



08<sup>th</sup> September, 2026

**The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051  
NSE Code – JGCHEM**

**The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
BSE Code – 544138**

Dear Sir,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, please find attached herewith the copies of the Newspaper Advertisements published today, i.e. Tuesday, 08<sup>th</sup> September, 2026 in Business Standard (English - all editions) and Ekdin (Bengali) edition, with respect to dispatch of the Notice of the 25<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Wednesday, 30<sup>th</sup> September, 2026 through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The said publications are also available on the website of the Company at [www.jgchem.com](http://www.jgchem.com).

We request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,  
For **J.G.Chemicals Limited**

**Swati Poddar  
Company Secretary and Compliance Officer  
Encl: As above**

### **J. G. Chemicals Limited**

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: [cs@jgchem.com](mailto:cs@jgchem.com) | Web: [www.jgchem.com](http://www.jgchem.com)

Mfg. of: “LUXMI”<sup>(UR)</sup> BRAND ZINC OXIDE

**CIN: L24100WB2001PTC093380**



**J. G. Chemicals Limited**  
Adventiz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India.  
Email: corporate@jgchem.com | Web: www.jgchem.com  
CIN: L24100WB2001PLC093380

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

In compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and other provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice is hereby given that the **25<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30<sup>th</sup> September, 2026 at 03:30 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 25<sup>th</sup> AGM of the Company.

The Notice convening the 25<sup>th</sup> AGM along with the Annual Report for the Financial Year 2025-26 has been electronically sent to all the shareholders on Monday, 07<sup>th</sup> September, 2026, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, along with the applicable MCA Circulars, the businesses as stated in the AGM Notice, will be transacted through voting by electronic means i.e. remote e-voting prior to the AGM and e-voting during the AGM. The Company has engaged the services of NSDL for this purpose.
- The remote e-Voting period commences on Saturday, 26<sup>th</sup> September, 2026 at 9.00 a.m. IST and will end on Tuesday, 29<sup>th</sup> September, 2026 at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond the said date and time. E-voting shall also be made available at the AGM and the Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again. The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Wednesday, 23<sup>rd</sup> September, 2026. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Wednesday, September 23, 2026 ("Cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2025-26 but before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-Voting and e-Voting during the AGM has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- The Board of Directors of the Company have appointed Mr. Arun Kumar Khandelia (FCS 3829, CP 2270), M/s. K Arun & Co., Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronics means, please refer the Frequently Asked Questions (FAQs) of Shareholders and the e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: (022) 4886 7000 or send a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). Address:- Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013.

The Notice of the AGM along with Annual Report for the Financial Year 2025-26 are made available on Company's website at [www.jgchem.com](http://www.jgchem.com), on the website of the Stock Exchanges where the equity shares of the Company are listed, namely, National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com), BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders are also informed that in terms of provisions of Income Tax Act, 2025, dividend paid and distributed by the Company will be taxable in the hand of Shareholders. Communication in this regard is available on the Company website [www.jgchem.com](http://www.jgchem.com)

By order of the Board of Directors  
J.G. Chemicals Limited  
Sd/-  
Swati Poddar  
Company Secretary & Compliance Officer

Place:- Kolkata  
Date:- 07.09.2026

**BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**  
(Formerly Bharati Shipyard Limited)  
CIN: L51100MH1976PLC019092  
Registered Office: Office No. 1001, Quantum Tower, Off S.V. Road, Ram Baug, Malad West, Mumbai, Maharashtra, India 400064  
Tel: + 91 22 2883 0262 | Email: [info@bharatidefence.com](mailto:info@bharatidefence.com) | Website: [www.bharatidefence.com](http://www.bharatidefence.com)

