orbit exports ltd.
122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: September 07, 2026

To,

The Manager,	The Manager,
Listing Department,	Corporate Services Department,
National Stock Exchange of India Ltd.,	BSE Limited,
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (East),	Dalal Street,
Mumbai – 400051	Mumbai – 400001
Symbol: ORBTEXP	**Security Code: 512626**

Subject : Submission of Post-Dispatch Newspaper Advertisement- Notice of 43rd AGM

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereto, and in continuation of the disclosure of dispatch of Notice of the 43rd Annual General Meeting ("AGM") under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA General Circular No. 20/2020 (read with subsequent circulars, latest being General Circular No. 03/2025 dated September 22, 2025), please find enclosed herewith copies of the Post-Dispatch Newspaper Advertisements published in the following newspapers:

1. Financial Express
2. Mumbai Lakshadeep

These advertisements provide information regarding the 43rd Annual General Meeting ("AGM") of the Company scheduled to be held on **Tuesday, September 29, 2026, at 5:00 p.m**. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The publication includes detailed information regarding:
- Dispatch of Notice of AGM and Annual Report for the financial year ended March 31, 2026.
- Instructions for remote E-voting.

You are requested to kindly take the above on record

Thanking you,

For Orbit Exports Limited

JAT OMPRAKASH JAGMAL

Omprakash Jat
Company Secretary & Compliance Officer
M.No. A75445

Encl.: As stated above

सीडवूड्स एस्टेट्स लिमिटेड

नोंदणीकृत कार्यालय: एनआरआय कॉम्प्लेक्स, सेक्टर ५४ / ५६ / ५८, नेरुळ, नवी मुंबई - ४००७०६, महाराष्ट्र, भारत सीआयएन **(CIN):** U70100MH1997PLC106903
दूरध्वनी: 35593060 | **वेबसाईट :** https://nricomplex.in/ **ईमेल :** cem@nricomplex.in

व्हिडिओ कॉन्फरन्स / इतर दृकश्राव्य माध्यमांद्वारे आयोजित करण्यात येणाऱ्या २९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

याद्वारे सर्व संबंधितांना सूचित करण्यात येते की, कंपनीच्या सभासदांची २९वी वार्षिक सर्वसाधारण सभा (२९वी एजीएम) रविवार, २७ सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता, व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर दृकश्राव्य माध्यमांद्वारे (ओएव्हीएम) आयोजित करण्यात येणार आहे. सदर सभा कंपनी अधिनियम, २०१३ ("अधिनियम") तसेच भारत सरकारच्या कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए") जारी केलेल्या सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२० आणि १७/२०२० दिनांक १३ एप्रिल २०२०, त्यानंतरचे सामान्य परिपत्रक क्र. २०/२०२० दिनांक ०५ मे २०२०, सामान्य परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर २०२२, सामान्य परिपत्रक क्र. ०९/२०२३ दिनांक २५ सप्टेंबर २०२३, सामान्य परिपत्रक क्र. ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ आणि या संदर्भात त्यानंतर जारी करण्यात आलेली परिपत्रके, ज्यातील नवीनतम सामान्य परिपत्रक क्र. ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ (एकत्रितपणे "MCA परिपत्रके") यांच्या तरतुदींनुसार आयोजित करण्यात येत आहे. २९व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज या सभेमध्ये पार पाडण्यात येईल.

या २९व्या वार्षिक सर्वसाधारण सभेस उपस्थित राहण्यासाठी आणि सभासदांच्या वतीने मतदान करण्यासाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध राहणार नाही. वरील परिपत्रकांच्या अनुपालनार्थ, ३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षाचा वार्षिक अहवाल तसेच २९व्या वार्षिक सर्वसाधारण सभेची सूचना यांची इलेक्ट्रॉनिक प्रत ज्या भागधारकांचे ई-मेल आयडी BIGSHARE Services Private Limited, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (RTA) आणि/किंवा डिपॉझिटरी पार्टिसिपंट्स (DP) यांच्याकडे नोंदणीकृत आहेत, त्यांना पाठविण्यात येईल. ज्या सभासदांनी आपला ई-मेल पत्ता आपल्या शेअर ट्रान्सफर एजंट (RTA) किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे नोंदविलेला नाही, त्यांनी आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालाची प्रत तसेच ई-मतदानासाठी User ID आणि Password मिळविण्यासाठी ivote@bigshareonline.com या ई-मेलवर खालीलप्रमाणे माहिती व कागदपत्रे पाठवावीत:

अ.क्र.	वास्तविक स्वरूपात समभाग धारण केलेल्या भागधारकांसाठी: आवश्यक तपशील आणि कागदपत्रे प्रदान करणे आवश्यक आहे.	अ.क्र.	डीमॅट स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांसाठी: आवश्यक तपशील आणि कागदपत्रे प्रदान करणे आवश्यक आहे.
१.	सदस्यांचे नाव	१.	सदस्यांचे नाव
२.	फोलिओ क्र.	२.	फोलिओ क्र.
३.	स्वयं-साक्षांकित पॅन (स्कॅन कॉपी)	३.	स्वयं-साक्षांकित पॅन (स्कॅन कॉपी)
४.	स्वयं-साक्षांकित आधार (स्कॅन कॉपी)	४.	स्वयं-साक्षांकित आधार (स्कॅन कॉपी)
५.	१०० आणि ११०० शेअर्सचे शेअर सर्टिफिकेट (स्कॅन कॉपी)	५.	क्लायंट मास्टर/ एकत्रित खाते विवरण (स्कॅन कॉपी)

सर्व स्कॅन केलेल्या PDF स्कॅन फायलींचा एकूण आकार 2 MB पेक्षा जास्त नसावा

सभासदांनी खालील बाबींची नोंद घ्यावी:

➤ कंपनी अधिनियम, २०१३ च्या कलम १०८ सह कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) अमेंडमेंट नियम, २०१५ मधील नियम २० यांच्या अनुपालनार्थ, २९व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक माध्यमातून (ई-मतदान) मतदान करण्याची सुविधा आपल्या सभासदांना उपलब्ध करून देत आहे.

➤ कंपनीने संपूर्ण ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपासण्यासाठी श्री. सनिल धायडकर व्हे कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांचे मालक, यांची छाननी अधिकारी (Scrutinizer) म्हणून नियुक्ती केली आहे.

➤ रविवार, २० सप्टेंबर २०२६ या "कट-ऑफ दिनांकास" कंपनीच्या सभासद नोंदवहीमध्ये किंवा रजिस्ट्रारकडे आणि डिपॉझिटरीजकडे ठेवण्यात आलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये (इलेक्ट्रॉनिक स्वरूपातील समभागधारणेच्या बाबतीत) ज्यांची नावे नोंदविली आहेत, असे सभासद BIGSHARE Services Private Limited मार्फत उपलब्ध करून देण्यात आलेल्या ई-मतदान सुविधेचा लाभ घेण्यास पात्र असतील. ई-मतदानासंदर्भातील सविस्तर माहितीकरिता २९व्या वार्षिक सर्वसाधारण सभेची सूचना पहावी.

➤ दूरस्थ ई-मतदानाचा कालावधी बुधवार, २३ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता सुरू होऊन शनिवार, २६ सप्टेंबर २०२६ रोजी सायंकाळी ०५:०० वाजता समाप्त होईल. या कालावधीत कंपनीचे पात्र भागधारक, भौतिक स्वरूपात किंवा डिमॅट स्वरूपात समभाग धारण करणारे, इलेक्ट्रॉनिक माध्यमातून आपले मत नोंदवू शकतील.

➤ जे सभासद VC / OAVM द्वारे २९व्या वार्षिक सर्वसाधारण सभेस उपस्थित राहतील आणि ज्यांनी दूरस्थ ई-मतदानाद्वारे आपले मत नोंदविलेले नसेल, ते २९व्या वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे, ते २९व्या वार्षिक सर्वसाधारण सभेस उपस्थित राहण्यास पात्र असतील; मात्र त्यांना सभेदरम्यान पुन्हा मतदान करता येणार नाही.

➤ कंपनीने २९व्या वार्षिक सर्वसाधारण सभेची सूचना पाठविल्यानंतर समभाग संपादित करून कंपनीचे सभासद झालेले आणि ज्यांनी कट-ऑफ दिनांक म्हणजेच रविवार, २० सप्टेंबर २०२६ या कट-ऑफ दिनांकास सभासद नोंदवहीमध्ये किंवा लाभार्थी धारकांच्या नोंदवहीमध्ये ज्यांची नावे आहेत, असे कोणतेही व्यक्ती २९व्या वार्षिक सर्वसाधारण सभेच्या सूचनेतील **'Voting through electronic means to obtain the Login ID and Password to exercise remote e-voting'** या प्रक्रियेचे पालन करून दूरस्थ ई-मतदान करू शकतात.

➤ ३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षाचा वार्षिक अहवाल, २९व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच इतर संबंधित कागदपत्रे BIGSHARE Services Private Limited च्या संकेतस्थळावर https://ivote.bigshareonline.com/landing आणि कंपनीच्या संकेतस्थळावर www.nricomplex.in उपलब्ध आहेत.

