NETLINK SOLUTIONS (INDIA) LIMITED

CIN: L45200MH1984PLC034789
Regd. Office: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai – 600 053, Maharashtra.
Tel.: 022-26355803 | **Email:** netlink@easy2source.com | **Web:** www.nsil.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING: The Notice is hereby given that 41st (Forty First) Annual General Meeting ("AGM") of NETLINK SOLUTIONS (INDIA) LIMITED (the Company") is scheduled on Tuesday, September 29, 2026 at 12:30 PM. through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business specified. The Notice of AGM along with the Annual Report for the financial year (FY) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) / the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.nsil.co.in and website of National Securities Depository Limited (NSDL) www.evotingindia.nsdl.com and Bombay Stock Exchange (BSE) at www.bseindia.com

B. REMOTE E-VOTING: In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

The e-voting period will commence on Saturday, September 26, 2026, at 9:00 AM (IST) and ends on Monday, September 28, 2026, at 05:00 P.M. (IST) Thereafter the e-voting module will be disabled.

The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 23, 2026.

Once a vote is cast by the member, he/she shall not be allowed to change it Subsequently.

Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID le evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM

For more information, kindly refer Notice of the meeting available on the company's website and NSDL

C. BOOK CLOSURE: There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, September 23, 2026. shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

D. JOINING THE AGM THROUGH VC/OAVM: Members will be able to attend the AGM through VC/OAVM, through platform provided by NSDL, at https:/mww.evoting.nsdl.com/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM.

E. QUERIES: In case of queries with respect to attending AGM & e-Voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the website www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Gopalkumar Gidharbhai Ranparia, Managing Director of the Company at netlink@easy2source.com

By the Order of Board of Directors
For **NETLINK SOLUTIONS (INDIA) LIMITED**
Sd/-
Gopalkumar Girdharbhai Ranparia
Managing Director

Place: Mumbai
Date: 07.09.2026

LAMBODHARA TEXTILES LIMITED

CIN: L17111TZ1994PLC004929
Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments
1075-B, Avinashi Road, Coimbatore - 641 018, Telephone No: +91-422-2249038
Website: www.lambodharatextiles.com; Email: info@lambodharatextiles.com

INFORMATION REGARDING OPENING OF A SPECIAL WINDOW FOR TRANSFER OF PHYSICAL SHARES

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are hereby informed that another Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 ("Special Window Period") to facilitate the transfer and dematerialization of physical shares sold / purchased prior to April 01, 2019. The Special Window facility shall be available only where the original share certificate is available and shall apply to the following two specific scenarios: (i) re-lodgement of transfer requests that were submitted before April 01, 2019, but were rejected, returned, or not attended to due to document deficiencies, processing issues, or otherwise; and (ii) fresh lodgement of transfer requests that were not submitted prior to April 01, 2019.
The shares transferred during the Special Window Period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred, lien-marked, or pledged during the said lock-in period. All requests shall be processed in accordance with the procedure prescribed under the aforesaid SEBI Circular.
Please note that this Special Window does not apply to: (i) cases involving disputes between transferor and transferee requiring settlement by a Court or the National Company Law Tribunal (NCLT); (ii) shares that have already been transferred to the Investor Education and Protection Fund (IEPF); and (iii) any transfer requests where the original physical share certificate is not available.
Eligible investors are requested to avail themselves of this opportunity by submitting their transfer requests, along with all the requisite supporting documents as mentioned in SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, to **Cameo Corporate Services Limited,** the Registrar and Share Transfer Agent (RTA) of the Company, within the above stipulated time, whose details are as follows:
Postal Address: Subramanian Building, No.1, Club House Road, Chennai 600 002 - India.
Phone Number: 91-44-28460390 / 91-44-40020700 (Board)
Email ID: investor@cameoindia.com
Investor Portal: https: //wisdom.cameoindia.com

UPDATE KYC DETAILS AND CONVERT PHYSICAL SHARES INTO DEMAT FORM

The shareholders who are holding shares in physical form are requested to update their KYC details, bank account details, and contact information with the Company/RTA. They are also requested to convert their physical shares into dematerialized form.
The shareholders who are holding shares in demat form are requested to ensure that their KYC details and email address are updated with the Company, the RTA, and their respective depository participants.

