ERA INFRA
Believe in difference

Ref. No.: EIEL/2026-27/D/35/149

28 August 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 530323

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
5th Floor, Plot No. C/1, G- Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

NSE Symbol: ERAINFRA

Subject: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith copies of the newspaper advertisements published in Financial Express (English) and Jansatta (Hindi), in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and applicable MCA/SEBI circulars, intimating that the 36th Annual General Meeting of Era Infra Engineering Limited will be held on Wednesday, 23 September 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The above information is also available on the website of the Company at www.eragroup.in.

You are requested to take the above information on record.
Thanking you.

Yours faithfully,

For Era Infra Engineering Limited

Arunima Trigunayat

Digitally signed by Arunima Trigunayat
DN: c=IN, o=Personal,
pseudonym=afbw8rtsnjy0covd6q753em1hig4x2k9,
2.5.4.20=0d1d2796fb09d797f21bc0daf3e9ac58b26e523a0e8ecbbd99d58144bfcd7bd8,
postalCode=226007, st=Uttar Pradesh,
serialNumber=8bbc00570f5c47832bc54bd27fed8d98d498091173e484eb51c97e700e3fe389,
cn=Arunima Trigunayat
Date: 2026.08.28 15:18:03 +05'30'

(Arunima Trigunayat)
Company Secretary
M.No.: A38917

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350
Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex
Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096
T: +91 120 4145000 | **W:** www.eragroup.in | **E:** revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026.**

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com).**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL").**

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST).** The cut-off date is **Wednesday, 16 September 2026.** Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com.**

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

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affle

Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India
Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E-mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

Archies
The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

KRYSTAL

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350

Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096

T: +91 120 4145000 | **W:** www.eragroup.in | **E:** revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026**.

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India
Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

ARCHIES LIMITED

The most special way to say you care

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting,
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

Krystal Integrated Services Limited

KRYSTAL

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350

Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096

T: +91 120 4145000 | W: www.eragroup.in | E: revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026**.

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226

REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India

Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4563755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

Archies

The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can register through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual available at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022-4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars of the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. The remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350

Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096

T: +91 120 4145000 | **W:** www.eragroup.in | **E:** revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026**.

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

affle
Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India
Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

Archies

The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

KRYSTAL

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

आर्चीज लिमिटेड

पंजीकृत कार्यालयः प्लॉट नं. 191एफ, सेक्टर–4, आईएमटी मानेसर, गुरुग्राम, हरियाणा–122050
CIN: L36999HR1990PLC041175, वेबः www.archiesonline.com और www.archiesinvestors.in
ईमेलः archies@archiesonline.com, दूरभाषः +91 124 4966666

36वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि आर्चीज लिमिटेड (CIN L36999HR 1990PLC041175) की 36वीं वार्षिक आम बैठक (''एजीएम'') गुरुवार, सितंबर 24, 2026 को पूर्वाह्न 11:30 बजे वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी, जिसमें उन कार्यों का निष्पादन किया जाएगा, जैसा कि एजीएम की सूचना में निर्धारित किया गया है, जिसे कंपनी के सभी सदस्यों को ई–मेल द्वारा भेजा जाएगा। सदस्य केवल वीसी/ओएवीएम के माध्यम से एजीएम में शामिल/उपस्थित हो सकते हैं।

एमसीए परिपत्रों और 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022 के सेबी परिपत्र के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट उन सभी सदस्यों को भेजी जानी है जिनके ईमेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात www.archiesinvestors.in और स्टॉक एक्सचेंजों की वेबसाइटों अर्थात बीसीई लिमिटेड की www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की www.nseindia.com पर भी उपलब्ध कराई जानी है।

नोटिस और वार्षिक रिपोर्ट प्राप्त करने के लिए, सदस्यों से अनुरोध है कि यदि शेयर डीमैट में रखे गए हैं तो वे डिपॉजिटरी के पास और यदि शेयर भौतिक रूप में रखे गए हैं तो कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) अर्थात एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इनटाइम इंडिया प्राइवेट लिमिटेड) के पास अपने ईमेल पते (https:// instavote.linkintime.co.in) पंजीकृत/ अपडेट करें। ई–मेल पते के पंजीकरण से संबंधित किसी भी प्रश्न के लिए, सदस्य केवल वेबसाइट के माध्यम से, जो https://web.in.mpms.mufg.com/helpdesk/Service_Request.html है या +91 810 811 6767 पर या cs@archiesonline.com पर मेल लिखकर संपर्क कर सकते हैं।

कट–ऑफ तिथि के अनुसार भौतिक रूप में या डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य रिमोट ई–वोटिंग/एजीएम में ई–वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। कंपनी ने ई–वोटिंग की सुविधा प्रदान करने के लिए एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इनटाइम इंडिया प्राइवेट लिमिटेड)(https://instavote.linkintime.co.in) की सेवाएं ली हैं। सभी सदस्यों को सूचित किया जाता है किः

1. वे सदस्य जिन्होंने एजीएम से पहले ही रिमोट ई–वोटिंग के माध्यम से अपने वोट डाल दिए हैं वे एजीएम में भाग ले सकते हैं लेकिन दोबारा वोट देने के हकदार नहीं होंगेः।
2. वह व्यक्ति जिसका नाम कट–ऑफ तिथि के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरी के पास रखे गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई–वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
3. वह व्यक्ति जो एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट–ऑफ तिथि के अनुसार शेयर रखता है, enotices@in.mpms.mufg.com पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है।

भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, वे फोलियो नंबर और शेयरधारक के नाम का उल्लेख करते हुए अनुरोध पत्र की स्कैन की हुई प्रति, पैन और आधाररकी स्व–सत्यापित प्रति कंपनी को cs@archiesonline.com पर ईमेल द्वारा भेजकर एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2025–26 प्राप्त कर सकते हैं।

सदस्यों से अनुरोध है कि यदि शेयर डीमैट रूप में रखे गए हैं तो वे अपने डिपॉजिटरी के पास और यदि शेयर भौतिक रूप में रखे गए हैं तो कंपनी के RTA या कंपनी को cs@archiesonline.com पर अपने पूर्ण बैंक खाते का विवरण अपडेट करें, साथ ही अनुरोध पत्र की प्रति जिसमें सदस्य का नाम, फोलियो नंबर, बैंक खाते का विवरण, पैन की स्व–सत्यापित प्रति और रद्द किए गए चेक की पत्ती का उल्लेख हो।

आर्चीज लिमिटेड के बोर्ड के आदेशानुसार
हस्ताक्षरित/–
(चिरंजीवी रामुका)
कंपनी सचिव

स्थानः दिल्ली
दिनांकः 28.08.2026

एफल 3आई लिमिटेड

(पूर्व में एफल (इंडिया) लिमिटेड के नाम से ज्ञात)
पंजीकृत कार्यालयः ए47 लोअर ग्राउंड फ्लोर, हौज खास ऑफ अमर भवन, नई दिल्ली-110016
संचार कार्यालयः 8वीं मंजिल, यूनीटेक कमर्शियल टावर-2
सेक्टर-45, गुरुग्राम-122003, हरियाणा, (फोन) 0124-4598749
वेबसाइटः https://affle.com, ईमेलः compliance@affle.com
सीआईएनः L65990DL1994PLC408172

31वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग की जानकारी

एतद्द्वारा सूचना दी जाती है किः

1. एफल 3आई लिमिटेड (कंपनी) की 31वीं वार्षिक आम बैठक ('एजीएम'), एजीएम के नोटिस में निर्धारित व्यवसाय को संचालित करने के लिए 22 सितंबर, 2026 को प्रातः 10:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित की जाएगी।
2. कंपनी ने वित्तीय वर्ष 2025-26 के लिए एजीएम की सूचना के साथ वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेज दी है जिनके ईमेल पते कारपोरेट मामलों के मंत्रालय और भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी परिपत्रों के अनुसार कंपनी और/या डिपॉजिटरी के साथ पंजीकृत हैं और उन शेयर धारकों को वार्षिक रिपोर्ट का वेबलिंक प्रदान करने वाला एक पत्र, जिन्होंने कंपनी और/या डिपॉजिटरी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, भेज दिया जाएगा। एजीएम की सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट https://affle.com, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट https://www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट https://www.nseindia.com, रजिस्ट्रार शेयर और ट्रांसफर एजेंट (आरटीए), केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध है। कंपनी ने 27 अगस्त, 2026 को इलेक्ट्रॉनिक मोड के माध्यम से सभी शेयरधारकों को एजीएम और वार्षिक रिपोर्ट की सूचना भेजने का काम पूरा कर लिया है।
3. कट-ऑफ तिथि यानी 15 सितंबर, 2026 तक, भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य, वार्षिक आम बैठक की सूचना में दिए गए अनुसार, व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सदस्यों से अनुरोध है कि वे https://evoting.kfintech.com लिंक पर जाकर रिमोट ई-वोटिंग के माध्यम से अपना वोट डालें और/या https://emeetings.kfintech.com लिंक पर जाकर और अपने ई-वोटिंग क्रेडेंशियल्स का उपयोग करके लॉग इन करके वीसी के माध्यम से वार्षिक आम बैठक में भाग लें।

कुछ महत्वपूर्ण तिथियाँ इस प्रकार हैं:

31वीं एजीएम में मतदान करने की पात्रता निर्धारित करने की तिथि	15 सितंबर, 2026
रिमोट ई-वोटिंग प्रारंभ होने की तिथि एवं समय	17 सितंबर, 2026 (प्रातः 9:00)
रिमोट ई-वोटिंग की समाप्ति की तिथि एवं समय	21 सितंबर, 2026 (सायं: 5:00)
स्पीकर पंजीकरण प्रारंभ होने की तिथि एवं समय	18 सितंबर, 2026 (प्रातः 9:00)
स्पीकर पंजीकरण समाप्ति की तिथि एवं समय	20 सितंबर, 2026 (सायं: 5:00)

4. यदि कोई भी व्यक्ति एजीएम नोटिस भेजने के पश्चात शेयर धारित करता है और कट-ऑफ तिथि यानि 15 सितंबर, 2026 तक सदस्य बना है, वह evoting@kfintech.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
5. रिमोट ई-वोटिंग मॉड्यूल 21 सितंबर, 2026 को शाम 5:00 बजे अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
6. एजीएम के दौरान वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और वीसी सुविधा के माध्यम से एजीएम में उपस्थित वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा उन्हें ऐसा करने से रोका नहीं गया है, वह एजीएम में ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र बन सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे। केवल वे व्यक्ति जिनके नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज हैं, वही एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे.
7. सदस्यों से अनुरोध है कि वे प्रश्नों/शिकायतों, यदि कोई हो, को संबोधित करने के लिए निम्नलिखित संपर्क विवरण नोट करें:
   श्री आनन्दन के (यूनिटः एफल 3आई लिमिटेड)
   वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजीज लिमिटेड
   ईमेल आईडीः evoting@kfintech.com/anandan.k@kfintech.com
   टोल फ्री नंबर 1800 309 4001

