August 23, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 532749

National Stock Exchange Limited
Exchange Plaza. C-1, Block C,
Bandra Kurla Complex,
Bandra East – Mumbai -400051

Symbol: ALLCARGO

Dear Sir/Madam,

Sub.: Newspaper Advertisement for 33rd Annual General Meeting of the Company

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, please find enclosed herewith copies of the newspaper advertisements published in the following newspapers, in respect of the 33rd Annual General Meeting of the Company scheduled to be held on Wednesday,16 September 2026 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

Sr. No.	Name of Newspaper(s)	Edition(s)	Publication Date
1	Financial Express - English	All	August 22, 2026
2	Mumbai Lakshdeep- Marathi	Maharashtra	

The said advertisements were published in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI. The above information is also being made available on the Company's website at www.allcargologistics.com .

This is for your information and records.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

SHEKHAR RAMJEET SINGH
Digitally signed by SHEKHAR RAMJEET SINGH
Date: 2026.08.23 11:09:40 +05'30'

Shekhar R Singh
Company Secretary & Compliance Officer
Membership No.: F12881

Encl.: as above

कळंबच्या दहा नगरसेवकांचा भारतीय जनता पक्षात प्रवेश

छत्रपती संभाजीनगर, दि. २१: कळंबच्या विकासाला नवी दिशा देण्यासाठी १० नगरसेवकांनी भारतीय जनता पार्टीच्या विचारधारेवर विश्वास व्यक्त करत भाजपा परिवारात जाहीर प्रवेश केला.

प्रवेशानंतर जिल्हा परिषदेत अध्यक्षा अर्चना पाटील यांनी सर्व नगरसेवकांची भेट घेऊन मनमोकळा संवाद साधला. विकासाभिमुख नेतृत्व, जनसेवेची बांधिलकी आणि विकसित भारत संकल्पनेला बळ देण्यासाठी त्यांनी घेतलेल्या निर्णयाचे मनापासून स्वागत केले.

जाहीर नोटीस

सर्व संबंधित व्यक्ती, संस्था व सर्वसामान्य जनतेस याव्दारे जाहीर सूचना देण्यात येते की, फ्लॅट क्र. १०२, क्षेत्रफळ ३७५ चौ.फुट बांधकाम क्षेत्र म्हणजेच ३४.८५ चौ.मीटर बांधकाम क्षेत्र, पहिल्या मजल्यावर, "रामचंद्र जाधव निवास को-ऑपरेटिव्ह हौसिंग सोसायटी लि." सर्व्हे नं. ९७, मौजे तुळींज, विरार रोड, कांचन स्कूलजवळ, दत्त नगर, नालासोपारा (पूर्व), ता. वसई, जि. पालघर, महाराष्ट्र - ४०१२०९ असून, त्यास शेअर सर्टिफिकेट क्र. १० व विशिष्ट क्रमांक ०३१ ते ०३५ संलग्न आहेत (यापुढे ज्यास "सदर फ्लॅट" असे संबोधण्यात येईल) सदर फ्लॅटचे मूळ मालक श्री. राजू रामचंद्र जाधव यांचे दिनांक ३१/११/२०१२ रोजी कोणतेही मृत्युपत्र न करता निधन झाले. त्यानंतर त्यांची पत्नी सौ. सुमन राजू जाधव यांचेही दिनांक २९/०६/२०१३ रोजी निधन झाले. त्यांच्या पश्चात सदर फ्लॅटच्या मालकीहक्कासाठी १) हरेंद्र राजू जाधव (पुत्र) व २) सौ. निता राहुल चिखलकर ऊर्फ कु. निता राजू जाधव (कन्या) तरी सदर फ्लॅटवर कोणत्याही व्यक्तीचा कोणत्याही प्रकारचा हक्क, हितसंबंध, तारण, बोजा, मृत्युपत्र, न्यायालयीन आदेश, वारसाहक्क, विक्री, अदलाबदल, चार्ज, ट्रस्ट, भाडेपट्टा, ताबा, वारसा किंवा अन्य कोणत्याही स्वरूपाचा दावा अथवा आक्षेप असल्यास, संबंधित व्यक्तीने या जाहिरातीच्या प्रसिध्दीपासून १४ दिवसांच्या आत, आवश्यक व समर्थक कागदोपत्री पुराव्यासह लेखी स्वरूपात आपला दावा / आक्षेप नोंदवावा निर्धारित मुदतीत कोणताही दावा किंवा आक्षेप प्राप्त न झाल्यास, माझे अशील सदर फ्लॅटबाबत सोसायटी सदस्यत्व व इतर आवश्यक कार्यवाही पुढे पूर्ण करतील आणि त्यानंतर उशिराने करण्यात येणारा कोणताही दावा / आक्षेप विचारात न घेता पुढील कायदेशीर पुर्तता केली जातील. याची नोंद घ्यावी.

सही/-
(ॲड. हितेश आर. पाटील)
पत्ता : ए ००२, जागृती अपार्टमेंट, टाकी रोड, राधा कृष्ण हॉटेल जवळ, नालासोपारा (पु),ता. वसई, जि. पालघर ४०१ २०९, मो. ९६०४५१४५१०.

PUBLIC NOTICE

I, **SHARANJEET KAUR RIAR**, daughter of **JASWINDER KAUR BASSI**, resident of 708, Pragati CHS, Building No. 4, MIDC, Pocket No. 3, Ambedkar Nagar, Andheri (East), Mumbai-400093, MAHARASHTRA INDIA and presently residing at: 1259 CORNERSTONE BLVD NE CALGARY, ALBERTA CANADA-T3N 2A5 do hereby Change My Name **From SHARANJEET KAUR RAJENDRA SINGH to SHARANJEET KAUR RIAR**, with immediate effect.

PUBLIC NOTICE

Public is hereby informed that my client **SHRI. VIJAYKUMAR TIBREWALA alias TIBREWAL & SMT. PREMA VIJAYKUMAR TIBREWALA alias TIBREWAL** are owner of Flat No. 101, in 'C' wing, First Floor, Ostwal Park Bldg. No. 7 Co-op. Hsg. Soc. Ltd., Opp. Jesal Park, Bhayandar [East] Tal. & Dist. - Thane – 401105, My client has lost and misplaced original Agreement between M/S. SHREE OSTWAL BUILDERS & SHRI. MAHESH A. KUBAL & SMT. MRINALINI M. KUBAL and same has been not traceable.

If any person has any objection/claim of any nature whatsoever for the said lost Original agreement of the above-mentioned documents shall intimate the undersigned in writing at the under mentioned address within 14 days from date of the notice along with the documents in support of such objection otherwise such objection/ claim shall be considering as waived. Or any person has found the above-mentioned documents, you are requested to kindly return the same to the below address.

Sd/-
R.L. MISHRA
ADVOCATE HIGH COURT & NOTARY GOVT. OF INDIA
Off. No. 23, First Floor, Sun Shine Heights
Near Railway Station, Nallasopara [East]
Dist.- Palghar-401209.

