



DEV LABTECH VENTURE LIMITED

Registered Office:

SPINE - 232, 2ND FLOOR, SURAT DIAMOND BOURSE, DREAM CITY, KHAJOD, SURAT-395007, GUJARAT (INDIA).

Branch Office:

SURAT: PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA).

BHAVNAGAR: GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR – 364002, GUJARAT (INDIA).

MUMBAI: D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Mo.: +91-9324485010, +91-9324485012 **Email:** info@devlabtechventure.com **CIN No.:** L36100GJ1993PLC019374

www.devlabtechventure.com

Date: 02/09/2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, Maharashtra

Scrip Code: 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01025

Subject: Newspaper publication of Notice of the 33rd Annual General Meeting of the Company & e-Voting Information.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the 33rd Annual General Meeting of the Company & e-Voting Information published in “Financial Express” (English) and “Financial Express” (Gujarati) newspaper dated 2nd September, 2026.

Kindly take the above information on record and oblige.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED

PANDAV
PANKAJ
VALJIBHAI

PANKAJ PANDAV

Company Secretary & Compliance Officer
ACS No. 62216

Encl.: As above

DEV LABTECH VENTURE LIMITED
(CIN: L36100GJ1993PLC019374)
Reg. Office: Spine - 232, 2nd Floor, Surat Diamond Bourse, Dream City, Khajod, Surat-395007, Gujarat.
Website: www.devlabtechventure.com Email: cs@devlabtechventure.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY & E-VOTING INFORMATION

NOTICE is hereby given that the 33rd ANNUAL GENERAL MEETING of the Members of DEV LABTECH VENTURE LIMITED will be held on **Saturday, the 26th September, 2026 at 01.00 p.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business mentioned in the Notice of the 33rd Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2026.

The Annual Report for the Financial Year 2025-26 containing the Notice has been sent on 1st September, 2026 to all the Members whose e-mail addresses are registered with the Company / RTA/ Depositories Participants as on 28th August, 2026. A letter providing the weblink and the exact path for accessing the Annual Report for the financial year 2025-26 has been sent to those shareholders who have not registered their email address with the Company / Depositories. The Annual Report along with Notice of AGM are also available on the website of the Company and web-link of same is https://www.devlabtechventure.com/files/ugd/1ccadb_a9416e2277f44cc99a9396dbcc6501c4.pdf and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Wednesday, 23rd September, 2026 (9:00 a.m.) and end on Friday, 25th September, 2026 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. Saturday, 19th September, 2026.
- Any person who acquires Equity Shares of the Company and becomes a member after 1st September, 2026, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 19th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or devlabtechventure@gmail.com or cs@devlabtechventure.com.
- Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evoting.nsdl.com> or contact National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamata Mills Compound, Lower Parel, Mumbai-400013; at e-mail: evoting@nsdl.co.in, Telephone No.: 022-4886-7000 & Toll Free No.: 1800-21-09911.

By Orders of the Board of Directors
For DEV LABTECH VENTURE LIMITED
Sd/-
PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No.: 62216

Place: Surat
Date: 01/09/2026

SHLOKKA DYES LIMITED

CIN: U24299GJ2021PLC124004

Registered Office:- Plot No. C/54, GIDC, Saykha, Saran, Vagra, Bharuch, Gujarat, 392140. Telephone: +91 9725005577
Website: www.shlokkadyes.com E-mail: cs@shlokkadyes.com

Notice of the 5th Annual General Meeting of The Company Through Video Conferencing / Other Audio Visual Means And Registration of E-mail Addresses:

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, respectively, ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 5th Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) facility provided by the Bighshare Services Private Limited ("Bighshare") without the physical presence of Members at a common venue, Fifth (5th) Annual General Meeting ("AGM") of the Members of Shlokka Dyes Limited ("Company") will be held on Thursday, 24th day of September, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as will be set out in the Notice of 5th AGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of the 5th AGM along with the Annual Report 2025-26 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent. Physical copies of the Notice of the 5th AGM and the Annual Report 2025-26 will not be sent to any Member. Members may note that the Notice of the 5th AGM and the Annual Report 2025-26 will also be made available on the website of the Company at www.shlokkadyes.com, on the website of BSE Limited at www.bseindia.com and on the website of Bighshare (agency providing remote e-voting facility) at <https://vote.bighshareonline.com>.

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register/ update the e-mail address so as to receive the Notice of the 5th AGM, the Annual Report 2025-26 and the login details for e-voting:

- For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs@shlokkadyes.com or vote@bighshareonline.com
- Members holding shares in demat mode – please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs@shlokkadyes.com or vote@bighshareonline.com
- A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2025-26 are available, will be sent to those members who have not registered their e-mail address.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, 17th September, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 5th AGM.

REMOTE E-VOTING AND E-VOTING DURING AGM:-

Pursuant to 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 (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Bighshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Bighshare Services Private Limited. The detailed procedure for remote e-voting and e-voting at the AGM, together with the cut-off date and the e-voting period, will be set out in the Notice of the 5th AGM.

