BEW ENGINEERING LIMITED

(CIN NO: L74120MH2011PLC216096)

Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; Tel: +91 -0251-2873335/36/38; **Email:** cs@bewltd.com; **Website:** www.bewltd.com

Notice of the 15th Annual General Meeting of BEW Engineering Limited and Information on Remote E-voting

NOTICE calling the **15th Annual General Meeting ("AGM")** of the Members of BEW Engineering Limited **("Company")** schedule to be held on **Saturday, September 26, 2026 at 03:30 P.M (IST)**, in compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025, read together with circulars dated April 8,2020, April 13, 2020, May 5,2020, January 13,2021, December 8,2021, December 14,2021, May 5,2022, December 28,2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company i.e. FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204.

The Notice of the AGM and Annual Report 2025-26, have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at **https://www.bewltd.com/Annual-Report.html** and the websites of the Exchange i.e. National Stock Exchange of India Limited **www.nseindia.com.** Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.

All the Shareholder are informed that

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026.**
iii. The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09:00 AM (IST)** and end on **Friday, September 25, 2026 at 05:00 PM (IST)** and thereafter Remote E-voting will be disabled by Bigshare.
iv. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at **ivote@bigshareonline.com** or call us at: 1800 22 54 22.
v. Members may note that:
   a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;
   b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e- voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
   c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
vi. The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
vii. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at **https://ivote.bigshareonline.com**, under download section.
viii. In case of any grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Bigshare Services Private Limited
Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-1800 22 54 22. Email ID: ivote@bigshareonline.com

Place: Dombivli (East), Thane, Maharashtra
Dated : Sunday, September 6, 2026

For BEW Engineering Limited
Sd/-
Bhavna Dwarkadas Kukreja
Company Secretary & Compliance Officer

NALWA SONS INVESTMENTS LIMITED

(CIN: L65993DL1970PLC146414)
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015
Phone No.: (011) 45021854, 45021812
Branch office: O.P. Jindal Marg, Hisar- 125 005, Haryana
Phone No: (01662) 222471-83
Email id.: investorcare@nalwasons.com, **Website:** www.nalwasons.com

NOTICE OF 55th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1) The 55th Annual General Meeting ('AGM') of Nalwa Sons Investments Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 11.30 A.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April,2020 read with circulars dated 13th April,2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, 22nd September, 2025, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued from time to time by Securities Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), without physical presence of the Members at a common venue.
2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the 55th AGM and the Annual Report for the financial year 2025-26 including therein the Audited Financial Statements for financial year ended 31st March, 2026, have been sent on 5th September, 2026 only by email to the Members whose email addresses are registered with the Company/Depository participants (Dps). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 55th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
3) Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting/ e-voting facility of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ('MUFGIntime/RTA'). All members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST);
iii. The remote e-voting shall end on Tuesday, 29th September, 2026 at 5:00 P.M. (IST);
iv. The remote e-voting facility will be disabled by MUFGIntime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
v. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 23rd September, 2026;
vi. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 23rd September, 2026 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
vii. Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
viii. 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 in the meeting.
ix. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e.23rd September, 2026, may obtain the User ID and password by sending a request at email; swapann@in.mpms.mufg.com.
x. However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), MUFGIntime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 at Contact no. (011) 41410592/93/94, (011) 49411000 (Email: swapann@in.mpms.mufg.com) or contact the Company.
xi. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 55th AGM and the Annual Report for the year 2025-26 and/or login details for joining the 55th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their DPs only.
xii. Notice of AGM and the Annual Report is also available on the Company's website www.nalwasons.com and also on the MUFGIntime's website https://instavote.linkintime.co.in
xiii. Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
Sd/-
Place: Hisar (Ajay Mittal)
Date: September 5, 2026 Company Secretary & Compliance Officer

APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi-110016
Email: contact@apexfinancials.in; **Website:** www.apexfinancials.in
Tele-Fax: +91 11 40348775

NOTICE OF 41st ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting ('AGM') of the Members of Apex Capital and Finance Limited ('the Company') will be held on Monday, September 28, 2026 at 4.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI") from time to time.

The Company is pleased to provide to its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e-voting prior to and during the AGM. The members holding shares as on September 18, 2026 including those who have not received electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice.

Notice of the AGM along with the Annual Report 2025-26 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps:

Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copy of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in.

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client ID, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Monday, 28th September, 2026 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their votes electronically on the resolutions to be transacted at 41st AGM of the Company.

The members please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Thursday, 24th September, 2026 and shall end at 5.00 p.m. on Sunday, 27th September, 2026.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Sunday, 27th September, 2026.
c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18th September, 2026.
d. Any person who becomes member of the Company after sending notice of the AGM and holding shares as on the cut-off date i.e. 18th September, 2026, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email- admin@skylinerta.com and CC to compliances@skylinerta.com.
e. The members who have casted their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote again.

By the Order of the Board
For **Apex Capital and Finance Limited**
Sd/-
(Phul Jha)
Company Secretary
ICSI M. No. ACS 20850

Place: New Delhi
Date: 05.09.2026

MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, **Ph:** 40081800,
Email: info@maanaluminium.in / **Website:** www.maanaluminium.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **23rd Annual General Meeting** ('AGM') of the Members of the Singer India Limited ('Company') is scheduled to be held on **Monday, September 28, 2025 at 11.30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/ HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. Detailed instructions for joining the AGM through VC/ OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 23rd AGM and Annual Report of the Company for the financial year 2025-26 have been sent on 05th September, 2026, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/ its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. The aforesaid Notice of 23rd AGM and Annual Report for the financial year 2025-26 are also available and can be downloaded from the Company's website at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company's at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on 25th September, 2026 (9:00 A.M.) and will end on 27th September, 2026 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 21st September, 2026. Any person who has acquired shares and becomes members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

In case Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

For Maan Aluminium Ltd.
Sd/-
Place: New Delhi Ravinder Nath Jain
Date: 05.09.2026 Chairman and Managing Director

JHS Svendgaard Retail Ventures Limited

CIN: L52100HR2007PLC093324
Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001
Ph. No.: 011-40539487 Fax No. 011-26900434
Website: www.jhsretail.com E-mail: cs@jhsretail.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular dated 22nd September, 2025, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 30, 2026 (collectively referred to as "Circulars"), 19th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on Tuesday, 29th September 2026 at 01:00 P.M. through video conference (VC) /Other Audio Visual Means (OAVM),facility without any physical presence of the Members to transact the business set out in the AGM Notice.
2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2026 has been sent to Members by email on 05th September, 2026, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited(**BSE**) and National Stock Exchange of India Limited (**NSE**) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company, Alankit Assignments Limited www.alankit.com/registrar-and-share-transfer-agent. A letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.
3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.
4. The facility of casting the votes by the members at AGM (**"e-voting"**) will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	**Saturday, 26th September 2026 (09:00 A.M.)**
End of E-Voting	**Monday, 28th September, 2026 (05:00 P.M.)**

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2026**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.
   a. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
   b. **Members may note that:**
      - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
      - the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
      - the facility for voting through electronic mode shall be made available at the AGM; and
      - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM:
   c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company www.jhsretail.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.
   d. The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
   e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in who will address the grievances related to electronic voting.

By Order of the Board
JHS Svendgaard Retail Ventures Limited
Sd/-
Kuldeep Jangir
Company Secretary

Date : 05/09/2026
Place : New Delhi

AUTHUM

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008
Registered Address: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Corporate Office: 11th Floor, The Ruby, North-West Wing, Senapati Bapat Road, Dadar West, Mumbai - 400028
Email: secretarial@authum.com, **Website:** www.authum.com, **Ph. No.:** (022) 6747 2117

NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Monday, September 28, 2026 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI to transact the business without the physical presence of the Members at a common venue, as set out in the Notice of the AGM.

