SINCE 1961

(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com

In collaboration with : CONTINENTAL EAGLE CORPORATION SINCE 1832

CIN No. L27100MH1961PLC011936

September 02, 2026

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 507944

Subject: Newspaper Advertisement

Pursuant to the provisions of SEBI Listing Regulations, 2015, please find attached copies of newspaper advertisement published *inter-alia* for the Notice of 65th Annual General Meeting of the Company, remote e-voting, record date and Book closure. These advertisements were published in Indian Express (English Edition), Financial Express (English Edition) and Loksatta (Marathi Edition) on September 02, 2026 respectively.

The said newspaper advertisements are also available on the website of the Company at www.bajajngp.com.

For Bajaj Steel Industries Limited

Rachit Rakesh Jain

Digitally signed by Rachit Rakesh Jain
Date: 2026.09.02 15:52:24 +05'30'

Rachit Jain

Company Secretary

Encl: As Above

नोकरीचे आमिष दाखवत २७ लाखांनी फसवणूक

सूत्रधार वाघोलीचा, कोराडी पोलिसांत गुन्हा

लोकसत्ता खास प्रतिनिधी

नागपूर : मुंबई आणि नागपुरातल्या सरकारी वैद्यकीय महाविद्यालय आणि रुग्णालयात लिपिकाची नोकरी लावून देण्याचे आमिष दाखवत तीन जणांच्या टोळीने दोन जणांना २७ लाख ५० हजार रुपयांनी गंडा घातल्याचा प्रकार मंगळवारी चव्हाट्यावर आला. याप्रकरणी कोराडी पोलिसांनी तीन आरोपींविरुद्ध फसवणुकीचा गुन्हा दाखल केला. यातला सूत्रधार हा पुणेजवळच्या वाघोली येथील रहिवासी आहे. देवेंद्र साहेबराव तायडे (रा. वाघोली, पुणे), रविराजकुमार सिंग आणि 'कुमार' (दोघेरी रा. नागपूर) अशी या तीन भामट्यांची नावे आहेत.

कोराडी पोलिसांकडून मिळालेल्या माहितीनुसार, प्रदीप कमलाकांत खसारे (४१) यांची रवींद्र कावलकर यांच्याशी ओळख होती. मुंबईच्या जीटी रुग्णालयात लिपिकाची नोकरी लावून देण्यासाठी कावलकर यांनी आपणही ६ लाख रुपये पुण्यातील एकाला दिले असल्याचे सांगितले. दरम्यान, प्रदीप यांनीही आपल्या पत्नीसाठी नागपुरात लिपिकाची नोकरी असल्यास कळवा असे कावलकरला सांगितले. त्यावरून रवींद्र कावलकरने वाघोली येथील देवेंद्र साहेबराव तायडे याच्याशी संपर्क साधला. तायडेने नागपूर मेडिकल रुग्णालयात लिपिकाची नोकरी लावून देऊ शकतो, असे सांगत २५ लाख रुपयांची मागणी केली. अखेर २३ लाख रुपयांमध्ये व्यवहार ठरला. तायडेने ३ ऑगस्ट २०२४ ते १८ जून २०२५ या कालावधीत साथीदार रविराजकुमार सिंग (रा. बेसा, नागपूर) आणि 'कुमार' नावाच्या तिसऱ्या व्यक्तीमार्फत प्रदीप खसारे यांच्याकडून त्यांच्या पत्नीची वैयक्तिक माहिती संबंधी मूळ कागदपत्रे आणि २३ लाख रुपये रोख स्वीकारले.

नोकरीवर रुजू करून घेण्यास सातत्याने उशीर झाल्याने प्रदीप यांनी विचारणा केली. त्यावर आरोपींनी टाळाटाळ सुरू केली. पैसे परत मागितले असता तेही देण्यास नकार दिला. खसारे यांच्या तक्रारीवरून कोराडी पोलिसांनी गुन्हा नोंदवला असून पुढील तपास सुरू केला.

दिघोरीत कॅफेच्या आड बेकायदा हुक्का पार्लर

नागपूर : 'टेक्सॉस स्मोकिंग शॉपी' आणि कॉफी सेंटरच्या नावाखाली सुरू असलेल्या बेकायदेशीर हुक्का पार्लरमधील हजारोंच्या हुक्का वलयावर पोलिसांनी टाच टाकली.

