KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)
Reg. office: Shop No. 121 & 122, Super Mall Complex,
Nr Lal Bunglow, CG Road, Ellisbridge, Ahmedabad, 380006
Email: compliance.kjl@gmail.com Website: www.kenvijewels.com Contact No. 079-22973199

Date: September 09, 2026

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Kenvi Jewels Limited (Script Code – 540953)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published on September 07, 2026 in The Financial Express (English) and Financial Express (Gujarati) in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 , 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2024 dated September 19, 2024 intimating that 13th Annual General Meeting of the Company will be held on Tuesday, September 29, 2026 at 11.30 am (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

We further inform you that the AGM Notice and Annual Report for FY 2025-26 were electronically dispatched on Saturday, September 05, 2026, to shareholders whose email addresses are registered with the Company, KFin Technologies Limited (RTA), and/or their respective Depository Participants.

You are kindly requested to take above information on record.

Thanking you

FOR, KENVI JEWELS LIMITED

CHIRAGKUMAR VALANI
MANAGING DIRECTOR
(DIN: 06605257

PUBLIC ANNOUNCEMENT

[Under Section 102 of the Insolvency and Bankruptcy Code, 2016]
FOR THE ATTENTION OF THE CREDITORS OF NAME OF: SANGEETA AGGARWAL
Personal Guarantor of PRAFFUL OVERSEAS PRIVATE LIMITED

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench (Court – II), vide its order dated 31.08.2026 in CP (IB) No -651/ND/2025, has admitted the application filed under Section 95 of the Insolvency and Bankruptcy Code, 2016 ("Code") and initiated the Insolvency Resolution Process against Ms. Sangeeta Aggarwal, Personal Guarantor of Prafful Overseas Private Limited, with effect from 31.08.2026.

The Hon'ble Adjudicating Authority has appointed IP CS Loveneet Handa, Insolvency Professional, having IBBI Registration No. IBBI/IPA-002/IP-N01048/2020-2021/13386, as the Resolution Professional for conducting the Insolvency Resolution Process of the Personal Guarantor.

Accordingly, notice is hereby given to all creditors of the Personal Guarantor to submit their claims with proof on or before 26.09.2026

RELEVANT PARTICULARS

	Particulars	Details
1.	Name of Personal Guarantor	Ms. Sangeeta Aggarwal
2.	Name of Corporate Debtor in respect of which guarantee was given	Prafful Overseas Private Limited
3.	CIN of Corporate Debtor	U74899DL1990PTC041369
4.	Registered Office of Corporate Debtor	349, 1st Floor, Naya Katra, Chandni Chowk, New Delhi – 110006
5.	Address of Personal Guarantor	401-501, DHARAM PALACE-2, PARLE POINT, SURAT – 395007, GUJARAT
6.	Details of order admitting the insolvency application	Order dated 31.08.2026 passed by Hon'ble NCLT, New Delhi Bench (Court – II) in CP (IB) No -651/ND/2025
7.	Date of commencement of insolvency resolution process	31.08.2026
8.	Name of Resolution Professional	IP CS Loveneet Handa
9.	IBBI Registration No. of Resolution Professional	IBBI/IPA-002/IP-N01048/2020-2021/13386
10.	Address of Resolution Professional	201, Second Floor, Park View Complex, Plot No. 48 Hasanpur, I.P. Extension, Delhi-110092
11.	Email ID for submission of claims	pg.Sangeeta95@gmail.com, loveneet.cs@gmail.com
12.	Last date for submission of claims	26.09.2026
13.	Mode of submission of claims	By electronic means / courier / speed post / registered post at the address/email mentioned below

All creditors of the Personal Guarantor are hereby requested to submit their claims, with proof thereof, to the Resolution Professional on or before 26.09.2026, being the last date for submission of claims. The claim shall be submitted in Form B prescribed under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019, along with supporting documents and proof of claim.

The creditors are requested to ensure that their claims are complete in all respects and are supported by appropriate documentary evidence. The claim shall be verified and dealt with in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Sd/- IP CS Loveneet Handa
Resolution Professional
IBBI Registration No.: IBBI/IPA-002/IP-N01048/2020-2021/13386

Date: 05.09.2026
Place: Delhi

PUBLIC ANNOUNCEMENT

[Under Section 102 of the Insolvency and Bankruptcy Code, 2016]
FOR THE ATTENTION OF THE CREDITORS OF NAME OF: SALONI AYUSH AGGARWAL
Personal Guarantor of Prafful Overseas Private Limited

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench (Court – II), vide its order dated 31.08.2026 in CP (IB) No -652/ND/2025, has admitted the application filed under Section 95 of the Insolvency and Bankruptcy Code, 2016 ("Code") and initiated the Insolvency Resolution Process against Ms. Saloni Ayush Aggarwal, Personal Guarantor of Prafful Overseas Private Limited, with effect from 31.08.2026.

The Hon'ble Adjudicating Authority has appointed IP CS Loveneet Handa, Insolvency Professional, having IBBI Registration No. IBBI/IPA-002/IP-N01048/2020-2021/13386, as the Resolution Professional for conducting the Insolvency Resolution Process of the Personal Guarantor.

