

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Phone: +91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

July 02, 2026

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code : 506579

Dear Sirs,

Sub: Newspaper Advertisement dated July 02, 2026 regarding completion of dispatch of notice of 46th Annual General Meeting (AGM) and Annual Report for FY 2025-26 of the Company

Please find enclosed herewith a copy of the newspaper advertisement regarding completion of dispatch of Notice to the members for convening 46th Annual General Meeting of the Company to be held on July 24, 2026 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility and Annual Report for FY 2025-26, being published on July 02, 2026 in "Financial Express" (English Language) wide circulation, and "Jansatta" Delhi Edition- NCR" in Hindi language.

The above is for your information and record.

Yours Sincerely,

For AG Ventures Limited

(Formerly Oriental Carbon and Chemicals Limited)

Vipin

Company Secretary

Memb. No.: A55308

Encl. as above

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following Transmission project package (Two Part Bidding) in Mumbai.

A) Transmission line Services for L10 work of 400kV Kharghar- Vikhroli Line at TPC Vikhroli. (Package Reference CC27TP022)

For package A interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Friday, 10th July 2026.

For detailed NIT and Tender documents, please visit Tender section on website <https://www.tatapower.com>. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website <https://www.tatapower.com> only.

Gujarat Alkalies and Chemicals Limited
(An ISO Certified Company) (Promoted by Govt. of Gujarat)
REGD. OFFICE: P. O. RANOLI - 381 350, DIST. VADODARA, GUJARAT, INDIA.
Tel.: +91-265-6111000 / 7119000 Fax: +91-265-6111012
Website: www.gacl.com Email: cosec@gacl.co.in
CIN: L24110GJ1973PLC002247

NOTICE
(for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, from time to time (hereinafter referred to as "Rules").

The Rules, inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been claimed/encashed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent letter dated 26.06.2026 by Speed Post to all the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2018-19 and all subsequent dividends declared by the Company to claim unpaid dividend on the said shares on or before 29.10.2026, being the due date of transfer, failing which the said shares will be transferred to IEPF Authority within 30 days from the due date.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at the web-link

<https://gacl.com/wp-content/uploads/2026/06/Shares-liable-to-be-transferred-to-IEPF-Authority-for-the-F.Y.-2018-19.pdf>

The details cover such shares in respect of which the dividend has not been claimed by the concerned shareholders for seven consecutive years. The said shares correspond to the unclaimed dividend for the Financial Year 2018-19.

In case the Company does not receive any communication along with valid claim for dividend from the concerned shareholders by 29.10.2026 or such other date as may be specified, the Company shall, with a view to complying with the requirements set out in the Companies Act, 2013 and Rules, transfer the shares to the IEPF Authority as per procedure stipulated in the Rules. No claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Authority pursuant to the said Rules.

Shareholders may note that, both the unclaimed dividend(s) and the share(s), transferred to IEPF Authority can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any query(ies) on the subject matter, they may contact to the Company or to the Company's Registrar and Transfer Agent - **MUFG Intime India Private Limited**, "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Phone no. 0265 - 3566 768, email : investor.helpdesk@in.mpmis.mufg.com.

For Gujarat Alkalies and Chemicals Ltd.
Sd/-
S S Bhatt
Company Secretary &
Executive Director (Legal, CC & CSR)

Place: Vadodara
Date: 01.07.2026

Kevala S H KELKAR COMPANY LIMITED
CIN No: L74999MH1955PLC009593
Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
Tel No : +91 22 66067777; Fax No : +91 22 66067726
Website : www.keva.co.in | Email ID : investors@keva.co.in

NOTICE OF 70th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 70th Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("the Company") is scheduled on Friday, July 31, 2026 at 4:30 p.m. Indian Standard Time (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively and MCA General Circular No. 03/2025 dated 22 September 2025 ("MCA Circulars") to transact the business that has been set forth in the Notice of the AGM ("AGM Notice"). The Registered office of the Company i.e. Devkaran, Mansion, 36, Mangaldas Road Mumbai - 400002 shall be the deemed venue of the AGM.

In compliance with the MCA Circulars, the Annual Report for Financial Year 2025-26, which inter-alia comprises of the Audited Standalone Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended March 31, 2026 pursuant to section 136 of the Act and AGM Notice pursuant to section 101 of the Act read with the Rules framed thereunder have been sent on July 01, 2026 through electronic mode to those Members whose email IDs are registered with the Company / Registrar & Share Transfer Agent of the Company - MUFG Intime India Private Limited / Depository Participants. A copy of the AGM Notice along with Annual Report for the Financial Year 2025-26 has been made available on the website of the Company www.keva.co.in, 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 Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the AGM Notice and the Annual Report has been sent to those Members who have not registered their e-mail ids. The physical copies of such statements and AGM Notice will be sent to those Members who request for the same at investors@keva.co.in.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 09, 2020 in relation to e-voting facility provided by listed entities, the Company is pleased to offer facilities for remote e-voting and voting during the AGM by electronic means to all Members in proportion to their shareholding as at the close of business hours on Friday, July 24, 2026. Members are eligible to cast vote only if they are holding shares as on the cut-off date. The Company has engaged the services of CDSL as authorised e-voting agency and has made relevant arrangements with them for facilitating voting on the resolutions mentioned in the AGM Notice through electronic means.