Notice of the 44th AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members on Saturday, September 5, 2026 whose email addresses are registered with the Company/ Depository Participant/Registrar and Share Transfer Agent. A copy of same will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day. Further in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') the Company will also be sending the letters to the shareholders whose e-mail addresses are not registered with the Company / DP's / RTA providing the web-link, including the QR code and exact path to access the Annual Report for the FY 2025-26 of the Company. The Company shall send physical copy of the Annua Report along with Notice to those members who request for the same at the e-mail address secretarial@auhtum.com mentioning their folio no/ DP ID and Client ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting issued by The Institute of Company Secretaries of India, each as amended from time to time:

(a) The Company is providing the facility of remote e-voting and e-voting during the AGM to its members to cast their vote by electronic means on all of the businesses specified in the Notice, through e-voting services of CDSL.
(b) Remote e-voting through electronic means shall commence from Thursday, September 24, 2026 (9:00 A.M.) and end on Sunday, September 27, 2026 (5:00 P.M.) and thereafter the Remote e-voting facility shall be disabled by CDSL.
(c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 21, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
(d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Monday, September 21, 2026, may write to CDSL on the email ID helpdesk.evoting@cdslindia.com.
(e) Members will be able to cast their votes during AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is similar to the procedure for remote-evoting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
(f) The detailed procedure for remote e-voting and voting electronically during the 44th AGM, for members holding shares in dematerialized mode and for those who have not registered their email addresses is provided in the Notice of AGM.
(g) The Board of Directors has appointed Mr. Mayank Arora, partner of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
(h) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
(i) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, CDSL, 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.
(j) Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited
Sd/-
Place: Mumbai **Dipyanti Jaiswar**
Date: 06-09-2026 **Company Secretary and Compliance Officer**

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)
CIN : L35105GJ2005PLC047292,
Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR-11 GANDHINAGAR,GUJARAT-382011, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 21st Annual General Meeting ("AGM") of the members of AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company")will be held on Monday, 28th September, 2026at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the common venue to transact the Business as stated in the Notice convening the said AGM.

In compliance with the provisions of MCA vide its Circular no. dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September 2024 and 22nd September 2025 ("MCA Circulars")and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Notice of the AGM containing therein the instruction for e-voting and participation in the AGM have been sent through electronic mode to those Members whose email ID(s) are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI Circulars. The electronic dispatch of the notice to the Members has been completed on 5th September, 2026. The Notice of the AGM is also available on the Company's website https://www.sanginitachemicals.co.in/investor-relation.html and website of the National Stock Exchange of India Limited at www.nseindia.comrespectively, and on the website of Central Depository Services Limitedat https://www.evotingindia.com/.

Pursuant to the provisions 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 is pleased to provide the facility to Members to exercise their right to vote by electronics means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is **21st September, 2026**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

The e-voting period commences on **Friday, 25th September, 2026 at 9.00 A.M. (IST)** and ends on **Sunday, 27th September, 2026 at 5.00P.M. (IST)**. The e-voting module shall be disabled by the CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM.

The facility for joining the AGM through VC/ OAVM shall open 15minutes before the time scheduled for the AGM and will be available for Members on a first come first served basis. Members, who would like to ask questions during the 21st AGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/ folio number and mobile number, on the email address at Sanginitachemicals@yahoo.com or by visiting https://www.purvashare.com/ and click on "Speaker Registration". Those Members who have registered themselves as a speakeronly shall be allowed to ask questions during the AGM, depending upon the availability of time. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The Company has appointed Mr. Nishant Rana (FCS No.10333CP No. 22302), Proprietor of M/s RANA & ASSOCIATES Company Secretary in practice, as Scrutinizers to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Any person, who acquires equity shares and becomes a Member of the Company after the dispatch of Notice of AGM and holds equity shares as on the cut-off date, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password is provided in the Notice of the AGM, which is available on the above mentioned website(s) of the Company, Stock Exchange and CSDL.

A person who is not a Member as on the Cut-off date i.e. 28th August, 2026 should treat this Notice for information purpose only. The User ID and Password for casting the vote electronically has been sent to all the Members at their registered e-mail ID.

Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31st March 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt. J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com .
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

Members may participate in the AGM through VC/OAVM by using their remote e-voting login credentials and selecting the "EVENT" for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

Members will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of AGM, on all working days. Members seeking inspection of such documents can send an e-mail to sanginitachemicals@yahoo.com mentioning their Folio No., DP ID-Client ID.

If you have any queries or issues regarding attending AGM& e-Voting from the CDSL e-VotingSystem, youcan write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738and 022-23058542/43/ or contact at toll free no. 1800225533. All grievances connected with thefacility 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 Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an emailto helpdesk.evoting@cdslindia.com or call or contact at toll free no. 1800 22 55 33. The details of the AGM are available on the website of the Company at www.sanginitachemicals.co.in,CDSL atwww.evotingindia.com., NSE Limited at www.nseindia.com.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Date : 06.09.2026 **Gaurav Kumar Tripathi**
Place : Noida **Whole-Time Director**
DIN : 06372272

Welspun INVESTMENTS & COMMERCIALS LIMITED

Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 661111, Fax No. + 91 2836 279010
Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited (the Company) will be held on **Wednesday, September 30, 2026 at 03.00 p.m.** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing regulations") read with General Circular No. 20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024, General Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024, read with Master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, alongwith other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the 18th AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agents and/or Depository Participant(s) ("DPs"). Further, a letter providing a web-link and QR Code for accessing the Annual Report including the Notice for the FY 2025-26 has been sent to those shareholders via post who have not registered their email address.

Instructions for remote e-voting and e-voting during the AGM:

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 18th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
2. The remote e-voting period commences on Sunday, September 27, 2026 at 9:00 a.m. and will end on Tuesday, September 29, 2026 at 5:00 P.M. Voting through remote e-voting will not be permitted beyond 5:00 P.M. on Tuesday, September 29, 2026. E-voting shall also be made available at the 18th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 18th AGM
3. The cut-off date for determining eligibility of members for voting through remote e-voting and e-voting at the 18th AGM is Wednesday, September 23, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Depositories as on Wednesday, September 23, 2026 ("cut off date") shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
4. Members who have acquired shares after the dispatch of the Annual Report for the financial year 2025-26 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
5. The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
6. Members who have cast their vote through remote e-voting can participate in the 18th AGM but shall not be entitled to cast their vote again.
7. The Board of Directors of the Company have appointed M/s. SPZ & Associates, Practising Company Secretary (Membership No. 22144 CP No. 11837) as the 'Scrutinizer' to scrutinize remote e-voting process and also e-voting at the AGM in a fair and transparent manner.
8. In case of any queries, you may please 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 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.

The Annual Report for FY 2025-26 including the Notice of the 18th AGM are made available on the Company's website at www.welspuninvestments.com, website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Dps.

The shareholders are requested to note that as per the provisions of the SEBI Master Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated 7th May, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10 June, 2024, it is mandatory for all Members holding securities in physical form, to furnish (1) PAN, (ii) Contact Details; (ii) Mobile Number, (iv) Bank Account Details and (v) specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with NSDL Database Management Limited, Registrar & Share Transfer Agent ('RTA') of the Company. Further, the concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1 April, 2024. An intimation shall be sent by the Company to such Members whose details are not registered that their payment is due and has been with held.

