GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC468826
Regd Office: No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb, Yeshwantpur, Bangalore, ,560022, Karnataka, India
Telephone: + 91 80 68951000;
Email: info@gokaldasexports.com | Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.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.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited

Sd/
Gourish Hegde
Company Secretary

Date: September 02, 2026
Place: Mumbai

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625
Registered office: Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303 **Tel No:** 022 3543 5303
Email id: Info@anurooppackaging.com | **Website:** https://anurooppackaging.com/

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.** at the Hotel Murli Manohar situated at Khupari Village, Bhiwandi Wada Road (Next Coca Cola), Wada, Dist. Palghar, Maharashtra in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website i.e. https://anurooppackaging.com/, and the website of Stock Exchange, BSE Limited at www.bseindia.com . The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com. The E-voting period commences on Monday, September 21, 2026 at 09:00 A.M and ends on Wednesday September 23, 2026 at 5:00 P.M. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at https://anurooppackaging.com/ and at NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com,. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajbar Assistant Manager, NSDL on telephone no. 022 – 48867000 / 022 – 24997000 or at E-mail ID: evoting@nsdl.co.in.

For Anuroop Packaging Limited.
Mrs. Pooja Ketan Shah
Company Secretary
Membership No.- A46746

Date : September 02, 2026
Place : Mumbai

Sunrest
Lifescience Ltd.

SUNREST LIFESCIENCE LIMITED

Corporate Identification Number: L74999GJ2017PLC099606
Registered Office: D-608 West Gate, Nr. Brooklin Tower, YMCA Club, Nr. SG Highway, Makarba, Jivraj Park, Ahmedabad, Gujarat, India-380051
Website: www.sunrestlifescience.com; **Tel No:** +91 99250 58245/43; **Email Id:** info@sunrestlifescience.com;
Contact person: Nabil Ansari- Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y THAKKAR, MR. AMITBHAI SHAMBHULAL THAKKAR, MR. BHAGYESH KIRITBHAI PAREKH AND MR. BHARATKUMAR V THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENDE LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 4291200 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO RS. 1501.92 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 01 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 10th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER.
*** Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.**

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD EXTENDED	**ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026**
	ISSUE CLOSE DATE(NEW)FRIDAY, SEPTEMBER 11TH, 2026

ASBA*
Simple, Safe, Smart way of making an application - Make use of it
***Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below**

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncees, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncees and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue- Procedure For Application" on page 96 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 9(Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue.

Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date as Friday, September 11, 2026. Accordingly there is no change in the LOF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Corrigendum-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For, Sunrest Lifescience Limited
Sd/-
Nikhilkumar Y Thakkar
Managing Director
Din:07662800

Date: September 02, 2026
Place: Ahmedabad

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672
Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
Tel: +91 79 23268500/600 **Website:** www.gspltrans.com **E-mail:** csgtl@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2ND (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/ MOBILE NO./ BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. **2nd Annual General Meeting of the Company through VC/OAVM:**

   NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circulars No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.2/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, 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 (**"MCA Circulars"**) and relevant circulars issued by Securities and Exchange Board of India (**"SEBI Circulars"**), to transact the business that will be set forth in the Notice convening the AGM.

   The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. **Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 – 26 through Electronic mode only:**

   The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 – 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

3. **Registration/ updation of E-mail IDs/ Mobile No. and Electronic Bank Mandates:**

   Manner of registering/updating E-mail IDs/Mobile No.:

   - **For Shareholders holding Shares in Physical mode:** The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com.** The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
   - **For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

   Manner of registering/ updating Bank Mandates:

   - **For Shareholders holding Shares in Physical mode:** The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFintech or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com.** The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
   - **For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. **Manner of Voting on Resolutions placed before the AGM:**

   The Company is providing Remote E-voting Facility ("Remote E-voting") to its Shareholders to cast their votes on all 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"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

5. **Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:**

   Dividend and its Record Date:

   The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

   The Company has fixed **Friday, 11th September, 2026 as "Record Date"** for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

   Manner of Payment of Dividend, if declared at the AGM:

   To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedure set out at para 3 above.

   Tax on Dividend Income:

   Pursuant to the requirement of the Income Tax Act, 2025, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent ['R&TA'], KFin Technologies Limited ("KFintech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

   Various categories of Shareholders who wishes to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFintech" at **https://ris.kfintech.com/form15** or E-mail to **einward.ris@kfintech.com** on or **before 12th September, 2026.**

   Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS alongwith web-link/E-mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail IDs registered with the R&TA/Depository Participant. The same will be also provided as a part of Notice convening 2nd AGM. The said documents/Forms are also available for download at our website viz. **https://www.gspltrans.com/gtl/Home/Content/tds-on-dividend.**

   It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

   The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s.

For GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 2nd September, 2026
Place: Gandhinagar

HAP HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124
Corp.office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
Email: secretarial@hap.in | Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all theapplicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 2nd September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in 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, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

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

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website 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 NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

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

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he / she may write to NSDL on the email id evoting@nsdl.com 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 his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote/s by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote/s again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: **022 - 4886 7000 and 022 - 2499 7000**

E mail: **evoting@nsdl.com**

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATLON OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from **February 5, 2026 to February 4, 2027**, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel (080) 2346 0815 to 818 Fax (080) 2346 0819 E-Mail ID: gopi@integratedindia.in.

INDIVIDUAL COMMUNICATION TO MEMBERS THOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the webink including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
For Hatsun Agro Product Limited
Sd/-

C Subramaniam
Company Secretary
FCS 6971

Place: Chennai
Date: 2nd September, 2026

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC468826
Regd Office: No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb, Yeshwantpur, Bangalore, ,560022, Karnataka, India
Telephone: + 91 80 68951000;
Email: info@gokaldasexports.com | Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.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.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited

Sd/
Gourish Hegde
Company Secretary

Date: September 02, 2026
Place: Mumbai

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625
Registered office: Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303 **Tel No:** 022 3543 5303
Email id: Info@anurooppackaging.com | **Website:** https://anurooppackaging.com/

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.** at the Hotel Murli Manohar situated at Khupari Village, Bhiwandi Wada Road (Next Coca Cola), Wada, Dist. Palghar, Maharashtra in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website i.e. https://anurooppackaging.com/, and the website of Stock Exchange, BSE Limited at www.bseindia.com . The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com. The E-voting period commences on Monday, September 21, 2026 at 09:00 A.M and ends on Wednesday September 23, 2026 at 5:00 P.M. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at https://anurooppackaging.com/ and at NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com,. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajbar Assistant Manager, NSDL on telephone no. 022 – 48867000 / 022 – 24997000 or at E-mail ID: evoting@nsdl.co.in.

For Anuroop Packaging Limited.
Mrs. Pooja Ketan Shah
Company Secretary
Membership No.- A46746

Date : September 02, 2026
Place : Mumbai

SUNREST LIFESCIENCE LIMITED

Corporate Identification Number: L74999GJ2017PLC099606
Registered Office: D-608 West Gate, Nr. Brooklin Tower, YMCA Club, Nr. SG Highway, Makarba, Jivraj Park, Ahmedabad, Gujarat, India-380051
Website: www.sunrestlifescience.com; **Tel No:** +91 99250 58245/43; **Email Id:** info@sunrestlifescience.com;
Contact person: Nabil Ansari- Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y THAKKAR, MR. AMITBHAI SHAMBHULAL THAKKAR, MR. BHAGYESH KIRITBHAI PAREKH AND MR. BHARATKUMAR V THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENDE LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 4291200 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO RS. 1501.92 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 01 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 10th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER.
*** Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.**

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD EXTENDED	ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026
	ISSUE CLOSE DATE(NEW)FRIDAY, SEPTEMBER 11TH, 2026

ASBA*
Simple, Safe, Smart way of making an application - Make use of it
***Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below**

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncees, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncees and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue- Procedure For Application" on page 96 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 9(Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue.

Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date as Friday, September 11, 2026. Accordingly there is no change in the LOF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Corrigendum-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For, Sunrest Lifescience Limited
Sd/-
Nikhilkumar Y Thakkar
Managing Director
Din:07662800

Date: September 02, 2026
Place: Ahmedabad

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672
Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
Tel: +91 79 23268500/600 **Website:** www.gspltrans.com **E-mail:** csgtl@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2ND (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/ MOBILE NO./ BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. **2nd Annual General Meeting of the Company through VC/OAVM:**

   NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circulars No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.2/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, 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 (**"MCA Circulars"**) and relevant circulars issued by Securities and Exchange Board of India (**"SEBI Circulars"**), to transact the business that will be set forth in the Notice convening the AGM.

   The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. **Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 – 26 through Electronic mode only:**

   The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 – 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

3. **Registration/ updation of E-mail IDs/ Mobile No. and Electronic Bank Mandates:**

   Manner of registering/updating E-mail IDs/Mobile No.:

   - **For Shareholders holding Shares in Physical mode:** The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com.** The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
   - **For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

   Manner of registering/ updating Bank Mandates:

   - **For Shareholders holding Shares in Physical mode:** The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFintech or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com.** The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
   - **For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. **Manner of Voting on Resolutions placed before the AGM:**

   The Company is providing Remote E-voting Facility ("Remote E-voting") to its Shareholders to cast their votes on all 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"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

5. **Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:**

   Dividend and its Record Date:

   The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

   The Company has fixed **Friday, 11th September, 2026 as "Record Date"** for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

   Manner of Payment of Dividend, if declared at the AGM:

   To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedure set out at para 3 above.

   Tax on Dividend Income:

   Pursuant to the requirement of the Income Tax Act, 2025, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent ['R&TA'], KFin Technologies Limited ("KFintech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

   Various categories of Shareholders who wishes to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFintech" at **https://ris.kfintech.com/form15** or E-mail to **einward.ris@kfintech.com** on or **before 12th September, 2026.**

   Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS alongwith web-link/E-mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail IDs registered with the R&TA/Depository Participant. The same will be also provided as a part of Notice convening 2nd AGM. The said documents/Forms are also available for download at our website viz. **https://www.gspltrans.com/gtl/Home/Content/tds-on-dividend.**

   It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

   The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s.

For GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 2nd September, 2026
Place: Gandhinagar

HAP HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124
Corp.office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
Email: secretarial@hap.in | Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all theapplicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 2nd September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in 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, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

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

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website 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 NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

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

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he / she may write to NSDL on the email id evoting@nsdl.com 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 his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote/s by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote/s again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: **022 - 4886 7000 and 022 - 2499 7000**

E mail: **evoting@nsdl.com**

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATLON OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from **February 5, 2026 to February 4, 2027**, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, retumed, or not attended due to deficiencies in documents, process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel (080) 2346 0815 to 818 Fax (080) 2346 0819 E-Mail ID: gopi@integratedindia.in.

INDIVIDUAL COMMUNICATION TO MEMBERS THOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the webink including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
For Hatsun Agro Product Limited
Sd/-

C Subramaniam
Company Secretary
FCS 6971

Place: Chennai
Date: 2nd September, 2026

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC468826
Regd Office: No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb, Yeshwantpur, Bangalore, ,560022, Karnataka, India
Telephone: + 91 80 68951000;
Email: info@gokaldasexports.com | Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.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.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited

Sd/
Gourish Hegde
Company Secretary

Date: September 02, 2026
Place: Mumbai

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625
Registered office: Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303 **Tel No:** 022 3543 5303
Email id: Info@anurooppackaging.com | **Website:** https://anurooppackaging.com/

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.** at the Hotel Murli Manohar situated at Khupari Village, Bhiwandi Wada Road (Next Coca Cola), Wada, Dist. Palghar, Maharashtra in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website i.e. https://anurooppackaging.com/, and the website of Stock Exchange, BSE Limited at www.bseindia.com . The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com. The E-voting period commences on Monday, September 21, 2026 at 09:00 A.M and ends on Wednesday September 23, 2026 at 5:00 P.M. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at https://anurooppackaging.com/ and at NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com,. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajbar Assistant Manager, NSDL on telephone no. 022 – 48867000 / 022 – 24997000 or at E-mail ID: evoting@nsdl.co.in.

For Anuroop Packaging Limited.
Mrs. Pooja Ketan Shah
Company Secretary
Membership No.- A46746

Date : September 02, 2026
Place : Mumbai

SUNREST LIFESCIENCE LIMITED

Sunrest Lifescience Ltd.

Corporate Identification Number: L74999GJ2017PLC099606
Registered Office: D-608 West Gate, Nr. Brooklin Tower, YMCA Club, Nr. SG Highway, Makarba, Jivraj Park, Ahmedabad, Gujarat, India-380051
Website: www.sunrestlifescience.com; **Tel No:** +91 99250 58245/43; **Email Id:** info@sunrestlifescience.com;
Contact person: Nabil Ansari- Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y THAKKAR, MR. AMITBHAI SHAMBHULAL THAKKAR, MR. BHAGYESH KIRITBHAI PAREKH AND MR. BHARATKUMAR V THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENDE LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 4291200 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO RS. 1501.92 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 01 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 10th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER.
*** Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.**

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD EXTENDED	ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026
	ISSUE CLOSE DATE(NEW)FRIDAY, SEPTEMBER 11TH, 2026

ASBA*

Simple, Safe, Smart way of making an application - Make use of it
***Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below**

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncees, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncees and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue- Procedure For Application" on page 96 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 9(Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue.

Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date as Friday, September 11, 2026. Accordingly there is no change in the LOF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Corrigendum-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For, Sunrest Lifescience Limited
Sd/-
Nikhilkumar Y Thakkar
Managing Director
Din:07662800

Date: September 02, 2026
Place: Ahmedabad

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672
Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
Tel: +91 79 23268500/600 **Website:** www.gspltrans.com **E-mail:** csgtl@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2ND (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/ MOBILE NO./ BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. **2nd Annual General Meeting of the Company through VC/OAVM:**

   NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circulars No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.2/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, 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 **("MCA Circulars")** and relevant circulars issued by Securities and Exchange Board of India **("SEBI Circulars")**, to transact the business that will be set forth in the Notice convening the AGM.

   The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. **Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 – 26 through Electronic mode only:**

   The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 – 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

3. **Registration/ updation of E-mail IDs/ Mobile No. and Electronic Bank Mandates:**

   Manner of registering/updating E-mail IDs/Mobile No.:

   - **For Shareholders holding Shares in Physical mode:** The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com.** The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
   - **For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

   Manner of registering/ updating Bank Mandates:

   - **For Shareholders holding Shares in Physical mode:** The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFintech or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com.** The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
   - **For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. **Manner of Voting on Resolutions placed before the AGM:**

   The Company is providing Remote E-voting Facility ("Remote E-voting") to its Shareholders to cast their votes on all 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"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

5. **Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:**

   Dividend and its Record Date:

   The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

   The Company has fixed **Friday, 11th September, 2026 as "Record Date"** for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

   Manner of Payment of Dividend, if declared at the AGM:

   To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedure set out at para 3 above.

