



PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: L72900MH1995PLC095642)

Registered Office: 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Corporate Office: 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013

Tel: +91 22 4090 4242

Email: cs@proteantech.in **Website:** www.proteantech.in

NOTICE OF 31st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of Protean eGov Technologies Limited ("Company") pursuant to provisions of Section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), that the 31st Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 22, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020 and subsequent circular issued in this regard, the latest being Circular No. 03/2025 dated 22 September, 2025 (including any statutory modifications or re-enactment thereof for the time being in force) and as amended from time to time, (collectively referred as "MCA Circulars"), prescribing the procedure and manner of conducting the AGM through VC/ OAVM without the physical presence of the Members at a common venue. SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 ("Listing Regulation") and relevant SEBI circular issued from time to time has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In compliance with the applicable provisions of the Companies Act, 2013, (the "Act"), MCA Circulars, SEBI Circulars and the SEBI Listing Regulations, the AGM of the Company will be held through VC/ OAVM.

The Company has sent electronic copies of Notice of AGM along with Integrated Annual Report for FY 2025-26 on August 28, 2026 to those Members whose email IDs are registered with the Company/Depository Participants. The Notice of AGM along with Integrated Annual Report for FY 2025-26 shall be available on the website of the Company at www.proteantech.in, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com

Members holding shares in physical form and who have not registered their email IDs with the Company/Company's RTA, can get the same registered and obtain Notice of AGM along with Integrated Annual Report for FY 2025-26 and/or login credentials for joining the AGM of the Company through VC/OAVM facility including e-voting, by submitting Form ISR-1 to Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) investor.helpdesk@in.mpms.mufg.com Members holding shares in dematerialized form are requested to register/update their email IDs with their respective Depository Participants.

The businesses as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM only. The Company will be providing remote e-voting facility to its Members to cast their votes electronically, through the platform provided by NSDL. Members can join and participate in the AGM through VC/OAVM facility only. The detailed procedure and instructions for remote e-voting, e-voting during the AGM and joining the AGM are given in the Notice of AGM.

The remote e-voting period shall commence on **Friday, September 18, 2026 at 09:00 A.M.** and shall end on **Monday, September 21, 2026 at 05:00 P.M.**

The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM is **Tuesday, September 15, 2026**. The person whose name is recorded in the Register of Members or in 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 AGM.

Any Member who acquires shares of the Company and become the Member of the Company after dispatch of Notice and holding shares as of cut-off date i.e. **Tuesday, September 15, 2026** may obtain login ID and password by sending a request at evoting@nsdl.com.

Only those Members who will be present in the AGM through VC/OAVM facility and who have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members may note that the remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Mr. Sagar S. Gudhate Assistant Vice President Email ID: evoting@nsdl.com Telephone No: 022 - 4886 7000	Protean Mr. Maulesh Kantharia Company Secretary & Compliance Officer Email: cs@proteantech.in Telephone No: +91 22 4090 4242
--	--

For Protean eGov Technologies Limited

Sd/-
Maulesh Kantharia
Company Secretary & Compliance Officer
FCS -9637

Date : August 28, 2026
Place : Mumbai



FINOLEX INDUSTRIES LIMITED

(CIN : L40108PN1981PLC024153)

Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.

Tel No. : +91 20 27408200 | E-mail: investors@finolexind.com | **Website:** www.finolexpipes.com

Notice of 45th (Forty-Fifth) Annual General Meeting & E-voting information

NOTICE is hereby given that the 45th (Forty-Fifth) Annual General Meeting ("AGM") of the members of **Finolex Industries Limited** is scheduled on **Tuesday, September 22, 2026 at 4.00 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, to transact the business as set out in the Notice of AGM.

In compliance with General Circular 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/49/14/14(7)/2025-CFD-P0D2/13762/2026 issued by SEBI (hereinafter referred to as "the Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physical presence of Shareholders at a common venue. Hence, the 45th AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of AGM dated August 06, 2026.

In compliance with the aforesaid circulars, electronic copies of the Notice of the 45th AGM and the Annual Report of the Company for FY 2025-26, and procedure/instructions for e-voting have been sent to all the Shareholders of the Company whose e-mail addresses are registered with the Depository Participant(s), and/or the Registrar and Share Transfer Agent (RTA) and/or the Company, through electronic mode to all the members as on **Friday, August 21, 2026**.

