STANDARD SURFACTANTS LTD.
8/15, ARYA NAGAR, KANPUR-208 002 (INDIA
Tel. : 0512-2531762 • Fax :0512-2548585
E-mail : headoffice@standardsurfactants.com
Website : www.standardsurfactants.com
CIN No. : L24243UP1989PLC010950

Date: 08.09.2026

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Subject: Submission of Newspaper advertisement of 37th Annual General Meeting Notice and e-voting information.

Re: Scrip Code: 526231

Dear Sir/Mam,

Please find enclosed copies of the Notice of the Annual General Meeting and E-voting information of the company published in Newspapers "Financial Express" and "Jansatta".

The Newspaper clippings are attached herewith.

Kindly take the same in your records and oblige us.

Thanking you

Yours faithfully

For
STANDARD SURFACTANTS LIMITED

For Standard Surfactants Limited
Shubhank Mishra
Company Secretary

Shubhank Mishra
(Company Secretary)

***Encl**: As above*

...continued from previous page.

TThe Offer was made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("**SCRR**") read with Regulation 31 of the SEBI ICDR Regulations. This Offer was made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations, wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Offer was made available for allocation on a proportionate basis to Qualified Institutional Buyers ("**QIBs**", and such portion, the "**QIB Portion**"), provided that our Company in consultation with the BRLMs allocated 60% of the QIB Portion to Anchor Investors on a discretionary basis (the "**Anchor Investor Portion**"), out of which 40.00% of the Anchor Investor Portion was reserved for allocation in the following manner: (i) 33.33% was reserved for domestic Mutual Funds, and (ii) 6.67% was reserved for life insurance companies and pension funds, subject to valid Bids having been received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which Equity Shares was allocated to Anchor Investors ("**Anchor Investor Allocation Price**"),in accordance with the SEBI ICDR Regulations. In the event of under-subscription in the portion reserved for life insurance companies and pension funds, the allocation shall be made to domestic Mutual Funds, subject to valid Bids being received at or above the Anchor Investor Allocation Price, in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares was added to the QIB Portion (other than Anchor Investor Portion) ("**Net QIB Portion**"). Further, 5% of the Net QIB Portion was made available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion was made available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investor), including Mutual Funds, subject to valid Bids having been received at or above the Offer Price. However, where the aggregate demand from Mutual Funds was less than 5% of the Net QIB Portion, the balance Equity Shares made available for allocation in the Mutual Fund Portion was added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer was available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one-third of such portion was reserved for applicants with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two-third of such portion was reserved for applicants with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of such sub-categories was allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Offer was made available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids having been received at or above the Offer Price. All Bidders (except Anchor Investors) were required to mandatorily use the Application Supported by Blocked Amount ("**ASBA**") process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amounts were blocked by the SCSBs or by the Sponsor Banks under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors were not permitted to participate in the Offer through the ASBA process. For details, see ***"Offer Procedure"*** on page 371 of the Prospectus.

The bidding for Anchor Investor opened and closed on Monday, August 31, 2026. The Company received 15 Anchor Investor Application Forms from 14 Anchor Investors (including 2 domestic mutual funds through 3 Mutual Fund schemes) for 9,743,580 Equity Shares. The Anchor Investor Offer Price was finalized at ₹177 per Equity Share. A total of 7,791,789 Equity Shares were allocated under the Anchor Investor Portion aggregating to ₹1,379,146,653/-.

The Offer received 19,88,781 applications for 80,08,78,176 (prior to rejection) Equity Shares resulting in 30.84 times subscription. The details of the applications received in the Offer from Retail Individual Bidders, Non-Institutional Bidders, Anchor and QIBs are as under (before technical rejections):

Sl. No.	Category	No. of Applications Received*	No. of Equity Shares Applied	No. of Equity Shares Reserved As Per Prospectus	No. of Times Subscribed	Amount (₹)
A	Retail Individual Investors	1,852,769	174,931,764	9,090,422	19.24	30,984,134,328.00
B	Non-Institutional Bidders 1 (More than ₹200,000/- to ₹1,000,000/-,	78,221	94,349,052	1,298,631	72.65	16,693,327,140.00
C	Non-Institutional Bidders 2 (More than ₹1,000,000/-)	57,713	332,812,620	2,597,264	128.14	58,907,688,084.00
D	Qualified Institutional Buyers (excluding Anchor Portion)	63	189,041,160	5,194,527	36.39	33,460,285,320.00
E	Qualified Institutional Buyers - Anchor Portion	15	9,743,580	7,791,789	1.25	1,724,613,660.00
	Total	**1,988,781**	**800,878,176**	**25,972,633**	**30.84**	**141,770,048,532.00**

Final Demand

A summary of the final demand as per NSE and BSE as on the Bid/Offer Closing Date at different Bid prices is as under:

Sr. No	Bid Price (₹)	No. of Equity Shares	% to Total	Cumulative Total	Cumulative % of Total
1	168.00	188,244	0.02	188,244	0.02
2	169.00	14,364	0.00	202,608	0.02
3	170.00	65,352	0.01	267,960	0.03
4	171.00	11,172	0.00	279,132	0.03
5	172.00	22,092	0.00	301,224	0.04
6	173.00	20,496	0.00	321,720	0.04
7	174.00	13,692	0.00	335,412	0.04
8	175.00	43,344	0.01	378,756	0.05
9	176.00	39,648	0.00	418,404	0.05
10	177.00	656,908,812	79.65	657,327,216	79.70
11	CUT OFF	167,467,356	20.30	824,794,572	100.00
	GRAND TOTAL	**824,794,572**	**100.00**		

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange, being BSE on September 04, 2026.

A. Allotment to Retail Individual Bidders (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Retail Individual Bidders, who have bid at cut-off or at the Offer Price of ₹177 per Equity Share, was finalized in consultation with BSE. This category has been subscribed to the extent of 18.68 times. The total number of Equity Shares Allotted in Retail Individual Bidders category is 90,90,422 Equity Shares to 1,08,219 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	84	1,717,477	95.57	144,268,068	84.94	84	33:548	8,687,700
2	168	43,514	2.42	7,310,352	4.30	84	23:382	220,080
3	252	12,949	0.72	3,263,148	1.92	84	5:83	65,520
4	336	5,320	0.30	1,787,520	1.05	84	8:133	26,880
5	420	4,526	0.25	1,900,920	1.12	84	19:315	22,932
6	504	2,135	0.12	1,076,040	0.63	84	20:331	10,836
7	588	2,076	0.12	1,220,688	0.72	84	51:847	10,500
8	672	658	0.04	442,176	0.26	84	20:329	3,360
9	756	499	0.03	377,244	0.22	84	30:499	2,520
10	840	1,517	0.08	1,274,280	0.75	84	58:967	7,644
11	924	354	0.02	327,096	0.19	84	7:118	1,764
12	1,008	420	0.02	423,360	0.25	84	5:84	2,100
13	1,092	5,647	0.31	6,166,524	3.63	84	23:382	28,560
	1 Additional share will be allotted to successful allotees from Sr no. 2 to 13 = 26 shares in ratio of 26:4794						26:4794	26
GRAND TOTAL		**1,797,092**	**100.00**	**169,837,416**	**100.00**			**9,090,422**