For Lambodhara Textiles Limited
Giulia Bosco
Whole-Time Director
DIN: 01898020

Date : 08-09-2026
Place : Coimbatore

nuvama

PUBLIC NOTICE

This is to inform all investors that an unauthorized website, "https://home.nuvamapwm.com/", is being operated/misused in the name of Nuvama and is falsely creating an impression of being associated with Nuvama. The said website does not belong to Nuvama and has no association, affiliation, or connection with Nuvama Wealth Management Limited and/or its subsidiaries/ Group Companies.

Please be informed that Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies are in no way associated, affiliated, or connected with the said persons/platforms. We are not involved with their business operations, activities, or any representations made by them. Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies never promise or offer any assured or guaranteed returns nor do we reach out to investors through any social media platform including WhatsApp.

Investors are strongly advised not to participate in or subscribe to any such unauthorized products/schemes and to remain vigilant and exercise caution by undertaking thorough due diligence while dealing with such unauthorized communications/persons /platforms impersonating Nuvama Wealth Management Limited, its subsidiaries/Group Companies, or its employees. Please be advised that any person willingly dealing with said persons/ platforms in any manner whatsoever, without proper verification, shall be doing so entirely at their own risk, as to costs and consequences.

If you have any doubts or require verification, please contact us directly through our official channels or reach out to our helpdesk at 1800-102-3335 or helpdesk@nuvama.com. Please visit our website for further details on the impersonation matters highlighted by us – Nuvama Wealth.

For **Nuvama Wealth Management Limited**

MPS INFOTECNICS LIMITED

CIN: L30007DL1989PLC131190
Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001
Tel.: +91 11 43571043 - 44; Fax: +91 11 43571047
E-mail: info@mpsinfotec.com; Website: www.mpsinfotec.com

NOTICE OF 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2026 at 10:00 A.M. at the Registered Office of the Company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001, to transact the business as set out in the Notice convening the AGM.

The electronic copy of the Annual Report for the financial year 2025-26, inter alia containing the Notice of AGM, Annual Report and other documents is available on the website of the Company under the tab Investor Zone, the link to download the Notice and annual report is https://mpsinfotec.com/investors_zone.html. Physical copies will be dispatched to other members at their registered addresses through permitted modes on or before September 07, 2026 or to those who request the same.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 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.

Your Company is unable to provide e-voting facility due to ongoing legal dispute with the Depositories, SEBI and the Stock Exchanges i.e., NSE and BSE, hence e-voting portal is not being provided by the Depositories. Further, the Company has raised a dispute with CDSL and NSDL in respect of the custodial charges / other charges levied by the Depositories. Since the disputes could not be resolved hence the company filed a writ petition bearing NO. WP (C) 18640 / 2025 before the Hon'ble Delhi High Court. The Hon'ble Court vide order dated 9th December 2025 directed SEBI and Ministry of Finance to consider the present petition as a representation and take an appropriate decision thereon, under intimation to the Company. The matter before the SEBI and MOF is sub-judice as the authorities are yet to pass appropriate orders.

Members entitled to attend and vote at the AGM are entitled to appoint a proxy to attend and vote on their behalf. The proxy form, duly completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Members holding shares in dematerialized form are requested to update their email ID and KYC details with their Depository Participants. Members holding shares in physical form are requested to submit the prescribed forms to the Company's Registrar and Share Transfer Agent, MAS Services Limited, to update their details.

Members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

For MPS Infotecnics Limited
Sd/-
Garima Singh
Company Secretary

Place: New Delhi
Date: September 07, 2026

EXIDE

EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919
Regd. Office: Exide House, 59E, Chowringhee Road, Kolkata - 700 020
Ph No. 033-23023400/22832118
E-mail: exideindustrieslimited@exide.co.in
Website: www.exideindustries.com

NOTICE TO SHAREHOLDERS

(Sub: For transfer of Equity shares of the Company to Investor Education and Protection Fund)

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ('Act'), the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), the **1st interim dividend declared for FY 2019-20** which remained unclaimed for a period of seven years will be credited to Investor Education and Protection Fund (IEPF) within 30 days from the due date i.e. **12th December 2026.** The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the IEPF Rules.