The Notice of 45th AGM and the Annual Report of the Company for the FY 2025-26 is also available on the website of the Company at <https://www.finolexpipes.com/>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company viz. KFin Technologies Limited (hereinafter referred to as "KFin") at <https://evoting.kfintech.com/>.

In accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link to access the Annual Report for the Financial Year 2025-26 and the Notice of the 45th AGM is being dispatched to the members who have not registered their email addresses with the Company or KFin.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are hereby further notified that:

(a) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the AGM through e-voting platform of KFin through their portal <https://evoting.kfintech.com> or through portal of respective Depository Participant(s).

(b) Remote e-voting through electronic means shall commence from **Saturday, September 19, 2026 (9:00 a.m. IST)** and ends on **Monday, September 21, 2026 (5:00 p.m. IST)**.

(c) Cut-off date for the purpose of ascertaining the entitlement for e-voting and dividend shall be **Friday, September 11, 2026**.

(d) Person(s) who acquire shares and become member(s) of the Company after the dispatch of the AGM Notice and who are eligible shareholders as on the cut-off date i.e. **Friday, September 11, 2026**, may contact Mr. Mohd. Mohsinuddin mohd.mohd@kfintech.com to obtain the login id and password.

(e) Members present at the AGM through VC/OAVM facility and who had not casted their votes on the resolutions through remote e-voting facility and are otherwise not barred from doing so and shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

(f) Members who have cast their votes by remote e-voting prior to the AGM can attend/participate in the AGM through VC/OAVM facility, however shall not be allowed to cast their votes again during AGM.

(g) 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 i.e. **Friday, September 11, 2026**, shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

(h) In case of any grievance/query in connection with the facility for remote e-voting, the share holders may contact Kfin or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on <https://evoting.kfintech.com>

Members are requested to note the following contact details for addressing their queries/grievances, if any:

Mr. Mohd. Mohsinuddin, Senior Manager KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Toll-free No.: 1800 309 4001 E-mail: mohsin.mohd@kfintech.com	Mr. Dakshinamurthy Iyer Company Secretary & Head Legal Finolex Industries Limited Tel: (020) 27408200 E-mail : investors@finolexind.com
---	--

Members who have not registered or updated their email address are encouraged to do so in order to receive timely communications by following the steps as under:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant forms available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to Kfin at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

For Finolex Industries Limited

Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place : Pune
Date : August 28, 2026



ELECTRONICA FINANCE LIMITED

(CIN: U74110PN1990PLC057017)

Regd. Office: 101/1, Erandawane 'A'udumbar', Dr. Ketkar Road, Pune 411004

Phone No: 020-67290700, **Website:** www.electronicafinance.com

NOTICE OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of **Electronica Finance Limited** ("Company") is scheduled to be held on **Monday, September 21, 2026 at 11.00 a.m. (IST)** at the registered office of the Company at 101/1, Erandawane, 'A'udumbar', Dr. Ketkar Road, Pune- 411004.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, the notice of the AGM along with Annual Report for FY 2025-26 is being sent electronically to the members of the Company whose e-mail addresses are registered with the Company or with the respective Depositories as on August 21, 2026. Members who have not registered their e-mail addresses or desire to change their e-mail addresses may update the same by sending an email to the Company at investor.relations@efl.co.in or contact their respective Depository Participants.

The AGM Notice and Annual Report for FY 2025-26 are also available on the Company website at <https://www.electronicafinance.com> and on the website of the BSE Limited at www.bseindia.com.

For Electronica Finance Limited

Sd/-
Shraddha Lakkad
Company Secretary & Compliance Officer

Date : 28 August, 2026
Place : Pune



MAHARASHTRA SCOOTERS LIMITED

NOTICE OF POSTAL BALLOT

NOTICE IS HEREBY GIVEN THAT, pursuant to the provision of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (the "ISS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (the "MCA") read along with other prior connected circulars issued by the MCA in this regard (the "MCA Circulars"), SEBI Circulars issued regarding this, and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company is seeking your approval in respect of the items of special business as set out in the notice of Postal Ballot ("Notice") dated 29 July 2026 by way of remote electronic voting ("e-voting").

Item No.	Particulars	Resolution Type
1.	Approval for change of name of the Company and consequential alterations to the Memorandum of Association ('MOA') and Articles of Association ('AOA') of the Company	Special
2.	Approval for change of object clause and consequential alterations to the Memorandum of Association ('MOA') of the Company	Special

In terms of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement thereof on Friday, 28 August 2026, to the Members of the Company holding shares as on Friday, 21 August 2026 ('Cut-off date'), who have registered their email addresses with the Depository Participant(s)/Depositories/Registrar to an Issue and Share Transfer Agent of the Company viz., KFin Technologies Limited ('KFin'). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the Cut-off date. A person who is not a Member on the cut-off date to treat this Notice for information purposes only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Company has engaged the services of KFin for providing e-voting facility to all its Members.