For **Welspun Investments and Commercials Limited**
Sd/-
Amol Nandedkar
Mumbai, September 04, 2026 **Company Secretary**

BEW ENGINEERING LIMITED

(CIN NO: L74120MH2011PLC216096)

Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; **Tel:** +91 -0251-2873335/36/38; **Email:** cs@bewltd.com; **Website:** www.bewltd.com

Notice of the 15th Annual General Meeting of BEW Engineering Limited and Information on Remote E-voting

NOTICE calling the **15th Annual General Meeting ("AGM")** of the Members of BEW Engineering Limited **("Company")** schedule to be held on **Saturday, September 26, 2026 at 03:30 P.M (IST)**, in compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025, read together with circulars dated April 8,2020, April 13, 2020, May 5,2020, January 13,2021, December 8,2021, December 14,2021, May 5,2022, December 28,2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company i.e. FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204.

The Notice of the AGM and Annual Report 2025-26, have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at **https://www.bewltd.com/Annual-Report.html** and the websites of the Exchange i.e. National Stock Exchange of India Limited **www.nseindia.com.** Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.

All the Shareholder are informed that

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

ii. The cut-off date for determine the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026.**

iii. The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09:00 AM (IST)** and end on **Friday, September 25, 2026 at 05:00 PM (IST)** and thereafter Remote E-voting will be disabled by Bigshare.

iv. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as the cut-off date, may obtain the login ID and password by sending a request at **ivote@bigshareonline.com** or call us at: 1800 22 54 22.

v. Members may note that:

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;

b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e- voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;

c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;

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

vii. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at **https://ivote.bigshareonline.com**, under download section.

viii. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Bigshare Services Private Limited
Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-1800 22 54 22. Email ID: ivote@bigshareonline.com

Place: Dombivli (East), Thane, Maharashtra
Dated : Sunday, September 6, 2026

For BEW Engineering Limited
Sd/-
Bhavna Dwarkadas Kukreja
Company Secretary & Compliance Officer

NALWA SONS INVESTMENTS LIMITED

(**CIN:** L65993DL1970PLC146414)
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015
Phone No.: (011) 45021854, 45021812
Branch office: O.P. Jindal Marg, Hisar- 125 005, Haryana
Phone No: (01662) 222471-83
Email Id.: investorcare@nalwasons.com, **Website:** www.nalwasons.com

NOTICE OF 55th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1) The 55th Annual General Meeting ('AGM') of Nalwa Sons Investments Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April,2020 read with circulars dated 13th April,2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, 22nd September, 2025, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued from time to time by Securities Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), without physical presence of the Members at a common venue.

2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the 55th AGM and the Annual Report for the financial year 2025-26 including therein the Audited Financial Statements for financial year ended 31st March, 2026, have been sent on 5th September, 2026 only by email to the Members whose email addresses are registered with the Company/Depository participants (Dps). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 55th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.

3) Members holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. 23rd September, 2026, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting/ e-voting facility of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ('MUFGIntime/RTA'). All members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST);

iii. The remote e-voting shall end on Tuesday, 29th September, 2026 at 5:00 P.M. (IST);

iv. The remote e-voting facility will be disabled by MUFGIntime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

v. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 23rd September, 2026;

vi. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 23rd September, 2026 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.

vii. Members who vote through remote e-voting would not be entitled for e-voting during the AGM.

viii. 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 in the meeting.

ix. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e.23rd September, 2026, may obtain the User ID and password by sending a request at email: swapann@in.mpms.mufg.com.

x. However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), MUFGIntime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 at Contact no. (011) 41410592/93/94, (011) 49411000 (Email: swapann@in.mpms.mufg.com) or contact the Company.

xi. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 55th AGM and the Annual Report for the year 2025-26 and/or login details for joining the 55th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their DPs only.

xii. Notice of AGM and the Annual Report is also available on the Company's website www.nalwasons.com and also on the MUFGIntime's website https://instavote.linkintime.co.in

xiii. Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For **Nalwa Sons Investments Limited**
Sd/-
(Ajay Mittal)
Company Secretary & Compliance Officer

Place: Hisar
Date: September 5, 2026

APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi-110016
Email: contact@apexfinancials.in; **Website:** www.apexfinancials.in
Tele-Fax: +91 11 40348775

NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting ('AGM') of the Members of Apex Capital and Finance Limited ('the Company') will be held on Monday, September 28, 2026 at 4.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI") from time to time.

The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e-voting prior to and during the AGM. The members holding shares as on September 18, 2026 including those who have not received electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice.

Notice of the AGM along with the Annual Report 2025-26 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps:

Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in.

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Monday, 28th September, 2026 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 41st AGM of the Company.

The members please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Thursday, 24th September, 2026 and shall end at 5.00 p.m. on Sunday, 27th September, 2026.

b. The remote e-voting shall not be available beyond 5.00 p.m. on Sunday, 27th September, 2026.

c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18th September, 2026.

d. Any person who becomes member of the Company after sending notice of the AGM and holding shares as on cut-off date i.e. 18th September, 2026, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email- admin@skylinerta.com and CC to compliances@skylinerta.com.

e. The members who have casted their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board
For **Apex Capital and Finance Limited**
Sd/-
(Phul Jha)
Company Secretary
ICSI M. No. ACS 20850

Place: New Delhi
Date: 05.09.2026

MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, **Ph:** 40081800,
Email: info@maanaluminium.in / **Website:** www.maanaluminium.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **23rd Annual General Meeting** ('AGM') of the Members of the Singer India Limited ('Company') is scheduled to be held on **Monday, September 28, 2025 at 11.30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020,Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. Detailed instructions for joining the AGM through VC/ OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 23rd AGM and Annual Report of the Company for the financial year 2025-26 have been sent on 05th September, 2026, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/ its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depository Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. The aforesaid Notice of 23rd AGM and Annual Report for the financial year 2025-26 are also available and can be downloaded from the Company's website at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company's at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.

The details as required pursuant to the Act and Rules are a under:

- The remote e-voting shall commence on 25th September, 2026 (9:00 A.M.) and will end on 27th September, 2026 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 21st September, 2026. Any person who has acquired shares and becomes members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

In case Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

For Maan Aluminium Ltd.
Sd/-
Ravinder Nath Jain
Chairman and Managing Director

Place: New Delhi
Date: 05.09.2026

JHS Svendgaard Retail Ventures Limited

CIN: L52100HR2007PLC093324
Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001
Ph. No.: 011-40539487 Fax No. 011-26900434
Website: www.jhsretail.com E-mail: cs@jhsretail.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 , along with the rules made there under read with Circular dated 2nd September, 2025, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 30, 2026 (collectively referred to as "Circulars"), 19th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on Tuesday, 29th September 2026 at 01:00 P.M. through video conference (VC) /Other Audio Visual Means (OAVM),facility without any physical presence of the Members to transact the business set out in the AGM Notice.

2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2026 has been sent to Members by email on 05th September, 2026, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited(**BSE**) and National Stock Exchange of India Limited (**NSE**) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company, Alankit Assignments Limited www.alankit.com/registrar-and-share-transfer-agent. A letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.

3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.

4. The facility of casting the votes by the members at AGM (**"e-voting"**) will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	Saturday, 26th September 2026 (09:00 A.M.)
End of E-Voting	Monday, 28th September, 2026 (05:00 P.M.)

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2026**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

a. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;

b. **Members may note that:**

- the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
- the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again:
- the facility for voting through electronic mode shall be made available at the AGM: and
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM:

c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1**(available on the website of company www.jhsretail.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

d. The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in who will address the grievances related to electronic voting.

By Order of the Board
JHS Svendgaard Retail Ventures Limited
Sd/-
Kuldeep Jangir
Company Secretary

Date : 05/09/2026
Place : New Delhi

AUTHUM

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008
Registered Address: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Corporate Office: 11th Floor, The Ruby, North-West Wing, Senapati Bapat Road, Dadar West, Mumbai - 400028
Email: secretarial@authum.com, **Website:** www.authum.com, **Ph. No.:** (022) 6747 2117

NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Monday, September 28, 2026 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI to transact the business without the physical presence of the Members at a common venue, as set out in the Notice of the AGM.

