



## शिपरॉकेट लिमिटेड

(पूर्व की शिपरॉकेट प्राइवेट लिमिटेड और मूल रूप से बिगफुट रिलेटेड सॉल्यूशंस प्राइवेट लिमिटेड)

सीआईएन: U72900DL2011PLC225614

पंजीकृत कार्यालय: प्लाट नं. बी, खसरा नं. 360, सुल्तानपुर, नई दिल्ली-110030, भारत | कॉर्पोरेट कार्यालय: 416, उद्योग विहार, फेज III, गुरुग्राम, हरियाणा-122002, भारत  
फोन: +91 8744868534, ई-मेल: investors@shiprocket.com, वेबसाइट: www.shiprocket.in

### 30 जून, 2026 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों (स्टैंडअलोन एवं समेकित) का विवरण

30 जून, 2026 को समाप्त तिमाही के लिए शिपरॉकेट लिमिटेड ("कंपनी") के अलेखापरीक्षित वित्तीय परिणामों (स्टैंडअलोन एवं समेकित) ("वित्तीय परिणाम") की लेखापरीक्षा समिति द्वारा समीक्षा की गई है तथा सेवा (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के संदर्भ में, कंपनी के निदेशक मंडल द्वारा 7 सितंबर, 2026 को आयोजित बैठक में अनुमोदित किया गया है।

वित्तीय परिणाम, कंपनी के सामाजिक लेखापरीक्षकों, मैसर्स एस.आर. बाटलीबाई एंड कंपनी एलएलपी द्वारा जारी सीमित समीक्षा रिपोर्ट के साथ, कंपनी की वेबसाइट <https://www.shiprocket.in/investor-relations/results/#> तथा स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर उपलब्ध है।

इन्हें वित्तिक रिव्यून्स कोड को स्कैन करके भी देखा जा सकता है।

### अधिक जानकारी के लिए स्कैन करें:



निदेशक मंडल की ओर से और उनके लिए  
शिपरॉकेट लिमिटेड  
हस्ता./-  
साहिल गोयल

प्रबंध निदेशक एवं मुख्य कार्यकारी अधिकारी  
सीआईएन: 05106685

दिनांक: 7 सितंबर, 2026  
स्थान: गुरुग्राम

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### PUBLIC ANNOUNCEMENT



## MTE STRUCTURES LIMITED

CORPORATE IDENTIFICATION NUMBER: U28994GJ2020PLC117076

Our Company was incorporated on October 06, 2020 as "MTE Structures Private Limited, a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation issued by the Registrar of Companies, Central Registration Centre. Subsequently, our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an Annual General Meeting held on September 30, 2024 and consequently the name of our Company was changed to "MTE Structures Limited" and a fresh certificate of incorporation dated November 06, 2024 was issued by the Registrar of Companies, Central Processing Centre. For further details please refer to chapter titled "History and Certain Corporate Matters" beginning on Page 150 of the Draft Red Herring Prospectus.

Registered Office: Plot No. 1063, Canal Road, Manjusar, Savli, Vadodara, Gujarat – 391775 India.

Telephone: +91-6354869315; E-mail: [cs@mtgroup.in](mailto:cs@mtgroup.in); Website: <https://mtgroup.in/>

Contact Person: Mrs. Jinal Bhavik Shah, Company Secretary & Compliance Officer, Corporate Identity Number: U28994GJ2020PLC117076

### OUR PROMOTERS: MR. HIREN ARVINDBHAI PATEL, MR. JANAK BHARAT AMIN AND MR. TEJASKUMAR PATEL

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM BSE LIMITED ("BSE")."

### THE OFFER

INITIAL PUBLIC OFFER OF UPTO 43,60,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF MTE STRUCTURES LIMITED (THE "COMPANY" OR "MTE STRUCTURE" OR "ISSUER") AT AN OFFER PRICE OF ₹ [-] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [-] PER EQUITY SHARE) FOR CASH, AGGREGATING UPTO ₹ [-] MILLION ("PUBLIC OFFER") COMPRISING A FRESH ISSUE OF UPTO 37,06,000 EQUITY SHARES AGGREGATING TO ₹ [-] MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 2,18,000 EQUITY SHARES BY MR. HIREN ARVINDBHAI PATEL, UPTO 2,18,000 EQUITY SHARES BY MR. JANAK BHARAT AMIN AND UPTO 2,18,000 EQUITY SHARES BY MR. TEJASKUMAR PATEL ("THE PROMOTER SELLING SHAREHOLDERS") AGGREGATING UPTO ₹ 6,54,000 EQUITY SHARES BY THE PROMOTER SELLING SHAREHOLDERS ("OFFER FOR SALE") AGGREGATING TO ₹ [-] MILLION OUT OF WHICH [-] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [-] MILLION WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF [-] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [-] MILLION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL SUBSTITUTE [-] % AND [-] % RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [-] EDITION OF [-] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND [-] EDITION OF [-] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND GUJARATI EDITION OF [-]). A GUJARATI REGIONAL NEWSPAPER (GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Offer Period for a minimum of One Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank as applicable.

This offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, wherein not more than 50.00% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the selling shareholders in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, states that not less than 35% of the Net Offer shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than 1.00 million and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 1.00 million and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in Non-Institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) (Amendment) Regulations, 2025. All Potential Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, please refer to the chapter titled "Offer Procedure" on page 233 of this Draft Red Herring Prospectus.

This public announcement is being made in compliance with the Regulation 247(2) of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated September 04, 2025 which has been filed with the BSE SME Platform of BSE Limited.

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DRHP filed with the SME Platform of BSE Limited (BSE SME) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE at <https://www.bseindia.com/> and the website of the Company at <https://mtgroup.in/> and at the website of BRLM i.e. GYR Capital Advisors Private Limited at <https://gyrcapitaladvisors.com>. Our Company hereby invites the members of the public to give their comments on the DRHP filed with the SME Platform of BSE Limited (BSE SME) with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21<sup>st</sup> day from the aforesaid date of filing the DRHP with BSE SME.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares issued in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited of the section titled "Risk Factors" beginning on Page 23 of this Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on SME Platform of BSE ("BSE SME"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "Capital Structure" beginning on page 64 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "History and Certain Corporate Matters" beginning on page 150 of the Draft Red Herring Prospectus.

| BOOK RUNNING LEAD MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | REGISTRAR TO THE ISSUE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | COMPANY SECRETARY AND COMPLIANCE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <br><b>GYR CAPITAL ADVISORS PRIVATE LIMITED</b><br>CIN: U67200GJ2017PT096908<br><b>SEBI Registration Number:</b> INM000012810<br>Address: 428, Gala Empire, Near JB Tower, Drive in Road, Thalteji, Ahmedabad – 380 054, Gujarat, India.<br>Telephone No: +91 87775 64648<br>Website: <a href="http://www.gyrcapitaladvisors.com">www.gyrcapitaladvisors.com</a><br>Email ID: <a href="mailto:mte ipo@gyrcapitaladvisors.in">mte ipo@gyrcapitaladvisors.in</a><br>Investor Grievance Email: <a href="mailto:investors@gyrcapitaladvisors.com">investors@gyrcapitaladvisors.com</a><br>Contact Person: Mr. Mohit Baid/ Ms. Heena Parwani | <br><b>MUFG INTIME INDIA PRIVATE LIMITED</b><br>CIN: U67190MH1999PTC118368<br><b>SEBI Registration Number:</b> INR000004058<br>Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Maharashtra, India.<br>Telephone: +91 8108114949<br>E-mail ID: <a href="mailto:mtestructures.smeipo@in.mpmms.mufg.com">mtestructures.smeipo@in.mpmms.mufg.com</a><br>Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a><br>Investor Grievance Email: <a href="mailto:mtestructures.smeipo@in.mpmms.mufg.com">mtestructures.smeipo@in.mpmms.mufg.com</a><br>Contact Person: Shanti GopalKrishnan | <br>Mrs. Jinal Bhavik Shah Address: Plot No. 1063, Canal Road, Manjusar, Savli, Vadodara, Gujarat, India, 391775<br>Tel.: +91 63548 69315<br>E-mail - <a href="mailto:cs@mtgroup.in">cs@mtgroup.in</a><br>Website: <a href="https://mtgroup.in/">https://mtgroup.in/</a><br>Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc. |

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

MTE STRUCTURES LIMITED  
ON BEHALF OF THE BOARD OF DIRECTORS  
Sd/-  
Mrs. Jinal Bhavik Shah  
Company Secretary & Compliance Officer

Place: Vadodara  
Date: September 05, 2025

Disclaimer: MTE Structures Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on September 04, 2026. The Draft Red Herring Prospectus is available on the website of BSE SME at <https://www.bseindia.com/> and is available on the websites of the BRLM at <https://gyrcapitaladvisors.com/offer-documents/> and also on the website of the Company <https://mtgroup.in/>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 23 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulations under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



### बी. एल. कश्यप एंड संस लिमिटेड

(सीआईएन : U74899DL1989PLC036148)

रजिस्टर्ड ऑफिस: 409, चौथी मंजिल, डबईएलएफ टॉवर-ए, जसोला, नई दिल्ली – 110025

फोन: 011-40500300, 011-43058345, फैक्स: 011-40500333

ईमेल: [info@blkashyap.com](mailto:info@blkashyap.com); वेबसाइट: [www.blkashyap.com](http://www.blkashyap.com)