दिघोरी परिसरात कॉफी सेंटरआडून हे बेकायदेशीर हुक्का पार्लर सुरू होता. पोलीस आयुक्तांच्या एस्कॉर्ट पथकाला त्याचा सुगावा लागला. सोमवारी मध्यरात्री अडीच ते तीनच्या सुमारास पथकाने छापा टाकत कॅफेचा व्यवस्थापक आणि मालकावर गुन्हा दाखल केला असून, ९४ हजार २४० रुपयांचा मुद्देमाल जप्त केला आहे. कॅफेचा व्यवस्थापक ओंकार संदीप मडावी (२०) हा ग्राहकांना प्रतिबंधित तंबाखूजन्य हुक्का पुरवताना सापडला. तो कोणताही परवाना देऊ शकला नाही. तसेच कॅफे मालक अविनाश पवंतलाल पांडे याच्या सांगण्यावरून तो हा अवैध हुक्का पार्लर चालवत होता. याप्रकरणी वाठोडा पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे.

कुटुंब गोंदियात, चोरट्यांनी साधला डाव

नागपूर : रक्षाबंधनाच्या सणानिमित्त कुटुंब गोंदिया येथे गेल्याची संधी साधत चोरट्यांनी बंद घराचे कुलूप तोडून तब्बल ३ लाख ६७ हजार रुपयांचा मुद्देमाल लांबवला. राणा प्रतापनगर पोलीस ठाण्याच्या हद्दीत त्रिमूर्ती नगरातील एमआयजी कॉलनीत सोमवारी ही घटना उघडकीस आली. मिळालेल्या माहितीनुसार, त्रिमूर्तीनगर येथील नरेंद्र वसंत शर्मा (६१) हे २६ ऑगस्ट रोजी सायंकाळी कुटुंबासह रक्षाबंधनासाठी गोंदिया येथे गेले होते. दरम्यान, चोरट्यांनी त्यांच्या घराच्या मुख्य दरवाजाची कडी-कोंडा आणि कुलूप तोडून आलमारीतील ९० हजार रुपये रोख, सोन्याचे दागिने आणि घड्याळ असा एकूण ३ लाख ६७ हजार रुपयांचा ऐवज चोरून नेला.

पाचवीपासून अमली पदार्थ जनजागृतीचा धडा

नशामुक्त राज्यासाठी सर्वसमावेशक धोरण

मुंबई : नशामुक्त भारत अभियानात महाराष्ट्राने पुढचे पाऊल टाकले आहे. सन २०२९ पर्यंत राज्यातून अंमली पदार्थांचे समूळ उच्चाटन करण्यासाठीच्या सर्वसमावेशक धोरणास मंगळवारी मंत्रिमंडळ बैठकीत मान्यता देण्यात आली. यात अंमली पदार्थ रोखण्यासाठी विविध विभागांवर जबाबदारी सोपविण्यात आली असून, दरवर्षी अंमली पदार्थविरोधी उत्कृष्ट जिल्ह्यांचा सन्मान केला जाणार आहे.

गृह विभागाच्या अपर मुख्य सचिव मनीषा म्हैसकर यांनी या धोरणाचे मंत्रिमंडळासमोर सादरीकरण केले. व्यापक जनजागृती आणि अंमली पदार्थांच्या विरोधात कठोर कारवाई, असे या धोरणाचे स्वरूप असेल. यात सरकारच्या सर्वच विभागांचा सहभाग घेतला जाणार आहे. हे सर्वसमावेशक धोरण यशस्वी व्हावे यासाठी ग्रामपातळीपासून जिल्हा, विभाग आणि मंत्रालयीन स्तरापर्यंत जबाबदाऱ्यांचे वाटप करण्यात आले आहे. नशामुक्त महाराष्ट्र घडविण्यासाठी विविध विभागांच्या सहकार्याने अशा प्रकारे सर्वसमावेशक अभियान राबविणारे महाराष्ट्र हे देशातील पहिले राज्य असल्याचे सरकारने म्हटले आहे.

