

September 03, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sirs,

Sub. : Newspaper clippings – “Annual General Meeting” of the Members of the Company and other related information

This is to inform you that the Notice of the date of the Annual General Meeting and other related information has been published today i.e. September 03, 2026 in the Newspapers viz. Free Press Gujarat (English language) and Lokmitra (Gujarati language).

The newspaper clippings are enclosed for your information and records.

Thanking You,

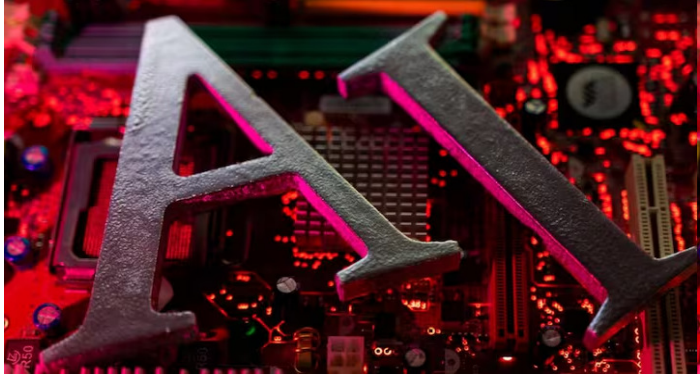
Yours Faithfully,

For Jhaveri Credits and Capital Limited

GAURAV
PRAMODKUMAR
SHRIMANKAR
Gaurav Shrimankar
Company Secretary

Digitally signed by GAURAV PRAMODKUMAR SHRIMANKAR
DN: cn=GAURAV PRAMODKUMAR SHRIMANKAR,
o=JHAVERI CREDITS AND CAPITAL LTD., ou=JHAVERI CREDITS AND CAPITAL LTD.,
email=gaurav.shrimankar@jhavericredits.com, c=IN

The Wi-Fi router is watching you: AI brings surveillance into our homes



The recent youth-led protest at Delhi's Jantar Mantar offered an unsettling glimpse of how surveillance capabilities have changed dramatically in the last decade. Delhi Police deployed surveillance vans with 360-degree cameras and AI-assisted facial recognition. Investigators also examined CCTV footage, mobile-phone data, social-media activity and communications linked to the Parliament march. Police said the technology was being used to identify people with criminal records and maintain order.

Critics questioned whether people exercising their right to protest should first become a searchable digital dataset. The debate is important because the technology used to identify people on a street is rapidly moving into places where we assume we have greater privacy: our homes. The vexing debate about technology-enabled privacy encroachments is already echoing in human-rights forums and courts around the

world.

Adding fuel to the fire, on August 18, Comcast, a U.S. telecommunications company that provides internet, cable TV and home networking services, began rolling out WiFi Motion. It allows millions of compatible Xfinity routers to detect movement by analysing disruptions in Wi-Fi signals. The feature does not need a camera or dedicated motion sensor, and Comcast says users can opt in. The technology itself is established. Human bodies alter the way radio signals travel through a room, and increasingly sophisticated AI-powered algorithms can analyse those changes to detect activity.

A mundane and omnipresent router that once merely connected a household to the internet can therefore also become a sensor of the physical environment around it. People have a right to be alarmed about it. That does not mean Comcast can currently identify every

movement in your house, track you from kitchen to bathroom or diagnose how well you slept. Those claims go beyond what its present consumer product establishes. The larger change is more consequential: ordinary digital infrastructure is acquiring sensing capabilities that consumers may not intuitively associate with surveillance.

And the router is only one sensor. Smart televisions can record viewing behaviour. Voice assistants can capture audio after mistaken activations. Smart thermostats can infer

occupancy. Smart meters can reveal electricity-use patterns from which appliance activity may be inferred. Robot vacuums can map rooms and furniture. Doorbell cameras record visitors. Wearables track movement, sleep, heart rate and location. Each device produces a fragment of behaviour. AI can increasingly connect the fragments and build a comprehensive digital profile of unsuspecting individuals. Such pervasive surveillance capabilities are a potent mix for misuse, strengthening the case for stringent safeguards at both

the technology-design and legal levels.

We have already seen why that matters. The U.S. television manufacturer Vizio was fined after allegations that its televisions collected detailed viewing data without adequate disclosure or consent. Other consumer devices and platforms have similarly been found to transmit or expose sensitive user information. These include camera systems sending data beyond local

storage, vehicle systems leaking highly sensitive imagery, and doorbell-camera networks enabling law-enforcement access to user footage. Large-scale facial-recognition systems have also demonstrated how publicly available images can be aggregated into powerful identification databases.