The details pursuant to the provisions of the Act and Rules are given hereunder:

1. Date of completion of dispatch of the AGM Notice and Annual report through email: **Wednesday, July 01, 2026**
2. Date and time of commencement of remote e-voting: **Monday, July 27, 2026 (9:00 am IST)**
3. Date and time of end of remote e-voting: **Thursday, July 30, 2026 (5:00 pm IST)**
4. The e-voting module shall be disabled by CDSL for voting thereafter.
5. Members of the Company, holding shares as on the "cut-off date" of Friday, July 24, 2026 shall only be entitled to avail the facility of remote e-voting and e-voting at AGM.
6. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Friday, July 24, 2026, may obtain the login ID and password for remote e-voting/e-voting by sending a request at helpdesk.evoting@cdslindia.com.
7. The facility for e-voting shall be made available at the AGM and Members who 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.
8. If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the AGM through VC/OAVM facility, the votes cast by such members shall be considered invalid as the facility of e-voting during the Meeting is available only to the Members attending the AGM.
9. Members who have not registered their email addresses with their depository participants are requested to register/update their email addresses with the Depository Participants with whom the demat accounts are being maintained.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. 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, 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 call on toll free no. 1800 21 09911.

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

By order of Board of Directors of
For S H Kelkar and Company Limited
CIN : L74999MH1955PLC009593
Sd/-
Deepthi Chandrare
Global Legal Counsel and Company Secretary
Membership No.: A20759

Place : Mumbai
Date : July 02, 2026

subex
New Possibilities. Now Possible. Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing,
Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli,
Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377
Email: investorrelations@subex.com Website: www.subex.com

NOTICE OF 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING

Notice is hereby given that the **Thirty Second (32nd) Annual General Meeting** ("AGM") of the Members of Subex Limited ("the Company") will be held on **Tuesday, August 04, 2026, at 2.00 P.M (IST)** through Video-Conference/ Other Audio Visual Means ("VC/OAVM") in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject ("MCA Circulars") and the Circulars issued from time to time by SEBI (hereinafter collectively referred to as ("the Circulars"), and in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice convening the 32nd AGM.

The Notice of the 32nd AGM along with the Annual Report for the financial year 2025-26 will be sent in due course by electronic mode to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) / Depository Participant(s) in accordance with the aforesaid Circulars. The Notice of AGM and Annual Report will be made available on the Company's website at <https://www.subex.com/investors/shareholder-services/> and on the website of the Stock Exchanges' where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com. For the Members who have not registered their email address, a letter containing the weblink of the website i.e., <https://www.subex.com/investors/shareholder-services/> where details pertaining to the entire Annual report and Notice of AGM is hosted, will be sent at the address registered in the records of the Company/ Depository/RTA.

The Company is providing remote e-voting facility as well as e-voting facility during the AGM. The remote e-voting shall commence on Friday, July 31, 2026 at 9.00 AM (IST) and concludes on Monday, August 03, 2026, at 5.00 PM (IST) and the remote e-voting module shall be disabled thereafter. Members can also cast their vote through e-voting during the AGM and the detailed procedure for remote e-voting and e-voting at the AGM shall be given in the Notice of the AGM. A member may participate in the 32nd AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Further, the cut-off date for the purpose of ascertaining the eligible shareholders for e-voting/ participating in the AGM is Tuesday, July 28, 2026. Any person who acquires shares of the Company and becomes shareholder of the Company after the dispatch of the Notice convening the AGM and up to the cut-off date i.e., Tuesday, July 28, 2026, may obtain his login ID and password in the manner as provided in the Notice of the 32nd AGM.

The Members (holding shares in both Physical/ Electronic mode) are encouraged to register their email address. The Members may note that the manner of registration of email address, bank account details and/ or other KYC details, obtaining Notice and Annual Report, instruction for remote e-voting, e-voting at the AGM and/or obtaining user ID/password for e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend shall be mentioned in the Notice of the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the said Circulars.

For Subex Limited
Sd/-
Ramu Akkili
Company Secretary & Compliance Officer

Place: Bengaluru
Date: July 1, 2026

AG VENTURES LIMITED
(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)
Corporate Identity Number (CIN) - L64990UW1978PLC249903
Regd. and Corp. Off: 14th Floor, Tower-B, World Trade Tower, Plot no. C-1, Sector-16,
Gautam Buddha Nagar, Noida-201301, Uttar Pradesh
Email ID: investors@agventures.co.in, Tel: +91 120 2446850, Website: www.agventuresltd.com

NOTICE OF 46TH ANNUAL GENERAL MEETING, E-VOTING AND CUT OFF DATE

Notice is hereby given that 46th ("Forty Sixth") Annual General Meeting ("AGM") of the Members of AG Ventures Limited (formerly Oriental Carbon & Chemicals Limited) ("the Company") is scheduled to be held on **Friday, July 24, 2026, at 11.00 A.M. (IST)** through video conference ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice. The notice of 46th AGM is in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/IR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 has been sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited), or their respective Depository Participants (DPS).

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a web-link containing the exact path to access the complete Annual Report has been sent by physical mode through Inland Letters to those Members who have not registered their email addresses with the Company, the RTA, or their Depository Participants.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the AGM & procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode, physical mode & for the members who have not registered their email addresses is provided in the Notice of the AGM.

Pursuant to SEBI Circular dated November 3, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 & November 17, 2023), Shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature then any payment including dividend, in respect of such folios, will be effected only through electronic mode from April 1, 2024, upon furnishing of all the aforesaid details in entirety to RTA.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on Friday, July 17, 2026, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") or by e-voting at the AGM. The Company has engaged MUFG Intime India Private Limited ("formerly known as Link Intime India Private Limited") to provide remote e-voting facility through its platform "INSTAVOTE". The details of remote e-voting are as under:

1. Date of completion of sending Notice of AGM along with Annual Report: June 30, 2026.
2. The remote e-voting period commences on Tuesday, July 21, 2026 (9.00 a.m. IST) and ends on Thursday, July 23, 2026 (5.00 p.m. IST).
3. The voting through remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, July 23, 2026.
4. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, July 17, 2026, may obtain User-Id and Password by sending a request at investor.helpdesk@in.mpmis.mufg.com or investors@agventures.co.in.
5. The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, July 17, 2026, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
8. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

The manner of registration of email addresses of those Members whose email addresses are not registered with the Company/the RTA/DP is available in the Notice of AGM. The Notice of AGM is available on the Company's website www.agventuresltd.com, website of RTA <https://instavote.linkintime.co.in/> and on the website of the Stock Exchange on which the Company's shares are listed viz. BSE Limited www.bseindia.com.