ऑलकार्गो ग्लोबल लिमिटेड

allcargo GLOBAL

सीआयएन : L52220MH2023PLC408966
नोंदणीकृत कार्यालय : ६ वा मजला, ऑलकार्गो हाऊस, सीएसटी रोड, कलिना सांताक्रूझ (पूर्व), मुंबई ४०००९८.
दूरध्वनी : +९१ २२ ६६७९८११०; वेबसाइट : https://www.allcargo.global/
ई-मेल : investorrelations@allcargo.global

दिनांक २१.०८.२०२६ रोजी *मुंबई लक्षदीप* वर्तमानपत्रात **प्रकाशित आलकार्गो ग्लोबल लिमिटेड** (''कंपनी'') **च्या ३ ऱ्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती** या शीर्षांतर्गत प्रकाशित जाहिरातीच्या पुढे सदर शुद्धीपत्रक जारी करण्यात येत आहे. भागधारक व सर्व संबंधितांनी कृपया सदर जाहिरातीतील खालील टाइपोग्राफीकल सुधारणांची नोंद घ्यावी.

जाहिरातीतील बाब क्र. २ वार्षिक अहवाल प्राप्त करण्यासाठी सभासदांच्या निश्चितीसंदर्भातील दिनांक अनवधानाने २१.०९.२०२६ अशी छापून आली होती. सदर दिनांक **२१.०८.२०२६** अशी वाचावी.

सामान्य स्पष्टिकरण : वरील सुधारणेव्यतिरिक्त सदर जाहिरातीतील सर्व मजकूर, माहिती व अटी अपरिवर्तित राहतील. सदर शुद्धीपत्रक हे सदर जाहिरातीचा अविभाज्य भाग असेल व ते सदर जाहिरातीसमवेत वाचण्यात यावे.

ऑलकार्गो ग्लोबल लिमिटेड यांच्या करिता
संचालक मंडळ यांच्या आदेशानुसार
सही/-
स्वाती सिंग
कंपनी सचिव व अनुपालन अधिकारी
(सभासदत्व क्रमांक : ए२०३८८)

स्थळ : मुंबई
दिनांक : २२.०८.२०२६

APPENDIX – 16

[Under the Bye-law No. 34]

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the society.

(To be published in two local newspapers having large publication)

PUBLIC NOTICE

MR. SHANTARAM PANDURANG BHOJANE a Member of the **SHRIKRISHNA SRA CO-OP. HOUSING SOCIETY LTD., FLAT NO. 204, 2ND FLOOR, RAM JOSHI MARG, GHATKOPAR (W), MUMBAI – 400 084.** And holding **FLAT NO. 204** in the building of the society, died on **06.07.2021** without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/with the secretary of the society between 10.00 A. M. to 05.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai – 400 084.
Date: 22.08.2026

for and on behalf of
SHRIKRISHNA SRA CO-OP. HOUSING SOCIETY LTD.,
Hon. Secretary

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम — A Govt. of India Undertaking

विभागीय कार्यालय
१ला मजला, दोस्ती पिनॅकल, भूखंड क्र. १०४ आणि १०५, रस्ता क्र. २२, नवीन पासपोर्ट कार्यालयाच्या वर, वागळे इस्टेट, ठाणे (पश्चिम), ४००६०४.

जाहीर सूचना

निम्न उल्लेखित व्यक्तींना याद्वारे सूचित करण्यात येते की, त्यांना अनेक सूचना देऊनही कर्ज खात्यामधील दायित्वे भरणा करण्यास ते अयशस्वी ठरले आहेत. म्हणून त्यांना **दि. २१.०९.२०२६** रोजी किंवा त्यापूर्वी दायित्वे आणि इतर शुल्क भरणा करण्याची आणि तारण प्रतिभूती सोडविण्याची विनंती करण्यात येत आहे. असे न केल्यास बँकेच्या कार्यपद्धतीनुसार बँकेच्या संपूर्ण विवेकाधिकाराने पुढील सूचनेशिवाय सदर प्रतिभूती कर्जदाराच्या खर्चाने बँकेद्वारे जाहीर लिलावामध्ये विक्री करण्यात येतील.

अ. क्र.	शाखा	कर्जाचा दिनांक	कर्ज क्रमांक	कर्जदाराचे नाव आणि पत्ता	दायित्व (रु.)
१	मुंबई भांडुप पश्चिम (डीपी कोड १५०५९)	०३.०८.२०२३	१८०२०६४७७५६०	**पूजा रोहिदास पाटील** सह रोहिदास पाटील ए/४०३ शिवरा पार्क लालशेठ कंपाऊंड, टीपी रोड भांडुप पश्चिम, मुंबई महाराष्ट्र-४०००७८.	२,३८,७६४.२३/-

दिनांकः २०.०८.२०२६

सही/-
व्यवस्थापक

जाहिर नोटीस

याद्वारे नोटीस देण्यास येते की, **श्री. रविंद्रनाथ गोविंद भिसे हे प-लॅट क्र. अे-६०५, सहावा मजला, चे मालक व खटाववाडी टेनंटस् को-ऑप. हौसिंग सोसायटी लि.** चे सभासद असून सदर सहकारी संस्था नोंदणी क्र. **बीओएस / डब्ल्युडी /एचएसजी / (टीसी) / ७९४९ / १९९५-९६, दि. ३१.०८.१९९५** अन्वये नोंदणीकृत असून पत्ता **३६, अविष्कार खटाववाडी, स्लीटर रोड, ग्रँट रोड, मुंबई- ४०० ००७** येथे स्थित आहेत. त्यांना सदरची सदनिका परमनंट अल्टरनेट अकोंमोडेशन म्हणून आटिकल्स ऑफ अग्रीमेंट १९९६ नुसार व सन १९९९ च्या वाटप पत्राव्दारे त्यांना वितरीत केलेली आहे. त्यानुसार संस्थेने त्यांना मालक व सभासद म्हणून त्यांच्या नावे **भाग प्रमाणपत्र ०१८, प्रत्येकी रुपये ५० प्रमाणे ५ भाग, क्र. ०८६ ते ०९०** (दोन्ही समावेशक) दिनांक **०२.०१.२०००** रोजी निर्गमित केले आहे. म्हणून **श्री. रविंद्रनाथ गोविंद भिसे** हे सदरच्या सदनिकेचे मालक व सभासद आहेत. त्यांचे दिनांक **१०.०४.२०२०** रोजी निधन झाले. त्यांनी त्यांच्या हयातीत नॉमिनेशन केलेले नाही. तथापि त्यांच्या पश्चात **१. श्रीमती सविता रविंद्रनाथ भिसे (पत्नी), २. श्री. अमेय रविंद्रनाथ भिसे (मुलगा), ३. श्री. अक्षय रविंद्रनाथ भिसे (मुलगा) व ४. आश्विनी निखिल केसरकर पूर्वाश्रमीची आश्विनी रविंद्रनाथ भिसे (मुलगी)** असे कायदेशीर वारस व हकदार आहेत. पैकी **१. श्री. अमेय रविंद्रनाथ भिसे (मुलगा), २. श्री. अक्षय रविंद्रनाथ भिसे (मुलगा) व ३. आश्विनी निखिल केसरकर पूर्वाश्रमीची आश्विनी रविंद्रनाथ भिसे (मुलगी)** यांनी नोंदणीकृत हक्कसोडपत्राव्दारे वडिलांच्या मिळकतीवरील प-लॅट क्र. **अे-६०५** बाबत त्यांचा अविभक्त हिस्सा त्यांची आई **श्रीमती सविता रविंद्रनाथ भिसे** यांच्या नावे हस्तांतरण करुन त्यानुसार **श्रीमती सविता रविंद्रनाथ भिसे** या मयत मालक सभासदांचे वारसदार हकदार म्हणून संस्थेकडे सभासदत्वासाठी अर्ज करीत आहेत.

