



TATA POWER
The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vandre Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Horni Modi Street, Mumbai – 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station (MTPS):

- Procurement of MS Pipes & Bends with Cast Basalt Lining at Tata Power, Mundra (Ref. 4100070024)
- Replacement of Fire Doors and Rolling Shutters at Plant area (Ref no: 4100070025).

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 31/08/2026



Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530
Regd. Office: Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000, Website: www.rinfra.com
E-mail: rinfra.investor@reliancegroupindia.com

**NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND
DEMATERIALIZATION OF PHYSICAL SHARES**

Further to our newspaper advertisement dated June 23, 2026 and in terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13/750/2026 dated January 30, 2026 ("SEBI Circular"), the Shareholders are once again informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation (Demat) of physical shares which were sold /purchased prior to April 01, 2019. The applicability of this window shall be as per the below matrix and subject to conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special Window
No, it is a fresh lodgement	Yes	Yes
Yes, but was rejected/ returned/ not attended to due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

The shares so transferred shall be mandatorily credited to the transferee's demat account and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Transfers of disputed shares and shares transferred to IEPF are not considered under this window. Eligible shareholders who wish to avail this opportunity may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Reliance Infrastructure Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

For Further Information, shareholders may refer to the SEBI Circular available at www.sebi.gov.in or send an email to rinfra.investor@reliancegroupindia.com or eiward.ris@kfinitech.com

Further, the Company encourages its Members to register or update their email IDs with the Depository Participants/ KFinTech/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Further pursuant to SEBI Master Circular no. HO/38/13(4)/2026-MIRSD-POD/14/298/2026 dated February 06, 2026, members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to KFinTech by emailing to eiward.ris@kfinitech.com or send the physical copy at above mentioned address.

For Reliance Infrastructure Limited

Place: Mumbai Paresh Rathod
Date: August 21, 2026 Company Secretary



ACE INTEGRATED SOLUTIONS LIMITED
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
CIN: L82990DL1997PLC088373
Email: md@aceintegrated.com, cs@aceintegrated.com,
Phone No. 011-49537949 Website: www.aceintegrated.com

NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of Ace Integrated Solutions Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 15, 2026 at 11:00 a.m. (IST) to transact the business set out in the Notice convening the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with the applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the AGM along with the Annual Report for the Financial year 2025-26 has been sent in electronic mode to the Members whose e-mail IDs are registered with the Company/ Bighshare Services Private Limited, Company's Registrar to an Issue and Share Transfer Agent ("RTA")/Depository Participants ("DP")/Depositories on Friday, August 14, 2026.

Notice of the AGM along with the Annual Report for Financial year 2025-26 are also available on the website of the Company at www.aceintegrated.com, Stock Exchanges, The National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and is also available on the website of the e-voting agency i.e. NSDL website at <https://www.evoting.nsdl.com/>. The detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM is provided in the Notice of AGM.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 09, 2026 to Tuesday, September 15, 2026 (both days inclusive) for the purpose of AGM.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs with the Company or RTA or respective DPs.

Remote e-voting and e-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations, as amended from time to time and relevant circulars issued from time to time, the Company is providing the facility of remote e-voting to its Members and e-voting during the AGM, to cast their votes on all resolutions outlined in the Notice of AGM. For this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Accordingly, the facility of casting votes by a Members using remote e-voting system before the AGM as well as during the AGM will be provided by NSDL.

Members are hereby informed that:-

- The business as set forth in the Notice of AGM shall be transacted through electronic means.
- The e-voting period will commence on Saturday, September 12, 2026 at 9:00 am (IST) and ends on Monday, September 14, 2026 at 5:00 pm (IST). During this period, Members whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 08, 2026 shall only be entitled to cast their votes electronically or vote during the AGM. The e-voting module shall be disabled by NSDL for voting thereafter and voting shall not be allowed beyond said time.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided in the notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Member who acquires equity shares of the Company after the dispatch of the Annual Report for financial year 2025-26 and continue to hold such Shares as on the cut-off date, i.e., Tuesday, September 08, 2026 shall be considered Members of the Company for the purpose of voting and other rights. Such Members may refer the steps outlined in the Notice of the AGM.
- The Members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The voting rights of the Members through remote e-voting (before/during the AGM) shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. Tuesday, September 08, 2026.

The manner of remote e-voting and e-voting during the AGM, for Members holding shares in dematerialized mode and for those Members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.

