JAYKAY ENTERPRISES LIMITED

CIN: L55101UP1961PLC001187
REGISTERED OFFICE: KAMLA TOWER, KANPUR UP- 208001
Tel:-+91 512 2371478-81
E-mail: cs@jaykayenterprises.com, **Website:** www.jaykayenterprises.com

NOTICE ON INFORMATION REGARDING 80TH ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 80th Annual General Meeting ("AGM") of the members of Jaykay Enterprises Limited ("the Company") will be held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred as "Circulars"), to transact the businesses that will be set out in the Notice of the AGM. The VC/OAVM facility is being provided by Central Depository Services (India) Limited ("CDSL").

In compliance with the Circulars, the Notice of AGM and the Annual Report for FY 2025-26 will be sent in due course through electronic means only to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company ("RTA") / respective Depository Participants ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company will also send a letter providing web-link, including the exact path where complete details of the Annual Report (including the Notice of AGM) is available, to those Member(s) who have not registered their email addresses with the Company / RTA / DPs. Members may note that the Notice of AGM and the Annual Report for FY 2025-26 will also be made available on the Company's website at www.jaykayenterprises.com, website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of CDSL at www.cdslindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The Company will provide remote e-voting facility ("Remote E-voting") and voting through e-voting system during the AGM ("E-Voting") to all its members to cast their votes on all Resolutions set out in the Notice convening the 80th AGM. The instructions for manner of participation and voting before (i.e. Remote E-voting) and E-voting at the AGM for the members will be provided in the Notice of AGM.

Members who have not registered/updated their email-addresses with the Company/RTA are requested to follow the process mentioned below:

(a) Members holding shares in Demat mode are requested to update the same with their concerned DPs.
(b) Members holding shares in physical mode are requested to register/update the details by submitting the prescribed Form ISR-1, other relevant forms and documents with Company's RTA i.e. Alankit Assignments Limited at rta@alankit.com.

Members may download the prescribed forms from the Company's website at www.jaykayenterprises.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

For Jaykay Enterprises Limited
Sd/-
Date: August 27, 2026 **Shikha Rastogi**
Place: New Delhi **Company Secretary & Compliance Officer**

SURAT TRADE AND MERCANTILE LIMITED

CIN: L17119GJ1945PLC000214
Reg. office: 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010
Phone: 0261-2311198 | Email ID: sharedepartment@stml.in | Website: www.stml.in

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 80th Annual General Meeting (AGM) of the Members of Surat Trade and Mercantile Limited is scheduled to be held at 03.30 P.M., on Tuesday, September 22, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM),in compliance with the General Circular No. 03/2025 dated September 22, 2025, General Circular No.09/2024 dated September 19, 2024 read with Circular No.20/2020 dated May 05, 2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2025-26 have been sent to all the Members on Thursday, August 27, 2026, whose Email IDs are registered with the Company's Registrar and Transfer Agent i.e. KFIN Technologies Limited (KFIN). The Company shall send physical copy of the 80th Annual Report for FY 2025-26 to those Members who request for the same at sharedepartment@stml.in or raises request with the RTA – KFIN.

However, Members can also download the AGM Notice and Annual Report from the Company's website www.stml.in, the website of Stock Exchange at www.bseindia.com and the same is also available on the website of KFIN i.e. at https://evoting.kfintech.com/.

(3) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of the businesses as set forth in the Notice of the 80th AGM. The Company has availed the services of KFIN Technologies Limited for facilitating the e-voting through electronic means.

(4) The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) September 15, 2026, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of either through remote e-Voting or e-Voting during the AGM.

(5) The Board of Directors have appointed Mr. Jigar Vyas (FCS No. 8019, CP No.14468) of M/s. Jigar Vyas & Associates, Practicing Company Secretaries, Surat as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

(6) The Members are hereby informed that:

(i) The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.

(ii) The remote e-Voting shall commence at 9.00 a.m., on Saturday, September 19, 2026.

(iii) The remote e-Voting shall end at 5.00 p.m., on Monday, September 21, 2026.

(iv) The remote e-Voting module will be disabled after 5.00 p.m., on September 21, 2026.

(v) The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is September 15, 2026.