B. Allotment to Non-Institutional Bidders (more than ₹0.20 million and upto ₹1.00 million) (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Bidders (more than ₹0.20 million and upto ₹1.00 million), who have bid at the Offer Price of ₹177 per Equity Share or above, was finalized in consultation with BSE. This category has been subscribed to the extent of 71.63 times. The total number of Equity Shares allotted in this category is 12,98,631 Equity Shares to 1,104 successful applicants. The category-wise details of the Basis of Allotment are as under: (sample)

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	1,176	74,156	96.11	87,207,456	93.75	1,176	9:629	1,247,736
2	1,260	1,126	1.46	1,418,760	1.53	1,176	8:563	18,816
3	1,344	221	0.29	297,024	0.32	1,176	3:221	3,528
4	1,428	161	0.21	229,908	0.25	1,176	2:161	2,352
5	1,512	87	0.11	131,544	0.14	1,176	1:87	1,176
6	1,596	63	0.08	100,548	0.11	1,176	1:63	1,176
7	1,680	179	0.23	300,720	0.32	1,176	3:179	3,528
8	1,764	92	0.12	162,288	0.17	1,176	1:92	1,176
9	1,932	53	0.07	102,396	0.11	1,176	1:53	1,176
10	2,100	42	0.05	88,200	0.09	1,176	1:42	1,176
11	2,268	56	0.07	127,008	0.14	1,176	1:56	1,176
12	2,352	145	0.19	341,040	0.37	1,176	2:145	2,352
13	2,520	44	0.06	110,880	0.12	1,176	1:44	1,176
14	2,772	290	0.38	803,880	0.86	1,176	2:145	4,704
15	2,856	62	0.08	177,072	0.19	1,176	1:62	1,176
16	5,628	65	0.08	365,820	0.39	1,176	1:65	1,176
17	1,848	29	0.04	53,592	0.06	1,176	0:0	0
18	2,016	29	0.04	58,464	0.06	1,176	0:0	0
19	2,184	19	0.02	41,496	0.04	1,176	0:0	0
20	2,436	16	0.02	38,976	0.04	1,176	0:0	0
21	5,376	2	0.00	10,752	0.01	1,176	0:0	0
22	5,460	4	0.01	21,840	0.02	1,176	0:0	0
23	5,544	7	0.01	38,808	0.04	1,176	0:0	0
Please Note : 1 (One) lot of 1176 shares have been allocated to all the Applicants from Serial No.17 to 52 = 4,704 shares in ratio of 4:320							4:320	4,704
	7 Additional share will be allotted to successful allotees from Sr no. 2 to 52 = 301 shares						1:1	301
	1 Additional share will be allotted to successful allotees from Sr no. 2 to 52 = 26 shares in ratio of 26:43						26:43	26
GRAND TOTAL		**77,162**	**100.00**	**93,024,204**	**100.00**			**12,98,631**

C. Allotment to Non-Institutional Bidders (more than ₹1.00 million) (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Bidders (more than ₹1.00 million), who have bid at the Offer Price of ₹177 per Equity Share or above, was finalized in consultation with BSE. This category has been subscribed to the extent of 127.12 times. The total number of Equity Shares allotted in this category is 25,97,264 Equity Shares to 2,208 successful applicants. The category-wise details of the Basis of Allotment are as under: (Sample)

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	5,712	55,479	96.85	316,896,048	95.98	1,176	16:415	2,515,464
2	5,796	563	0.98	3,263,148	0.99	1,176	22:563	25,872
3	5,880	423	0.74	2,487,240	0.75	1,176	16:423	18,816
4	5,964	186	0.32	1,109,304	0.34	1,176	7:186	8,232
5	6,048	75	0.13	453,600	0.14	1,176	1:25	3,528
6	6,132	47	0.08	288,204	0.09	1,176	2:47	2,352
7	6,216	33	0.06	205,128	0.06	1,176	1:33	1,176
8	6,300	23	0.04	144,900	0.04	1,176	1:23	1,176
9	6,468	22	0.04	142,296	0.04	1,176	1:22	1,176
10	6,636	18	0.03	119,448	0.04	1,176	1:18	1,176
11	6,720	19	0.03	127,680	0.04	1,176	1:19	1,176
12	6,804	21	0.04	142,884	0.04	1,176	1:21	1,176
13	6,888	14	0.02	96,432	0.03	1,176	1:14	1,176
14	7,056	20	0.03	141,120	0.04	1,176	1:20	1,176
15	7,560	39	0.07	294,840	0.09	1,176	2:39	2,352
16	7,896	21	0.04	165,816	0.05	1,176	1:21	1,176
17	8,064	18	0.03	145,152	0.04	1,176	1:18	1,176
18	8,400	33	0.06	277,200	0.08	1,176	1:33	1,176
19	8,484	18	0.03	152,712	0.05	1,176	1:18	1,176
20	8,736	25	0.04	218,400	0.07	1,176	1:25	1,176
21	56,532	6	0.01	339,192	0.10	1,176	0:0	0
22	57,120	1	0.00	57,120	0.02	1,176	0:0	0
23	302,400	2	0.00	604,800	0.18	1,176	0:0	0
	Please Note : 1 (One) lot of 1,176 shares have been allocated to all the Applicants from Serial No.22 to 97 = 3,528 shares in ratio of 3:173						3:173	3,528
	1 Additional share will be allotted to successful allotees from Sr no. 1 to 97 = 656 shares in ratio of 656:2,208						656:2208	656
GRAND TOTAL		**57,284**	**100.00**	**330,164,436**	**100.00**			**2,597,264**

D. Allotment to QIBs (After Technical Rejections)

Allotment to QIBs, who have bid at the Offer Price of ₹177 per Equity Share or above, has been done on a proportionate basis in consultation with BSE. This category has been subscribed to the extent of 36.39 times of Net QIB portion. As per the SEBI Regulations, Mutual Funds were allotted 5% of the Equity Shares of Net QIB portion available i.e. 2,59,727 Equity Shares and other QIBs and unsatisfied demand of Mutual Funds were allotted the remaining available Equity Shares i.e. 49,34,800 Equity Shares on a proportionate basis. The total number of Equity Shares allotted in the QIB category is 51,94,527 Equity Shares, which were allotted to 63 successful Applicants.

Category	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC/FII	Others	Total
QIB	664,580	597,068	401,707	1,201,566	1,145,155	1,184,451	-	**5,194,527**

E. Allotment to Anchor Investors (After Technical Rejections)

The Company, in consultation with the BRLMs, has allocated 77,91,789 Equity Shares to 14 Anchor Investors (through 15 Anchor Investor Application Forms) including 2 domestic Mutual Funds through 3 Mutual Fund schemes, at an Anchor Investor Offer Price of ₹177 per Equity Share, in accordance with the SEBI ICDR Regulations. This represents 60% of the QIB Portion.