In case you have any queries or issues regarding registration of e-mail address or e-voting, you may send an e-mail to vote@bighshareonline.com or contact on Tel: 1800 22 54 22. Members may also contact Mr. Siddharth Gajra, Company Secretary and Compliance Officer of the Company at the registered office of the Company or may write an e-mail to cs@shlokkadyes.com or may call on +91 9725005577 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM

Members will be able to attend and participate in the 5th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 5th AGM will be provided in the Notice of the 5th AGM. In case the shareholders/members have any queries or issues regarding participation in the 5th AGM, you can write an email to vote@bighshareonline.com or contact on Tel: 1800 22 54 22. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, SHLOKKA DYES LIMITED
Sd/-
Vaibhav Shah
Chairman and Managing Director
DIN: 06826565

Place: Bharuch
Date: September 02, 2026

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the "Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagee	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time of Possession
1	31529610001381	1) Kataraj Arjanbhai Badhabhai, 2) Kataraj Kadvi Arjan	11/06/2026 to Rs.30,17,361/- (Thirty Lakh Seventeen Thousand Three Hundred and Sixty One Rupees Only) as of 08/06/2026	Date: 31/08/2026 Time: 11:30 AM Symbolic Possession

Description of Secured Asset: Immovable Property of residential house constructed on the land of Plot No.25 land admeasuring 76.68 Sq.Mts. of R.S.No.75/Paiki -1 land admeasuring A/c. 1-17 Gumas of Keshod, Known as "GURUKRUPA RESIDENCY" Situated within the Limits of Keshod Nagar Palika Ta-Keshod and Dist-Junagadh. **Boundaries (As per sale Deed) East:** Adj. N.A. land of Survey No.763/Paiki, **West:** Adj. Property of Plot No.24, North: Adj. Common Plot, South: Adj. 7-50 Mts. wide Road, **Boundaries (Actual at Site) East:** Adj. S.No.763 Paiki land, **West:** Adj. Plot No.24, North: Adj. Common Plot, South: Adj. 7-50 Mts. Wide Road.

2	31529610000135	1) Pithiya Dilipbhai Meramanbhai 2) Pithiya Motiben Dilipbhai	17/06/2026 to Rs.8,80,786/- (Eight Lakh Eighty Thousand Seven Hundred and Eighty Six Rupees Only) as of 14/06/2026	Date: 31/08/2026 Time: 01:48 PM Symbolic Possession
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Description of Secured Asset: Immovable Property of residential house constructed on the land of Plot No.6/Paika land admeasuring 47-15 Sq.Mts. of R.S.No.103/1/Paika-1 land admeasuring 1204-00 Sq.Mts. of Upleta, located within the Limits of Upleta Nagarpalika, Ta. Upleta, District- Rajkot. **Boundaries by:** East: Agri. Land of R.R.No.103/1/Paika, West: 9-00 Mtrs., Wide Road, North: Property of Plot No.6/Paika, South: Property of Plot No.6/Paika.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Ahmedabad Sd/- Authorised Officer
Date: 01.09.2026 Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat - 380015.

Bank of Baroda, Tithal Road Branch, Shramji Sanskar Mandal Bldg, Sarvodaya Chhatralay, Tithal Road, Valsad-396001. Phone 02632-242610. Email tithal@bankofbaroda.com

NOTICE TO GUARANTOR (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

- To,
- Mr. Dilip Maganbhai Kaneriya (Partner/ Guarantor), A-802, Amardham Apartment, Tithal Road, Valsad-396001.
 - Mrs. Ramaben Maganbhai Kaneriya (Partner/Guarantor), A-802, Amardham Apartment, Tithal Road, Valsad-396001.
 - Mrs. Darshana Thakorbhai Desai (Partner/ Guarantor), A-802, Amardham Apartment, Tithal Road, Valsad-396001.
 - Mr. Maganbhai Gokalbhai Kaneriya, A-802, Amardham Apartment, Tithal Road, Valsad-396001.
 - Mrs. Pushpaben Thakorbhai Desai (partner/Guarantor), 101, Dhaval Apartment, Tithal Road, Valsad-396001.
 - Mr. Dilipbhai Maganbhai Lad, E-302, Nikhar Valley Apartment, Tithal Road, Valsad-396001.

(We hereby recall & withdraw our earlier notice dated 22.05.2026 issued under section 13(2) of the Sarfaesi act 2002 due to some technical reasons and hereby issue fresh notice as under.)

Sub: Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" in A/c Name: M/s Gangaji Stones & Metal Supply Co.