कृते एफल 3आई लिमिटेड
(पूर्व में एफल (इंडिया) लिमिटेड के नाम से ज्ञात)
हस्ता/-
परमिता चौधरी
कंपनी सचिव एवं अनुपालन अधिकारी

तिथिः 27 अगस्त, 2026
स्थानः गुरुग्राम

फॉर्म ए
सार्वजनिक घोषणा

[भारतीय दिवाला और शोधन अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियम, 2017 के विनियम 14 के अंतर्गत]

अपप्लेट इंडिया प्राइवेट लिमिटेड के हितधारकों के ध्यानार्थ

प्रासंगिक विवरण

1	कॉर्पोरेट व्यक्ति का नाम	अपप्लेट इंडिया प्राइवेट लिमिटेड
2	कॉर्पोरेट व्यक्ति की निगमन तिथि	06/26/24
3	प्राधिकरण जिसके तहत कॉर्पोरेट व्यक्ति निगमित/पंजीकृत है	कंपनी रजिस्ट्रार, हरियाणा
4	कॉर्पोरेट व्यक्ति की कॉर्पोरेट पहचान संख्या/ सीमित दायित्व पहचान संख्या	U68100HR2024FTC122872
5	कॉर्पोरेट व्यक्ति का पंजीकृत कार्यालय और प्रधान कार्यालय (यदि कोई हो) का पता	नं. 404, 4थी मंजिल, पारस ट्रिनिटी, सेक्टर–63, गुड़गांव, हरियाणा, भारत, 122011
6	कॉर्पोरेट व्यक्ति का परिसमापन प्रारंभ तिथि	27 अगस्त 2026
7	परिसमापक का नाम, पता, ईमेल पता, टेलीफोन नंबर और पंजीकरण संख्या	नामः सचिन राजेंद्र सिंघवी पताः 450–451, केवल इंडस्ट्रियल एस्टेट, सेनापति बापट मार्ग, लोअर परेल, मुंबई – 400 013, महाराष्ट्र, भारत प्रक्रिया विशिष्ट ई–मेलः liq.upplate@gmail.com पंजीकृत ई–मेलः sachin@mehtasinghvi.in आईबीबीआई पंजीकरण सं.: IBBI/IPA-001/IP-P01289/2018-19/12066 टेलीफोन नं.: 98206 38547 / 022 6609 6060
8	दावों को जमा करने की अंतिम तिथि	26 सितंबर 2026

एतद्वारा सूचना दी जाती है कि अपप्लेट इंडिया प्राइवेट लिमिटेड ने 27 अगस्त, 2026 को अपना स्वैक्षिक परिसमापन प्रारंभ कर दी है।

अपप्लेट इंडिया प्राइवेट लिमिटेड के हितधारकों को सूचित किया जाता है किसे अनुरोध किया जाता है कि वे 26 सितंबर 2026 को या उससे पहले मद सं. 7 के सामने बताए गए पते पर परिसमापक के पास अपने दावों का प्रमाण जमा करें।

वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रॉनिक माध्यम से जमा करना होगा। अन्य सभी हितधारक दावों का प्रमाण व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक माध्यम से जमा कर सकते हैं।

गलत या भ्रामक दावे के प्रमाण प्रस्तुत करने पर दंडात्मक कार्रवाई की जाएगी।

हस्ता./–
सचिन राजेंद्र सिंघवी
आईबीबीआई पंजीकरण सं.: IBBI/IPA-001/IP-P01289/2018-19/12066
एएफए प्रमाण पत्र सं.: AA1/12066/02/311226/108550
एएफए की वैधता तिथिः 31/12/2026

दिनांकः 28 अगस्त 2026
स्थानः मुंबई

यूनिवर्सल ऑफिस ऑटोमेशन लिमिटेड

सीआईएन : L34300DL1991PLC044365
पंजीकृत कार्यालय : 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली–110 019, दूरभाष : 011–26444812
वेबसाइट : www.uniofficeautomation.com; ईमेल आईडी : UOALInvestors@hclgroup.in

34वीं वार्षिक साधारण सभा, ई–मतदान तथा बही बंदी की सूचना

दिनांक 26 अगस्त, 2026 को प्रकाशित हमारी समाचार पत्र सूचना (शेयरधारकों को सूचना) के क्रम में, हम आपको सूचित करना चाहते हैं कि यूनिवर्सल ऑफिस ऑटोमेशन लिमिटेड (''कंपनी'') की 34वीं वार्षिक साधारण सभा (''एजीएम'') बुधवार, 23 सितंबर, 2026 को अपराह्न 3:30 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो–विजुअल साधनों (''वीसी'' / ''ओएवीएम'') के माध्यम से 34वीं एजीएम की सूचना में निर्धारित कार्यों को निष्पादित करने हेतु आयोजित की जाएगी। कंपनी ने उन सभी सदस्यों को 34वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट का प्रेषण गुरुवार, 27 अगस्त 2026 को पूरा कर लिया है, जिनके ईमेल आईडी कंपनी / डिपोजिटरी प्रतिभागी के पास पंजीकृत हैं। 34वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट 2025–26 कंपनी की वेबसाइट अर्थात www.uniofficeautomation.com पर भी उपलब्ध हैं। इसके अतिरिक्त, भारतीय प्रतिभूति तथा विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (''सेबी सूचीबद्धता विनियम'') के विनियम 36(1)(बी) के अनुसरण में, कंपनी ने उन सदस्यों को वार्षिक रिपोर्ट 2025–26 का वेब–लिंक प्रदान करते हुए एक पत्र भेजा है, जिन्होंने अपने ईमेल पते कंपनी / डिपोजिटरी के पास पंजीकृत नहीं कराए हैं।

कॉर्पोरेट कार्य मंत्रालय (''एमसीए'') द्वारा जारी परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 20/2020 दिनांक 05 मई 2020, 2/2022 दिनांक 5 मई 2022, 10/2022 दिनांक 28 दिसंबर 2022, 9/2023 दिनांक 25 सितंबर 2023, 09/2024 दिनांक 19 सितंबर 2024, 09/2025 दिनांक 22 सितंबर 2025 तथा एमसीए द्वारा जारी अन्य प्रासंगिक परिपत्रों, यदि कोई हो, (''एमसीए परिपत्र''), सेबी सूचीबद्धता विनियमों के विनियम 44, भारतीय प्रतिभूति तथा विनिमय बोर्ड द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020, परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 05 जनवरी, 2023, परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर, 2023 तथा परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 (सामूहिक रूप से ''सेबी परिपत्र'' के रूप में संदर्भित) तथा अन्य लागू कानूनों, नियमों तथा विनियमों के अनुपालन में, कंपनी की 34वीं एजीएम किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो–विजुअल साधनों (''ओएवीएम'') के माध्यम से आयोजित की जा रही है। 34वीं एजीएम का माना गया स्थान कंपनी का पंजीकृत कार्यालय होगा।

सेबी के 13 मई, 2022 के परिपत्र ने सदस्यों को एजीएम सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की आवश्यकता से छूट दे दी है। तदनुसार, एजीएम की सूचना तथा कंपनी की वार्षिक रिपोर्ट (2025–26) केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जा रही है जिनके ईमेल पते कंपनी / डिपोजिटरी प्रतिभागियों के पास पंजीकृत हैं।

बही बंदी

कंपनी अधिनियम, 2013 की धारा 91 तथा इसके अंतर्गत बनाए गए नियमों के अनुसरण में, कंपनी के सदस्यों का रजिस्टर तथा शेयर अंतरण बहियां 34वीं एजीएम के लिए सोमवार 14 सितंबर 2026 से बुधवार 23 सितंबर 2026 तक (दोनों दिन शामिल) बंद रहेंगी।

दूरस्थ ई–मतदान

सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों, समय–समय पर यथा संशोधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20 के साथ पठित, तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी सदस्यों को बैठक के दौरान प्रदान की जाने वाली ई–मतदान व्यवस्था ('ई–मतदान') के माध्यम से 34वीं एजीएम में अपने मताधिकार का प्रयोग करने की सुविधा प्रदान कर रही है तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की जाने वाली ई–मतदान सेवाओं ('दूरस्थ ई–मतदान') के माध्यम से कार्य निष्पादित किया जा सकता है। सदस्यों से निम्नलिखित बातों पर ध्यान देने का अनुरोध किया जाता है :–

क) दूरस्थ ई–मतदान रविवार 20 सितंबर 2026 को प्रातः 9.00 बजे (भारतीय मानक समय) प्रारंभ होगा तथा मंगलवार 22 सितंबर 2026 को सायं 5.00 बजे (भारतीय मानक समय) समाप्त होगा। तत्पश्चात मतदान के लिए एनएसडीएल द्वारा दूरस्थ ई–मतदान मॉड्यूल को निष्क्रिय कर दिया जाएगा तथा सदस्यों को उक्त तिथि एवं समय से आगे इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी।

ख) सदस्यों के मताधिकार (दूरस्थ ई–मतदान के माध्यम से या एजीएम में ई–मतदान के माध्यम से मतदान के लिए) गुरुवार, 17 सितंबर, 2026 (''कट–ऑफ तिथि'') को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयर के अनुपात में होंगे। ई–मतदान प्रणाली के माध्यम से मतदान की सुविधा बैठक में भी उपलब्ध कराई जाएगी तथा बैठक में भाग लेने वाले सदस्य जिन्होंने दूरस्थ ई–मतदान द्वारा पहले ही अपना वोट नहीं डाला है, वे बैठक में अपने अधिकार का प्रयोग कर सकेंगे। केवल वह व्यक्ति जिसका नाम कट–ऑफ तिथि को डिपोजिटरी द्वारा बनाए रखे गए सदस्यों के रजिस्टर या हितकारी स्वामियों के रजिस्टर में दर्ज है, वह ही दूरस्थ ई–मतदान या एजीएम में ई–मतदान की सुविधा का लाभ उठाने का हकदार होगा।

ग) कोई भी व्यक्ति जो एजीएम सूचना के प्रेषण के बाद कंपनी के शेयर प्राप्त करता है तथा कंपनी का सदस्य बनता है तथा कट–ऑफ तिथि को शेयर रखता है, वह मअवजपदह/देकसण्बवण्पद पर एक अनुरोध भेजकर या 022–4886 7000 पर कॉल करके लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

घ) दूरस्थ ई–मतदान तथा एजीएम के दौरान ई–मतदान की विस्तृत प्रक्रिया तथा निर्देश 34वीं वार्षिक साधारण सभा की सूचना में दिए गए हैं।