   Tax on Dividend Income:

   Pursuant to the requirement of the Income Tax Act, 2025, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent ['R&TA'], KFin Technologies Limited ("KFintech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

   Various categories of Shareholders who wishes to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFintech" at **https://ris.kfintech.com/form15** or E-mail to **einward.ris@kfintech.com** on or **before 12th September, 2026.**

   Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS alongwith web-link/E-mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail IDs registered with the R&TA/Depository Participant. The same will be also provided as a part of Notice convening 2nd AGM. The said documents/Forms are also available for download at our website viz. **https://www.gspltrans.com/gtl/Home/Content/tds-on-dividend.**

   It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

   The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s.

For GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 2nd September, 2026
Place: Gandhinagar

HATSUN AGRO PRODUCT LIMITED

HAP

CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124
Corp.office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
Email: secretarial@hap.in | Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all theapplicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 2nd September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in 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, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

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

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website 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 NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

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

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he / she may write to NSDL on the email id evoting@nsdl.com 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 his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote/s by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote/s again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: **022 - 4886 7000 and 022 - 2499 7000**

E mail: **evoting@nsdl.com**

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATLON OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from **February 5, 2026 to February 4, 2027**, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, retumed, or not attended due to deficiencies in documents, process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel (080) 2346 0815 to 818 Fax (080) 2346 0819 E-Mail ID: gopi@integratedindia.in.

INDIVIDUAL COMMUNICATION TO MEMBERS THOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the webink including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
For Hatsun Agro Product Limited
Sd/-

C Subramaniam
Company Secretary
FCS 6971

Place: Chennai
Date: 2nd September, 2026

ફેઝ થ્રી ઓટોફેબ લીમીટેડ

(CIN: U17120DN1997PLC000196)

રજી.ઓફીસ : પ્લોટ નં. ૪૪૫ વાઘધરા ગામ રોડ, ગામ દાદરા, દાદરા યુ.ટી. દાદરા અને નગર હવેલી અને દમણ અને દીવ – ૩૯૬૧૯૩ Tel.:91 (22) 43514444

E-mail:cs@fazethreeautofab.com I Website:www.fazethreeautofab.com

નોટીસ

આથી સુચના આપવામાં આવે છે કે, ફેઝ થ્રી ઓટોફેબ લીમીટેડ ('કંપની') ના સભ્યોની **૨૯ મી વાર્ષિક સાધારણ સભા** (એજીએમ) મંગળવાર, **૨૯ સપ્ટેમ્બર ૨૦૨૬** ના રોજ સવારે **૧૧:૦૦ વાગ્યે** (IST) વીડિયો કોન્ફરન્સિંગ દ્વારા યોજાશે. કંપનીઝ એક્ટ, ૨૦૧૩ અને તેના હેઠળ બનાવેલા નિયમોના અને મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર (MCA) દ્વારા જારી કરવામાં આવેલા સામાન્ય પરિપત્રોના પાલનમાં કંપનીની ૨૯મી એજીએમ નોટિસ માં નીર્ધારીત વ્યવસાયોને વ્યવહાર કરવામાં આવશે.

ઈમેલ દ્વારા નોટિસ અને વાર્ષિક અહેવાલની ડિસ્પેચ : ઉપરોક્ત પરિપત્રોના પાલનમાં, ૨૯મી એજીએમની સૂચના અને નાણાકીય વર્ષ (FY) ૨૦૨૫-૨૬ વાર્ષિક અહેવાલ ફક્ત તે જ સભ્યોને ઈલેક્ટ્રોનિક મોડમાં મોકલવામાં આવશે જેમના ઈ-મેલ એડ્રેસ કંપનીમાં/ડીપોઝીટરી સહભાગીઓ (ડી.પી)માં નોંધાયેલ છે. નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે એજીએમ સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ https://fazethreeautofab.com/ પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઈટ www.evoting.nsdl.com. પર પણ ઉપલબ્ધ કરાવવામાં આવશે .

મતદાનની માહિતી : એનએસડીએલ દ્વારા સભ્યોને એજીએમની સૂચનામાં નિર્ધારિત ઠરાવો પર તમનો મત આપવા માટે ઈ-વોટિગની સુવિધા આપવામાં આવી રહી છે. સભ્યો પાસે એજીએમ પહેલાં રિમોટ ઈ-વોર્ટિંગ અથવા એજીએમ દરમિયાન ઈ-વોટિંગ સુવિધાનો ઉપયોગ કરીને તેમનો મત આપવાનો વિકલ્પ છે. ઈ-વોર્ટિંગ / એજીએમ દરમિયાન રિમોટ ઈ-વોર્ટિંગ માટેની વિગતવાર પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં આવશે.

ઈમેલ એડ્રેસની નોંધણી : જે સભ્યોનું ઈમેલ એડ્રેસ રજીસ્ટર્ડ નથી તેમને નીચેની સૂચનાઓનું પાલન કરવા વિનંતી કરવામાં આવે છે.

a. ઈલેક્ટ્રોનિક સ્વરૂપે રાખવામાં આવેલા શેર માટેઃ તમારા ડીપી દ્વારા સૂચવવામાં આવેલી પ્રક્રિયા અનુસાર તમારા ડીમેટ ખાતામાં વિગતો નોંધણી/અપડેટ કરો.

b. ભૌતિક સ્વરૂપમાં રાખવામાં આવેલા શેર માટેઃ રજીસ્ટાર અને શેર ટ્રાન્સફર એજન્ટ MUFG ઈન્ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડને યોગ્ય પુરાવા સાથે યોગ્ય રીતે ભરેલું ફોર્મ ISR-1 (કંપની અને આરટીએ ની વેબસાઈટ પર અપલોડ કરેલ) મોકલીને નોંધણી અપડેટ કરો. 247 પાર્ક, C-101, પહેલો, માળ, LB.S. માર્ગ, વિક્રોલી (વેસ્ટ), મુંબઈ-૪૦૦૦૮૩ અથવા તમારા નોધાયેલા ઈ-મેલ સરનામાં દ્વારા investor.helpdesk@in.mpms.mufg.com. પર

વધુમાં, કંપનીએ નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના મેળવવા સભ્યો માટે તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરવા માટે અસ્થાયી વ્યવસ્થા કરી છે.

link- https://web.in.mpms.mufg.com/EmailReg/Email_Register.html. લિંકની મુલાકાત લઈને જરૂરી વિગતો ભરો.

બોર્ડના આદેશથી
ફેઝ થ્રી ઓટોફેબ લીમીટેડ વતી
સહી/-
અજય આનંદ
મેનેજિંગ ડિરેક્ટર
DIN: 00373248

તારીખ : ૦૩ સપ્ટેમ્બર, ૨૦૨૬
સ્થળ : મુંબઈ

પીબીએમ પોલીટેક્ષ લિમિટેડ

સીઆઈએન: L17110GJ1919PLC000495

રજી. ઓફિસ : સ્ટેશન સામે, પો. પેટલાદ - ૩૮૮ ૪૫૦, જી. આણંદ, ગુજરાત.