Mr. Pawan Kumar Sarawagi (Membership No. FCS 3381), of M/s. P Sarawagi & Associates, Company Secretaries, has been appointed as scrutinizer to scrutinize the process of e-voting and casting of votes through e-voting during AGM in a fair and transparent manner. The e-voting results and Scrutinizer's report shall be placed on the website of the Company, i.e. www.agventuresltd.com immediately after declaration of results and shall be forwarded to the Stock Exchange where shares of the Company are listed.

Pursuant to SEBI Circular dated June 10, 2024, shareholders holding physical securities shall be eligible for receipt of any payment including dividend as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted by these shareholders. All new shareholders shall continue to be required to mandatorily provide the 'Choice of Nomination' for demat accounts (except for jointly held Demat Accounts). All existing shareholders are encouraged to provide 'choice of nomination'. Necessary formats for the same are available on Company's website www.agventuresltd.com.

In case of any queries/grievances, you may refer Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in/> under Help section or write an email to investor.helpdesk@in.mpmis.mufg.com or call on +91 33 69066200. The Members may also contact Mr. Vipin, Company Secretary, for any grievances connected with evoting, at the registered office of Company at Tel: +91 120 2446850 or write an email at investors@agventures.co.in.

For AG Ventures Limited
(formerly Oriental Carbon & Chemicals Limited)
Sd/-
Vipin
Company Secretary & Compliance Officer
(Mem No: A55308)

Place : Noida
Dated : July 01, 2026

WEIZMANN LIMITED
CIN No.: L65990MH1985PLC038164
Regd. Office: Empire House, 214, Dr. D. N. Road,
Ent. A. K. Nayak Marg, Fort, Mumbai - 400001,
Tel No. 91-22-22071501 (6 Lines) Fax No.: 91-22-22071514
Email ID: investorsgrievance@weizmann.co.in, Website: www.weizmann.co.in

NOTICE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 23rd July, 2026 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with General circulars dated 8th April, 2020, 13th April, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated 12th May 2020, 15th January 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024, the Company has emailed the Annual Report for the F.Y. 2025-2026 containing the Notice of the 39th Annual General Meeting, Standalone and Consolidated Financial Statements and reports thereon through electronic mode only to those members whose email addresses are registered with the Company or Registrar and Share Transfer Agents and Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a letter providing a web link for accessing the Annual Report is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the F.Y. 2025-2026 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 39th Annual General Meeting is available on the Company's website www.weizmann.co.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and website of the e-voting service provider, National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com/>. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Book Closure date is from Friday, 17th July, 2026 to Thursday, 23rd July, 2026 (both days inclusive) for the purpose of AGM and declaration of Dividend and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has fixed Thursday, 16th July, 2026 as the Record Date for determining entitlement of Members to dividend for the Financial Year ended March 31, 2026. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder, Regulations 44 of the Listing Regulations, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services and video conferencing services for AGM as provided by National Securities Depository Limited ("NSDL"). Mr. Martinho Ferrao, Practising Company Secretary has been appointed as Scrutiniser for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 20th July, 2026 (9.00 a.m.) and ends on Wednesday, 22nd July, 2026 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the members shall be as per the number of equity shares held by them as on cut-off date which is Thursday, 16th July, 2026.

In case of queries/ grievances with regard to e-voting refer the Frequently Asked Questions (FAQ's) and e-voting manual available at <https://www.evoting.nsdl.com/>

For WEIZMANN LIMITED
Sd/-
Ami Purohit
Company Secretary

Place: Mumbai
Date: 01.07.2026

SKF

SKF INDIA (INDUSTRIAL) LIMITED
CIN: L28140PN2024PLC236396
Reg. office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India
TEL: +91 (20) 6611 2501
Email-id: industrialindia@skf.com ;
Website: <https://www.skf.com/in/investors/skf-india-industrial-ltd>

Information regarding 02nd Annual General Meeting ("AGM")

Notice is hereby given that the AGM of the members of SKF India (Industrial) Limited ("the Company") will be held on **Thursday, 13th August 2026 at 03:00 P.M (IST)** through VC / OAVM to transact the businesses as set out in the Notice convening the AGM which will be circulated to the shareholders. The physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (Collectively known as Depositories/Dps) /Registrar and Share Transfer Agent ("RTA"). A letter providing the web-link for accessing the Annual Report will be sent to those members who have not registered their email addresses. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at <https://www.skf.com/in/investors/skf-india-industrial-ltd>, website of the Depository at www.evoting.nsdl.com and websites of the Stock Exchanges i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Physical copies of the Annual Report will be dispatched to the members who request for the same. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for joining the AGM, and manner of participating and voting in the AGM will be provided in the Notice of the AGM.

The Board of Directors of the Company at their meeting held on Tuesday, 12th May 2026 recommended to members final dividend of Rs. 10/- per equity share for the financial year ended 31st March 2026, subject to the approval of Members at the ensuing AGM.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 03rd July 2026** as the "Record Date" for determining entitlement of members to Final Dividend for the financial year ended 31st March 2026, subject to the approval of the Shareholders at the ensuing AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 06th August 2026 as the cut-off date to record entitlement of the members to cast their vote electronically** for the business to be transacted at the ensuing AGM of the Company and providing remote e-voting facility ("Remote E-voting") and facility of e-voting system during the AGM ("E-voting") (collectively referred as "Electronic Voting") to all the eligible members.