➤ ई-मतदानासंदर्भात भागधारक / गुंतवणूकदारांना काही शंका असल्यास, https://ivote.bigshareonline.com या संकेतस्थळावरील Download विभागामध्ये उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (FAQs) आणि i-Vote ई-मतदान मॅन्युअल पाहावे. तसेच ivote@bigshareonline.com या ई-मेलवर संपर्क साधावा किंवा १८०० २२ ५४ २२ या दूरध्वनी क्रमांकावर संपर्क साधावा. याव्यतिरिक्त, सभासद कोणत्याही प्रश्नासाठी किंवा माहितीसाठी कंपनीशी agm@nricomplex.in या ई-मेलवर संपर्क साधू शकतात.

सीडवूड्स एस्टेट्स लिमिटेडसाठी
सही/- श्री. वीरेश मोहन बंगेरा
अध्यक्ष व अकार्यकारी संचालक (डीन: १०९११४१०)

ठिकाण : नवी मुंबई
दिनांक : सप्टेंबर ६, २०२६

ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेड

Corporate Identity Number: L34103MH1949PLC326977
नोंदणीकृत कार्यालय: युनिट क्र. इ-१, पहिला मजला, शांती नगर को-ऑप. इंडस्ट्रियल इस्टेट लि., वाकोला, सांताक्रुझ (पूर्व), मुंबई - ४०००५५.
वेबसाईट : www.apimumbai.com | **ईमेल :** cs1@apimumbai.com

व्हिडिओ कॉन्फरन्सिंग / इतर दृकश्राव्य माध्यमे आणि इलेक्ट्रॉनिक मतदानाद्वारे आयोजित केल्या जाणाऱ्या ७५ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, 'ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेड' (कंपनी) ची ७५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ३:०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल साधने (ओएव्हीएम) या सुविधेद्वारे आयोजित करण्याचे निश्चित करण्यात आले आहे. ही सभा 'कंपनी कायदा, २०१३' ("कायदा") आणि त्याअंतर्गत केलेले नियम, 'सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया' (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ ("सेबी लिस्टिंग नियमन"), तसेच 'कॉर्पोरेट व्यवहार मंत्रालय' (एमसीए) आणि सेबी यांनी व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएम घेण्यास परवानगी देण्याबाबत जारी केलेली परिपत्रके यांच्या लागू तरतुदींचे पालन करून, सूचनेमध्ये नमूद केलेल्या कामकाजाबाबत आयोजित केली जाईल आणि त्यात सहभागी होण्यासाठी प्रत्यक्ष उपस्थितीची आवश्यकता नसेल.

आर्थिक वर्ष २०२५-२६ साठी ७५ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठवण्याची प्रक्रिया पूर्ण.

एमसीए आणि सेबी च्या संबंधित परिपत्रकांचे पालन करून, कंपनीने ५ सप्टेंबर २०२६ रोजी ७५ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठवण्याची प्रक्रिया पूर्ण केली आहे. हे दस्तऐवज अशा सदस्यांना पाठवण्यात आले आहेत ज्यांचे ई-मेल पत्ते २८ ऑगस्ट २०२६ पर्यंत कंपनीकडे, किंवा 'रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट' (म्हणजेच एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड / एमयूएफजी इनटाइम / आरटीए) कडे, किंवा 'डिपॉझिटरी पार्टिसिपंट्स'कडे नोंदणीकृत आहेत; तसेच ते इतर पात्र व्यक्तींनाही पाठवण्यात आले आहेत. ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत, त्यांना आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल पाहण्यासाठी आवश्यक असलेली वेब-लिंक देणारे पत्र पाठवण्यात आले आहे. ज्या सदस्यांनी मागणी केली आहे, त्यांना ७५ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल खाली दिलेल्या लिंकद्वारे देखील पाहता येईल:

• कंपनीचे संकेतस्थळ: https://www.apimumbai.com/investor-relations/default.aspx
• शेअर बाजाराची संकेतस्थळे: https://www.bseindia.com

इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची पद्धत

'कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रूल्स, २०१४' मधील नियम २० आणि 'सेबी लिस्टिंग रेग्युलेशन्स' मधील नियम ४४ यांच्यासह वाचल्या जाणाऱ्या सदर कायद्याच्या कलम १०८ मधील तरतुदींचे पालन करून, कंपनी आपल्या सर्व सदस्यांना इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध करून देत आहे. या सुविधेद्वारे सदस्य 'नोटीस'मध्ये नमूद केल्याप्रमाणे ७५ व्या वार्षिक सर्वसाधारण सभेच्या (ए.जी.एम) विचारार्थ मांडल्या जाणाऱ्या सर्व ठरावांवर आपला मतदानाचा हक्क बजावू शकतात. सदस्य ७५ व्या वार्षिक सर्वसाधारण सभेपूर्वी इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून ("रिमोट ई-व्होटिंग") किंवा सभेदरम्यान इलेक्ट्रॉनिक पद्धतीने ("ई-व्होटिंग") आपले मत नोंदवू शकतात. रिमोट ई-व्होटिंग आणि ७५ व्या वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंगची सुविधा पुरवण्यासाठी कंपनीने एनएसडीएल ची सेवा नियुक्ती केली आहे. केवळ अशाच व्यक्तींना 'रिमोट ई-व्होटिंग' (दूरस्थ ई-मतदान) तसेच ७५ व्या वार्षिक सर्वसाधारण सभेदरम्यान (एजीएम) ई-मतदान करण्याची सुविधा घेण्याचा अधिकार असेल, जिचे नाव ई-असेल, जिचे नाव ई-मतदानासाठीच्या निश्चित तारखेला (म्हणजेच शुक्रवार, १८ सप्टेंबर २०२६ रोजी) 'सदस्य नोंदवही' (सभासदांची नोंदवही) किंवा 'डिपॉझिटरीज'द्वारे ठेवण्यात आलेल्या 'लाभार्थी मालकांची यादी'मध्ये (लाभार्थी मालकांची यादी) नोंदवलेले असेल.

दूरस्थ ई-मतदानाचे तपशील:

अगदी	१४१९३६
ई-मतदान सुविधेचा लाभ घेण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी अंतिम तारीख	शुक्रवार, १८ सप्टेंबर २०२६
दूरस्थ ई-मतदानाची सुरुवात	शुक्रवार, २५ सप्टेंबर २०२६ सकाळी ९:०० वाजता (आयएसटी)
दूरस्थ ई-मतदानाचा समारोप	सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता (आयएसटी)

ई-मतदान लिंक्स:

भागधारकाचा प्रकार	ई-मतदान लिंक
नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडकडे डीमॅट स्वरूपात रोखे (सिक्युरिटीज) धारण करणारे वैयक्तिक भागधारक	https://eservices.nsdl.com द्वारे किंवा थेट तुमच्या डिपॉझिटरी पार्टिसिपंटमार्फत
सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडकडे 'डीमॅट' स्वरूपात रोखे (सिक्युरिटीज) धारण करणारे वैयक्तिक भागधारक.	https://web.cdslindia.com/myeasitoken/home/login द्वारे किंवा थेट तुमच्या डिपॉझिटरी पार्टिसिपंटमार्फत

त्यानंतरच्या मतदानासाठी एनएसडीएल द्वारे रिमोट ई-व्होटिंग मॉड्यूल निष्क्रिय केले जाईल. एकदा का एखाद्या सदस्याने एखाद्या ठरावावर मतदान केले की, त्यानंतर त्या सदस्याला ते मतदान बदलण्याची परवानगी दिली जाणार नाही.

ज्या सदस्यांनी 'रिमोट ई-व्होटिंग'द्वारे (दूरस्थ ई-मतदानाद्वारे) आपले मत नोंदवलेले नाही, ते ७५ व्या वार्षिक सर्वसाधारण सभेदरम्यान (एजीएम)ई-व्होटिंगद्वारे मतदानाचा हक्क बजावू शकतात. रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सदस्य व्हिडिओ कॉन्फरन्सिंग / ओएव्हीएम द्वारे ७५ व्या वार्षिक सर्वसाधारण सभेत सहभागी होऊ शकतो, परंतु त्याला त्या सभेदरम्यान पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

ज्या सदस्यांनी आर्थिक वर्ष २०२६ चा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठवल्यानंतर आणि 'कट-ऑफ' तारखेपूर्वी शेअर्स प्राप्त केले आहेत, यांना विनंती आहे की, मतदान करण्यासाठी 'युजर आयडी' आणि 'पासवर्ड' मिळवण्याच्या प्रक्रियेसाठी ७५ व्या एजीएमच्या सूचनेचा संदर्भ घ्यावा.

सदस्यांना विनंती आहे की, ७५ व्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेसोबतच्या टीपांमध्ये दिलेल्या 'रिमोट ई-व्होटिंग', 'ई-व्होटिंग' आणि वार्षिक सर्वसाधारण सभेतील सहभागाच्या पद्धती-बाबतच्या सविस्तर सूचनांचा संदर्भ घ्यावा.