संस्था या नोटीसव्दारे संस्थेच्या मालमत्तेत असलेली मयत सभासदाचे भाग व हित संबंध हस्तांतरित करण्यासंबंधी मयत सभासद **श्री. रविंद्रनाथ गोविंद भिसे** यांचे कायदेशीर वारसदार, हकदार म्हणून, मागणीदार, हरकतदार यांच्याकडून हक्क मागण्या / हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झाल्याच्या तारखेपासून **१५ दिवसांत** त्यांनी आपल्या मागण्याच्या किंवा हरकतीच्या पुष्टयर्थ आवश्यक त्या कागदपत्राच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क, मागण्या किंवा हरकती सादर झाल्या नाहीत तर मयत सभासदाच्या संस्थेच्या मालमत्तेतील भाग हितसंबंध यांच्या हस्तांतराबाबत संस्थेच्या उपविधीनुसार कार्यवाही करणेस संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क, मागण्या, हरकती आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची प्रत मागणीदारास हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयीन वेळेत नोटीस दिलेल्या तारखेपासून नोटीसची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

ठिकाण: मुंबई
दिनांक: २२.०८.२०२६

सही
खटाववाडी टेनंटस् को-ऑप. हौसिंग सोसायटी लि.
सचिव/अध्यक्ष

To Whom It May Concern

Under instruction of our client Narendra Bhanjibhai Chauhan residing at 204, Chawla Chawl SRA CHS Ltd., Iranwadi, Hemukalani Road No. 4, Behind Gokul Height, Kandivali West, Mumbai – 400 067 do hereby state as under:

1. Our client states that Bhanjibhai M. Chauhan & Radiyatben B. Chauhan were holding Room No. 2 Chawla Chawl, Irani Wadi, X Road No. 4, Kandivali West, Mumbai – 400 067.
2. Our client states that the said area developed by M/s. Thakkar Builders & Developers.
3. Our client states that by an Agreement dated 20.09.2009 M/s. Thakkar Builders & Developers allotted flat 204, Chawla Chawl SRA CHS Ltd., Iranwadi, Hemukalani Road No. 4, Behind Gokul Height, Kandivali West, Mumbai – 400 067 in favour of Bhanjibhai M. Chauhan, Radiyatben B. Chauhan and Narendra Bhanjibhai Chauhan. And society issued share certificate No. 20 bearing distinctive Share No. 96 to 100 (both inclusive) in favour of Bhanjibhai M. Chauhan.
4. Our client states that Bhanjibhai M. Chauhan died intestate on 03.03.2015 leaving behind Radiyatben B. Chauhan & Narendra Bhanjibhai Chauhan as only surviving legal heir and representative.
5. Our client states that Radiyatben B. Chauhan died intestate on 26.10.2021 leaving behind Narendra Bhanjibhai Chauhan as only surviving legal heir and representative.
6. Our client states that, our client not created any third party rights on aforesaid property nor mortgaged, lien or transferred to any third party.
7. Our client states that Bhanjibhai M. Chauhan & Radiyatben B. Chauhan not created any third party rights on aforesaid property nor mortgaged, lien or transferred to any third party in their lifetime.
8. Any person/s, Bank, Financial Institution, Society, Authority, or any other entity having any right, title, interest, claim, demand, lien, charge, mortgage, tenancy, easement, inheritance, objection, or whatsoever nature in respect of the said Premises by way of sale, exchange, gift, mortgage, lease, lien, inheritance, possession, agreement, decree, order or otherwise, is hereby required to make the same known in writing along with documentary proof to the undersigned within a period of 14 days from the date of publication hereof, during office hours between 10:30 A.M. to 6:00 P.M. on working days, failing which such claim, if any, shall be deemed to have been waived and/or abandoned and the transaction shall be completed without reference to such claim.

Sd/-
Adv. Mayur Bharat Joshi
Advocate High Court,
Shop No. 235, 2nd Floor,
Kenorita Jewels (Wing A & C),
Kakaji Nagar, Goregaon West, Mumbai – 400 104
Mob: 7499558852
Email: adv.mbjoshi@gmail.com

Place: Mumbai
Date: 22.08.2026

परिशिष्ट क्र.१६
(उपविधी क्र.३५ अन्वये)
जाहिर नोटीस

याव्दारे सर्व संबंधितांना कळविण्यात येते की, **कै.श्री. यशवंत विठ्ठल वर्तक,** मूळ सभासद, **कांदिवली कृष्णा नयन को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.**, यांच्या **प-लॅट क्र. ३०६**, तिसरा मजला बाबत त्यांचे **दिनांक २६.०७.२००३** रोजी निधन झाले. त्यानंतर लागू एस.आर.ए. नियमांनुसार त्यांची पत्नी **कै. सौ. भामिनी वाय. वर्तक** यांना सदर प-लॅटची सभासद व मालक/ताबेदार म्हणून मान्यता देण्यात आली. त्यांचेही **दिनांक २९.११.२०२१** रोजी निधन झाले.

सदर प-लॅटवरील इतर कायदेशीर वारसांनी त्यांचे हक्क, हिस्सा व स्वारस्य श्री. अनिल यशवंत वर्तक यांच्या नावे रिलीझ डीड **दिनांक १९.०८.२०२६** व्दारे सोडून दिले असून, **श्री. अनिल यशवंत वर्तक** यांनी सदर प-लॅट व शेअर सर्टिफिकेट क्र. ३८ यांच्या नावे हस्तांतरित करण्यासाठी सोसायटीकडे अर्ज केला आहे.

सदर प-लॅट किंवा शेअर्सबाबत कोणास काही दावा अथवा हरकत असल्यास, त्यांनी संबंधित कागदपत्रांसह ही नोटीस प्रसिध्द झाल्यापासून १५ दिवसांच्या आत सोसायटीच्या सचिवांकडे लेखी स्वरूपात सादर करावी. अन्यथा सोसायटीच्या उपनियमांनुसार सदर शेअर्स व हक्क **श्री. अनिल यशवंत वर्तक** यांच्या नावे हस्तांतरित करण्याची कार्यवाही करण्यात येईल.