Accordingly, notice is hereby given to all creditors of the Personal Guarantor to submit their claims with proof on or before 26.09.2026

RELEVANT PARTICULARS

	Particulars	Details
1.	Name of Personal Guarantor	Ms. Saloni Ayush Aggarwal
2.	Name of Corporate Debtor in respect of which guarantee was given	Prafful Overseas Private Limited
3.	CIN of Corporate Debtor	U74899DL1990PTC041369
4.	Registered Office of Corporate Debtor	349, 1st Floor, Naya Katra, Chandni Chowk, New Delhi – 110006
5.	Address of Personal Guarantor	401-501, Dharam Palace-2, Parle Point, Surat– 395007, Gujarat
6.	Details of order admitting the insolvency application	Order dated 31.08.2026 passed by Hon'ble NCLT, New Delhi Bench (Court – II) in CP (IB) No -652/ND/2025
7.	Date of commencement of insolvency resolution process	31.08.2026
8.	Name of Resolution Professional	IP CS Loveneet Handa
9.	IBBI Registration No. of Resolution Professional	IBBI/IPA-002/IP-N01048/2020-2021/13386
10.	Address of Resolution Professional	201, Second Floor, Park View Complex, Plot No. 48 Hasanpur, I.P. Extension, Delhi-110092
11.	Email ID for submission of claims	pg. saloni95@gmail.com, loveneet.cs@gmail.com
12.	Last date for submission of claims	26.09.2026
13.	Mode of submission of claims	By electronic means / courier / speed post / registered post at the address/email mentioned below

All creditors of the Personal Guarantor are hereby requested to submit their claims, with proof thereof, to the Resolution Professional on or before 26.09.2026, being the last date for submission of claims. The claim shall be submitted in Form B prescribed under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019, along with supporting documents and proof of claim.

The creditors are requested to ensure that their claims are complete in all respects and are supported by appropriate documentary evidence. The claim shall be verified and dealt with in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Sd/- IP CS Loveneet Handa
Resolution Professional
IBBI Registration No.: IBBI/IPA-002/IP-N01048/2020-2021/13386

Date: 05.09.2026
Place: Delhi

Canara Bank

केनरा बैंक — सिंडिकेट बैंक

Regional Office, Surat : Western Business Park, 816 to 825, 8th Floor, Udhna Magdalla Road, Vesu, Surat - 395007.

DEMAND NOTICE

To, **Date : 01.09.2026**

1. **Mr. Sakthivel Muthhusami C/o Muthhusamy (Borrower)**
   Address - 1 : 82, East Street, Perambalur, Cuddalore, Tamilnadu - 606302.
   Address - 2 : Flat No. 304, 3rd Floor, Khushbu Apartment-A, Near Amarnath Temple, Village - Nankwada, Taluka - Valsad, Gujarat-396001.
2. **Mr. Avtar Singh Ajitsingh Sarova (Guarantor)**
   Mangalam Appartment, Flat No. G3, Sahayog Nagar, Valsad, Pardi, Gujarat - 396001.

Dear Sir / Madam,

Sub : Notice issued under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2022. You have available following Loans/Credit Facilities from our **Valsad Branch.**

Type of Loan	Loan Amount	Liability with interest as on 31.08.2026
HOUSING LOAN (71917730000185)	Rs. 4,45,000/-	Rs. 2,36,299.03

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge tour liabilities as per the terms and conditions stipulated, the Bank has classified the debts as **NPA on 29/08/2026** Hence, we hereby issue this notice to you under section 13(2) of the subject act calling upon you to discharge the entire liability of **Rs. 2,36,299.03 (Rupees Two Lakh Thirty Six Thousand Two Hundred Ninety Nine and Paisa Three Only)** with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from darling with any the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject act and / or any other law in force. Your attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The Demand Notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE

The specific details of the assets Mortgage/Hypothecated are enumerated hereunder

Name of Title Holder & Details Description to be given

Mr. Shaktivel Mthusamy : All that Piece and Parcel of the Immovable Property bearing Flat No. 304, in the Non-Cultivated land of Revenue Survey No. 271/2/Paiki in the Village of "Nanakwada" in the Sub-district of Valsad - District, out of the plots provided for the purpose of constructing residential houses, a building named " Khushbu Apartment-A" has been constructed on Plot No. 12 with a total area of 276.77 Square meters which is located on the 3rd floor of the building having built up area of 550.00 Square Feet i.e. 51.52 Square meters and the portion falling on the land in the said building is in the property having an area of 15.00 Square Meters at Village - Nanakwada, Sub District - Valsad, District - Valsad, Gujarat. **Bounded by :- North :** Flat No. 302, **South :** Khusbu B - Wing, **East :** Passage / Flat No. 303, **West :** Internal Road. **CERSAI Registration No. 400108899772**

Sd/-,
Date : 01.09.2026, Place : Surat **Authorised Officer, Canara Bank**

AU SMALL FINANCE BANK LIMITED

INFORMATION NOTICE

The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property (mentioned in the below table) which is going to be sold by **AU Small Finance Bank Ltd. (A Scheduled Commercial Bank)** through auction proceeding under SARFAESI Act. 2002, otherwise the movable assets would be transferred to any rented location at their own cost and they will also be liable for any damage caused during the shifting, if it is not removed within 15 days. For other queries contact: **Shaileshdan Gadhavi - 8980019208** or at nearest branch.