The remote E-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Sunday, 09 th August 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Wednesday, 12 th August 2026

The detailed process for Electronic Voting will be provided in the AGM Notice for Members who are holding shares in Physical Form or who have not registered their email address with the Company to cast their vote through Remote E-voting or through the E-voting system during meeting.

The members who have not registered their email address with the Company/Depository are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically. Members are requested to ensure their complete and valid Bank details are updated against the demat account/ folio.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at investor.helpdesk@in.mpmis.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.

As per SEBI directives, with effect from 18th November 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Shareholders are therefore requested to update their bank details and ensure that their accounts are KYC compliant.

In accordance with the provisions of The Income Tax Act, 2025, the Company is required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, members are requested to update their PAN linked to Aadhar with the Company/RTA, M/s MUFG Intime India Private Limited (Formerly known as M/s Link Intime India Private Limited)/Depository Participant in case holding in demat form, to avoid deduction of tax at higher rate by complying

SBFC	एसबीएफसी फाइनॅस लिमिटेड	पंजीकृत कार्यालय - युनिट नंबर 103, प्रथम तल, सौरडबी स्क्वायर, संगम कॉम्प्लेक्स,गांव चकला, अंधेरी-मुर्ली रोड, अंधेरी (पूर्व), मुंबई-400059
कच्चा सूचना (सूक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8(2) के अनुसार)		
जबकि अयोहस्ताक्षरी प्रतिभूतिकरण, वित्तीय संघर्षोंको के पुनर्निर्माण और सूक्षा हित प्रवर्तन अधिनियम, 2002 के तहत एसबीएफसी फाइनॅस लिमिटेड का प्राधिकृत अधिकारी होने के रूप में और सूक्षा हित (प्रवर्तन) के नियम 8 के साथ पठित धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए नियम 2002 के तहत उपायकारताओं /सह-उपायकारताओं पर विमर्श नोटिस जारी किया है जिसमें बाद कता गया है कि उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर नोटिस में उल्लिखित राशि चुकानी होगी।		
उपायकारता / सह-उपायकारता राशि चुकाने में विफल रहे हैं, इसलिए उपायकारता / सह-उपायकारता और आम जनता को कोई सूचना नहीं दी जाती है कि नेचो हस्ताक्षरकर्ता ने उक्त प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर उक्त अधिनियम की धारा 13 (4) के तहत उक्त नियमों के नियम 8 के साथ पठित नीचे दी गई तारीखों कच्चा कर दिया।		
विशेष रूप से उपायकारता /सह-उपायकारताओं और सामान्य रूप से जनता को आगाह किया जाता है कि वे संपत्ति का लेन-देन न करें और संपत्ति के साथ कोई भी लेन-देन एसबीएफसी फाइनेन्स लिमिटेड के प्रभार के अधीन होगा।		
उपायकारता का नाम और पता और मांग नोटिस की तिथि और ऋण खाता संख्या	सम्पत्ति का विवरण और कच्चा की जानकारी	कच्चा नोटिस में जारी गई त्रिधि (क. म.)
1. अधिकार प्रशासक(आयकर)	संपत्ति का संपूर्ण सह भाग एवं खंड अधिकारी महान क्रमिक चौक, 48/ 143 का भाग, निर्मित क्षेत्र सहित 678.33 वर्ग फुट क्षेत्रफल की संपत्ति, मोहल्ला इरवा, साई चौक, परगना देहात अमानत, तहसील एवं जिला वाराणसी – 221001 में स्थित है, सीमाएं पूर्व: महान क्रमांक चौ.के, 48/ 143 का शेष भाग, पश्चिम: 6 फुट चौड़ी गली, उत्तर: 8 फुट चौड़ी गली, दक्षिण: समीर अखर का मकान	रु. 22,14,091 /— (रु. बाईस लाख चौदह हजार इक्याने मारु)
2. राजेश कुमार यादव (सह-आयकर-1)		दिनांक 11.03.2026 तक उत्तर दिनांक 12.03.2026 से अनापत्ति प्राप्त व्याज
3. रविश यादव (सह-आयकर-2), 4. निमित्त यादव (सह-आयकर-3)		
5. प्रा. महान सं. चौ.के, 48/ 143, निर्मित क्षेत्र सहित 678.33 वर्ग फुट क्षेत्रफल, मोहल्ला इरवा, साई चौक, परगना देहात अमानत, तहसील एवं जिला वाराणसी – 22001 मांग सूचना की तिथि: 13 मार्च, 2026		
ऋण खाता सं. 4021060000174300 (PRO11 277462) एवं 4021060000158230 (PRO1109711)		

सुरक्षित संपत्तियों को मुक्त करने के लिए उपलब्ध सम्य के संबंध में, उपायकारता का ध्यान अधिनियम की धारा 13 की उप-धारा (6) के प्राधान्यों की और कार्रवाई किया जाता है।