Sirs/Madams,
Re: Your guarantee for Overdraft granted to M/s Gangaji Stones & Metal Supply Co

1. As you all are aware, you all have by a guarantee dated 12.10.2017 guaranteed jointly and severally payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by M/s Gangaji Stones & Metal Supply Co. in Overdraft facility of Rs. 2,53,50,000.00 (Rupees Two Crore Fifty-Three Lac Fifty Thousand Only) with interest thereon more particularly set out in the said guarantee document. To secure the guarantee obligation, you addressed Nos. 1 and 4 have also provided following security to us:

Details of the Mortgaged Properties				
1. All the pieces and parcels of legal/ registered mortgaged properties bearing Block/ Survey No. 186/p situated at Mograwadi, Valsad Tal & Dist Valsad detailed as under:				
Sr. no.	Block/ Survey No.	East	West	North
01	186/p2/15	Internal Road	Plot No.14	Plot No.16
02	186/p2/16	Internal Road	Plot No.13	Plot No.17
03	186/p2/17	Internal Road	Plot No.12	Plot No.18
04	186/p2/18	Internal Road	Plot No.11	Pramukh
05	186/p2/35	Internal Road	Plot No.34	Plot No.36
06	186/p2/36	Internal Road	Plot No.33	Plot No.37
07	186/p2/37	Internal Road	Plot No.32	Plot No.38
08	186/p2/38	Internal Road	Plot No.31	Pramukh
09	186/p2/41	Common	Plot No.40	Pramukh
10	186/p2/49	Plot No.48	Internal Road	Plot No.50
11	186/p2/50	Plot No.47	Internal Road	Plot No.51
12	186/p2/51	Plot No.46	Internal Road	Plot No.52
13	186/p2/58	Internal Road	Plot No.63	Plot No.57
14	186/p2/59	Internal Road	Plot No.62	Plot No.58
15	186/p2/60	Internal Road	Plot No.61	Plot No.59
16	186/p2/61	Plot No.60	Internal Road	Plot No.62

- Total admeasuring Sq Mtrs., standing in the name of Sh. Maganbhai Gokalbhai Kaneriya.**
- All that piece and parcel of legal/ registered mortgaged property at N.A. land bearing Block / Survey No. 2596 (Plot No. 42) admeasuring about 00 Hec. 06 Are 13 sq. mtrs. (Bearing Old Block / Survey No. 186/PART2/42 admeasuring about 00 Hec. 06 Are. 13.48 sq. mtrs.) situated within the limits of Village Mograwadi, Taluka & District Valsad and standing in the name of Mr. Maganbhai Gokalbhai Kaneriya and bounded as follows, East: Common Plot, West: Plot No. 43; North: Internal Road; South: R. M. Shrushti Society;
 - All that piece and parcel of legal/ registered mortgaged property at N.A. land bearing Block / Survey No. 2597 (Plot No. 43) admeasuring about 00 Hec. 06 Are 02 sq. mtrs. (Bearing Old Block / Survey No. 186/PART2/43 admeasuring about 00 Hec. 06 Are. 02.49 sq. mtrs.) situated within the limits of Village Mograwadi, Taluka & District Valsad and standing in the name of Mr. Maganbhai Gokalbhai Kaneriya and bounded as follows, East: Plot No. 42 West: Plot No. 44; North: Internal Road; South: R. M. Shrushti Society;
 - (Extension) All that piece and parcel of equitable mortgaged NA industrial property situated at 'Hotel Samra' R.S./ Block No.61/Paika 2, Khata No.555, land admeasuring 5868 Sq.mtrs and construction area of Hotel is 232.34 Sq.mtrs which is situated within the Gram Panchayat limit of Chhila, Tal & Dist Valsad and standing in the name of Sh. Dilip Maganbhai Kaneriya and bounded as follows, East: Survey No.60; West: National Highway No.8, North: Survey No.61/P1; South: Survey No.59;

- We have to inform you that the borrower had committed defaults in payment of their liabilities and consequently their account has been classified as non-performing asset. A copy of the notice dated 07.08.2026 under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower had committed defaults, in terms of the guarantee you all have jointly and severally become liable to pay to us the outstanding amount of Overdraft facility of Rs. 2,62,33,048.48 (Rupees Two Crore Sixty-Two Lac Thirty Three Thousand Forty-Eight and Paise Forty-Eight Only) as on 19.05.2026 (inclusive of interest up to 17.05.2026) and we hereby invoke the guarantee and call upon you all to pay jointly and severally the said amount within 60 days from the date of receipt of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 07.08.2026 served on the borrower (copy enclosed).
- We further wish to inform you that all that regard to the securities provided by you addressed No. 4 to secure your guarantee obligations for due repayment of the Overdraft facility by the borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you all notice that failing payment of the above amount with interest up to the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
- We invite your attention to sub-section (13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the said Act.
- We further invite your attention to sub-section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/ private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.
- Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us.

Date: 07.08.2026 Sd/- Chief Manager & Authorised Officer,
Place: Valsad Bank of Baroda,

Positron Energy Limited
Corporate Identity Number: L01403GJ2008PLC052932
(Formerly known as Positron Energy Private Limited)
Regd. Office: Office No. 03, IT Tower - 02, Ground Floor, Infocity, Sector -7, Gandhinagar, Gujarat, India - 382007 • Telefax: +91 79 23290070
Email Id:- contact@positron-india.com, • Website: www.positron-india.com

NOTICE OF 18th ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of Positron Energy Limited ("the Company") will be held on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issued by the MCA and SEBI. The notice AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.positron-india.com.