Loan A/c No./Name of Borrower/ Co-Borrower/Mortgagor/Guarantor	Detail of Mortgaged Property
(Loan A/C No.) L9001060113624918, Arvindkumar Panchal S/O Mafatlal (Borrower), Smt.Shilpaben Arvindbhai Panchal W/O Arvindbhai (Co-Borrower)	Property Situated At- Property No-6/89, Assessment No- 489, Panchal Vas, Koita, Tehsil- Sarswati, Dist- Patan, Gujarat **Admeasuring 450 Sqft.**
(Loan A/C No.) L9001060131093383, Smt.Ramilaben Shantilal Thakkar (Borrower), Thakkar Jigarkumar Shantilal (Co-Borrower)	Property Situated At- Milkat No. 204/1, Saviyaana, Th- Deesa, Dist- Banaskantha, Gujarat **Admeasuring 44.47 Sq.mtr**
(Loan A/C No.) L9001060124010737, M/S Honest Auto Parts & Car Spa (Borrower), Chetangiri Baladevgiri Gauswami S/O Baladevgiri (Co-Borrower), Baldevgiri Ratangiri Gauswami S/O Ratangiri (Co-Borrower)	Property Situated At- Milkat No 131, Gauswami Vas, Vill- Varsada Ta- Kankrej, Dist- Banaskantha, Gujarat **Admeasuring 64.36 Sqyds**

Date : 04/09/2026 **Authorised Officer**
Place : Gujarat **AU Small Finance Bank Limited**

TITAGARH INDUSTRIES LIMITED

CIN: U36999WB2004PLC098250
Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107
E-mail : corp@titagarh.in, Tel : 033-4019 0800, Fax : 033-4019 0823

NOTICE

Members of the Company are hereby informed that on 4th September, 2026 dispatch of Notice of the 22nd Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statements for the Financial Year ended 31st March, 2026 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 25th August 2026.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2023, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the electronic copies of Notice of the 22ndAGM and Annual Report of FY 2025-26 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive) for the purpose of AGM scheduled on Wednesday, 30th September, 2026.

The Board has appointed Shri Rajan Singh, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Sunday, 27th September, 2026 and ends at 5:00 p.m. on Tuesday, 29th September, 2026. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, 23rd September, 2026 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may contact NSDL on **evoting@nsdl.co.in** / 1800-222-990 or the Registrar and Share Transfer Agent (RTA) of the Company.

For TITAGARH INDUSTRIES LIMITED
Sd/-
Aakash Saraf
Company Secretary & CFO

Kolkata
4th September, 2026

LOYAL equipments limited

(CIN: L29190GJ2007PLC050607)
Registered Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India. **Tel No.:** +91 9099039955, **E-mail:** cs@loyalequipments.com, **Website:** www.loyalequipments.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 19th (Nineteenth) Annual General Meeting (AGM) of the Members of Loyal Equipments Limited will be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the notice of 19th AGM. The Venue of the meeting shall be deemed to be the registered office of the company Block No.35/1-2-3-4 Village - Zak, Gandhinagar, Dahegam, Gujarat, India, 382330.

In accordance with the 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and latest being General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.loyalequipments.com, website of Bombay Stock Exchange Limited (BSE) at www.bseindia.com and on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 19th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@loyalequipments.com.
2. In case shares are held in demat mode, please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@loyalequipments.com.
3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 19th AGM.

In case of any queries, shareholder may write to the Company at cs@loyalequipments.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2026 and will end on 5:00 P.M. on Monday, September 28, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 19th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 19th AGM may also attend the 19th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 19th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@loyalequipments.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@loyalequipments.com or may call on 7742725271 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 19TH ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US ON 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Loyal Equipments Limited
Sd/-
Hema Rameshchandra Patel
Whole-Time Director
DIN: 10644176

Date: September 05, 2026
Place: Dahegam

VIGOR PLAST INDIA LIMITED

CIN: L25190GJ2014PLC078525
Registered office: Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar, Gujarat, India, 361006.
Ph.: 0288-2730912, **E-mail :** cs@vigorplastindia.com, **Website:** www.vigorplastindia.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of VIGOR PLAST INDIA LIMITED will be held on Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the notice of 12th AGM. The Venue of the meeting shall be deemed to be the registered office of the company Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar, Gujarat, India, 361006.

In accordance with the 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and latest being General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.vigorplastindia.com, website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 12th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@vigorplastindia.com.
2. In case shares are held in demat mode, please provide details like DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@vigorplastindia.com.
3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 12th AGM.

In case of any queries, shareholder may write to the Company at cs@vigorplastindia.com Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2026 and will end on 5:00 P.M. on Monday, September 28, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 12th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 12th AGM may also attend the 12th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 12th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@vigorplastindia.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Chief Financial Officer/ Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@vigorplastindia.com or may call on 9428670640 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 12TH ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US ON 0288-2730912. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Vigor Plast India Limited
Sd/-
Jayesh Premjibhai Kathiriya
Chairman and Managing Director
DIN: 06784737

Date: September 05, 2026
Place: Jamnagar

KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)
Regd. Office : Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road, Ellisbridge, Ahmedabad, 380006 **Ph.:** 079-22973199
E-Mail: compliance.kjl@gmail.com, **Website:** www.kenvijewels.com

NOTICE OF 13th ANNUAL GENERAL MEETING

Notice is hereby given that the **13th Annual general Meeting ("AGM") of Shareholders of Kenvi Jewels Limited will be held on Tuesday, September 29, 2026 at 11:30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the businesses, as set out in the Notice convening AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.kenvijewels.com and NSDL at www.evoting.nsdl.com.

As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning weblink including the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting Rights of Shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Wednesday, September 23rd , 2026 ('cut-off date').

The remote e-voting period commences on Friday, 25th September,2026 at 9:00 a.m. IST and will end on Monday, 28th September, 2026 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disable by NSDL thereafter. Those Shareholders, 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 e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitle to cast their votes again.

Any person who acquires shares of the company and becomes the shareholder of the company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login Id and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or Email: evoting@nsdl.com.