(vi) The Members may note that:

(a) The remote e-Voting module shall be disabled after 5.00 p.m., on September 21, 2026,and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

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

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

(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

(vii) In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-voting, i.e. September 15, 2026, may send an e-mail request to evoting@kfintech.com / emeetings@kfintech.com or call KFintech's toll free number 1800-309-4001 for obtaining the credentials for remote e-voting.

(viii) The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company www.stml.in

(ix) In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at the download section of https://evoting.kfintech.com (KFintech website) or call KFintech's toll free No.: 1800-309-4001, at KFin Technologies Limited at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or at e-mail ID: evoting@kfintech.com / emeetings@kfintech.com for any further clarifications.

For Surat Trade and Mercantile Limited
Sd/-
Ankita Prasiddha Shroff
Company Secretary and Compliance Officer
Place : Surat.
Date : August 27, 2026 **Membership No.: A36425**

ALPHA GEO (INDIA) LIMITED

ALPHAGEO (INDIA) LIMITED
(CIN: L74210TG1987PLC007580)
Regd. office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001, India
Corp office: Plot No.686, Road No-33, Jubilee Hills, Hyderabad – 500033, Telangana, Tel: +91-40 2355 0502/503,Website: www.alphageoindia.com,Email: cs@alphageoindia.com

NOTICE OF 39th AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Alphageo (India) Limited ("the Company") will be held on **Friday, September 18, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended read together with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI') in this regards.

Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://emeetings.kfintech.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the notice of 39th AGM along with the Annual Report for the financial year 2025-2026 have been sent on **Wednesday, 26th August 2026** through electronic mode to all the members of the company whose email addresses are registered with the Company's RTA/Depository Participants. The notice of the 39th Annual General Meeting and the Annual Report for the Financial Year 2025-2026 are also available on the Company's website at http://www.alphageoindia.com/Annual%20Report.htm and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange India Limited at www.nseindia.com and on the website of the Company's RTA, KFin Technologies Limited (KFin) at https://evoting.kfintech.com

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web link for accessing the Annual Report for the Financial Year 2025 26, including the exact path where complete details of the Annual Report are available, has been dispatched On Thursday, 27th August 2026 to those shareholder(s) who have not registered their e mail address with the Company/Depositories (DPs)/Registrar and Transfer Agent (RTA), at their address registered with the RTA of the Company.

Instruction for Remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting as well as evoting during the AGM (Insta Poll) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited, ("Kfintech")

The details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, on the website of the Company at www.alphageoindia.com and on the website of RTA (KFin Technologies Limited) at https://evoting.kfintech.com

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

Commencement of Remote e-voting	**Monday, September 14, 2026 (9:00 a.m. IST)**
End of Remote e-voting	**Thursday, September 17, 2026 (5:00 p.m. IST)**

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the Kfintech.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on **the Cut-Off Date i.e., Friday, September 11, 2026** shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through Insta poll.

Manner of registering/updating email addresses is as below:

a) **Members holding shares in physical mode** may register/update their email address and mobile number by submitting the duly filled ISR 1 form. The form must be sent to Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited (Unit: Alphageo (India) Limited) both (i) by email to einward.ris@kfintech.com and (ii) in physical form at Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana.
b) **Members holding shares in dematerialized mode** may register/update their email address through their respective Depository Participants.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may visit website of company at https://alphageoindia.com/Notice%20of%20Member%20Meetings.htm to access the notice of 39th AGM and obtain User id and password in the manner as provided in the notice of the AGM and may cast their vote using e-voting instructions in the manner specified by the Company in Notice of the AGM.

The Board of directors of the Company has appointed M/s D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and Insta poll process in a fair and transparent manner.

The record date fixed for the purpose of determining the names of members eligible for dividend (if approved by the Members at the ensuing 39th Annual General Meeting) on equity shares is **Friday 11th September, 2026**

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular dated January 30, 2026, shareholders are informed that SEBI has opened a special one-year window from February 5, 2026 to February 4, 2027 for transfer and dematerialisation of physical shares. This facility is available for shares sold or purchased prior to April 1, 2019 and for transfer requests earlier rejected, returned, or not processed due to deficiencies in documents or process. Requests must be accompanied by original share certificates, transfer deeds, and requisite documents; cases involving disputes between transferor and transferee are excluded and must be settled through court/NCLT, while shares already transferred to IEPF are not eligible. Securities transferred under this window will be credited only in demat mode and remain under lock-in for one year, during which they cannot be transferred, pledged, or lien-marked. Eligible shareholders are requested to submit their transfer requests with required documents within the stipulated period to the Company's Registrar and Share Transfer Agent (RTA).