Category	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC/FII	Others	Total
ANCHOR	-	1,496,796	-	2,680,780	2,174,137	1,440,076	-	**7,791,789**

The Board of Directors of our Company at its meeting held on September 04, 2026 has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being BSE and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation and/or notices have been dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been issued for unblocking of funds and transfer to the Public Offer Account on September 04, 2026 and the payments to non-syndicate brokers have been issued on September 05, 2026. In case the same is not received within ten days, investors may contact the Registrar to the Offer at the address given below. The Equity Shares allotted to the successful allottees have been uploaded on September 07, 2026 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company has filed the Listing application with NSE and BSE on September 07, 2026. The Company has received the listing and trading approval from BSE & NSE, and trading will commence on September 08, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus.

INVESTORS PLEASE NOTE

These details of the Allotment made was hosted on the website of Registrar to the Offer, Bigshare Services Private Limited.

All future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/ Sole applicant, Serial number of the Bid cum Application form number, Bidders DP ID, Client ID, PAN, date of submission of Bid cum Application Form, address of the Bidder, number of Equity Shares bid for, name of the Member of the Syndicate, place where the bid was submitted and payment details at the address given below:

Bigshare Services Private Limited

Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 Maharashtra, India
Telephone: +91 22 6263 8200; **E-mail:** ipo@bigshareonline.com; **Investor grievance e-mail:** investor@bigshareonline.com; **Website:** www.bigshareonline.com;
Contact person: Babu Raphael C.; **SEBI registration number:** INR000001385

For **DEEPA JEWELLERS LIMITED**
On behalf of the Board of Directors
Sd/-
Vandana Modani
Company Secretary and Compliance Officer

Place : Hyderabad, Telangana
Date : September 07, 2026

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF DEEPA JEWELLERS LIMITED.

DEEPA JEWELLERS LIMITED has filed a Prospectus dated September 4, 2026 with the RoC. The Prospectus is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., Emkay Global Financial Services Limited at www.emkayglobal.com and Valmiki Leela Capital Private Limited at www.valmikileela.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.deepajewel.com. Any potential investor should note that investment in equity shares involves a high degree of risk and should refer to the RHP, including the section titled ***"Risk Factors"*** beginning on page 20 of the Prospectus. Potential investors should not rely on the RHP filed with SEBI and Stock Exchanges, for making any investment decision

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares each offered in the Offer have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares being offered and sold outside the United States in 'offshore transactions' as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

CONCEPT

मर्यादा कमर्शियल एंटरप्राइजेज एंड इन्वेस्टमेंट कंपनी लिमिटेड
पंजीकृत कार्यालयः 106, (प्रथम तल), मधुबन टावर, ए–1, वी.एस. ब्लॉक, शकरपुर क्रॉसिंग, नई दिल्ली – 110092
फोनः 91–11–49901667, वेबसाइटः www.maryadainvestment.in
सीआईएनः L65993DL1982PLC013738

सूचना

सूचित किया जाता है कि कंपनी की 44वीं एजीएम (वार्षिक आम बैठक) 30 सितंबर, 2026 (बुधवार) को दोपहर 01:30 बजे वीडियो कॉन्फ्रेंस या अन्य ऑडियो–विजुअल माध्यमों (ओएवीएम) के जरिए आयोजित की जाएगी। यह बैठक कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी जनरल सर्कुलर नंबर 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 (क्रमशः 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021, 05 मई 2022, 28 दिसंबर 2022 और 25 सितंबर 2023 को जारी) और उसके बाद 22 सितंबर 2025 को जारी जनरल सर्कुलर नंबर 03/2025 (जिन्हें सामूहिक रूप से ''एमसीए सर्कुलर'' कहा जाएगा) के अनुपालन में आयोजित की जा रही है। साथ ही, इसमें सेबी एलओडीआर, 2015 के लागू सर्कुलर और समय–समय पर संशोधित भारत सरकार के कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') द्वारा जारी अन्य सभी लागू कानूनों और सर्कुलर का भी पालन किया जाएगा, ताकि सूचना में बताए गए सामान्य कामकाज (सामान्य कामकाज) को पूरा किया जा सके।

ऊपर बताए गए सर्कुलर के अनुसार, एजीएम का नोटिस और वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट सिर्फ उन सदस्यों को इलेक्ट्रॉनिक तरीके से भेजी जानी है जिनकी ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के पास रजिस्टर्ड हैं। कंपनी अपने सभी सदस्यों को पहले की तरह ही ई–वोटिंग और रिमोट ई–वोटिंग की सुविधा भी दे रही है।

अगर आपकी ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के पास रजिस्टर्ड है, तो एजीएम का नोटिस, साथ ही वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन डिटेल्स आपके रजिस्टर्ड ईमेल एड्रेस पर भेजे जाएंगे। अगर आपने अपनी ईमेल आईडी कंपनी/डिपॉजिटरी के पास रजिस्टर नहीं कराई है, तो वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन डिटेल्स पाने के लिए अपनी ईमेल आईडी रजिस्टर करने के लिए नीचे दिए गए निर्देशों का पालन करें।

भौतिक होल्डिंग	ईमेल एड्रेस रजिस्टर करने के लिए, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, 'स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड' को admin@skylinerta.com पर एक रिक्वेस्ट भेजें। इस रिक्वेस्ट में फोलियो नंबर, शेयरहोल्डर का नाम, शेयर सर्टिफिकेट की स्कैन की हुई कॉपी (आगे और पीछे का हिस्सा), पैन (पैन कार्ड की खुद से अटेस्ट की हुई स्कैन कॉपी) और आधार (आधार कार्ड की खुद से अटेस्ट की हुई स्कैन कॉपी) की जानकारी दें।
डीमैट होल्डिंग	कृपया डीमैट खाते का विवरण (सीडीएसएल–16 अंकों की लाभार्थी आईडी या एनएसडीएल–16 अंकों की डीपीआईडी + सीएलआईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) प्रदान करें। कृपया इसे 23/09/2026 को या उससे पहले अपडेट करें।

वित्त वर्ष 2025–26 के लिए एजीएम का नोटिस और सालाना रिपोर्ट कंपनी की वेबसाइट www.maryadainvestment.in और स्टॉक एक्सचेंज की वेबसाइट www.msei.in पर भी उपलब्ध होगी। वीसी/ओएवीएम के जरिए मीटिंग में शामिल होने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम (गणपूर्ति) के लिए गिना जाएगा।

शेयरहोल्डर्स को यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 (समय–समय पर हुए संशोधनों के साथ कंपनीज (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ पढ़ा जाए) और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के नियम 42 के अनुसार, कंपनी की 44वीं वार्षिक आम बैठक के लिए कंपनी का रजिस्टर ऑफ मेंबर्स और शेयर ट्रांसफर बुक्स 24 सितंबर, 2026 से 30 सितंबर, 2026 (दोनों दिन शामिल) तक बंद रहेंगी। यह एजीएम 30 सितंबर, 2026 (बुधवार) को दोपहर 01:30 बजे वीडियो कॉन्फ्रेंस या अन्य ऑडियो–विजुअल माध्यमों (ओएवीएम) के जरिए आयोजित की जाएगी।