Remote e-voting and e-voting during AGM:

As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Wednesday, 23rd September, 2026 (the "cut-off date").

The details required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- All the business as set out in the notice of AGM may be transacted through remote e-voting or e-voting during the AGM; 2. The remote e-voting period will commence at Saturday, 28th September, 2026 at 09.00 A.M. and will end on Monday, 28th September, 2026 at 05.00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Wednesday, 23rd September, 2026. 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-48867000. 9. The Board has appointed M/s. Nirav Shah & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure.

For, Positron Energy Limited
Sd/-
Hina Patel
Company Secretary
M.No.: A69304

Place: Gandhinagar
Date: 02nd September, 2026

ANAND RAYONS LIMITED
CIN: L51909GJ2018PLC104200
Add: 305-306, Jay Sagar Complex Opp. Sub Jail, Khatorad SURAT GJ 395002
Contact No.: 0261-2635521/22 | Email Id: anandrayonsltd@gmail.com
Website: www.anandrayons.com

NOTICE OF 8th ANNUAL GENERAL MEETING ("AGM"), E-VOTING AND BOOK CLOSURE

Notice is hereby given that 8th Annual General Meeting ('AGM') of the Members of Anand Rayons Limited is scheduled to be held on Thursday, 24th day of September, 2026 at 03:00 PM (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM') in compliance with general circulars number 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as "MCA Circulars") allowing, inter-alia, conducting of AGMs/EGMs through ('VC' / OAVM') facility on or before 30th September 2025. The Securities and Exchange Board of India ('SEBI') also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the EGM/AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC / OAVM only, to transact the business as set forth in AGM Notice.

In compliance with the circulars, electronic copies of the Notice of 8th AGM and Annual Report for FY 25-26 have been sent to all the members whose email ids are registered with Company/Depository Participant(s) / Registrar and Share Transfer Agent of the Company. These documents are also available on the websites of Company at www.anandrayons.com, National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchange i.e. BSE Limited at www.bseindia.com The Notice of 8th AGM and Annual Report for FY 25-26 through emails has been sent on 01.09.2026

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 17th September, 2026 to Thursday, 24th September, 2026 (Both days inclusive) for the purpose of this AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and as amended from time-to-time Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- Members are provided with the facility to cast their vote electronically, through the remote E-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the 8th AGM Notice.
- The remote E-voting period commences on Monday, 21st September, 2026 (9.00 AM IST) and shall end on Wednesday, 23rd September, 2026 (5.00 PM IST). The remote E-voting module shall not be allowed beyond 5:00 PM, on Wednesday, 23rd September, 2026 the remote E-voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date for determining eligible members for e-voting is 16th September, 2026
- In case the Members have not registered their email addresses and bank account details with the company /DP may register at <https://www.bighshareonline.com/forinvestor.aspx>. For registration of bank details, the Member may contact their respective DPs.

Helpdesk for Individual Shareholders holding shares in demat mode for any technical issues



દેવ લેબટેક વેન્ચર લિમિટેડ

(CIN: L36100GJ1993PLC019374)
રજિસ્ટર્ડ ઓફિસ: સ્પાઇન - 232, બીજો માળ, સુરત ડાયમંડ બોર્સ, ડ્રીમ સિટી, ખજોડ, સુરત-395007, ગુજરાત.
વેબસાઇટ: www.devlabtechartventure.com **ઇમેલ:** cs@devlabtechartventure.com

કંપનીની 33મી વાર્ષિક સામાન્ય સભા (AGM) તથા ઈ-વોટિંગ અંગેની માહિતીની નોટિસ

આથી તમામ સભ્યોને જાણ કરવામાં આવે છે કે **દેવ લેબટેક વેન્ચર લિમિટેડની 33મી વાર્ષિક સામાન્ય સભા શનિવાર, 26 સપ્ટેમ્બર, 2026ના રોજ બપોરે 01:00 કલાકે** વિડિયો કોન્ફરન્સિંગ (VC) / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (OAVM) દ્વારા યોજવામાં આવશે. આ વાર્ષિક સામાન્ય સભામાં કંપનીની નોટિસમાં દર્શાવેલ વ્યવહારો હાથ ધરવામાં આવશે. આ નોટિસ સાથે નાણાકીય **વર્ષ 31 માર્ચ, 2026ના** રોજ પૂર્ણ થયેલ વર્ષ માટેનું સ્પષ્ટીકરણ નિવેદન (Explanatory Statement), ડિસ્ક્લેરનીનો અહેવાલ, ઓડિટરની અહેવાલ તથા કંપનીના ઓડિટ કરાયેલા નાણાકીય હિસાબો મોકલવામાં આવ્યા છે.