**NOTICE**

NOTICE is hereby given, pursuant to Section 96 of the Companies Act, 2013, Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable provisions, that the 49<sup>th</sup> Annual General Meeting ("AGM") of the Members of Bharati Defence and Infrastructure Limited ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2026 at 11:00 A.M. (IST) at the Company's Registered Office at Office No. 1001, Quantum Tower, Off S.V. Road, Ram Baug, Malad West, Mumbai, Maharashtra, India 400064, with facility for Members to participate through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice convening the 49<sup>th</sup> AGM dated 14<sup>th</sup> August, 2026 ("AGM Notice"), including the following Ordinary and Special Business:

**Ordinary Business:**

- Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026, together with the Reports of the Board of Directors and Auditors thereon.
- Re-appointment of Mrs. Rakhi Agarwal (DIN: 01075762), Director, who retires by rotation and being eligible, offers herself for re-appointment.

**Special Business:**

- Approval, by way of Special Resolution, for grant of loans, guarantees, securities and/or making investments under Section 186 of the Companies Act, 2013, exceeding the prescribed limits, subject to an aggregate ceiling of ₹50,00,00,000/- (Rupees Fifty Crore only) outstanding at any time.
- Approval, by way of Special Resolution, for Omnibus Related Party Transactions under Section 188 of the Companies Act, 2013 read with Regulation 23 of the SEBI LODR Regulations, up to ₹25,00,00,000/- (Rupees Twenty-Five Crore only) per related party, for Financial Year 2026-27.

The AGM Notice, together with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, has been sent to all Members whose e-mail IDs are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent, in accordance with the applicable General Circulars issued by the Ministry of Corporate Affairs and the circulars issued by SEBI. The AGM Notice is also available on the Company's website at [www.bdil.co.in](http://www.bdil.co.in), on the website of the Stock Exchange(s) where the equity shares of the Company are listed, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure & Cut-off Date**

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24<sup>th</sup> September, 2026 to Wednesday, 30<sup>th</sup> September, 2026 (both days inclusive), for the purpose of the AGM. The Record Date/Cut-off Date for determining the eligibility of Members to vote by remote e-voting or e-voting at the AGM is Wednesday, 23<sup>rd</sup> September, 2026.

**Remote E-Voting**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations, the Company is providing the facility of remote e-voting and e-voting at the AGM through the NSDL e-voting platform ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The remote e-voting period commences on Sunday, 27<sup>th</sup> September, 2026 at 9:00 A.M. and ends on Tuesday, 29<sup>th</sup> September, 2026 at 5:00 P.M., after which the remote e-voting module shall be disabled. Members holding shares as on the cut-off date of Wednesday, 23<sup>rd</sup> September, 2026, in physical or dematerialised form, are entitled to cast their vote. Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be able to exercise their right to vote through e-voting during the AGM. Once a vote is cast on a resolution, it cannot be changed subsequently, and Members who have voted by remote e-voting shall not be entitled to vote again at the AGM.

Members who have not registered their e-mail addresses and hold shares in physical form are requested to register the same with the Company's Registrar and Share Transfer Agent, M/s. MUGF Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 (Toll-free No.: 8108116767; E-mail: [investor.helpdesk@in.mpgms.mugf.com](mailto:investor.helpdesk@in.mpgms.mugf.com)), and Members holding shares in dematerialised form are requested to register/update the same with their Depository Participant(s), to enable receipt of the AGM Notice and e-voting credentials electronically.

For any queries/grievances relating to e-voting, Members may refer to the FAQs and e-voting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or contact the Company's RTA at the contact details mentioned above. This is for the information of the Members and the general public.

By Order of the Board  
For Bharati Defence and Infrastructure Limited  
Sandeep Agarwal  
Managing Director  
DIN: 01295136

Place: Mumbai  
Date: 08th September, 2026

**TECHNVISION VENTURES LIMITED**  
CIN: L51900TG1980PLC054066  
Regd. Office: 1486/12-13-522, 13<sup>th</sup> Street No.14, Tamaka, Secunderabad – 500 017.  
Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240  
Website: [www.technvision.com](http://www.technvision.com), Mail id: [info@technvision.com](mailto:info@technvision.com)

Notice is hereby given that 46<sup>th</sup> ANNUAL GENERAL MEETING of the Company scheduled to be held on Wednesday, the 30<sup>th</sup> day of September, 2026 at 10.00 A.M. (Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5<sup>th</sup>, 2020, Circular No.02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 09/2024 dated 19 September, 2024 and latest being circular dated September 22, 2025 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO /CFD /CMD1 /CIR/PI/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by SEBI issued by SEBI, to transact businesses set forth in the Notice convening the 46<sup>th</sup> AGM.