Notice of the 44th AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members on Saturday, September 5, 2026 whose email addresses are registered with the Company/ Depository Participant/Registrar and Share Transfer Agent. A copy of same will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day. Further in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') the Company will also be sending the letters to the shareholders whose e-mail addresses are not registered with the Company / DP's / RTA providing the web-link, including the QR code and exact path to access the Annual Report for the FY 2025-26 of the Company. The Company shall send physical copy of the Annua Report along with Notice to those members who request for the same at the e-mail address secretarial@auhtum.com mentioning their folio no/ DP ID and Client ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting issued by The Institute of Company Secretaries of India, each as amended from time to time:

(a) The Company is providing the facility of remote e-voting and e-voting during the AGM to its members to cast their vote by electronic means on all of the businesses specified in the Notice, through e-voting services of CDSL.

(b) Remote e-voting through electronic means shall commence from Thursday, September 24, 2026 (9:00 A.M.) and end on Sunday, September 27, 2026 (5:00 P.M.) and thereafter the Remote e-voting facility shall be disabled by CDSL.

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

(d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Monday, September 21, 2026, may write to CDSL on the email ID helpdesk.evoting@cdslindia.com.

(e) Members will be able to cast their votes during AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is similar to the procedure for remote-evoting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

(f) The detailed procedure for remote e-voting and voting electronically during the 44th AGM, for members holding shares in dematerialized mode and for those who have not registered their email addresses is provided in the Notice of AGM.

(g) The Board of Directors has appointed Mr. Mayank Arora, partner of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

(h) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(i) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, CDSL, 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.

(j) Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited
Sd/-
Dipyanti Jaiswar
Company Secretary and Compliance Officer

Place: Mumbai
Date: 06-09-2026

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

Agastya

(formerly known as Sanginita Chemicals Limited)
CIN : L35105GJ2005PLC047292,
Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR-11 GANDHINAGAR,GUJARAT-382011, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 21st Annual General Meeting ("AGM") of the members of AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company")will be held on Monday, 28th September, 2026at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the common venue to transact the Business as stated in the Notice convening the said AGM.

In compliance with the provisions of MCA vide its Circular no. dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September 2024 and 22nd September 2025 ("MCA Circulars")and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated 3rd October, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Notice of the AGM containing therein the instruction for e-voting and participation in the AGM have been sent through electronic mode to those Members whose email ID(s) are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI Circulars. The electronic dispatch of the notice to the Members has been completed on 5th September, 2026. The Notice of the AGM is also available on the Company's website https://www.sanginitachemicals.co.in/investor-relation.html and website of the National Stock Exchange of India Limited at www.nseindia.comrespectively, and on the website of Central Depository Services Limitedat https://www.evotingindia.com/.

Pursuant to the provisions 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 is pleased to provide the facility to Members to exercise their right to vote by electronics means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is **21st September, 2026**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

The e-voting period commences on **Friday, 25th September, 2026 at 9.00 A.M. (IST)** and ends on **Sunday, 27th September, 2026 at 5.00P.M. (IST)**. The e-voting module shall be disabled by the CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM.

The facility for joining the AGM through VC/ OAVM shall open 15minutes before the time scheduled for the AGM and will be available for Members on a first come first served basis. Members, who would like to ask questions during the 21st AGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/ folio number and mobile number, on the email address at Sanginitachemicals@yahoo.com or by visiting https://www.purvashare.com/ and click on "Speaker Registration". Those Members who have registered themselves as a speakeronly shall be allowed to ask questions during the AGM, depending upon the availability of time. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The Company has appointed Mr. Nishant Rana (FCS No.10333CP No. 22302), Proprietor of M/s RANA & ASSOCIATES Company Secretary in practice, as Scrutinizers to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Any person, who acquires equity shares and becomes a Member of the Company after the dispatch of Notice of AGM and holds equity shares as on the cut-off date, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password is provided in the Notice of the AGM, which is available on the above mentioned website(s) of the Company, Stock Exchange and CSDL.

A person who is not a Member as on the Cut-off date i.e. 28th August, 2026 should treat this Notice for information purpose only. The User ID and Password for casting the vote electronically has been sent to all the Members at their registered e-mail ID.

Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31stMarch 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt. J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com .
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

Members may participate in the AGM through VC/OAVM by using their remote e-voting login credentials and selecting the "EVENT" for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

Members will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of AGM, on all working days. Members seeking inspection of such documents can send an e-mail to sanginitachemicals@yahoo.com mentioning their Folio No., DP ID-Client ID.

If you have any queries or issues regarding attending AGM& e-Voting from the CDSL e-VotingSystem, youcan write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738and 022-23058542/43/ or contact at toll free no. 1800225533. All grievances connected with thefacility 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 Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an emailto helpdesk.evoting@cdslindia.com or call or contact at toll free no. 1800 22 55 33. The details of the AGM are available on the website of the Company at www.sanginitachemicals.co.in,CDSL atwww.evotingindia.com., NSE Limited at www.nseindia.com.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

Date : 06.09.2026
Place : Noida

Welspun INVESTMENTS & COMMERCIALS LIMITED

Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 661111, Fax No. + 91 2836 279010
Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited (the Company) will be held on **Wednesday, September 30, 2026 at 03.00 p.m.** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing regulations") read with General Circular No. 20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024, General Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024, read with Master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, alongwith other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the 18th AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agents and/or Depository Participant(s) ("DPs"). Further, a letter providing a web-link and QR Code for accessing the Annual Report including the Notice for the FY 2025-26 has been sent to those shareholders via post who have not registered their email address.

Instructions for remote e-voting and e-voting during the AGM:

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 18th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
2. The remote e-voting period commences on Sunday, September 27, 2026 at 9:00 a.m. and will end on Tuesday, September 29, 2026 at 5:00 P.M. Voting through remote e-voting will not be permitted beyond 5:00 P.M. on Tuesday, September 29, 2026. E-voting shall also be made available at the 18th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 18th AGM
3. The cut-off date for determining eligibility of members for voting through remote e-voting and e-voting at the 18th AGM is Wednesday, September 23, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Depositories as on Wednesday, September 23, 2026 ("cut off date") shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
4. Members who have acquired shares after the dispatch of the Annual Report for the financial year 2025-26 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
5. The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
6. Members who have cast their vote through remote e-voting can participate in the 18th AGM but shall not be entitled to cast their vote again.
7. The Board of Directors of the Company have appointed M/s. SPZ & Associates, Practising Company Secretary (Membership No. 22144 CP No. 11837) as the 'Scrutinizer' to scrutinize remote e-voting process and also e-voting at the AGM in a fair and transparent manner.
8. In case of any queries, you may please 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 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.

The Annual Report for FY 2025-26 including the Notice of the 18th AGM are made available on the Company's website at www.welspuninvestments.com, website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Dps.

The shareholders are requested to note that as per the provisions of the SEBI Master Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated 7th May, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10 June, 2024, it is mandatory for all Members holding securities in physical form, to furnish (1) PAN, (ii) Contact Details; (ii) Mobile Number, (iv) Bank Account Details and (v) specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with NSDL Database Management Limited, Registrar & Share Transfer Agent ('RTA') of the Company. Further, the concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1 April, 2024. An intimation shall be sent by the Company to such Members whose details are not registered that their payment is due and has been with held.