७५ व्या वार्षिक सर्वसाधारण सभेतील (एजीएम) रिमोट ई-व्होटिंग आणि सहभागाबाबत मदत

काही शंका असल्यास, आपण www.evoting.nsdl.com या संकेतस्थळावरील 'डाउनलोड' विभागात उपलब्ध असलेले 'भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न' (FAQs) आणि भागधारकांसाठी ई-मतदान वापरकर्ता पुस्तिका पाहू शकता; किंवा ०२२ - ४८८६ ७००० या क्रमांकावर संपर्क साधू शकता अथवा सुश्रेय शेट्टी यांना evoting@nsdl.com या ईमेल पत्त्यावर विनंती पाठवू शकता.

संचालक मंडळाच्या आदेशानुसार
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दिनांक : सप्टेंबर ५, २०२६

रोज वाचा दै. 'मुंबई लक्षदीप'

AUTHUM

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कॉर्पोरेट कार्यालय : ११ वा मजला, दी रुबी, नॉर्थ - वेस्ट विंग, सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई - ४०० ०२८.
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४४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान विषयक माहिती

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ (''कायदा'') व त्यांअंतर्गत केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (''सेबी लिस्टिंग रेग्युलेशन्स'') - तसेच कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए परिपत्रके'') आणि सेबी यांनी जारी केलेली संबंधित परिपत्रके - यांच्या तरतुदींचे पालन करून एजीएमच्या सूचनेत नमूद विषयांवर विचारविनिमय करण्याकरिता सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड (''कंपनी'') च्या भागधारकांची ४४ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, २८ सप्टेंबर २०२६ रोजी दुपारी ४:०० वाजता (भा. प्र. वे.) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित करण्यात येत आहे.

ज्या सदस्यांचे ई-मेल पत्ते कंपनी / डिपॉझिटरी पार्टिसिपंट/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (''आरटीए'') यांच्याकडे नोंदणीकृत आहेत, त्यांना शनिवार, ५ सप्टेंबर २०२६ रोजी ४४ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आला आहे. याची प्रत कंपनीच्या संकेतस्थळावर (www.authum.com) तसेच स्टॉक एक्स्चेंजच्या संकेतस्थळांवर (बीएसई लिमिटेड - www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसईएलचे संकेतस्थळ) www.nseindia.com वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) संकेतस्थळ www.evotingindia.com वर उपलब्ध करून दिली जाईल. हे दस्तऐवज सदस्यांना कंपनीच्या नोंदणीकृत कार्यालयात कोणत्याही कामकाजाच्या दिवशी कार्यालयीन वेळेत पाहण्यासाठी उपलब्ध असतील. याव्यतिरिक्त, सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या नियम ३६(१)(बी) नुसार, ज्या भागधारकांचे ई-मेल पत्ते कंपनी /डीपी /आरटीए यांच्याकडे नोंदणीकृत नाहीत, त्यांना कंपनी पत्रे पाठवेल; या पत्रांमध्ये कंपनीच्या आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालापर्यंत पोहोचण्यासाठी आवश्यक असलेली वेब-लिंक (क्यूआर कोड आणि अचूक मार्गासह) दिली जाईल. जे सदस्य secretariala@uthum.com या ई-मेल पत्त्यावर आपला फोलिओ क्रमांक/डीपी आयडी व क्लायन्ट आयडी नमूद करून विनंती करतील, त्यांना कंपनी वार्षिक अहवाल आणि सभेची सूचना यांची छापील प्रत पाठवेल.

कंपनी कायदा, २०१३ चे कलम १०८, कंपनी (मॅनेजमेंट अँन्ड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ चे नियम २० व भारतीय कंपनी सचिव संस्थेद्वारे सर्वसाधारण सभांवर जारी सेबी लिस्टींग रेग्युलेशन्स अँन्ड सेक्रेटरीयल स्टॅन्डर्ड्स चे रेग्युलेशन ४४, वेळोवेळी सुधारित यांच्या तरतुदींनुसार:

(ए) कंपनी आपल्या सदस्यांना सीडीएसएल च्या ई-व्होटिंग सेवांद्वारे, सूचनेमध्ये नमूद केलेल्या सर्व कामकाजावर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगची सुविधा उपलब्ध करून देत आहे.

(बी) इलेक्ट्रॉनिक माध्यमाद्वारे रिमोट ई-व्होटिंग गुरुवार, २४ सप्टेंबर २०२६ (सकाळी ९:०० वाजता) सुरू होईल आणि रविवार, २७ सप्टेंबर २०२६ (संध्याकाळी ५:०० वाजता) समाप्त होईल; त्यानंतर सीडीएसएलद्वारे रिमोट ई-व्होटिंग सुविधा बंद केली जाईल.

(सी) ज्या व्यक्तींची नावे कट-ऑफ तारीख म्हणजेच सोमवार, २१ सप्टेंबर २०२६ रोजी सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजकडे असलेल्या बेनिफिशियल ओनर्सच्या नोंदवहीत नोंदवलेली आहेत, अशा व्यक्तींनाच रिमोट ई-व्होटिंग तसेच सर्वसाधारण सभेत मतदान करण्याची सुविधा उपलब्ध असेल.

(डी) ज्यांनी सूचना पाठवल्यानंतर शेअर्स खरेदी केले आहेत आणि कंपनीचे सदस्य बनले आहेत, तसेच जे कट-ऑफ तारीख म्हणजेच सोमवार, २१ सप्टेंबर २०२६ रोजी पात्र भागधारक आहेत, अशा व्यक्ती सीडीएसएल यांना helpdesk.evoting@cdslindia.com या ईमेल आयडीवर संपर्क साधू शकतात.

(ई) ज्या सदस्यांनी रिमोट ई-व्होटिंग सुविधेचा लाभ घेतलेला नाही, ते एजीएममध्ये मतदान करू शकतील. एजीएम मधील ई-व्होटिंगची प्रक्रिया रिमोट ई-व्होटिंग प्रक्रियेसारखीच आहे. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे आपला मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो, परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

(एफ) रिमोट ई-व्होटिंग आणि ४४ व्या एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करण्याबाबतची सविस्तर प्रक्रिया - विशेषतः डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्यांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत अशा सदस्यांसाठी - एजीएम च्या सूचनेमध्ये दिली आहे.

(जी) संचालक मंडळाने मेसर्स मयंक अरोरा अँड कंपनी (प्रॅक्टिसिंग कंपनी सेक्रेटरी) चे भागीदार श्री. मयंक अरोरा यांची, एजीएम मधील रिमोट ई-व्होटिंग आणि मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननी अधिकारी म्हणून नियुक्ती केली आहे.

(एच) एजीएममध्ये सहभागी होण्याबाबत किंवा ई-व्होटिंग प्रणालीद्वारे ई-व्होटिंग करण्याबाबत काही शंका किंवा समस्या असल्यास, आपण www.evotingindia.com वरील महशश्रफि विभागात उपलब्ध असलेले 'Frequently Asked Questions' आणि 'e-voting manual' पाहू शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल करू शकता.

(आय) इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याच्या सुविधेबाबतच्या कोणत्याही तक्रारींसाठी आपण श्री. राकेश दळवी (वरिष्ठ व्यवस्थापक, सीडीएसएल ए विंग, २५ वा मजला, मॅराथॉन फ्युचुरेक्स, मफतलाल मिल कंपाउंड्स, ना. म. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३) यांच्याशी संपर्क साधू शकता, किंवा helpdesk.evoting@cdslindia.com वर ईमेल करू शकता अथवा १८०० २१० ९९११ या टोल-फ्री क्रमांकावर कॉल करू शकता.

(जे) वेळेवर सूचना/माहिती मिळवण्यासाठी कृपया आपला अद्ययावत ईमेल आयडी कंपनीकडे किंवा आपल्या डिपॉझिटरी पार्टिसिपंटकडे नोंदवलेला ठेवावा.

ऑथम इन्व्हेस्टमेंट अँन्ड इन्फ्रास्ट्रक्चर लिमिटेड करिता
सही/-
दीप्यंती जैसवार
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : ०६.०९.२०२६

PUBLIC NOTICE

INVITATION FOR PROJECT MANAGEMENT CONSULTANTS (PMC)

SAHIL ARZOO Co-Op Housing Society Ltd.

Naya Nagar, Mira Road (East), invites Expressions of Interest from **PMCs** for its Redevelopment / Self- Redevelopment project.
Experienced PMCs are requested to submit proposal/ quotation with company profile and credentials within 07 days of this publication.
The Managing Committee reserves all rights to accept or reject any offer without assigning reasons.

For further detail please contact
Plot No. 32, Old S.No. 514/ 5/ Part, New S.No. 77/ 5/ द, Village Bhayander, Naya Nagar, Mira Road (E), Thane-401107
Mobile: **9323719607**
For and on behalf of
SAHIL ARZOO CHS LTD **Date:** 06/09/2026
Sd- Hon. Chairman, Secretary

PUBLIC NOTICE

INVITATION FOR PROJECT MANAGEMENT CONSULTANTS (PMC)

SAHIL SAFEENA Co-Op Housing Society Ltd.