Pegasus represented one of the most extreme forms of modern digital spyware. Developed by Israel's NSO Group.

SHANTAI INDUSTRIES LIMITED

CIN : L46411GJ1988PLC013255
Reg. Office : 2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat - 395 007, Gujarat.
Tel.: 0261 - 2211212 E-mail: shantaindustriesltd@gmail.com
Website: www.shantaindustrieslimited.com

ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the **41ST ANNUAL GENERAL MEETING (AGM)** of the members of **Shantai Industries Limited (the Company)** on Tuesday, September 29, 2026 at 4.00 P.M., **through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, to transact the businesses as set out in the notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI).

The Company has sent the Notice of the 41st AGM along with its Annual Report 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circulars. The company has appointed National Securities Depository Limited (NSDL) to provide its virtual platform for conducting the company's AGM through VC/ OAVM.

The Annual Report of the company for the financial year 2025-26, inter alia, containing the notice of the AGM is available on the company's website at www.shantaindustrieslimited.com and also on the stock exchange website at www.mcsregistrars.com. A copy of the same is also available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the Cutoff date for providing E-voting is September 22, 2026.

All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.shantaindustrieslimited.com. The dispatch of Notice of AGM has been completed.
- Members holding shares, as on the cut-off date of September 22, 2026, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Saturday, September 26, 2026 at 09:00 a.m.;
 - The remote e-voting shall end on Monday, September 28, 2026 at 5.00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 22, 2026.
 - Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. September 22, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote; A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
 - Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for e-voting shall be made available at the AGM through e-voting and no ballot shall be provided as the meeting will be held through VC/ OAVM; (c) 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; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM as instruction mention in Notice of AGM.
 - In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com.

For and on behalf of the Board of Directors
Shantai Industries Limited

Sd/-
Harishbhai Fatandas Sawlani
Chairman & Managing Director
DIN : 00831848

Place: Surat
Date: 02-09-2026

CLIO INFOTECH LIMITED

REGD OFFICE: Shop - A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India, 380060

PHONE: +91 76739 69519, EMAIL: cs@clioinfotech.com,
WEBSITE: www.clioinfotech.com CIN NO.: L62091GJ1992PLC176950

NOTICE TO THE SHAREHOLDERS REGARDING 34th ANNUAL GENERAL MEETING

- The 34th (Thirty Fourth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Saturday, 26th September, 2026 at 12:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid -19", General Circular No. 20/2020 dated May 5, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 and MCA Circular No. 9/2023 dated 25.09.2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 the latest being Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at <https://clioinfotech.com/> and on the website of stock exchange where the shares of the Company are listed i.e. <http://www.bseindia.com>. Members can attend and participate in AGM, for joining the AGM/instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.
- Manner of registering/ updating email addresses:
 - In case shares are held in physical mode please provide 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 email to info@clioinfotech.com.
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@clioinfotech.com.
- Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.
- Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- This is to inform you that that Company has fixed 19th August, 2026 as cut-off date for the purpose of voting at AGM to be held on 26th September, 2026.
- Further The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2026 to 26th September, 2026 (both days inclusive) for the purpose of AGM.
- The remote e-voting period commences on Wednesday, 23.09.2026 (9:00 am) and ends on Friday 25.09.2026 (5:00 pm).

BY ORDER OF THE BOARD
FOR CLIO INFOTECH LIMITED

Sd/-
JEEGNEESHKUMAR KALYANBHAI DEVGANIYA
COMPANY SECRETARY

PLACE : AHMEDABAD
DATE : 03.09.2026

Suryoday Small Finance Bank Limited
Regd. & Corp. office : 1101, Sharada Terraces, Plot 65, Sector - 11, CBD Belapur, Navi Mumbai - 400614, CIN: L65923MH2008PLC261472.