The Notice of Postal Ballot can be downloaded from the Company's website at <https://www.mahascoters.com/investors.html#generalMeetings> or from the website of KFin at <https://evoting.kfintech.com/>. The Notice is also displayed on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Key details regarding the Postal Ballot/E-voting:

Sr. No.	Particulars	Details
1.	Cut-off date for eligibility for e-voting	Friday, 21 August 2026
2.	E-voting period	The e-voting shall commence on Saturday, 29 August 2026 at 9.00 a.m. (IST) and end on Sunday, 27 September 2026 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time
3.	Process for e-voting	To understand the process of e-voting, Members are requested to go through notes to Postal Ballot Notice
4.	Last date for publishing result of the e-voting	Result of the e-voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., https://www.mahascoters.com/investors.html#stockExchange as well as on the website of KFin viz., https://evoting.kfintech.com/ and will also be communicated to the stock exchanges, within two working days from the last date of e-voting, i.e., on or before Tuesday, 29 September 2026
5.	Scrutiniser Details	Shri Sachin Bhagwat, Practicing Company Secretary (ACS No. 10189, CP No. 6029)
6.	In case of any grievances or queries in connection with remote e-voting, contact	From KFin: Mr. Mohd. Mohsinuddin Asst. Vice President KFin Technologies Limited Email ID: mohsin.mohd@kfintech.com / einward.ris@kfintech.com Toll Free No.: 1800 309 4001 From Company: Saurabh Erande Company Secretary Maharashtra Scooters Limited Email ID: investors@msls.co.in Tel: 020 7157 6066

Members are requested to keep their email address updated with the Depository Participants/KFin to enable servicing of notices/documents/annual report electronically.

Procedure to register/update their e-mail address and/or other KYC is mentioned below:

Physical Holding	Members holding shares in physical mode, who have not registered / updated their e-mail address and/or other KYC details are requested to update their aforesaid details by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at: KFin Technologies Limited Unit: Maharashtra Scooters Limited., Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. The aforesaid form can be accessed from the website of the Company under the tab 'Investors Service Request Forms' at https://www.mahascoters.com/investors.html#shareholders
Dematerialised holding	Members holding shares in dematerialised mode, who have not registered/updated their aforesaid details are requested to register / update the same with the respective DPs.

If any Member who has registered their email address and not received Postal Ballot Notice, User-Id and password for remote e-voting, such Member may write to einward.ris@kfintech.com or investors@msls.co.in from their registered email address to receive the same.

For Maharashtra Scooters Limited

Sd/
Saurabh Erande
Company Secretary

Pune: 28 August 2026

CIN: L35912MH1975PLC018376 | **Regd. Office:** C/o Bajaj Auto Limited, Mumbai - Pune Road, Akurdi, Pune - 411 035 | **Tel:** (020) 7157 6066 | **Fax:** (020) 7150 5792
Email ID: investors@msls.co.in | **Website:** www.mahascoters.com



TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding).
 (A) Services for Transmission Line Dismantling Works for Mumbai Transmission (**Package Ref No: CC27FK015**).
 (B) Outline Agreement of 03 Years for Preventive Maintenance and testing of station Equipment's and auxiliaries of various Transmission RSS (**Package Ref No: CC27NK019**).
 Interested and eligible bidders to submit Tender Fee and Authorization Letter before **15:00 Hrs. Friday, 04th September 2026**.
 For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum/s if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.



ZAGGLE PREPAID OCEAN SERVICES LIMITED

(CIN: L6599TG2011PLC074795)

Regd Off: 15th Floor, Western Block, Vamsiram - Suvarna Durga Tech Park, Nanakramguda Village, Serlingampally Mandal, GHMC Serlingampally Circle, , Ranga Reddy, Telangana, 500032
Tel.: 040 65195784 | email id: accounts.hyd@zaggle.in | Website: www.zaggle.in

NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting (AGM) of Zaggle Prepaid Ocean Services Limited (Company) will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on **Tuesday, September 29, 2026 at 3:30 PM IST** in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder (Act), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), without the physical presence of the members at a common venue to transact the business (es) as set forth in the Notice of the AGM dated August 14, 2026.