मैसर्स राणा एंड एसोसिएट्स, कंपनी सचिव के प्रोपराइटर श्री निशांत राणा को बोर्ड द्वारा एजीएम में ई–मतदान तथा दूरस्थ ई–मतदान प्रक्रिया को निष्पक्ष तथा पारदर्शी तरीके से संचालित करने हेतु जांचकर्ता के रूप में नियुक्त किया गया है।

दूरस्थ ई–मतदान के परिणाम एजीएम के समापन से दो कार्य दिवसों के भीतर घोषित किए जाएंगे। घोषित परिणाम, जांचकर्ता की रिपोर्ट के साथ, उस स्टॉक एक्सचेंज को सूचित किए जाएंगे जहां कंपनी सूचीबद्ध है अर्थात बीएसई लिमिटेड।

यदि ई–मतदान के संबंध में आपके कोई प्रश्न या समस्याएं हैं, तो आप सहायता अनुभाग के अंतर्गत www.evoting.nsdl.com पर उपलब्ध प्रायः पूछे जाने वाले प्रश्न (''एफएक्यू'') तथा ई–मतदान मैनुअल देख सकते हैं या evoting@nsdl.co.in पर हेल्पडेस्क को ईमेल लिख सकते हैं। दूरस्थ ई–मतदान या एजीएम के समय ई–मतदान से जुड़ी कोई शिकायत रखने वाले सदस्यगण सुश्री प्राजक्ता पावले, प्रबंधक, एनएसडीएल, 3 तीसरी मंजिल, नामन चैंबर, प्लॉट सी–32, जी–ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा ईस्ट, मुंबई, महाराष्ट्र–400051 से संपर्क कर सकते हैं या टोल फ्री : 022–4886 7000 या 022–69489498 पर संपर्क कर सकते हैं।

कृते यूनिवर्सल ऑफिस ऑटोमेशन लिमिटेड
निदेशक मंडल के आदेशानुसार
हस्ता./–
जसबीर सिंह मरजारा
कंपनी सचिव एवं अनुपालन अधिकारी

28 अगस्त 2026
नई दिल्ली

एरा इन्फ्रा इंजीनियरिंग लिमिटेड

CIN: L74899DL1990PLC041350
पंजीकृत कार्यालयः बी–292, दुकान संख्या 2 एवं 3, चंद्र कांता कॉम्प्लेक्स मेट्रो पिलर संख्या 161 के पास, न्यू अशोक नगर, नई दिल्ली – 110096
टेलः .91 120 4145000 | डब्लुः www.eragroup.in | ईः revival@eragroup.in

36वीं वार्षिक आम बैठक और रिमोट ई-वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि एरा इंफ्रा इंजीनियरिंग लिमिटेड के सदस्यों की 36वीं वार्षिक आम बैठक (''एजीएम'') बुधवार, 23 सितंबर 2026 को अपराह्न 3:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो–विजुअल माध्यमों (''ओएवीएम'') के जरिए आयोजित की जाएगी, जिसमें किसी सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति नहीं होगी, और यह कंपनी अधिनियम, 2013 (''अधिनियम'') के लागू प्रावधाना. ें, उसके अंतर्गत बनाए गए नियमों, सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("SEBI लिस्टिंग विनियम"), सेक्रेटेरियल स्टैंडर्ड–2 तथा लागू एमसीए/सेबी परिपत्रों के अनुपालन में होगी, ताकि 12 अगस्त 2026 दिनांकित एजीएम की सूचना में निर्धारित कार्यों का निष्पादन किया जा सके। वर्ष 2025–26 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी गई हैं, जिनके ई–मेल पते कंपनी/आरटीए/ डिपॉजिटरीज/ डिपॉजिटरी प्रतिभागियों के पास, जैसा लागू हो, पंजीकृत हैं। ये

www.eragroup.in और बीसीई लिमिटेड (www.bseindia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइटों पर उपलब्ध हैं।

अधिनियम की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी लिस्टिंग विनियमों के विनियम 44 के अनुसार, कंपनी सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (''सीडीएसएल'') के माध्यम से एजीएम के दौरान रिमोट ई–वोटिंग और ई–वोटिंग की सुविधा प्रदान कर रही है।

रिमोट ई–वोटिंग **रविवार, 20 सितंबर 2026 को प्रातः 9:00 बजे (भा.मा.स.) शुरू होगी और मंगलवार, 22 सितंबर 2026 को सायं 5:00 बजे (भा.मा.स.)** समाप्त होगी। कट–ऑफ तिथि बुधवार, 16 सितंबर 2026 है। जिन सदस्यों के नाम कट–ऑफ तिथि के अनुसार सदस्यों के रजिस्टर / लाभकारी स्वामियों के रजिस्टर में दर्ज हैं, वे इलेक्ट्रॉनिक रूप से मतदान करने के हकदार होंगे। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले और जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान मतदान करने के हकदार होंगे।

नोटिस भेजे जाने के बाद सदस्य बनने वाले और कट–ऑफ तिथि को शेयर रखने वाले सदस्य एजीएम की नोटिस में दिए गए निर्देशों के अनुसार अपने लॉगिन क्रेडेंशियल प्राप्त कर सकते हैं।

सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैंय उनकी उपस्थिति अधिनियम की धारा 103 के तहत कोरम के लिए गिनी जाएगी। एजीएम में भाग लेने और ई–वोटिंग के लिए विस्तृत निर्देश एजीएम की नोटिस में दिए गए हैं।

ई–वोटिंग से संबंधित प्रश्नोंध्समस्याओं के लिए, ब्वैस से 1800 21 09911 या helpdesk-evoting@cdslindia-com पर संपर्क करें।

एरा इंफ्रा इंजीनियरिंग लिमिटेड के लिए
हस्ता/–
(अरुणिमा त्रिगुणायत)
कंपनी सचिव एवं अनुपालन अधिकारी
एम.संख्या ए38917

पैरामाउंट कम्युनिकेशंस लिमिटेड

सीआईएन : L74899DL1994PLC061295
पंजीकृत कार्यालय : केएच–433, मौलसरी एवेन्यू, वेस्टएंड ग्रीन्स, रंगपुरी, नई दिल्ली–110037
दूरभा : 011-45618800
ई–मेल : investors@paramountcables.com, वेबसाइट : www.paramountcables.com

32वीं वार्षिक साधारण बैठक के संबंध में सूचनागत जानकारी

1. एतद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 32वीं वार्षिक साधारण बैठक (''एजीएम'') शनिवार, 26 सितंबर 2026 को अपराह्न 12:30 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग/ अन्य दृश्य–श्रव्य माध्यमों (''वीसी/ओएवीएम'') के माध्यम से आयोजित किया जाना निर्धारित है। कॉर्पोरेट कार्य मंत्रालय (एमसीए) तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ('सेबी') द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 तिथि क्रमशः 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021, 05 मई 2022, 28 दिसंबर 2022 तथा 25 सितंबर 2023, जिसके पश्चात समय–समय पर यथा संशोधित सामान्य परिपत्र संख्या 09/2024 तिथि 19 सितंबर 2024 तथा 03/2025 तिथि 22 सितंबर 2025 के अनुपालन में सूचना में दिए गए अनुसार साधारण तथा विशष कार्यों का संपादन किया जाएगा। वीसी/ओएवीएम के माध्यम से बैठक में सम्मिलित होने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत गणपूर्ति (कोरम) के प्रयोजन हेतु गिना जाएगा।

उपर्युक्त उल्लिखित एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2025–26 के लिए वार्षिक रिपोर्ट कंपनी द्वारा उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी, जिन्होंने अपना ई–मेल पता कंपनी/ डिपोजिटरी पार्टिसिपेंट्स तथा/ अथवा एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, जो कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (''आरटीए'') हैं, के पास पंजीकृत कराया है। यह सूचना तथा रिपोर्ट कंपनी की वेबसाइट (www.paramountcables.com), बीएसई लिमिटेड (www.bseindia.com), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) तथा एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (https://instavote.linkintime.co.in) की वेबसाइटों पर भी उपलब्ध होगी। एजीएम में सम्मिलित होने की विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है।

वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट प्राप्त करने के लिए वेब–लिंक वाला पत्र उन सदस्यों को भेजा जाएगा, जिन्होंने कंपनी/डिपोजिटरी पार्टिसिपेंट्स/आरटीए के पास अपना ई–मेल पता पंजीकृत नहीं कराया है। यदि कोई सदस्य एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रति प्राप्त करने का इच्छुक है, तो वह investors@paramountcables.com पर ई–मेल लिखकर कंपनी को एक अनुरोध भेज सकते हैं।

एजीएम में मतदान की विधि : कंपनी अपने सभी सदस्यों को उन सभी प्रस्तावों पर अपने वोट डालने के लिए रिमोट ई–वोटिंग सुविधा प्रदान कर रही है जो एजीएम की सूचना में दिए गए हैं। सदस्यों के पास एजीएम से पूर्व रिमोट ई–वोटिंग सुविधा का उपयोग करके या एजीएम के दौरान ई–वोटिंग के माध्यम से किसी भी प्रस्ताव पर अपने वोट डालने का विकल्प उपलब्ध है। रिमोट ई–वोटिंग/एजीएम में ई–वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है।

ई–मेल पते पंजीकृत/अद्यतन करने की विधि : यदि आपने कंपनी/आरटीए/डिपोजिटरी के पास अपना ई–मेल आईडी पंजीकृत नहीं कराया है, तो एजीएम की सूचना तथा ई–वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेतु कृपया अपने ई–मेल आईडी को पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें :

डीमैट धारक	शेयरधारकों से अनुरोध है कि वे डिपोजिटरी पार्टिसिपेंट ('डीपी') द्वारा सलाह दी गई प्रक्रिया के अनुसार अपने डीमैट खाते में अपने विवरण पंजीकृत/अद्यतन करें।
भौतिक धारक	शेयरधारकों से अनुरोध है कि वे कंपनी की वार्षिक साधारण बैठक के प्रयोजन हेतु तथा/ अथवा अन्य विवरणों के लिए सेबी द्वारा निर्धारित फॉर्म–आईएसआर–1 तथा अन्य संबंधित फॉर्मों में अपने ई–मेल आईडी, मोबाइल नंबर, बैंक खाता विवरण, कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट, मैसर्स एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइट्स, पहली मंजिल, प्लॉट नंबर एनएच–2, सी–1 ब्लॉक, एलएससी, जनकपुरी, नई दिल्ली–110058, दूरभाष : 022–4918 6000/4918 6175/011–49411000, टेलीफैक्स : 011–41410591, ई–मेल आईडी : investor.helpdesk@in.mpms.mufg.com, वेबसाइट : https://in.mpms.mufg.com/ के पास प्रस्तुत करें। इस संबंध में सेबी द्वारा निर्धारित संबंधित फॉर्म आरटीए की वेबसाइट https://in.mpms.mufg.com/ पर (Resources->download->KYC के अंतर्गत) तथा कंपनी की वेबसाइट https://paramountcables.com/d/shareholder-info?c=kyc-forms पर शेयरधारकों की जानकारी तथा उपयोग हेतु उपलब्ध हैं। आपसे विनम्र अनुरोध है कि कृपया इसे नोट करें तथा अपने विवरण समय पर अद्यतन करें।