The Company has already sent separate notices to the concerned shareholders whose shares are liable to be transferred to IEPF Authority in accordance with the IEPF Rules requesting them to encash the unclaimed dividend on or before **1st November 2026**. The details of such shareholders whose shares are due for transfer are also available under the Investors Section of the Company's website https://www.exideindustries.com/investors/unclaimed-dividends.aspx.

In this connection, please note the following:

a) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

b) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received from you on or before **1st November 2026**, the Company will proceed to transfer the Equity shares to IEPF without any further notice. Please note that the concerned shareholder can claim both the unclaimed dividend and shares from IEPF Authority for which details are available at www.iepf.gov.in, by making an online application in prescribed e-Form IEPF-5 and sending the physical copy of the same, duly signed (as per specimen signature recorded with the Company) along with the required documents enumerated in e-form IEPF 5, to the Nodal Officer of the Company, as prescribed under IEPF Rules.

Please note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the IEPF rules.

For any clarification/information on this matter, the concerned shareholders may contact the Company's Registrar & Share Transfer Agent, **MUFG Intime India Private Limited *(Pursuant to merger with C B Management Services (P) Ltd.)***

Kindly note that the corporate office address of the Registrars and Share Transfer Agents (RTA) of the Company, viz M/s MUFG Intime India Private Ltd. is as mentioned below.

Name, Address and Contact Details
MUFG Intime India Private Ltd. Rasoi Court 5th floor, 20, Sir R N Mukherjee Road, Kolkata – 700 001 **Telephone/Fax:** 033-69066200 **Website:** www.in.mpms.mufg.com **Email:** investor.helpdesk@in.mpms.mufg.com

For Exide Industries Limited
Sd/-
Jitendra Kumar
Company Secretary and President
(Legal & Corporate Affairs)
ACS No. 11159

Place : Kolkata
Date : 07.09.2026

ZELIO

FUTURE IS ELECTRIC

ZELIO E MOBILITY LIMITED

Regd. Office: SHOP NO.542,1ST FLOOR AUTO MARKET, HISAR, HARYANA – 125001
Corporate office: KHEWAT NO 510 442, HISAR ROAD LADWA, LADWA HISAR, HARYANA, INDIA, 125006
Phone: 9992229874; **Email:** info@zelioebikes.com
Website: www.zelioemobility.com; **CIN:** L34102HR2021PLC096362

NOTICE OF 05th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 05th Annual General Meeting (hereinafter called as **"AGM"**) of Zelio E-Mobility Limited **("the Company")** will be held on **Wednesday, September 30, 2026** at 04:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means **('OAVM')**, without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated September 07, 2026.

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Members of the Company will be held through VC/OAVM.

The Company has sent the Notice of the 05th AGM and Annual Report including Annual Financial Statements for the Financial Year 2025-26, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants.

The Copy of the Notice of the AGM and Annual Report for the FY 2025-26 is also available on the Company's website www.zelioebikes.com , website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Monday, September 07, 2026.

Members are provided with the facility to attend the AGM through electronic platform provided by CDSL. Members are request to visit www.evotingindia.com and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting at the AGM:

1. Pursuant to Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 **("Listing Regulations")**, the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system **("Remote e-voting")** provided by CDSL. Members holding shares either in physical form or dematerialized form as on Wednesday, September 23, 2026 **("Cut-off date")** can cast their votes via remote e-voting facility of CDSL through www.evotingindia.com. A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
2. The remote e-voting period will commence from Sunday, September 27, 2026 at 9.00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 5.00 P.M (IST). The remote e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
3. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent to the members by CDSL.