For **Welspun Investments and Commercials Limited**
Sd/-
Amol Nandedkar
Company Secretary

Mumbai, September 04, 2026

BEW ENGINEERING LIMITED

(CIN NO: L74120MH2011PLC216096)

Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; **Tel:** +91 -0251-2873335/36/38; **Email:** cs@bewltd.com; **Website:** www.bewltd.com

Notice of the 15th Annual General Meeting of BEW Engineering Limited and Information on Remote E-voting

NOTICE calling the **15th Annual General Meeting ("AGM")** of the Members of BEW Engineering Limited **("Company")** schedule to be held on **Saturday, September 26, 2026 at 03:30 P.M (IST)**, in compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025, read together with circulars dated April 8,2020, April 13, 2020, May 5,2020, January 13,2021, December 8,2021, December 14,2021, May 5,2022, December 28,2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company i.e. FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204.

The Notice of the AGM and Annual Report 2025-26, have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at **https://www.bewltd.com/Annual-Report.html** and the websites of the Exchange i.e. National Stock Exchange of India Limited **www.nseindia.com.** Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.

All the Shareholder are informed that

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
ii. The cut-off date for determine the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026.**
iii. The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09:00 AM (IST)** and end on **Friday, September 25, 2026 at 05:00 PM (IST)** and thereafter Remote E-voting will be disabled by Bigshare.
iv. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as the cut-off date, may obtain the login ID and password by sending a request at **ivote@bigshareonline.com** or call us at: 1800 22 54 22.
v. Members may note that:
   a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;
   b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e- voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
   c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
vi. The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
vii. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at **https://ivote.bigshareonline.com** , under download section.
viii. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Bigshare Services Private Limited
Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-1800 22 54 22. Email ID: ivote@bigshareonline.com

Place: Dombivli (East), Thane, Maharashtra
Dated : Sunday, September 6, 2026

For BEW Engineering Limited
Sd/-
Bhavna Dwarkadas Kukreja
Company Secretary & Compliance Officer

NALWA SONS INVESTMENTS LIMITED

(**CIN:** L65993DL1970PLC146414)
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015
Phone No.: (011) 45021854, 45021812
Branch office: O.P. Jindal Marg, Hisar- 125 005, Haryana
Phone No: (01662) 222471-83
Email Id.: investorcare@nalwasons.com, **Website:** www.nalwasons.com

NOTICE OF 55th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1) The 55th Annual General Meeting ('AGM') of Nalwa Sons Investments Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April,2020 read with circulars dated 13th April,2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, 22nd September, 2025, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued from time to time by Securities Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), without physical presence of the Members at a common venue.
2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the 55th AGM and the Annual Report for the financial year 2025-26 including therein the Audited Financial Statements for financial year ended 31st March, 2026, have been sent on 5th September, 2026 only by email to the Members whose email addresses are registered with the Company/Depository participants (Dps). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 55th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
3) Members holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. 23rd September, 2026, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting/ e-voting facility of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ('MUFGIntime/RTA'). All members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST);
iii. The remote e-voting shall end on Tuesday, 29th September, 2026 at 5:00 P.M. (IST);
iv. The remote e-voting facility will be disabled by MUFGIntime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
v. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 23rd September, 2026;
vi. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 23rd September, 2026 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
vii. Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
viii. 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 in the meeting.
ix. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e.23rd September, 2026, may obtain the User ID and password by sending a request at email: swapann@in.mpms.mufg.com.
x. However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), MUFGIntime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 at Contact no. (011) 41410592/93/94, (011) 49411000 (Email: swapann@in.mpms.mufg.com) or contact the Company.
xi. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 55th AGM and the Annual Report for the year 2025-26 and/or login details for joining the 55th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their DPs only.
xii. Notice of AGM and the Annual Report is also available on the Company's website www.nalwasons.com and also on the MUFGIntime's website https://instavote.linkintime.co.in
xiii. Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For **Nalwa Sons Investments Limited**
Sd/-
(Ajay Mittal)
Company Secretary & Compliance Officer

Place: Hisar
Date: September 5, 2026

APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi-110016
Email: contact@apexfinancials.in; **Website:** www.apexfinancials.in
Tele-Fax: +91 11 40348775

NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting ('AGM') of the Members of Apex Capital and Finance Limited ('the Company') will be held on Monday, September 28, 2026 at 4.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI") from time to time.

The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e-voting prior to and during the AGM. The members holding shares as on September 18, 2026 including those who have not received electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice.

Notice of the AGM along with the Annual Report 2025-26 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps:

Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in.

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Monday, 28th September, 2026 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 41st AGM of the Company.

The members please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Thursday, 24th September, 2026 and shall end at 5.00 p.m. on Sunday, 27th September, 2026.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Sunday, 27th September, 2026.
c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18th September, 2026.
d. Any person who becomes member of the Company after sending notice of the AGM and holding shares as on cut-off date i.e. 18th September, 2026, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email- admin@skylinerta.com and CC to compliances@skylinerta.com.
e. The members who have casted their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board
For **Apex Capital and Finance Limited**
Sd/-
(Phul Jha)
Company Secretary
ICSI M. No. ACS 20850

Place: New Delhi
Date: 05.09.2026

MAAN

MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, **Ph:** 40081800,
Email: info@maanaluminium.in / **Website:** www.maanaluminium.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **23rd Annual General Meeting** ('AGM') of the Members of the Singer India Limited ('Company') is scheduled to be held on **Monday, September 28, 2025 at 11.30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020,Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. Detailed instructions for joining the AGM through VC/ OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 23rd AGM and Annual Report of the Company for the financial year 2025-26 have been sent on 05th September, 2026, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/ its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depository Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. The aforesaid Notice of 23rd AGM and Annual Report for the financial year 2025-26 are also available and can be downloaded from the Company's website at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company's at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.

The details as required pursuant to the Act and Rules are a under:

- The remote e-voting shall commence on 25th September, 2026 (9:00 A.M.) and will end on 27th September, 2026 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 21st September, 2026. Any person who has acquired shares and becomes members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

In case Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

For Maan Aluminium Ltd.
Sd/-
Ravinder Nath Jain
Chairman and Managing Director

Place: New Delhi
Date: 05.09.2026

JHS Svendgaard Retail Ventures Limited

CIN: L52100HR2007PLC093324
Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001
Ph. No.: 011-40539487 Fax No. 011-26900434
Website: www.jhsretail.com E-mail: cs@jhsretail.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 , along with the rules made there under read with Circular dated 2nd September, 2025, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 30, 2026 (collectively referred to as "Circulars"), 19th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on Tuesday, 29th September 2026 at 01:00 P.M. through video conference (VC) /Other Audio Visual Means (OAVM),facility without any physical presence of the Members to transact the business set out in the AGM Notice.
2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2026 has been sent to Members by email on 05th September, 2026, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited(**BSE**) and National Stock Exchange of India Limited (**NSE**) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company, Alankit Assignments Limited www.alankit.com/registrar-and-share-transfer-agent. A letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.
3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.
4. The facility of casting the votes by the members at AGM **("e-voting")** will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	**Saturday, 26th September 2026 (09:00 A.M.)**
End of E-Voting	**Monday, 28th September, 2026 (05:00 P.M.)**

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2026**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.
   a. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;
   b. **Members may note that:**
      - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
      - the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again:
      - the facility for voting through electronic mode shall be made available at the AGM: and
      - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
   c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company www.jhsretail.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.
   d. The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
   e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in,who will address the grievances related to electronic voting.

By Order of the Board
JHS Svendgaard Retail Ventures Limited
Sd/-
Kuldeep Jangir
Company Secretary

Date : 05/09/2026
Place : New Delhi

AUTHUM

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008
Registered Address: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Corporate Office: 11th Floor, The Ruby, North-West Wing, Senapati Bapat Road, Dadar West, Mumbai - 400028
Email: secretarial@authum.com, **Website:** www.authum.com, **Ph. No.:** (022) 6747 2117

NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Monday, September 28, 2026 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI to transact the business without the physical presence of the Members at a common venue, as set out in the Notice of the AGM.