ठिकाण:-मुंबई
दिनांक :-२२.०८.२०२६

सही/-
कांदिवली कृष्णा नयन को-ऑपरेटिव्ह हाउसिंग सोसायटी लि.
रेहाब बिल्डिंग नं. १, एम.जी. क्रॉस रोड नं. ४,
पटेल नगर समोर, कांदिवली (पश्चिम),
मुंबई - ४०००६७.
मानद सचिव

SUPREME Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

सीआयएन क्र.:एल९९९९९एमएच१९८७पीएलसी०४३२०५

३१ मार्च, २०२६ रोजी संपलेल्या चतुर्थ तिमाही व वर्षाकरिता लेखापरीक्षित वित्तीय निष्कर्षाचा अहवाल

कंपनीच्या संचालक मंडळाच्या गुरुवार, २० ऑगस्ट, २०२६ रोजी झालेल्या सभेत, ३१ मार्च, २०२६ रोजी संपलेल्या चतुर्थ तिमाही व वर्षाकरिताचे लेखापरीक्षित वित्तीय निष्कर्ष (वित्तीय निष्कर्ष) विचारात घेऊन मंजूर करण्यात आले आहेत. हे संपूर्ण आर्थिक निकाल आणि लेखापरीक्षकांचा अहवाल कंपनी सूचीबद्ध असलेल्या शेअर बाजाराच्या संकेतस्थळावर https://www.nseindia.com/ येथे उपलब्ध आहेत तसेच कंपनीच्या अधिकृत संकेतस्थळावर https://supremesteels.com/financial-results/#flipbook-df_6842/1/ येथे देखील प्रकाशित करण्यात आले आहेत. पर्यायी पद्धतीने, खाली दिलेला क्यूआर कोड स्कॅन करूनही आर्थिक निकाल पाहता येतील.

संचालक मंडळाच्या आदेशानुसार
सुप्रिम इंजिनिअरिंग लिमिटेडकरिता
सही/-
संजय चौधरी
व्यवस्थापकीय संचालक व अध्यक्ष
डीआयएन: क्र.०००९५९९०

ठिकाण: मुंबई
दिनांक: २१ ऑगस्ट, २०२६

टिप: वरील सूचना ही सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ मधील नियम ३३ तसेच नियम ४७(१) अन्वये देण्यात येत आहे.

ऑलकार्गो लॉजिस्टिक्स लिमिटेड

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दूरध्वनी : +९१ २२ ६६७९ ८११०
वेबसाइट : www.allcargologistics.com
ई-मेल : investor.relations@allcargologistics.com

३३ वी वार्षिक सर्वसाधारण सभा व ई-मतदानाची सूचना

ऑलकार्गो लॉजिस्टिक्स लिमिटेड (''कंपनी'') ची वार्षिक सर्वसाधारण सभा

याद्वारे सूचना देण्यात येत आहे की एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी नॅशनल सीक/युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') द्वारे उपलब्ध **व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/ अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून** ऑलकार्गो लॉजिस्टिक्स लिमिटेड (''कंपनी'') ची ३३ वी वार्षिक सर्वसाधारण सभा (''एजीएम/सभा'') **बुधवार, दि. १६.०९.२०२६ रोजी दु. ३.०० वा. (भा. प्र. वे.)** आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ (''कायदा'') च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन दि. ३०.०९.२०२६ रोजी वा तत्पूर्वी व्हीसी /ओएव्हीएम सुविधेच्या माध्यमातून एजीएम आयोजित करण्याबरोबरच एमसीए द्वारे जारी सर्वसाधारण परिपत्रक क्र. ०९/२०२४, दि. १९.०९.२०२४तसेच एमसीद्वारे वेळोवेळी जारी अन्य परिपत्रके, यांच्या अनुपालनांतर्गत सदर सूचना आयोजित करण्यात येत आहे. सेबी यांनी त्यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३, दि. ०३.१०.२०२४ व मास्टर परिपत्रक क्र. सेबी/एचओ/सीएफडी/ पीओडी - २/पी/सीआयआर/पी/०१५५, दि. ११.११.२०२४ यांच्या अनुपालनांतर्गत सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्याकाही तरतुदींच्या (''सेबी सूची विनियमन'') अनुपालनांतर्गत सवलत दिलेली आहे. सदर परिपत्रके, कायद्याच्या तरतुदी तसेच सूची विनियम नांच्या अनुपालनांतर्गत सभासदांना वार्षिक अहवाल व सभेच्या सूचनेच्या कागदोपत्री प्रती पाठवण्यात येत आहेत.

वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी वा रजिस्ट्रार व ट्रान्सफर एजंट व डिपाझिटरीज् यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वित्तीय वर्ष २०२५-२६ करिताच्या वार्षिक अहवालासम वेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आले आहे. वरील निर्देशित परिपत्रकांच्या अनुपालनांतर्गत एजीएमच्यासूचनेच्या कागदोपत्री प्रतीच्या पाठवणीची आवश्यकता रद्दबातल आहे.

पुढे, सेबी सूची विनियमनांच्या विनियमन ३६ (१) (बी) अंतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/डीपी यांच्याकडे नोंदणीकृत नाहीत त्यांना वित्तीय वर्ष २०२५-२६ करिताचा वार्षिक अहवाल प्राप्त रकण्यासाठीची वेबलिंक असलेले पत्र पाठवण्यात येत आहे.

एजीएमच्या सूचनेबरोबरच, कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट www.allcargologistics.com वर, स्टॉक एक्सचेंजेसच्या वेबसाइट्स अर्थात https://www.bseindia.com व https://www.nseindia.com वरही उपलब्ध आहेत. यांची प्रत एनएसडीएलची वेबसाइट www.evoting.nsdl.com वरूनही प्राप्त करता येऊ शकेल.

दूरस्थ ई-मतदान:

कायद्याचे अनुच्छेद १०८ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २०, वेळोवेळी सुधारित, भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभांवरील सचिवालयीन निकष (एसएस-२) व सेबी सूची विनियमनांच्या विनियमन ४४ च्या उप कलम १ व २ यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत विचारविनिमय करावयाच्या विषयांसंदर्भात एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे तसेच एजीएम दरम्यान मत देण्याची सुविधा उपलब्ध करून देत आहे व याकरिता कंपनीने इलेक्ट्रॉनिक माध्यातून मत देण्यासाठी एनएसडीएलची सेवा नेमली आहे.

सभासद एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून आपली मते (''दूरस्थ ई-मतदान'') देऊ शकतील. दूरस्थ ई-मतदान कालावधी **रविवार, दि. १३.०९.२०२६ रोजी स. ९.०० वा. (भा. प्र. वे.) शुरू होईल व मंगळवार, दि. १५.०९.२०२५ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल.** सदर कालावधीदरम्यान, बुधवार, दि. ०९.०९.२०२६ (''निर्धारित अंतिम तारीख'') रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेले कंपनीचे सभासद दूरस्थ ई-मतदानाद्वारे आपले मत देऊ शकतील. सदर दिनांक व वेळेपश्चात दूरस्थ ई-मतदानास परवानगी नसेल व तत्पश्चात एनएसडीएलद्वारे ई-म तदानाकरिताचे दूरस्थ ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.

दूरस्थ ई-मतदानाकरितचे विस्तृत निर्देश एजीएमच्यासूचनेत दिलेले आहेत. सभासदांनी कृपया खालील बाबीची नोंद घ्यावी :

ए) खालील कालावधीदरम्यान दूरस्थ ई-मतदान सुविधा उपलब्ध असेल:

दूरस्थ ई-मतदान प्रारंभ	**रविवार, दि. १३.०९.२०२६**
दूरस्थ ई-मतदान समाप्ती	**मंगळवार, दि. १५.०९.२०२६**

तत्पश्चात एनएसडीएलद्वारे दूरस्थ ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल व सदर दिनांक व वेळेपश्चात सभासदांना इलेक्ट्रॉनिक स्वरूपात मत देण्याची परवानगी नसेल.