નાણાકીય વર્ષ 2025-26 માટેનો વાર્ષિક અહેવાલ, જેમાં AGMની નોટિસનો સમાવેશ થાય છે, તે 1 સપ્ટેમ્બર, 2026ના રોજ કંપની / RTA / ડિપોઝિટરીઝ પાર્ટિસિપન્ટ પાસે 28 ઓગસ્ટ, 2026ના રોજ નોંધાયેલા ઈ-મેલ સરનામાં ધરાવતા તમામ સભ્યોને મોકલવામાં આવ્યો છે.

જે શેરહોલ્ડરોએ કંપની / ડિપોઝિટરીઝ પાસે પોતાનું ઈ-મેલ સરનામું નોંધાવ્યું નથી, તેમને નાણાકીય વર્ષ 2025-26નો વાર્ષિક અહેવાલ મેળવવા માટેની વેબલિંક અને તેને એક્સેસ કરવાનો ચોક્કસ માર્ગ દર્શાવતો પત્ર મોકલવામાં આવ્યો છે.

વાર્ષિક અહેવાલ તથા AGMની નોટિસ કંપનીની વેબસાઇટ પર પણ ઉપલબ્ધ છે: https://www.devlabtechartventure.com/files/ugdg/1ccoad_a9416e227774cc99a9396dbcc6c501c4.pdf

આ ઉપરાંત, વાર્ષિક અહેવાલ BSE Limitedની વેબસાઇટ www.bseindia.com તથા NSDL (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી)ની વેબસાઇટ www.evoting.nsdl.com પરથી પણ મેળવી શકાય છે.)

રિમોટ ઈ-વોટિંગ અંગેની માહિતી

આથી વધુમાં જાણ કરવામાં આવે છે કે કંપનીની એક્ટ કંપાનિયસે અક્ટ, 2013ની કલમ 108, Companies (Management and Administration) Rules, 2014ના Rule 20 તથા SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015ના Regulation 44 અનુસાર, કંપની AGMના સ્થળ લિવાયના સ્થળેથી ઈલેક્ટ્રોનિક રીતે મતદાન કરવાની સુવિધા એટલે કે “Remote E-Voting” પૂરી પાડી રહી છે. આ સુવિધા NSDL દ્વારા પૂરી પાડવામાં આવી રહી છે અને AGMની નોટિસમાં દર્શાવેલ તમામ ઠરાવો (Resolutions) માટે રિમોટ ઈ-વોટિંગ કરી શકાશે.

રિમોટ ઈ-વોટિંગની વિગતો નીચે મુજબ છે:

- રિમોટ ઈ-વોટિંગ બુધવાર, 23 સપ્ટેમ્બર, 2026ના રોજ સવારે 9:00 કલાકે શરૂ થશે અને શુક્રવાર, 25 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 કલાકે પૂર્ણ થશે. ત્યારબાદ ઈ-વોટિંગ મોડ્યુલ મતદાન માટે નિષ્ક્રિય કરવામાં આવશે.
- સભ્યોના મતાધિકાર કંપનીની પેઇડ-અપ રેકર્ડ મૂકીમાં તેમના શેરના પ્રમાણમાં રહેશે. આ માટેની કટ-ઓફ તારીખ શનિવાર, 19 સપ્ટેમ્બર, 2026 રહેશે.
- જે વ્યક્તિ 1 સપ્ટેમ્બર, 2026 એટલે કે AGMની નોટિસ મોકલવાની તારીખ પછી કંપનીના ઇક્સિટીવ શેર મેળવે છે અને 19 સપ્ટેમ્બર, 2026ની કટ-ઓફ તારીખે શેરહોલ્ડર બને છે, તે પોતાનો લોગિન ID અને પાસવર્ડ મેળવવા માટે નીચેના ઈ-મેલ સરનામાં પર લિન્ટી મોકલી શકે છે: evoting@nsdl.co.in અથવા devlabtechartventure@gmail.com અથવા cs@devlabtechartventure.com
- એકવાર સમય દ્વારા મત આપવામાં આવ્યા બાદ તે મતમાં ત્યાગબદ્ધ કોઈ ફેરફાર કરી શકાશે નહીં.
- જે સભ્યો રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી ચૂક્યા છે તેઓ AGMમાં હાજરી આપી શકશે, પરંતુ તેઓ ફરીથી મતદાન કરી શકશે નહીં.
- મતદાન પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે “*Ms. RPK & Associates-IT Proprietor, શ્રી Ricky Kapadia, Practicing Company Secretary, Surat (COP: 26790)*”ની Scrutinizer તરીકે નિમણૂક કરવામાં આવી છે.

ઈ-વોટિંગ અંગેની પૂછપરછ માટે ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો માટે સભ્યો www.evoting.nsdl.com પરના Downloads વિભાગમાં ઉપલબ્ધ સમયો માટેના Frequently Asked Questions (FAQs) તથા ઈ-વોટિંગ User Manual જોઈ શકે છે. અથવા નીચેના સરનામે NSDLનો સંપર્ક કરી શકે છે: National Securities Depository Limited 44 Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Panel, Mumbai-400013. ઈ-મેલ: evoting@nsdl.co.in ટેલિફોન: 022-4886-7000 ટેલ ફ્રી: 1800-21-09911.