मर्यादा कमर्शियल एंटरप्राइजेज एंड इन्वेस्टमेंट कंपनी लिमिटेड के लिए
हस्ता./–
(सती नाथ दास)
निदेशक

स्थानः दिल्ली
दिनांकः 07.09.2026

स्टैंडर्ड सर्फेक्टेंट्स लिमिटेड

सीआईएन नंबर L24243UP1989PLC010950
रजि. कार्यालय 8/15 आर्य नगर, कानपुर-208002, फोन नंबर 0512-2531762
ई-मेल: हेडऑफिस@standardsurfactants.com वेबसाइट: www.standardsurfactants.com

37वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग सूचना और पुस्तक बंद होने की सूचना

एतद्द्वारा सूचित किया जाता है की कंपनी की 37वी वार्षिक सामान्य बैठक 68-ए, दादा नगर, कानपुर - 208022 में बुधवार, दिनाक 30.09.2026 को अपराह्न 2:30 बजे, कॉर्पोरेट कार्य मंत्रालय एवं सेबी द्वारा समय समय पर जारी किये गए सर्कुलर के अनुपालन में, नोटिस में बताये गए प्रोयजनो हेतु आयोजित की जायेगी। कंपनी अधिनियम 2013 की धारा 102 के अनुसार नोटिस कंपनी के सदस्यों को वस्तुगत के साथ पंजीकृत ईमेल द्वारा भेजी जा चुकी है वार्षिक सामान्य सभा सूचना के साथ वार्षिक रिपोर्ट वर्ष 2025-26 की प्रतिलिपि 6 सितम्बर 2026 को भेजी जा चुकी है। वार्षिक सामान्य सभा सूचना के साथ वार्षिक रिपोर्ट वर्ष 2025-26 कंपनी की वेबसाइट https://standardsurfactants.com/investors/ पर भी उपलब्ध है।

एतद्द्वारा ये भी सूचित किया जाता है की सेबी सूचियां दायित्व तथा उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 42 एवं कंपनी अधिनियम 2013 की धारा 91 के साथ पठित कंपनी प्रबंधन और प्रशासन नियम 2014 के नियम 10 के अनुपालन हेतु सदस्य रजिस्टर और शेयर हस्तांतरण बही दिनाक 25 सितम्बर 2026 से 30 सितम्बर 2026 (दोनों दिन शामिल) तक बंद रहेंगे। कंपनी अधिनियम 2013 की धारा 108 के साथ पठित कंपनी प्रबंधन और प्रशासन नियम 2014 संशोधित नियम 20 तथा विनियमन 4 सेबी सूचियां दायित्व तथा उद्घाटन अपेक्षा) विनियमन 2015 के अनुपालन में नोटिस में बताये गए प्रयोजन इलेक्ट्रॉनिक वोटिंग द्वारा किये जा सकते है और कंपनी अपने समस्त शेयरधारकों को सहर्ष रिमोट ई वोटिंग की सुविधा प्रदान कर रही है इस सम्बन्ध में विवरण निम्नवत है।

1-रिमोट ई वोटिंग अवधि शुरू होने की तिथि एवं समय-27 सितम्बर 2026 प्रातः 09:00 बजे।

2-रिमोट ई वोटिंग अवधि समाप्त होने की तिथि एवं समय 29 सितम्बर 2026 05:00 बजे अपराह्न।

3-रिमोट ई वोटिंग इलेक्ट्रॉनिक माध्यम से 29 सितम्बर 2026 अपराह्न 5 बजे के बाद नहीं की जा सकेगी।

4- ई वोटिंग पात्रता की अंतिम तिथि कट ऑफ डेट 24 सितम्बर 2026 है केवल वे ही व्यक्ति रिमोट ई वोटिंग सुविधा और सामान्य बैठक में वोटिंग करने के पात्र होंगे जिनके नाम अंतिम तिथि को या तो सदस्य रजिस्टर में या डिपॉसिटोरी द्वारा चलाये जाने वाले लाभार्थी स्वामियों के रजिस्टर में दर्ज होंगे।

5-कंपनी का कोई सदस्य जो नोटिस भेजे जाने के बाद किन्तु अंतिम तिथि से पहले सदस्य बनता है। वह रिमोट ई वोटिंग के लिए यूज़र आईडी और पासवर्ड कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट आर टी ऐ या NSDL से प्राप्त कर सकता है।

6- बैठक में वोटिंग के लिए इलेक्ट्रॉनिक वोटिंग सिस्टम या मतपत्र या पोलिंग पेपर के माध्यम से सुविधा उपलब्ध होगी और बैठक में उपस्थित सदस्य जिन्होंने रिमोट ई वोटिंग से पहले वोट नहीं दिया है वे बैठक में अपने अधिकार का प्रयोग कर सकते है।

7- सदस्य जिन्होंने बैठक से पूर्व रिमोट ई वोटिंग द्वारा अपना वोट कर दिया है वे भी बैठक में उपस्थिति हो सकते है किन्तु उन्हें पुनः वोट करने की अनुमति नहीं होगी।

8-कंपनी की वार्षिक सामन्य बैठक का नोटिस लिंक https://standardsurfactants.com/wp-content/uploads/2026/09/37th-ANNUAL-REPORT.pdf से डाउनलोड किया जा सकता है।

9 -कंपनी ने श्री शिवांश तिवारी, अभ्यासरत कंपनी सचिव को पर्यवेक्षक के रूप में ई-वोटिंग व मतदान प्रक्रिया को सुचारु रूप से कराने के लिए नियुक्त किया है।

ई वोटिंग से सम्बंधित प्रश्नो के लिए https://www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए बहुदा पूछे गए प्रश्न (FAQs) और ई वोटिंग यूज़र मैन्युअल देखे अथवा टोल फ्री नंबर 1800222990 पर NSDL से संपर्क करें।

स्टैंडर्ड सर्फेक्टेंट्स लिमिटेड के लिए
हस्ताक्षरकर्ता/-
(पवन कुमार गर्ग)
अध्यक्ष एवं प्रबंध निदेशक
DIN-00250836

स्थान: कानपुर
दिनांक: 06.09.2026

CREDENT CONNECT N CARE LTD.
(FORMERLY KNOWN AS CREDENT CONNECT N CARE PVT. LTD.)
(ERSTWHILE KNOWN AS CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED)
CIN: U63000DL2015PLC281994 AN ISI 9001:2015 Certified Company UDYAM-DL-03-0011706
पंजीकृत कार्यालय: बी-3, दूसरी मंजिल, निमरी कमर्शियल कॉम्प्लेक्स, अशोक विहार, फेज-4, दिल्ली, भारत-110052

11वीं वार्षिक आम बैठक, दूरस्थ ई-मतदान और वार्षिक आम बैठक के दौरान ई-मतदान की सूचना