ફોન : (૦૨૬૯૭) ૨૨૪૦૦૧, ફેક્સ : (૦૨૬૯૭) ૨૨૪૦૦૯,

Website : www.pbmpolytex.com, Email ID : pbmcs@patodiagroup.com

પીબીએમ પોલીટેક્ષ લિમિટેડની ૧૦૭મી વાર્ષિક સાધારણ સભા યોજવા, ઈ-વોટીંગની જાણકારી તેમજ બુક કલોઝર વિષયક સૂચના

આથી સૂચના આપવામાં આવે છે કેઃ

૧. પીબીએમ પોલીટેક્ષ લિમિટેડ, **(કંપની)** ના શેરધારકોની ૧૦૭મી વાર્ષિક સાધારણ સભા (એજીએમ) **સોમવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૬ ના રોજ સવારના ૧૧.૦૦ કલાકે** વિડીયો કોન્ફરન્સીગ/અન્ય દ્રશ્ય-શ્રાવ્ય માધ્યમો (ઓએવીએમ) દ્વારા યોજાશે. આ સભા, કોર્પોરેટ બાબતના મંત્રાલય **(એમસીએ)** દ્વારા બહાર પાડવામાં આવેલ સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, તા. ૮ મી એપ્રિલ, ૨૦૨૦, નં.૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ અને છેલ્લા સુધારેલા સામાન્ય પરિપત્ર નં. ૩/૨૦૨૫, તા. ૨૨ મી સપ્ટેમ્બર, ૨૦૨૫ તથા અન્ય લાગુ પડતા પરિપત્રો અને સીકયુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (એસઈબીઆઈ) દ્વારા બહાર પાડવામાં આવેલ પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તા. ૩જી ઓક્ટોબર, ૨૦૨૪ જે સિકયોરીટીઝ અને એક્સચેન્જ બોર્ડ (એસઈબીઆઈ) દ્વારા વખતો વખત જારી કરવામાં આવેલ છે (અત્રે હવે પછીથી જે એકત્રિત રીતે **"પરિપત્રો"** તરીકે સંદર્ભિત થશે), કે જેના થકી કંપનીઓને સહુ માટે કોઈ એક સ્થળે સદસ્યોની હાજરી વગર વીસી/ઓએવીએમ ના માધ્યમથી વાર્ષિક સાધારણ સભા યોજવાની મંજુરી આપવામાં આવી છે, તેના હેઠળ યોજવામાં આવી છે. આથી, કંપનીની ૧૦૭મી વાર્ષિક સાધારણ સભા, તા. ૧૩મી ઓગષ્ટ, ૨૦૨૬ ની એજીએમની સૂચનામાં દર્શાવ્યા મુજબ, વ્યાપાર વ્યવહાર કરવા માટે કંપનીની ૧૦૭મી એજીએમ વીસી/ઓએવીએમ દ્વારા યોજવામાં આવશે. જે સદસ્યો વીસી/ઓએવીએમ દ્વારા આ સભામાં ભાગ લેશે તેમની કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમના હેતુસર ગણના કરવામાં આવશે.

૨. સંબંધિત પરિપત્રોનું પાલન કરતા, ૧૦૭મી વાર્ષિક સાધારણ સભાની સુચના અને વર્ષ ૨૦૨૫-૨૦૨૬ ના વાર્ષિક અહેવાલની ઈલેક્ટ્રોનીક્સ નકલો, એવા તમામ સદસ્યો જેમના ઈ-મેઈલ્સ સરનામા કંપની/ડીપોઝીટરી પાર્ટીસીપન્ટસ સાથે નોંધાયેલા છે, તેમને મોકલવામાં આવી છે. આ દસ્તાવેજો કંપનીની વેબસાઈટ www.pbmpolytex.com, સ્ટોક એક્સચેન્જની વેબસાઈટ અનુક્રમે જેમ કે બીએસઈ લિમિટેડ (બીએસઈ) ની વેબસાઈટ www.bseindia.com તથા એજીએમ અને વીસી ની પ્રક્રિયા દરમ્યાન રિમોટ ઈ-વોટીંગ/વોટીંગ માટે નિયુક્ત કરવામાં આવેલ એજન્સી, સીડીએસએલની વેબસાઈટ www.evotingindia.com પર ઉપલબ્ધ છે. આ સુચના પાઠવવાની કામગીરી ઈમેઈલ દ્વારા ૩જી સપ્ટેમ્બર, ૨૦૨૬ ના રોજ પૂરી કરી દેવામાં આવી છે.

૩. કંપની એક્ટ, ૨૦૧૩ ના કલમ ૯૧(૧) અને એસઈબીઆઈ (લિસ્ટિંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના નિયમ ૪૨ અનુસાર, આ સભાના હેતુ માટે સભ્યોના રજીસ્ટર અને કંપનીની શેર ટ્રાન્સફર બુક્સ **મંગળવાર, સપ્ટેમ્બર, ૨૨, ૨૦૨૬ થી સોમવાર, સપ્ટેમ્બર, ૨૮, ૨૦૨૬ (બંને દિવસ સહિત)**, ૧૦૭મી એજીએમ માટે બંધ રહેશે.

૪. કંપનીઝ એક્ટ ૨૦૧૩ની કલમ ૧૦૮ ને ધી કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) એમેન્ડમેન્ટ રૂલ્સ, ૨૦૧૫ ના સુધારેલા નિયમ-૨૦ અને એસઈબીઆઈ (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન-૨૦૧૫ના રેગ્યુલેશન ૪૪ અને તેમાં સમયાંતરે થયેલ સુધારા સાથેના સહવંચાણ થી કંપની તેના તમામ સભ્યોને સામાન્ય સભામાં રજૂ કરવામાં આવનારા તમામ ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી મત આપવાની સુવિધા આપતા આનંદ અનુભવે છે. કટ ઓફ ડેટ **સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ ભૌતિક સ્વરૂપમાં કે ડીમટીરીયલાઈઝડ સ્વરૂપમાં શેર ધરાવતા સભ્યો તેમનો મત ઈલેક્ટ્રોનીક્સ માધ્યમથી આપી શકે છે. જેઓને ૧૦૭મી એજીએમની સૂચના તા. ૧૩મી ઓગષ્ટ, ૨૦૨૬ ના રોજ નિર્ધારીત વ્યવસાય પર આપી શકશે.

આથી તમામ સદસ્યોને જણાવવામાં આવે છે કે:

i. ૧૦૭મી એજીએમ તા. ૧૩મી ઓગષ્ટ, ૨૦૨૬ ની સૂચનામાં નિર્ધારિત વ્યવસાયનો વ્યવહાર એજીએમ દરમ્યાન રિમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ પ્રણાલી મારફતે કરવામાં આવશે;

ii. રિમોટ ઈ-વોટીંગનો પ્રારંભ **શુક્રવાર, સપ્ટેમ્બર ૨૫, ૨૦૨૬ ના રોજ (સવારના ૯.૦૦ કલાકે આઈએસટી)** થશે;

iii. રિમોટ ઈ-વોટીંગ **રવિવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૬ (સાંજના ૧૭.૦૦ કલાકે આઈએસટી)** પૂરૂ થશે;

iv. રિમોટ ઈ-વોટીંગ અને / અથવા વાર્ષિક સાધારણ સભામાં ઈ-વોટીંગ સિસ્ટમથી મતદાન કરવા માટેની પાત્રતા નક્કી કરવા માટેની કટ ઓફ ડેટ **સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬** રહેશે;

v. એવી કોઈપણ વ્યક્તિ, કે જે એજીએમ ની નોટીસ પાઠવ્યા પછી કંપનીના ઈક્વીટી શેર્સ મેળવે છે અને કંપનીનો સભાસદ બને છે અને કટ ઓફ ડેટ એટલે કે **સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ ઈક્વીટી શેરધારક છે, તે ૧૦૭મી વાર્ષિક સાધારણ સભાની તા. ૧૩મી ઓગષ્ટ, ૨૦૨૬ ની સૂચનામાં આપેલ નોંધ મુજબ લોગઈન આઈડી અને પાસવર્ડ મેળવી / બનાવી શકે છે.