In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (Kfintech Website). Members may also contact KFintech at toll free number 1-800-309-4001 or write to them at einward.ris@kfintech.com for any further clarifications. Members may also contact below mentioned officials

For Company	For Registrar & Share Transfer Agent
Company Secretary & Compliance Officer **Alphageo (India) Limited** Plot No. 686, Road No-33, Jubilee Hills Hyderabad – 500033, Telangana E-Mail: cs@alphageoindia.com	**Mr. Veeda Raghunath** **KFin Technologies Limited** **Unit: Alphageo (India) Limited** Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana E-mail : raghu.veedha@kfintech.com

For Alphageo (India) Limited
Sd/-
Place: Hyderabad Sakshi Mathur
Date: 27th August 2026 Company Secretary

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HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

INFORMATION REGARDING 31st AGM TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

1. NOTICE is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the business, as set forth in the Notice of the AGM which is being sent in due course.
2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have allowed the Companies to conduct the AGM through VC without the physical presence of the Members at a common venue, subject to compliance of various conditions mentioned therein.
3. In compliance with the MCA Circulars, Notice of the AGM and Annual Report for Financial Year (FY) 2025-26 are being sent in due course, only in electronic mode to those Members whose email addresses are registered with the Company / Depository Participants. The Notice of 31st AGM and Annual Report for FY 2025-26 will also be made available on the website of the Company i.e., https://hgs.com/ and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e., https://www.bseindia.com/ and https://www.nseindia.com/
4. The Company will also send a physical copy of the AGM Notice and Annual Report only to those member(s) who request for the same at investor.relations@hgs.com or einward.ris@kfintech.com mentioning their Folio No. / DP ID-Client ID. Members can attend and participate in the AGM through VC facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ('the Act'). The Instructions for joining the AGM are being provided in the Notice of the AGM.
5. Members holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details through their Depository Participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 (available for download at https://hgs.com/investors/kyc-documents/) to update their email, bank account details and other KYC details to Company's Registrar and Share Transfer Agent ('RTA'), KFin Technologies Limited, ('KFinTech'), at Email ID: einward.ris@kfintech.com This will enable the Members to receive electronic copies of the Annual Report for FY 2025-26, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC.
6. **Manner of casting vote through e-voting:** The Company will be providing remote e-voting facility as well as e-voting during the AGM through VC platform provided by National Securities Depository Limited ('NSDL') to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Detailed procedure of casting the votes through e-voting will be provided in the Notice of the AGM.
7. **Book Closure:** Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Monday, September 21, 2026 (both days inclusive) for the purpose of 31st AGM. Accordingly, September 18, 2026 is the Record Date fixed for the purpose of determining the members eligible to receive final dividend for FY 2025-26, if declared by the shareholders at the ensuing 31st AGM.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Place : Mumbai **Company Secretary**
Date : August 27, 2026 **F4853**

Canara Bank

Regional Office, Surat : 8th Floor, Western Business Park, 816 to 825, 8th Floor, Udhna Magdalla Road, Vesu, Surat - 395007.

POSSESSION NOTICE **(SECTION 13(4) (For Immovable property)**

Whereas, The undersigned being the Authorized Officer of the **Canara Bank, Surat Ring Road Branch** under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated **09/06/2026** calling upon the Borrowers **Mr. Dahyabhai Butabhai Boliya and Guarantor : Mr. Kalubhai Ramshibhai Shelana** to repay the amount mentioned in the notice, being shows that the liability of the Borrower towards the secured creditor as on 09/06/2026 amounts to **Rs. 7,13,503.14 (Rupees Seven Lakh Thirteen Thousand Five Hundred Three and Paisa Fourteen Only)** as on 09/06/2026 + further Interest and charges less recovery thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Possession of the property described here in below in exercise of powers conferred on him / her under section13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **26th day of August of the year 2026.**

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank** for an amount of shows that the liability of the Borrower towards the secured creditor as on 09/06/2026 amounts to **Rs. 7,13,503.14 (Rupees Seven Lakh Thirteen Thousand Five Hundred Three and Paisa Fourteen Only) as on 09/06/2026** + further Interest and charges less recovery thereon.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Piece and Parcel of a Residential Property Plot No. 256 (Old Plot No. 198), Admeasuring area 58.53 Square meters with adjoining margin Admeasuring area 4.65 Square meters Aggregating Admeasuring about 63.18 Square meters together with undivided proportionate share admeasuring 5.07 Square Meters in the Common Roads and COP of the Housing Society known and named as Shiv Nagar, Vill - Kamrej, Taluka -Kamrej, District - Surat, Gujarat in the name of Mr. Dahyabhai Butabhai Boliya. **Bounded by : North :** Plot No. 257, **South :** Plot No. 255, **East :** Society Road, **West :** Plot No. 275. **CERSAI ID: 400011232436**

Date : 26/08/2026 **Sd/-,**
Place : Surat **Authorised Officer, Canara Bank**

SHREE HARI CHEMICALS EXPORT LIMITED

Corporate Identification No. (CIN) - L99999MH1987PLC044942
Registered Office: A/8, MIDC, Mahad, Dist. Raigad - 402309, Maharashtra
Tel: 022-49634834 E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in

NOTICE TO SHAREHOLDERS WITH RESPECT TO 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 24, 2026 at 12.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 19, 2024 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 (collectively referred to as 'MCA Circulars' and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other relevant circulars issued in this regards.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email IDs.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.shreeharichemicals.in and website of BSE Limited i.e. at www.bseindia.com.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/ RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Members who have still not registered their e-mail ID are requested to get their E-mail ID registered on or before August 28, 2026 as follows:

1. Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s MUFG Intime India Pvt Ltd, Registrar and Transfer Agent at rnt.helpdesk@linkintime.co.in / Company at info@shreeharichemicals.in
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s. MUFG Intime India Pvt Ltd., Registrar and Transfer Agent at rnt.helpdesk@linkintime.co.in/ Company at info@shreeharichemicals.in for sending the notice through email and also get the details updated in your demat account for future purpose.

For Shree Hari Chemicals Export Limited
Place: Mumbai **Bankesh Chandra Agrawal**
Dated: August 28, 2026 **Chairman & Managing Director**

ANTELOPUS SELAN ENERGY LIMITED

Unit Office No.2, Infocity Tower - II, Gandhinagar,
Gujarat– 382 009, India **Cell :** +91 9638970859 / 7358070049
E-mail: ssmohapatro@antelopusenergy.com & Sachin.bayond@antelopusenergy.com
Corporate office : 8th Floor, 802, Imperia Mindspace, Sector – 62, Golf Course Extension Road, Gurugram, Haryana – 122 002, India

GLOBAL EXPRESSION OF INTEREST / INTERNATIONAL COMPETITIVE BIDDING / PREQUALIFIATION OF CONTRACTORS FOR PROVISION OF DRILLING RIG & SERVICES, ALLIED OILFIELD SERVICES, WORKOVER RIG & SERVICES, PRODUCTION / OPERATIONS / PROJECTS AND SUPPLY OF TANGIBLES FOR DRILLING TESTING, COMPLETION & PRODUCTION ACTIVITIES IN ASEL's ONSHORE OIL & GAS BLOCKS IN CAMBAY BASIN, GUJARAT, INDIA

Antelopus Selan Energy Limited (ASEL) has been awarded the Production Sharing Contract (PSC) by Government of India for Bakrol, Lohar & Karjisan Onshore Oil & Gas blocks situated in Cambay basin of Dist: Ahmedabad & Mehsana, Gujarat, India for development and production of oil and natural gas from the Blocks. ASEL has also been assigned 50% Participating Interest as an Operator in Onshore Cambay Block PSC, Dist: Anand, Tal: Khambhat, Gujarat, India

ASEL seeks Global Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced contractors who wish to be prequalified for provision of Drilling Rig & Services, Allied Oilfield Services, Workover Rig & Services, Production / Operations / Projects and supply of tangibles for Drilling, Testing, Completion & Production activities for it's upstream Oil and Gas fields viz. Bakrol, Lohar, Karjisan and Cambay Field.

Contractors who are interested and capable of providing any such supply or services as per requirements detailed in our Expression of Interest (EOI) documentation (2026-28) posted on ASEL's website (www.antelopusenergy.com) should submit their response through email to ssmohapatro@antelopusenergy.com & Sachin.bayond@antelopusenergy.com and submit hard copy to ASEL by providing their company's details, work experience, financial capability, HSSE records and other credentials for prequalification process referred as EOI documentation (2026-28). ASEL shall further evaluate the EOI responses received from the interested contractors. Contractors shall submit the documents as per instructions given under "EOI Documentation (2026-28)" within Twenty One (21) days of publication of this advertisement. Responses submitted after the due date or through Agents / intermediaries shall not be considered.

EDELWEISS ASSET RECONSTRUCTION CO. LTD.

CIN - U67100MH2007PLC174759
Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.
Edelweiss Asset Reconstruction

APPENDIX- IV-A
[See proviso to Rule 8(6) and Rule 9(1)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES OF M/S RB GEMS

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to **M/s RB Gems ("Borrower"),** Mr. Rajesh Bhavinchandra Patel, Mr. Hiten Bhavinchandra Patel, Mr. Atul Bhavinchandra Patel and Smt. Niranjanaben Bhavinchandra Patel (Collectively referred to as **"Security Providers")** that, Federal Bank ("Assignor") has assigned the debt of Borrower together with underlying securities in favor of Edelweiss Asset Reconstruction Company Limited acting in its capacity as the trustee of **EARC Trust SC 21 ("EARC"/ "Secured Creditor")** vide Assignment Agreement dated 17.12.2013. Pursuant to the said assignment, EARC stepped into the shoes of the Assignor.

Further Notice is hereby given to the public in general and in particular to the Borrower and Security Providers that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by Authorized Officer of EARC, **will be sold on "As is where is", "As is what is", "Whatever there is" and "no recourse basis"** through a public e-auction, through e-auction agency M/s E-Procurement Technologies Ltd (Auction Tiger) at their website/portal, https://edelweissarc.auctiontiger.net, on 17th September 2026, for recovery of **Rs. 5,72,50,721/- (Indian Rupees Five Crores Seventy-Two Lacs Fifty Thousand Seven Hundred Twenty-One Only)** outstanding as on 29.06.2013 together with further interest at contractual rates from the said date till actual realization along with other charges/expenses/costs, thereon, which is due and payable to EARC from the Borrower and Security Providers after adjusting for recoveries made after the said date.

The detailed description of immovable secured assets being sold in Lots, reserve price along with the details of e-auction of the secured assets/immovable properties are as follows:

Lot	Description of Secured Asset	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Possession with EARC Physical/ Symbolic
I	Land admeasuring 6,273 sq. mtrs. situated at R S no. 110 Paiki, Kansari Kara, Kansari Village, Khambat Taluka, Anand district, Gujarat	1,50,00,000	15,00,000	Symbolic
II	Land admeasuring 3,237 sq. mtrs. situated at RS No. 123 Paiki, Kansari Village, Khambat Taluka, Anand District, Gujarat	78,00,000	7,80,000	Symbolic
III – Combined I & II	**Description as mentioned in Lot I and Lot II being sold together.**	**2,28,00,000**	**22,80,000**	**As mentioned above.**
IV	Land and building (ground + 2 floor) situated at Swaroop Aashish Complex, Andhari sheri, admeasuring 93.64 sq. mtrs. of land and 274.80 sq. mtrs. plinth area (building) situated at Khambat Taluka, Anand District, Gujarat	**53,00,000**	**5,30,000**	**Physical**

Timeline for E-Auction:

Site Inspection	7th September 2026 between 1:00 PM to 5:00 PM
Last Date of Submission of EMD	By 5:00 P.M. on 16th September, 2026
Last Date of Submission of Bid Document	By 5:00 P.M. on 16th September, 2026
Commencement of E-Auction	**11:00 A.M. to 12:00 P.M. on 17th September 2026** onwards with unlimited extension of 5 Minutes each if bid is made before close of e-Auction
Bank Details	Account Name: EARC TRUST SC 21 Bank Name: ICICI Bank Limited Account No.: 000405116244 IFSC Code No.: ICIC0000004 Bank Branch: Nariman Point, Mumbai

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. **https://www.edelweissarc.in/PropertySale.**

Before submitting the bids, prospective bidders are advised to visit the websites mentioned above and go through the bid document containing the detailed terms and conditions of the E-auction.

For further information, you may contact through phone on **Contact No: +91 9690660060 and/or through e-mail on jaisry.mani@edelweissarc.in / arya.abhishek@edelweissarc.in**

Date: 28th August 2026 **Sd/-Authorized Officer**
Place: Mumbai **For Edelweiss Asset Reconstruction Company Limited**
(Acting in its capacity as Trustee of EARC Trust SC 21)

AUCTION OF SEIZED VEHICLE
Dt. 16.09.2026
TIME 2.00 PM TO 6.00 PM

ROSARB, Surat Zone, 1st Floor, Bank of Baroda, Opp. Udhna Udyog Vyapar Sangh, GIDC Udhna, Surat - 394210 | Ph : 9499555022

बैंक ऑफ़ बड़ौदा Bank of Baroda

Following vehicles are seized and to be sold on "As is where is" and "As is what is" and "Without Recourse Basis" conditions for Realization of the secured debts due to Bank of Baroda. The Sale will be done by the undersigned through E-Auction platform provided at the website https://bannknet.com

Sr. No.	Name of Account Holder & A/C No.	R C No. Type of Vehicle	Dues as on 11.01.2025	Valuation	Reserve Price (In Rs.)	EMD (In Rs.)
1.	Prajapati Nilesh Pravinbhai A/c No. 72140600001477	GJ19Y4894 Truck Tanker	Rs. 36.57 + Other Charges	Realizable Value	Rs. 10,05,000/-	Rs. 1,00,500/-

Minimum Bid Incremental Amount Rs. 10,000/- (Rs. Ten Thousand Only) | Inspection Date & Time : 01.09.2026 to 15.09.2026 11.00 AM to 05.00 PM

(1) For detailed and conditions of the sale, please refer to the link provided in Bank of Baroda. Secured Creditor's website i.e. www.bankofbaroda.bank.in/webcast.htm (2) The Auction-cum-sale Shall be conducted through e-Auction mode only, through the official portal of https://baanknet.com (3) Successful bidder will have to bear GST amount. (4) The intending bidders are advised to go through the portal https://baanknet.com for detailed terms and conditions for e-Auction sale before submitting their bids and taking part in the e-Auction sale proceedings and contact the respective Authorized Officer - Mr. Pramod Kumar : 9499555022 for the concerned vehicle as mentioned above.

Date : 27.08.2026 | Place : Surat **Authorised Officer, Bank of Baroda**

DYNAMATIC TECHNOLOGIES LIMITED

Corporate Identification Number (CIN): L72200KA1973PLC002308
Regd. Office: JKM Plaza, Dynamatic Aerotropolis, 55, KIADB Aerospace Park, Bangalore-562 149.
Phone Number: +91 80 2111 1223 / +91 80 2204 0535
Email ID: investor.relations@dynamatics.net; **website:** www.dynamatics.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialization of Physical Shares will remain open till February 4, 2027, pursuant to SEBI Circular No. - HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 ("SEBI CIRCULAR").

This facility of a special window is for lodgement of physical securities transfer and dematerialization ("demat") which were sold/purchased prior to April 01, 2019. Kindly refer to the matrix below with regard to the applicability of lodgement:

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

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Limited, Unit: Dynamatic Technologies Limited, Selenium Building, Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India -500032. Tel: +91-40-67162222,18003094001, email ID: einward.ris@kfintech.com.

For **Dynamatic Technologies Limited**
Sd/-
Place : Bangalore **Shivaram V**
Date : 27th August 2026 Chief Legal Officer and Company Secretary