In compliance with the aforesaid Circulars and in accordance with Act, the Notice of 15th AGM and the Annual Report of the Company for the financial year 2025-26 will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent / Depositories. A letter providing the weblink and QR code for accessing the Annual Report will be sent to those members who have not registered their email address with the Company/Registrar & Transfer Agent / Depositories.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.zaggle.in, website of KFin Technologies Limited, the Registrar and Transfer Agent (KFin/RTA) of the Company at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM will be provided in the AGM Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The facility of casting votes by a Member using an electronic voting system from a place other than the venue of the AGM (remote e-voting) as well as voting during the AGM will be provided by KFinTech. If the e-mail ID of members is already registered with the Company/RTA/Depositories, login details for e-voting will be sent on your registered e-mail ID.

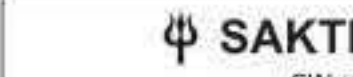
Members who are holding shares in electronic form and has not registered their email addresses are requested to contact their depository participant and register their email addresses as per the procedure prescribed by their depository participant. Further members who are holding shares in physical form are requested to submit duly filled and signed Form ISR-1, which can be downloaded from the weblink <https://ir.zaggle.in/wp-content/uploads/2024/03/isr-1.pdf>, along with self-attested copy of the PAN Card and other relevant documents, as mandated by SEBI vide its circular dated March 16, 2023 to Company's RTA by sending an email at einward.ris@kfintech.com by on or before 5:00 PM IST on September 2, 2026.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the aforesaid Circulars issued from time to time.

For Zaggle Prepaid Ocean Services Limited

Sd/-
Hari Priya
Company Secretary and Compliance officer
M.No.: A22232

Date : 28-08-2026
Place: Hyderabad



SAKTHI SUGARS LIMITED

(CIN : L15421TZ1961PLC000396)

Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu
Phone: 0422-4322222, 2221551 | **E-mail:** shares@sakthisugars.com
Website: www.sakthisugars.com

NOTICE

Notice is hereby given that 64th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September 2026 at 12.30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the Ministry of Corporate Affairs (MCA) Circular(s) issued from time to time, to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2025-26 together with Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail is registered with the Company/ Registrar & Share Transfer Agents (RTA) / Depository Participants (except to those members who requested for physical copy of the same). The Annual Report will be made available on the Company's weblink <https://sakthisugars.com/annualreport-2025-26.pdf> and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>). The process of dispatch of notice and Annual Report was completed on 28th August 2026.

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

- Members holding shares in demat form can register by contacting their respective Depository Participants;
- Members holding shares in physical form, may log in to the website of the Company's RTA MUFG Intime India Pvt. Ltd. <https://in.mpms.mufg.com>, go to investor service section and select "e-mail registration", fill in the details and upload the required documents and submit.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the AGM) using the system provided by MUFG Intime India Pvt. Ltd. (MUFG) for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice for the AGM.

The Members are informed that:

- The business as mentioned in the Notice of 64th AGM may be transacted through remote e-voting or through e-voting during the AGM.
- The remote e-voting shall commence on Tuesday, 22.09.2026 at 9.00 A.M and shall end on Thursday, 24.09.2026 at 5.00 P.M. Remote e-voting will be disabled by MUFG thereafter.
- The cut-off date for determining the eligibility to vote by electronic means is 18.09.2026.
- 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 e-voting.
- Those persons who have become members of the Company after 21.08.2026 may contact the Registrar & Share Transfer Agents (RTA), MUFG Intime India Private Ltd at their e-mail id "investor.helpdesk@in.mpms.mufg.com" and furnish their e-mail id for getting the Notice and the Annual Report.
- Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.
- In case of queries on e-voting, Members may write an e-mail to enotices@in.mpms.mufg.com or contact on Tel : 022-49186000. In case of any query regarding login / voting, you can write an e-mail to instameet@in.mpms.mufg.com or contact on Tel: 022-49186175
- Sri M.D.Selvaraj, Managing Partner, M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as scrutinizer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.
- In case of any query or issue or grievance, Members may contact Sri S.Venkatesh, Company Secretary through e-mail id "shares@sakthisugars.com" or through Phone No. 0422 4322 222.
- For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice convening the AGM.

For Sakthi Sugars Limited

Sd/-
S. Venkatesh
Company Secretary

Coimbatore
28th August 2026

epaper.financialexpress.com

HYDERABAD