इसके द्वारा सूचित किया जाता है कि क्रेडेंट कनेक्ट एन केयर लिमिटेड ("कंपनी") के सदस्यों की ग्यारहवीं (11वीं) वार्षिक आम बैठक ("एजीएम") मंगलवार, 29 सितंबर, 2026 को शाम 4:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से, कंपनी अधिनियम, 2013 के लागू प्रावधानों और कॉर्पोरेट मामलों के मंत्रालय और भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी प्रासंगिक परिपत्रों के अनुसार आयोजित की जाएगी।

कंपनी ने वार्षिक आम बैठक (एजीएम) की सूचना और वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक रूप से भेज दी है जिनके ईमेल पते कंपनी/रजिस्ट्रार एवं शेयर हस्तांतरण एजेंट/डिपॉजिटरी/डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं और जिनके नाम 4 सितंबर, 2026, शुक्रवार तक सदस्यों/लाभार्थी मालिकों के रजिस्टर में दर्ज हैं। जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं कराया है, उन्हें एक पत्र भेजा गया है जिसमें सूचना और वार्षिक रिपोर्ट तक पहुंचने के लिए वेब-लिंक और सटीक मार्ग दिया गया है।

वित्तीय वर्ष 2025-26 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://c3logistics.co.in/investor पर वार्षिक रिपोर्ट अनुभाग के अंतर्गत उपलब्ध है या इसे https://c3logistics.co.in/Downloads/Annual%20Reports/Annual%20Report%20C3%20Final.pdf से डाउनलोड किया जा सकता है और इसे स्टॉक एक्सचेंज और सीडीएसएल की वेबसाइटों के माध्यम से भी देखा जा सकता है।

दूरस्थ ई-वोटिंग

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, एसईबीआई (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 और लागू परिपत्रों के अनुसार, कंपनी अपने सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान कर रही है।

दूरस्थ ई-मतदान की अवधि निम्नलिखित तिथि से शुरू होगी:शनिवार, 26 सितंबर, 2026 को सुबह 9:00 बजे (भारतीय समयानुसार)और इस पर समाप्त होगा:सोमवार, 28 सितंबर, 2026 को शाम 5:00 बजे (भारतीय समयानुसार)।

जिन सदस्यों के नाम 4 सितंबर, 2026, शुक्रवार को निर्धारित समय सीमा तक सदस्य / लाभार्थी मालिक रजिस्टर में दर्ज हैं, वे दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डालने के हकदार होंगे। इसके बाद दूरस्थ ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा।

सदस्य नोटिस में निर्दिष्ट शर्तों के अधीन, सीडीएसएल ई-वोटिंग प्रणाली के माध्यम से वार्षिक आम बैठक (एजीएम) के दौरान इलेक्ट्रॉनिक रूप से भी अपना वोट डाल सकते हैं। जो सदस्य पहले ही दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें एजीएम में दोबारा वोट डालने का अधिकार नहीं होगा।

सीडीएसएल के ई-वोटिंग प्लेटफॉर्म के माध्यम से वीडियो कॉन्फ्रेंसिंग/ओएवीएम के जरिए वार्षिक आम बैठक (एजीएम) में भाग लेने की सुविधा उपलब्ध कराई जाएगी। एजीएम में शामिल होने और ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है।

जो सदस्य नोटिस और वार्षिक रिपोर्ट की भौतिक प्रति प्राप्त करना चाहते हैं, वे अपना अनुरोध कंपनी को cs@c3logistics.co.in पर भेज सकते हैं, जिसमें वे अपना फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी अवश्य बताएं।

ई-वोटिंग से संबंधित किसी भी प्रश्न या शिकायत के लिए, सदस्य **सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) से helpdesk.evoting@cdslindia.com पर या टोल-फ्री नंबर 1800 21 09911 पर संपर्क कर सकते हैं।**

क्रेडेंट कनेक्ट एन केयर लिमिटेड के निदेशक मंडल के आदेशानुसार
क्रेडेंट कनेक्ट एन केयर लिमिटेड के लिए
तरूण शर्मा (अध्यक्ष एवं प्रबंध निदेशक)
डीआईएन: 07852798

स्थान: दिल्ली
दिनांक: 5 सितंबर, 2026

CMR

सीएमआर ग्रीन टेक्नोलॉजीज लिमिटेड
पंजीकृत कार्यालय: 7वीं मंजिल, टावर 2, एलएंडटी बिजनेस पार्क, 12/4 दिल्ली मथुरा रोड, फरीदाबाद, हरियाणा-121003, भारत
दूरभाष नं.: +91 129 4223050, ई-मेल: complianceofficer@cmr.co.in
वेबसाइट: www.cmr.co.in, CIN: U00337HR2005PLC085675

21 वीं वार्षिक आम बैठक के बारे में जानकारी

प्रिय सदस्यगण

1. कंपनी अधिनियम, 2013 (अधिनियम), उसके तहत निर्मित नियमों और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी किए गए मामले पर सभी लागू परिपत्रों के साथ पठित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी सूचीबद्धता विनियम') के अनुपालन में एजीएम आयोजित करने की सूचना में निर्धारित व्यवसाय को करने के लिए सीएमआर ग्रीन टेक्नोलॉजीज लिमिटेड के सदस्यों की 21वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 30 सितंबर 2026 को सुबह 11:00 बजे, भारतीय मानक समय (भा.मा.स.) वीडियो कॉन्फ्रेंस ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से माना जाएगा।
2. उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2025-26 के लिए वित्तीय विवरण के साथ-साथ बोर्ड की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और उससे संलग्न किए जाने वाले अन्य दस्तावेज (सामूहिक रूप से 'एकीकृत वार्षिक रिपोर्ट' के रूप में संदर्भित) केवल इलेक्ट्रॉनिक मोड के माध्यम से कंपनी के उन सभी सदस्यों को भेजे जाएंगे जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) या डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट httpsy/www.cmr.co.in/ पर और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर और केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट evoting@Kfintech.com पर भी उपलब्ध होंगे।
3. यदि कोई सदस्य वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट की भौतिक प्रति प्राप्त करने का इच्छुक है, तो वह अपने फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी का उल्लेख करते हुए complianceofficer@cmr.co.in पर कंपनी को अनुरोध भेज सकता है।
4. कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ('रिमोट ई-वोटिंग') प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम ('ई-वोटिंग') के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान कर रही है। सदस्यों द्वारा वीसी/ओएवीएम के माध्यम से रिमोट ई-वोटिंग/ई-वोटिंग और एजीएम में भाग लेने की विस्तृत प्रक्रिया (उन सदस्यों के लिए भी शामिल हैं जिनके पास भौतिक रूप में शेयर हैं या जिन्होंने कंपनी/डीपी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं) एजीएम की सूचना में प्रदान की गई है जो आपको शीघ्र ही भेजी जाएगी।
5. **इलेक्ट्रॉनिक रूप से वार्षिक रिपोर्ट/एजीएम नोटिस प्राप्त करने के लिए ई-मेल पते और बैंक खाता विवरण ('केवाईसी') को पंजीकृत करने/अपडेट करने का तरीका:**
   1) **भौतिक मोड में रखे गए शेयर:** कृपया कंपनी के आरटीए, सेलेनियम बिल्डिंग, टॉवर-बी, प्लॉट नंबर 31 और 32, फाइनेंशियल डिस्ट्रिक्ट, नानकरंगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगरेड्डी, तेलंगाना-500032 या ईमेल: compliance.corp@kfintech.com / murali.m@kfintech.com निर्धारित फॉर्म आईएसआर-1 में विधिवत भरे हुए और अन्य प्रासंगिक फॉर्म के साथ हस्ताक्षरित के साथ केवाईसी विवरण पंजीकृत/अपडेट करें। सदस्य कंपनी की वेबसाइट पर उपलब्ध प्रासंगिक फॉर्म https://www.cmr.co.in/ पर देख सकते हैं।
   2) **डीमैट मोड में रखे गए शेयर:** कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताई गई प्रोसेस के अनुसार अपने डीमैट अकाउंट में अपना केवाईसी विवरण रजिस्टर/अपडेट करें.
6. सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में निर्धारित सभी नोट्स को ध्यान से पढ़ें, जिसमें एजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका शामिल है। कृपया किसी भी सहायता के लिए कंपनी को उसके सचिवीय कार्यालय में लिखें।
7. डीमैट फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने केवाईसी विवरण और ईमेल पते को अपने डीपी के साथ अपडेट करें।