तिथि: 02/07/2026	स्थान: वाराणसी /यु.पी.-221001	हस्ता/- प्राधिकृत अधिकारी, एसबीएफसी फाइनेन्स लिमिटेड
कच्चा सूचना		
एडलवाइस एसेट रीकंस्ट्रक्शन कंपनी लिमिटेड		
CIN: U67100MH2007PLC174759		
रिटेल सेन्ट्रल और रजि. कार्यालय: एडलवाइस हाउस, सीएसएटी रोड पर, कलिंगा, मुंबई 400098		
परिशिष्ट IV (नियम-8(1)) कच्चे का नोटिस (अथवा संपत्ति के लिए)		
जबकि, यहाँ उल्लिखित सुरक्षित लेनदार के प्राधिकृत अधिकारी ने, वित्तीय संघर्षोंको के प्रतिभूतिकरण और पुनर्निर्माण और सुरक्षा हित के प्रवर्तन (अधिनियम), 2002 के तहत और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित उपायकारता(ओं) को एक मांग नोटिस जारी किया था जिसमें नोटिस में उल्लिखित राशि को उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर चुकाने के लिए कहा गया था।		
समाप्तयात, इसमें उल्लिखित समुद्देशक ने वित्तीय परिस्थितियों को एडलवाइस एसेट रीकंस्ट्रक्शन कंपनी लिमिटेड को, स्वयं के रूप में या नीचे उल्लिखित दूरस्थ के दूरस्थी के रूप में कार्य करते हुए, समुद्देशित कर दिया है (जिससे इसके बाद "ईएसआई" कहा गया है)। तदनुसार, संपर्कणी अधिनियम 2002 की धारा 5 के तहत निर्माणित समुद्देशन समझौते के अनुसार, मैं, ईएसआई ने समुद्देशक का स्थान ले लिया है। उपायकर्ता द्वारा प्राप्त की गई वित्तीय सहायता के संबंध में, समुद्देशक के सभी अधिकार, स्वत्व, अधिकार, अंतर्निहित सूक्ष्म हितों गारंटी और फिरकी के साथ आम ईएसआई में निहित हो गए हैं और ईएसआई की सुरक्षित लेनदार के रूप में अपने सभी अधिकारों का प्रयोग करेगा।		
उपायकर्ता द्वारा राशि चुकाने में असमर्थ रहने के कारण, उपायकर्ता और आम जनता को एदुवारा सूचित किया जाता है कि अयोहस्ताक्षरी एडलवाइस एसेट रीकंस्ट्रक्शन कंपनी लिमिटेड के प्राधिकृत अधिकारी ने नीचे वर्णित संपत्ति का कच्चा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उपधारा (4) के अंतर्गत उक्त प्रदत्त शक्तियों का प्रयोग करते हुए प्रत्येक सम्पत्ति के सक्षम वर्णित तिथि को ले लिया है।		

क्र. सं.	असाधारण का नाम	दूरत का नाम	ऋण खाता सं.	कर्जदार /सह-कर्जदार का नाम	राशि और मांग सूचना की तिथि	कच्चे की तिथि	कच्चे का प्रकार
1	ईंडसईड बैंक लि.	EARC Trust SC-414	DAAO0115N, DAAO0083N, DAAAO143N	1. मैसर्स ए-1 सेल्स (उपायकर्ता), 2. श्री अनुराग समरवाल (सह-उपायकर्ता / बैंककर्ता), 3. श्रीमती सावित्री य्यारी समरवाल (सह-उपायकर्ता / बैंककर्ता) (मृतक के बाद से : उनके विधिक उत्तराधिकारी श्री अनुराग समरवाल एवं सुश्री श्रद्धा खत्री के माध्यम से), तथा 4. श्रीमती ईशा अरोड़ा (सह-उपायकर्ता)	30.10.2023 तक ऋण संख्या DAAAO0115N हेतु रु. 82.49,958.79 रु. 30.10.2023 तक ऋण संख्या DAAAO083N हेतु रु. 1,04,18,743.49 रु. 30.10.2023 तक ऋण संख्या DAAAO143N हेतु रु. 1,25,81,291.42 और 08.12.2023	30-06-2026	नौतिक कच्चा

अचल संपत्तियों का विवरण

संपत्ति सं. 1 : वाणिज्यिक दुकान सं. एफ.एफ.–10, शांति स्क्वायर संपत्ति सं. 37 /206, खसरा सं. 189, नगला पाड़ी, आगरा – 282005, उत्तर प्रदेश, क्षेत्रफल 572 वर्ग फुट सीमाएं निम्नानुसार हैं : उत्तर: कॉरिडोर, दक्षिण खुला आकाश, पूर्व: दुकान सं. एफ.एफ.–08 एवं एफ.एफ.–09, पश्चिम: दुकान सं. एफ.एफ.–11 स्वामी की अनुग्रह समरवाल

संपत्ति सं. 2 : वाणिज्यिक दुकान सं. एफ.–2, प्रथम तल, मिनजुमला संपत्ति सं. 36 /202 /5, भुमि – खसरा सं. 399, क्षेत्रफल 27.74 वर्ग मीटर अथवा 33.16 वर्ग गज, न्यू आगरा दयालबाग रोड, हरिप्रवंत बाई, तहसील एवं जिला आगरा – 282005, उत्तर प्रदेश सीमाएं निम्नानुसार हैं : उत्तर: उक्त संपत्ति की दीवार, तत्पश्चात युनिट सं. एफ.–3 दक्षिण: उक्त संपत्ति की दीवार, तत्पश्चात मार्ग (पैसेज) पूर्व: उक्त संपत्ति की दीवार, तत्पश्चात युनिट सं. एफ.–4 पश्चिम: 4 फुट चौड़ा कॉरिडोर स्वामी श्रीमती सावित्र य्यारी समरवाल