Naya Nagar, Mira Road (East), invites Expressions of Interest from **PMCs** for its Redevelopment / Self- Redevelopment project.
Experienced PMCs are requested to submit proposal/ quotation with company profile and credentials within 07 days of this publication.
The Managing Committee reserves all rights to accept or reject any offer without assigning reasons.

For further detail please contact
Old Survey No. 509 / New Survey No. 95, Hissa No.1, Plot No.31, Village Bhayander, Naya Nagar, Mira Road (E), Thane-401107
Mobile: **9769123567**
For and on behalf of
SAHIL SAFEENA CHS LTD **Date:** 06/09/2026
Sd- Hon. Chairman, Secretary

orbit exports ltd.

CIN: L40300MH1983PLC030872
Registered Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Near K.C. College, Churchgate, Mumbai 400 020.
Tel: +91 22 6625 6262 ● Email: investors@orbitexports.com ● Website: www.orbitexports.com

1. Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Orbit Exports Limited ("the Company") will be held on **Tuesday, September 29, 2026, at 5:00 p.m**. (IST) through Video Conference (VC)/Other Audio Visual Meens (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs ("MCA) General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBIHO CFD/CFD-PD2/PICIR/2024/133 dated October 03, 2024 to transact the business set out in the Notice of the AGM Members participating through VCIDAVIM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
   The Company had also published a pre-dispatch advertisement in relation to the notice of AGM on September 5, 2026, and the same may be read together with this advertisement.
2. The Notice of AGM, together with the standalone and consolidated audited financial statements of the financial year 2025-26, the Board's report, the Auditor's report and the other documents required to be attached thereto, have been sent electronically on **Friday, August 28, 2026**.to those members whose e-mail addresses are registered with the Company or its Depository Participants. Members whose e-mail addresses are not registered are being sent a separate letter in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the web-ink and QR Code for accessing the Notice of AGM and the Annual Report. Members desirous of a physical copy may write to the Company at investors@orbitexports.com or to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com mentioning their Folio Number or DP ID and Client ID.
3. Members may also access the Notice and Annual Report 2025-26 on the Company/s website at www.orbitexports.com, as well as on the website of BSE Limited at www.bseindia.com.
4. Documents refered to in the Notice are available for electronic inspection upto the date of AGM on request to investors@orbitexports.com
5. Only a person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 22, 2026**"Cut-off Date" shall be entitled to vote by remote e-voting or through vote at the AGM. Any person who acquires shares of the Company and becomes a Member after the Notice of AGM is sent, and who holds shares as on the Cut-off date, may obtain login credentials In the manner specified in the Notice of AGM
6. The VC/OAVM facility for the AGM is being provided by **NSDL** (National Securities Depository Limited). The remote e-voting period shall commence on **Thursday, September 24, 2026 (9.00 a.m. IST)** and end on **Monday, September 28, 2026 (5.00 p.m. IST)**. following which the remote e-voting module shall be disabled. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to vole again, once cast, a vole cannot be changed. Members who have not cast their vote by remote e-voting will be able to vote electronically during the AGM.
7. Members holding shares in physical mode are requested to regis register update their email address and mobile number with Company's Registrar and Transfer Agent at the details above, Members holding shares in dematerialised form may do so with their respective Depository Participant.

By order of the Board of Directors
For Orbit Exports Limited
Sd/-
CS Omprakash Jat
Company Secretary & Compliance Officer

Date: September 05, 2026
Place: Mumbai

WAAREE

Waaree Technologies Limited

CIN: L74110MH2013PLC244911
Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India
Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,
Email: waaree@waareetech.com, Website: www.waareetech.com

NOTICE OF 13TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING

Notice is hereby given that the 13th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Monday, September 28, 2026 at 04:00 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 , read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 13th AGM and the Annual Report for the financial year 2025-26 have been sent to all the members on Saturday, September 05, 2026 whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above. However, for the members who have not registered their email addresses, a letter containing exact web-link of the websites where details pertaining to the entire Annual Report is hosted is also sent at the address registered in the records of the RTA/Company/depositories.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of 13th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on Thursday, September 24, 2026 and end at 05:00 P.M. on Sunday, September 27, 2026. The remote e-voting shall not be allowed after 05.00 P.M. on Sunday, September 27, 2026 and the same will be disabled by CDSL thereafter.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 21, 2026, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.

(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

(d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.

(f) The notice of the AGM and annual report are available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com.

(g) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact 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, email: helpdesk.evoting@cdslindia.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e waaree@waareetech.com.

By the order of the Board
For Waaree Technologies Limited
Sd/-
Vibhor Kumawat
Company Secretary and Compliance officer
M. No.: F13284

Date: September 05, 2026
Place: Mumbai

सहाय्यक निबंधक, सहकारी संस्था (परसेवा)

बृहन्मुंबई नागरी सहकारी पतसंस्था फेडरेशन मर्यादित, मुंबई
११२, सौरभ बिल्डींग, मोदी इस्टेट, लालबहादुर शास्त्री मार्ग,
घाटकोपर पोलीस स्टेशन समोर, घाटकोपर (प.) मुंबई - ४०००८६

जाहीर नोटीस

Assitant Registrar Co-op.Societies
Recovery, Ghatkopar (W)
Gen. Outward No. ३२४३
Date: ०४/०९/२०२६

विघ्नहर सहकारी पतपेढी मर्यादित, मुंबई
२०, विश्वमंगल हौसिंग सोसायटी, लिंक रोड,
असल्फा व्हिलेज, घाटकोपर (प),
मुंबई - ४०००८४ .... **अर्जदार**

अनुक्रमांक १ ते ४६ .... **जाब देणार**

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकीत कर्जाविषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत आपले म्हणणे सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती, तथापी सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला सध्याचा पत्ता उपलब्ध नसल्याने सदर नोटीसद्वारे आपणास एक शेवटची संधी देण्यात येत असून **दि.१८/०९/२०२६ रोजी दुपारी ०१.३० वाजता.** आपण स्वत:अथवा आपल्या वकीला मार्फत या कार्यालयात हजर राहून आपले म्हणणे सादर करावे. सदर दिवशी आपण हजर न राहिल्यास अर्जाची चौकशी करण्यात येऊन या कार्यालयात एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण नोंद घ्यावी.

अ. क्र.	जाब देणाऱ्याचे नांव	जाब देणार क्र.	अर्ज दाखल दिनांक	दावा क्र.	दावा रक्कम रुपये
१	श्री. मोईज अब्दुल मुनाफ कुरेशी	१	२९/५/२०२६	२७६	४७२२५१
२	श्री. मो.अस्लम अब्दुल अझीझ शेख	२	२९/५/२०२६	२७६	४७२२५१
३	श्री. दशरथ लक्ष्मण पडवळ	३	२९/५/२०२६	२७६	४७२२५१
४	श्री. मोहम्मद शकूर खाजा मो शेख	१	२९/५/२०२६	२७७	४११५३३
५	श्री. अक्रम अहमद कुरेशी	२	२९/५/२०२६	२७७	४११५३३
६	श्री. साजिद मेहमूद खान	३	२९/५/२०२६	२७७	४११५३३
७	श्री. मो. अस्लम अब्दुल अझीझ शेख	१	२९/५/२०२६	२७८	३६४३१३
८	श्री. दशरथ लक्ष्मण पडवळ	२	२९/५/२०२६	२७८	३६४३१३
९	श्री. मोईज अब्दुल मुनाफ कुरेशी	३	२९/५/२०२६	२७८	३६४३१३
१०	श्री. मोहम्मद इब्राहिम अहमद सय्यद	१	२९/५/२०२६	२७९	३४१५३९
११	श्री. मकदुम अहमद कुरेशी	२	२९/५/२०२६	२७९	३४१५३९
१२	श्री. अब्दुल हमीद युसुफ शेख	३	२९/५/२०२६	२७९	३४१५३९
१३	श्री. अब्दुल रहीम अहमद मकरानी	१	२९/५/२०२६	२८०	२८६७८१
१४	श्री. रिजवान मुनिवर शेख	२	२९/५/२०२६	२८०	२८६७८१
१५	श्री. अब्दुल कय्युम शेख	३	२९/५/२०२६	२८०	२८६७८१
१६	श्री. अक्रम अनवर शेख	१	२९/५/२०२६	२८१	२४४३५६
१७	श्री. शहेजादा सलीम मो ईस्माईल सय्यद	२	२९/५/२०२६	२८१	२४४३५६
१८	श्री. अहमद खान गुलाम हुसेन	३	२९/५/२०२६	२८१	२४४३५६
१९	श्री. उमाशंकर रामजी यादव	१	२९/५/२०२६	२८२	३०३७९९
२०	श्री. लुक अर्नोल्ड डिसोझा	२	२९/५/२०२६	२८२	३०३७९९
२१	श्री. फुलचंद रामअवतार सरोज	३	२९/५/२०२६	२८२	३०३७९९
२२	श्री. संतोषकुमार तीर्थराज तिवारी	१	२९/५/२०२६	२८३	३०७१२२
२३	श्री. लालबहादूर गिरधारीलाल यादव	२	२९/५/२०२६	२८३	३०७१२२
२४	श्रीम. खैरुनिसा मदारसा शेख	३	२९/५/२०२६	२८३	३०७१२२
२५	श्री. फिरोज हुसेन सय्यद	१	२९/५/२०२६	२८४	४१७४७८
२६	श्री. मोहम्मद सलीम ए के झरीवाला	१	२९/५/२०२६	२८५	२११५२५
२७	श्री. अजय तुकाराम पवार	२	२९/५/२०२६	२८५	२११५२५
२८	श्री. चंद्रशेखर नारायण बंगेरा	३	२९/५/२०२६	२८५	२११५२५
२९	श्री. मोहम्मद असीम अब्दुल कय्युम शेख	१	२९/५/२०२६	२८६	१२३८१८
३०	श्री. फरहान मोहम्मद अख्तर शेख	२	२९/५/२०२६	२८६	१२३८१८
३१	श्री. नदीम सईद ताजुद्दीन	३	२९/५/२०२६	२८६	१२३८१८
३२	श्री. ओमप्रकाश ब्रम्हदिन केवट	१	२९/५/२०२६	२८७	१३७२३२
३३	श्री. अनंत गंगाराम काबदुले	२	२९/५/२०२६	२८७	१३७२३२
३४	श्री. फ्रान्सीस अंतोनी लोबो	३	२९/५/२०२६	२८७	१३७२३२
३५	श्री. असगर अहमद अकबर अहमद	१	२९/५/२०२६	२८८	८०८०४
३६	श्री. मल्लेश हनुमंता कवालकर	२	२९/५/२०२६	२८८	८०८०४
३७	श्री. मझहरखान जाफरखान पठाण	३	२९/५/२०२६	२८८	८०८०४
३८	श्री. नरेश शिवराम पवार	१	२९/५/२०२६	२८९	२४५१३३
३९	श्री. शरद रामचंद्र जाधव	२	२९/५/२०२६	२८९	२४५१३३
४०	श्री. मुझ्झाम्मील अब्दुल सलीम शेख	३	२९/५/२०२६	२८९	२४५१३३
४१	श्री. संजय शिवराम भेकरे	१	२९/५/२०२६	२९०	२४८४६५
४२	श्री. अजीम अझीझ सय्यद	२	२९/५/२०२६	२९०	२४८४६५
४३	श्री. अब्दुल रौफ अब्दुल हाईद मालगुणकर	३	२९/५/२०२६	२९०	२४८४६५
४४	श्री. सुनिल मधुकर गायकवाड	१	२९/५/२०२६	२९३	९०२६
४५	श्री. सर्जेराव सिताराम पोळ	२	२९/५/२०२६	२९३	९०२६
४६	श्रीम. आशा पांडुरंग जंगम	३	२९/५/२०२६	२९३	९०२६