Manner of registering/updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at [info@vcicpl.com](mailto:info@vcicpl.com) and Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) in order to receive the Notice of 46<sup>th</sup> AGM, Annual Report for the year ended 31<sup>st</sup> March, 2026 and login credentials for e voting.

The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is available to download from the Link <https://www.technvision.com/annual-reports.html> or be obtained by sending a request through email to [investor\\_relations@technvision.com](mailto:investor_relations@technvision.com). All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 02.00 P.M to 6.00 P.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, the 19<sup>th</sup> day of September, 2026 to Wednesday, the 30<sup>th</sup> day of September, 2026 (both days inclusive) for the purpose of ensuring Annual General Meeting.

In Compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e. 18<sup>th</sup> September, 2026 for transacting the business through Remote e-voting. The Company has completed sending electronic copies of Notice of AGM on 07<sup>th</sup> September, 2026. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

| Commencement of e-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | End of e-Voting                             |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------|--|
| 25 <sup>th</sup> September, 2026 (09.00 A.M)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 29 <sup>th</sup> September, 2026 (5.00 P.M) |  |
| Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized as on the closing working hours of Cut-off date may cast their vote electronically and members who attends the meeting through VC/OAVM facility and who had not cast their vote through remote e-voting, shall be eligible to vote through E-Voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. 18 <sup>th</sup> September, 2025, may obtain the login ID and password by sending request at <a href="mailto:info@vcicpl.com">info@vcicpl.com</a> or <a href="mailto:investor_relations@technvision.com">investor_relations@technvision.com</a> . |  |                                             |  |

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting and e-voting, you may mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For TECHNIVISION VENTURES LIMITED  
Sd/-  
Santosh Kumar Diddiga  
Company Secretary & Compliance Officer

Place: Secunderabad  
Date: 07.09.2026.

**ProYuga Advanced Technologies Limited**  
CIN: U74999TS2017PLC176097  
Regd Office: Plot No. 30, Brigade Towers, East Wing Ground Floor, Nanakramguda, Financial District, Gachibowli, K.V.Rangareddy, Serilingampally, Telangana- 500032, India, Tel: 8008767676  
Email ID: [company@proyuga.tech](mailto:company@proyuga.tech) Website: <https://www.proyuga.tech/>

**NOTICE**

NOTICE is hereby given that the **NINTH ANNUAL GENERAL MEETING** ("AGM") of the Members of ProYuga Advanced Technologies Limited will be held on Wednesday, the 30<sup>th</sup> day of September, 2026 at 11.00 A.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the following business as set out below and detailed in the Notice of AGM dispatched by the Company electronically on Monday, September 07, 2025, for convening of AGM:

**Ordinary Business:**

- To receive, consider, and adopt the Audited Financial Statements, comprising the Statement of Profit and Loss, the Cash Flow Statement for the year ended 31<sup>st</sup> March, 2026, and the Balance Sheet as at that date, together with all annexures, schedules, and notes thereon, along with the Independent Auditors' Report and the Directors' Report.
- To appoint Mr. Sai Kiran Nallapaneni (DIN: 09507261), Whole Time-Director who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

- To re-appoint Mr. Sai Kiran Nallapaneni (DIN: 09507261), as Whole Time-Director of the Company.

In view of the COVID-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA") has allowed conducting AGMs through VC/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 General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2023, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September 2024 and 22<sup>nd</sup> September 2025 issued by the Ministry of Corporate Affairs ("the MCA Circulars") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) to transact the business set out in the Notice of AGM through VC/OAVM.