शेयरधारकों को आगे सूचित किया जाता है कि समय–समय पर यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के अनुपालन में, कंपनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बहियाँ कंपनी की 32वीं वार्षिक साधारण बैठक के प्रयोजन हेतु 20 सितंबर 2026 से 26 सितंबर 2026 तक (दोनों दिन शामिल) बंद रहेंगी।

कृते पैरामाउंट कम्युनिकेशंस लिमिटेड
हस्ता./–
राशि गोयल
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक : 27-08-2026
स्थान : नई दिल्ली

सेनलब इंडस्ट्रीज लिमिटेड,

सीआईएन नं.: L67120HR1992PLC035087
रजि. कार्यालयः प्लॉट नं. 233–234 ,सेक्टर–58 बल्लभगढ़ फैजाबाद–121004, हरियाणा
फोन नं.: 08826794470, 71, वेबसाइटः www.cenlub.in
ई–मेलः cenlub@cenlub.in

34वीं वार्षिक आम बैठक की सूचना, रिमोट ई–वोटिंग और बुक क्लोजर की सूचना

एतदद्वारा नोटिस दिया जाता है कि सेनलब इंडस्ट्रीज लिमिटेड के सदस्यों की 34वां (चौंतीसवां) वार्षिक आम बैठक (एजीएम) बुधवार, 23 सितंबर, 2026 को सुबह 10:30 बजे, अग्रवाल सेवा सदन, डी–48, सेक्टर–11, फ़रीदाबाद–121006, (हरियाणा) स्थान पर एजीएम के नोटिस में निर्दिष्टानुसार कामकाज करने के लिए आयोजित की जाएगी।

34वीं एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक मोड में भेज दी गई है जिनके ई–मेल पते कंपनी या डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं। इसकी भौतिक प्रतियां अन्य सभी सदस्यों को उनके पंजीकृत पते पर अनुमत प्रारूप में भेज दी गई हैं।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित समय–समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 के विनियम 44 के अनुसार, कंपनी अपने सदस्यों को एजीएम के नोटिस में निर्धारित प्रस्तावों पर इलेक्ट्रॉनिक रूप से वोट डालने की सुविधा प्रदान करने में प्रसन्न है। रिमोट ई–वोटिंग और मतपत्र मतदान प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए कंपनी ने प्रैक्टिसिंग कंपनी सेक्रेटरी श्रीमती अपूर्वा सिंह को नियुक्त किया गया है।

उपरोक्त प्रावधानों के तहत आवश्यक विवरण यहां दिया गया हैः

(i) रिमोट ई–वोटिंग शुरू होने की तारीख और समयः रविवार, 20 सितंबर 2026 (सुबह 9:00 बजे)
(ii) रिमोट ई–वोटिंग की समाप्ति की तिथि और समयः मंगलवार, 22 सितंबर 2026 (शाम 05:00 बजे)।
(iii) वह व्यक्ति जिसका नाम कट–ऑफ तिथि यानी बुधवार, 16 सितंबर 2026 के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल वह रिमोट ई–वोटिंग के साथ–साथ एजीएम में वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।
(iv) कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बन जाता है, वह एजीएम की सूचना में उल्लिखित प्रक्रिया का पालन करके या helpdeskevoting@cdslindia.com]investors@cenlub.in] beetal@beetalfinancial.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
(अ) रिमोट ई–वोटिंग के माध्यम से मतदान की अनुमति मंगलवार, 22 सितंबर 2026 को शाम 05.00 बजे के बाद नहीं दी जाएगी। इसके बाद वोटिंग के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा ई–वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा।
(vi) एजीएम स्थल पर मतपत्र के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी।
(vii) 34वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.cenlub.in, इन्वेस्टर रिलेशंस लिंक के तहत और सीडीएसएल वेबसाइट www.evotingindia.com पर उपलब्ध है।
(viii) जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन वे एजीएम स्थल पर दोबारा वोट डालने के हकदार नहीं होंगे।
(ix) इलेक्ट्रॉनिक वोटिंग निर्देशों के लिए, सदस्य 34वीं एजीएम के नोटिस में दिए गए निर्देशों को पढ़ सकते हैं और इलेक्ट्रॉनिक वोटिंग से जुड़े किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evotingindia.com के सहायता अनुभाग पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारक के लिए ई–वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर लिख सकते हैं या 18002109911 पर सीडीएसएल ई–वोटिंग हेल्पडेस्क से संपर्क कर सकते हैं अथवा श्री पुनित मित्तल, प्रबंधक, मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज (पी) लिमिटेड ,बीटल हाउस, तीसरी मंजिल, 99 मदनगीर, एलएससी के पीछे, दादा हरसुखदास मंदिर के पास, नई दिल्ली–110062, ईमेलः beetal@beetalfinancial.com, फोन नं.: 011–29961281–83 से संपर्क कर सकते हैं।
(ग) मतपत्र के माध्यम से एजीएम में रिमोट ई–वोटिंग/वोटिंग का परिणाम शुक्रवार, 25 सितंबर 2026 को या उससे पहले घोषित किया जाएगा। संवीक्षक की रिपोर्ट के साथ घोषित परिणाम, कंपनी की वेबसाइट www.cenlub.in पर उपलब्ध होगा और इस बारे में उन स्टॉक एक्सचेंजों को सूचित किया जाता है जहां कंपनी के शेयर सूचीबद्ध हैं।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों और उसके अंतर्गत निर्मित कानूनों के साथ पठित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स, गुरुवार, 17 सितंबर 2026 से बुधवार, 23 सितंबर 2026 तक (दोनों दिन सम्मिलित)तक, कंपनी की 34वीं एजीएम और सदस्यों के निर्धारण के उद्देश्य हेतु बंद रहेंगी।

बोर्ड के आज्ञानुसार
कृते सेनलब इंडस्ट्रीज लिमिटेड
हस्ता./–
अंश मित्तल
(पूर्णकालिक निदेशक)
डीआईएनः 00041986

स्थानः फ़रीदाबाद
दिनांकः 28 अगस्त, 2026

प्रीमियर पॉलीफिल्म लिमिटेड

पंजीकृत कार्यालयः 305, एलीट हाउस, तीसरी मंजिल, 36, कम्युनिटी सेंटर, कैलाश कॉलोनी एक्सटेंशन, जमरूदपुर, नई दिल्ली 110048
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चौंतीसवीं वार्षिक आम बैठक और ई-वोटिंग की जानकारी की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 और इसके तहत बनाए गए नियमों, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("लिस्टिंग विनियम"), और कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी लागू परिपत्रों, जिनमें एमसीए सामान्य परिपत्र सं. 14/2020, 17/2020, 20/2020 और इस संबंध में जारी बाद के परिपत्र, जिनमें नवीनतम सामान्य परिपत्र सं. 03/2025 दिनांक 22 सितंबर 2025 शामिल हैं (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित), के अनुपालन में प्रीमियर पॉलीफिल्म लिमिटेड के सदस्यों की चौंतीसवीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 24 सितंबर, 2026 को दोपहर 12:15 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के जरिए आयोजित की जाएगी।

एमसीए परिपत्रों के अनुपालन में, वित्तीय वर्ष 2025-2026 के लिए कंपनी की एजीएम की सूचना और वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ-साथ निदेशक मंडल की रिपोर्ट, प्रबंधन चर्चा और विश्लेषण रिपोर्ट, कॉर्पोरेट गवर्नेंस पर रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और वित्तीय विवरण शामिल हैं, उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं। ई-मेल के माध्यम से एजीएम की सूचना और वार्षिक रिपोर्ट भेजने का कार्य गुरुवार, 27 अगस्त, 2026 को पूरा कर लिया गया था।

वित्तीय वर्ष 2025-2026 की एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.premierpoly.com/investors/financial/annual-report पर तथा स्टॉक एक्सचेंजों, यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध है।

इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के नियम 36(1)(बी) के अनुसार, कंपनी उन शेयरधारकों को भी एक पत्र भेज रही है जिनके ई-मेल पते उनके संबंधित डीमैट खातों/ फोलियो नं. के साथ पंजीकृत नहीं हैं, ताकि वे वित्तीय वर्ष 2025-2026 की एजीएम की सूचना और वार्षिक रिपोर्ट तक पहुंच सकें और एजीएम में भाग लेकर अपने मतदान अधिकार का प्रयोग कर सकें।

बुक क्लोजर

कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित इसके नियमों और लिस्टिंग विनियमों के नियम 42 के अनुसार, एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर पुस्तकें शुक्रवार, 18 सितंबर, 2026 से गुरुवार, 24 सितंबर, 2026 तक (दोनों दिन शामिल) बंद रहेंगी।

वित्तीय वर्ष 2025-2026 के लिए लाभांश

निदेशक मंडल ने 9 मई, 2026 को हुई अपनी बैठक में एजीएम में सदस्यों के अनुमोदन के अधीन, वित्तीय वर्ष 2025-2026 के लिए 1 प्रति अंकित मूल्य के प्रति इक्विटी शेयर पर 0.15 (15%) के लाभांश की सिफारिश की है।

सदस्यों द्वारा अनुमोदन प्राप्त होने पर, लाभांश का भुगतान वैधानिक समय सीमा के भीतर उन सदस्यों को किया जाएगा जिनके नाम लाभांश की पात्रता निर्धारित करने की कट-ऑफ तिथि, यानी गुरुवार, 17 सितंबर, 2026 को सदस्यों के रजिस्टर/लाभार्थी मालिकों के रजिस्टर में दर्ज होंगे। लाभांश का भुगतान उन सदस्यों को विभिन्न ऑनलाइन ट्रांसफर माध्यमों से इलेक्ट्रॉनिक रूप से किया जाएगा जिन्होंने अपने बैंक खाते का विवरण अपडेट कर लिया है। सेबी के निर्देशानुसार, लाभांश राशि केवल उन्हीं बैंक खातों में जमा की जा सकती है जो केवाईसी-अनुपालन फोलियो/डीमैट खातों से जुड़े हैं। इसलिए, सदस्यों से अनुरोध है कि वे गुरुवार, 17 सितंबर, 2026 तक अपने केवाईसी और बैंक खाते के विवरण अपडेट करना सुनिश्चित करें। केवाईसी विवरण अपडेट करने की विस्तृत प्रक्रिया वार्षिक रिपोर्ट में प्रदान की गई है।