सदर नोटीस दि. ०४/०९/२०२६ रोजी माझे सही व कार्यालयाच्या मुद्रेसह दिली आहे.

सही/-
(दिपक बी.पाडवी)
सहाय्यक निबंधक
सहकारी संस्था (परसेवा)
शिक्का
बृहन्मुंबई नागरी सहकारी पतसंस्था फेडरेशन मर्यादित, मुंबई

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नोंदणीकृत कार्यालय क्रं.: ४२७/४२८/४२९, ए-विंग, एनएसआयएल, लोढा सुप्रीमस २, नवीन पासपोर्ट कार्यालय शेजारी, रोड क्रमांक २२, वागळे औद्योगिक वसाहत, ठाणे (पश्चिम) - ४००६०४
दूरध्वनीः ०२२-६१४८ २१००; **ईमेलः** cs@npstx.com; **वेबसाइटः** www.npstx.com

याद्वारे सूचित करण्यात येते की नेटवर्क पीपल सर्व्हिसेस टेक्नॉलॉजीज लिमिटेडच्या सभासदांची १३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर २०२६ रोजी दुपारी १२:३० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्स / इतर ऑडिओ-व्हिज्युअल माध्यमे यांद्वारे आयोजित करण्यात येणार आहे. सदर सभेमध्ये वार्षिक सर्वसाधारण सभा बोलाविण्याच्या सूचनेमध्ये नमूद केलेल्या विषयांवर कामकाज करण्यात येईल.

कंपनीने आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल, वार्षिक सर्वसाधारण सभा बोलाविण्याच्या सूचनेसह, इलेक्ट्रॉनिक माध्यमाद्वारे त्या सभासदांना यापूर्वीच पाठविला आहे, ज्यांचे ई-मेल पत्ते कंपनीकडे आणि/किंवा ठेवीदारांकडे नोंदणीकृत आहेत. ही कार्यवाही कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय रोखे आणि विनिमय मंडळ यांनी वेळोवेळी जारी केलेल्या परिपत्रकांनुसार करण्यात आली आहे.

कंपनीने वार्षिक सर्वसाधारण सभा बोलाविण्याची सूचना इलेक्ट्रॉनिक माध्यमाद्वारे त्या सभासदांना यापूर्वीच पाठविली आहे, ज्यांचे ई-मेल पत्ते कंपनीकडे आणि/किंवा ठेवीदारांकडे नोंदणीकृत आहेत. ही कार्यवाही कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय रोखे आणि विनिमय मंडळ यांनी जारी केलेल्या परिपत्रकांनुसार करण्यात आली आहे. तसेच, सेबी (सूचीबद्धतेचे दायित्व आणि प्रकटीकरणाच्या आवश्यकता) नियम, २०१५ (सेबीची सूची बंधने) मधील नियम ३६(१)(बी) नुसार, त्यामध्ये करण्यात आलेल्या सुधारणांसह, वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध असलेल्या वेब-लिंकसह, त्या वेब-लिंकपर्यंत पोहोचण्याचा अचूक मार्ग, ज्यांनी आपले ई-मेल आयडी नोंदणीकृत केलेले नाहीत अशा सभासदांना पाठविण्यात येत आहे.

१३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ साठीचा कंपनीचा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर उपलब्ध आहेत आणि खालील लिंक्सद्वारे ते पाहता व डाउनलोड करता येतीलः

तपशील	वेबलिंक
वार्षिक सर्वसाधारण सभेची सूचना	https://npst-web.s3.us-west-2.amazonaws.com/investor-desk/notices-announcement/F.Y+2026-2027/Notice+of+AGM.pdf
वार्षिक अहवाल	https://npst-web.s3.us-west-2.amazonaws.com/investor-desk-pdf/2025-2026/Annual+Report.pdf

सदर माहिती नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') च्या संकेतस्थळावर www.evoting.nsdl.com तसेच स्टॉक एक्स्चेंज अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळावर www.nseindia.com आणि बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com येथे देखील उपलब्ध आहे.

लाभांश मिळण्याच्या पात्रतेसाठी नोंदणी तारीखः

कंपनीने आर्थिक वर्ष २०२५-२६ साठी, प्रत्येकी रु. १०/- दर्शनी मूल्याच्या इक्विटी समभागांवर २०% दराने लाभांश मिळण्यासाठी सभासदांची पात्रता निश्चित करण्याच्या उद्देशाने शुक्रवार, १८ सप्टेंबर २०२६ ही 'नोंदणी तारीख' निश्चित केली आहे.

६ ऑक्टोबर २०२६ रोजी किंवा त्यानंतर, लागू असलेल्या टीडीएसच्या अधीन राहून, नोंदणी तारीखेस कंपनीच्या सभासद नोंदवहीत ज्यांची नावे नोंदलेली आहेत, अशा सभासदांना लागू असलेल्या इलेक्ट्रॉनिक/ किंवा इतर माध्यमांद्वारे लाभांश अदा करण्यात येईल.

रिमोट ई-व्होटिंग आणि वार्षिक सर्वसाधारण सभा दरम्यान ई-व्होटिंगः

अधिनियमाच्या कलम १०८ आणि कंपन्याचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २० मधील तरतुदींनुसार, त्यामध्ये वेळोवेळी करण्यात आलेल्या सुधारणांसह, तसेच भारतीय रोखे आणि विनिमय मंडळ (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ मधील विनियम ४४ नुसार, सभासदांना वार्षिक सर्वसाधारण सभा बोलाविण्याच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर एनएसडीएल द्वारे उपलब्ध करून देण्यात आलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा ('रिमोट ई-व्होटिंग') वापर करून आपले मत नोंदविण्याची सुविधा उपलब्ध करून देण्यात आली आहे.

सभासदांचे मतदानाचे अधिकार शुक्रवार, १८ सप्टेंबर २०२६ या ('अंतिम तारीख') कंपनीच्या भरलेले इक्विटी भागभांडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी समभागांच्या प्रमाणात असतील.

रिमोट ई-व्होटिंगचा कालावधी बुधवार, २३ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता (भारतीय प्रमाण वेळ) सुरु होऊन रविवार, २७ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता (भारतीय प्रमाण वेळ) समाप्त होईल. या कालावधीत सभासद इलेक्ट्रॉनिक माध्यमाद्वारे आपले मत नोंदवू शकतात.