बी) सभासदांचा मतदान हक्क हा बुधवार, दि. ०९.०९.२०२६ (''निर्धारित अंतिम तारीख'') रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. समेदरम्यान दूरस्थ ई-मतदान प्रणालीद्वारे मतदान सुविधा उपलब्ध असेल व सभेस उपस्थित असलेल्या च्या सभासदांनी यापूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल ते सभे दरम्यान मतदानाचा हक्क बजावण्यास पात्र असलतील. निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर/लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्तीच केवळ एजीएमपूर्वी दूरस्थ ई-मतदान व एजीएम दरम्यान मतदान सुविधा प्राप्त करण्यास पात्र असतील.

सी) सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारखेनुसार भागधारक असल्यास सदर व्यक्ती evoting@nsdl.com येथे विनंती पाठवून किंवा एनएलडीएलद्वारे उपलब्ध टोल फ्री क्रमांक ०२२ ४८८६ ७००० वर संपर्क साधून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. निर्धारित अंतिम तारखेनुसार सभासद नसलेल्या व्यक्तीने सदर सूचना केवळ माहितीसाठी समजावी.

डी) सभेच्या आधी दूरस्थ ई-मतदानाद्वारे मत दिलेले सभासदी इलेक्ट्रॉनिक स्वरूपात सभेस उपस्थित राहूशकतील परंतु त्यांना पुन्हा मत देता येणार नाही.

ई-मेल पत्याचे नोंदणीकरण:

कागदोपत्री/डीमॅट स्वरूपात भागधारक असलेले कंपनीच्या ज्यासभासदांनी कंपनी/आरटीए/डीपीज यांच्याकडे आपले ई-मेल पत्ते नोंदणीकृत/अद्ययावत केलेले नसतील त्यांनी कृपया आपला ई-मेल पत्ता नोंदणीकृत/अद्ययावत करण्यासठी तसेच दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदानाद्वारे मत देण्याकरिता यूजर आयडी व पासवर्ड प्राप्त करण्यासाठी एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट यांना ई-मेल द्वारे rnt.helpdesk@in.mpms.mufg.com येथे किंवा संबंधित डीपीजकडे खालील दस्तावेज /माहिती पाठवावबी.

- कंपनीच्या नोंदीमध्ये नोंदणीकृत नाव
- ई-मेल आयडी व मोबाइल क्रमांक
- डीपीआयडी, क्लायन्ट आयडी, क्लायन्ट मास्टर कॉपी वा एकत्रित लेखा अहवालाची प्रत (डीमॅट स्वरूपातील शेअर्ससंदर्भात)
- शेअर प्रमाणपत्राची पुढील व मागील स्कॅन केलेली प्रत (कागदोपत्री स्वरूपातील शेअर्ससंदर्भात)
- पॅन व आधारची स्व-साक्ष्यांकित स्कॅन केलेली प्रत.

एजीएमच्या अआधी दूरस्थ ई-मतदानाद्वारे मत दिलेले सभासदही सभेस उपस्थित राहू शकतील व एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना एजीएममध्येपुन्हा मत देता येणार नाही. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.

एखादी व्यक्ती सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित करीत असेल व कंपनीची सभासद बनत असेल व निर्धारित अंतिम तारखेनुसार भागधारक असेल तर सदर व्यक्ती एजीएमच्या सूचनेतील टीप क्र. १८ मध्ये नमूद केल्यानुसार लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.

ई-मतदानासंदर्भात काही शंका असल्यास सभासदांनी www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा ०२२-४८९६७००० वर संपर्कसाधावा किंवा एनएसडीएल यांना evoting@nsdl.com येथे विनंती पाठवावी.

परीनिरीक्षकांच्या अहवालासमवेत घोषित निकाल कंपनीची वेबसाइट www.allcargologistics.com वर प्रदर्शित करण्यात येईल व अध्यक्षांद्वारे वा त्यांच्याद्वारे लिखित स्वरूपात अधिकृत व्यक्तीद्वारे निकाल घोषणेपश्चात त्वरित एनएसडीएलचय वेबसाइटवर प्रदर्शित करण्यात येईल. निकाल स्टॉक एक्सचेंजेसच्या वेबसाइट्स https://www.bseindia.com व https://www.nseindia.com वरूनही अपलोड करता येऊ शकेल.

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दिनांक : २२.०८.२०२६
ठिकाण : मुंबई

टिप्स फिल्म्स लिमिटेड

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१७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेचे शुद्धीपत्रक

या वृत्तपत्रात २१.०८.२०२६ रोजी प्रकाशित झालेल्या १७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत, शीर्षकामध्ये ३०वी एजीएम ऐवजी १७वी एजीएम असे वाचले जावे.

चूक झाल्याबद्दल खेद आहे.

मंडळाच्या आदेशान्वये
**टिप्स फि

TATA

TATA POWER

The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vandh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai – 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station (MTPS):

1. **Procurement of MS Pipes & Bends with Cast Basalt Lining at Tata Power, Mundra (Ref. 4100070024)**
2. **Replacement of Fire Doors and Rolling Shutters at Plant area (Ref no: 4100070025).**

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website **(URL: https://www.tatapower.com/tender/tenders-listing)** and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by **31/08/2026**

RELIANCE Infrastructure

Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530
Regd. Office: Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000, Website: www.rinfra.com
E-mail: rinfra.investor@reliancegroupindia.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Further to our newspaper advertisement dated June 23, 2026 and in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular'), the Shareholders are once again informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation (Demat) of physical shares which were sold /purchased prior to April 01, 2019. The applicability of this window shall be as per the below matrix and subject to conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special Window
No, it is a fresh lodgement	Yes	Yes
Yes, but was rejected/ returned/ not attended to due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

The shares so transferred shall be mandatorily credited to the transferee's demat account and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Transfers of disputed shares and shares transferred to IEPF are not considered under this window.

Eligible shareholders who wish to avail this opportunity may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Reliance Infrastructure Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032.

For Further Information, shareholders may refer to the SEBI Circular available at www.sebi.gov.in or send an email to rinfra.investor@reliancegroupindia.com or einward.ris@kfintech.com.

Further, the Company encourages its Members to register or update their email IDs with the Depository Participants/ KFintech/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Further pursuant to SEBI Master Circular no. HO/38/13/(4)2026-MIRSD-POD/ I/4298/2026 dated February 06, 2026, members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to KFintech by emailing to einward.ris@kfintech.com or send the physical copy at above mentioned address.

For **Reliance Infrastructure Limited**

Place : Mumbai
Date : August 21, 2026

Paresh Rathod
Company Secretary

ACE INTEGRATED SOLUTIONS LIMITED
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092,
CIN: L82990DL1997PLC088373
Email- md@aceintegrated.com, cs@aceintegrated.com,
Phone No. 011-49537949, **Website-** www.aceintegrated.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of Ace Integrated Solutions Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 15, 2026 at 11:00 a.m. (IST) to transact the business set out in the Notice convening the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with the applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the AGM along with the Annual Report for the Financial year 2025-26 has been sent in electronic mode to the Members whose e-mail IDs are registered with the Company/ Bigshare Services Private Limited, Company's Registrar to an Issue and Share Transfer Agent ("RTA")/Depository Participants ("DP")/Depositories on Friday, August 14, 2026.