### 37वीं सालाना आम बैठक (एजीएम), बुक क्लोजर और रिमोट ई-वोटिंग की सूचना

इसके जरिए सूचना दी जाती है कि "कंपनी" की 37वीं सालाना आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2026 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी )/ अन्य ऑडियो-विजुअल माध्यमों (ओएवीएम ) की सुविधा के जरिए आयोजित की जाएगी, ताकि एजीएम की सूचना में दिए गए सामान्य और विशेष कामकाज पूरे किए जा सकें। एजीएम की सूचना और सालाना रिपोर्ट 2025-26 केवल उन सदस्यों को इलेक्ट्रॉनिक मॉड में भेजी गई है जिनको ईमेल आईडी कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) / डिजिटल पाठिसिपेंट के पास रजिस्टर्ड नहीं है। ईमेल के जरिए एजीएम की सूचना और सालाना रिपोर्ट भेजने का काम सोमवार, 07 सितंबर, 2026 को पूरा हो गया है। एजीएम की सूचना और सालाना रिपोर्ट 2025-26 कंपनी की वेबसाइट [www.blkashyap.com](http://www.blkashyap.com), स्टॉक एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड की वेबसाइटों (क्रमशः [www.ncindia.com](http://www.ncindia.com) और [www.bseindia.com](http://www.bseindia.com)) और आरटीए की वेबसाइट <https://instavote.linkintime.co.in/>, पर भी उपलब्ध है। इसके अलावा, जिन शेयरहोल्डर्स की ईमेल आईडी कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिजिटल पाठिसिपेंट के पास रजिस्टर्ड नहीं है, उन्हें एक पत्र भेजा गया है। इस पत्र में कंपनी की वेबसाइट का वह वेब लिंक और सही पाथ (रस्ता) दिया गया है, जहाँ से 37वीं सालाना आम बैठक (एजीएम) का नोटिस और सालाना रिपोर्ट देखी जा सकती है।

कट-ऑफ तारीख यानी 23 सितंबर, 2026 को फिजिकल या डिमटेरियलाइज्ड (डिमेट) रूप में शेयर रखने वाले सदस्य, एजीएम के नोटिस में बताए गए कामकाज पर इलेक्ट्रॉनिक तरीके से (एजीएम के दौरान होने वाली ई-वोटिंग सहित) अपना वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

ए ) एजीएम के नोटिस में बताए गए कामकाज पर इलेक्ट्रॉनिक माध्यम से वोटिंग करके निर्णय लिया जा सकता है।

बी) रिमोट ई-वोटिंग अविवर, 27 सितंबर, 2026 को सुबह 9:00 बजे शुरू होगी और मंगलवार, 29 सितंबर, 2026 को शाम 5:00 बजे समाप्त होगी।

सी) इलेक्ट्रॉनिक माध्यम से या एजीएम में वोट करने की पात्रता तय करने के लिए कट-ऑफ तारीख बुधवार, 23 सितंबर, 2026 है।

डी) आरटीए द्वारा 29 सितंबर, 2026 को शाम 5:00 बजे के बाद वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल बंद कर दिया जाएगा। बताई गई तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, उसी बाद में बदलने की अनुमति नहीं होगी।

ई) जिन सदस्यों ने 29 सितंबर, 2026 तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान उसी ई-वोटिंग क्रेडेंशियल्स का उपयोग करके अपना वोट डाल सकते हैं। एक ) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल दिया है, वे एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोहरा वोट डालने का अधिकार नहीं होगा।

जी) केवल वे ही व्यक्ति रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग की सुविधा का लाभ उठा सकते हैं, जिनके नाम कट-ऑफ तारीख को सदस्यों के रजिस्टर में या डिजिटल रिपोर्ट द्वारा रखे गए बेंकिफिशियल ऑनर्स (लगाभवी मालिकों) के रजिस्टर में दर्ज हैं।

एच) कोई व्यक्ति जो नोटिस भेजे जाने के बाद शेयर खरीदता है और कंपनी का शेयरहोल्डर बन जाता है, और कट-ऑफ तारीख यानी 23 सितंबर, 2026 को शेयर अपने पास रखता है, वह एजीएम के नोटिस में रिमोट ई-वोटिंग के लिए बताए गए निर्देशों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

आई) 37वीं सालाना आम बैठक (एजीएम) के लिए कंपनी का सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक गुरुवार, 24 सितंबर, 2026 से बुधवार, 30 सितंबर, 2026 (दोनों दिन शामिल) तक बंद रहेंगे।