त्यानंतर एनएसडीएल द्वारे रिमोट ई-व्होटिंग मॉड्यूल निष्क्रिय करण्यात येईल. जे सभासद व्हिडिओ कॉन्फरन्स ("व्हिसी") / इतर ऑडिओ-व्हिज्युअल माध्यमे ("ओएव्हीएम") सुविधेद्वारे वार्षिक सर्वसाधारण सभेमध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत नोंदविलेले नसेल, तसेच ज्यांना असे मतदान करण्यास अन्यथा प्रतिबंधित केलेले नसेल, असे सभासद वार्षिक सर्वसाधारण सभेत ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.

वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविलेल्या सभासदांना व्हिडिओ कॉन्फरन्स ("व्हिसी") / इतर ऑडिओ-व्हिज्युअल माध्यमे ("ओएव्हीएम") द्वारे वार्षिक सर्वसाधारण सभेमध्ये उपस्थित राहता/सहभागी होता येईल, मात्र त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही. कंपनीने इलेक्ट्रॉनिक माध्यमाद्वारे वार्षिक सर्वसाधारण सभेची सूचना पाठविल्यानंतर कंपनीचे समभाग संपादित करून कंपनीचे सभासद झालेले आणि अंतिम तारीख अर्थात शुक्रवार, १८ सप्टेंबर २०२६ रोजी समभाग धारण करणारी कोणतीही व्यक्ती, evoting@nsdl.co.in किंवा cs@npstx.com या ई-मेल पत्त्यावर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकते.

तथापि, संबंधित व्यक्तीची रिमोट ई-व्होटिंगसाठी एनएसडीएलकडे आधीच नोंदणी झालेली असल्यास, मतदान करण्यासाठी ती व्यक्ती आपला विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरु शकते.

ई-व्होटिंगसंदर्भात कोणत्याही शंकांच्या बाबतीत, सभासद https://www.evoting.nsdl.com या संकेतस्थळावरील मदत विभागात उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न ("वारंवार विचारले जाणारे प्रश्न") आणि ई-व्होटिंग मॅन्युअलचा संदर्भ घेऊ शकतात किंवा ०२२ - ४८८६ ७००० या क्रमांकावर संपर्क साधू शकतात.

ई-व्होटिंगसंदर्भातील कोणत्याही तक्रारी असल्यास, कृपया श्रीमती पल्लवी म्हात्रे यांच्याशी evoting@nsdl.co.in या नियुक्त ई-मेल पत्त्यावरसंपर्क साधावा.

नेटवर्क पीपल सर्व्हिसेस टेक्नोलॉजीज लिमिटेड साठी

स्वाक्षरी
चेतना चावला
कंपनी सचिव आणि अनुपालन अधिकारी
सदस्यत्व क्र.: अे६४२९१

स्थळ : ठाणे
दिनांक : ०५.०९.२०२६

EITA INDIA LIMITED

CIN: L51109WB1983PLC035969
Regd. Office: 20-B, Abdul Hamid Street,4th Floor, Kolkata-700 069, Phone: 033-22483203
E-mail: eita.cal@eitain.com; Website: www.eitain.com

NOTICE

Notice is hereby given that 44th Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Monday, 28th September, 2026 at 1.30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata – 700 069 to transact the Businesses as set out in the Notice.

In compliance with relevant Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2026 has been sent only through electronic mode to those Members whose email addresses are registered with the Company. The said documents are also available on the Company website at www.eitain.com & CDSL website at www.evotingindia.com.

In this regard, Members whose Email Ids for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out below:

a) Members holding share in demat mode are requested to update their email id, Mobile Nos. Bank Account details and other details with the relevant DPs.

b) Members holding share in physical mode are requested to send a request letter along with the Form ISR 1 mentioning name, folio no., mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal address of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com or Company at eita.cal@eitain.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of 44th Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 25th September, 2026 at 9.00 A.M. (IST) and ends on 27th September, 2026 at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialization form, as on the cut-off date 21st September, 2026, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. The members who are holding shares in physical form or who have not registered their email ID and any person who acquires shares and became member after dispatch of Notice of 44th AGM and holds shares i.e as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Asst. Vice President (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

By order of the Board
For EITA India Limited
Sd/-
Company Secretary

Place: Kolkata
Date: 05.09.2026

orbit exports ltd.

CIN: L40300MH1983PLC030872
Registered Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Near K.C. College, Churchgate, Mumbai 400 020.
Tel: +91 22 6625 6262 ● Email: investors@orbitexports.com
● Website: www.orbitexports.com

1. Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Orbit Exports Limited ("the Company") will be held on **Tuesday, September 29, 2026, at 5:00 p.m.** (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBIHO CFD/CFD-PD2/PICIR/2024/133 dated October 03, 2024 to transact the business set out in the Notice of the AGM Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. The Company had also published a pre-dispatch advertisement in relation to the notice of AGM on September 5, 2026, and the same may be read together with this advertisement.
2. The Notice of AGM, together with the standalone and consolidated audited financial statements of the financial year 2025-26, the Board's report, the Auditor's report and the other documents required to be attached thereto, have been sent electronically on **Friday, August 28, 2026** to those members whose e-mail addresses are registered with the Company or its Depository Participants. Members whose e-mail addresses are not registered are being sent a separate letter in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the web-ink and QR Code for accessing the Notice of AGM and the Annual Report. Members desirous of a physical copy may write to the Company at investors@orbitexports.com or to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com mentioning their Folio Number or DP ID and Client ID.
3. Members may also access the Notice and Annual Report 2025-26 on the Company's website at www.orbitexports.com, as well as on the website of BSE Limited at www.bseindia.com.
4. Documents refered to in the Notice are available for electronic inspection upto the date of AGM on request to investors@orbitexports.com
5. Only a person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 22, 2026**"Cut-off Date" shall be entitled to vote by remote e-voting or through vote at the AGM. Any person who acquires shares of the Company and becomes a Member after the Notice of AGM is sent, and who holds shares as on the Cut-off date, may obtain login credentials in the manner specified in the Notice of AGM
6. The VC/OAVM facility for the AGM is being provided by **NSDL** (National Securities Depository Limited). The remote e-voting period shall commence on **Thursday, September 24, 2026 (9.00 a.m. IST)** and end on **Monday, September 28, 2026 (5.00 p.m. IST)**. following which the remote e-voting module shall be disabled. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to vote again. Members who have not cast their vote by remote e-voting shall be able to vote electronically during the AGM.
7. Members holding shares in physical mode are requested to regis register update their email address and mobile number with Company's Registrar and Transfer Agent at the details above, Members holding shares in dematerialised form may do so with their respective Depository Participant.

By order of the Board of Directors
For Orbit Exports Limited
Sd/-
CS Omprakash Jat
Company Secretary & Compliance Officer

Date: September 05, 2026
Place: Mumbai

MANOMAY TEX INDIA LIMITED

CIN:L18101RJ2009PLC028647 GSTIN: 08AAFCM9997C1ZX
Regd. Office:32, Heera Panna Market
Pur Road, Bhilwara – 311001 (Rajasthan) India Ph: -01482-246983
Email: ykladdha@hotmail.com Website: https://manomaytexindia.com/

NOTICE TO MEMBERS OF 17th ANNUAL GENERAL MEETING OF SHAREHOLDERS, VOTING OR E-VOTING AND BOOK CLOSURE

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations], The Notice is hereby given that 17th Annual General Meeting ("AGM") of the Shareholders of the company will be held on Tuesday, 29th September, 2026 at 01:00 P.M.(IST) at 32, Heera Panna Market, Pur Road, Bhilwara- 311001 Rajasthan (India) with presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM). The notice convening the 17th Annual General Meeting (AGM) and Annual Report 2025-26, have been sent to the members by email whose email addresses are registered with the Company/ RTA/ Depository participant(s) and As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended the letter with web link and QR code of Annual Report 2025-26 & AGM Notice have been send through Register Post to shareholders whose E-Mail id are not registered with Company/ RTA/Depository participant(s). The Annual Report & Notice for AGM are also uploaded on the website of the Company at Link:- https://manomaytexindia.com/ ,https://manomaytexindia.com/investorrelations.html The Board of Directors has appointed Mr. R.K. Jain of M/s R. K. Jain & Associates, Practicing Company Secretary as the scrutinizer for the conduct of the voting or E-Voting or Remote E-voting process in a fair and transparent manner. Notice is Further given Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive). The Company has fixed the 22nd September, 2026 as the Record date/cut-off date for the purpose of determining members eligible for voting or E-Voting or Remote E-voting in the ensuing Annual General Meeting. Pursuant to Provision of Section 108 of the Act, Rule 20 of the Company (Management and Administration) Rule,2014 (as Amended) and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide voting or E-Voting or Remote E-Voting facility to its members. The facility of casting votes by a member using remote e-voting or e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

Particulars	Details
Cut Off Date	22-09-2026
Remote e-Voting Start Date	26-09-2026
Remote e-Voting Start Time	09:00 A.M. (IST)
Remote e-Voting End Date	28-09-2026
Remote e-Voting End Time	05:00 P.M.(IST)
Date of AGM	29-09-2026
AGM Time	01:00 P.M.(IST)
Venue of AGM	32, Heera Panna Market, Pur Road, Bhilwara-311001 (Rajasthan) India

The remote E-voting shall not be allowed beyond 5:00 P.M. (IST) on 28-09-2026. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on close of business hours Tuesday, September 22, 2026, i.e. the Cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be considered eligible for the purpose of E-Voting or Remote E-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions through the E-Voting or Remote E-Voting process. on the Cut-off date or becomes a member post the Cut-off date should treat this Annual General Meeting for information purpose only. For any grievance/ queries members are requested to contact Mr. Kamesh Shri Shri Mal, Company Secretary, Manomay Tex India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhilwara, Rajasthan - 311001 India. Email: cs@manomaytexindia.com, Tel: 01482-246983.