The Board of Directors has appointed Mr. Atulram Prasad Singh, Proprietor of M/s. Atulram Singh & Associates, Company Secretaries (Membership No. 8719 and C.P. No. 13333) Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to NSE.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM. For detailed instructions of e-voting, Members may refer to the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 to Pallavi Mhatre at evoting@nsdl.com

Members may also write to the Company Secretary and Compliance officer of the Company at cs@aceintegrated.com.

By order of the Board of Directors
For ACE INTEGRATED SOLUTIONS LIMITED

Sd/-
Ankita Sharma
(Company Secretary)
Date: August 22, 2026
Place: Delhi Membership No. ACS - 75452



BROOKS LABORATORIES LIMITED
CIN No: L24232MH2002PLC000267, Regd Office: Village Kishanpura,
Nalagarh Road, Baddi, Dist. Solan H.P.-174101
E-mail: investors@brookslabs.net Website: www.brookslabs.net

ADDENDUM TO THE NOTICE OF 24th ANNUAL GENERAL MEETING

This Addendum is being issued by Brooks Laboratories Limited for convening the 24th Annual General Meeting (AGM) of the Shareholders of the Company on Thursday, 3rd September, 2026 at 09:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). This Addendum is to be read in conjunction with the AGM Notice dated 31st July 2026, which is available on the Company's website at www.brookslabs.net.

The Notice of the AGM was dispatched to all the shareholders of the Company on 12th August 2026 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, and with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

a) Change in Resolution No. 4 and addition of further information in the Explanatory Statement pertaining to Resolution No. 4.

This Addendum is being issued to inform the Shareholders of the amendments to the details set out herein and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM Notice shall form an integral part of the AGM Notice dated 31st July 2026. This Addendum to the AGM Notice has already been circulated to the Shareholders of the Company through email on 21st August 2026 and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Addendum. The Addendum shall also be available on the website of the Company at www.brookslabs.net, BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>. All other contents of the AGM Notice dated 31st July 2026 save and except as modified or supplemented by this Addendum, shall remain unchanged.

For Brooks Laboratories Limited
SD/- Bhushan Singh Nara
Wholtime Director

Date : 21st August, 2026
Place: Baddi



NAMO EWASTE MANAGEMENT LIMITED
CIN: L74140DL2014PLC263441
Regd. Off.: B-91, Private No. A-6, Basement, Main Road Kalkaji,
South Delhi, New Delhi-110019, India
Website: www.namowaste.com Email: cs@namowaste.com
Contact No.: +91 9873406967

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the company will be held on **Thursday, 17th September, 2026 at 04:00 P.M. (IST) through video conferencing ("VC") / other Audio-Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, the Company has e-mailed the Notice of 13th AGM along with the Annual Report 2025-26, to those members whose e-mail addresses are registered with the Company/Depository Participant. Besides this, a separate communication is also being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents. This year also the requirement of sending physical copies of the Annual Report has been dispensed with by the Regulators, unless specifically requested by the shareholder.

Members holding shares in physical form or in dematerialized form may cast their vote electronically on the business items, as set out in the notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the meeting. However, the Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The cut-off date for the purpose of E-voting is Thursday, 10th September, 2026 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM.

The Remote E-voting facility shall commence on Monday, 14th September, 2026 at 09:00 AM and shall end on Wednesday, 16th September, 2026 at 05:00 PM. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the required login ID and password by sending a request to evoting@nsdl.com.

The Notice of AGM is also available on the Company's website <https://www.namowaste.com/>, annual reports and on NSDL's website <https://www.evoting.nsdl.com/>. In case of any queries or clarification relating to E-voting, members may refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at <https://www.evoting.nsdl.com/> under 'Help' section or write an email to evoting@nsdl.com. In case of any grievance relating to the E-voting facility, members may contact the company via email at cs@namowaste.com.

Further, Pursuant to the provisions of Section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th September, 2026 to Thursday, 17th September 2026 (both days inclusive) in connection with AGM.