The details of the AGM are available on the website of the company at www.kenvijewels.com,NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

For Kenvi Jewels Limited
Chirag C. Valani
Managing Director

Date: 05-09-2026
Place: Ahmedabad

VEERKRUPA JEWELLERS LIMITED

CIN: U36910GJ2019PLC109894
Regd. Add.: Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad
Website: www.veerkrupajewellers.com **E-mail:** complianceveerkrupa@gmail.com
Contact: +91 9426894755

NOTICE OF 7th ANNUAL GENERAL MEETING

Notice is hereby given that the **7th Annual general Meeting ("AGM") of Shareholders of Veerkrupa Jewellers Limited will be held on Tuesday, 29th September, 2026 at 1:00 p.m through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the businesses, as set out in the Notice convening AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.veerkrupajewellers.com and NSDL at www.evoting.nsdl.com.

As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning weblink including the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting Rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Wednesday, 23rd September 2026 ('cut-off date').

The remote e-voting period commences on Friday, 25th September, 2026 at 9:00 a.m. IST and will end on Monday, 28th September, 2026 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disable by NSDL thereafter. Those Shareholders, 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 e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitle to cast their votes again.

Any person who acquires shares of the company and becomes the shareholder of the company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login Id and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or Email: evoting@nsdl.com.

The details of the AGM are available on the website of the company at www.veerkrupajewellars.com NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

For Veerkrupa Jewellers Limited
Sd/-
Chirag Arvind Shah
Managing Director
DIN : 08561827

Place: Ahmedabad
Date: 05-09-2026

केनरा बैंक Canara Bank

सिंडिकेट Syndicate

Canara Bank, Morbi Branch : Shop No. 10-14-22-26, Dhanraj Chamber, Nr. Kuber Talkies, NH-8, Morbi, Gujarat - 363 642

Symbolic Possession Notice

Whereas : The undersigned being the Authorized Officer of the **Canara Bank** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice Dated 04.06.2026** calling upon the Borrower **M/s. Super Steel (Proprietorship Firm) through its proprietor (Prop. Mr. Patel Mukeshbhai Ambabhai)** to repay the amount mentioned in the Notice being **Rs. 61,64,904.63 (Rupees Sixty One Lakhs Sixty Four Thousand Nine Hundred Four and Sixty Three Paisa Only), as on 03.06.2026 in the OD/OCC account with interest and other charges thereon from 01.06.2026** within 60 days from the date of receipt of the said Notice.

The Borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general, that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **01st Sep., 2026**.

The Borrower in particular, and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Canara Bank, Morbi Branch** for an amount being **Rs. 61,64,904.63 (Rupees Sixty One Lakhs Sixty Four Thousand Nine Hundred Four and Sixty Three Paisa Only)as on 29.05.2026 in the OD/OCC account with interest and other charges thereon from 01.06.2026.**

The Borrower's attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

EMT of Commercial Shop situated at Revenue Survey No. 38 B-1 Pal

KINETIC ENGINEERING LIMITED

KINETIC

Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 | Ph.: 91-20-66142049 | Fax: +91-20-66142088/89
Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com
CIN : L35912MH1970PLC014819

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 55" (Fifty-fifth) Annual General Meeting ("AGM" or "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Tuesday, September 29, 2026 at 11:15 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice dated August 03, 2026 convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the applicable circulars and directions issued by the Securities and Exchange Board of India ("SEBI"), as amended from time to time (collectively, the "Applicable Circulars").

In compliance with the Applicable Circulars, the electronic copies of the Notice of the AGM along with the Explanatory Statement were sent by e-mail to all the Members whose e-mail addresses are registered with/available to the Company/Registrar and Transfer Agent/Depositories, as applicable. The e-mailing of the Notice to the Members was completed on September 04, 2026. The Notice is also available on the Company's website at www.kineticindia.com, on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company has engaged the services of CDSL as the authorised agency for conducting the AGM through VC/OAVM facility and for providing the facility of remote e-voting and e-voting during the AGM to enable the Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. The businesses set forth in the Notice of the AGM shall be transacted through remote e-voting and/or e-voting during the AGM. The Members are further informed as follows:

a) Date of emailing of AGM Notice along with Explanatory Statement: September 04, 2026.
b) Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting during the AGM: September 23, 2026.
c) Period of remote e-voting: From September 26, 2026 at 09:00 A.M. (IST) to September 28, 2026 at 05:00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL.
d) Members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
e) Only those Members who are present at the AGM through VC/OAVM and 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 e-voting during the AGM.
f) The detailed procedure for obtaining the login credentials and casting votes through remote e-voting and e-voting during the AGM is provided in the Notice of the AGM, which is available on the Company's website at www.kineticindia.com and on the CDSL website at www.evotingindia.com. Members who are already registered with CDSL for e-voting may use their existing login credentials for casting their votes, subject to the applicable procedure prescribed by CDSL.
g) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login credentials by sending a request to helpdesk.evoting@cdslindia.com, sandip.pawar@in.mpms.mufg.com or kelinvestors@kineticindia.com, subject to verification and the procedure prescribed by CDSL.
h) Pursuant to the applicable provisions of the Companies Act, 2013 and the Applicable Circulars permitting the conduct of the AGM through VC/OAVM, the facility to appoint a proxy to attend and cast vote for the Members is not available for this AGM. Accordingly, the Proxy Form and Attendance Slip are not annexed to this Notice.
i) M/s Dinesh Birla & Associates has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.
j) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013, or may be sent by e-mail to helpdesk.evoting@cdslindia.com, or by calling 1800 21 09911.