રિજિસ્ટર્ડ બોર્ડના આદેશથી દેવ લેબટેક વેન્ચર લિમિટેડ માટે સહી/ પંક્જ પાંડવ કંપની સચિવ અને પાલન અધિકારી ઓફિસ નંબર: ૬૨૨૧૧૬	સ્થળ: સુરત તારીખ: ૦૧/૦૮/૨૦૨૬
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પંજાબ નેશનલ બેંક
punjab national bank

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PUNJAB NATIONAL BANK

— INVITES —

BIDS FOR AUCTION

OF PRIME COMMERCIAL PROPERTY

AUCTION DATE

16.09.2026

SAMB Mumbai, PNB Pragati Tower, 1st Floor, Plot No. C-9, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Email: zs8356@pnb.bank.in



KEY HIGHLIGHTS

PRIME LOCATION
Located in the heart of Udhog Vihar -One of Gurugram's most sought after Business Hubs.

COMMERCIAL ASSET
Modern Commercial Building with excellent Infrastructure and connectivity

HIGH APPRECIATION
Strategic Location With Strong rental demand and further growth potential

EXCELLENT CONNECTIVITY
Well Connected to NH-8, IGI Airport, Cyber City, Metro & Major Business Districts



Date of Auction
16.09.2026



Reserve Price
₹ 250.00 Cr
(Rupees Two Hundred Fifty Crore Only)



Plot Area
7800 Sq. Mtr.



Property Type
Commercial Property

Property Details

Address Plot No. 187, Phase 1, Industrial Estate Udhog Vihar, Gurugram, Haryana

Owner / Borrower
Rofita Private Limited

Auction Type
Bank E-Auction

INVITING BIDS FOR AUCTION ON 'AS IS WHERE IS, AS IS WHAT IS' AND 'WHATEVER THERE IS' BASIS.

- The Property will be sold to the highest bidder
- Interested bidders may inspect the property on prior appointment
- Terms & Conditions as per auction notice.
- EMD and other details will be available in the detailed auction notice.

SCAN QR CODE FOR DETAILS



STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

CONTACT FOR MORE DETAILS

Saurabh Athaiya
(Chief Manager)
9871297247

G L Das
(Asst. General Manager)
8452817277

This is not an advertisement inviting public offers. The Sale is subject to rules of the Secured Creditor / Bank.

બોરના વીલ્સ લિમિટેડ

CIN: L17299GJ2020PLC117745
નિંધાયેલ કાર્યાલય: પ્લોટ નં. B-5/3, B-5/4, B-5/5, B-5/6, B-5/7, B-5/7/1 હોલ્ગ્રાવન ઇન્ડ. એરેડે, એયરપોર્ટસામેથેલ, સચિન, સુરત - 394230, ગુજરાત, ભારત
દૂરભાષા: +91 989894 26338
ઈ-મેલ: info@boranagroup.in **વેબસાઇટ:** www.boranagroup.in

6મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ અંગે સભ્યોને સૂચના

આથી સૂચના આપવામાં આવે છે કે બોરના વીલ્સ લિમિટેડ (“કંપની”)ના સત્કોની 6મી વાર્ષિક સામાન્ય સભા (“AGM”) મંગળવાર, 29 સપ્ટેમ્બર, 2026ના રોજ સવારે 11:30 વાગ્યે (IST) વિડિયો કોન્ફરન્સ (VC) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા AGM બોલાવતી સૂચનામાં દર્શાવેલા સમયે હાલ ધરાવેલ ઓફિસ, કંપનીએ નાણાકીય વર્ષ 2025-26 માટેને વાર્ષિક અહેવાલ AGM બોલાવતી સૂચના સાથે ઇલેક્ટ્રોનિક માધ્યમથી એવા સત્કોને પહેલેથી જ મોકલી આપ્યા છે. હેતુના ઇ-મેઇલ સરનામાં કંપની અને/અથવા ડિપોઝિટરીઝ સાથે નોંધાયેલા છે. આ મોકલવાથી ઉપરોક્ત બાબતોના મત્રાલય અને ભારતીય પ્રતિનિતિ અને વિનિમય બોર્ડ દ્વારા સમાવતરે જારી કરાયેલા પરિપત્રો અનુસાર કરવામાં આવી છે.

વધુમાં, સુધાર્યા મુજબના SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર ડિવાયસમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 (“SEBI લિસ્ટિંગ રેગ્યુલેશન્સ”)ના રેગ્યુલેશન 36(1)(b) અનુસાર, વાર્ષિક અહેવાલની સમૂહી વિગતો પ્રત્યે જ્યાં ઉપલબ્ધ છે તે વેબ-લિંક, ચોક્કસ પાથ સહિત, એવા સત્કોને મોકલવામાં આવી રહી છે જેમણે તેમના ઇ-મેઇલ ID નોંધાવ્યા નથી.