By Order of the Board
Namo Ewaste Management Limited
Sd/-
(Kumud Mittal)
Company Secretary & Compliance Officer
ACS-21813

Date: 22.08.2026
Place: Delhi



FOCUS LIGHTING AND FIXTURES LIMITED
CIN: L31560MH2005PLC155278
Registered Office: 1007-1010, Corporate Avenue Wing-A, Sonawala Road,
Near Udyog Bhawan, Goregaon (East), Mumbai – 400 063, Maharashtra, India.
Tel. No.: +91 22 2686 5671-6 E-mail: info@pluslighttech.com
Website: www.focuslightingandfixtures.com

NOTICE OF 21st ANNUAL GENERAL MEETING OF FOCUS LIGHTING AND FIXTURES LIMITED AND INSTRUCTIONS ON REMOTE E-VOTING

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Focus Lighting And Fixtures Limited ("the Company") will be convened on **Wednesday, September 16, 2026 at 02:00 P.M. (IST) at Unit No. 1202, A Wing, Naman Midtown, BS Marg, Prabhadevi West, Mumbai, Maharashtra – 400013**, to transact the ordinary and special businesses, as set out in the Notice convening 21st AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with the General Circular No. 14/2020 dated April 08, 2020, Ministry's General Circular No. 20/2020 dated May 05, 2020, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023, General Circular No.9/2024 dated September 19, 2024 and General Circular No.3/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("the MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and pursuant to such other applicable laws and regulations, to transact the Ordinary and Special Business set out in the Notice convening 21st AGM dated August 11, 2026.

In compliance with abovementioned circulars; the Notice, Explanatory Statement and Annual Report for the financial year 2025-26 together with the Annexures thereon have been sent electronically by email to all the Members on Friday, August 21, 2026 whose e-mail ids are registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") viz., Big Shares Services Private Limited/ Depository Participant(s), whose names appear in the register of members' list of beneficial owners as on Friday, August 14, 2026 as received from the Company's RTA. A physical letter dated August 21, 2026 containing the Web-link of Notice of 21st Annual General Meeting and Annual Report for the FY 2025-26 along with the QR-code for quick access of the above-mentioned information, has been dispatched to all the Members of the Company whose email id's are not registered with the Company/ RTA or Depository Participant(s), on Friday, August 21, 2026.

The Notice along with the Annual Report is also available on the website of the Company at https://www.focuslightingandfixtures.com/focus_investor/financial_details/annual_report/Annual%20Report-2025-26.pdf and on the website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of Big Shares Services Private Limited at <https://vote.bighshareonline.com>.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the Cut-off date/Record date i.e. Friday, September 04, 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide the Members to exercise their right to vote at Annual General Meeting of the Company by electronic means through remote e-voting facility and for that the Company has engaged the services of Bighshare Services Private Limited ("Bighshare or Service Provider") for facilitating e-voting to enable the Members to exercise their right to vote by the electronic means on all the proposed resolutions specified in the Notice of the 21st AGM of the Company.

Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA or Depository Participant(s), as on Cut-off date /Record date i.e., **Friday, September 04, 2026** shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.

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

Commencement of Remote e-Voting	Sunday, September 13, 2026 at 09:00 A.M. (IST)
End of Remote e-Voting	Tuesday, September 15, 2026 at 05:00 P.M. (IST)

The e-voting module will be disabled for voting after 05:00 P.M. on **Tuesday, September 15, 2026**. Once the vote on a resolution is casted by the member, the member will not be allowed to change it subsequently. The facility for voting, through Ballot Paper shall also be made available at the venue of the AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights through ballot paper which shall be made available at the venue of the AGM.

Members seeking any information with regard to any matter to be placed at the AGM are requested to write to the Company through an email at cs@pluslighttech.com.

The Board has appointed M/s. Mayank Arora & Co., Company Secretaries (FCS No. F10378 CP No.13609), having address at 2nd Floor, The Business Hub, Near Ganesh Temple, Sir Mathuradas Vasani Road, Andheri (East), Mumbai – 400069, as the Scrutinizer to scrutinize the remote e-voting process and voting through ballot papers at the AGM in a fair and transparent manner.

The Scrutinizer after scrutinizing the votes cast through remote e-voting and through ballot paper at the AGM will prepare a consolidated scrutinizer's report, not later than two working days of the conclusion of AGM and submit the same to the Chairman of the Company.

The results of the AGM declared along with the Scrutinizer's Report, will be sent to the Stock Exchange where the Company's shares are listed, placed on the website of the Company at <https://www.focuslightingandfixtures.com/investors/30olodr-financial-year-2025-2026/> and on the website of Bighshare Services Private Limited at <https://vote.bighshareonline.com>.

In case Shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-voting module available at <https://www.vote.bighshareonline.com>, under download section or you can email us to info@bighshareonline.com or call us at: 022-62638338. For any query/clarification or assistance required with respect to the Annual Report or the AGM, Members may write to cs@pluslighttech.com. Members holding securities in Demat mode with NSDL facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call the toll-free no.: 022- 48867000 and for Members holding securities in demat mode with CDSL facing any technical issue in login can contact CDSL helpline by sending a request at helpline.evoting@cdslindia.com or call 1800 22 55 33.