ई-वोटिंग की प्रक्रिया सदस्यों को भेजे गए एजीएम के नोटिस में दी गई है। लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले शेयरहोल्डर [enotices@in.mpmms.mufg.com](mailto:enotices@in.mpmms.mufg.com) पर अनुरोध भेजकर या टेलीफोन नंबर 022 – 4918 6000 पर संपर्क करके इंस्टांटी हेलपडेस्क से संपर्क कर सकते हैं।

बी. एल. कश्यप एंड संस लिमिटेड के लिए

हस्ताक्षर./-

गुरु कुमार

बीपी और कंपनी सेक्रेटरी

दिनांक : 07 सितंबर, 2026

स्थान: नई दिल्ली ,

WE BUILD YOUR WORLD



## ले ट्रेवेल्यूज टेक्नोलॉजी लिमिटेड

पंजीकृत कार्यालय : द्वितीय तल, गेरिटास विल्डिंग, सेक्टर-53, गोल्फ कोर्स रोड, गुरुग्राम-122002, हरियाणा, भारत

सीआईएन : L63000HR2006PLC071540, टेलीफोन : +91-124-6682111

ई-मेल : [secretarial@ixigo.com](mailto:secretarial@ixigo.com) वेबसाइट : [www.ixigo.com](http://www.ixigo.com)

### बीसवीं वार्षिक सामान्य बैठक की सूचना एवं ई-वोटिंग संबंधी जानकारी

एतद्वारा सूचना दी जाती है कि ले ट्रेवेल्यूज टेक्नोलॉजी लिमिटेड ("कम्पनी") की बीसवीं वार्षिक सामान्य बैठक ("AGM") बुधवार, 30 सितंबर, 2026 को सुबह 02.00 बजे (IST) कम्पनी अधिनियम, 2013 ("अधिनियम") के तहत प्रावधानों और संशोधित विनियमों के साथ विहित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र नंबर 20/2020 दिनांक 05 मई, 2020 और सामान्य परिपत्र नंबर 03/2025 दिनांक 22 सितंबर, 2025 ("सामूहिक रूप से "MCA परिपत्र") के अनुपालन में वीडियो कॉन्फ्रेंसिंग ("VC")/अन्य ऑडियो विजुअल साधनों ("OAVM") की सुविधा के माध्यम से आयोजित की जाएगी, जिसमें AGM की सूचना में निर्धारित व्यवसायों का निष्पादन किया जाएगा।

उपरोक्त परिपत्रों के अनुसार, AGM की बैठक की सूचना, द्वितीय वर्ष 2025-26 की वार्षिक रिपोर्ट के साथ सोमवार, 07 सितंबर, 2026 को ई-मेल के माध्यम से उन सभी सदस्यों को भेजी जा चुकी है, जिनके ई-मेल पते कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, MUFG इन्स्टाइट्यूट इंडिया प्राइवेट लिमिटेड ("RTA")/डिजिटल पाठिसिपेंट(टी) के पास पंजीकृत हैं। उक्त सूचना एवं वार्षिक रिपोर्ट कम्पनी की वेबसाइट [www.ixigo.com](http://www.ixigo.com) तथा RTA (ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट <https://instavote.linkintime.co.in/> पर भी उपलब्ध है और इन्हें स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट्स क्रमशः [www.bseindia.com](http://www.bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com) पर भी देखा जा सकता है।

जिन सदस्यों ने अपने ई-मेल पते RTA/डिजिटल पाठिसिपेंट(टी) के पास पंजीकृत नहीं करवाए हैं, उन्हें वार्षिक रिपोर्ट देखने के लिए सटीक रूप सहित वेब-लिंक उपलब्ध कराया जाएगा एक पत्र शामिल, 05 सितंबर, 2026 को प्रेषित किया गया है।

सदस्यगण RTA द्वारा उपलब्ध कलाई गई VC/OAVM सुविधा "InstaMeet" के माध्यम से AGM में उपस्थित हो सकते हैं तथा भाग ले सकते हैं। सदस्य उक्त सुविधा का उपयोग <https://instameet.in.mpmms.mufg.com> पर कर सकते हैं। सदस्य सूचना में वर्णित प्रक्रिया का अनुपालन करते हुए AGM के प्रारम्भ होने के निर्धारित समय से 15 मिनट पूर्व VC/OAVM मॉड के माध्यम से AGM से जुड़ सकते हैं। VC/OAVM के माध्यम से AGM में भाग ले रहे सदस्यों की उपस्थिति को अधिनियम की धारा 103 के अंतर्गत गणपूर्ति के अधिनियम के प्रयोजन हेतु गिना जाएगा।