Notice of the AGM along with the Annual Report for Financial year 2025-26 are also available on the website of the Company at www.aceintegrated.com , Stock Exchanges, The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and is also available on the website of the e-voting agency i.e. NSDL website at https://www.evoting.nsdl.com/ . The detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM is provided in the Notice of AGM.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 09, 2026 to Tuesday, September 15, 2026 (both days inclusive) for the purpose of AGM.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs with the Company or RTA or respective DPs.

Remote e-voting and e-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations, as amended from time to time and relevant circulars issued from time to time, the Company is providing the facility of remote e-voting to its Members and e-voting during the AGM, to cast their votes on all resolutions outlined in the Notice of the AGM. For this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Accordingly, the facility of casting votes by a Members using remote e-voting system before the AGM as well as during the AGM will be provided by NSDL.

Members are hereby informed that: -

1. The business as set forth in the Notice of AGM shall be transacted through electronic means.
2. The e-voting period will commence on Saturday, September 12, 2026 at 9.00 am (IST) and ends on Monday, September 14, 2026 at 5.00 pm (IST). During this period, Members whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 08, 2026 shall only be entitled to cast their votes electronically or vote during the AGM. The e-voting module shall be disabled by NSDL for voting thereafter and voting shall not be allowed beyond said time.
3. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.
4. The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided in the notice of AGM.
5. The same login credentials may also be used for attending the AGM through VC/OAVM.
6. Member who acquires equity shares of the Company after the dispatch of the Annual Report for financial year 2025-26 and continue to hold such Shares as on the cut-off date, i.e., Tuesday, September 08, 2026 shall be considered Members of the Company for the purpose of voting and other rights. Such Members may refer the steps outlined in the Notice of the AGM.
7. The Members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. The voting rights of the Members through remote e-voting (before/during the AGM) shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. Tuesday, September 08, 2026.

The manner of remote e-voting and e-voting during the AGM, for Members holding shares in dematerialized mode and for those Members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.

The Board of Directors has appointed Mr. Atiuttam Prasad Singh, Proprietor of M/s. Atiuttam Singh & Associates, Company Secretaries (Membership No. 8719 and C.P. No. 13333) Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to NSE.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM. For detailed instructions of e-voting, Members may refer to the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com

Members may also write to the Company Secretary and Compliance officer of the Company at cs@aceintegrated.com .

By order of the Board of Directors
For **ACE INTEGRATED SOLUTIONS LIMITED**
Sd/-
Ankita Sharma
(Company Secretary)
Membership No. ACS - 75452

Date: August 22, 2026
Place: Delhi

Brooks LABORATORIES LIMITED

BROOKS LABORATORIES LIMITED
CIN No.: L24232HP2002PLC000267, Regd Office: Village Kishanpura, Nalagarh Road, Baddi, Dist. Solan H.P.-174101
E-mail : investors@brookslabs.net | Website: www.brookslabs.net

ADDENDUM TO THE NOTICE OF 24th ANNUAL GENERAL MEETING

This Addendum is being issued by Brooks Laboratories Limited for convening the 24th Annual General Meeting (AGM) of the Shareholders of the Company on Thursday, 3rd September, 2026 at 09:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). This Addendum is to be read in conjunction with the AGM Notice dated 31st July 2026, which is available on the Company's website at www.brookslabs.net.

The Notice of the AGM was dispatched to all the shareholders of the Company on 12th August 2026 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, and with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

a) Change in Resolution No. 4 and addition of further information in the Explanatory Statement pertaining to Resolution No. 4.

This Addendum is being issued to inform the Shareholders of the amendments to the details set out herein and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM Notice shall form an integral part of the AGM Notice dated 31st July 2026. This Addendum to the AGM Notice has already been circulated to the Shareholders of the Company through email on 21st August 2026 and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Addendum. The Addendum shall also be available on the website of the Company at www.brookslabs.net, BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/. All other contents of the AGM Notice dated 31st July 2026 save and except as modified or supplemented by this Addendum, shall remain unchanged.

For Brooks Laboratories Limited
SD/- Bhushan Singh Rana
Wholetime Director

Date : 21st August, 2026
Place: Baddi

NAMO eWaste

NAMO EWASTE MANAGEMENT LIMITED
CIN: L74140DL2014PLC263441
Regd. Off.: B-91, Private No. A-6, Basement, Main Road Kalkaji, South Delhi, New Delhi-110019, India
Website: www.namoewaste.com **Email:** cs@namoewaste.com.
Contact No.: +91 9873406967

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the company will be held on **Thursday, 17th September, 2026 at 04:00 P.M. (IST) through video conferencing ("VC") / other Audio- Visual Means ("OVAM")** to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, the Company has e-mailed the Notice of 13th AGM along with the Annual Report 2025-26, to those members whose email addresses are registered with the Company/Depository Participant. Besides this, a separate communication is also being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents. This year also the requirement of sending physical copies of the Annual Report has been dispensed with by the Regulators, unless specifically requested by the shareholder.

Members holding shares in physical form or in dematerialized form may cast their vote electronically on the business items, as set out in the notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the meeting. However, the Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The cut-off date for the purpose of E-voting is Thursday, 10th September, 2026 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, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM.

The Remote E-voting facility shall commence on Monday, 14th September, 2026 at 09.00 AM and shall end on Wednesday, 16th September, 2026 at 05.00 PM. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the required login ID and password by sending a request to evoting@nsdl.com.

The Notice of AGM is also available on the Company's website https://namoewaste.com/annual-reports/ and on NSDL's website https://www.evoting.nsdl.com/. In case of any queries or clarification relating to E-voting, members may refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at https://www.evoting.nsdl.com/ under 'Help' section or write an email to evoting@nsdl.com. In case of any grievance relating to the E-voting facility, members may contact the company via email at cs@namoewaste.com.

Further, Pursuant to the provisions of Section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th September, 2026 to Thursday, 17th September 2026 (both days inclusive) in connection with AGM.

By Order of the Board
Namo Ewaste Management Limited
Sd/-
(Kumud Mittal)
Company Secretary & Compliance Officer
ACS-21813

Date: 22.08.2026
Place: Delhi

FOCUS | PLUS | TRIX | L&B

FOCUS LIGHTING AND FIXTURES LIMITED
CIN: L31500MH2005PLC155278
Registered Office: 1007-1010, Corporate Avenue Wing-A, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai – 400063, Maharashtra, India.
Tel. No.: +91 22 2686 5671-6; E-mail: info@pluslighttech.com;
Website: www.focuslightingandfixtures.com

NOTICE OF 21st ANNUAL GENERAL MEETING OF FOCUS LIGHTING AND FIXTURES LIMITED AND INSTRUCTIONS ON REMOTE E-VOTING

NOTICE is hereby given that the **21st Annual General Meeting ("AGM")** of the Members of **Focus Lighting And Fixtures Limited ("the Company")** will be convened on **Wednesday, September 16, 2026** at **02:00 P.M. (IST)** at **Unit No. 1202, A Wing, Naman Midtown, SB Marg, Prabhadevi West, Mumbai, Maharashtra – 400013**, to transact the ordinary and special businesses, as set out in the Notice convening 21st AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with the General Circular No. 14/2020 dated April 08, 2020, Ministry's General Circular No. 20/2020 dated May 05, 2020, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023, General Circular No.9/2024 dated September 19, 2024 and General Circular No.3/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("the MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and pursuant to such other applicable laws and regulations, to transact the Ordinary and Special Business set out in the Notice convening 21st AGM dated August 11, 2026.