Notice of the 44th AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members on Saturday, September 5, 2026 whose email addresses are registered with the Company/ Depository Participant/Registrar and Share Transfer Agent. A copy of same will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day. Further in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') the Company will also be sending the letters to the shareholders whose e-mail addresses are not registered with the Company / DP's / RTA providing the web-link, including the QR code and exact path to access the Annual Report for the FY 2025-26 of the Company. The Company shall send physical copy of the Annua Report along with Notice to those members who request for the same at the e-mail address secretarial@auhtum.com mentioning their folio no/ DP ID and Client ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting issued by The Institute of Company Secretaries of India, each as amended from time to time:

(a) The Company is providing the facility of remote e-voting and e-voting during the AGM to its members to cast their vote by electronic means on all of the businesses specified in the Notice, through e-voting services of CDSL.
(b) Remote e-voting through electronic means shall commence from Thursday, September 24, 2026 (9:00 A.M.) and end on Sunday, September 27, 2026 (5:00 P.M.) and thereafter the Remote e-voting facility shall be disabled by CDSL.
(c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 21, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
(d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Monday, September 21, 2026, may write to CDSL on the email ID helpdesk.evoting@cdslindia.com.
(e) Members will be able to cast their votes during AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is similar to the procedure for remote-evoting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
(f) The detailed procedure for remote e-voting and voting electronically during the 44th AGM, for members holding shares in dematerialized mode and for those who have not registered their email addresses is provided in the Notice of AGM.
(g) The Board of Directors has appointed Mr. Mayank Arora, partner of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
(h) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
(i) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, CDSL, 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.
(j) Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited
Sd/-
Dipyanti Jaiswar
Company Secretary and Compliance Officer

Place: Mumbai
Date: 06-09-2026

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)
CIN : L35105GJ2005PLC047292.
Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR-11 GANDHINAGAR,GUJARAT-382011, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 21st Annual General Meeting ("AGM") of the members of AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company")will be held on Monday, 28th September, 2026at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the common venue to transact the Business as stated in the Notice convening the said AGM.

In compliance with the provisions of MCA vide its Circular no. dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September 2024 and 22nd September 2025 ("MCA Circulars")and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"). Notice of the AGM containing therein the instruction for e-voting and participation in the AGM have been sent through electronic mode to those Members whose email ID(s) are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI Circulars. The electronic dispatch of the notice to the Members has been completed on 5th September, 2026. The Notice of the AGM is also available on the Company's website https://www.sanginitachemicals.co.in/investor-relation.html and website of the National Stock Exchange of India Limited at www.nseindia.comrespectively, and on the website of Central Depository Services Limitedat https://www.evotingindia.com/.

Pursuant to the provisions 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 is pleased to provide the facility to Members to exercise their right to vote by electronics means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is **21st September, 2026**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

The e-voting period commences on **Friday, 25th September, 2026 at 9.00 A.M. (IST)** and ends on **Sunday, 27th September, 2026 at 5.00P.M. (IST).** The e-voting module shall be disabled by the CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting during the AGM.

The facility for joining the AGM through VC/ OAVM shall open 15minutes before the time scheduled for the AGM and will be available for Members on a first come first served basis. Members, who would like to ask questions during the 21st AGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/ folio number and mobile number, on the email address at Sanginitachemicals@yahoo.com or by visiting https://www.purvashare.com/ and click on "Speaker Registration". Those Members who have registered themselves as a speakeronly shall be allowed to ask questions during the AGM, depending upon the availability of time. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The Company has appointed Mr. Nishant Rana (FCS No.10333CP No. 22302), Proprietor of M/s RANA & ASSOCIATES Company Secretary in practice, as Scrutinizers to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Any person, who acquires equity shares and becomes a Member of the Company after the dispatch of Notice of AGM and holds equity shares as on the cut-off date, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password is provided in the Notice of the AGM, which is available on the above mentioned website(s) of the Company, Stock Exchange and CSDL.

A person who is not a Member as on the Cut-off date i.e. 28th August, 2026 should treat this Notice for information purpose only. The User ID and Password for casting the vote electronically has been sent to all the Members at their registered e-mail ID.

Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31stMarch 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com .
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

Members may participate in the AGM through VC/OAVM by using their remote e-voting login credentials and selecting the "EVENT" for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

Members will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of AGM, on all working days. Members seeking inspection of such documents can send an e-mail to sanginitachemicals@yahoo.com mentioning their Folio No., DP ID-Client ID.

If you have any queries or issues regarding attending AGM& e-Voting from the CDSL e-VotingSystem, youcan write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738and 022-23058542/43/ or contact at toll free no. 1800225533. All grievances connected with thefacility 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 Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an emailto helpdesk.evoting@cdslindia.com or call or contact at toll free no. 1800 22 55 33. The details of the AGM are available on the website of the Company at www.sanginitachemicals.co.in,CDSL atwww.evotingindia.com., NSE Limited at www.nseindia.com.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

Date : 06.09.2026
Place : Noida

Welspun INVESTMENTS & COMMERCIALS LIMITED

Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India. Tel. No. +91 2836 661111, Fax No. + 91 2836 279010
Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited (the Company) will be held on **Wednesday, September 30, 2026 at 03.00 p.m.** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing regulations") read with General Circular No. 20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024, General Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024, read with Master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, alongwith other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the 18th AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agents and/or Depository Participant(s) ("DPs"). Further, a letter providing a web-link and QR Code for accessing the Annual Report including the Notice for the FY 2025-26 has been sent to those shareholders via post who have not registered their email address.

Instructions for remote e-voting and e-voting during the AGM:

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 18th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
2. The remote e-voting period commences on Sunday, September 27, 2026 at 9:00 a.m. and will end on Tuesday, September 29, 2026 at 5:00 P.M. Voting through remote e-voting will not be permitted beyond 5:00 P.M. on Tuesday, September 29, 2026. E-voting shall also be made available at the 18th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 18th AGM
3. The cut-off date for determining eligibility of members for voting through remote e-voting and e-voting at the 18th AGM is Wednesday, September 23, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Depositories as on Wednesday, September 23, 2026 ("cut off date") shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
4. Members who have acquired shares after the dispatch of the Annual Report for the financial year 2025-26 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
5. The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
6. Members who have cast their vote through remote e-voting can participate in the 18th AGM but shall not be entitled to cast their vote again.
7. The Board of Directors of the Company have appointed M/s. SPZ & Associates, Practising Company Secretary (Membership No. 22144 CP No. 11837) as the 'Scrutinizer' to scrutinize remote e-voting process and also e-voting at the AGM in a fair and transparent manner.
8. In case of any queries, you may please 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 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.

The Annual Report for FY 2025-26 including the Notice of the 18th AGM are made available on the Company's website at www.welspuninvestments.com, website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Dps.

The shareholders are requested to note that as per the provisions of the SEBI Master Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated 7th May, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10 June, 2024, it is mandatory for all Members holding securities in physical form, to furnish (1) PAN, (ii) Contact Details; (ii) Mobile Number, (iv) Bank Account Details and (v) specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with NSDL Database Management Limited, Registrar & Share Transfer Agent ('RTA') of the Company. Further, the concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1 April, 2024. An intimation shall be sent by the Company to such Members whose details are not registered that their payment is due and has been with held.