रिमोट ई-वोटिंग

रिमोट ई-वोटिंग की अवधि सोमवार, 21 सितंबर, 2026 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और बुधवार, 23 सितंबर, 2026 को शाम 5:00 बजे (भा.मा.स.) पर समाप्त होगी। एनएसडीएल द्वारा बुधवार, 23 सितंबर, 2026 को शाम 5:00 बजे के बाद रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। किसी सदस्य द्वारा एक बार प्रस्ताव पर अपना वोट डालने के बाद, सदस्य को बाद में उसे बदलने की अनुमति नहीं होगी।

इस अवधि के दौरान, रिमोट ई-वोटिंग के लिए पात्रता निर्धारित करने की कट-ऑफ तिथि, यानी गुरुवार, 17 सितंबर, 2026 को भौतिक रूप या डिमेटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य एजीएम की सूचना में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। कोई भी व्यक्ति जो एजीएम की सूचना और वार्षिक रिपोर्ट भेजने, यानी 27 अगस्त, 2026 के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है, और रिमोट ई-वोटिंग की कट-ऑफ तिथि अर्थात गुरुवार, 17 सितंबर, 2026 तक शेयर रखता है, वह लॉगिन क्रेडेंशियल प्राप्त कर सकता है और एजीएम की सूचना के पृष्ठ 13 से 17 पर दी गई रिमोट ई-वोटिंग की प्रक्रिया का पालन कर सकता है।

कंपनी अधिनियम, 2013 की धारा 108, समय-समय पर संशोधित, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, और लागू एमसीए परिपत्रों के तहत, कंपनी अपने सदस्यों को एजीएम में निपटाए जाने वाले सभी कार्यों के संबंध में एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से और एजीएम के दौरान ई-वोटिंग सुविधा के माध्यम से अपना वोट डालने की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के विस्तृत निर्देश एजीएम की सूचना के पृष्ठ 13 से 17 पर दिए गए हैं।

गुरुवार, 24 सितंबर, 2026 को वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और अन्यथा वोट देने के पात्र हैं, एनएसडीएल द्वारा प्रदान की गई ई-वोटिंग प्रणाली के माध्यम से एजीएम के दौरान इलेक्ट्रॉनिक रूप से वोट देने के पात्र होंगे।

जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से पहले ही अपना वोट डाल दिया है, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं; हालांकि, वे एजीएम के दौरान पुनः वोट देने के हकदार नहीं होंगे।

स्क्रूटिनाइजर

कंपनी के निदेशक मंडल ने मैसर्स सुमित बजाज एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज के पार्टनर श्री सुमित बजाज (ACS नं. 45042 और CP नं. 23948) को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया और एजीएम के दौरान ई-वोटिंग की जांच करने के लिए स्क्रूटिनाइजर नियुक्त किया है।

ई-वोटिंग से संबंधित किसी भी प्रश्न या समस्या के लिए, सदस्य एनएसडीएल को evoting@nsdl.com पर लिख सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं।

कृते, प्रीमियर पॉलीफिल्म लिमिटेड
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हीना सोनी
कंपनी सचिव एवं अनुपालन अधिकारी
आईसीएसआई सदस्यता सं.: A70248

स्थानः नई दिल्ली
दिनांकः 27 अगस्त, 2026

प्रपत्र संख्या आईएनसी–26

(कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुसरण में)
कम्पनी का पंजीकृत कार्यालय एक राज्य से दूसरे राज्य में स्थानांतरित करने के लिए समाचार पत्र में प्रकाशन हेतु विज्ञापन
केन्द्रीय सरकार
क्षेत्रीय निदेशक, उत्तरी क्षेत्र
निदेशालय–1, नई दिल्ली के समक्ष

कम्पनी अधिनियम, 2013 की धारा 13 की उप–धारा (4) और कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप–नियम (5) के क्लॉज (ए) के मामले में
तथा
बलदेव प्रमोटर्स प्राइवेट लिमिटेड के विषय में,
जिसका पंजीकृत कार्यालय प्लॉट नंबर 6, प्रथम तल, के.एच. नंबर 432 से 436 एवं 439 और 440, निकट मेट्रो पिलर–93, एम.जी. रोड, सुल्तानपुर, नई दिल्ली – 110030 में स्थित है।
...याचिकादाता

सर्वसाधारण को सूचित किया जाता है कि कम्पनी, अपना पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" में स्थानांतरित करने के लिए कम्पनी को सक्षम बनाने हेतु 25 अगस्त, 2026 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के निबन्धनों में कम्पनी के संगम ज्ञापन में परिवर्तन की पुष्टि की याचना हेतु कम्पनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार को आवेदन करने का प्रस्ताव करती है।

कोई भी व्यक्ति जिसका हित कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह एमसीए–21 पोर्टल (www.mca.gov.in) पर या निवेशक अनुसारी प्रपत्र दाखिल करके अथवा अपने हित के स्वरूप और विरोध के आधार बताते हुए एक शपथपत्र के साथ अपनी आपत्तियां पंजीकृत डाक से क्षेत्रीय निदेशक को क्षेत्रीय निदेशक (उत्तरी क्षेत्र), निदेशालय–1, बी–2 विंग, द्वितीय तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003 के पते पर इस सूचना के प्रकाशन की तिथि से 14 (चौदह) दिन के भीतर भेज सकता है, जिसकी एक प्रति आवेदक कम्पनी को नीचे वर्णित पते पर स्थित उसके पंजीकृत कार्यालय को भेजी होगी :

पंजीकृत कार्यालयः प्लॉट नंबर 6, प्रथम तल, के.एच. नंबर 432 से 436 एवं 439 और 440, निकट मेट्रो पिलर–93, एम.जी. रोड, सुल्तानपुर, नई दिल्ली – 110030

कृते एवं हित आवेदक
बलदेव प्रमोटर्स प्राइवेट लिमिटेड
हस्ता./–
अरविंद कुमार मोदी
निदेशक
डीआईएन : 00167681

दिनांकः 26.08.2026
स्थानः नई दिल्ली

प्रपत्र संख्या आईएनसी–26

(कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुसरण में)
कम्पनी का पंजीकृत कार्यालय एक राज्य से दूसरे राज्य में स्थानांतरित करने के लिए समाचार पत्र में प्रकाशन हेतु विज्ञापन
केन्द्रीय सरकार
क्षेत्रीय निदेशक, उत्तरी क्षेत्र
निदेशालय–1, नई दिल्ली के समक्ष

कम्पनी अधिनियम, 2013 की धारा 13 की उप–धारा (4) और कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप–नियम (5) के क्लॉज (ए) के मामले में
तथा
जग मोहन बिल्डकॉन प्राइवेट लिमिटेड के विषय में,
जिसका पंजीकृत कार्यालय प्लॉट नंबर 6, प्रथम तल, के.एच. नंबर 432 से 436 एवं 439 और 440, निकट मेट्रो पिलर–93, एम.जी. रोड, सुल्तानपुर, नई दिल्ली – 110030 में स्थित है।
...याचिकादाता

सर्वसाधारण को सूचित किया जाता है कि कम्पनी, अपना पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" में स्थानांतरित करने के लिए कम्पनी को सक्षम बनाने हेतु 25 अगस्त, 2026 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के निबन्धनों में कम्पनी के संगम ज्ञापन में परिवर्तन की पुष्टि की याचना हेतु कम्पनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार को आवेदन करने का प्रस्ताव करती है।

कोई भी व्यक्ति जिसका हित कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह एमसीए–21 पोर्टल (www.mca.gov.in) पर या निवेशक अनुसारी प्रपत्र दाखिल करके अथवा अपने हित के स्वरूप और विरोध के आधार बताते हुए एक शपथपत्र के साथ अपनी आपत्तियां पंजीकृत डाक से क्षेत्रीय निदेशक को क्षेत्रीय निदेशक (उत्तरी क्षेत्र), निदेशालय–1, बी–2 विंग, द्वितीय तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003 के पते पर इस सूचना के प्रकाशन की तिथि से 14 (चौदह) दिन के भीतर भेज सकता है, जिसकी एक प्रति आवेदक कम्पनी को नीचे वर्णित पते पर स्थित उसके पंजीकृत कार्यालय को भेजी होगी :

पंजीकृत कार्यालयः प्लॉट नंबर 6, प्रथम तल, के.एच. नंबर 432 से 436 एवं 439 और 440, निकट मेट्रो पिलर–93, एम.जी. रोड, सुल्तानपुर, नई दिल्ली – 110030

कृते एवं हित आवेदक
जग मोहन बिल्डकॉन प्राइवेट लिमिटेड
हस्ता./–
राजीव गोयल
निदेशक
डीआईएन : 02796569

दिनांकः 26.08.2026
स्थानः नई दिल्ली

प्रपत्र संख्या आईएनसी–26

(कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुसरण में)
कम्पनी का पंजीकृत कार्यालय एक राज्य से दूसरे राज्य में स्थानांतरित करने के लिए समाचार पत्र में प्रकाशन हेतु विज्ञापन
केन्द्रीय सरकार
क्षेत्रीय निदेशक, उत्तरी क्षेत्र
निदेशालय–1, नई दिल्ली के समक्ष

कम्पनी अधिनियम, 2013 की धारा 13 की उप–धारा (4) और कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप–नियम (5) के क्लॉज (ए) के मामले में
तथा
केबीएम एक्सपोर्टर्स प्राइवेट लिमिटेड के विषय में,
जिसका पंजीकृत कार्यालय प्लॉट नंबर 6, प्रथम तल, के.एच. नंबर 432 से 436 एवं 439 और 440, निकट मेट्रो पिलर–93, एम.जी. रोड, सुल्तानपुर, नई दिल्ली – 110030 में स्थित है।
...याचिकादाता

सर्वसाधारण को सूचित किया जाता है कि कम्पनी, अपना पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" में स्थानांतरित करने के लिए कम्पनी को सक्षम बनाने हेतु 25 अगस्त, 2026 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के निबन्धनों में कम्पनी के संगम ज्ञापन में परिवर्तन की पुष्टि की याचना हेतु कम्पनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार को आवेदन करने का प्रस्ताव करती है।

कोई भी व्यक्ति जिसका हित कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह एमसीए–21 पोर्टल (www.mca.gov.in) पर या निवेशक अनुसारी प्रपत्र दाखिल करके अथवा अपने हित के स्वरूप और विरोध के आधार बताते हुए एक शपथपत्र के साथ अपनी आपत्तियां पंजीकृत डाक से क्षेत्रीय निदेशक को क्षेत्रीय निदेशक (उत्तरी क्षेत्र), निदेशालय–1, बी–2 विंग, द्वितीय तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003 के पते पर इस सूचना के प्रकाशन की तिथि से 14 (चौदह) दिन के भीतर भेज सकता है, जिसकी एक प्रति आवेदक कम्पनी को नीचे वर्णित पते पर स्थित उसके पंजीकृत कार्यालय को भेजी होगी :