For and on behalf of
For: Manomay Tex India Limited
Sd/-
(Kamesh Shri Shri Mal)
Company Secretary
M.No.:A56006

Date: 05.09.2026
Place: Bhilwara(Rajasthan) India

LACTOSE (INDIA) LIMITED

CIN: L15201GJ1991PLC015186
Registered Office: Survey No 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Vadodara, Gujarat 391780.
Corporate Office: 103-104, First Floor, 'A' Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. **Contact:** 022-4664 4333
Email: lil@lactoseindialimited.com **Website:** www.lactoseindialimited.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 35th ANNUAL GENERAL MEETING

This is to inform that the 35th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, 30th September 2026 at 12:00 noon 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set out in the Notice to the AGM. The deemed venue for the 35th AGM will be the registered office of the Company.

The Notice convening the AGM along with the Annual report for FY 2025-26 will be sent only through electronic mode on Monday, 07th September 2026 to the member's whose email address are registered with the Depository Participants ("DP's")/Company/ Registrar & Share transfer Agent viz Bigshare Service Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations.

Members holding shares in physical mode, who have not registered / updated their email addresses or mobile number with the Company, are requested to register/ update the same by clicking on https://bigshareonline.com//InvestorRegistration.aspx#AdvdTrack# and members who have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs.

Members can attend and participate in the AGM only through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The procedure or instructions for joining the AGM through VC/OAVM are stated in the notice.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at www.lactoseindialimited.com and also on BSE Limited website at www.bseindia.com

By Order of Board of Directors
For Lactose (India) Limited
Sd/-
Ritesh Pandey
Company Secretary

Date : 05th September, 2026
Place : Mumbai

E2E Networks Limited

CIN - L72900DL2009PLC341980
Uppal Genesis, A-32 Block-B,
Mohan Cooperative Industrial Estate
Badarpur, New Delhi-110044, Phone No. +91-11-4084-4964
Email: cs@e2enetworks.com,
Website: https://www.e2enetworks.com/

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (**"AGM"**) of the Members of E2E Networks Limited (**"the Company"**) will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the 17th AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate, Badarpur, New Delhi 110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the 17th AGM and Annual Report for the financial year 2025-26, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent / Depository Participants as on Friday, August 28, 2026 in accordance with the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being Circular No 03/2025 dated September 22, 2025 ("MCA Circulars"), the Securities Exchange Board of India ("SEBI") vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") (**"SEBI"**) (hereinafter collectively referred to as **"the Circulars"**). The dispatch of Notice of the AGM through emails has been completed on Saturday, September 05, 2026.

The Notice of AGM and Annual Report is also available on the website of the Company at www.e2enetworks.com and on the website(s) of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at https://www.bseindia.com/ where the Company's shares are listed and on the website of MUFG Intime India Private Limited ("MUFG Intime") at https://in.mpms.mufg.com/ The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2025-26 has been dispensed with pursuant to the aforesaid Circulars. However, in case shareholders request for the same, physical copy of the Annual Report will be sent to them.

Members are provided with a facility to attend the AGM through electronic platform provided by MUFG Intime. Members are requested to visit https://instavote.linkintime.co.in/ and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

Instructions for remote e-Voting and e-Voting:

i. ThePursuant to Section 108 of the Companies Act, 2013 (**"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**"Listing Regulations"**), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system (**"remote e-voting"**) provided by MUFG Intime. Member's holdings share either in physical form or dematerialized form, as on **Monday, September 21, 2026** (**"Cut-off date"**) can cast their vote via remote e-voting facility of MUFG Intime through https://instavote.linkintime.co.in/. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

ii. The remote e-voting period will **commence on Friday, September 25, 2026 at 9:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by MUFG Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by MUFG Intime.
Members who have acquired shares after the sending of the Annual Report through electronics means and before the **Cut-off date i.e. Monday, September 21, 2026** may obtain the User ID and password by sending a request to the Company at investors@e2enetworks.com or to MUFG Intime at enotices@in.mpms.mufg.com

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

v. Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of the AGM.
The Annual Report for the financial year ended March 31, 2026 and the Notice of AGM is also available on the https://www.e2enetworks.com/ .

vi. The Board of Directors of the Company has appointed Mr. Ankush Agarwal, (Membership No. F9719 & COP No. 14486) failing, Mr. Satish Kumar Nirankar, (Membership No. F9605 & COP No. 19993), Partners of MAKS & Co., Company Secretaries [FRN P2018UP067700], as Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

vii. In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of https://instavote.linkintime.co.in/ or send a request to Mr. Vishal Dixit, Team Member, MUFG Intime, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id instameet@in.mpms.mufg.com, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@e2enetworks.com

The Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

For E2E Networks Limited
Sd/-
Ronit
Company Secretary & Compliance Officer

Date: September 05, 2026
Place: New Delhi

KEI INDUSTRIES LIMITED

KEI Wires & Cables
Regd. Office: D-90, Okhla Industrial Area, Phase I, New Delhi-110 020
Phone: 91-11-26818840/26818642 , Web: www.kei-ind.com
E-mail Id: cs@kei-ind.com
(CIN: L74899DL1992PLC051527)

NOTICE OF 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF KEI INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that the 34th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Monday, September 28, 2026 at 03:00 p.m.** through Video Conferencing or Other Audio-Visual means ('VC/OAVM') in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively followed by General Circular No. 03/2025 dated September 22, 2025 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), as amended time to time to transact the Ordinary and Special businesses as set out in the Notice. Company's Registered Office i.e. D-90, Okhla Industrial Area, Phase-1, New Delhi-110020 will be considered as venue for the purpose of the AGM.

In compliance with the above circulars, Notice of the Annual General Meeting, Directors' Report, Business Responsibility and Sustainability Report, Report on Corporate Governance, Auditors' Report and Financial Statement for the year ended March 31, 2026 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository. The date of completion of sending email of Notice of the AGM along with Integrated Annual Report to the shareholders was September 05, 2026.

In case you have not registered your email ID with the Company/RTA /Depository, please follow below instructions to register your email ID for obtaining Integrated Annual Report for Financial Year 2025-26 and login details for e-voting.

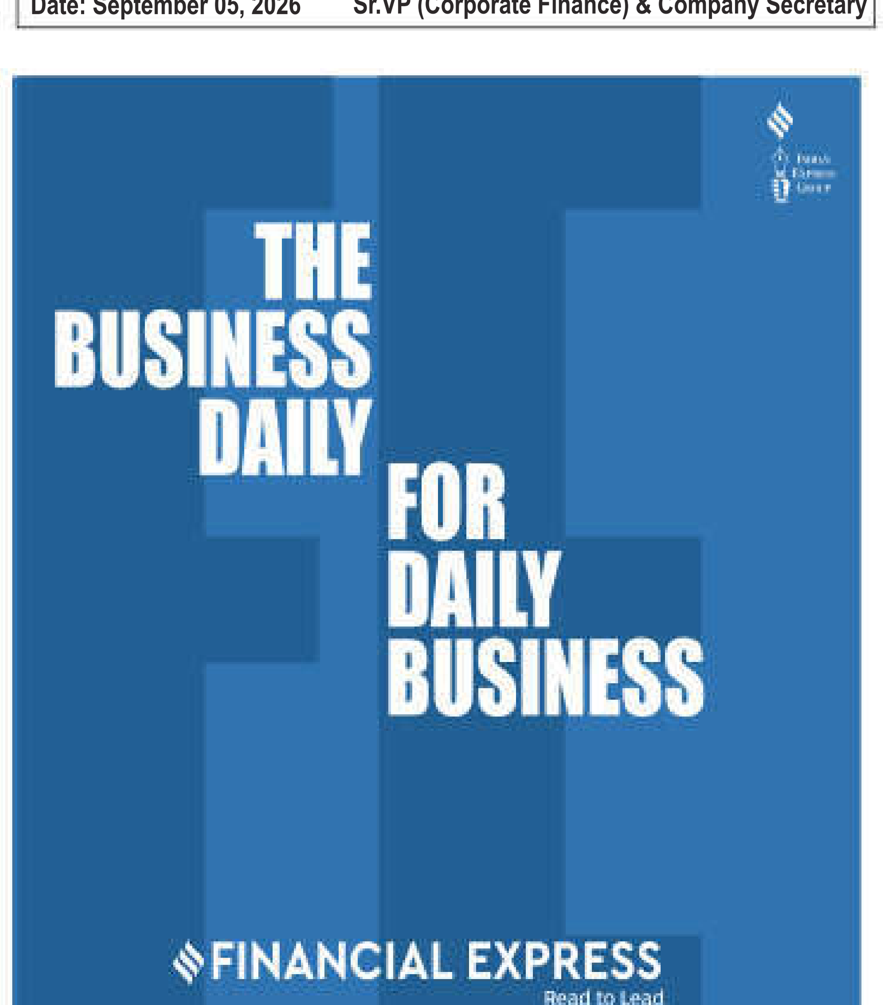
Physical Holding	Shareholders are requested to furnish their E-mail IDs, mobile numbers, bank account details for the purpose of 34th Annual General Meeting of the Company and/or other details in Form **ISR-1** and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email Id: **investor@masserv.com** Website: **www.masserv.com**. Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at **www.masserv.com** under download tab and also available on the website of the Company at **https://www.kei-ind.com/investor-relations/investors/download/** for information and use by the Shareholders. You are requested to kindly note of the same and update your particulars timely.
Demat Holding	Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has offered e-voting facility for transacting all the businesses by National Services Depository Limited (NSDL) through their portal **www.evoting.nsdl.com** to enable the members to cast their votes electronically. The remote e-voting period commences from **Friday, September 25, 2026 (09:00 AM IST) till Sunday, September 27, 2026 (05:00 PM IST)** and the remote e-voting facility shall not be available for voting after the aforesaid date and time. Accordingly, the remote e-voting module shall be disabled by NSDL thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Monday, September 21, 2026**, may obtain the login ID and password by sending a request at **www.evoting.nsdl.com** or RTA i.e. MAS Services Limited at **investor@masserv.com**. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user IDs and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. M/s. S. K. Batra & Associates (Membership No. FCS 7714 & CP No. 8072) Practicing Company Secretaries has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The detailed procedure for remote e-voting is contained in the Notes annexed to the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Kishore Kunal, Sr. VP (Corporate Finance) & Company Secretary, KEI Industries Limited, D-90, Okhla Industrial Area, Phase-1, New Delhi - 110020, Phone: 011-26818840, Email: **cs@kei-ind.com**