In compliance with abovementioned circulars; the Notice, Explanatory Statement and Annual Report for the financial year 2025-26 together with the Annexures thereon have been sent electronically by email to all the Members on Friday, August 21, 2026 whose e-mail ids are registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ('RTA") viz., Big Shares Services Private Limited/ Depository Participant(s), whose names appear in the register of members/ list of beneficial owners as on Friday, August 14, 2026 as received from the Company's RTA. A Physical letter dated August 21, 2026 containing the Web-link of Notice of 21st Annual General Meeting and Annual Report for the FY 2025-26 along with the QR-code for quick access of the above-mentioned information, has been dispatched to all the Members of the Company whose email id's are not registered with the Company/ RTA or Depository Participant(s), on Friday, August 21, 2026.

The Notice along with the Annual Report is also available on the website of the Company at https://www.focuslightingandfixtures.com/focus_investor/financial_details/annual_report/Annual%20Report-2025-26.pdf and on the website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of Big Shares Services Private Limited at https://ivote.bigshareonline.com.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the Cut-off date/ Record date i.e. Friday, September 04, 2026.

In compliance with the provisions of 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 the SEBI LODR Regulations, the Company is pleased to provide the Members to exercise their right to vote at Annual General Meeting of the Company by electronic means through remote e-voting facility and for that the Company has engaged the services of Bigshare Services Private Limited ("Bigshare or Service Provider") for facilitating e-voting to enable the Members to exercise their right to vote by the electronic means on all the proposed resolutions specified in the Notice of the 21st AGM of the Company.

Only those Members whose names is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA or Depository Participant(s), as on Cut-off date/ Record date i.e., **Friday, September 04, 2026** shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.

The remote e-voting facility would be available during the following period:

Commencement of Remote e-Voting	**Sunday, September 13, 2026 at 09:00 A.M. (IST)**
End of Remote e-Voting	**Tuesday, September 15, 2026 at 05:00 P.M. (IST)**

The e-voting module will be disabled for voting after **05:00 P.M.** on **Tuesday, September 15, 2026.** Once the vote on a resolution is casted by the member, the member will not be allowed to change it subsequently. The facility for voting, through Ballot Paper shall also be made available at the venue of the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights through ballot paper which shall be made available at the venue of the AGM.

Members seeking any information with regard to any matter to be placed at the AGM are requested to write to the Company through an email on cs@pluslighttech.com.

The Board has appointed M/s. Mayank Arora & Co., Company Secretaries (FCS No. F10378 CP No.13609), having address at 2nd Floor, The Business Hub, Near Ganesh Temple, Sir Mathuradas Vasanji Road, Andheri (East), Mumbai – 400069, as the Scrutinizer to scrutinize the remote e-voting process and voting through ballot papers at the AGM in a fair and transparent manner.

The Scrutinizer after scrutinizing the votes cast through remote e-voting and through ballot paper at the AGM will prepare a consolidated scrutinizer's report, not later than two working days of the conclusion of AGM and submit the same to the Chairman of the Company.

The results of the AGM declared along with the Scrutinizer's Report, will be sent to the Stock Exchange where the Company's shares are listed, placed on the website of the Company at https://www.focuslightingandfixtures.com/investors/30olodr-financial-year-2025-2026/ and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338. For any query/clarification or assistance required with respect to the Annual Report or the AGM, Members may write to cs@pluslighttech.com. Members holding securities in Demat mode with NSDL facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call the toll-free no.: 022- 48867000 and for Members holding securities in demat mode with CDSL facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call 1800 22 55 33.

For Focus Lighting And Fixtures Limited
Sd/-
Mohini Sharma
Company Secretary & Compliance Officer

Date: August 21, 2026
Place: Mumbai

ONIDA OWNER'S PRIDE

ONIDA ELECTRONICS LIMITED
(Formerly known as MIRC Electronics Limited)
Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai: -400 093
CIN No: L32300MH1981PLC023637
Email ID: investors@onida.com / **Website:** www.onida.com **Phone No.** 022-6697 5777

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, on the above-referred subject matter, please note that the Special Window for transfer and dematerialisation of physical shares which were sold/purchased prior to April 01, 2019, will be open till February 04, 2027.

The Shareholders who purchased the shares prior to April 01, 2019 and not lodged the shares for transfer or lodged for transfer but rejected / returned / not attended to due to deficiency in the documents / process /or otherwise may lodge / re-lodge the shares for transfer for a period of 12 months from February 05, 2026 till February 04, 2027.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at their office at C-101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083.

The shares transfer request, if approved, will be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

For further information, send an email to investors@onida.com .

for Onida Electronics Limited
(Formerly known as MIRC Electronics Limited)
Sd/-
Prasad Oak
Vice President - Legal, Corporate Affairs & Company Secretary

Place: Mumbai
Date: 21st August, 2026

B L KASHYAP

B. L. KASHYAP AND SONS LIMITED
(CIN: L74899DL1989PLC036148)
Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi – 110025
Ph: 011-40500300, 011-43058345, fax: 011-40500333
Email: info@blkashyap.com; Website: www.blkashyap.com

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 37th Annual General Meeting (AGM) of B.L. Kashyap and Sons Limited ("the Company) is scheduled to be held on Wednesday, September 30, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation 2015, and Circulars issued thereunder, to transact the business items as will be provided in the notice of AGM.

The Annual Report of the Company for the Financial Year 2025-26 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/ OAVM and for e-voting, will be sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ('DPs') or the Company or its Registrar & Share Transfer Agents ('RTA') viz., MUFG Intime India Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, who request for the same.

Members holding shares in physical form and who have not registered their email ids /bank account details, are requested to visit **https://web.in.mpms.mufg.com/KYC/index.html** portal of MUFG Intime India Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

The Notice of AGM along with Annual Report for FY 2025-26 of the Company will also be available on the website of the Company at **www.blkashyap.com** and on the website of stock exchanges i.e. at **www.nseindia.com** and **www.bseindia.com**.