अधिनियम की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 (तथा संशोधित) के नियम 20 और MCA परिपत्रों के अनुपालन में कम्पनी AGM में निष्पादित किए जाने वाले व्यवसायों के संबंध में अपने सदस्यों को रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग की सुविधा उपलब्ध करा रही है। इस प्रयोजन हेतु कम्पनी ने रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग के लिए RTA के साथ आवश्यक व्यवस्थाएं की हैं। संबंधित विवरण निम्नानुसार है :-

क) कोई सदस्य, जिसका नाम डिजिटल रिपोर्ट द्वारा अनुरक्षित सदस्यों के रजिस्टर/लगाभवी रखावियों के रजिस्टर में कट-ऑफ तिथि अर्थात् बुधवार, 23 सितंबर, 2026 को पंजीकृत होगा, केवल वही रिमोट ई-वोटिंग तथा AGM में ई-वोटिंग के लिए भाग्य होगा। कोई व्यक्ति, जो कट-ऑफ तिथि अर्थात् बुधवार, 23 सितंबर, 2026 को सदस्य नहीं है, उसको यह सूचना जानकारी प्राप्त के निमित्त माननीय चाहिए।

ख) रिमोट ई-वोटिंग सुविधा बुधवार, 25 सितंबर, 2026 को प्रातः 09.00 बजे (IST) आरम्भ होगी तथा मंगलवार, 29 सितंबर, 2026 को सायं 05.00 बजे (IST) समाप्त होगी। RTA द्वारा उपरोक्त अधि के बाव रिमोट ई-वोटिंग निष्क्रिय कर दी जाएगी।

ग) AGM में उपस्थित ऐसे सदस्य, जो कोट डालने के हक्कदार हैं, परंतु रिमोट ई-वोटिंग द्वारा अपने वोट डालने के अधिकार का प्रयोग नहीं किया है, वे सूचना में विनिर्दिष्ट सभी व्यवसायों पर AGM के दौरान ई-वोटिंग के माध्यम से वोट डाल सकते हैं। जो सदस्य रिमोट ई-वोटिंग द्वारा अपने मतधायक का प्रयोग कर चुके हैं, वे AGM में उपस्थित हो सकते हैं, परंतु AGM में पुनः वोट नहीं डाल सकते हैं।

घ) जिन सदस्यों के शेयर धारिता रूप में हैं अथवा जिनके द्वारा अपना ई-मेल पता कम्पनी/डिजिटल पाठिसिपेंट के पास पंजीकृत नहीं करवाया गया है अथवा कोई व्यक्ति, जो कम्पनी द्वारा सूचना भेजे जाने के बाद कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् बुधवार, 23 सितंबर, 2026 को रजिस्ट्रार के पास रजिस्टर्ड है, वह [enotices@in.mpmms.mufg.com](mailto:enotices@in.mpmms.mufg.com) पर अनुरोध भेजकर सूत्र आईडी तथा पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई सदस्य रिमोट ई-वोटिंग तथा ई-वोटिंग के लिए RTA के साथ पहले से पंजीकृत है, तो मोबाइल फ़ोन आईडी तथा पासवर्ड का प्रयोग वोट डालने के लिए कर सकता है।

अ) AGM की सूचना में रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग के संबंध में विस्तृत प्रक्रिया वर्णित की गई है।

## GOGIA CAPITAL GROWTH LIMITED

CIN: L74899DL1994PLC059674  
 Regd. Office:- 31, Basement, DBS Bank, Community Centre, Vasant Vihar, Delhi 110057  
 Email:- compliance@gogiapac.com, Website:- www.gogiapac.com,  
 Contact no: 011-49418870

### NOTICE

Notice is hereby given that 32nd Annual General Meeting (AGM), of members of Gogia Capital Growth Limited will be held on Tuesday, 29th September, 2026 at 02:00 P.M. through video conferencing (VC)/ other audio-visual means (OAVM) to transact the businesses given in Notice.

The AGM will be convened in compliance with the applicable provisions of the Companies Act 2013, and rules made thereunder, SEBI (LODR) Regulations 2015, read with general circular No. 14/2020 dated 08/04/2020, 09/2023 dated 25/09/2023 and SEBI Circulars.

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Company has completed electronic dispatch of the Notice of AGM, Annual Report for FY 2025-26, and other relevant documents to all Members whose email addresses are registered with the Company/Depositories.

The Notice and Annual Report are also available on the Company's website at www.gogiapac.com and on the websites of the Stock Exchanges where the Company's shares are listed at www.bseindia.com.

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2026 to Tuesday, 29th September 2026 (both days inclusive).

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is 22nd September, 2026.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members. The e-voting period shall commence on Saturday, September 26, 2026 (9:00 AM IST) and end on Monday, September 28, 2026 (5:00 PM IST). Members may cast their votes electronically during this period.

Members who have not cast their votes by remote e-voting may do so during the AGM through the e-voting facility provided.