For Focus Lighting And Fixtures Limited
Sd/-
Mohini Sharma
Date: August 21, 2026
Place: Mumbai Company Secretary & Compliance Officer



ONIDA ELECTRONICS LIMITED
(Formerly known as MIRC Electronics Limited)
Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road,
Andheri (E), Mumbai- 400 093
CIN No: L32300MH1981PLC023637
Email ID: investors@onida.com / Website: www.onida.com Phone No. 022-6697 5777

**NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES**

In terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13/750/2026 dated January 30, 2026, on the above-referred subject matter, please note that the Special Window for transfer and dematerialisation of physical shares which were sold/purchased prior to April 01, 2019, will be open till February 04, 2027.

The Shareholders who purchased the shares prior to April 01, 2019 and not lodged the shares for transfer or lodged for transfer but rejected / returned / not attended to due to deficiency in the documents / process /or otherwise may lodge / re-lodge the shares for transfer for a period of 12 months from February 05, 2026 till February 04, 2027.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. MUGF Intime India Private Limited at their office at C-101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083.

The shares transfer request, if approved, will be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

For further information, send an email to investors@onida.com.

for Onida Electronics Limited
(Formerly known as MIRC Electronics Limited)
Sd/-
Prasad Oak
Vice President - Legal, Corporate Affairs & Company Secretary

Place: Mumbai
Date: 21st August, 2026



B. L. KASHYAP AND SONS LIMITED
(CIN: L74899DL1989PLC036148)
Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi – 110025
Ph: 011-40500300, 011-43058345, fax: 011-40500333
Email: info@bikashyp.com; Website: www.bikashyp.com

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that 37th Annual General Meeting (AGM) of B.L. Kashyap and Sons Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation 2015, and Circulars issued thereunder, to transact the business items as will be provided in the Notice of AGM.

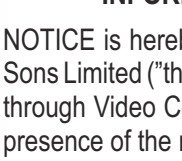
The Annual Report of the Company for the Financial Year 2025-26 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/ OAVM and for e-voting, will be sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ("DPs") or the Company or its Registrar & Share Transfer Agents ("RTA") viz., MUGF Intime India Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, who request for the same.

Members holding shares in physical form and who have not registered their email ids /bank account details, are requested to visit <https://web.in.mpms.mfug.com/KYC/index.html> portal of MUGF Intime India Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

The Notice of AGM along with Annual Report for FY 2025-26 of the Company will also be available on the website of the Company at www.bikashyp.com and on the website of stock exchanges i.e. at www.nseindia.com and www.bseindia.com.

For B.L. KASHYAP AND SONS LIMITED
Sd/-
PUSHPAK KUMAR
VP & COMPANY SECRETARY

Date: 21st August, 2026
Place: New Delhi



MERCANTILE VENTURES LIMITED
CIN: L65191TN1985PLC037309
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032. Contact No. 044-4043 2209
Email: cs@mercantileventures.co.in; Website: www.mercantileventures.co.in

NOTICE TO THE SHAREHOLDERS

1. Request to register E-mail-IDs to receive the Annual Report and AGM Notice

The Company hereby states that the 25th Annual General Meeting (25th AGM) of Mercantile Ventures Limited will be held on **Thursday, 24th September 2026 at 11:00 A.M. (IST)** through video conferencing ("VC") or other audio visual means ("OAVM"), in accordance with applicable provisions of Companies Act, 2013 read with General Circular no. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA) and the other circulars mentioned therein and Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

As mandated in the aforesaid Circulars, the Annual Report for the financial year 2025-26 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. The Notice of the 25th Annual General Meeting will also be made available in the Website of the Company and the Stock Exchange viz., <https://www.mercantileventures.co.in> and www.bseindia.com.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report, notice of 25th AGM and the login details to participate in the meetings or vote through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:-

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 and other required documents for updating KYC available in Company's Website via <https://www.mercantileventures.co.in/index.php/investor-services-for-physical-shares/> to the RTA to the below mentioned address.

The aforesaid documents may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: Mercantile Ventures Limited, Subramanian Building, 1, Club House Road, Chennai- 600 002, Ph: 044-2846 0390/ 4002 0700.

In case of any queries relating to the registration process of email address, the Members may raise a query through wisdom portal in the weblink: <https://wisdom.cameoindia.com> or may send the