उन्नत मार्गास निकडीच्या सार्वजनिक प्रकल्पाचा दर्जा

मुंबई : सोलापूर शहरातील राष्ट्रीय महामार्गावरील जुना पुणे नाका ते बोरामणी नाक्यापर्यंतच्या चारपदरी उन्नत मार्गिकेस आवश्यक निकडीचा सार्वजनिक प्रकल्प म्हणून घोषित करण्यास मंगळवारी मंत्रिमंडळाच्या बैठकीत मान्यता देण्यात आली. त्यामुळे या प्रकल्पासाठी विविध शासकीय विभागांच्या जमिनी कोणतेही भोगवटा मूल्य न आकारता भारतीय राष्ट्रीय महामार्ग प्राधिकरणाकडे हस्तांतरित होणार असल्याने हा प्रकल्प गतीने पूर्ण होण्याचा मार्ग मोकळा झाला आहे.

GANGA PHARMACEUTICALS LIMITED

CIN: L99999MH1989PLC053392
Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305
Phone No: 9834613142 |Website: www.ayurvedganga.com. | Email: ayurvedganga@gmail.com.

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2026 at Registered Office of the Company at Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305 at 4:30 p.m. to transact the businesses as mentioned in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting).

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Friday, September 18, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through the instructions given in the Notice of AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at www.ayurvedaganga.com. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by Tuesday, September 01, 2026 through permissible modes (b) Remote e-voting shall commence at 9.00 a.m. on Wednesday, September 23, 2026 and ends on Friday, September 25, 2026 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.ayurvedaganga.com (e) in case of any queries/grievances connected with e-Voting, Members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedganga.com, within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of AGM of the Company.

By Order of Board of Directors of
Ganga Pharmaceuticals Limited
Sd/-
Bharat Sharma
Managing Director
DIN: 00077026

Place: Virar
Dated: September 01, 2026

Form No. INC-26

(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement published in the newspaper for change of registered office of the Company from one state to another

BEFORE THE REGIONAL DIRECTOR (WESTERN REGION DIRECTORATE II) NAVI MUMBAI, MAHARASHTRA

IN THE MATTER OF SECTION 13 (4) OF THE COMPANIES ACT, 2013 AND RULE 30 (5)(A) OF THE COMPANIES (INCORPORATION) RULES, 2014

AND

IN THE MATTER OF **CADENCE SYSTEM DESIGN AND ANALYSIS SOFTWARE INDIA PRIVATE LIMITED**

HAVING ITS REGISTERED OFFICE AT UNIT NUMBER 101-105 1ST FLOOR, SAI RADHE, 100101 KENNEDY ROAD, ADJOINING TO HOTEL GRAND S, HERATON, PUNE MAHARASHTRA, INDIA, 411001.

...PETITIONER

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 17 August 2026 to enable the company to change its Registered office from "State of Maharashtra" to "State of Karnataka".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (Western Region Directorate II) at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office situated at Unit Number 101-105 1St Floor, Sai Radhe,100101 Kennedy Road, Adjoining to Hotel Grand S, Heraton, Pune, Maharashtra, India, 411001.

For and on behalf of
Cadence System Design and Analysis Software India Private Limited
- Applicant
Sd/-
Mukul Mathur
Director
DIN: 09237312

Date: 01-09-2026
Place: Noida

Patil Automation Limited

(Formerly known as Patil Automation Private Limited)
CIN: L29299PN2015PLC155878
Regd. Office: Gat No 154, Behind G.E. Company, Sudumbre Tal Maval, Pune, Maharashtra, India- 412109
Phone: +91 9168338383 | Website: www.patilautomation.com | Email: cs@patilautomation.com

NOTICE OF 11th ANNUAL GENERAL MEETING

This is to inform that the 11th Annual General Meeting ("AGM") of the Members of **Patil Automation Limited** ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 3.00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility being provided by Central Depository Services (India) Limited ("CDSL") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations") to transact the business set out in the Notice convening the AGM.

The Notice of the AGM has been sent electronically on Tuesday, September 01, 2026, to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents ("the Registrar")/Depository Participants ("the DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM shall be sent to any Member. However, a letter with the details to access the Notice of AGM will be sent to all the Members whose email address is not registered with the Company/the Company's Registrar and Transfer Agent.

The Notice of the AGM is available on the website of the Company www.patilautomation.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which are provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on the resolution(s) set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for participation in the AGM through VC/OAVM and providing facility for remote e-voting and e-voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 17, 2026 (the "Cut-off date").

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Monday, September 21, 2026, at 9:00 a.m. (IST) and will end on Wednesday, September 23, 2026, at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Registrar/the DPs are requested to follow process for procuring user id and password and registration of e-mail ids for remote e-voting for the resolution, as set out in the Notice of the AGM.