For **Welspun Investments and Commercials Limited**
Sd/-
Amol Nandedkar
Company Secretary

Mumbai, September 04, 2026

BEW ENGINEERING LIMITED

(CIN NO: L74120MH2011PLC216096)

Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; **Tel:** +91 -0251-2873335/36/38; **Email:** cs@bewltd.com; **Website:** www.bewltd.com

Notice of the 15th Annual General Meeting of BEW Engineering Limited and Information on Remote E-voting

NOTICE calling the **15th Annual General Meeting ("AGM")** of the Members of BEW Engineering Limited **("Company")** schedule to be held on **Saturday, September 26, 2026 at 03:30 P.M (IST)**, in compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025, read together with circulars dated April 8,2020, April 13, 2020, May 5,2020, January 13,2021, December 8,2021, December 14,2021, May 5,2022, December 28,2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company i.e. FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204.

The Notice of the AGM and Annual Report 2025-26, have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at **https://www.bewltd.com/Annual-Report.html** and the websites of the Exchange i.e. National Stock Exchange of India Limited **www.nseindia.com.** Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.

All the Shareholder are informed that

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

ii. The cut-off date for determine the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026.**

iii. The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09:00 AM (IST)** and end on **Friday, September 25, 2026 at 05:00 PM (IST)** and thereafter Remote E-voting will be disabled by Bigshare.

iv. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as the cut-off date, may obtain the login ID and password by sending a request at **ivote@bigshareonline.com** or call us at: 1800 22 54 22.

v. Members may note that:

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;

b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e- voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;

c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;

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

vii. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at **https://ivote.bigshareonline.com** , under download section.

viii. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Bigshare Services Private Limited

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-1800 22 54 22. Email ID: ivote@bigshareonline.com

Place: Dombivli (East), Thane, Maharashtra
Dated : Sunday, September 6, 2026

For BEW Engineering Limited
Sd/-
Bhavna Dwarkadas Kukreja
Company Secretary & Compliance Officer

NALWA SONS INVESTMENTS LIMITED

(CIN: L65993DL1970PLC146414)

Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015
Phone No.: (011) 45021854, 45021812
Branch office: O.P. Jindal Marg, Hisar- 125 005, Haryana
Phone No: (01662) 222471-83
Email Id.: investorcare@nalwasons.com, **Website:** www.nalwasons.com

NOTICE OF 55th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1) The 55th Annual General Meeting ('AGM') of Nalwa Sons Investments Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April,2020 read with circulars dated 13th April,2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, 22nd September, 2025, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued from time to time by Securities Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), without physical presence of the Members at a common venue.

2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the 55th AGM and the Annual Report for the financial year 2025-26 including therein the Audited Financial Statements for financial year ended 31st March, 2026, have been sent on 5th September, 2026 only by email to the Members whose email addresses are registered with the Company/Depository participants (Dps). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 55th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.

3) Members holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. 23rd September, 2026, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting/ e-voting facility of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ('MUFGIntime/RTA'). All members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST);

iii. The remote e-voting shall end on Tuesday, 29th September, 2026 at 5:00 P.M. (IST);

iv. The remote e-voting facility will be disabled by MUFGIntime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

v. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 23rd September, 2026;

vi. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 23rd September, 2026 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.

vii. Members who vote through remote e-voting would not be entitled for e-voting during the AGM.

viii. 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 in the meeting.

ix. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e.23rd September, 2026, may obtain the User ID and password by sending a request at email: swapann@in.mpms.mufg.com.

x. However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), MUFGIntime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 at Contact no. (011) 41410592/93/94, (011) 49411000 (Email: swapann@in.mpms.mufg.com) or contact the Company.

xi. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 55th AGM and the Annual Report for the year 2025-26 and/or login details for joining the 55th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their DPs only.

xii. Notice of AGM and the Annual Report is also available on the Company's website www.nalwasons.com and also on the MUFGIntime's website https://instavote.linkintime.co.in

xiii. Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For **Nalwa Sons Investments Limited**
Sd/-
(Ajay Mittal)
Company Secretary & Compliance Officer

Place: Hisar
Date: September 5, 2026

APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi-110016
Email: contact@apexfinancials.in; **Website:** www.apexfinancials.in
Tele-Fax: +91 11 40348775

NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting ('AGM') of the Members of Apex Capital and Finance Limited ('the Company') will be held on Monday, September 28, 2026 at 4.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI") from time to time.

The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e-voting prior to and during the AGM. The members holding shares as on September 18, 2026 including those who have not received electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice.

Notice of the AGM along with the Annual Report 2025-26 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps:

Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in.

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Monday, 28th September, 2026 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 41st AGM of the Company.

The members please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Thursday, 24th September, 2026 and shall end at 5.00 p.m. on Sunday, 27th September, 2026.

b. The remote e-voting shall not be available beyond 5.00 p.m. on Sunday, 27th September, 2026.

c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18th September, 2026.

d. Any person who becomes member of the Company after sending notice of the AGM and holding shares as on cut-off date i.e. 18th September, 2026, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email- admin@skylinerta.com and CC to compliances@skylinerta.com.

e. The members who have casted their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board
For **Apex Capital and Finance Limited**
Sd/-
(Phul Jha)
Company Secretary
ICSI M. No. ACS 20850

Place: New Delhi
Date: 05.09.2026

MAAN

MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, **Ph:** 40081800,
Email: info@maanaluminium.in / **Website:** www.maanaluminium.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **23rd Annual General Meeting** ('AGM') of the Members of the Singer India Limited ('Company') is scheduled to be held on **Monday, September 28, 2025 at 11.30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020,Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. Detailed instructions for joining the AGM through VC/ OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 23rd AGM and Annual Report of the Company for the financial year 2025-26 have been sent on 05th September, 2026, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/ its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depository Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. The aforesaid Notice of 23rd AGM and Annual Report for the financial year 2025-26 are also available and can be downloaded from the Company's website at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company's at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.

The details as required pursuant to the Act and Rules are a under:

- The remote e-voting shall commence on 25th September, 2026 (9:00 A.M.) and will end on 27th September, 2026 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 21st September, 2026. Any person who has acquired shares and becomes members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

In case Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

For Maan Aluminium Ltd.
Sd/-
Ravinder Nath Jain
Chairman and Managing Director

Place: New Delhi
Date: 05.09.2026

JHS Svendgaard Retail Ventures Limited

CIN: L52100HR2007PLC093324
Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001
Ph. No.: 011-40539487 Fax No. 011-26900434
Website: www.jhsretail.com E-mail: cs@jhsretail.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 , along with the rules made there under read with Circular dated 2nd September, 2025, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 30, 2026 (collectively referred to as "Circulars"), 19th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on Tuesday, 29th September 2026 at 01:00 P.M. through video conference (VC) /Other Audio Visual Means (OAVM),facility without any physical presence of the Members to transact the business set out in the AGM Notice.
2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2026 has been sent to Members by email on 05th September, 2026, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited(**BSE**) and National Stock Exchange of India Limited (**NSE**) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company, Alankit Assignments Limited www.alankit.com/registrar-and-share-transfer-agent. A letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.
3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.
4. The facility of casting the votes by the members at AGM **("e-voting")** will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	**Saturday, 26th September 2026 (09:00 A.M.)**
End of E-Voting	**Monday, 28th September, 2026 (05:00 P.M.)**

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2026**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

a. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;

b. Members may note that:

- the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
- the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- the facility for voting through electronic mode shall be made available at the AGM: and
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM:

c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company www.jhsretail.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

d. The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in who will address the grievances related to electronic voting.

By Order of the Board
JHS Svendgaard Retail Ventures Limited
Sd/-
Kuldeep Jangir
Company Secretary

Date : 05/09/2026
Place : New Delhi

AUTHUM

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008
Registered Address: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Corporate Office: 11th Floor, The Ruby, North-West Wing, Senapati Bapat Road, Dadar West, Mumbai - 400028
Email: secretarial@authum.com, **Website:** www.authum.com, **Ph. No.:** (022) 6747 2117

NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Monday, September 28, 2026 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI to transact the business without the physical presence of the Members at a common venue, as set out in the Notice of the AGM.