For detailed instructions on e-voting and participation in the AGM, Members are requested to refer to the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

Place: Delhi  
 Date: 07.09.2026



For Gogia Capital Growth Limited  
 SD/-  
 Ankur Gogia  
 Managing Director

## MEHAJI TECHNOLOGY LIMITED

CIN: L62099WR2013PLC293942  
 Regd Office: 144, Dakshindari Road, LP-28/19/1, Kolkata, West Bengal, Sreebhum, North 24 Parganas, Sreebhum, West Bengal, India. 700048  
 Tel: +91 9836000343 Email id: cs@mehai.co.in | Website: www.mehaitech.co.in

**NOTICE OF (13TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**  
 Members are hereby informed that (13th) Annual General Meeting (AGM) of the Shareholders of Mehaji Technology Limited ("the Company") will be held on Tuesday, 29th September, 2026, at 01.00 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 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 13th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 13th AGM and Annual Report for FY 2025-26 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of 13th AGM. Additionally, the Company through NSDL is providing the facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting.

The details shall be as follows: (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 13th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility for the AGM. The Notice of 13th AGM and Annual Report for FY 2025-26 will also be made available on the Company's website at www.mehaitech.co.in, and website of the stock exchange, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com

By order of the Board of Directors  
 For Mehaji Technology Limited  
 SD/-  
 Sandipan Lal  
 Company Secretary

Date: 07.09.2026  
 Place: Kolkata

HIM TEKNOFORGE LIMITED  
 CIN: L29130HP1971PLC000904  
 Tel: +91 01795-654026 / 0172-4163065  
 E-mail: Teknoforge@himgroup.net/ cs@gagil.net Website: www.himteknoforge.com

### NOTICE

#### ANNUAL GENERAL MEETING

Notice is hereby given that the 55<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30<sup>th</sup> September, 2026 at the Registered Office of the Company at 11:00 am at Village Bilanwali, Baddi, District Solan, Himachal Pradesh – 173205. Electronic copy of the Notice of the 55<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year 2025-26 have been sent to all the members whose e-mail id is registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address. The notice of 55<sup>th</sup> AGM for the financial year 2025-26 is available on the Company's website [www.himteknoforge.com](http://www.himteknoforge.com) and also on the website of BSE.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 23<sup>rd</sup> September, 2026, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice of 55<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).

The members are informed that:

- The electronic transmission/ physical dispatch of Annual Report has been completed.
- The voting through electronic means shall commence on 27<sup>th</sup> September, 2026 at 9:00 am and end on 29<sup>th</sup> September, 2026 at 5:00 pm.
- Voting through electronic means shall not be allowed beyond 5:00 pm on 29th September, 2026.
- In case any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2026 will be eligible for voting and in case having any queries relating to voting by electronic means, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Shares Transfer Book of the Company will remain closed from 24<sup>th</sup> September, 2026 to 30<sup>th</sup> September, 2026 (Both days inclusive).

Notice is also hereby given that Company has fixed cut-off date i.e. Wednesday, September 23<sup>rd</sup>, 2026 as the record date for the purpose of final dividend of Rs. 0.80/- per share (as recommended by the Board of Directors) for the financial year 2025-26, if approved by the shareholders of the company at the 55<sup>th</sup> Annual General Meeting to be held on Wednesday, September 30, 2026.

Any person, who is member of company holding shares as on the cut-off date i.e. Wednesday, September 23<sup>rd</sup>, 2026 shall be entitled to receive final dividend, if approved by the shareholders.

For HIM TEKNOFORGE LIMITED  
 SD/-  
 Himanshu Kalra  
 Company Secretary  
 Manager Secretarial and Legal

Place: Chandigarh  
 Date: 07.09.2026

## TRANWAY21 TECHNOLOGIES LIMITED

L74900KA2015PLC079480  
 Reg Office: No. 67, 2nd floor, 29th C Cross, Geetha Colony, 4th Block, Jayanagar, Bengaluru, Karnataka, 560011, India  
 Email id: cs@tranwayinc.com website: www.tranwayinc.com

Shareholders are hereby informed that the Eleventh (11th) Annual General Meeting (AGM) of the company will be held on Wednesday, 30th September 2026 at 11:30AM (IST) and the Venue of the AGM shall be registered office of the company to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of the Company. The AGM will be conducted through physical attendance at the above-mentioned venue and will not be conducted through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). Members attending the AGM physically are requested to bring their duly completed attendance slip and valid photo identity proof. A member, who is entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote instead of himself/herself. A proxy need not be a member.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the shareholders of the company whose email addresses are registered with the company/depository Participant(s)/ Registrar and Transfer Agent (RTA).