उपरोक्त जानकारी कंपनी के सभी सदस्यों के लाभ के लिए और अधिनियम और एमसीए परिपत्रों के अनुपालन में जारी की जा रही है। किसी भी प्रश्न या चिंता के लिए, सदस्य complianceofficer@cmr.co.in पर लिख सकते हैं,

सीएमआर ग्रीन टेक्नोलॉजीज लिमिटेड के लिए
हस्ता./-
सृष्टि सक्सेना
कंपनी सचिव

दिनांक: 07 सितंबर 2026
स्थान: नई दिल्ली

AUSTERE SYSTEMS LIMITED

GST NO. 27AANCA5362K2Z8, CIN: L74900PN2015PLC155381
Registered Office : Unit No 301-303, 3rd Floor, Plot No 34, A Square, Sector- 26, Pradhikaran, Nigdi, Pune, Maharashtra-411044
Corporate Office : Unit No:112-114,1st Floor, Vipul Plaza, Golf Course Road, Suncity Sector-54, Gurugram, Haryana-122002
Panchkula Office : Third Floor, SCO 3, Swastik Vihar, Sector-5, MDC, Panchkula-134109, Haryana
Email Id: hr@austere.co.in, accounts@austere.co.in
Contact No: Pune- 020-27656299, Gurgaon- 0124-4152526
Website: www.austeresystems.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **11th Annual General Meeting ("AGM") of Austere Systems Limited** will be held on **Wednesday, September 30, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

The AGM will be conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), as applicable.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link and path to access the Annual Report being sent to those Members whose email IDs are not registered with the Company / Depository Participants.

The Annual Report for the financial year 2025-26, including Notice of the AGM, will be circulated only by electronic mode to those Members whose email addresses are registered with the Company / Depository Participants.

The Notice of the AGM and Annual Report are also available on the Company's website at https://austeresystems.com/, on the website of Central Depository Services Limited at https://www.evotingindia.com/ and on the website of the stock exchanges where the shares of the Company are listed.

E-Voting

1. The Company has engaged KFin Technologies Private Limited as the agency for providing e-voting facility.
2. The remote e-voting shall commence on Sunday, 27th September, 2026 at 9.00 a.m. (IST) and close on Tuesday, 29th September, 2026 at 5.00 p.m.
3. The cut-off date for determining the eligibility of Members to vote through remote e-voting or through the e-voting system during the AGM is Wednesday, 23rd September, 2026.
4. Members holding shares either in physical form or dematerialised form, as on the cut-off date, may cast their vote electronically.
5. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by following the instructions provided in the Notice of the AGM.
6. Members who have already cast their vote through remote e-voting may participate in the AGM but shall not be entitled to cast their vote again during the AGM.
7. Members participating in the AGM and who have not cast their vote through remote e-voting shall be entitled to vote through the e-voting system during the AGM.
8. The facility for joining the AGM through VC/OAVM shall be made available to all Members on a first-come-first-served basis. The Company has dispensed with the requirement of Members being physically present at the AGM.
9. Members may access the AGM through VC/OAVM by following the instructions provided in the Notice of AGM. Members are requested to carefully read the instructions for joining the AGM and voting through electronic means.
10. In case of any queries/grievances relating to e-voting, Members may refer to the notice of AGM.

Registration of Email Address

Members holding shares in physical form who have not registered their email address may register their email address by sending the requisite details/documents to the Company's Registrar and Share Transfer Agent.

Members holding shares in dematerialised form are requested to register/update their email address with their respective Depository Participant.

Book Closure

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24 September 2026 to Wednesday, 30 September 2026 (both days inclusive), for the purpose of the AGM.

For **Austere Systems Limited**
Sd/-
Piyush Gupta
Director & CFO

Date: September 07, 2026
Place: Haryana

APOLLO TYRES LTD.

Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi- 682036 (Kerala)
(CIN-L25111KL1972PLC002449)
Tel: +91 484 4012046; Fax: +91 484 4012048,
Email : investors@apollotyres.com,
Web: apollotyres.com

POSTAL BALLOT NOTICE

Shareholders of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the **"MCA Circulars"**), including any statutory modification or re-enactment thereof for the time being in force and pursuant to the other applicable laws and regulations, the Company is seeking approval of its Shareholders by way of Postal Ballot in respect of the Special Business set out in the Postal Ballot Notice dated August 13, 2026 (**"Postal Ballot Notice"**).

In terms of the aforementioned MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only and the communication of the assent or the dissent of the Shareholders will also take place only through the remote e-Voting system.

The Company has on Monday, September 7, 2026, completed dispatching the Postal Ballot Notice by email only to the Shareholders whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (**"NSDL"**) and Central Depository Services (India) Limited (**"CDSL"**) and whose email addresses are available with the Company/ RTA as on Friday, August 28, 2026 (**"cut-off date"**). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Shareholder(s) as on cut-off date. Any person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only.

The Company seeks consent of the Shareholders by way of an Ordinary Resolution on the matter mentioned in the Postal Ballot Notice through remote e-Voting only. A copy of Postal Ballot Notice is also available on the website of the Company www.apollotyres.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of NSDL www.evoting.nsdl.com.

Please note that in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with (i) Rule 20 and Rule 22 of the Rules, as amended (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its Shareholders, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Shareholders, enabling them to cast their vote electronically and in a secure manner.

The Shareholders, who are holding shares in physical/ electronic form and whose email addresses are not registered, shall register their email ID with the Company's RTA i.e. KFin Technologies Limited/ their respective Depository Participants. The Shareholders who have not updated their KYC details, are requested to submit Form ISR-1 and other relevant forms to update KYC details including email ID to the Company's RTA. Shareholders holding shares in demat form can update their KYC including email address with their Depository Participants. The notice of the Postal Ballot contains the instructions regarding the manner in which the Shareholders can cast their vote through remote e-Voting.

Mr. P.P. Zibi Jose, Practicing Company Secretary (CP No. 1222) has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The remote e-Voting period shall commence on Tuesday, September 8, 2026 at 10:00 AM (IST) and ends on Wednesday, October 7, 2026 at 5:00 PM (IST). The remote e-Voting, shall not be allowed and the same shall be disabled beyond 5:00 PM (IST) on Wednesday, October 7, 2026 by NSDL for voting thereafter. Shareholders, who have not received Postal Ballot Notice can download the same from the Company's website at www.apollotyres.com or may apply to the Company by writing the mail at investors@apollotyres.com.

The result of the Postal Ballot will be declared on or before 5:00 PM (IST) on Friday, October 9, 2026. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website www.apollotyres.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company will simultaneously forward the results to the Stock Exchanges where the shares of the Company are listed.

In case of any queries, the Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and the 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 Ms. Pallavi Mhatre, AVP, NSDL at evoting@nsdl.com.

For Apollo Tyres Ltd
Sd/-
Seema Thapar
Company Secretary & Compliance Officer

Date : September 7, 2026
Place: Gurugram

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282
Registered Office: Office No 042, Kalpataru Avenue Co-op Soc Ltd, Akurli Road, Opp ESIS Hospital, Kandivali (East), Mumbai-400101 MH IN
Tel: +919594883962; **Website**: www.kachchhminerals.in **E-mail**: kachhmineral@yahoo.in

45th Annual General Meeting of Kachchh Minerals Limited be held through Video-Conferencing ("VC")/Other Audio Visual Means("OAVM") and Remote e-Voting Information

Notice is hereby given that the **45th Annual General Meeting** ("**AGM**") of the Members of **M/s. Kachchh Minerals Limited** ("**the Company**") will be held on **Tuesday, September 29, 2026** at **03:00 P.M.** (**IST**) through video conferencing ("**VC**")/ Other audio visual means ("**OVAM**"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of the AGM.
The Venue shall be deemed to be the Registered Office of the Company.

The Annual Report of the Company for the F.Y. 2025-26, including AGM Notice, Financial Statements, for the year ended March 31, 2026 ("Annual Report") were sent through electronic mode only, on **Monday, September 07, 2026** to all those members whose email ids are registered with Company or its Registrar and Transfer Agent, M/s. Bigshare Services Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2025-26, including the AGM Notice is also available on the company's website www.kachchhminerals.in and Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com.
Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e–voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self – attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to kachhmineral@yahoo.in, evoting@nsdl.co.in and rajeshm@bigshareonline.com.
The Company is pleased to provide remote e–voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e–voting at the AGM.
The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Saturday, September 26, 2026 at 09:00 A.M. (IST) and end on Monday, September 28, 2026 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut–off date Tuesday, September 22, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid-up equity capital of the Company as on cut-off date i.e. Tuesday, September 22, 2026.
Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut–off date may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e–voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.
The details and instructions for joining the AGM through VC/ OAVM and casting the vote through remote e–voting/ e–voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430.
Notice is also given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of
For Kachchh Minerals Limited
Sd/-
Dipen Vijaykumar Shah
Company Secretary & Compliance Officer
(Mem No:- A43449)

Place: Mumbai
Date: 08/09/2026

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895
Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901,
E-mail - info@belindia.co.in

Notice is hereby given that the 63rd Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on **Wednesday, 30th day of September 2026, at 2:00 P.M.** at the registered office of the Company at **9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh** to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2024-25 will be sent, electronically, to those Members holding equity shares as on August 28, 2026 and whose e-mail addresses are registered with the Company or MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company at https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2026.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 63rd AGM. The company has arranged remote e-voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, 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 as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2026, if already registered with MUFG Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com or info@belindia.co.in.

The remote e-voting period commences on 26th September, 2026 at 9.00 a.m. (IST) and ends on 29th September, 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Aanchal Jain, Company Secretary at 0120 - 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-
Aanchal Jain
Company Secretary

Date: September 5, 2026
Place: Noida

ROX HI-TECH LIMITED

CIN No. : L51506TN2002PLC048598
Registered Office : Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. **Phone :** 044-28173449. **email :** cs@rox-hitech.com, **Website :** https://rox-hitech.com/

IINFORMATION REGARDING 24th ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular no.14/2020 dated 08th April 2020, General Circular no.17/2020 dated 13th April 2020, General Circular no.20/2020 dated 05th May 2020, General Circular no.02/2021 dated 13th January 2021 General Circular no.21/2021 dated 14th December 2021, General Circular no.02/2022 dated 05th May 2022, General Circular no.11/2022 dated 28th December 2022 and General Circular no.09/2023 dated 25th September 2023, General Circular no.09/2024, dated 19th September 2024 and general circular no.03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **24th Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on **Wednesday, 30th September 2026 at 11.30 A.M. (IST)** to transact the business as set out in the notice of AGM ('Notice').
In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2025-26, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will send separate letter to those Members who have not registered their email addresses with the company, providing web-link of the Annual Report 2025-2026. The Notice and Annual Report will also be available on the website of the Company at **https://rox-hitech.com/** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section103 of the Companies Act, 2013.
In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately with the depositories through their respective depository participant(s) and by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at **support@purvashare.com.**
The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

for **ROX HI-Tech Limited**
Sd/-
Thenmozhi
Company Secretary & Compliance Officer

Place : Chennai
Date : 07.09.2026

CMR Green Technologies Limited

Registered Office - 7th Floor, Tower 2, L&T Business Park, 12/4 Delhi Mathura Road, Faridabad, Haryana - 121003, India
Tel. No. + 91 129 4223050, **Email:** complianceofficer@cmr.co.in,
Website: www.cmr.co.in, **CIN:** L00337HR2005PLC085675

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING

Dear Member(s)

1. The 21st Annual General Meeting **("AGM")** of the Members of **CMR Green Technologies Limited** will be held on Wednesday, the **30th September 2026 at 11:00 A.M.**, Indian Standard Time (IST), through Video Conference **("VC")**/ Other Audio Visual Means **("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the aforesaid circulars, the Notice of AGM and the Financial Statements for the Financial Year 2025-26 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Integrated Annual Report') will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at https://www.cmr.co.in/ and at the websites of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and KFin Technologies Limited evoting@Kfintech.com.
3. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial Year 2025-26, he/she may send a request to Company at complianceofficer@cmr.co.in mentioning their Folio No./DP ID and Client ID.
4. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their email addresses with Company/DPs) has been provided in the Notice of the AGM which will be sent to you shortly.
5. **Manner of registering/updating E-mail addresses and Bank Account details ('KYC') for receiving Annual Report/ AGM Notice electronically:**
    1) **Shares held in Physical Mode:** Please register/update the KYC details with the Company's RTA, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakranguda, Serilingampally, Hyderabad, Rangareddi, Telegana-500032 or Email: compliance.corp@kfintech.com / murali.m@kfintech.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at https://www.cmr.co.in/.
    2) **Shares held in Demat Mode:** Please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.
6. Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company at its Secretarial Office for any assistance.
7. Members holding shares in demat form are requested to update their KYC Details and email addresses with their DP.

The above information is being issued for the benefit of all the members of the Company and in compliance with the Act and MCA Circulars. For any queries or concern, members may write on complianceofficer@cmr.co.in

For **CMR Green Technologies Ltd.**
Sd/-
Srishti Saxena
Company Secretary

Date: 07th September 2026
Place: New Delhi

STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950
Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762
e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the of the Members of Standard Surfactants Limited ('the Company') will be held on Wednesday, September 30th, 2026 at 02:30 P.M. at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set-forth in the notice of AGM. The Notice of 37th AGM along with Annual Report for the financial year 2025-26 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email was completed on 06th day of September 2026. The notice along with the Annual Report for the financial year 2025-26 is also available on the company's website at https://standardsurfactants.com/investors/

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 25th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of said AGM.

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 Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

1. Date and time of commencement of remote e-voting period: 27th September, 2026 (9:00 AM)
2. Date and time of close of remote e-voting period 29th September, 2026 (5:00 PM)
3. Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2026.
4. The cut-off date for the entitlement of the e-voting is 24th September 2026. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.
6. The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. Notice of Annual General Meeting of the company can be downloaded from the link https://standardsurfactants.com/wp-content/uploads/2026/09/37th-ANNUAL-REPORT.pdf
9. The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 37th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of https://www.evoting.nsdl.com or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
DIN - 00250836

Date: 06.09.2026
Place: Kanpur

THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105
Registered Office: No. A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,Thiruvallur, Tamil Nadu, India, 602105.
Email : cs@thaaicasting.com **Website:** https://www.thaaicasting.com/

INFORMATION REGARDING 03rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no.14/2020 dated 08th April 2020, general circular no.17/2020 dated 13th April 2020, general circular no.20/2020 dated 05th May 2020, general circular no.02/2021 dated 13th January 2021 general circular no.21/2021 dated 14th December 2021, general circular no.02/2022 dated 05th May 2022, general circular no.11/2022 dated 28th December 2022 and general circular no.09/2023 dated 25th September 2023 and general circular no.09/2024 dated 19th September 2024 and general circular no.03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs read with SEBI circular dated 5th January 2023, October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **03rd Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, 30th September 2026** at **03.30P.M. (IST)** to transact the business as set forth in the notice of AGM ('Notice').
In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2025-26, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will send separate letter to those Members who have not registered their email addresses with the company, providing web-link of the Annual Report 2025-2026. The Notice and Annual Report will also be available on the website of the Company at **https://www.thaaicasting.com/** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**. Further, members can join and participate in the AGM through VC facility also. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies act, 2013.
In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at **support@purvashare.com.**
The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

for **Thaai Casting Limited**
Sd/-
(Jagabandhu Padhi)
Company Secretary & Compliance Officer

Place: Chennai
Date : 07.09.2026

AMS POLYMERS LIMITED

(Formerly, SAI MOH AUTO LINKS LIMITED)
Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi -110034
Tel.: 011-27017987 | **Fax:** 011-27017987 | **Email:** polymersams@gmail.com
Website: www.amspolymers.com | **CIN:** L34300DL1985PLC020510

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

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 09.30 A.M.at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 03rd September, 2026 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2025-26 has been sent to all the members through permitted mode on 07th September, 2026.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 03rd September, 2026 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2026 at 09:00 A.M. and end on 29th September, 2026 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.amspolymers.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Wednesday, 23rd September, 2026 may cast their Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the Annual General Meeting through the Ballot Form. Members may participate in the Annual General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company

For **AMS Polymers Ltd.**
Sd/-
Dilshad Ahmed
Company Secretary

Place: Delhi
Date: 03rd September, 2026

KOTHARI INDUSTRIAL CORPORATION LIMITED

KICL
CIN No.: L81100TN1970PLC005865
Regd. Office: 'Kothari Buildings' 114, Mahatma Gandhi Sala Nungambakkam, Chennai – 600 034
Website: www.kotharis.in, **Phone No:** 044-28334565
Email id: enquiries@kotharis.in

NOTICE

NOTICE is hereby given that the 56th Annual General Meeting of the Company will be held at 11.00 a.m. on Wednesday, 30th September, 2026 through video conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the Ministry of Corporate Affairs vide its various circulars as well as various Circulars issued by the Securities and Exchange Board of India ("SEBI Circular"), permitted the holding of Annual General Meeting without the physical presence of the Members at the AGM Venue.

In compliance with the aforesaid MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2025-2026 has been sent on 07.09.2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling the AGM is also available on the Company's website www.kotharis.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com.

All the items of Ordinary and special business as set out in the notice of AGM may be transacted through remote e-voting and e-voting at the AGM.

The voting period begins on 27th September 2026 at 09.00 a.m. and ends on 29th September 2026 at 05.00 p.m. Remote e-voting shall not be allowed beyond 29th September, 2026 at 5.00P.M. Cut-off date for determining the eligibility to vote through electronic means or at the AGM will be 23rd September 2026. Detailed procedures for remote e-voting / e-voting during the 56th AGM is provided in the Notice of the AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL as on the cut-off date (23.09.2026) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. After dispatch of the notice, any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e. Wednesday, 23rd September 2026 may obtain the login ID and password by sending an email to enquiries@kotharis.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Additionally, the facility of e-voting shall also be available at the time of AGM for members attending the meeting who have not already cast their vote by remote e-voting shall also be able to exercise their right during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and rules 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books shall remain closed from 24.09.2026 to 30.09.2026 (Both days inclusive) for the purpose of Annual General Meeting

The procedure for Evoting, attending the AGM through VC/OAVM facility and registration of email id/updating mobile number by shareholders has been provided in the Notice to AGM. The same is also available on the Company's website www.kotharis.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com.

The company has appointed Mr. S Ganesan, a practicing Company Secretary as the scrutinizer for conducting the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

If you have any queries or feedback relation to voting by electronic means you may mail to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Mr. Nitin Kunder (022- 23058738)

By order of the Board
For **Kothari Industrial Corporation Limited**
Sd/-
Anil Kumar Padhiali
Company secretary and compliance officer

Date: September 07, 2026
Place: Chennai

SPRAYKING LIMITED

Corporate Identity No. (CIN): L29219GJ2005PLC045508
Regd. office - Plot No. 12/B, Survey No. 433, Shree Ganesh Industrial Hub, Jamnagar- Lalpur Road, Village Changa, Jamnagar , Gujarat, 361012
Tel No.: +91-9328377772, 9328427772 **Email ID:** cssprayking agro@gmail.com
Website: www.sprayking.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Twenty Second Annual General Meeting (AGM) of Sprayking Limited will be held on Wednesday, September 30, 2026 at 12:30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.sprayking.co.in and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Saturday, September 26, 2026 (9:00 A.M.) and ends on Tuesday, September 29, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 23, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 22nd Annual General Meeting.

By order of the Board of Directors
For Sprayking Limited
Sd/-
Ronak Dudhagara
Director (DIN: 05238631)

Place: Jamnagar
Date: September 07,2026