In case of any queries or issues regarding e-voting, Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL for all grievances connected with the facility for voting by electronic means by sending request at helpdesk.evoting@cdslindia.com or call on no: 022-48867000.

The result declared, along with the Scrutinizer's Report shall be placed on the Company's website www.patilautomation.com and on the website of CDSL www.evotingindia.com immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited, where the share of the Company is listed.

For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)
sd/-
Vishakha Pathak
Company Secretary & Compliance Officer

Place: Pune
Dated: September 01, 2026

Hind Commerce Limited

CIN- L51900MH1984PLC085440
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400 034.
Tel No. +91-22-4050 0100 website: www.hindcommerce.com,
email id: investor@hindcommerce.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING FACILITY

NOTICE is hereby given that the 41st ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, September 24, 2026 at 03.00 P.M. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice of the Meeting dated September 01, 2026.

The Electronic copies of the Notice of AGM along with the Annual Report has been sent electronically to those members who have registered their E-mail address with Company/ Depository Participants/ RTA. The Notice and full Annual Report has been dispatched on September 01, 2026. The same can also be accessed from the Company's website www.hindcommerce.com.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, September 17, 2026, may cast their vote electronically on the business set out in the Notice of the 41st AGM of the Company through e-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083.

In this regard, the Members are hereby further notified that:

i. E-voting period shall commence from Saturday, September 19, 2026 at 09.00 A.M. and ends on Wednesday, September 23, 2026 at 05.00 p.m.

ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Wednesday, September 23, 2026.

iii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.

iv. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in or can contact to Ms. Sarita Mote, Authorized Person - MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400 083, Tel : 022 4918000, mt.helpdesk@in.mpms.mufg.com

By order of the Board,
Hind Commerce Limited
Sd/-
Ujwal Lahoti
Director
(DIN: 00360785)

Date: September 01, 2026
Place: Mumbai

AB Corp Limited

(CIN: U99999MH1987PLC042097)
Reg Off.: A/102, Parimal Apartment, Off Juhu Lane,Andheri (West), Mumbai- 400058
Tel No. 022-26154450 email id: mail@abcorp.in

NOTICE TO MEMBERS – 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of AB Corp Limited ("Company") will be held on Wednesday, 30th September, 2026 at 12.30 P.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the AGM. The AGM in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated 25th September 2023, 10/2022 dated 28th December, 2022 and with General Circular Nos. 02/2022, 20/2020, 14/2020, 17/2020, 02/2021 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"). The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of the AGM along with the Annual Report will be sent electronically only and no physical copies shall be dispatched in accordance with the MCA Circulars and to those Members only whose e-mail addresses are registered with the Company/ Registrars Transfer Agent ("RTA")/ Depository Participants ("DP"). The copy of the Notice will also be made available on the website of our RTA, Kfin Technologies Limited at ri@kfintech.com Members can attend and participate in the AGM through VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM which will be e-mailed separately to the Members in due course. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members who have not registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail address not later than by 5:00 p.m. (IST) Friday, 4th September, 2026, so as to receive electronically (a) the Notice of the AGM and Annual Report; and (b) login ID and password for remote e-Voting:

I. **Process for registering e-mail addresses for Members holding shares in electronic form:**
Shareholders holding shares in dematerialised form are requested to register their email ID and contact numbers with depositories through their respective Depository Participant(s).

II. **Process for registering e-mail addresses for Members holding shares in physical form:**
Members holding shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id or RTA email id with the subject line "Request to update email id" at mail@abcorp.in or einward.ris@kfintech.com. Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the 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).

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Shareholders may note that they have opportunity to cast their vote electronically through remote e-voting (the details will be provided in the AGM Notice). The Company has obtained facility of Central Depository Services (India) Limited to provide the facility of remote e-voting and e-voting. The manner of remote e-voting and e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may contact to the concerned person at Central Depository Services (India) Limited at deborshic@cdslindia.com, rushiv@cdslindia.com and shrutij@cdslindia.com.