पंजीकृत कार्यालयः प्लॉट नंबर 6, प्रथम तल, के.एच. नंबर 432 से 436 एवं 439 और 440, निकट मेट्रो पिलर–93, एम.जी. रोड, सुल्तानपुर, नई दिल्ली – 110030

कृते एवं हित आवेदक
केबीएम एक्सपोर्टर्स प्राइवेट लिमिटेड
हस्ता./–
अक्षत मोदी
निदेशक
डीआईएन : 06621412

दिनांकः 26.08.2026
स्थानः नई दिल्ली

फिजिक्सवाला लिमिटेड

(पूर्व का "फिजिक्सवाला प्राइवेट लिमिटेड")
पंजीकृत कार्यालयः प्लॉट नंबर बी–8, टॉवर ए 101–119, नोएडा वन, नोएडा, सेक्टर 62, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश–201309, सीआईएनः L80900UP2020PLC129223
संपर्कः 0120–6618164, वेबसाइटः www.pw.live, ईमेल आईडीः compliance@pw.live

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो–विजुअल साधनों के माध्यम से आयोजित होने वाली छठी वार्षिक आम बैठक के बारे में जानकारी

सदस्य कृपया ध्यान दें कि कंपनी अधिनियम, 2013 ("अधिनियम") के सभी लागू प्रावधानों एवं उसके अंतर्गत बनाए गए नियमों तथा कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा इस संबंध में जारी किए गए सभी लागू सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020 और नवीनतम सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 के साथ पठित भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूचीबद्धता विनियम") और भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") द्वारा समय–समय पर जारी किए गए सभी लागू परिपत्र के अनुसार एजीएम की सूचना ("सूचना") में निर्धारित व्यवसाय का लेन–देने करने के लिए फिजिक्सवाला लिमिटेड ("कंपनी") की छठी वार्षिक आम बैठक ("एजीएम") शुक्रवार, 25 सितंबर, 2026 को दोपहर 01:00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो–विजुअल साधनों ("वीसी/ओएवीएम") के माध्यम से आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से की जाएगी।

उपरोक्त के अनुपालन में, वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") के साथ सूचना उचित समय पर, इलेक्ट्रॉनिक मोड के माध्यम से केवल उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों ("डीपी")/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") के साथ पंजीकृत हैं। यह कंपनी की वेबसाइट www.pw.live, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड www.bseindia.com पर, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर और सेंट्रल डिपॉजिटरी सिक्योरिटीज (इंडिया) लिमिटेड www.evotingindia.com की वेबसाइट पर भी उपलब्ध होगा। वार्षिक रिपोर्ट के साथ सूचना की भौतिक प्रतियां केवल उन सदस्यों को भेजी जाएंगी जो इसके लिए अनुरोध करते हैं। इसके अतिरिक्त, वेब–लिंक प्रदान करने वाला एक पत्र, जिसमें वह सटीक पाथ भी शामिल है, जहां नोटिस और वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, उन शेयरधारकों को भेजा जा रहा है जिन्होंने कंपनी/आरटीए/डीपी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं।

ई–वोटिंग के माध्यम से वोट डालने का तरीका :

सदस्य इलेक्ट्रॉनिक वोटिंग प्रणाली ("ई–वोटिंग") के माध्यम से सूचना में दिए गए विषयों पर अपना वोट डाल सकते हैं। डीमैट या भौतिक रूप में शेयर रखने वाले सदस्यों और अपना ई–मेल पता पंजीकृत नहीं कराने वाले सदस्यों के लिए एजीएम में मतदान करने और दूरस्थ ई–वोटिंग के जरिए वोट देने की प्रक्रिया सूचना में दी गई है। एजीएम में शामिल होने वाले वे सदस्य, जिन्होंने दूरस्थ ई–वोटिंग के जरिए अपना वोट नहीं दिया है, बैठक के दौरान भी इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे।

ईमेल पते को पंजीकृत करने/अपडेट करने का तरीका :

क. डीमैट मोड में शेयर धारण करने वाले सदस्य कंपनी से इलेक्ट्रॉनिक रूप से सभी संचार प्राप्त करने के लिए डीपी द्वारा निर्धारित प्रक्रिया का पालन करके संबंधित डीपी के साथ डीमैट धारिता के संबंध में अपनी ईमेल आईडी पंजीकृत/अपडेट कर सकते हैं।

ख. इस सूचना की तिथि तक, कंपनी के सभी शेयर डीमैटरियलाइज्ड रूप में धारित हैं और भौतिक रूप में शेयर धारण करने वाला कोई सदस्य नहीं है।

सदस्यों से अनुरोध है कि वे सूचना को और विशेष रूप से, एजीएम में शामिल होने के निर्देश, रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

फिजिक्सवाला लिमिटेड के लिए
हस्ता./–
अजिंक्य जैन
ग्रुप जनरल काउंसिल, कंपनी सचिव और अनुपालन अधिकारी

दिनांकः 27 अगस्त, 2026
स्थानः नोएडा

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350

Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex
Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096
T: +91 120 4145000 | **W:** www.eragroup.in | **E:** revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026**.

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India
Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

ARCHIES LIMITED

The most special way to say you care

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https:// instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

Krystal Integrated Services Limited

KRYSTAL

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350

Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex
Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096
T: +91 120 4145000 | **W:** www.eragroup.in | **E:** revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026**.

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India
Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

Archies
The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

KRYSTAL

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350

Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex
Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096
T: +91 120 4145000 | **W:** www.eragroup.in | **E:** revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026**.

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

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affle

Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India
Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

Archies
The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https:// instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

KRYSTAL

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

खबर कोना

त्योहार से पहले सोना 800 रुपए और टूटा, चांदी की कीमत 2,50,500 पर स्थिर

नई दिल्ली, 27 अगस्त (भाषा)।

राष्ट्रीय राजधानी के सर्राफा बाजार में सोने की कीमतों में लगातार दूसरे दिन गिरावट आई। स्थानीय बाजारों में रक्षाबंधन के त्योहार से पहले सोने की कीमत 800 रुपए टूटकर 1,65,700 रुपए प्रति 10 ग्राम रह गई। 99.9 प्रतिशत शुद्धता वाले सोने की कीमत बुधवार को 1,66,500 रुपए प्रति 10 ग्राम पर बंद हुई थी। स्थानीय कारोबारियों के अनुसार, चांदी की कीमत 2,50,500 रुपए प्रति किलोग्राम (सभी करों सहित) पर स्थिर रही। सोने की कीमतों में यह गिरावट रक्षाबंधन से एक दिन पहले आई है, जब आम तौर पर लोग उपहार और गहने ज्यादा खरीदते हैं। शुक्रवार को मनाए जाने वाले इस त्योहार पर भाई-बहन एक-दूसरे को उपहार देते हैं और त्योहार की खरीदारी में सोने-चांदी के गहनों की अहम भूमिका होती है। विश्लेषकों का कहना है कि अमेरिकी डॉलर और बॉन्ड प्रतिफल में उछाल के कारण भी सोने की कीमतों में गिरावट आई। एचडीएफसी सिक्योरिटीज के वरिष्ठ विश्लेषक (जिंस) सौमिल गांधी ने कहा कि बृहस्पतिवार को हाजिर सोने की कीमतों में गिरावट आई, क्योंकि उम्मीद से अधिक अमेरिकी महंगाई के आंकड़ों के बाद अमेरिकी डॉलर और बांड प्रतिफल में सुधार का असर सोने पर पड़ा।

'गैस, पेट्रोरसायन और स्वच्छ ऊर्जा कारोबार का बड़े स्तर पर विस्तार करेगी गेल'

नई दिल्ली, 27 अगस्त (भाषा)।

सार्वजनिक क्षेत्र की गैस कंपनी गेल (इंडिया) लिमिटेड प्राकृतिक गैस पाइपलाइन नेटवर्क का विस्तार करने, एलएनजी की खरीद और जहाजरानी में विविधता लाने, पेट्रोरसायन तथा एलपीजी बुनियादी ढांचे का विस्तार करने और स्वच्छ ऊर्जा प्रौद्योगिकियों में निवेश करने की योजना बना रही है। कंपनी के प्रमुख दीपक गुप्ता ने गेल की 42वीं वार्षिक आम बैठक में कहा कि इस साल ने ऊर्जा सुरक्षा और स्वच्छ ईंधन की ओर वैश्विक बदलाव के बीच संतुलन बनाने के बढ़ते महत्व को रेखांकित किया है। गुप्ता ने पश्चिम एशिया में भू-राजनीतिक तनाव और होर्मुज जलमार्ग के जरिये एलएनजी आपूर्ति शृंखला में आए व्यवधानों का उल्लेख करते हुए कहा कि इन घटनाओं ने वैश्विक ऊर्जा बाजारों की कमजोरियों को उजागर किया है।

वित्त मंत्री निर्मला सीतारमण ने कनाडा के निवेशकों को किया आमंत्रित, कहा

उत्पादन, नवाचार केंद्र के रूप में उभर रहा भारत

वाशिंगटन, 27 अगस्त (भाषा)।

वित्त मंत्री निर्मला सीतारमण ने गुरुवार को कहा कि भारत तेजी से वैश्विक विनिर्माण, नवाचार और निर्यात केंद्र के रूप में उभर रहा है। उन्होंने कनाडाई निवेशकों को भारत और वैश्विक बाजार दोनों की जरूरतों को पूरी करने के मकसद से निवेश करने के लिए आमंत्रित किया।

सीतारमण ने टोरंटो में एक उच्चस्तरीय कारोबारी बैठक को संबोधित करते हुए कहा कि भारत अब केवल एक बड़ा वृद्धि बाजार ही नहीं, बल्कि वैश्विक उत्पादन, नवाचार, सेवाओं और निर्यात के लिए एक मंच के रूप में तेजी से उभर रहा है। सुधारों, डिजिटलीकरण, अवसंरचना में निवेश और लक्षित नीतिगत समर्थन से दीर्घकालिक निवेश के लिए परिवेश लगातार मजबूत हो रहा है। वित्त मंत्री ने कनाडाई

निर्मला ने कहा, माल एवं सेवाओं में दोनों देशों का द्विपक्षीय व्यापार 2030 तक सालाना आधार पर 70 अरब अमेरिकी डालर तक ले जाने का लक्ष्य है।

कारोबारियों और निवेशकों से भारत को केवल निवेश गंतव्य के रूप में नहीं, बल्कि वैश्विक वृद्धि के लिए साझेदार तथा मंच के रूप में देखने का आग्रह किया। उन्होंने भारत और वैश्विक बाजारों के लिए दीर्घकालिक परिचालन और साझेदारी विकसित करने की अपील की।