The requirement for sending physical copies of the Notice of AGM along with the Annual Report 2025-26 has been dispensed with as per the Circulars mentioned above. In accordance with these Circulars, electronic copies of the AGM Notice along with the Annual Report 2025-26 have been sent to all members whose email ids are registered with the RTA/Depository Participant(s) as of the cut-off date, i.e., Friday, September 04<sup>th</sup>, 2026. The AGM Notice along with the Annual Report 2025-26 has been uploaded on the Company's website at <http://info.proyuga.tech/AGMNoticeAndAnnualReport> and the website of NSDL at [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com)

In compliance with the provisions of section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has engaged the National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members, enabling them to exercise their right to vote by electronic means on the Resolutions outlined in the Notice.

The remote e-voting period shall commence on Sunday, September 27, 2026, at 09:00 a.m. (IST) and end on Tuesday, September 29, 2026, at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL thereafter. The Company has appointed Mr. K. Bhaskar, from M/s K. Bhaskar & Associates, Practicing Chartered Accountants, as the Scrutinizer for conducting the scrutiny of the votes cast in the remote e-voting process and e-voting during the AGM. Members of the Company whose names appear in the List of Beneficial Owners furnished by NSDL as of the cut-off date, i.e., Wednesday, September 23, 2026, will be entitled to avail of the facility of remote e-voting or e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again. Any person who becomes a member of the Company after the date of sending the Notice and holds shares as of the cut-off date may obtain the login ID and password as detailed in the Notice. Only the Members who are present in the Meeting through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the Meeting.

Members are requested to refer to the instructions stipulated in the AGM Notice of the Company for remote e-voting, e-voting during the AGM, and attending the meeting through VC/OAVM. Members who have not registered/updated their email ids are requested to register/update the same with their respective Depository Participant(s) for sending future communication(s) in electronic form. In case of any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022- 4886 7000 or send a request to Mr. Swapneel at [evoting@nsdl.com](mailto:evoting@nsdl.com). The aggregate result of remote e-voting and e-voting during the AGM will be announced by the Company on its website <https://proyuga.tech/> within 48 hours of the conclusion of the AGM.

This newspaper intimation will also be available on the Company's website at <https://proyuga.tech/>

For and on behalf of  
ProYuga Advanced Technologies Limited  
(Sd/-)  
Vasavi Latha Garapati  
Company Secretary & Compliance Officer  
Date : 07<sup>th</sup> September 2026  
Place: Hyderabad  
Mem. No.: A65841



**INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.**  
(A Government of India Enterprises - Navratna CPSE)  
CIN: L74899DL1999GOI010707

**Registered Office:** 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029, India  
**Website:** [www.irtctc.com](http://www.irtctc.com), **Email ID:** [investors@irtctc.com](mailto:investors@irtctc.com), **Telephone:** 011-26181550/51

**NOTICE OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND DIVIDEND INFORMATION**

1. NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("IRCTC" / "the Company") will be held on **Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening the 27<sup>th</sup> AGM, in compliance with the applicable provisions of Companies Act, 2013, Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation") read with Ministry of Corporate Affairs ("MCA") General Circular dated September 22, 2025 and other relevant Circulars issued by MCA and Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as "Circulars").

2. In compliance with applicable provisions of the Companies Act and Rules framed thereunder read with aforesaid Circulars of MCA & SEBI, the Notice of the 27<sup>th</sup> AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company / Alankit Assignments Limited, the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. The dispatch of the notice along with Annual Report for FY 2025-26 through e-mails has been completed on **Monday, September 07, 2026**. Further, pursuant to Regulation 36(1)(b) of SEBI LODR Regulation, a letter providing the web-link to access the Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories/Depository Participants.

3. Detailed instructions to the Members for registration of their email addresses, manner of participating in the 27<sup>th</sup> AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their credentials. Members are requested to read instructions contained in this regard in the Notice.