vi. સદસ્યો નોંધ લે:

a) સીડીએસએલ દ્વારા રીમોટ ઈ-વોટીંગ વ્યવસ્થા **રવિવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૬** ના રોજ સાંજના ૧૭.૦૦ કલાકે (આઈએસટી) બંધ કરવામાં આવશે અને એકવાર ઠરાવ પર મત આપી દે સદસ્ય દ્વારા કાર્યરત કરવામાં આવે તે પછી, સદસ્ય તેમાં ફેરફાર કરી શકશે નહીં;

b) એજીએમ દરમ્યાન પણ ઈ-વોટીંગ કરવાની સુવિધા ઉપલબ્ધ રહેશે અને જે સભાસદો વીસીના માધ્યમથી એજીએમમાં ઉપસ્થિત હશે અને જેમણે રિમોટ ઈ-વોટીંગથી સુવિધા હેઠળ ઠરાવો પર મતદાન કર્યું નથી, અને જેઓ અન્ય રીતે તેમ કરવાથી રોકાયેલા નથી, તેઓ એજીએમમાં ઈ-વોટીંગથી મતદાન કરવા માટે માન્ય ગણાશે;

c) એજીએમ પહેલા જે સભાસદોએ રિમોટ ઈ-વોટીંગથી મતદાન કરી લીધું છે તે એજીએમમાં હાજરી આપી શકશે, પરંતુ ફરીથી મતદાન નહીં કરી શકે;

d) કટ ઓફ ડેટ એટલે કે **સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ જે વ્યક્તિનું નામ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડીપોઝીટરી દ્વારા રાખવામાં આવતા રજીસ્ટર ઓફ બેનીફીશ્યલ ઓનર્સમાં નોંધાયેલું હશે, માત્ર એવી વ્યક્તિ એજીએમ માં રિમોટ ઈ-વોટીંગની સુવિધાનો અને / અથવા એજીએમમાં ઈ-વોટીંગનો ઉપયોગ કરવાનો અધિકાર રહેશે.

vii. જે સભાસદો ડીમટીરીયલાઈઝડ કે ભૌતિક સ્વરૂપમાં શેર ધરાવે છે અને એવા સભાસદો જેમણે તેમના ઈ-મેઈલ સરનામાંની નોંધ કરાવી નથી તેમના માટે રિમોટ ઈ-વોટીંગ કરવાની પધ્ધતિ એજીએમની સૂચનામાં જણ કરવામાં આવી છે. આ વિગતો મેળવવા માટે સભાસદોને કંપનીની વેબસાઈટ www.pbmpolytex.com જોવા વિનંતી છે.

viii. એવા સભાસદો કે જેઓ ડીમટીરીયલાઈઝડ સ્વરૂપમાં શેર્સ ધરાવે છે અને જેમણે તેમના ડીપોઝીટરી પાર્ટીસીપન્ટસ પાસે તેમના ઈ-મેઈલ સરનામાં / બેન્ક આદેશની વિગતોની નોંધ કરાવી નથી / સરનામું સુધાર્યું નથી, તેઓને, તેમનું ડીમેટ એકાઉન્ટ જે જાળવે છે તે ડીપોઝીટરી પાર્ટીસીપન્ટસ પાસે તેમનું ઈ-મેઈલ સરનામાં/બેંક ખાતાની વિગતો નોંધાવી દેવા/સુધારો કરાવી લેવા વિનંતી છે અને જે સભાસદો ભૌતિક સ્વરૂપમાં શેર્સ ધરાવે છે અને કંપનીમાં તેમનું ઈ-મેઈલ સરનામું નોંધાવ્યું નથી તેઓ pbmcs@patodiagroup.com ને, તેમના ફોલીઓ નંબર ટાંકીને, અને તેમના પાનની સ્વપ્રમાણિત નકલ જોડીને તેમનું ઈ-મેઈલ સરનામું નોંધાવી લેવા/સુધારો કરાવી લેવા જણાવવામાં આવે છે, જેથી તેઓ કંપની પાસેથી ઈલેક્ટ્રોનીક પધ્ધતિથી ૨૦૨૫-૨૦૨૬ નો વાર્ષિક અહેવાલ મેળવી શકે, ૧૦૭મી એજીએમ યોજવાની નોટીસ, રીમોટ ઈ-વોટીંગ અને એજીએમ દરમ્યાન ઈ-વોટીંગ કરવાની સૂચનાઓ અને વીસી દ્વારા એજીએમમાં ભાગ લેવાની સૂચનાઓ મેળવી શકે.

તેના વિકલ્પે, સભાસદો નીચે જણાવેલ લિંક પર પોતાનું ઈ-મેઈલ સરનામાં, મોબાઈલ નંબર, બેંક ખાતાની વિગતો સુધારી શકશે.

https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

જે સભ્યોને એજીએમ પહેલાં અથવા એજીએમ દરમિયાન મદદ/સહાય ની જરૂર હોય, તેઓ helpdesk.evoting@cdslindia.com ને વિનંતી મોકલી શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૧ ૦૯૯૧૧ ઉપર સંપર્ક કરી શકે છે.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી,
પીબીએમ પોલીટેક્ષ લિમિટેડ વતી,
સહી/-
(ગોપાલ પાટોડીયા)
મેનેજીંગ ડાયરેક્ટર
(ડીઆઈએન : 00014247)

તારીખ: ૦૪.૦૯.૨૦૨૬
સ્થળ : પેટલાદ

DIGIFLEX (INDIA)LIMITED

CIN- U25199DL1988PLC032935

Registered Office: B-2, Nizamuddin East, New Delhi – 110013

Ph. No.-91-11-41827670 • Email Add:- digiflexltd@gmail.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Wednesday, 30th day of September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.

1. The Ministry of Corporate Affairs("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.
2. The Registrar and Share Transfer Agent of the Company will send E- copy of annual Report 2025-26 and Notice of AGM to all those shareholders who have registered their e-mail ID with depositary or company on 31st August, 2026.
3. The shareholders who had not registered their email address with the company:
   Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at admin@skylinerta.com and compliances@skylinerta.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
4. Members holding shares either in physical form or in Dematerialized form as on the cut–off date i.e. 31st August, 2026 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the NSDL. The Members are Further informed that:

a) The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
b) The period of e-voting commences on Saturday the 27th September 2026 (9.00 A.M.) and ends on Monday the 29th September 2026 (5:00 P.M.).
c) Voting rights will be reckoned on the shares registered in the name of the members as on 23rd September, 2026 (cut-off date).
d) The persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting in the AGM.
   For details relating to e-voting please refer to the Notice of the AGM.