AGMની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <https://www.boranagroup.in>, સ્ટોક એક્સચેન્જોની વેબસાઇટ્સ <https://www.bseindia.com> અને <https://www.nseindia.com> પર તથા નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (“NSDL”)ની વેબસાઇટ <https://www.evoting.nsdl.com> પર ઉપલબ્ધ છે. અધિનિયમની કલમ 108 અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એકમિનિસ્ટ્રેશન) રૂલ્સ, 2014ના નિયમ 20ની જોગવાઈઓ, સુધાર્યા મુજબ, તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર ડિવાયસમેન્ટ્સ) રેગ્યુલેશન્સ, 2015ના રેગ્યુલેશન 44 અનુસાર, સત્કોને NSDL દ્વારા પૂરી પાડવામાં આવેલી ઇલેક્ટ્રોનિક મતદાન પ્રણાલી (‘રિમોટ ઈ-વોટિંગ’)ને ઉપયોગ કરીને AGM બોલાવતી સૂચનામાં દર્શાવેલા તમામ ઠરાવો પર પોતાનો મત આપવા માટેની સુવિધા આપવામાં આવી છે. સત્કોના મતધિકારો કંપનીની ભરપૂર થયેલી ઈલિવેટી શેર મૂકીમાં તેમના દ્વારા ધરાવવામાં આવેલા ઈલિવેટી શેરના પ્રમાણમાં **મંગળવાર, 22 સપ્ટેમ્બર, 2026 (“કટ-ઓફ તારીખ”)ના રોજ** રહેશે.

રિમોટ ઈ-વોટિંગ શનિવાર, 26 સપ્ટેમ્બર, 2026ના રોજ સવારે 9:00 વાગ્યે (IST) શરૂ થશે અને સોમવાર, 28 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 વાગ્યે (IST) સમાપ્ત થશે. નિર્દિષ્ટ તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગની પદ્ધતિમાં આપવામાં આવશે નહીં.

આ સમયગાળા દરમિયાન સત્કો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે. જે સત્કો VC/OAVM સુવિધા દ્વારા AGMમાં હાજર રહેશે અને જેમણે રિમોટ ઈ-વોટિંગ દ્વારા કરાવો પર મત આપ્યો નથી તથા અચૂકા મત આપવા માટે પ્રતિબંધિત નથી, તેઓ AGM દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપવા માટે પાત્ર રહેશે. AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મત આપનારા સત્કો પાત્ર VC/OAVM દ્વારા AGMમાં હાજરી આપી/ભાગ લઈ શકશે, પરંતુ ફરીથી મત આપવા માટે કદાચર રહેશે નહીં.

કોઈપણ વ્યક્તિ, જે કંપની દ્વારા સૂચના ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા બાદ કંપનીના રેકર્ડ મેળવે છે અને કંપનીનો સત્ક બને છે તથા કટ-ઓફ તારીખે શેર ધરાવે છે, તે AGMની સૂચનામાં ઉલ્લેખિત ઈ-વોટિંગ માટેની પ્રક્રિયાને અનુસરી લોગિન ID અને પાસવર્ડ મેળવી શકે છે.

શ્રી કુલવ દલાલ, પ્રેસ્ટિજિંગ કંપની સેકેટરી (FCS-3530), મેમ્બર્સ કે. દલાલ એન્ડ કંપની, પ્રેસ્ટિજિંગ કંપની સેકેટરીઝ, સુરતને કંપની દ્વારા ઈ-વોટિંગ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે સ્ક્રુટિનાઇઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે. રિમોટ ઈ-વોટિંગ અને AGMમાં આપવામાં આવેલા મતોના પરિણામો AGM પૂર્ણ થયાના બે કાર્યકરી દિવસોની અંદર જાહેર કરવામાં આવશે. જાહેર કરાયેલા પરિણામો, સ્ક્રુટિનાઇઝરના અહેવાલ સાથે, કંપનીની વેબસાઇટ <https://www.boranagroup.in> પર જાહેરતા કર્યા પછી તત્ત જ મુકવામાં આવશે અને સ્ટોક એક્સચેન્જે એટલે કે BSE લિમિટેડ અને રાજાત સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડને તેમજ જાણ કરવામાં આવશે.

કોઈપણ વ્યક્તિ, જે કંપની દ્વારા સૂચના ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા બાદ કંપનીના રેકર્ડ મેળવે છે અને કંપનીનો સત્ક બને છે તથા કટ-ઓફ તારીખે શેર ધરાવે છે, તે AGMની સૂચનામાં ઉલ્લેખિત ઈ-વોટિંગ માટેની પ્રક્રિયાને અનુસરી લોગિન ID અને પાસવર્ડ મેળવી શકે છે.

સહી: સુરત

તારીખ: 01-09-2026

THE



NETWORK

CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. **Tel:** +91-11-011-41630000
E-mail: cs@thecrayonsnetwork.com; **Website:** www.thecrayonsnetwork.com;
CIN: L52109DL1986PLC024711

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (“AGM”) of the Members of Crayons Advertising Limited will be held on Monday, the 28th day of September, 2026 at 03:00 p.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (“MCA”), read with General Circular No. 20/2020 dated 05 May 2020 and other applicable circulars issued by the MCA from time to time, companies are permitted to conduct their Annual General Meetings through VC/OAVM, without the physical presence of Members at a common venue, subject to the conditions prescribed therein. Accordingly, the 40th AGM of the Company is being conducted through VC/OAVM to transact the businesses as set out in the Notice of the AGM.