For Kinetic Engineering Limited
Sd/-
Arun Hastimal Firodia
Chairman
DIN: 00057324

Date: September 04, 2026
Place: Pune

Finolex Cables Limited

Regd. Office : 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018
Phone No.: 020 27506200 / 27506202 (D) | Email: investors@finolex.com
Website: www.finolex.com | CIN: L31300MH1967PLC016531

NOTICE TO THE SHAREHOLDERS OF 58TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2026 at 12.00 Noon. (IST) through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated 13th January 2021, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 3/2025 dated September 22,2025 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/ CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD/PoD- 2/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (collectively referred to as "SEBI Circulars") has permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM (e-AGM), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the 58th AGM of the members of the Company is being held through VC/OAVM. The registered office of the Company shall be the deemed venue for the AGM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2025-26, inter-alia, containing the Notice of 58th AGM is being send to the members of the Company on 28th August, 2026 and is also available on the website of the Company at www.finolex.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

The Record Date for payment of dividend is 4th September, 2026 for the Financial Year ended on 31st March, 2026, if approved at the AGM is 28th September, 2026.

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialised Holding	Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details.

Manner of casting votes through e-voting:

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 21st September, 2026 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Members can cast their votes 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, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

Member attending the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Thuresday, 24th September, 2026 (9.00 a.m.) and will end on Sunday, 27th September, 2026 (5.00 p.m.). The voting rights of the members shall be in proportion to their paid-up equity share capital of the Company as on Monday, 21st September, 2026 ('Cut-off date') The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website www.finolex.com

Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM, through NSDL Portal i.e., www.evoting.nsdl.com. 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.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre- Senior Manager, NSDL at evoting@nsdl.com or pallavi@nsdl.com.

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

For Finolex Cables Limited
Sd/-
Nirnoy Sur
Company Secretary
& General Manager (Legal)
Membership No. ACS26705

Place: Pune
Date: 5th September, 2026

સાર્વજનિક જાહેરાત

(ઈન્સોલ્વેન્સી અને બેંકરપ્ટસી કોડ, ૨૦૧૬ ની કલમ ૧૦૨ હેઠળ)
દેવાદારનું નામ: શ્રી નકેશ અમ્રવાલ, મ્રકુલ ઓવરસીઝ પ્રાઈવેટ લિમિટેડના પર્સનલ ગ્રાન્ટર્સના દેવાદારોના દેવાદારોના જાહેરાતી માટે

આથી નોટીસ આપવામાં આવે છે કે માનનીય નેશનલ કંપની લો ટ્રીબ્યુનલ, નવી દિલ્હી બેન્ચ (કોર્ટ-૨) એ સીપી(આઈબી) નં. ૨૫૩/એનસી/૨૦૨૫ માં આદેશ તારીખ ૨૧.૦૮.૨૦૨૬ દ્વારા ઇન્સોલ્વેન્સી અને બેંકરપ્ટસી કોડ,૨૦૧૬ (કોડ)ની કલમ ૯૫ હેઠળ અરજી મંજૂર કરી છે અને ૨૧.૦૮.૨૦૨૬ થી શ્રી નકેશ અમ્રવાલ, મ્રકુલ ઓવરસીઝ પ્રાઈવેટ લિમિટેડના પર્સનલ ગ્રાન્ટર્સના દેવાદારોની ઇન્સોલ્વેન્સી રીઝોલ્યુશન પ્રક્રિયા શરૂ કરી છે. માનનીય એડજ્યુડીકેટિંગ ઓથોરીટીએ પર્સનલ ગ્રાન્ટર્સની ઇન્સોલ્વેન્સી રીઝોલ્યુશન પ્રક્રિયા કરવા માટે રીઝોલ્યુશન પ્રોફેશનલ તરીકે આઈપીનિશાઈ સુજલ્ટેશન નં. IBBI/IPA-002/IP-N01048/2020-2021/13388 ધરાવતા આઈપીનિશ્રી સીમોસ તલવાર ગોડા, ઇન્સોલ્વેન્સી પ્રોફેશનલની નિમણૂક કરી છે.

તા.૨ અનુસાર, પર્સનલ ગ્રાન્ટર્સના તમામ ક્રેડિટરોને તા.૦૮.૦૨૦૨૬ ના રોજ અથવા તે પહેલા તેમના દાવાઓ પુરા કરવા જણાવવામાં આવે છે. સંબંધિત વિગત

	માહિતી	વિગત
૧.	પર્સનલ ગ્રાન્ટર (વીઆર)નું નામ	શ્રી નકેશ અમ્રવાલ
૨.	કોર્પોરેટ દેવાદાર જેના સંબંધિત વ્યક્તિ આવેલ કર્યા	મ્રકુલ ઓવરસીઝ પ્રાઈવેટ લિમિટેડ
૩.	કોર્પોરેટ દેવાદારની કોમ્પોનેન્ટ	U74899DL1990PTC041369
૪.	કોર્પોરેટ દેવાદારની રજીસ્ટર્ડ ઓફિસ	૨૪૫, પહેલો માળ, નવા કલાડ, ચાંદની ચોક, નવી દિલ્હી-૧૧૦૦૦૬
૫.	પર્સનલ ગ્રાન્ટરનું સરનામું	૪૦૧-૪૦૧, બ્લોક પેરોક-૨, પાડાવે પોર્ટન્ડ, સુરત-૩૯૫૦૦૩, ગુજરાત
૬.	ઇન્સોલ્વેન્સી ઓર્ડર મંજૂર કરનાર નેશનલ કંપની લો ટ્રીબ્યુનલ	સીપી(આઈબી) નં. ૨૫૩/એનસી/૨૦૨૫ માં માનનીય નેશનલ કંપની લો ટ્રીબ્યુનલ, નવી દિલ્હી બેન્ચ (કોર્ટ-૨) દ્વારા આદેશ તારીખ ૨૧.૦૮.૨૦૨૬ પાસ કરવામાં આવી.
૭.	ઇન્સોલ્વેન્સી રીઝોલ્યુશન પ્રક્રિયાની શરૂઆતની તારીખ	૨૧.૦૮.૨૦૨૬
૮.	રીઝોલ્યુશન પ્રોફેશનલનું નામ	આઈપી સીમોસ તલવાર ગોડા
૯.	રીઝોલ્યુશન પ્રોફેશનલની આઈબીબીઆઈ રજીસ્ટ્રેશન નં.	IBBI/IPA-002/IP-N01048/2020-2021/13388
૧૦.	રીઝોલ્યુશન પ્રોફેશનલનું સરનામું	૨૦૧, બીજો માળ, પાર્શ્વ ચેમ્બર્સ, પોકેટ નં. ૪૮, સેક્ટર-૩૩, આઈ.પી. એક્સટેન્શન, દિલ્હી-૧૧૦૦૯૨
૧૧.	દાવાઓ જમા કરવા માટે ઈમેઈલ આઈડી	pg.narain95@gmail.com, loveneet.cs@gmail.com
૧૨.	દાવાઓ જમા કરવાની છેલ્લી તારીખ	૨૬.૦૮.૨૦૨૬
૧૩.	દાવાઓ જમા કરવાનો રીતો	નીચે જણાવેલ સરનામા/ઈમેઈલ પર ઈલેક્ટ્રોનિક માધ્યમો/ફિઝિકલ/વ્યક્તિગત/રજીસ્ટર્ડ પોસ્ટથી.