For Digiflex (India) Limited
Sd/
Arun Khanna
Director
DIN-00888441

Place: New Delhi
Date: 4th September, 2026

Utkarsh CoreInvest Limited

(Formerly Utkarsh Micro Finance Limited)

E - VOTING INFORMATION FOR THE ANNUAL GENERAL MEETING ('AGM')

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF UTKARSH COREINVEST LIMITED ("UCL" OR "THE COMPANY") IS SCHEDULED TO BE HELD ON MONDAY, SEPTEMBER 28, 2026 AT 3:00 PM THROUGH VIDEO CONFERENCE TO BE INITIATED FROM AND AT THE REGISTERED OFFICE - S-24/1-2, FOURTH FLOOR, MAHAVIR NAGAR, ORDERLY BAZAR, NEAR MAHAVIR MANDIR, VARANASI, UTTAR PRADESH, INDIA – 221002. THE COMPANY HAS COMPLETED DISPATCH OF NOTICE OF AGM TO MEMBERS THROUGH PERMITTED MODE BY THURSDAY SEPTEMBER 03, 2026.

In compliance with the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on Annual General Meetings, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes on the matters listed in the Notice by electronic means. The Company has engaged the services of the NSDL (**"E-Voting Service Provider"**) to provide the e-voting facility. The Members who cast their vote by remote e-voting prior to the Meeting may also attend the Meeting.

The E-Voting period shall commence at 10:00 A.M. on September 25, 2026 and shall end at 05.00 P.M. on September 27, 2026. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the 'cut-off date' (for reckoning voting rights) being, September 21, 2026 may cast their respective votes by remote e-voting in the manner and process set out in the AGM notice. The remote E-Voting module shall be disabled by E-Voting Service Provider for voting, thereafter. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the said 'cut-off date'. The Company has appointed M/s. Sumit Singh & Associates, Company Secretary in Practice, Certificate of Practice No.-18848, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. Members may call on the Toll Free Numbers 1800 1020 990 and 1800 224 430 of the E-Voting Service Provider, for any further clarifications.

The details of the AGM notice are available on the website of the Company at https://www.utkarshcoreinvest.com/index.php/Notices/AGM

For Utkarsh CoreInvest Limited
Sd/-
Neeraj Kumar Tiwari
Company Secretary

Place: Varanasi
Date: August 29, 2026

Registered & Corporate Office: S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar Near Mahavir Mandir, Varanasi, Uttar Pradesh, India - 221002
E-mail ID: secretarial@utkarshcoreinvest.com ; Contact: +91 9598069737

CAPTAIN TECHNOCAST LIMITED

CIN: L27300GJ2010PLC061678

Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com

Website: www.captaintechnocast.com ,

Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3. Manner of registering / updating email addresses:
a) 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), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

4. Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility to all its members to cast their votes on all 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at 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.

5. Members are requested to carefully read all the notes set out in the Notice of the 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, member/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026
PLACE: Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/- KHUSHBU KALPIT SHAH
COMPANY SECRETARY

ફોર્મ નં. આઈએનસી-૧૯ નોટિસ

(કંપનીઝ (ઈંકોર્પોરેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૨ મુજબ)

૧) આથી જાહેર નોટિસ આપવામાં આવે છે કે કંપનીઝ અધિનિયમ, ૨૦૧૩ની કલમ ૮ ના અન્વયે, શિલ્પ ઝવેરી ઓનર્સ એસોસિયેશન (CIN:U91900GJ2022NPL137597) દ્વારા કલમ ૮ હેઠળની કંપનીનું ખાનગી કંપનીમાં રૂપાંતર કરવા માટે રીજનલ ડિરેક્ટર, નોર્થ વેસ્ટર્ન રિજન સમક્ષ અરજજી કરવામાં આવેલ છે.

૨) **કંપનીના મુખ્ય હેતુઓ નીચે મુજબ છે :** કંપનીની સ્થાપના જે હેતુઓ માટે કરવામાં આવી છે તે પૈકી મુખ્ય હેતુઓ એપાર્ટમેન્ટના માલિકોના મકાનની એસોસિએશન તરીકે રહેવા અને કાર્ય કરવા, નાણાનું રોકાણ અથવા થાપણ કરવા, એપાર્ટમેન્ટના માલિકોના યોગદાન દ્વારા સામાન્ય વિસ્તાર અને સુવિધાઓની જાળવણી, સમારકામ અને બદલાવાની વ્યવસ્થા કરવા તથા વૃક્ષો, છોડ અને બગીચાઓ વાવીને પર્યાવરણનું રક્ષણ કરવા તેમજ પર્યાવરણના રક્ષણ અને જાળવણી માટેના તમામ જરૂરી પગલાં લેવા છે.

૩) સૂચિત કંપનીના ડ્રાફ્ટ મેમોરેન્ડમ અને આર્ટિકલ્સની નકલ કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે કામકાજના સમય દરમિયાન નિરીક્ષણ માટે ઉપલબ્ધ રહેશે. કંપનીની રજિસ્ટર્ડ ઓફિસનું સરનામું નીચે મુજબ છે. **શિલ્પ ઝવેરી, રીટ્રીટ ટાવરની સામે, શ્યામલ રો-હાઉસ પાર્ટ-૧/ડી, શ્યામલ, અમદાવાદ, ગુજરાત, ભારત-૩૮૦૦૫૪.**

૪) આથી જાહેર નોટિસ આપવામાં આવે છે કે કોઈપણ વ્યક્તિ, પેઢી, કંપની, કોર્પોરેશન અથવા બોડી કોર્પોરેશન જો આ અરજી સામે વાંધો હોય, તો તે અંગેનો વાંધો રીજનલ ડિરેક્ટર, નોર્થ વેસ્ટર્ન રિજન, અમદાવાદને આ નોટિસના પ્રકાશિત થયાના ત્રીસ દિવસની અંદર પત્ર દ્વારા મોકલી શકે છે. વાંધા અંગેનો પત્ર નીચેના સરનામે રીજન ડિરેક્ટરને સંબોધીને મોકલવાનો રહેશે : **રીજનલ ડિરેક્ટર, આર.ઓ.સી. ભવન, રૂપલ પાર્ક સોસાયટીની સામે, અંકુર બસ સ્ટોપની પાછળ, નારણપુરા, અમદાવાદ-૩૮૦૦૧૩.**

આ વાંધાની એક નકલ ઉપરોક્ત દર્શાવેલ કંપનીની રજિસ્ટર્ડ ઓફિસના સરનામે પણ મોકલવાની રહેશે.

શિલ્પ ઝવેરી ઓનર્સ એસોસિએશનના
નિયામક મંડળના આદેશથી
યશ ઘનશ્યામ બ્રહ્મભટ્ટ
ડિરેક્ટર (DIN: 01426923)
સ્નેહ કિશોર માંડલિયા
ડિરેક્ટર (DIN: 06481491)

તારીખ : ૦૪/૦૯/૨૦૨૬

ACCEL LIMITED

CIN: L30007TN1986PLC100219

Registered Office: III Floor, SFI Complex,
178, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034.
Phone: 044-28222262, Email: companysecretary@accel-india.com
Website: https://www.accel-india.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the **40th Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company")** will be held on **Tuesday, 29th September, 2026 at 03.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM")** to transact the business, as set out on the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated April 8, 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, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI Circulars') issued by SEBI, read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard. The attendance of members attending the AGM through VC/ OAVM shall be reckoned for the purpose of Quorum.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2025-2026 has been sent on **03rd September, 2026** to the members whose E-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.accel-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com.

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date**, being **22nd September, 2026**.