सीतारमण ने वित्तीय सेवाओं तथा गुजरात इंटरनेशनल फाइनेंस टेक-सिटी के अंतरराष्ट्रीय वित्तीय सेवा केंद्र में कनाडाई कंपनियों के लिए उपलब्ध अवसरों को भी रेखांकित किया।

विदेशी पूंजी निवेश बढ़ाने के लिए प्रक्रियाओं में सुधार पर जोर : गोयल

ओसाका, 27 अगस्त (भाषा)।

वाणिज्य एवं उद्योग मंत्री पीयूष गोयल ने गुरुवार को कहा कि प्रक्रियाओं एवं नियमों में सुधार, अधिक कारगर केवाईसी मानदंड और मंजूरी प्रक्रिया को सुगम बनाने से भारत में प्रत्यक्ष विदेशी निवेश (एफडीआइ) का प्रवाह तेज होगा और निवेशकों को अधिक सुविधा मिलेगी।

गोयल ने एजंसी के साथ बातचीत में कहा कि कुछ ही क्षेत्रों में एफडीआइ प्रतिबंधित है और सरकार निवेश व्यवस्था में और सुधार के लिए उद्योग से सुझाव लेने को तैयार है। उन्होंने विदेशी निवेशकों के लिए कारोबारी सुगमता बढ़ाने के सरकारी प्रयासों के बारे में पूछे जाने पर कहा, ह्महमारा ध्यान प्रक्रियाओं और नियमों पर है। एफडीआइ का प्रवाह तेज करने और निवेशकों को अधिक सुविधा देने के लिए प्रक्रियाओं और नियमों में सुधार की काफी गुंजाइश है। निवेश के लिए उद्योग एवं आंतरिक व्यापार संवर्धन विभाग या सरकार की मंजूरी लेने पर प्रक्रियाओं को तेज किया जा सकता है।

'देश का ईवी बाजार 2030 तक 20 लाख करोड़ रुपए होने का अनुमान'

नई दिल्ली, 27 अगस्त (भाषा)।

केंद्रीय सड़क परिवहन एवं राजमार्ग मंत्री नितिन गडकरी ने बुधवार को कहा कि भारत का इलेक्ट्रिक वाहन (ईवी) बाजार वर्ष 2030 तक बढ़कर 20 लाख करोड़ रुपए का हो जाएगा और इससे पांच करोड़ रोजगार के अवसर भी पैदा होंगे। गडकरी ने सीआइआइ-आइटीसी टिकाऊ विकास उत्कृष्टता केंद्र की ओर से आयोजित एक सम्मेलन में कहा कि देश में फिलहाल 57 लाख बिजलीचालित वाहन पंजीकृत हैं।

उन्होंने कहा, भारत का ईवी बाजार वर्ष 2030 तक 20 लाख करोड़ रुपए मूल्य का हो जाएगा। गडकरी ने कहा कि भारत में हर साल एक लाख इलेक्ट्रिक बस की मांग है, लेकिन देश में सालाना केवल 50,000–60,000 ईवी बस का ही विनिर्माण हो पा रहा है। गडकरी ने कहा कि सरकार का लक्ष्य अगले पांच साल में भारत के वाहन उद्योग को दुनिया में पहले स्थान पर पहुंचाना है।

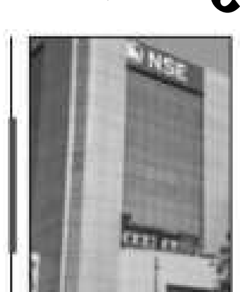
कारोबार में अंतिम घंटे में की गई बिकवाली

बाजार में गिरावट, सूचकांक 539 अंक टूटा

मुंबई, 27 अगस्त (भाषा)।

घरेलू शेयर बाजार में गुरुवार को कारोबार के अंतिम घंटे में बिकवाली से गिरावट रही। दोनों मानक सूचकांक में... बीएसई सेंसेक्स 539 अंक टूटा जबकि एनएसई निफ्टी 117 अंक नीचे आया। कारोबारियों के अनुसार, एचडीएफसी बैंक समेत अन्य प्रमुख कंपनियों के शेयरों में बिकवाली के साथ वैश्विक स्तर पर अनिश्चितता बने रहने से भी बाजार धारणा प्रभावित हुई।

वायदा एवं विकल्प खंड में मासिक सौदों की समाप्ति के दिन 30 शेयरों पर आधारित बीएसई सेंसेक्स 539.35 अंक यानी 0.70 फीसद टूटकर दिन के निचले स्तर 76,933.59 अंक पर बंद हुआ। इसी तरह, 50 शेयरों पर आधारित एनएसई निफ्टी 116.90 अंक यानी 0.48 फीसद की गिरावट के साथ 24,090.85 अंक पर बंद हुआ।



लाभ में रहने वाले शेयरों में कोटक महिंद्रा बैंक, आइसीआइसीआइ बैंक, टेक महिंद्रा और भारत इलेक्ट्रानिक्स शामिल हैं।

सेंसेक्स में शामिल कंपनियों में एचडीएफसी बैंक, एनटीपीसी, महिंद्रा एंड महिंद्रा, भारती एयरटेल, एचसीएल टेक और आइटीसी प्रमुख रूप से नुकसान में रहीं।

दूसरी तरफ, लाभ में रहने वाले शेयरों में कोटक महिंद्रा बैंक, आइसीआइसीआइ बैंक, टेक महिंद्रा और भारत इलेक्ट्रानिक्स शामिल हैं। वैश्विक तेल मानक ब्रेंट क्रूड 0.67 फीसद बढ़कर 88.43 डालर प्रति बैरल पर पहुंच गया।

रुपया 11 पैसे टूटकर 95.55 प्रति डालर पर

मुंबई, 27 अगस्त (भाषा)।

अमेरिकी मुद्रा में मजबूती और घरेलू शेयर बाजार में कमजोरी के रुख के बीच रुपए ने शुरुआती बढ़त गंवा दी और कारोबार के अंत में अमेरिकी डालर के मुकाबले 11 पैसे टूटकर 95.55 पर आ गया।

विदेशी मुद्रा कारोबारियों ने बताया कि वैश्विक बाजार में अमेरिकी मुद्रा की व्यापक मजबूती ने कच्चे तेल की कीमतों में नरमी से मिले समर्थन को बेअसर कर दिया। ईरान और ओमान के बीच जारी बातचीत के बीच ब्रेंट कच्चे तेल की कीमत कई कारोबारी सत्रों में पहली बार 90 डालर के स्तर से नीचे आई है।

बीपीसीएल का खंडन, पुराने वाहन के लिए कम एथेनाल वाले ईंधन पर चर्चा

नई दिल्ली, 27 अगस्त (भाषा)।

भारत की दूसरी सबसे बड़ी ईंधन खुदरा कंपनी भारत पेट्रोलियम कारपोरेशन लिमिटेड (बीपीसीएल) ने गुरुवार को स्पष्ट किया कि ई20 पेट्रोल को ई10 से बदलने पर अभी कोई फैसला नहीं हुआ है। कंपनी ने कहा कि फिलहाल चर्चा पुराने वाहनों के लिए कम एथनाल मिश्रण वाले पेट्रोल का विकल्प उपलब्ध कराने और देशभर में इसकी आपूर्ति की व्यवस्था को लेकर है।

बीपीसीएल के प्रबंध निदेशक संजय खन्ना ने कंपनी की वार्षिक आम बैठक के बाद संवाददाताओं से बातचीत में कहा कि अगर सरकार एथेनाल मिश्रण नीति में बदलाव करती है तो ई20 से ई10 पेट्रोल पर जाने में कंपनी को कोई परिचालन या आपूर्ति संबंधी बड़ी चुनौती

बीपीसीएल के प्रबंध निदेशक ने कहा कि अगर सरकार एथेनाल मिश्रण नीति में बदलाव करती है तो ई20 से ई10 पेट्रोल पर जाने में कंपनी को कोई परिचालन या आपूर्ति संबंधी बड़ी चुनौती नहीं होगी।

नहीं होगी। उन्होंने कहा, ह्ममैंने कभी नहीं कहा कि ई20 को ई10 से बदला जाएगा। उन्होंने कहा कि कुछ हलकों में यह चर्चा जरूर हो रही है कि पुराने वाहन के मालिकों को कम एथेनाल मिश्रण वाले पेट्रोल का विकल्प दिया जाना चाहिए।

खन्ना ने कहा, इसका मतलब यह नहीं है कि ई20 खत्म हो जाएगा और ई10 आ जाएगा। उन्होंने कहा कि एथेनाल मिश्रण नीति में बदलाव को लेकर अभी कोई अंतिम फैसला नहीं हुआ है।

विरोध मुंबई : किसानों से जुड़ी समस्याओं के समाधान की मांग करते हुए किसान नेता रविकांत तुपकर के समर्थक मंत्रालय के पास विरोध प्रदर्शन करते हुए।

कानपुर में नाथपुरवा गांव के पास विमान दुर्घटनाग्रस्त

प्रशिक्षु पायलट समेत दो लोगों की मौत

जनसत्ता ब्यूरो
नई दिल्ली, 27 अगस्त।

उत्तर प्रदेश के कानपुर जिले में गुरुवार को एक विमान के दुर्घटनाग्रस्त होने से एक प्रशिक्षु पायलट समेत दो लोगों की मौत हो गई।

पुलिस आयुक्त रघुबीर लाल ने बताया कि गंगा के किनारे नाथपुरवा गांव के पास इटली निर्मित 'टेक्नम' प्रशिक्षण विमान के दुर्घटनाग्रस्त हो जाने से उस पर सवार गुजरात निवासी प्रशिक्षक सचिन भाटिया और कर्नाटक के प्रशिक्षु पायलट अभिषेक पुजारी की मौत हो गई। उन्होंने बताया कि 'गर्ग एविएशन' द्वारा संचालित विमान ने पूर्वाह्न करीब 11 बजकर 30 मिनट पर उड़ान भरी थी और लगभग 20 मिनट के बाद दुर्घटनाग्रस्त हो गया।

अचानक हुए इस जोरदार धमाके और हादसे के बाद आसपास के ग्रामीणों में दहशत फैल गई और मौके पर भारी भीड़ जमा हो गई। भाटिया को करीब तीन हजार घंटे उड़ान भरने का अनुभव था। इस घटना के बाद पुलिस और दमकल विभाग के कर्मचारी तुरंत मौके पर पहुंचे और इलाके की घेराबंदी कर जांच के लिए सबूत सुरक्षित रखने के मकसद से मलबे को कब्जे में ले लिया।

पुलिस आयुक्त ने बताया कि विमान के दुर्घटनाग्रस्त होने के कारणों का तुरंत पता नहीं चल सका है। तकनीकी खराबी, मौसम या किसी अन्य कारण की आशंका को ध्यान में रखते हुए जांच की जा रही है।