The Company is also complying with the applicable provisions of the Companies Act, 2013 (“Act”), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Secretarial Standard on General Meetings (“SS-2”), as applicable.

In compliance with the Circulars, electronic copies of the Notice of the 40th AGM and Annual Report 2025-26 are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the ‘Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the ‘Rules’) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), and Secretarial Standards on General Meeting (“SS-2”) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 40th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited (“SFSPCL”).

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company’s Registrar and Share Transfer Agent (RTA’), Skyline Financial Services Private Limited.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only persons whose name is recorded in the register of Shareholders 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;

Members whose email id have not been registered may download the Notice of the 40th AGM and Annual Report 2025-26 from the website of the Company at www.thecrayonsnetwork.com under the investor relations tab. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 21st September 2026**.
A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September 2026 to Monday, 28th September 2026** (both days inclusive) for the purpose of AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.

- The remote e-voting period commences on **Friday, the 25th September 2026 (9:00 A.M.)** and ends on **Sunday, the 27th September, 2026 (5:00 P.M.)** (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Electronic Voting Even Number (EVEN): **260827048**
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Monday, 21st September, 2026** may obtain login Id and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.
- Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 106655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **28th September 2026**.

- For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on:- Tel: 011-26812682.
- For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdsindia.com.

For Crayons Advertising Limited

Date: 1 st September, 2026 Place: New Delhi	Sd/- Akbar Mehtab (Company Secretary & Compliance Officer) Membership No.: ACS 51102
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શ્લોકા ડાઇઝ લિમિટેડ

CIN: U24299GJ2021PLC124004
રજિસ્ટર્ડ ઓફિસ: પ્લોટ નં. C/54, GIDC, સાયના, સારણ, વાપરા, ભરૂચ, ગુજરાત - ૩૯૨૧૪૦, ભારત । **ટેલિફોન:** ૯૮૨૧૫૦૦૫૭૭૭
વેબસાઇટ: www.shlokkadyes.com । **ઈ-મેઈલ:** cs@shlokkadyes.com

વિડિયો કોન્ફરન્સિંગ / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ દ્વારા કંપનીની 5મી વાર્ષિક સામાન્ય સભા તથા ઈ-મેલ સરનામાંની નોંધણી અંગેની નોટિસ

આથી જાણ કરવામાં આવે છે કે ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય (Ministry of Corporate Affairs – “MCA”) દ્વારા જારી કરવામાં આવેલા General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 અને 03/2025, અનુક્રમે 8 ઓગસ્ટ 2020, 13 એપ્રિલ 2020, 5 મે 2020, 13 જાન્યુઆરી 2021, 14 ડિસેમ્બર 2021, 5 મે 2022, 28 ડિસેમ્બર 2022, 25 સપ્ટેમ્બર 2023, 19 સપ્ટેમ્બર 2024 અને 22 સપ્ટેમ્બર 2025ના રોજ જારી કરવામાં આવેલા પરિપત્રો (“MCA Circulars”), તેમજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (“SEBI”) દ્વારા સમર્પાતરે જારી કરવામાં આવેલા સંબંધિત પરિપત્રો (“SEBI Circulars”) તથા અન્ય તમામ લાગુ પડતા પરિપત્રોને ધ્યાનમાં રાખીને, સભ્યોની ભૌતિક હાજરી વિના Bigshare Services Private Limited (“Bigshare”) દ્વારા પૂરી પાડવામાં આવતી Video Conferencing (VC) / Other Audio Visual Means (OAVM) સુવિધા મારફતે કંપનીની 5મી વાર્ષિક સામાન્ય સભા (5th Annual General Meeting –AGM) યોજવામાં આવશે. શ્લોકા ડાયઝલિમિટેડ (“કંપની”)ના સભ્યોની 5મી વાર્ષિક સામાન્ય સભા (AGM) ગુરુવાર, 24 સપ્ટેમ્બર 2026ના રોજ સવારે 11:30 કલાકે (IST), Video Conferencing (VC) / Other Audio Visual Means (OAVM) દ્વારા યોજાશે, જેમાં 5મી AGMની નોટિસમાં દર્શાવવામાં આવનાર સામાન્ય તથા વિશેષ વ્યવસ્થાઓ હાથ ધરવામાં આવશે.

ઉપરોક્ત MCA Circulars અને SEBI Circulars અનુસાર, 5મી AGMની નોટિસ સાથે નાણાકીય વર્ષ 2025-26નો વાર્ષિક અહેવાલ માત્ર ઇલેક્ટ્રોનિક માધ્યમથી તે સભ્યોને મોકલવામાં આવશે જેમના ઈ-મેલ સરનામાં કંપની /