The remote e-voting period begins on **26th September, 2026, at 09:00 A.M.** and ends on **28th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date **(cut-off date) i.e., 22nd September, 2026**, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 22nd September, 2026 may obtain the User ID and password by either sending an e-mail request to e-voting@nsdl.co.in or calling on No. 022 - 4886 7000 and 022 - 2499 7000.

The facility for voting through electronic voting system is also made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at **evoting@nsdl.com.**

The Board of Directors at its meeting held on **11th August, 2026** appointed Mr. Soy Joseph, Practicing Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

By Order of the Board of Directors
For Accel Limited
Sd/-
Vishnu Sivanandan
Company Secretary and Compliance Officer

Place: Chennai
Date: 03.09.2026

જીએસપીએલ ટ્રાન્સમિશન લિમિટેડ

કોર્પોરેટ ઓળખ નંબર: U49300GJ2024SGC153672

રજિસ્ટર્ડ ઓફિસઃ જીટીએલ ભવન, ઈ-૧૮, જીઆઈડીસી ઈલેક્ટ્રોનિક્સ એસ્ટેટ, કે-૭ સર્કલ પાસે, સેક્ટર-૨૬, ગાંધીનગર-૩૮૨ ૦૨૮
ટેલિફોનઃ +૯૧ ૭૯ ૨૩૨૬૮૫૦૦/૬૦૦ **વેબસાઇટઃ** www.gspltrans.com, **ઈ-મેલઃ** csgtl@gspltrans.com

વિડિઓ કોન્ફરન્સિંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ (ઓએવીએમ) મારફતે યોજાનાર બીજી વાર્ષિક સાધારણ સભા, ઈ-મેઈલ આઈડી/મોબાઇલ નંબર/બેંક મેન્ડેટ અપડેટ અને ડીવીડન્ડની આવક પર ટીડીએસની શેર ધારકોને નોટીસ

૧. વીસી/ઓએવીએમ દ્વારા કંપનીની બીજી વાર્ષિક સામાન્ય સભાઃ

આથી સૂચના આપવામાં આવે છે કે જીએસપીએલ ટ્રાન્સમિશન લિમિટેડ ("કંપની") ના શેરધારકોની બીજી વાર્ષિક સાધારણ સભા ("એજીએમ") **મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૪:૦૦ વાગ્યે યોજાશે** દ્વારા વિડીયો કોન્ફરન્સ ("વીસી")/ અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") સુવિધા દ્વારા કંપનીઝ એક્ટ, ૨૦૧૩ ની બધી લાગુ જોગવાઈઓ અને તે હેઠળ બનાવેલા નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, ૮ એપ્રિલ, ૨૦૨૦ ના સામાન્ય પરિપત્ર નં.૧૪/૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ ના સામાન્ય પરિપત્ર નં.૧૭/૨૦૨૦, ૫ મે, ૨૦૨૦ ના સામાન્ય પરિપત્ર નં.૨૦/૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧ ના સામાન્ય પરિપત્ર નં.૦૨/૨૦૨૧, ૫ મે, ૨૦૨૨ ના સામાન્ય પરિપત્ર નં.૨/૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨ ના સામાન્ય પરિપત્ર નં.૧૦/૨૦૨૨, ૨૫ સપ્ટેમ્બરના સામાન્ય પરિપત્ર નં.૦૯/૨૦૨૩, ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ જાહેર કરાયેલા સામાન્ય પરિપત્ર નં.૦૯/૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ જાહેર કરાયેલા સામાન્ય પરિપત્ર નં.૦૩/૨૦૨૫ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા **("સેબી પરિપત્રો")** દ્વારા જાહેર કરાયેલા સંબંધિત પરિપત્રો, જે એજીએમ યોજવાની નોટિસમાં દર્શાવેલ વ્યવસાયને ચલાવવા માટે છે.

સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ મીટિંગમાં જોડાઈ શકે છે અને ભાગ લઈ શકે છે. બીજી એજીએમમાં જોડાવા માટેની સૂચનાઓ અને બીજી એજીએમ દરમિયાન રિમોટ ઈલેક્ટ્રોનિક વોટિંગ અથવા ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાનમાં ભાગ લેવાની રીત બીજી એજીએમની નોટીસ આપવામાં આવશે. વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમ ગણતરીના હેતુ માટે કરવામાં આવશે.

૨. નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી મોકલવા બાબતઃ

એમસીએ પરિપત્રો અને સેબી પરિપત્રો અનુસાર, ૩૧ માર્ચ, ૨૦૨૬ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટેના નાણાકીય નિવેદનો સહિત બીજી વાર્ષિક સામાન્ય સભાની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે વાર્ષિક અહેવાલ કંપનીના તે બધા સભ્યોને મોકલવામાં આવશે જેમના ઈ-મેલ સરનામાં કંપનીના આરટીએ/ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલા છે. બીજી વાર્ષિક સામાન્ય સભાની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.gspltrans.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (CDSL) ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ રહેશે.

૩. ઈ-મેલ આઈડી/મોબાઈલ નંબર અને ઈલેક્ટ્રોનિક બેંક મેન્ડેટ નોંધાવવાની/અપડેટ કરાવવાની રીતઃ

ઈ-મેલ આઈડી/મોબાઈલ નંબર નોંધાવવાની/અપડેટ કરવાની રીતઃ

ફીઝીકલ મોડમાં શેર ધરાવતા શેરધારકો માટેઃ ફીઝીકલ મોડમાં શેર ધરાવતા સભ્યો કે જેમણે કંપનીમાં તેમના ઈ-મેલ સરનામાં/મોબાઈલ નંબર નોંધાવ્યા નથી, તેઓ ફોર્મ ISR-૧ KFin Technologies Limited ("KFintech") ને મોકલીને નોંધણી કરાવી શકે છે અથવા E-Sign સાથે KFintech ને einward.ris@kfintech.com પર ઈ-મેલ કરી શકે છે. ઉપરોક્ત ફોર્મ ISR-૧ કંપનીની વેબસાઈટ www.gspltrans.com પર ઉપલબ્ધ છે.

ડીમેટ મોડમાં શેર ધરાવતા શેરધારકો માટેઃ ડિમેટ મોડમાં શેર ધરાવનાર સભ્યશ્રીઓએ પત્ર વ્યવહાર મેળવવા માટે તેમના ડિપોઝિટરી પાર્ટીશિપન્ટ પાસે તેઓના ઈ-મેઈલ એડ્રેસ અને લોગીન ઓળખ મેળવવા માટે મોબાઈલ નંબર અપડેટ કરાવવા વિનંતી.

બેંક મેન્ડેટની નોંધણી/અપડેટ કરવાની રીતઃ

ફીઝીકલ મોડમાં શેર ધરાવતા શેરધારકો માટેઃ જે સભ્યોએ ઈલેક્ટ્રોનિક ક્લિયરિંગ સર્વિસ અથવા અન્ય કોઈપણ માધ્યમ ("ઈલેક્ટ્રોનિક બેંક મેન્ડેટ") દ્વારા તેમના બેંક ખાતામાં સીધા ડિવિડન્ડ મેળવવા માટેનો પોતાનો મેન્ડેટ અપડેટ કર્યો નથી, તેઓ ફોર્મ ISR-૧ માં બેંકનું નામ અને શાખા, બેંક એકાઉન્ટ નંબર, આઈએફએસસી કોડ સહિત બેંક ખાતાની વિગતો KFintech ને મોકલીને અથવા einward.ris@kfintech.com પર E-Sign સાથે તેને ઈ-મેલ કરીને ઈલેક્ટ્રોનિક રીતે તેમના બેંક ખાતામાં ડિવિડન્ડ મેળવવા માટે તેમનો ઈલેક્ટ્રોનિક બેંક મેન્ડેટ રજીસ્ટર કરાવી શકે છે. આ ફોર્મ ISR-૧ કંપનીની વેબસાઈટ www.gspltrans.com પર ઉપલબ્ધ છે.