The Notice and Annual Report will also be available on Company's website at [www.tranwayinc.com](http://www.tranwayinc.com) and on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

**Manner of registering/updating email addresses**

Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

**Manner of casting vote through e-voting**

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at [www.tranwayinc.com](http://www.tranwayinc.com) and on the website of CDSL at <https://www.evotingindia.com>.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, AVP, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Complex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911

For Tranway21 Technologies Limited  
 SD/-  
 Ms. Anitha R  
 Company Secretary and Compliance Officer

Date : 07.09.2026  
 Place: Bangalore



## B. L. KASHYAP AND SONS LIMITED

CIN: L74899DL1989PLC036148  
 Regd. Off.: 409, 4<sup>th</sup> Floor, DLF Tower-A, Jasola, New Delhi – 110025  
 Ph: 011-40500300, 011-43058345, fax: 011-40500333  
 Email: info@blkashyap.com; Website: www.blkashyap.com

**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

NOTICE is hereby given that 37<sup>th</sup> Annual General Meeting (AGM) of "the Company" will be held on Wednesday, September 30, 2026 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM. The Notice of AGM and Annual Report 2025-26 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Monday, September 07, 2026. Notice of AGM and Annual Report 2025-26 are also available on the website of the Company at [www.blkashyap.com](http://www.blkashyap.com), website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and also available on the website of RTA at <https://instavote.linkintime.co.in/>. Further, a letter containing the web link including the exact path of the website of the Company where the Notice of the 37<sup>th</sup> Annual General Meeting and the Annual Report can be accessed has also been dispatched to the shareholders whose email id(s) are not registered with the Company/ Registrar and Share Transfer Agent/ Depository participant(s).

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 23, 2026 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting (including e-voting during AGM).

All the members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday, September 27, 2026 at 9:00 a.m. and ends on Tuesday, September 29, 2026 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Wednesday, September 23, 2026.
- The remote e-voting module shall be disabled by RTA for voting after 5:00 p.m. on September 29, 2026. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have not cast their votes through remote e-voting upto September 29, 2026 can cast their vote during the AGM using the same e-voting credentials.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote 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.
- A person, who acquires share and become the shareholder of the Company after dispatch of the notice and hold shares as on the cut-off date i.e. September 23, 2026 may obtain the login id and password by follow the same instructions as mentioned in the Notice of AGM for Remote e-Voting.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting.

The procedure of e-voting is available in the Notice of AGM sent to the members. Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at [enotices@n.mnps.mufg.com](mailto:enotices@n.mnps.mufg.com) or contact on - Tel: 022 – 4918 6000.

For B.L. KASHYAP AND SONS LIMITED

SD/-  
 PUSHPAK KUMAR  
 VP & COMPANY SECRETARY

Date: September 07, 2026  
 Place: New Delhi

WE BUILD YOUR WORLD

## CAPFIN INDIA LIMITED

Regd. Office: 6<sup>th</sup> Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007; Email: [compliance@capfinindia.in](mailto:compliance@capfinindia.in) I CIN: L74999PN1992PLC243323 Contact No.: 9665528606 I Website: [www.capfinindia.in](http://www.capfinindia.in)

### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND INSTRUCTIONS FOR E-VOTING

1. Notice is hereby given that the 34<sup>th</sup> (Thirty Fourth) Annual General Meeting ("AGM") of Capfin India Limited ("the Company") will be held on Tuesday, September 29, 2026, at 12:00 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 in compliance with all provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with the General Circular issued by the Ministry of Corporate Affairs and Circular issued by the Securities Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued thereon, in this regard from time-to-time (hereinafter collectively referred to as "Circulars").

2. The Notice of 34<sup>th</sup> AGM and Annual Report for the financial year 2025-26 has been sent to the members whose email IDs are registered with the Company/Depository Participants ("DPs")/Depositories/RTA (Indus Shareshare Private Limited, Registrar and Share Transfer Agent of the Company). The dispatch of the Notice of AGM electronically through email has been completed on September 07, 2026.