For B.L. KASHYAP AND SONS LIMITED
SD/-
PUSHPAK KUMAR
VP & COMPANY SECRETARY

Date: 21st August, 2026
Place: New Delhi

WE BUILD YOUR WORLD

Mercantile

MERCANTILE VENTURES LIMITED
CIN: L65191TN1985PLC037309
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032. Contact No. 044-4043 2209
Email: cs@mercantileventures.co.in, Website: www.mercantileventures.co.in

NOTICE TO THE SHAREHOLDERS

1. Request to register E-mail-IDs to receive the Annual Report and AGM Notice

The Company hereby states that the 25th Annual General Meeting (25th AGM) of Mercantile Ventures Limited will be held on **Thursday, 24th September 2026 at 11:00 A.M. (IST)** through video conferencing ("VC") or other audio visual means (OAVM'), in accordance with applicable provisions of Companies Act, 2013 read with General Circular no. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA) and the other circulars mentioned therein and Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

As mandated in the aforesaid Circulars, the Annual Report for the financial year 2025-26 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. The Notice of the 25th Annual General Meeting will also be made available in the Website of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in and www.bseindia.com.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report, notice of 25th AGM and the login details to participate in the meetings or vote through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 and other required documents for updating KYC (available in Company's Website via https://www.mercantileventures.co.in/index.php/investor-services-for-physical-shares/) to the RTA to the below mentioned address.

The aforesaid documents may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: Mercantile Ventures Limited, Subramanian Building, 1, Club House Road, Chennai- 600 002, Ph: 044-2846 0390 / 4002 0700.

In case of any queries relating to the registration process of email address, the Members may raise a query through wisdom portal in the weblink: https://wisdom.cameoindia.com or may send the query through an email to cs@mercantileventures.co.in / investor@cameoindia.com.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking/ voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly.

2. Special Window for Re-Lodgement of Transfer requests of Physical Shares:

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, all shareholders of the Company are hereby Informed that a special window is reopened for a period of one (1) year, from February 5, 2026 to February 4, 2027, for re-lodgement of transfer requests of physical shares, which were lodged prior to April 1,2019 and which were rejected, returned, or not attended to due to deficiencies in document/process/or otherwise. All such transfers shall be processed only in demat mode and shall be lock in for a period of one year from the date of registration of transfer. Kindly refer to the matrix below with regard to the applicability of lodgement:.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✔
Before April 01, 2019	Yes(it was rejected returned earlier)	Yes	✔
Before April 01, 2019	Yes	No	✘
Before April 01, 2019	No	No	✘

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and and Share Transfer Agent, Cameo Corporate Services Limited, "Subramanian Building" No. 1 Club House Road. Chennai - 600 002. Tel: 044-28460390 / 28460718; Fax : 044 - 28460129 or may send their queries to the email id investor@cameoindia.com or through their wisdom portal in the weblink:: https://wisdom.cameoindia.com.

For Mercantile Ventures Limited

Sd/-
Oberoi Jangit M
Company Secretary

Place: Chennai - 600 032
Date : 21st August, 2026

Netweb TECHNOLOGIES

Netweb Technologies India Limited
Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004 | Tel. No. : +91-129-2310400
Website : www.netwebindia.com; | **E-mail :** complianceofficer@netwebindia.com
CIN : L72100HR1999PLC103911

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM), BOOK CLOSURE AND FINAL DIVIDEND

Notice is hereby given that the **27th Annual General Meeting ("AGM") of the members of Netweb Technologies India Limited ("Company")** scheduled to be held on Saturday, September 19, 2026, at 3:00 PM (IST) through Video Conferencing or Other Audio Visual Means. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of 27th AGM ("AGM Notice").

In accordance with MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for Financial Year 2025-2026 has to be sent only by electronic mode to those Members whose e-mail IDs are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). Further, the AGM Notice and Annual Report for FY 2025-2026 will also be available on Company's website i.e., www.netwebindia.com and also on the website of Stock Exchanges at www.bseindia.com (BSE Limited), www.nseindia.com (National Stock Exchange of India Limited) respectively.

If your e-mail ID is already registered with the Company or RTA or with your DPs, AGM Notice along with Annual Report for Financial Year 2025-2026 and login details for e-voting shall be sent to your registered email ID. In case you have not registered your e-mail ID with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs), please follow below instructions to register your email ID for receiving the AGM Notice and Annual Report and login details for e-voting/joining the AGM through VC/ OAVM facility.

Physical Holding	Send a request to RTA of the Company i.e. MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, India in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.netwebindia.com under Investors tab as well as RTA's website i.e. www. https://instavote.linkintime.co under download tab. You can also send the Form No. ISR-1 to RTA's email id rnt.helpdesk@in.mpms.mufg.com under copy marked to Company at complianceofficer@netwebindia.com.
DEMAT Holding	Please contact your Depositary Participant (DP) and register your email ID as per the process advised by DP. Please also update your bank detail with your DP for final dividend payment by NACH if approved by the Shareholders.

The Company has fixed Book Closure from Saturday 12th September 2026 to Saturday 19th September, 2026 (both days inclusive). Dividend will be paid to members holding shares in electronic form on the basis of details of beneficial ownership furnished by the depositories and is respect of shares held in physical form to those members whose names will appear in the register of members of the Company as on the close of Friday 07th August, 2026. Payment of Dividend will be subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the notice of the AGM.

In compliance with the SEBI Master Circular dated February 6, 2026, issued to the RTA read with other related SEBI Circulars and Regulation 12 of the SEBI (LODR) Regulations 2015, the Company shall pay dividend to the members, only through electronic mode and upon their folio being KYC compliant. Shareholders are requested to update their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its RTA. For detailed process, please visit website of the Company https://www.netwebindia.com.

Pursuant to Regulation 42 of the SEBI LODR Regulations, 2015, the Board has fixed Saturday, August 07, 2026, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2026. Dividend income is taxable in the hands of Members w.e.f April 1, 2020, in accordance with the Finance Act, 2020, and the Company is required to deduct tax deducted at source ("TDS") from dividend to be paid to the Members at rates prescribed in the Income Tax Act, 2025. TDS rates would vary depending on residential status of Members and documents submitted by them to the Company/RTA/DP. In this regard, the Members are requested to update their Residential Status, PAN and Category with the Depository Participants (if shares held in dematerialized form) and with the Company/RTA (if shares are held in physical form). To avail TDS exemption, shareholders are requested to send their documents/declarations to the Company at its Registered Address. Further, the resident non-individual members such as Insurance Companies, Mutual Funds, Alternative Investment Fund (AIF) and other Domestic Financial Institutions established in India and Non-Resident Non-Individual members such as Foreign Portfolio Investors may submit the relevant form, declarations and documents through their respective custodians who are registered with NSDL, at the online platform provided by NSDL, in order to determine the applicability and rate of TDS in respect of dividend.

In case of any query, the Members may contact or write RTA at the address & e-mail ID as mentioned above under copy marked to the Company.

For Netweb Technologies India Limited
Lohit Chhabra
(Company Secretary & Compliance Officer)

Place: Faridabad
Date: August 21, 2026

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allcargo LOGISTICS

Allcargo Logistics Limited
(CIN: L63010MH2004PLC073508)
Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098
Phone: +91 22 66798110
Website: www.allcargologistics.com
Email: investor.relations@allcargologistics.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING

Annual General Meeting of Allcargo Logistics Limited ("the Company")

Notice is hereby given that the 33rd Annual General Meeting (the AGM/ the Meeting) of Allcargo Logistics Limited (the Company) will be scheduled on **Wednesday, September 16, 2026, at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** ONLY provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by MCA from -time to time allowing, *inter-alia*, conducting of AGMs through VC/ OAVM facility on or before September 30, 2026. SEBI vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 has provided certain relaxations from comp