ડીમેટ મોડમાં શેર ધરાવતા શેરધારકો માટેઃ ડીમેટ ફોર્મમાં શેર ધરાવતા સભ્યોને વિનંતી છે કે તેઓ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે તેમનો ઈલેક્ટ્રોનિક બેંક મેન્ડેટ અપડેટ કરાવવા વિનંતી.

૪. વાર્ષિક સામાન્ય સભા સમક્ષ રજૂ કરાયેલા ઠરાવો પર મતદાનની રીતઃ

કંપની તેના શેરધારકોને સામાન્ય સભાની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. વધુમાં, કંપની એજીએમ ("ઈ-વોટિંગ") દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પૂરી પાડી રહી છે. ડિમટીરિયલાઈઝ્ડ મોડ, ફિઝિકલ મોડમાં શેર ધરાવતા શેરધારકો અને જેમણે તેમના ઈ-મેલ સરનામાં નોંધાવ્યા નથી તેમના માટે રિમોટ ઈ-વોટિંગ / ઈ-વોટિંગની રીત સામાન્ય સભાની નોટીસમાં વિગતવાર આપવામાં આવેલ છે.આ ઉપરાંત વિગતો કંપનીની વેબસાઈટ www.gspltrans.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ કરાવવામાં આવશે.

૫. ડિવિડન્ડ, તેની રેકોર્ડ તારીખ, વાર્ષિક સામાન્ય સભામાં જાહેર કરાયેલ ડિવિડન્ડ ચૂકવવાની રીત અને ડિવિડન્ડ આવક પરનો કરઃ

ડિવિડન્ડ અને તેની રેકોર્ડ તારીખઃ

શેરધારકોએ નોંધ લેવી કે કંપનીએ તા. ૩૦ મે, ૨૦૨૬ ના રોજ યોજાયેલી કંપનીનાં બોર્ડ ઓફ ડિરેક્ટર્સની મીટીંગમાં ૩૧ માર્ચ, ૨૦૨૬ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે ₹ ૧૦/- ના એક એવા પ્રતિ શેર દિઠ ₹ ૫.૦૦ (એટલે કે ૫૦%) ના ડિવિડન્ડની ભલામણ આગામી એજીએમમાં શેર ધારકોની મંજૂરીની અપેક્ષાએ ભલામણ કરેલ છે.

કંપનીએ ૩૧ માર્ચ, ૨૦૨૬ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે પ્રતિ શેર ₹ ૫.૦૦ (એટલે કે ૫૦%) ના ડિવિડન્ડની હકદારી નક્કી કરવા માટે **શુક્રવાર, ૧૧ સપ્ટેમ્બર, ૨૦૨૬ "રેકોર્ડ તારીખ"** તરીકે નક્કી કરી છે.

જો વાર્ષિક સામાન્ય સભામાં ડિવિડન્ડની જાહેરાત કરવામાં આવે તો તેની ચુકવણીની રીતઃ

ડિવિડન્ડ મેળવવામાં વિલંબ ટાળવા અને ચુકવણીની તારીખે સીધા તેમના બેંક ખાતામાં ડિવિડન્ડ મેળવવા માટે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ રેકોર્ડ તારીખ પહેલા તેમના બેંક ખાતાની વિગતોને માન્ય કરે અને અપડેટ કરે. ફીઝીકલ મોડમાં સ્વરૂપમાં અથવા ડીમેટ મોડમાં શેર ધરાવતા શેરધારકોને ઉપરોક્ત ફકરા ૩ માં દર્શાવેલ પ્રક્રિયાને અનુસરીને તેને અપડેટ કરવા વિનંતી કરવામાં આવે છે.

ડિવિડન્ડ આવક પર કરઃ

આવકવેરા અધિનિયમ, ૨૦૨૫ ('અધિનિયમ') ની જરૂરિયાત અનુસાર, કંપનીએ તેના શેરધારકોને ચૂકવવામાં આવતા ડિવિડન્ડ પર નિર્ધારિત દરે કર કપાત કરવો પડશે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ 'આરટીએ', KFin Technologies Limited ("KFintech") (ફીઝીકલ રીતે રાખેલા શેરના કિસ્સામાં) અને ડિપોઝિટરી પાર્ટીશિપેન્ટ (ડીમેટ રીતે રાખેલા શેરના કિસ્સામાં) સાથે તેમનો PAN અપડેટ કરે.

આવકવેરા કાયદાની સંબંધિત જોગવાઈઓ હેઠળ તેમને ઉપલબ્ધ TDS મુક્તિ(ઓ)નો લાભ મેળવવા માંગતા શેરધારકોની વિવિધ શ્રેણીઓએ ૧૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ અથવા તે પહેલાં અમારા આરટીએ "KFintech" ના અપલોડ સેન્ટર પર https://ris.kfintech.com/form15 પર જરૂરી દસ્તાવેજો/ઘોષણા(ઓ) સબમિટ કરવાની રહેશે અથવા einward.ris@kfintech.com પર ઈ-મેલ કરવાની રહેશે.

ટીડીએસની કેટેગરી મુજબ લાગુ પડવાની વિગતો અને મુક્તિ/નીચલા ટીડીએસનો દાવો કરવા માટે દસ્તાવેજની આવશ્યકતા, વેબ-લિંક/ઈ-મેલ સાથે, ૦૭ ઓગસ્ટ, ૨૦૨૬ ના રોજ આર એન્ડ ટીએ/ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે નોંધાયેલા ઈ-મેલ આઈડી મુજબ શેરધારકોને એક અલગ ઈ-મેલ સંદેશાવ્યવહાર દ્વારા મોકલવામાં આવેલ છે. આ માહિતી બીજી સામાન્ય સભા યોજવાની નોટીસનાં ભાગ રૂપે પણ પ્રદાન કરવામાં આવશે. ઉપરોક્ત દસ્તાવેજો/ફોર્મ અમારી વેબસાઈટ https://www.gspltrans.com/gtl/Home/Content/tds-on-dividend પરથી ડાઉનલોડ કરવા માટે પણ ઉપલબ્ધ છે.

કૃપા કરીને નોંધ લો કે ૧૨ સપ્ટેમ્બર, ૨૦૨૬ પછી પ્રાપ્ત થયેલા અને કોઈપણ રીતે અપૂર્ણ અથવા ખોટા દસ્તાવેજો/ઘોષણાઓને ધ્યાનમાં લેવામાં આવશે નહીં અને કર કપાતમાં બિન/ઓછી કપાતના લાભો મેળવવા માટે પાત્ર રહેશે નહીં.

ઉપરોક્ત માહિતી કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામાં આવી રહી છે અને તે એમસીએ પરિપત્ર/ઓ અને સેબી પરિપત્ર/ત્રો અનુસાર છે.

વતી, જીએસપીએલ ટ્રાન્સમિશન લિમિટેડ
સહી/-
રાજેશ્વરી શર્મા
કંપની સેક્રેટરી

તારીખઃ ૨જી સપ્ટેમ્બર, ૨૦૨૬
સ્થળઃ ગાંધીનગર