3. In accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link for accessing the Notice of 34<sup>th</sup> AGM and Annual Report for financial year 2025-26, is being dispatched, to the members whose email addresses are not registered. The aforesaid documents are also available on the Company's website at [www.capfinindia.com](http://www.capfinindia.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of RTA at [ipd@indusinvest.com](http://ipd@indusinvest.com) and of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and circulars issued thereon, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM using the voting facility provided by National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The remote e-voting period shall commence from Saturday, September 26, 2026 at 9:00 A.M. and shall end on Monday, September 28, 2026 at 5:00 P.M. Remote e-voting shall not be allowed beyond the aforesaid period.
- Cut-off date for the purpose of e-voting shall be Tuesday, September 22, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners as maintained by the Company/Depositories/RTA, as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password by sending an email to request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Company's RTA at [ipd@indusinvest.com](mailto:ipd@indusinvest.com). In case the members have not registered their Email-ID are requested to reach out their respective Depository Participants for updating the same. However if the person is already registered with the NSDL for e-voting, then his/her existing User ID and password can be used for casting the vote.
- Members present at the meeting through VC/OAVM facility and who have not cast their votes 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 the AGM. The instructions for voting at the AGM are provided in the Notice.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM, but shall not be allowed to vote again at the AGM. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently or vote again.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on +91 9652300485 or send a request to Mr. Aman Goyal, Deputy Manager (Business Development & Products at [amang@nsdl.com](mailto:amang@nsdl.com) or Mr. Neeraj Kumar Patil, Company Secretary and Compliance Officer of the Company at the designated email address: [compliance@capfinindia.in](mailto:compliance@capfinindia.in)

For Capfin India Limited  
 SD/-  
 Neeraj Kumar Patil  
 Company Secretary & Compliance Officer

Date: September 7, 2026  
 Place: Pune

## SAMMAAN CAPITAL

### SAMMAAN CAPITAL LIMITED

CIN: L65922DL2005PLC136029  
 Registered Office: A-34, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Lajpat Nagar-II, New Delhi – 110 024, India  
 Tel: 011-48147506  
 Website: [www.sammaancapital.com](http://www.sammaancapital.com), Email: [homelans@sammaancapital.com](mailto:homelans@sammaancapital.com).

**INFORMATION REGARDING TWENTY FIRST ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company") will be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars issued by MCA and SEBI, the AGM Notice and the Annual Report for the financial year 2025-26 comprising of Financial Statements, Board Reports, Auditor's Report and other documents required to be attached therewith ("Annual Report") will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/Registrar and Transfer Agent ("RTA"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA/DP(s). The aforesaid documents will also be available on the website of the Company viz. [www.sammaancapital.com](http://www.sammaancapital.com) and also on the websites of the Stock Exchange(s) i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**  
 The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

|                          |                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Link to VC / OAVM        | <a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>                                                                                                                                                                                                                                                                                                                                             |
| Link for remote e-voting | For Individual Members:<br><a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL)<br><a href="https://www.cdsindia.com/">https://www.cdsindia.com/</a> (holding securities in demat mode with CDSL)<br>For non-individual Members and Members holding shares in physical form:<br><a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> |

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

**Procedure for Registration of email and Mobile: securities in physical mode**  
 SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023 and Master Circular SEBI/HO/MRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, all holders of physical securities in listed companies shall register the postal address with PIN, mobile number, bank account details, PAN, nomination details for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/client/services/isc/default.aspx> ISR Form(s) and the supporting documents can be provided by any one of the following modes.

- Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or
- Through hard copies which are self-attested, which can be shared on the address below;

|         |                                                                                                                                                            |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name    | KFIN Technologies Limited<br>Unit: Sammaan Capital Limited                                                                                                 |
| Address | Selenium Building, Tower-B,<br>Plot No 31 & 32, Financial District,<br>Nanakramguda, Serilingampally,<br>Hyderabad, Rangareddy, Telangana India - 500 032. |

or  
 c) Through electronic mode with e-sign by following the link: <https://ris.kfintech.com/client/services/isc/default.aspx#>

Detailed FAQs can be found on the link: <https://ris.kfintech.com/faq.html>  
 For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inward. [ris@kfintech.com](mailto:ris@kfintech.com)

**Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.**

By Order of the Board  
 Sammaan Capital Limited  
 SD/-  
 Amit Jain  
 Company Secretary

Place : Gurugram  
 Date : September 8, 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

### PUBLIC ANNOUNCEMENT



## MTE STRUCTURES LIMITED

CORPORATE IDENTIFICATION NUMBER: U28994GJ2020PLC117076

Our Company was incorporated on October 06, 2020 as "MTE Structures Private Limited, a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation issued by the Registrar of Companies, Central Registration Centre. Subsequently, our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an Annual General Meeting held on September 30, 2024 and consequently the name of our Company was changed to "MTE Structures Limited" and a fresh certificate of incorporation dated November 06, 2024 was issued by the Registrar of Companies, Central Processing Centre. For further details please refer to chapter titled "History and Certain Corporate Matters" beginning on Page 150 of the Draft Red Herring Prospectus.

Registered Office: Plot No. 1063, Canal Road, Manjusar, Savli, Vadodra, Gujarat – 391775 India.  
 Telephone: +91-634869315; E-mail: [cs@mtgroup.in](mailto:cs@mtgroup.in); Website: <https://mtgroup.in/>  
 Contact Person: Mrs. J