संपत्ति सं. 3 : वाणिज्यिक दुकान सं. एफ.एफ.–11, द्वितीय तल, शांति स्क्वायर, नगर निगम संपत्ति सं. 37 /206, खसरा सं. 189 का भाग, मौजा नगला पाड़ी, दयालबाग रोड, हरिप्रवंत बाई, तहसील एवं जिला आगरा – 282005, उत्तर प्रदेश, निर्मित क्षेत्रफल 571.966 वर्ग फुट अथवा 53.13 वर्ग मीटर अथवा 63.55 वर्ग गज सीमाएं निम्नानुसार हैं : उत्तर: सामान्य कॉरिडोर, दक्षिण खुला आकाश, पूर्व: दुकान सं. एफ.एफ.–10, पश्चिम: दुकान सं. एफ.एफ.–12, स्वामी: श्री अनुराग समरवाल संपत्ति सं. 4 : वाणिज्यिक दुकान सं. यु.जी.–01, शांति स्क्वायर, नगर निगम संपत्ति सं. 37 /206, खसरा सं. 189 का भाग, मौजा नगला पाड़ी, दयालबाग रोड, हरिप्रवंत बाई, तहसील एवं जिला आगरा – 282005, उत्तर प्रदेश, क्षेत्रफल 79.77 वर्ग गज सीमाएं निम्नानुसार हैं : उत्तर: दुकान सं. यु.जी.–02 दक्षिण: 5 फुट चौड़ा कॉरिडोर पूर्व: 5 फुट चौड़ा कॉरिडोर पश्चिम: दुकान सं. यु.जी.–10 स्वामी: श्री अनुराग समरवाल

संपत्ति सं. 5 : वाणिज्यिक दुकान सं. एफ.एफ.–08, शांति स्क्वायर नगर निगम संपत्ति सं. 37 /206, खसरा सं. 189 का भाग, मौजा नगला पाड़ी, दयालबाग रोड, हरिप्रवंत बाई, तहसील एवं जिला आगरा – 282005, उत्तर प्रदेश, क्षेत्रफल 493.299 वर्ग फुट सीमाएं निम्नानुसार हैं : उत्तर: दुकान सं. एफ.एफ.–09 दक्षिण: खुला आकाश पूर्व: कॉरिडोर पश्चिम: दुकान सं. एफ.एफ.–10 स्वामी: श्री अनुराग समरवाल

उपायकर्ता का ध्यान सुरक्षित संपत्तियों को मुक्त करने के लिए उपलब्ध सम्य के संबंध में अधिनियम की धारा 13 की उपधारा (6) के प्राधान्यों की और कार्रवाई किया जाता है। विशेष रूप से उपायकर्ता और आम जनता को संपत्ति से संबंधित लेन-देन न करने की चेतावनी दी जाती है और संपत्ति से संबंधित किसी भी लेन-देन एडलवाइस एसेट रीकंस्ट्रक्शन कंपनी लिमिटेड के प्रभार तहत रहि और उस पर मारी व्याज इत्यादि सहित के अधीन होगा।

स्थान: आगरा दिनांक: 30.06.2026	प्राधिकृत अधिकारी कृते एडलवाइस एसेट रीकंस्ट्रक्शन कंपनी लिमिटेड
Edelweiss Asset Reconstruction	

एजी वेंचर्स लिमिटेड
(पूर्व में ओरिएंटल कार्बन एंड केमिकल्स लिमिटेड)
कॉर्पोरेट पहचान संख्या (सीआईएन) – L64990UW1978PLC249903
रजिस्टर्ड ऑफिस: 14वीं मंजिल, टावर-बी, वर्ल्ड ट्रेड टावर, प्लॉट नंबर सी-1, सेक्टर –16, नोएडा-201301, उत्तर प्रदेश
ईमेल आईडी: investors@agventures.co.in, फोन: +91 120 2446850
वेबसाइट: www.agventuresltd.com
46वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग और कट ऑफ डेट

यह सूचित किया जाता है कि एजी वेंचर्स लिमिटेड (पूर्व में ओरिएंटल कार्बन एंड केमिकल्स लिमिटेड) ("कंपनी") के सदस्यों की 46वीं ("छियातीसवीं") वार्षिक आम बैठक ("एजीएम") शुक्रवार, 24 जुलाई, 2026 को सुबह 11.00 बजे (आईएसटी) वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ऑएवीएम") के माध्यम से आयोजित की जाएगी, ताकि नोटिस में निर्धारित कारोबार को पूरा किया जा सके। 46वीं एजीएम का नोटिस कंपनी अधिनियम, 2013 और उसके तहत जारी नियमों के सभी लागू प्रावधानों और कर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर 2025 और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा जारी परिपत्र संख्या एसईबीआई/एचओ/सीएफडी/सीएमडी-गोडी-2/पीसीआईआर/2024/133 दिनांक 3 अक्टूबर 2024 साथ ही एमसीए और सेबी द्वारा इस संबंध में जारी अन्य लागू परिपत्रों के अनुपालन में है।

लागू एमसीए और सेबी परिपत्रों के अनुपालन में, एजीएम और वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट को इलेक्ट्रॉनिक प्रति केवल उन सदस्यों को ईमेल के माध्यम से भेजी गई है जिनके ईमेल पते कंपनी, इसके रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए), एमएयूएफजी इंटाइम इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इंटाइम इंडिया प्राइवेट लिमिटेड), या उनके संबंधित डिपॉजिटरी पार्टिसिपेंट्स (डीपी) के साथ पंजीकृत हैं।

इसके अलावा, सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015, जैसा कि संशोधित किया गया है, के विनियम 36(1)(बी) के अनुसार, उन सदस्यों को जो कंपनी, आरटीए, या उनके डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत नहीं करते हैं, उन्हें पूर्ण वार्षिक रिपोर्ट तक पहुंचने के लिए सटीक पथ वाली एक वेब-लिंक भौतिक माध्यम से इनलैंड लेटर्स के माध्यम से भेजी गई है।