अंतिम रिपोर्ट के बाद अदालत ने अर्जुन सिंह की याचिका का निपटारा किया

कोलकाता, 27 अगस्त (भाषा)।

बैरकपुर पुलिस ने गुरुवार को कलकत्ता हाई कोर्ट को बताया कि पश्चिम बंगाल में तृणमूल कांग्रेस (टीएमसी) के शासन के दौरान भाजपा नेता अर्जुन सिंह के खिलाफ दर्ज 10 प्राथमिकी में तथ्यों की गलती पाई गई और उसने मजिस्ट्रेट के समक्ष अंतिम 'क्लोजर' रिपोर्ट दाखिल कर दी है। न्यायमूर्ति सौगत भट्टाचार्य ने इन रिपोर्ट का संज्ञान लेते हुए सिंह की ओर से 10 प्राथमिकी को चुनौती देने वाली याचिका का निपटारा कर दिया।

हाई कोर्ट ने 14 अक्तूबर 2025 को कहा था कि प्रथम दृष्टया यह विवाद राजनीतिक प्रकृति का प्रतीत होता है और सिंह को पुलिस की ओर से किसी भी दंडात्मक कार्रवाई से अंतरिम राहत दी थी। यह राहत समय-समय पर बढ़ाई जाती रही। सिंह के खिलाफ सभी 10 शिकायतें 10 सितंबर 2025 को बैरकपुर पुलिस आयुक्तालय के तहत आने वाले विभिन्न थानों में दर्ज की गई थीं। बैरकपुर के पुलिस आयुक्त ने गुरुवार को पिछली सुनवाई के निर्देश के अनुसार अदालत में रिपोर्ट दाखिल की। अतिरिक्त सरकारी अधिवक्ता सूर्यनील दास ने अदालत को बताया कि सिंह के खिलाफ दर्ज 10 आपराधिक मामलों की जांच पूरी कर ली गई है और सभी मामलों में निचली अदालत के समक्ष फाइनल रिपोर्ट मिस्टेक आफ फैक्ट्स (एफआरएमएफ) दाखिल की गई है। एफआरएमएफ पुलिस की ओर से मामले को बंद करने के लिए मजिस्ट्रेट के समक्ष दाखिल की जाने वाली रिपोर्ट है।

यह तब दाखिल की जाती है जब जांच में यह सामने आता है कि घटना के तथ्य या परिस्थितियां शिकायत में बताए गए तथ्यों से अलग थीं और आरोपी के खिलाफ कोई आपराधिक मामला नहीं बनता। न्यायमूर्ति भट्टाचार्य ने अंतिम रिपोर्ट का संज्ञान लेते हुए सिंह की ओर से प्राथमिकी को चुनौती देने वाली याचिका का निपटारा कर दिया। इससे पहले 23 जून को आयुक्त की ओर से दाखिल रिपोर्ट में कहा गया था कि सिंह के खिलाफ सभी शिकायतें आशंका पर आधारित थीं। रिपोर्ट में कहा गया कि पुलिस आयुक्तालय क्षेत्र में ऐसी कोई घटना नहीं हुई थी, जिससे कानून-व्यवस्था की स्थिति उत्पन्न हुई हो। सिंह तृणमूल कांग्रेस और भाजपा के बीच कई बार पाला बदल चुके हैं।

बिलबोर्ड हटाने पहुंचे निगम अधिकारियों के साथ अभिषेक बनर्जी की बहस हुई

जनसत्ता ब्यूरो
नई दिल्ली, 27 अगस्त।

तृणमूल कांग्रेस के राष्ट्रीय महासचिव और सांसद अभिषेक बनर्जी की उनके कार्यालय के बाहर गुरुवार शाम को कोलकाता नगर निगम (केएमसी) के अधिकारियों के साथ बहस हो गई। निगम के अधिकारी एक बिना मंजूरी वाले बिलबोर्ड को हटाने के लिए सांसद के कार्यालय पर पहुंचे थे।

सांसद डेरेक ने कहा कि पुलिस ने कार्यालय में गुरुवार शाम तीन घंटे तक हंगामा किया।

इस दौरान सांसद के निजी सुरक्षा गार्ड ने निगम अधिकारियों और पुलिस को अंदर जाने से रोकने की कोशिश की। निगम अधिकारियों का कहना है कि मध्य कोलकाता के कैमक स्ट्रीट इलाके में सांसद अभिषेक बनर्जी के कार्यालय के ऊपर लगा पार्टी के निशान वाला बिलबोर्ड गैर-कानूनी है और उसे हटाया जाना था। वहीं तृणमूल कांग्रेस के नेताओं ने कहा कि गुरुवार को कोलकाता पुलिस एक गैर-कानूनी नोटिस लेकर कोलकाता के कैमक स्ट्रीट स्थित सांसद अभिषेक बनर्जी के कार्यालय में घुस गई। यह खबर मिलते ही अभिषेक बनर्जी तुरंत मौके पर पहुंचे और संबंधित सरकारी अधिकारी से नोटिस दिखाने को कहा।

कोलकाता नगर निगम का प्रतिनिधि कोई भी वैध नोटिस नहीं दिखा पाया, इसके बजाय पुलिस की मदद से वे जबरदस्ती कार्यालय में घुस गए। पार्टी का आरोप है कि पुलिस ने सांसद डेरेक ओ ब्रायन और अभिषेक बनर्जी के साथ मारपीट की।

पार्टी समर्थकों और कर्मचारियों को धक्का दिया और उनके साथ बदसलूकी की। सांसद डेरेक ओब्रायन ने कहा कि पुलिस ने कार्यालय में गुरुवार शाम तीन घंटे तक हंगामा किया। इस दौरान पार्टी की संपत्ति को नुकसान पहुंचाया। सीढ़ी पर पुलिस ने अभिषेक और मेरे साथ धक्का-मुक्की की। इसके वीडियो में इसके कई सबूत हैं।

वीजा खारिज होने से बंगाल की महिला की बची जान

कोलकाता, 25 अगस्त (भाषा)।

कैलाश मानसरोवर यात्रा के लिए वीजा खारिज होना पश्चिम बंगाल की एक महिला के लिए वरदान साबित हुआ और वह एक दिन पहले नेपाल में आई अचानक विनाशकारी बाढ़ की चपेट में आने से बच गई। नेपाल में आई बाढ़ में 270 लोगों की मौत हो चुकी है।

अगर महिला का चीन का वीजा मंजूर हो गया होता तो वह राज्य के उन 33 लोगों में शामिल होती, जिन्होंने कैलाश मानसरोवर यात्रा के तहत नेपाल जाने की योजना बनाई थी। तामी सिंह (61) ने यात्रा समूह में शामिल होने की अनुमति नहीं मिलने के बाद लद्दाख का रुख किया था।

मुसीबत 'कहानी' और 'स्पेशल 26' जैसी फिल्मों में अभिनय कर चुके बंगाली अभिनेता

खराज मुखर्जी पत्नी के साथ बाढ़ प्रभावित नेपाल में फंसे

कोलकाता, 27 अगस्त (भाषा)।

कहानी और स्पेशल 26 जैसी फिल्मों में अभिनय कर चुके बंगाली अभिनेता खराज मुखर्जी और उनकी पत्नी प्रतिभा नेपाल में आई भीषण बाढ़ के बाद वहां फंस गए हैं। उनके परिवार ने गुरुवार को यह जानकारी दी।

परिवार के एक सदस्य ने बताया कि दोनों 20 अगस्त को एक बांग्लादेशी फिल्म की शूटिंग के लिए उसके निर्माण से जुड़ी टीम, अपने परिवार और दोस्तों के साथ नेपाल गए थे। उन्होंने कहा कि मुश्किल हालात के बावजूद मुखर्जी ने फोन करके हमें भरोसा दिलाया है कि वे सुरक्षित हैं। अभिनेता रजताभ दत्ता भी मुखर्जी के साथ नेपाल में फंसे हुए हैं और सुरक्षित हैं। हालात ठीक नहीं होने के कारण समूह काठमांडो से विमान से वापस नहीं लौट सका। अब उनकी योजना सड़क मार्ग से उत्तर प्रदेश के गोरखपुर पहुंचने और वहां से विमान के जरिए कोलकाता पहुंचने की है।

राज्य सरकार स्थिति पर नजर रख रही है और प्रभावित पर्यटकों, तीर्थयात्रियों, श्रमिकों तथा कारोबारियों की मदद के लिए काठमांडो स्थित भारतीय दूतावास और नेपाल के अधिकारियों के साथ समन्वय कर रही है।

बंगाली फिल्म उद्योग में जाना-पहचाना नाम मुखर्जी ने द नेमसेक, एक्सीडेंट, मुक्तधारा और जातिस्वर जैसी फिल्मों में अभिनय किया है। उनकी हिंदी फिल्मों में युवा, परिणीता, लागा चुनरी में दाग और लफंगे परिंदे शामिल हैं।

नेपाल में आई भीषण बाढ़ में मृतकों की संख्या बढ़कर 177 हो गई है। अधिकारियों के अनुसार, 300 भारतीय पर्यटकों समेत हजारों लोग लापता हैं। पश्चिम बंगाल के मुख्यमंत्री शुभेंदु अधिकारी ने बाढ़ में हुई जनहानि पर दुख जताया।

राज्य सरकार स्थिति पर नजर रख रही है और प्रभावित पर्यटकों, तीर्थयात्रियों, श्रमिकों तथा कारोबारियों की मदद के लिए काठमांडो स्थित भारतीय दूतावास और नेपाल के अधिकारियों के साथ समन्वय कर रहे है।

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350

Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex
Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096
T: +91 120 4145000 | **W:** www.eragroup.in | **E:** revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026.**

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026.** Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

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affle

Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India
Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

Archies

The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

KRYSTAL

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350

Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096

T: +91 120 4145000 | **W:** www.eragroup.in | **E:** revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026.**

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

affle

Affle 3i Limited

(Formerly known as Affle (India) Limited)

Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016

Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana

(P) 0124-4598749, (W) https://affle.com;

Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226

REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India

Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048

Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

Archies

The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

KRYSTAL

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350
Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex
Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096
T: +91 120 4145000 | **W:** www.eragroup.in | **E:** revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026**.

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

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affle

Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas,
Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2,
Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay,
Bhavani Peth, Pune – 411042, Maharashtra, India
Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4563755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

Archies
The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https:// instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

KRYSTAL

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350

Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096

T: +91 120 4145000 | W: www.eragroup.in | E: revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026.**

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226

REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India

Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

ARCHIES LIMITED

The most special way to say you care

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https:// instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Krystal Integrated Services Limited

KRYSTAL

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

affle
Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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 system at the AGM. 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. Only those persons whose names are 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 at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to Section 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 applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026