For AB CORP LIMITED
Sd/
Rajesh Yadav
Managing Director
DIN: 02409760

Place: Mumbai
Date: 02.09.2026

UNILEX COLOURS AND CHEMICALS LIMITED

CIN: L74999MH2001PLC131352
Registered Office: 106-107, Advent Atria, Chincholi Bunder Road, Malad (West), Mumbai, MH 400064 IN
Tel: +91 98204 30671, Email: cs@unilexcolours.in, Website: www.unilexcolours.in

NOTICE OF 25TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 25th Annual General Meeting ('AGM') of the Members of **Unilex Colours and Chemicals Limited** will be held on **Wednesday, September 23, 2026, AT 12:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Tuesday, September 1, 2026, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5th May 2020, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/ 2024/133 dated 3rd October 2024 read with Master circular No. SEBI/HO/ CFD-PoD-2/P/CIR/0155 dated 11th November 2024 issued by SEBI, along with other Circulars issued by MCA and SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2025-26.

The Notice of AGM along with the Annual Report for the financial year 2025-2026 and other relevant documents are also available on the Website of the Company www.unilexcolours.in and on the website of the NSE Limited at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a)	Cut-off Date for e-voting	Wednesday, September 16, 2026
b)	Commencement of remote e-Voting	Sunday, September 20, 2026, at 09:00 A.M. (IST)
c)	End of remote e-Voting	Tuesday, September 22, 2026, at 05:00 P.M. (IST)

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 16, 2026 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or ashok.sherugar@in.mpms.mufg.com. However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

The Board of Directors has appointed Ms. Nikita Kedia, Proprietor of N K M & Associates, Company Secretary in Practice having Membership No.: A54970 and Certificate of Practice No.: 20414, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at www.evoting.nsdl.com, under help section or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

For By the order of the Board
For Unilex Colours and Chemicals Limited
Sd/-
Gourav Mundra
Company Secretary and Compliance Officer

Place: Mumbai
Dated: September 1, 2026

NOTICE

[TATA STEEL LIMITED]
Registered Office : Bombay House, 24 Homi Mody Street, Fort, Mumbai, Maharashtra, 400001

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office MUFG Intime India Pvt. Ltd, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai, Maharashtra, 400083 within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s]	Folio No.	Kind of Securities and face value	Certificate No	Distinctive number[s]
Sita Motiram Advani Devi Ajit Malkani	S1S0012301	6900 Shares FV 1/-	41003	59350491 - 59357390

Place : Mumbai
Date : 2 September 2026
Chandru Wadhumal Thadani

M LAKHAMSI INDUSTRIES LIMITED

CIN: L51900MH1985PLC034994
Regd. Office: 505, Churchgate Chambers, 5 New Marine Lines, Mumbai, Maharashtra- 400020, India
E-mail: info@m.lakhamsi.com, Website: www.m.lakhamsi.com,
Tel No.: (9122) 22620722/24

NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of **M/s. M Lakhamsi Industries Limited (CIN: L51900MH1985PLC034994) ("the Company")** will be held on **Thursday, 24th day of September, 2026 at 12:00 P.M. IST** through Video-Conferencing/ Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, **Friday, 28th August, 2026.** Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company https://m.lakhamsi.com/index.html
3. The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited (CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **21st September, 2026 (09:00 A.M.)** and end on **23rd September, 2026 (05:00 P.M.)** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **17th September, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to equity@m.lakhamsi.com . Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 18th September, 2026** to **Thursday, 24th September, 2026** (both days inclusive).
6. The Notice of AGM and Annual Report for the financial year 2025-26 sent to members in accordance with the applicable provisions in due course.

By Order of the Board of Directors
For M Lakhamsi Industries Limited
Sd/-
Sanjiv Mulchand Sawla
Managing Director
DIN: 02045968

Place: Mumbai
Date: 27/08/2026

BAJAJ STEEL INDUSTRIES LIMITED

Registered Office :Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440016 (MH) India. Tel.: +91-07104-238101, Fax : 07104 - 237067
E-mail : cs_legal@bajajngp.com; Website : www.bajajngp.com.
CIN : L27100MH1961PLC011936

NOTICE OF 65th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **Sixty-Fifth (65th) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 23, 2026 at 04.00 PM** onwards at Udyam Hall, Udyog Bhawan, Civil Lines, Nagpur – 440 001 (Maharashtra), to transact the business as set out in the Notice of 65th AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are informed to take the note as under:

1. Availability of Annual Report and Notice of AGM:
The Company has sent the Notice of 65th AGM and Annual Report for FY 2025-26 through electronic mode to all the members whose email IDs are registered with their depository participant(s)/. The same is also available on the website of the Company at www.bajajngp.com and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com

2. Manner of Casting through E-Voting:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) as amended, members holding shares in physical or dematerialized form as on the cut-off date i.e. September 16, 2026, may cast their vote electronically on the business to be set out in the Notice of 65th AGM through e-voting services provided by the Central Depository Services (India) Limited. Remote e-voting shall commence from Sunday, September 20, 2026 (9.00 a.m.) and shall end on Tuesday September 22, 2026 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, September 22, 2026. 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, September 16, 2026 may contact Mr. Nitin Kunder/ Mr. Rakesh Dalvi on 022-23058738/022-2305842/43) or email to helpdesk.evoting@cdslindia.com to obtain the user id and password. The detailed procedure/instructions for e-voting are given in the Notice of the 65th AGM.