सदस्य या तो रिमोट ई-वोटिंग के माध्यम से या एजीएम के समय ई-वोटिंग के माध्यम से मतदान कर सकते हैं। रिमोट ई-वोटिंग के लिए निर्देश, एजीएम में ई-वोटिंग और डीपीटीरियलाइज्ड मोड, भौतिक मोड में शेयर रखने वाले सदस्यों के लिए वीसी/ओवीएम सुविधा के माध्यम से एजीएम में भाग लेने की प्रक्रिया और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उन्हें एजीएम के नोटिस में प्रदान किया गया है।

3 नवंबर, 2021 के सेबी परिपत्र (14 दिसंबर, 2021, 16 मार्च, 2023 और 17 नवंबर, 2023 के परिपत्रों द्वारा संशोधित) के अनुसार, जो सक्षम प्रतिभूतियों को रखने वाले शेयरधारकों से अनुरोध है कि वे ध्यान दें कि यदि पन्नों की त्रुटि, नामांकन विकल्प, संपर्क विवरण, मोबाइल नंबर, बैंक खाता विवरण और नमूना हस्ताक्षर के साथ अपडेट नहीं किया जाता है, तो ऐसे पत्रों के संबंध में लाभांश सहित कोई भी भुगतान, आरटीए को उपरोक्त सभी विवरणों को पूरी तरह से प्रस्तुत करने पर 1 अप्रैल, 2024 से केवल इलेक्ट्रॉनिक माध्यम से ही किया जाएगा।

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुसार, जो समग्र-समय पर संशोधित किए जाते हैं, सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठक पर सचिवाय मानक (एसएस-2) जिसमें उसके तहत संशोधन भी शामिल हैं, कंपनी अपने सदस्यों को शुक्रवार, 17 जुलाई, 2026 को शेयरों को रखने के लिए सुविधा प्रदान कर रही है। है, जो कि एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर मतदान करने के अधिकार को कट रहा है। सदस्य बैठक के स्थान के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके ("रिमोट ई-वोटिंग") या एजीएम में ई-वोटिंग द्वारा अपना वोट डाल सकते हैं। कंपनी ने अपने प्लेटफॉर्म "ईस्टाटो" के माध्यम से रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए एमएयूएफजी इंटाइम इंडिया प्राइवेट लिमिटेड ("पूर्व में लिंक इंटाइम इंडिया प्राइवेट लिमिटेड के रूप में जाना जाता था") को नियुक्त किया है। रिमोट ई-वोटिंग का विवरण निम्नानुसार है:

- वार्षिक रिपोर्ट के साथ एजीएम की सूचना भेजने की तिथि: 30 जून, 2026।
- रिमोट ई-वोटिंग अवधि मंगलवार, 21 जुलाई, 2026 (9.00 पूर्वाह्न भारतीय मानक समय) से शुरू होती है और गुरुवार, 23 जुलाई, 2026 (5.00 बजे भारतीय मानक समय) को समाप्त होती है।
- रिमोट ई-वोटिंग के माध्यम से मतदान गुरुवार, 23 जुलाई, 2026 को रात 5.00 बजे के बाद नहीं किया जाएगा।
- कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी शुक्रवार, 17 जुलाई, 2026 तक शेयर रखता है, वह investor.helpdesk@in.mpms.mufg.com या investors@agventures.co.in पर अनुरोध भेजकर यूर-आईडी और पासवर्ड प्राप्त कर सकता है।
- वीसी/ओवीएम सुविधा के माध्यम से एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे ई-वोटिंग के माध्यम से एजीएम में अपने अधिकार का प्रयोग कर सकेंगे।
- एक सदस्य रिमोट ई-वोटिंग के माध्यम से अपने वोट के अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन एजीएम में फिर से वोट करने की अनुमति नहीं दी जाएगी।
- एक व्यक्ति जिसका नाम जमाकर्ताओं द्वारा बनाए गए सदस्यों के रजिस्ट्रार या लाभकारी स्वामियों के रजिस्ट्रार में कट-ऑफ तिथि यानी शुक्रवार, 17 जुलाई, 2026 को दर्ज किया गया है, वह एजीएम में या तो रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
- इलेक्ट्रॉनिक मतदान की प्रक्रिया और वीसी/ओवीएम के माध्यम से एजीएम में भाग लेना एजीएम की सूचना में उपलब्ध है।

जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, उनके ईमेल पते के पंजीकरण का तरीका एजीएम के नोटिस में उपलब्ध है। एजीएम का नोटिस कंपनी की वेबसाइट www.agventuresltd.com, आरटीए की वेबसाइट <https://instavote.linkintime.co.in/> और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com पर उपलब्ध है जिस पर कंपनी के शेयर सूचीबद्ध हैं।

मेसर्स पी. सरवाणी एंड एसोसिएट्स, कंपनी सचिवों के श्री प्रवन कुमार सरवाणी (सदस्यता संख्या एफसीएस 3381) को निष्पक्ष और पारदर्शी तरीके से एजीएम के दौरान ई-वोटिंग और ई-वोटिंग के माध्यम से वोट डालने की प्रक्रिया की जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया गया है। ई-वोटिंग के परिणाम और जांचकर्ता की रिपोर्ट परिणाम की घोषणा के तुरंत बाद कंपनी की वेबसाइट, यानी www.agventuresltd.com पर रखी जाएगी और स्टॉक एक्सचेंज को भेजी जाएगी जहां कंपनी के शेयर सूचीबद्ध हैं।