POSSESSION NOTICE

Whereas The undersigned being the Authorized Officer of the M/s. Suryoday Small Finance Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act, 2002) and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below mentioned Borrower/s / Guarantor/s. After completion of 60 days from date of receipt of the said notice, The Borrower/s / Guarantor/s having failed to repay the amount, notice is hereby given to the Borrower/s / Guarantor/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	16.04.2026
247000000841, 1) RAVIBHAI MUKESHBHAI SARVAIYA S/O MUKESHBHAI SARVAIYA 2) MRS. JAYSHREEBEN MUKESHBHAI SARVAIYA W/O MUKESHBHAI SARVAIYA	Total Outstanding Amount In Rs.	Rs.18,18,123.86/- as on 07.04.2026
	Date of Possession	29-08-2026(Symbolic)

Description Of Secured Asset(s) /Immovable Property (ies) : All That Piece And Parcel Of Commercial Store/Shop Having Built-Up Area 415.00 Sq. Mt. (38.56 Sq. Mt. As Per City Survey Records) On Mazranine Floor In The Building Known As "Shree Commercial" Constructed On Land 165-40 Sq. Mt. Of City Survey No.873 Paiki. City Survey No.6 Opposite Rajkumar College Ground, National School Road Of Taluka And District Rajkot And Bounded As Follows: East:- Open To Sky Parking, West:- Others Property, South:- Drainage, Toilet, Passage, Stair North:- Others Property

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	08.06.2026
237000001197 & 237000001227, 1) MR. SANTOSHKUMAR RASHAI S/O ANILKANT CHIMANLAL SHAH 2) MRS. DIPIKA SANTOSHBAI SHAH W/O SANTOSHKUMAR SHAH	Total Outstanding Amount In Rs.	Rs. 21,34,475.38/- as on 05.06.2026
	Date of Possession	31-08-2026(Symbolic)

Description Of Secured Asset(s) /Immovable Property (ies) : ALL THAT PIECE AND PARCEL OF NON- AGRICULTURE PROPERTY IN MAJUE, BAPOD, VADODARA, LYING BEING LAND BEARING R.S. NO. 743/PAIKI & 737/PAIKI, ADMEASURING 36371 SQ. MTRS., SCHEME KNOWN AS "MAZANINE FLOOR" BLOCK NO. A/10 ADMEASURING 231 SQ. MTRS., UNDIVIDED SHARE & COMMON PLOT & ROAD ADMEASURING 100.09 SQ. MTRS., TOTAL ADMEASURING 331.09 SQ. MTRS., REVISED CONSTRUCTION PERMISSION S/O MR. JAYSHREEBEN MUKESHBHAI SARVAIYA AT NO. 201 OF THIRD FLOOR, TOWER-B, CONSTRUCTION BUILT-UP AREA ADMEASURING 43.76 SQ. MTRS., UNDIVIDED SHARE AREA ADMEASURING 35.88 SQ. MTRS., AT REGISTRATION DISTRICT & SUB-DISTRICT: VADODARA, DISTRICT: VADODARA AND BOUNDED AS UNDER: NORTH BY TOWER-C & PLOT NO. 11, SOUTH BY 6.00 MTRS., APPROACHED ROAD, EAST BY 18.00 MTRS ROAD, WEST BY FLAT NO. 302

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	27.05.2026
2270000002940 & 2270000002941 & 2470000002454, 1) MRS. CHAMAR HIRALBEN BIPINKUMAR W/O BIPINKUMAR JAYANTIBHAI CHAMAR 2) MRS. SANGHAVI BIPINKUMAR JAYANTIBHAI S/O JAYANTIBHAI DALABHAI CHAMAR	Total Outstanding Amount In Rs.	Rs. 15,39,206.78/- as on 07.05.2026
	Date of Possession	01.09.2026(Symbolic)

Description Of Secured Asset(s) /Immovable Property (ies) : NEW MILKAT NO. 41 (OLD MILKAT NO.667) ADMEASURING ABOUT 1620 SQ.FEET(36X45), SITUATED ON THE LAND OF MOJUE VAGDA, TALUKA HIMATNAGAR & DIST. SABARKANTHA WHICH IS BOUNDED BY:- EAST BY:- R C C ROAD, WEST :- PRAVINBHAI LAKHBHAI HOUSE, NORTH:- R C C ROAD, SOUTH:- OPEN SPACE..

The Borrower/s / Guarantor/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the M/s Suryoday Small Finance Bank Ltd, for an above mentioned demanded amount and further interest thereon.

Date : 03.09.2026, Place : Rajkot Authorised Officer, Suryoday Small Finance Bank Limited

JHAVERI
JHAVERI CREDITS AND CAPITAL LIMITED
CIN: L65910GJ1993PLC020371

19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad - 380059
Website: www.jhavericredits.com
Email: csjhavericredits@gmail.com | Phone: +91 9712000637

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of Jhaveri credits and capital Limited will be held on Friday, September 25, 2026 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 to transact the businesses as set out in the Notice convening the 32nd AGM.