3. Record Date of Dividend:
Pursuant to Clause (a) of sub-regulation (1) and sub-regulation 2 and 5 of Regulation 42 of SEBI (LODR) as amended the company has fixed i.e. September 16, 2026 as the Record Date for determining eligible shareholder entitled for dividend for financial year 2025-26. The said final dividend shall be paid to the eligible shareholders on or before October 22, 2026.

4. Book Closure Date:
Pursuant to Section 91 of the Act, the Register of members and Book Closure Date shall remain closed from Thursday September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of AGM and Dividend.

5. Notice under SEBI (LODR) Regulation 36(1) (b)
Pursuant to the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters to those shareholders who haven't registered their email addresses, providing a direct web link to access the Annual Report 2025-26.

6. Registration/Updation of Email Address:
SEBI has mandated that with effect from April 01, 2024, dividend to the security holders (holding securities in physical form), shall be paid ONLY through electronic mode, such payment shall be made only after furnishing PAN, Contact details, viz. postal address, mobile number, IFSC Code) or specimen signatures. Members holding shares in physical mode who have not registered or updated their KYC details can register/update the same by submitting the requisite along with supporting documents as per the mode given in the notice of AGM. Members holding shares in dematerialized form are requested to register/update their email address with their respective DPs for receiving all the communications from the Company electronically.

In case of any query and/or grievance, in respect of any of the above matters, members may contact Mr. Sandeep Shinde, Manager – Adroit Corporate Services Pvt. Ltd. 18-20, Jafferbhoy Ind. Estate, Ground Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. or email at: info@adroitcorporate.com or call at Tel/Direct: +91 (0)22 42270427 for any further clarifications.

By Order of the Board
For, **Bajaj Steel Industries Limited**
sd/-
Rachit Jain (Company Secretary)

Date : September 01, 2026
Place : Nagpur

Zenith Fibres Limited

CIN: L40100MH1989PLC054580
Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).
Tele: +91-22-40153860| **E-mail:** mumbai@zenithfibres.com |**Website:** www.zenithfibres.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of Zenith Fibres Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2026 at 11:00 A.M. (IST), in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the business set out in the Notice dated August 14, 2026 (the "Notice") calling the 37th AGM. The members participating the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with aforesaid circulars, Notice along with Annual Report for the Financial Year 2025-26 has been e-mailed on September 01, 2026 to those members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on Company's website at www.zenithfibres.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited ("CDSL"), an agency appointed for conducting remote e-voting, e-voting during the process of AGM and VC at www.evotingindia.com.

A letter providing the web link and the exact path to access the Annual Report is being sent to the members whose email IDs are not registered with the Company/ Depository Participant(s).

The Company has fixed Tuesday, September 22, 2026 as the 'Record Date' for the purpose of 37th AGM and to determine the eligibility of the shareholders entitled for receiving the dividend for the Financial Year 2025-26, if declared at the AGM.

The remote e-voting shall commence on Saturday, September 26, 2026 at 9:00 A.M. (IST) and close on Monday, September 28, 2026 at 5:00 P.M. (IST). The cut-off date for determining the eligibility to vote by remote e-voting and/or e-voting system at the AGM shall be Tuesday, September 22, 2026. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The facility for e-voting will also be made available during the AGM. The members attending the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice. Any person who becomes a member of the Company after dispatch of Notice and holding equity shares as on the cut-off date may obtain login ID and password as per instructions given in Note No. 17 of the Notice.

In case of queries or issues regarding e-voting or attending the AGM, please contact Mr. Rakesh Dalvi, AVP, CDSL, 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.