પર્સનલ ગ્રાન્ટરોના તમામ ક્રેડિટરોને આથી દાવા જમા કરવાની છેલ્લી તારીખ અનાથી, ૨૬.૦૮.૨૦૨૬ ના રોજ અથવા તે પહેલા રીઝોલ્યુશન પ્રોફેશનલ ને તેમના દાવાઓ લેજર તેના પુરાવા જમા કરવા વિનંતી છે. દાવાઓ ઇન્સોલ્વેન્સી અને બેંકરપ્ટસી ઓર્ડર ઓફ કમિટિ (ક્રોપોરેટ દેવાદારોને ઇન્સોલ્વેન્સી રીઝોલ્યુશન પ્રક્રિયા) નિયમનો, ૨૦૧૬ હેઠળ નિયત ફોર્મ ભીમાં સમર્થન કરવા દાવાના પુરાવા અને દસ્તાવેજો સાથે જમા કરવાના રહેશે. ક્રેડિટરોને તેમના દાવાઓ તમામ આનુષંગિક સૂચનો સે અને અંતરી દસ્તાવેજ પુરાવા સાથે છે તેની જાતરી કરી લેવા વિનંતી છે. દાવાઓનીઇન્સોલ્વેન્સીરાજને બેંકરપ્ટસી કોડ, ૨૦૧૬ અને તે હેઠળ બનેલ નિયમનો અનુસાર ચકાસણી અને વ્યવહાર કરવામાં આવશે.

સહી/- આર્યો સોમેશ તલવાર ગોડા
રીઝોલ્યુશન પ્રોફેશનલ
તારીખ: ૦૫.૦૯.૨૦૨૬
સ્થળ: દિલ્હી
આઈબીબીઆઈ રજીસ્ટ્રેશન નં.: IBBI/IPA-002/IP-N01048/2020-2021/13388

KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)
Regd. Office : Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road, Ellisbridge, Ahmedabad, 380006 Ph.: 079-22973199
E-Mail: compliance.kjl@gmail.com, Website: www.kenvijewels.com

NOTICE OF 13th ANNUAL GENERAL MEETING

Notice is hereby given that the **13th Annual general Meeting ("AGM") of Shareholders of Kenvi Jewels Limited will be held on Tuesday, September 29, 2026 at 11:30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the businesses, as set out in the Notice convening AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.kenvijewels.com and NSDL at www.evoting.nsdl.com.

As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning weblink including the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting Rights of Shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Wednesday, September 23rd , 2026 ('cut-off date').

The remote e-voting period commences on Friday, 25th September,2026 at 9:00 a.m. IST and will end on Monday, 28th September, 2026 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disable by NSDL thereafter. Those Shareholders, 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 e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitle to cast their votes again.

Any person who acquires shares of the company and becomes the shareholder of the company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login Id and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or Email: evoting@nsdl.com.

The details of the AGM are available on the website of the company at www.kenvijewels.com,NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

For Kenvi Jewels Limited
Chirag C. Valani
Managing Director

Date: 05-09-2026
Place: Ahmedabad

માહિકા કેમિકલ્સ લીમીટેડ

CIN : L24304GJ2017PLC099781
રજીસ્ટર્ડ ઓફીસ : પ્લોટ નં. ૧૨૦૯, ફેઝ-૩, જીઆઇડીસી, વટવા, અમદાવાદ- ૩૮૨૪૪૫, ગુજરાત, ભારત. ફોન : ૦૭૯-૪૮૯૪૬૦૮
ઇમેઇલ : info@mahickra.com વેબસાઇટ : www.mahickra.com

૦૯મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ-વોટીંગ માહીતી

આથીનોટીસ આપવામાં આવે છે કે માહિકા કેમિકલ્સ લીમીટેડના સભ્યોની૦૯મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૦૩:૦૦ વાગ્યે કંપનીની રોપોરેટ ઓફીસ પ્લોટ નં. ૧૨૦૯-૧૨૦૨, ફેઝ-૩, જીઆઇડીસી, વટવા, અમદાવાદ- ૩૮૨૪૪૫, ગુજરાત, ભારત ખાતે કંપની કાયદા, ૨૦૧૩ (એક્ટ) અને તે હેઠળ રચાયેલ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસકલોજર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ નિયમનો)ની જોગવાઇઓ મુજબ એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. ૦૯મી એજીએમની નોટીસ અને વાર્ષિક વર્ષ, ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ સભ્યો જેમના ઇમેઇલ એડ્રેસો કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરીઓ પાસે રજીસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવેલ છે. સભ્યો જેમના ઇમેઇલ એડ્રેસો કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરીઓ પાસે રજીસ્ટર્ડ નથી તેમને એજીએમ ની નોટીસ અને વાર્ષિક અહેવાલ તેમજ તે ઇલેક્ટ્રોનિકલી મેળવવાની રીત સંબંધિત જરૂરી માહીતી પુરી પાડવા મંજૂર કરેલ પદ્ધતિ મારફત પત્ર મોકલેલ છે.