Electronic copy of the Notice convening the 32nd AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant. Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form with their depository participants (DPS):
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. MCS Share Transfer Agent Ltd., with details of Folio number, and self-attested copy of PAN card at 101, Shatadal Complex, 1st floor Opp. Beta Show Room, Ashram Road, Ahmedabad, Gujarat, 380009 (ii) by sending e-mail to mcstsaahmd@gmail.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 32nd AGM and Integrated Annual Report for the FY 2025-26.

The Company will provide facility to members to exercise their rights to vote by electronic means. The instructions for joining the 32nd AGM through VC/ OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 32nd AGM.

Notice convening the 32nd AGM and Integrated Annual Report for the FY 2025-26 will also be available on the websites of the Company at <https://www.jhavericredits.com/> and of the stock exchanges viz. BSE at www.bseindia.com in due course.

For Jhaveri Credits and Capital Limited
SD/-
Gaurav Shrimankar
Company Secretary

Place : Ahmedabad
Date : September 02, 2026

SYMBOLIC POSSESSION NOTICE

ICICI Bank
Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT PARK, Wagle Industrial Estate, Thane (West)- 400604.

The undersigned being the Authorised Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/w Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (on the underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security with respect to a Housing Loan facility granted, pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (DHFL Old LAN & ICICI New LAN)	Description of Property/ Date of symbolic possession	Date of Demand Notice/ Amount in Demand Notice (₹)	Name of Branch
1.	Grishkumar Babulal Kansara (Deceased) Through its Legal Heir & Minabden Grishhbhai Kansara- QZGD000005035513	Plot No. 08, Plot Nang 1, Sub-Plot No. B/A, "Ghanshyam Nagar-3", Madhapur, Bhuj, 1, R. Survey No. 398, Dist: Kutch, Taluka: Bhuj, Madhapur, Kachchh- 370165 & Admeasuring Area 50.00 Sq. Mtrs./ August 31, 2026	May 14, 2026 Rs. 11,59,369/-	Gandhinagar

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules, 2002.

Date: September 03, 2026
Place: Bhuj & Kutch
Authorized Officer
ICICI Bank Limited

Sonalika Clocks Highest-Ever August Overall Sales

Ahmedabad, India's No. 1 tractor export brand Sonalika Tractors has continued with its formidable FY'27 momentum, clocking its Highest-Ever August Overall Sales of 12,581 tractors in Aug '26. This is powered by a staggering 1.9X growth against the overall industry performance which also reflects its strong position among leading players in the Indian market - the world's biggest tractor market. Adding an incredible milestone to its glorious 30th anniversary year, the company has also recorded its highest ever Monthly production of 18,067 tractors at its World No. 1 tractor manufacturing plant in Hoshiarpur, Punjab, reinforcing its preparedness to cater to farmer demand during the upcoming festive season. The twin milestones underline the strength of Sonalika's integrated business



ecosystem, where manufacturing, muscle, product strength and market agility are operating in perfect sync.

Sharing his views on the performance, Mr. Raman Mittal, Joint Managing director, International Tractors Limited, said, "We are excited to have delivered our best-ever August overall sales of 12,581 tractors, surpassing industry growth by 1.9X in Aug '26. Simultaneously, we have also achieved our highest-ever monthly production record of 18,067 tractors that demonstrates the depth of our alignment which we have built across our value chain. (13-9)

Tata Play Binge Shots expands its micro-drama offering with Klip



Ahmedabad, Tata Play Binge Shots, a destination dedicated to micro-dramas, has expanded its content portfolio with the addition of Klip, a micro-drama platform founded by filmmaker Vicky Bahri and producer-actor Harman Baweja. Klip brings around 60 shows and over 3,000 episodes, comprising more than 6,000 minutes of content, primarily in Hindi. The partnership adds to the growing selection of micro-dramas available on Shots, giving viewers more stories and genres to choose from on one platform. With Klip, viewers on Tata Play Binge Shots can access a range of romance, drama, thriller, mystery, comedy and fantasy titles. Its catalogue includes shows such as Dhundh, Tasveer, Mastermind, Khabardar, Ek Raat, Hadsa, Lamho Ki Guzarish, Naagmani Ka Shrap, Bhook Bangla, Raju Ban Gaya Raja and Pi Gir, among others. Klip joins Tata Play Binge Shots' growing micro-drama library, which brings together platforms such as STAGE, Pocket Films, Bullet, BhaktiFix and Vertigo

TV under one destination. Klip's content is built around high production values, celebrity talent and serialised storytelling. The platform currently adds around 15 new shows every month, with new episodes and titles continuing to expand its catalogue. (19-10)

PARKER AGRO-CHEM EXPORTS LIMITED

(CIN: L24110GJ1993PLC020102)
Registered Office: Block H, Plot 3 & 4, New Kandla - 370 210 (Kutch) E mail: parkeragro_abd@yahoo.in
website: www.parkeragrochem.in

NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2026 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as 'MCA Circulars') and SEBI vide Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2020, SEBI Circular dated 5th January, 2023, SEBI Circular dated 7th October, 2023 and SEBI Circular dated 3rd October, 2024 (collectively referred as 'SEBI Circulars').

In view of authorisation given by the MCA/SEBI, Annual Report for the financial year 2025-26 has been sent through E-mail to all the members on their registered E-mail ids and no physical copies of the Annual Report will be dispatched. The Company has also sent letters to shareholders whose E-mail address is not registered for Link of Annual Report. The Annual Report shall be available on the website of BSE Limited (www.bseindia.com) and shall also be available on website of the Company (<https://www.parkeragrochem.in/wp-content/uploads/2026/08/Annual-Report-2025-26-1.pdf>).

Please note that Company is convening 33rd AGM through VC/OAVM and no physical presence of Members, Directors, Auditors and other eligible person shall be required for the AGM. As per MCA Circulars, the facility to appoint proxy to attend and vote instead of members is not available for this AGM. However, Bodies Corporates are entitled to appoint authorised representative to attend the meeting through VC/ OAVM and cast their vote through E-voting during AGM. Members, Directors, Auditors and other eligible persons to whom this Notice is being circulated can attend this AGM through VC/OAVM at least 15 minutes before the schedule time and shall be closed only after expiry of 15 minutes. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Attendance of the members will be recorded on the CDSL platform at the time when the member log in to attend the AGM through VC/OAVM.

Your Company is pleased to provide Remote E-voting facility through CDSL. The voting rights shall be as per number of equity shares held by the members as on 23rd September, 2026 (cut-off date). Remote E-voting will commence on 27th September, 2026, Sunday at 9.00 a.m. IST and ends on 29th September, 2026, Tuesday at 5.00 p.m. IST. The E-voting module shall be disabled by CDSL for voting thereafter. The Members who have not cast their votes by Remote E-voting can exercise their voting at the AGM. The Company has made arrangements of E-voting during the AGM.

A member may participate in the Annual General Meeting through VC/ OAVM even after exercising his rights to vote through Remote E-voting, but shall not be allowed to vote again at the meeting. It may please be noted that the votes given by any member through Remote E-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

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 E-voting during AGM. For detailed instructions pertaining to Remote E-voting, members may please refer Notes to Notice of the AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on the cut-off date, can do Remote E-voting or E-voting during AGM by following the instruction mentioned in the Notes to the Notice of the AGM.

In case of any queries or grievances pertaining to Remote E-Voting procedure, members may refer the frequently asked questions and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or you may also contact concerned employees of CDSL on 022-23058543/ 23058542 (between 10.00 a.m. to 6.30 p.m. on Monday - Friday).

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with applicable Rules, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.

By Order of the Board,
For PARKER AGRO-CHEM EXPORTS LIMITED

JAGDISH R. ACHARYA
(DIN NO. 01251240)
CHAIRPERSON & MANAGING DIRECTOR

Place: Ahmedabad
Date : 2nd September, 2026

RELICAB CABLE MANUFACTURING LIMITED

Registered Office Address: 57/1, (4-B), Benslore Industrial Estate, Dunetha, Daman Dadra Nagar Haveli 396210 Dadra and Nagar Haveli and Daman and Diu India
CIN: L27201DD2009PLC004670 Email: investor.relicab@gmail.com
Tel.: 022 25123967; 022 32573082, www.relicab.com

NOTICE

Information regarding 17th Annual General Meeting of the Members of the Company to be held through Video Conference/ Other Audio-Visual Mean, (VC/OAVM)