For Zenith Fibres Limited
Sd/-
Dharati Bhavsar (Company Secretary)

Place: Vadodara
Date: 01.09.2026

NEO INFRACON LIMITED

Registered Office: 52/52-A, Nanubhai Desai Road, 9, MuljiThakarsi Building, Sindhi Lane, Mumbai - 400 004, Maharashtra
CIN: L65910MH1981PLC248089
Website: www.neoinfraconltd.com Email: cs@neoinfraconltd.com
Contact No.: 022- 66393527

NOTICE

Notice is hereby given that the **43rd Annual General Meeting** of the Members of **M/s. Neo Infracon Limited** will be held on Tuesday 22nd September,2026 at 1.00 p.m. **through video conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the in-person presence of shareholders to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors' and the Auditors' thereon.

SPECIAL BUSINESS:

2. Approval of Related Party Transaction:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 ("the act") with Rules made there under, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the approval of the Audit Committee and on the recommendation of the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the Company to enter into and/or continue to enter into and/or continue the related party transaction(s), contract(s)/arrangement(s)/ agreement(s) (whether by way of an individual transaction or transactions during the year As per Ind AS 24, the disclosures of transactions with the related parties are transactions during the year Rs.915.60 (In Lakhs) taken together or series of transactions in terms of the explanatory statement to this resolution and forming part of the explanatory statement to this resolution on the respective material terms and conditions as set out in the said explanatory statement.

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

3. Appointment of M/s. VKM & Associates as a Secretarial Auditor of the Company as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendations of the Audit Committee and the Board of Directors, M/s. VKM & Associates, Practicing Company Secretaries (Certificate of Practice No.: 4279) be and are hereby appointed as Secretarial Auditors of the Company for a period of five (5) consecutive years, from April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors and the Board of Directors/ Audit Committee of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary desirable or expedient to give effect to this Resolution."

4. To appoint Ms. Honey Deepak Jain (Din: 11631227) As an Additional Director Non-Executive and Independent Director And Mr. Darshik Dilipkumar Mehta (Din: 10414185) As an Additional Director Non-Executive and Non- Independent Director on the Board:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, and 161 of the Companies Act, 2013 read with Schedule IV to the Act and Rules 4 and 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded to appoint Ms. HONEY DEEPAK JAIN, holding DIN: 11631227, as an Additional Director (Non-Executive and Independent) on the Board of the Company with effect from March 27, 2026 to hold office until the conclusion of the immediate next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director."

RESOLVED FURTHER THAT the Board, after considering the profile, qualifications, experience, and expertise of Ms. HONEY DEEPAK JAIN, is satisfied that the proposed appointee fulfils all the conditions specified in Section 149(6) of the Companies Act, 2013, for appointment as an Independent Director and is independent of the management of the Company. The Board further confirms that Ms. HONEY DEEPAK JAIN possesses appropriate skills, experience, and knowledge which will be beneficial for the Company's business operations and governance.

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, and 161 of the Companies Act, 2013 read with Schedule IV to the Act and Rules 4 and 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded to appoint Mr. DARSHIK DILIPKUMAR MEHTA (DIN: 10414185), holding DIN: 10414185, as an Additional Director (Non-Executive and Non-Independent) on the Board of the Company with effect from March 27t%, 2026 to hold office until the conclusion of the immedia te next Annual General Meeting and subject tothe approval of the members in the ensuing General Meeting, for appointment as an Director."

"**RESOLVED FURTHER THAT** any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

5. To appoint Statutory Auditors for period of 5 years

"RESOLVED THAT pursuant to the provisions of Sections 139, 140, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and subject to the approval of the Members of the Company at the ensuing Annual General Meeting, **M/s. S. Satyaprakash & Co., LLP, Chartered Accountants (Firm Registration No. W100970)** be and are hereby recommended for appointment as the **Statutory Auditors of the Company** for a term of **five consecutive years**, to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year **2031**, at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

6. To appoint Internal Auditor for FY 2026-27

"RESOLVED THAT pursuant to the provisions of Section 138 and other applicable provisions, if -any, of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014, and subject to such other approvals as may be required, **M/s. M/s. Abhishek Barola & Co., Chartered Accountants**, be and are hereby appointed as the **Internal Auditors of the Company** for the Financial Year **2026-27**, to conduct the internal audit of the Company in accordance with the applicable provisions of the Companies Act, 2013.

By Order of the Board
for Neo Infracon Limited
Sd/-
Ankush Mehta
DIN:07633644
Chairman and Managing Director

Place: Mumbai
Date: 29/08/2026