ઉપરોક્ત ઇલેક્ટ્રોનિક રવાનગી કંપની કાયદા, ૨૦૧૩, કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪, લિસ્ટીંગ નિયમનોની લાગુ જોગવાઇઓ અને કોર્પોરેટ અફેર્સ મંત્રાલય અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા સમયાંતરે જારી કરાયેલ પરિપત્રો અનુસાર કરવામાં આવી છે. ખાસ કરીને , કંપની કંપની કાયદા, ૨૦૧૩ની કલમ ૧૩૬ની લાગુ જોગવાઇઓ, કંપની(એકાઉન્ટ્સ) નિયમો, ૨૦૧૪ ના નિયમ ૧૧, લિસ્ટીંગ નિયમનોના નિયમન ૩૬ અને સેબી સરક્યુલર નં. SEBI/HO/CFD/CMDS/CIR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨, સુધારેલ અન્વયે સમયાંતરે તાજેતરના લાગુ પાઠાન્યતામાં ચિન્હાસ રાખે છે.

કંપની કોર્પોરેટ અફેર્સ મંત્રાલયે સમયાંતરે જારી કરેલ જનરલ સરક્યુલર નં. ૦૯/૨૦૨૪, તારીખ ૧૯ સપ્ટેમ્બર ,૨૦૨૪ સહીત સંબંધિત પરિપત્રો ઢેઢળ અને રચાની તારીખના રોજ લાગુ કોર્પોરેટ અનુગામી પરિપત્ર અથવા સ્પષ્ટતાઓ ઢેઢળ એજીએમની નોટીસ અને વાર્ષિક અહેવાલની નોટીસની ઇલેક્ટ્રોનિક રવાનગી સંબંધિત લાગુ આવશ્યકતાઓનું અનુપાલન પણ કરે છે.

૦૯મી એજીએમની નોટીસ તેમજ નાણાકિય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.mahickra.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com ઉપર પણ ઉપલબ્ધ છે. એજીએમની નોટીસ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરીલિમિટેડ (એનએસડીએલ)ની વેબસાઇટ પર તેના ઇ-વોટીંગ પોર્ટલ પર પણ ઉપલબ્ધ છે.

આથી વધુમાં નોટીસ આપવામાં આવે છે કે, એક્ટની કલમ ૯૧ની જોગવાઇઓ અન્વયે અને તે હેઠળ બનેલ લાગુ નિયમો અન્વયે, કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ સુધી (બંને દિવસો સહીત) કંપનીની૦૯મી એજીએમના હેતુસર બંધ રહેશે.

એક્ટનીકલમ ૧૦૮ અને કંપની(વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪, સુધારેલ ના નિયમ ૨૦ અને લિસ્ટીંગ નિયમનોના નિયમન ૪૪ની જોગવાઇઓ અન્વયે, સભ્યોને એનએસડીએલ દ્વારા પુરી પડાયેલ ઇ-વોટીંગ સીસ્ટમ મારફત એજીએમ બોલાવતી નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિકલી((રીમોટ-ઇ-વોટીંગ)તેમના મત આપવાની સવલત પુરી પાડવામાં આવેલ છે. સભ્યોના મતાધિકારો બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ (કટ ઓફ તારીખ) ના રોજ કંપનીની ભરપાઇ ચવેલ ઇક્વિટી શેર મુડીમાં તેમના શેરહોલ્ડીંગના પ્રમાણમાં રહેશે.

રીમોટ ઇ-વોટીંગનો ગાળો રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે પૂર્ણ થશે. આ ગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિકલી તેમના મત આપી શકે છે. ત્યારબાદ રીમોટ ઇ-વોટીંગ મોડ્યુલ એનએસડીએલ દ્વારા બંધ કરવામાં આવશે .રીમોટ ઇ-વોટીંગ જણાવેલ તારીખ અને સમય પછી માન્ય ગણાશે નહી.

એજીએમમાં હાજર રહેનાર સભ્યો અને જેમણે રીમોટ ઇ-વોટીંગ મારફત તેમના મત આપેલ નથી અને જેઓ તેમ કરવા પ્રતિબંધિત નથીતેઓ એજીએમ દરમિયાન બેલોટ પેપર મારફત મત આપવા હકદાર ગણાશે.

સભ્યો રીમોટ ઇ-વોટીંગ મારફત મત આપવાના તેમના હકનો ઉપયોગ કર્યા પછી પણ સભામાં ભાગ લઈ શકે છે, આમ છતાં , એજીએમમાં ફરીથી મત આપવા હકદાર ગણાશે નહી. રીમોટ ઇ-વોટીંગની વિગતવાર સુચનાઓ એજીએમની નોટીસમાં આપેલ છે.