Notice of the 44th AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members on Saturday, September 5, 2026 whose email addresses are registered with the Company/ Depository Participant/Registrar and Share Transfer Agent. A copy of same will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day. Further in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') the Company will also be sending the letters to the shareholders whose e-mail addresses are not registered with the Company / DP's / RTA providing the web-link, including the QR code and exact path to access the Annual Report for the FY 2025-26 of the Company. The Company shall send physical copy of the Annua Report along with Notice to those members who request for the same at the e-mail address secretarial@auhtum.com mentioning their folio no/ DP ID and Client ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting issued by The Institute of Company Secretaries of India, each as amended from time to time:

(a) The Company is providing the facility of remote e-voting and e-voting during the AGM to its members to cast their vote by electronic means on all of the businesses specified in the Notice, through e-voting services of CDSL.

(b) Remote e-voting through electronic means shall commence from Thursday, September 24, 2026 (9:00 A.M.) and end on Sunday, September 27, 2026 (5:00 P.M.) and thereafter the Remote e-voting facility shall be disabled by CDSL.

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

(d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Monday, September 21, 2026, may write to CDSL on the email ID helpdesk.evoting@cdslindia.com.

(e) Members will be able to cast their votes during AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is similar to the procedure for remote-evoting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

(f) The detailed procedure for remote e-voting and voting electronically during the 44th AGM, for members holding shares in dematerialized mode and for those who have not registered their email addresses is provided in the Notice of the AGM.

(g) The Board of Directors has appointed Mr. Mayank Arora, partner of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

(h) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(i) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, CDSL, 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.

(j) Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited
Sd/-
Dipyanti Jaiswar
Company Secretary and Compliance Officer

Place: Mumbai
Date: 06-09-2026

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)
CIN : L35105GJ2005PLC047292,
Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR-11 GANDHINAGAR,GUJARAT-382011, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 21st Annual General Meeting ("AGM") of the members of AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company")will be held on Monday, 28th September, 2026at 3:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the common venue to transact the Business as stated in the Notice convening the said AGM.

In compliance with the provisions of MCA vide its Circular no. dated 8thApril, 2020, 13thApril, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19thSeptember 2024 and 22ndSeptember 2025 ("MCA Circulars")and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rdOctober, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Notice of the AGM containing therein the instruction for e-voting and participation in the AGM have been sent through electronic mode to those Members whose email ID(s) are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI Circulars. The electronic dispatch of the notice to the Members has been completed on 5th September, 2026. The Notice of the AGM is also available on the Company's website https://www.sanginitachemicals.co.in/investor-relation.html and website of the National Stock Exchange of India Limited at www.nseindia.comrespectively, and on the website of Central Depository Services Limitedat https://www.evotingindia.com/.

Pursuant to the provisions 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 is pleased to provide the facility to Members to exercise their right to vote by electronics means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is **21st September, 2026**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

The e-voting period commences on **Friday, 25th September, 2026 at 9.00 A.M. (IST)** and ends on **Sunday, 27th September, 2026 at 5.00P.M. (IST)**. The e-voting module shall be disabled by the CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM.

The facility for joining the AGM through VC/ OAVM shall open 15minutes before the time scheduled for the AGM and will be available for Members on a first come first served basis. Members, who would like to ask questions during the 21st AGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/ folio number and mobile number, on the email address at Sanginitachemicals@yahoo.com or by visiting https://www.purvashare.com/ and click on "Speaker Registration". Those Members who have registered themselves as a speakeronly shall be allowed to ask questions during the AGM, depending upon the availability of time. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The Company has appointed Mr. Nishant Rana (FCS No.10333CP No. 22302), Proprietor of M/s RANA & ASSOCIATES Company Secretary in practice, as Scrutinizers to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Any person, who acquires equity shares and becomes a Member of the Company after the dispatch of Notice of AGM and holds equity shares as on the cut-off date, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password is provided in the Notice of the AGM, which is available on the above mentioned website(s) of the Company, Stock Exchange and CSDL.

A person who is not a Member as on the Cut-off date i.e. 28th August, 2026 should treat this Notice for information purpose only. The User ID and Password for casting the vote electronically has been sent to all the Members at their registered e-mail ID.

Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31stMarch 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt. J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com .
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

Members may participate in the AGM through VC/OAVM by using their remote e-voting login credentials and selecting the "EVENT" for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

Members will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of AGM, on all working days. Members seeking inspection of such documents can send an e-mail to sanginitachemicals@yahoo.com mentioning their Folio No., DP ID-Client ID.

If you have any queries or issues regarding attending AGM& e-Voting from the CDSL e-VotingSystem, youcan write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738and 022-23058542/43/ or contact at toll free no. 1800225533. All grievances connected with thefacility 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 Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an emailto helpdesk.evoting@cdslindia.com or call or contact at toll free no. 1800 22 55 33. The details of the AGM are available on the website of the Company at www.sanginitachemicals.co.in,CDSL atwww.evotingindia.com., NSE Limited at www.nseindia.com.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

Date : 06.09.2026
Place : Noida

Welspun INVESTMENTS & COMMERCIALS LIMITED

Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 661111, Fax No. + 91 2836 279010
Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited (the Company) will be held on **Wednesday, September 30, 2026 at 03.00 p.m.** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing regulations") read with General Circular No. 20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024, General Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024, read with Master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, alongwith other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the 18th AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agents and/or Depository Participant(s) ("DPs"). Further, a letter providing a web-link and QR Code for accessing the Annual Report including the Notice for the FY 2025-26 has been sent to those shareholders via post who have not registered their email address.

Instructions for remote e-voting and e-voting during the AGM:

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 18th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
2. The remote e-voting period commences on Sunday, September 27, 2026 at 9:00 a.m. and will end on Tuesday, September 29, 2026 at 5:00 P.M. Voting through remote e-voting will not be permitted beyond 5:00 P.M. on Tuesday, September 29, 2026. E-voting shall also be made available at the 18th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 18th AGM
3. The cut-off date for determining eligibility of members for voting through remote e-voting and e-voting at the 18th AGM is Wednesday, September 23, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Depositories as on Wednesday, September 23, 2026 ("cut off date") shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
4. Members who have acquired shares after the dispatch of the Annual Report for the financial year 2025-26 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
5. The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
6. Members who have cast their vote through remote e-voting can participate in the 18th AGM but shall not be entitled to cast their vote again.
7. The Board of Directors of the Company have appointed M/s. SPZ & Associates, Practising Company Secretary (Membership No. 22144 CP No. 11837) as the 'Scrutinizer' to scrutinize remote e-voting process and also e-voting at the AGM in a fair and transparent manner.
8. In case of any queries, you may please 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 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.

The Annual Report for FY 2025-26 including the Notice of the 18th AGM are made available on the Company's website at www.welspuninvestments.com, website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Dps.

The shareholders are requested to note that as per the provisions of the SEBI Master Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated 7th May, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10 June, 2024, it is mandatory for all Members holding securities in physical form, to furnish (1) PAN, (ii) Contact Details; (ii) Mobile Number, (iv) Bank Account Details and (v) specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with NSDL Database Management Limited, Registrar & Share Transfer Agent ('RTA') of the Company. Further, the concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1 April, 2024. An intimation shall be sent by the Company to such Members whose details are not registered that their payment is due and has been with held.

For **Welspun Investments and Commercials Limited**
Sd/-
Amol Nandedkar
Company Secretary

Mumbai, September 04, 2026