4. Notice and Annual Report of the Company are available on the websites of the Company (i.e. [www.irtctc.com](http://www.irtctc.com)), Stock Exchanges, viz., BSE Limited (i.e. [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (i.e. [www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited (NSDL) (i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)). A member can also request for the physical copy of the Annual Report 2025-26 by sending a requisition at [investors@irtctc.com](mailto:investors@irtctc.com).

5. The Company has engaged the service of NSDL as the agency for providing the facilities for participation in the AGM through VC/OAVM facility, voting through remote e-voting and e-voting during the AGM. Members will be able to attend the AGM through VC/OAVM facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participation through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

6. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, Regulation 44 of SEBI LODR Regulation and aforesaid circulars, Members as on **Cut-off Date of Tuesday, September 22, 2026** may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the voting facility provide by NSDL. Further, the voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity shares of the Company as on Cut-off date.

7. Members may attend the 27<sup>th</sup> AGM through one-way live "Webcast" on **Tuesday, September 29, 2026 from 03:00 PM**, onwards till conclusion of the AGM, by using their remote e-voting credentials.

8. The facility for voting shall also be made available during the 27<sup>th</sup> AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 27<sup>th</sup> AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 27<sup>th</sup> AGM but shall not be entitled to cast their vote again.

9. The members are informed that:

- The remote e-voting shall commence on **Saturday, September 26, 2026 at 09:00 A.M (IST) and ends on Monday, September 28, 2026 at 05:00 P.M. (IST)**;
- Remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Monday, September 28, 2026**;
- Any person whose name appears in the register of Members/beneficial owners as on the **Cut-off Date i.e. Tuesday, September 22, 2026** only shall be entitled to avail the facility of remote e-voting, and as well as e-voting system during the 27<sup>th</sup> AGM;
- Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the **Cut-off Date Tuesday, September 22, 2026** may obtain the user id and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com); and
- The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

10. Manner of registering/updating KYC details / email address:

- Members holding physical shares are requested to register/update their email addresses and Electronic Clearing Service ("ECS") mandate with complete Bank details by sending relevant documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension New Delhi - 110055, or scanned copy on email at [kycupdate@alankit.com](mailto:kycupdate@alankit.com) through their registered mail id;
- Members, holding shares in dematerialized mode are requested to contact their Depository Participant (DP) and register their email address and bank account details in your demat account, as per the process advised by your DP.

11. The Board of Directors of the Company at their meeting held on May 26, 2026 has recommended final dividend of ₹0.50/- per share on the face value of ₹2.00 per share, subject to approval of the Shareholders at the 27<sup>th</sup> AGM. The Company has fixed **Tuesday, September 22, 2026**, as the **"Record Date"** for determining entitlement of members for final dividend for the financial year ended March 31, 2026, if approved at the AGM.

Pursuant to the provisions of Income Tax Act, 2025 ("Income Tax Act"), as amended, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to enable us to determine the appropriate TDS rate, members are requested to submit the relevant documents in accordance with the provisions of the Act. A detailed notice regarding **"Communication w.r. Tax Deducted at Source (TDS) on Final Dividend for the Financial Year 2025-26"** is hosted at the website of the Company, [www.irtctc.com](http://www.irtctc.com). For more details, please refer to the Notes to the Notice of 27<sup>th</sup> AGM.

12. Ms. Balika Sharma (M. No.: 4816 and C. P. No.: 3222), Practicing Company Secretary has been appointed as **"Scrutinizer"** to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.

13. All grievances connected with the facility for voting by electronic means may be addressed to **Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited**, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call toll free no. 022- 4886 7000.

14. Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code, etc. to their Depository Participants in case the shares are held by them in demat form and to the RTA in case the share are held by them in physical form.

15. Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

By order of the Board of Directors  
Sd/-  
(Suman Kalra)  
Company Secretary and Compliance Officer

Place: New Delhi  
Dated: September 7, 2026



**APOLLO SINDOORI HOTELS LIMITED**  
CIN- L72300TN1998PLC041360  
Regd. Office: No. 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006. Ph: 044 - 49045000  
Website: [www.apollosindoori.com](http://www.apollosindoori.com), E-Mail: [info@apollosindoori.com](mailto:info@apollosindoori.com)

**NOTICE REGARDING 28<sup>th</sup> AGM TO BE HELD THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO-VISUAL MEANS (OAVM), AND E-VOTING INFORMATION AND BOOK-CLOSURE DATES**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the members of 'Apollo Sindoori Hotels Limited' ('the Company') will be held on **Monday, 28<sup>th</sup> September 2026 at 11.00 A.M.** (IST), through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact Ordinary and Special Business as set out in the Notice of AGM dated 11<sup>th</sup> August 2026.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") latest being General Circular No. 3/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the MCA on the same subject ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD/2/ P/CIR/2024/133 dated October 3, 2024, read with earlier circulars issued by the SEBI on the same subject ("SEBI Circulars"), physical attendance of members at the AGM venue is not required and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 28<sup>th</sup> AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as "Applicable Circulars"). In compliance with the above Applicable Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report, kindly note that electronic copies/web-link of the Notice of the AGM and Annual Report for FY 2025–2026 has been already sent to all members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s) within the prescribed timelines. However, as per Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where complete details of the Annual Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) either with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Cameo Corporate Services Limited.

Accordingly, the web link and exact path where complete details of the Annual Report containing AGM Notice for the financial year 2025–26 are available is as follows:  
<https://www.apollosindoori.com/wp-content/uploads/2026/09/Annual-Report-2025-26.pdf>

The Notice of the 28<sup>th</sup> AGM and the Annual Report for FY 2025–2026 will also be made available on the Company's website [www.apollosindoori.com](http://www.apollosindoori.com) the websites of the NSE and the Depositories, and can also be downloaded from these platforms.

Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile number(s) with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile number(s) with the Company's RTA as mentioned above. Detailed procedure is provided in the Notice of AGM.

The Company has provided remote and 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 is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 22<sup>nd</sup> September 2026 to Monday, 28<sup>th</sup> September 2026 (both days inclusive) for the purpose of AGM.

**Record Date for Payment of Final Dividend:** The Board of Directors has fixed the Record Date for the purpose of payment of Final Dividend of Rs.3.00/- (Rupees Three Only) per Equity Share for the Financial Year 2025-2026 on Monday, September 21, 2026.

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the Cut-Off Date i.e. Monday, 21<sup>st</sup> September, 2026, may cast their vote electronically on the businesses set forth in the Notice of 28<sup>th</sup> AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-Voting).

**All the members are informed that:**

- The businesses as set forth in the Notice of 28<sup>th</sup> AGM may be transacted through e-voting.
- The remote e-voting shall commence on Friday, 25<sup>th</sup> September, 2026 at 9.00 A.M (IST).
- The remote e-voting shall end on Sunday, 27<sup>th</sup> September, 2026 at 5.00 P.M (IST).
- The Cut-Off Date for determining the eligibility for e-voting is Monday, 21<sup>st</sup> September, 2026

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the Cut-Off Date i.e., on Monday, 21<sup>st</sup> September, 2026 may obtain User ID and Password by sending an email to [murali@cameoindia.com](mailto: murali@cameoindia.com). However, if a person is already registered for remote e-voting, then existing User ID and Password can be used for casting vote.

All grievances or queries connected with the facility for voting by electronic means or issues regarding attending AGM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 18002109911/22-62343611/24.

- Members eligible to vote may note that:
- The remote e-voting module shall be disabled after 5.00 P.M. on Sunday, 27<sup>th</sup> September 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- 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 vote again;
- 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 only shall be entitled to avail the facility of remote e-voting;
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

- The Company has appointed M/s BP & Associates, as the Scrutinizer to scrutinise the e-voting process at AGM in a fair and transparent manner.
- The results of e-voting