કંપનીએ ઇલેક્ટ્રોનિકલી નોટીસ મોકલ્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને આ કંપનીની સભ્ય બનનાર અને કટ ઓફ તારીખના રોજ શેરહોલ્ડીંગ ધરાવતી કોઇપણ વ્યક્તિ evoting@nsdl.co.in ને અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જોતે અને તેણીપહેલેથીએનસીડીએલમાં રીમોટ ઇ-વોટીંગ માટે રજીસ્ટર્ડ છે તો તે /તેણી લાલુ યુઝર આઇડી અને પાસવર્ડનો તેના/તેણીના મત આપવા માટે ઉપયોગ કરી શકે છે. રીમોટ ઇ-વોટીંગ સંબંધિત કોઇપણ પુછપરછના કિસ્સામાં, સભ્યો https://www.evoting.nsdl.com પર એનએસડીએલના ડાઉનલોડ સેકશનમાં પ્રાપ્ત સભ્યો માટેના ફ્રીકવન્ટલી આસ્કડ કવેશ્ચન્સ (એફએક્યુએસ) અને ઇ-વોટીંગ યુઝર મેન્યુઅલ જોઈ શકે છે અથવા એનએસડીએલનો નીચેના ટોલ ફ્રીનંબરો ઉપર સંપર્ક કરવો: ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨-૨૪૯૯૭૦૦૦.

માહિકા કેમિકલ્સ લીમીટેડ વતી
સોના બલાણી
કંપની સેક્રેટરી

તારીખ: ૦૫-૦૯-૨૦૨૬
સ્થળ: અમદાવાદ

Oasis Tradelink ltd

Regd. Office: U-23, Narmada Complex, Behind Central Bank Panchbatti, Bharuch - 392001, Gujarat, India.
CIN: L51909GJ1996PLC031163 Email id: oasistradelinklimited@gmail.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF OASIS TRADELINK LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON E-VOTING

NOTICE is hereby given that, the 30th Annual General Meeting ('AGM') of the Members of Oasis Tradelink Limited ('Company') will be held on Tuesday, 29th September, 2026 at 03.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 30th AGM.

In accordance with the aforesaid MCA and SEBI Circulars, the electronic copies of the Notice of the 30th AGM and Annual Report for the Financial Year ended 31st March 2026 have been sent to all the Members whose email IDs are registered with the Depository Participant/Company. The Notice of the AGM and the Annual Report is available on the website of NSDL at www.evoting.nsdl.com as well as on the website of the Stock Exchange i.e www.bseindia.com and website of the company i.e. https://oasistradelinklimited.com

Facility of casting votes by a member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Remote E-Voting: Members holding shares as on **cut-off date, Tuesday, 22nd September 2026**, may vote electronically. **E-voting period: Saturday, 26th September 2026 (9:00 a.m. IST) to Monday, 28th September 2026 (5:00 p.m. IST).** Once votes are cast, they cannot be changed. Login credentials can be obtained from NSDL at evoting@nsdl.co.in.

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.

For queries on e-voting, please visit **www.evoting.nsdl.com** or contact NSDL helpline at 022-4886 7000 / 2499 7000 or write to **oasistradelinklimited@gmail.com**

FOR, OASIS TRADELINK LIMITED
Sd/-
Paritoshbhai Pravinchandra Modi
Managing Director

Date: 05.09.2026
Place : Bharuch

MUNISH FORGE LIMITED

(formerly known as MUNISH FORGE PRIVATE LIMITED)
CIN: L28910PB1986PLC006950
Reg. Office: Village-Gobindgarh, Adj. Phase-VII, Focal Point, Ludhiana, Punjab, India, 141010, Phone: 0161-5218900,
E-mail: info@munishforge.com, Website: www.munishforge.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

1. Notice of AGM: NOTICE is hereby given that **40th Annual General Meeting (AGM) of Munish Forge Limited** ("the Company") will be held on **Wednesday, the 30th day of September, 2026 at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs, including latest General Circular No. 03/2025 dated September 22, 2025, to transact the business as set out in the Notice.

In line with the aforementioned Circulars and Listing Regulations, Notice of the AGM together with the Annual Report, inter alia, including the Audited Financial Statements for the year ended 31st March, 2026, Auditors Report, Directors' Report alongwith Annexures, have already been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants (DPs) and Company's Registrar and Transfer Agents (RTA). The dissemination of these documents electronically has been completed on 5th September, 2026.

A letter providing the web-link including the exact path, for accessing the Annual Report has been sent to those members who have not registered their email address with the Company/DPs/RTA.

Notice of the AGM and Annual Report 2025-26 are available on the Company's website i.e. www.munishforge.com, website of CDSL i.e. www.evotingindia.com and website of the Stock Exchange i.e. National Stock Exchange of India Ltd. at www.nseindia.com

2. E-Voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that the Company is providing the facility of **remote e-voting and e-voting during the AGM** to all shareholders for transacting the business as mentioned in the Notice convening the 40th AGM of the Company. The Company has provided the platform of **Central Depository Services (India) Limited (CDSL) at www.evotingindia.com** for e-voting. Members attending the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be entitled to vote during the AGM through e-voting.

Members holding shares in physical form or who have not registered their e-mail address with the Company may contact the Company Secretary at **cs@munishforge.com** for receiving the Notice and Annual Report for casting their vote through remote e-voting/e-voting system during the AGM.

The Remote e-voting period shall commence on Sunday, 27th September 2026 at 9:00 a.m. and close on Tuesday, 29th September, 2026 at 5:00 p.m. The remote e-voting shall not be allowed beyond the above mentioned date and time. The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is 23rd September, 2026. Any person, who becomes the member of the company after dissemination of the Notice of Meeting and holding shares on the cut-off date, may obtain the User id and password by sending request at e-mail: cs@munishforge.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills