

August 27, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Dear Sir / Madam,

Sub: Newspaper advertisement on AGM Notice, E-Voting, Record date and Book closure

Dear Sir/ Madam,

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the **copies of newspaper clipping** wherein the **Newspaper advertisement on AGM Notice, E-Voting, Record date and Book closure** was published on **Financial Express** dated August 27, 2026 (Page Number 20) and **Makkal Kural** dated August 27, 2026 (Page Number 5) and the same is also available on the website on the company's website www.indo-tech.com.

We request you to take the same on record and confirm.

Thanking you.

For INDO-TECH TRANSFORMERS LIMITED

Karthick. D
Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

www.indo-tech.com

EVEREADY INDUSTRIES INDIA LIMITED
CIN: L31402WB1934PLC007993
Registered Office: 2, Rainey Park, Kolkata - 700 019
Tel: 91-33-2455-9213; 91-33-2486-4561; Fax: 91-33-2486-4673;
Email: investorrelation@eveready.co.in; Website: www.eveready.in

NOTICE TO SHAREHOLDERS

This is for information of all concerned that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PD/13750/2026 dated January 30, 2026 and in continuation of our earlier Newspaper Edition dated 17th March 2026, 22nd May 2026, 16th June 2026 and 2nd July 2026 the Company is contented to offer a one-time **Special Window**, for the re-logging of transfer deeds of **Physical Shares** that were lodged before April 01, 2019 but were rejected or returned due to deficiencies in documentation, process or any other reason.

This Special Window shall be open for a period of one year, starting from February 05, 2026 to February 04, 2027 for transfer requests where share transfer deeds were executed prior to April 1, 2019, irrespective of whether or not lodged before April 1, 2019 and the original share certificate is available. Kindly note that during this window, all re-logged shares will be issued only in dematerialised (demat) form 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.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company or its Registrar and Share Transfer Agents (RTA) within the stipulated time.

For any queries or assistance regarding the re-logging process, please contact:

Mrs. Shampa Ghosh Ray Company Secretary & Compliance Officer Eveready Industries India Limited 2 Rainey Park Kolkata - 700 019 Tel: (033) 2486 4561 / 2455 9213 Email: investorrelation@eveready.co.in	Maheshwari Datamatics Private Limited Registrar & Share Transfer Agent (RTA) 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 Tel: (033)2248 2248 Email: contact@mdplcorporate.com
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For Eveready Industries India Limited
Sd/- Shampa Ghosh Ray
Company Secretary & Compliance Officer

Kolkata
August 26, 2026

Sun TV Network Limited
CIN: L22110TN1985PLC012491
Registered Office: Muralasri Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: 044-40676767 Fax: 044-40676161
Email: info@sunnetwork.in Website: www.suntv.in

NOTICE OF THE 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 18th September, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In line with General Circular (No.20/2020), issued by the Ministry of Corporate Affairs (MCA) dated May 05, 2020, General Circular (No. 09/2023) dated September 25, 2023, 09/2024 dated 19th September 2024 and the latest being Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and the latest being Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 Dated October 3, 2024, issued by the Securities and Exchange Board of India, which allows Companies to hold AGM through VC / OAVM without the physical presence of its Members.

Accordingly, the Annual General Meeting (AGM) of the Company will be held on Friday, 18th September, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by M/s. KFin Technologies Limited ("KFinTech") to transact the businesses as set out in the Notice of the 41st AGM.

The electronic copy of the Annual Report for the year 2025-26 along with the notice of AGM will be made available on the website of the Company at www.suntv.in and where the securities of the Company are listed i.e. on www.bseindia.com and www.nseindia.com and the same shall be made available on the website of M/s. KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

Members can attend and participate in the AGM, only through VC/OAVM, the specifications will be provided in detail by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Notice of the AGM and the Annual Report will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants (Dps). A letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholders who have not so registered. Hard copy of full annual report to those shareholders, who request for the same.

Registration of e-mail addresses: Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) in case of dematerialized shares and Members holding shares in physical mode are requested to update their email addresses with Company's RTA - M/s. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, Phone No. 040-67162222 and Toll free No. 1800-309-4001 by submitting the Form ISR-1. The members of the Company may also update their email addresses/Mobile numbers at <https://evoting.kfintech.com>.

Remote e-voting: The Company is pleased to provide remote e-voting facility of Kfintech to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedures for remote e-voting before/during the AGM will be available in the Notice of the AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Muralasri Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: info@sunnetwork.in, or M/s. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, Phone No. 040-67162222 and Toll free No. 1800-309-4001 or send an email to inward.rs@kfintech.com for any further clarifications.

By order of the Board of Directors
For Sun TV Network Limited
Sd/- R. Rav
Date : 25.08.2026
Company Secretary & Compliance Officer

BAID FINISERV LIMITED
Regd. Office: "Baid House" 1st Floor, 1, Tara Nagar, Ajmer Road, Jaipur-06 • Ph: 9214018855
E: baidfiniserv@baidgroup.in • W: www.baidfiniserv.com • CIN: L65910RJ1991PLC006391

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY given that 35th Annual General Meeting ("AGM") of the members of the Baid Finiserv Limited ("the Company") will be held on **Wednesday, September 23, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("Listing Obligations and Disclosures Requirements") Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 have already been sent through electronic mode on **Wednesday, August 26, 2026** to the members whose e-mail IDs are registered with the Company/Depository Participant(s) ("DPs") / Registrar and Transfer Agents ("RTA"). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with in accordance with the aforementioned Circulars and SEBI Listing Regulations.

Pursuant to Regulation 42 of Listing Regulations, Record Date has been fixed as **Wednesday, September 16, 2026** for the purpose of deciding the entitlement of Dividend, if declared by the members for the Financial Year ended on 31st March, 2026.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted has also been sent to the members who have not registered their email address at the address registered in the records of RTA/Company/DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited ("CDSL") to enable them to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means.

In this regard, the Members are hereby informed that:

(a) The remote e-voting period shall start at 09:00 A.M. (IST) on **Saturday, September 19, 2026 and shall end at 05:00 P.M. (IST) on Tuesday, September 22, 2026. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Tuesday, September 22, 2026. The same will be disabled by CDSL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.**

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Wednesday, September 16, 2026** only shall be entitled for Dividend and to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure / instructions for remote e-voting and e-voting at the AGM for all members (including the Members holding the shares in physical mode or whose e-mail addresses are not registered with the Company) (RTA/DPI) are contained in the Notice of the AGM.

(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, September 16, 2026** may obtain the login ID and password by sending a request at helpdesk.evoting@baidgroup.in. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

(d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

(f) The Notice of AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website www.baidfiniserv.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and website of CDSL at www.evotingindia.com.

(g) Any queries/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, AVP (1800 21 09911), CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatali M. Compounds, N M Joshi Marg, Lower Panel, E-1, Mumbai - 400 013. Email: helpdesk@evotingindia.com.

For Baid Finiserv Limited
Sd/- Panna Lal Baid
Date: August 26, 2026
Place: Jaipur
Company Secretary & Compliance Officer
DIN: 00009397

ADMACH SYSTEMS LIMITED
CIN: L29299PN2008PLC131530
Regd. Office: S. No. 122, Village Nandoshi, Off Pune Sinhad Road, Pune - 411 024(MH)
Email: admach@admach.co.in; Phone No: +917020909040, site: www.admarch.co.in

NOTICE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of the Company is to be held on Monday, 28th September 2026 at 03:00 p.m. (IST) through a two-way Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice. The said Notice, along with the Annual Report for the Financial Year (FY) 25-26, has been sent to the members holding shares as on 26/08/2026 via email to their registered email ID.

The AGM Notice and Annual Report of the Company for the FY 2025-26 are available on the Company's website at www.admarch.co.in and on the website of BSE Ltd at <https://www.bseindia.com>. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register Members and Share Transfer Book of the Company will remain closed from 21.09.2026 to 28.09.2026 (both days inclusive). Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM, and CDSL has been appointed as e-voting service provider for the 18th AGM.
- The e-voting period will commence on 25.09.2026 at 9:00 AM (IST) and ends on 27.09.2026 at 5:00 PM (IST). Thereafter, the e-voting module will be disabled.
- The user ID and password for remote e-voting are sent in the email. 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, i.e. 21.09.2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on the cut-off date, i.e. 21.09.2026, may obtain a login ID & password for e-voting by sending a request to helpdesk.evoting@admach.co.in. For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at <https://www.evotingindia.com/Help.asp>.

For Admach Systems Limited
Anuruddha Deshmukh
Company Secretary, Compliance Officer and
Chief Financial Officer
ACS-67959

Place : Pune
Date : 26-08-2026

INDO TECH
INDO-TECH TRANSFORMERS LIMITED
CIN: L29113TN1992PLC022011
Regd. Office: Survey No. 153-210, Iluppapattu Village, Near Rajakulam, Kanchepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854
Email: investor@indo-tech.com; Website: www.indo-tech.com

NOTICE OF 34th ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 23rd day of September 2026 at 10:30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 10/2022, 20/2020, 17/2020, 14/2020, 09/2023, 09/2024 and 03/2025 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI Listing Obligations and Disclosures Requirements Regulations, 2015, the AGM of the Company will be held through VC / OAVM. In case you have any queries or issues regarding login, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at instanet@in.mnps.mufg.com or write an e-mail to instanet@in.mnps.mufg.com or call 022-49186600/49186175.

The Annual Report for the financial year ended 2025-26 along with the notice of AGM will be dispatched shortly, through electronic mode to all Members whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.indo-tech.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) at instavote.linkintime.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 17, 2026, to Wednesday, September 23, 2026 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off date Monday, September 15, 2025, may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Link Intime India Private Limited.

Members are hereby informed that the business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Sunday, September 20, 2026 at 9:00 A.M. and end on Tuesday, September 22, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) beyond 5:00 p.m. on September 22, 2026. Those Members in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 15, 2026, may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at enotices@in.mnps.mufg.com. However, if he/she is already registered with e-voting of MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) / NSDL / CDSL, then he/she can use his/her existing User ID & password for casting votes. The detailed procedure/instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at instanet@in.mnps.mufg.com or write an e-mail to enotices@linkintime.co.in or call on 022-49186600/49186175.

By order of the Board of Directors
For INDO-TECH TRANSFORMERS LIMITED
Shiva Prasad Padhy
Company Secretary

Place : Kanchepuram
Date : August 27, 2026

ADVANCE AGRO LIFE LIMITED
CIN: L24121RJ2002PLC017467
Registered Office: E-39, RIICO Industrial Area, Bagu (Ext.), Jaipur (Raj.)- 303007
Corporate Office: 301, 3rd Floor & 14B Pandit T N Mishra Marg, Nirman Nagar, Jaipur (Raj.)- 302019 Phone: 0141 4810126
Website: www.advancagrolife.com • Email: cs@advancagrolife.com

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of Advance Agrolife Limited ("the Company") will be held on Friday, 18th September, 2026 at 03:00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provision of Companies Act 2013 ("the Act") read with the rules framed thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations") read with the latest being General Circular No. 03/2025 dated September 22, 2025 and other General Circulars issued by Ministry of Corporate Affairs from time to time, (collectively referred to as "MCA Circulars") and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and other circulars issued by the Securities and Exchange Board of India from time to time (collectively referred to as "SEBI Circulars"), to transact the businesses set out in the notice of AGM ("AGM Notice"), without the physical presence of Members at a common venue.

In compliance with the aforesaid Circulars, the annual report containing the AGM notice for the financial year 2025-26 has been electronically sent to all the members on August 26th, 2026 whose e-mail addresses are registered with the Company/ Depository Participant(s)/Registrar and share transfer agent of the Company, KFin Technologies Limited ("RTA"). In addition, as per the requirements of Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has also sent a letter to the shareholders whose email addresses are not registered with Company/Depository Participant(s) (s) RTA, providing the web-link, including the exact path, where the Annual Report and the notice of AGM for financial year 2025-26 is available. The notice of AGM and Annual Report for the financial year 2025-26 are available on the Company's website at www.advancagrolife.com, website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd i.e. www.bseindia.com and www.nseindia.com respectively and on the website of the Company's RTA and voting agency i.e. KFin Technologies Limited (Kfintech) at <https://www.evoting.kfintech.com>.

Pursuant to the provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standards on general Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is providing the facility of remote e-voting facility to its shareholders, in respect of all shareholders' resolutions as set forth in the AGM Notice by using an electronic voting system from a place other than the venue of the "cut-off" date shall only be entitled to avail the facility of remote e-voting as well as voting during AGM.

The remote e-voting period will commence on Monday September 14th, 2026 at 09:00 A.M. and will end on Thursday September 17th, 2026 at 5:00 P.M. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed.

The members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting. The member who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during the AGM.

The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.

Any persons who have acquired shares and become the member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 11th September, 2026 may obtain the User ID and password by sending request to evoting@kfintech.com. The detailed procedure for obtaining User ID and password has also been provided in the Notice of the AGM.

In case of any queries/ grievances pertaining to remote e-voting and voting at AGM may contact: Mr. Anandam, Assistant Vice President, KFin Technologies Ltd., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Toll Free No.: 1800-349-4001. Email: evoting@kfintech.com.

By order of the Board of Directors
Advance Agrolife Limited
Sd/- Nisha Gupta
Date: August 26, 2026
Company Secretary & Compliance Officer

यूको बैंक UCO BANK
Honours Your Trust
(A Gost of India Underbanking)

Head Office - II
DIT - Procurement & Infrastructure
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites tender for Selection of service provider for supply, installation and maintenance of Early Warning Signal Application.

For more detail, please refer to <https://www.uco.bank.in> & <https://gem.gov.in>

Date: 27.08.2026
(Deputy General Manager)
DIT-Procurement & Infrastructure

GODAVARI BIOREFINERIES LIMITED
CIN: L67120MH1956PLC009707
Regd. Off: S. Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavariorefineries.com
Email: investors@somaiya.com; Tel: 022-61702100

NOTICE OF 71st ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Seventy-First (71st) Annual General Meeting of the Shareholders of Godavari Biofineries Limited ("the Company") will be held on **Monday, 28th September, 2026 at 11:30 a.m. (IST)** via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") transact the businesses as set out in the Notice dated 5th August, 2026 convening the Annual General Meeting.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA Circulars"), the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the Company will send the Notice of the 71st AGM along with the weblink for the Annual Report for FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, MUFJ Intime India Private Limited or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. The Notice of AGM and Annual Report 2025-26 will be made available on the website of the Company i.e. www.godavariorefineries.com, on the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively. The members can attend and participate in the AGM through the VC/OAVM facility only, and their attendance shall be counted for the purpose of determining the quorum under section 103 of the Companies Act, 2013. Detailed procedure for remote e-voting and participation in the AGM through VC/OAVM by Members (including Members who have not registered their email address with the Company/DPS) has been provided in the Notice of AGM, which will be sent to you shortly.

Members whose email IDs are not registered, please follow process mentioned below for registering of email IDs:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to mt.helpdesk@in.mnps.mufg.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participant or by email to mt.helpdesk@in.mnps.mufg.com.

For Godavari Biofineries Limited
Sd/- Samir S. Somaiya
Chairman & Managing Director
DIN - 00295458

Place : Mumbai
Date : 26th August, 2026

Asian ENERGY SERVICES LIMITED
CIN: L23200MH1992PLC318353
Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunarbhathi Signal, Eastern Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India. Tel: 022-42441100;
Email: secretarial@asianenergy.com; Website: www.asianenergy.com

NOTICE OF 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Asian Energy Services Limited ("the Company") will be held on **Thursday, 24th September, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and 03/2025 dated September 22, 2025 issued by the Securities and Exchange Board of India ("SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 33rd AGM of the Company will be conducted through VC/ OAVM.

Members can join and participate in the 33rd AGM through VC/OAVM facility only. The instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 33rd AGM will be provided in the Notice of the 33rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The voting rights shall be in proportion to shares held by the Members as on **Thursday, 17th September, 2026 being the cut-off date.**

The Annual Report for FY 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM will be available on the website of the Company at www.asianenergy.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. Further, a letter providing a weblink for accessing the AGM documents for the financial year 2025-26 will be dispatched to the shareholders who have not registered their email addresses. However, in line with SEBI Circular dated 3rd October, 2024 and Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM Documents Members are requested to drop an e-mail to mt.helpdesk@in.mnps.mufg.com or secretarial@asianenergy.com, duly quoting their DP ID Client ID/folio details.

Registration of E-Mail Addresses and Updation of Bank Details:
If your e-mail address is not registered with the Company/Depositories, you may register to receive this Notice of the AGM and the Annual Report for Financial Year 2026 by clicking the link https://web.in.mnps.mufg.com/EmailReg/Email_Register.html and completing the registration process as guided therein. Email registered is for limited purpose of sending Notice pertaining to the current event.

To register e-mail address for all future correspondence and update the bank details, please follow below process:

Physical Holding	Register/Update the details in the prescribed Form ISR - I and other relevant forms with RTA which are available on the website of the RTA at https://web.in.mnps.mufg.com/KYC-downloads.html
Demat Holding	Register/Update the details in your demat account as per the process advised by your Depository Participants (DP).

A request letter for registering the bank account details is to be shared with (RTA) at mt.helpdesk@in.mnps.mufg.com and secretarial@asianenergy.com.

Mandatory Updation of KYC Details for Dividend Processing:
Pursuant to the SEBI Master Circular dated May 7, 2024, read with SEBI Circular dated June 10, 2024 and November 17, 2023 (as amended), it is mandatory with effect from April 1, 2024, that dividend payments to shareholders holding shares in physical mode shall be made only through electronic mode and subject to the folio being KYC Compliant.

A folio shall be treated as KYC compliant only upon registration of the following details for all holders' complete address with PIN Code, Mobile number, email address, bank account details, valid PAN linked to Aadhar, Specimen signature, power of attorney and nominations. Further information regarding nomination is provided in the Notice of the AGM.

Matters related to proposed Dividend:
The record date for determining entitlement of Members for Dividend for FY 2026 is **Thursday, 17th September, 2026**