The Notice of the AGM and the Integrated Annual Report is also available on the Company's website, at **www.kei-ind.com** websites of the Stock Exchanges i.e. BSE Limited and 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**

For KEI Industries Limited
Sd/-
Kishore Kunal
Sr.VP (Corporate Finance) & Company Secretary

Place: New Delhi
Date: September 05, 2026



MUFIN GREEN FINANCE LIMITED

Registered Office: 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, North West Delhi, India, 110034
Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Delhi-110034
E-mail: apmfinvestltd@gmail.com, Website: www.mufingreenfinance.com
CIN No.: L65990DL2016PLC447681, Phone No.: 011-43094300

NOTICE OF 10TH ANNUAL GENERAL MEETING OF MUFIN GREEN FINANCE LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 10th AGM of the members of Mufin Green Finance Limited ("Company") will be held on Monday, September 28, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM ("NOTICE"). The proceedings of the AGM shall be deemed to be conducted at the registered office of the Company which shall be the deemed venue of the AGM.

1. In accordance with the applicable provisions of the Companies Act, 2013 (the "Act") read with rules made thereunder, pursuant to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with the applicable circulars issued earlier in this regard by the MCA (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice along with the Annual Report for the financial year ended on March 31, 2026 ("Annual Report") have been sent only through electronic mode to those members whose names appear in the register of members / list of beneficial owners as on Friday, September 04, 2026 and whose e-mail addresses are registered with the Company / registrar and share transfer agent ("RTA") / depository(ies) / depository participants ("DP"). The electronic dispatch of Notice and Annual Report to the members has been completed on Saturday, September 05, 2026. The soft copy of the Notice and Annual Report is also available on the Company's website at www.mufingreenfinance.com , website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com , and on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, as per SEBI Listing Regulations, a letter providing the weblink, including the exact path of the Company's website, where complete details of the Notice and Annual Report are available, is also dispatched to the shareholders whose e-mail addresses are not registered with Company / RTA / depository(ies)/ DP.
2. The cut-off date for the purpose of ascertaining the eligibility of shareholders to vote by remote e-voting or e-voting at the AGM shall be Monday, September 21, 2026 ("Cut-off date"). Members of the Company, whose names appear in the register of members / list of beneficial owners as on the Cut-off date, shall only be entitled to vote through remote e-voting or e-voting system at the AGM, on the resolutions set forth in the Notice. A person who is not a member on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date.
3. Any shareholder who becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may cast vote by following the process provided in the Notice for remote e-voting and voting at the AGM. Further, the members may also contact NSDL helpdesk for any grievances connected with remote e-voting / e-voting during the AGM by sending a request at evoting@nsdl.com or call at 022-48867000.
4. **All the members are informed that:**

(a) The business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;

(b) The remote e-voting period is as follows:

Commencement of remote e-voting	Friday, September 25, 2026 at 9:00 A.M. (IST)
Conclusion of remote e-voting	Sunday, September 27, 2026 at 5:00 P.M. (IST)

(c) The remote e-voting shall not be allowed beyond Sunday, September 27, 2026 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.

(d) Members who have cast their vote(s) by remote e-voting may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again.

(e) Only those shareholders, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible for Voting at the AGM through e-voting system.

(f) Once the vote is cast by the member on the resolution(s), the member will not be allowed to modify his/her vote.

5. Members of the Company holding equity shares in physical/ dematerialised form and who have not registered their email address with the Company or who wish to temporarily register their email address by following the process as set forth in the Notice. Members who wish to permanently register/update their email addresses with the Company may follow below instructions:

Dematerialized Shares	Shareholders are requested to register the e-mail address with the respective DP by following the procedure prescribed by DP.
Physical Shares	Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Skyline Financial Services Private Limited, either at their office at Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97; or by e-mail at admin@skylinerta.com. The said form is available on the website of the Company at www.mufingreenfinance.com

6. The detailed procedure for remote e-voting, joining of AGM and e-voting at the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - shareholders and e-voting user manual - shareholders, available at the download section of www.evoting.nsdl.com or send a request at the designated e-mail address: evoting@nsdl.com or call at toll free no. 022 - 48867000.
Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Mufin Green Finance Limited
Sd/-
Mayank Pratap Singh
Company Secretary

Place: New Delhi
Date: 05-09-2026

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC468826
Regd Office: No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb, Yeshwantpur, Bangalore, ,560022, Karnataka, India
Telephone: + 91 80 68951000;
Email: info@gokaldasexports.com | Website: www.gokaldasexports.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Gokaldas Exports Limited (the "Company") will be held on **Monday, September 28, 2026 at 4:30 p.m. IST** through Video Conferencing / Other Audio-Visual Means ("VC") to transact the businesses as set out in the Notice calling AGM. In compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and circular(s) issued by Securities and Exchange Board of India from time to time (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the 23rd AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 11, 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for 2025-26 have been sent to all the Members whose email IDs are registered with the Company/Depository Participants/Registrar & Share Transfer Agent. These documents are also available on the website of the Company at www.gokaldasexports.com, Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ('KFintech'), the Company's Registrar & Share Transfer Agents (RTA) at https://evoting.kfintech.com/. The dispatch of Notice of the AGM through emails has been completed on September 05, 2026.

Members holding shares as on the cut-off date (September 21, 2026), may cast their votes on the business as set forth in the Notice of the AGM through the electronic voting system of RTA (remote e-voting'). Members are hereby informed that:

i) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;

ii) The remote e-voting shall commence on **Thursday, September 24, 2026 (9:00 a.m. IST);**

iii) The remote e-voting shall end on **Sunday, September 27, 2026 (5:00 p.m. IST).**

iv) Remote e-voting module will be disabled after 5:00 p.m. IST on September 27, 2026;

v) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 21, 2026;

vi) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 21, 2026, may obtain the login ID and password by sending a request at einward.ris@kfintech.com. However, if a member is already registered with RTA for e-voting then the existing user ID and password can be used for casting their vote;

vii) Members may note that: a) once the votes on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

viii) The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

ix) Shareholders who have not registered their email address and in consequence the Annual Report, Notice of e-AGM could not be serviced, may temporarily get their email address and mobile number registered with the Company's RTA, by following the instructions provided at https://ris.kfintech.com/email_registration/. In case of any queries, shareholder may write to einward.ris@kfintech.com.

x) Shareholders may also visit the website of the company www.gokaldasexports.com or the website of the RTA https://evoting.kfintech.com/ for downloading the Annual Report and Notice of the AGM.

xi) In case of any queries, shareholder may write to einward.ris@kfintech.com or contact Mr. Premkumar Nair, Sr. Manager of KFintech at toll free no. 1800 345 4001.

xii) Alternatively, members may send an e-mail request at the email id einward.ris@kfintech.com along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for sending the Annual report, Notice of e-AGM and the remote e-voting instructions.

Book Closure and Record date:

Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of AGM.

For Gokaldas Exports Limited
Sd/
Gourish Hegde
Company Secretary

Date: September 05, 2026
Place: Bengaluru