10 जून, 2024 के सेबी परिपत्र के अनुसार, भौतिक प्रतिभूतियों को रखने वाले शेयरधारक लाभांश सहित किसी भी भुगतान की प्राप्ति के लिए पात्र होंगे, साथ ही आरटीए से शिकायत दर्ज करने या किसी सेवा अनुरोध का लाभ उठाने के लिए भी पात्र होंगे, भले ही इन शेयरधारकों द्वारा 'नामांकन का विकल्प' प्रस्तुत नहीं किया गया हो। सभी नए शेयरधारकों को डिमैट खातों के लिए 'नामांकन का विकल्प' अनिवार्य रूप से प्रदान करना जारी रखना होगा (संयुक्त रूप से धारित डिमैट खातों को छोड़कर)। सभी मौजूदा शेयरधारकों को 'नामांकन का विकल्प' प्रदान करने के लिए प्रोत्साहित किया जाता है। इसके लिए आवश्यक प्रारूप कंपनी की वेबसाइट www.agventuresltd.com पर उपलब्ध हैं।

किसी भी पृष्ठछाटा/शिकायतों के मामले में, आप सहायता अनुभाग के तहत <https://instavote.linkintime.co.in> पर उपलब्ध अस्सर पूछे जाने वाले प्रश्न (एफएय्यू) और ईस्टाटो ई-वोटिंग मैनुअल को संदर्भित कर सकते हैं या investor.helpdesk@in.mufg.m.com पर ईमेल लिख सकते हैं या +91 33 69066200 पर कॉल कर सकते हैं। सदस्य ई-वोटिंग से संबंधित किसी भी शिकायत के लिए कंपनी सचिव श्री विपिन से कर्षण के पंजीकृत कार्यालय में +91 120 2446850 पर संपर्क कर सकते हैं या investors@agventures.co.in पर ईमेल लिख सकते हैं।

कृते एजी वेंचर्स लिमिटेड	
(पूर्व में ओरिएंटल कार्बन एंड केमिकल्स लिमिटेड)	
हस्ता/-	
विपिन	
स्थान: नोएडा	कंपनी सचिव सह अनुपालन अधिकारी
दिनांक: 1 जुलाई, 2026	(सदस्यता नं: ए55308)

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PUBLIC ANNOUNCEMENT				
				
Our Company was originally formed as a partnership firm under the name of 'M/s Guranank Industries' pursuant to a deed of partnership dated November 25, 1980, under the Indian Partnership Act, 1932 was re-constituted on April 1, 1992 and May 1, 2007 and was subsequently renamed to "GNI Infrastructure". "GNI Infrastructure" was thereafter converted from partnership firm into a private limited company incorporated as "GNI Infrastructure Private Limited" under the erstwhile Companies Act, 1956, pursuant to a certificate of incorporation dated August 22, 2007 issued by the Registrar of Companies, Maharashtra at Mumbai. Subsequently, pursuant to a special resolution dated May 13, 2023, our Company was converted to a public limited company, and the name of our Company was changed from "GNI Infrastructure Private Limited" to "GNI Infrastructure Limited", and a fresh certificate of incorporation dated October 25, 2023 was issued by the Registrar of Companies, Maharashtra at Mumbai. For details of change in the name and registered office of our Company, see <i>"History and Certain Corporate Matters"</i> on page 291 of the draft red herring prospectus dated June 30, 2026 ("DRHP").				
Corporate Identity Number: U42101MH2007PLC173342				
Registered Office and Corporate Office: C/O GN House, 3 rd Floor, Gut No. 107, Plot No. 07, Renuka Mata Kaman, Satara Parishar, Aurangabad – 431 010, Maharashtra, India				
Contact Person: Akash Kishor Sikchi, Company Secretary and Compliance Officer; Telephone: +91 77740 06732; E-mail: cs@gniinfra.co.in; Website: www.gniinfra.com				
OUR PROMOTERS: BINDRA RAVINDERSINGH KHUSHBIRSINGH, HARVINDERSINGH BASANTSINGH BINDRA, BINDRA HARPREETSINGH H, NARINDERSINGH BASANTSINGH BINDRA AND PRABJYOTSINGH HARVINDERSINGH BINDRA				

PUBLIC OFFERING

(Please use this QR Code to view this Draft Red Herring Prospectus and Draft Abridged Prospectus)

GNI INFRASTRUCTURE LIMITED

Our Company was originally formed as a partnership firm under the name of "M/s Gurunanak Industries" pursuant to a deed of partnership dated November 25, 1980, under the Indian Partnership Act, 1932 was re-constituted on April 1, 1992 and May 1, 2007 and was subsequently renamed to "GNI Infrastructure". "GNI Infrastructure" was thereafter converted from partnership firm into a private limited company incorporated as "GNI Infrastructure Private Limited" under the erstwhile Companies Act, 1956, pursuant to a certificate of incorporation dated August 22, 2007 issued by the Registrar of Companies, Maharashtra at Mumbai. Subsequently, pursuant to a special resolution dated May 13, 2023, our Company was converted to a public limited company, and the name of our Company was changed from "GNI Infrastructure Private Limited" to "GNI Infrastructure Limited", and a fresh certificate of incorporation dated October 25, 2023 was issued by the Registrar of Companies, Maharashtra at Mumbai. For details of change in the name and registered office of our Company, see "*History and Certain Corporate Matters*" on page 291 of the draft red herring prospectus dated June 30, 2026 ("DRHP").

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Contact Person: Akash Kishor Sikchi, Company Secretary and Compliance Officer; **Telephone:** +91 77740 06732; **E-mail:** cs@gninfra.co.in; **Website:** www.gninfra.com

OUR PROMOTERS: BINDRA RAVINDERSINGH KHUSHBIRSINGH, HARVINDERSINGH BASANTSINGH BINDRA, BINDRA HARPREETSINGH H, NARINDERSINGH BASANTSINGH BINDRA AND PRABJYOTSINGH HARVINDERSINGH BINDRA