   Members who have acquired shares after the sending of the Annual Report through electronic means but before the Cut-off date may obtain the User ID and password by sending a request to the Company at cs@zelioebikes.com or to CDSL at helpdesk.evoting@cdslindia.com.
4. Members attending the AGM through VC/OAVM but who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
5. The Notice of AGM is also available on the website of the Company at www.zelioebikes.com. Please refer the 'e-voting user manual' for members available to the downloads section of the website of CDSL i.e. www.evotingindia.com. Any members who have any query/grievances connected with the e-voting can contact Mr. Rakesh Dalvi at www.evotingindia.com or call on 022-48867000 and 022-24997000.
6. Manner of registering/updating email address: For permanent registration/updation of email addresses, members may send the request with the relevant Depositary Participant as all the shareholders of the Company are holding shares in Demat form.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner to cast vote etc.

FOR ZELIO E-MOBILITY LIMITED
Sd/-
Priyanka Garg
Company Secretary

Date: 08.09.2026
Place: Hisar, Haryana

CONCORD

CONTROL SYSTEMS LIMITED

CONCORD CONTROL SYSTEMS LIMITED

(CIN: L31908UP2011PLC043229**)**
Regd. Office: G-36, UPSIDC, Industrial Area, Deva Road, Chinhat, Lucknow - 226019
Mobile: 7800008718 | **E-Mail:** cs@concordgroup.in | **Website:** www.concordgroup.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders ("the Shareholders" or the "Members") of Concord Control Systems Limited ("Concord" or "the Company") that the Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, September 30, 2026 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')** facility to transact the businesses as set forth in the Notice of 16th AGM dated September 07, 2026.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 16th AGM along with Annual Report for the Financial Year 2025-26 have been sent through e-mail to all the members whose email addresses were registered with the Company/Depository Participants/ Registrar & Transfer Agents as on August 28, 2026. The Annual Report along with AGM Notice is also available on the Company's website at www.concordgroup.in under section "Investors", on the website of BSE Limited at www.bseindia.com, and on the website of the Bigshare Services Pvt. Ltd (agency for providing the Remote e-Voting facility) at https://ivote.bigshareonline.com.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

Notice is further given that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their vote on all the resolutions set forth in the Notice through electronic means.

The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

1. The remote e-voting shall commence on **Saturday, September 26, 2026, at 9:00 am and ends on Tuesday, September 29, 2026, at 5:00 pm;**
2. Cut-off date for determining rights of entitlement of e-voting is Wednesday, September 23, 2026;
3. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
4. Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cut-off date may obtain the User ID and password by sending a request to the e-mail address ivote@bigshareonline.com;
5. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again;
6. The Board of Directors have appointed Mr. Amit Gupta of M/s Amit Gupta & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for the said purpose.
7. In case shareholders/ investors have any queries regarding E-voting, they may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, Bigshare Services Pvt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, 022-62638238, or send an email to ivote@bigshareonline.com or call on: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investors@concordgroup.in for any queries/ information.

For & on behalf of the Board of Directors
Concord Control Systems Limited
Puja Gupta
Company Secretary & Compliance Officer

Date: September 07, 2026
Place: Lucknow

Hero VIDA

Hero MotoCorp Limited

Registered Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
CIN: L35911DL1984PLC017354 | **Phone:** +91-11-46044220 | **Fax:** +91-11-46044399
Email: secretarialho@heromotocorp.com, | **Website:** www.heromotocorp.com

Notice to Shareholders
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned due to deficiency in the documents/process/or otherwise.

Eligible shareholders may submit their transfer deeds, original share certificates along with other requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, Unit: Hero MotoCorp Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, email- einward.ris@kfintech.com.

During this period, the securities that are re-lodged for transfer shall be issued only in dematerialized mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The details regarding the opening of this special window are disseminated on the Company's website at www.heromotocorp.com.

For Hero MotoCorp Limited
Sd/-
Prabhat Singh
Company Secretary and Compliance Officer

Date: September 7, 2026
Place: New Delhi

W.S. INDUSTRIES (INDIA) LIMITED

CIN:L42909TN1961PLC004568
Regd. Office: 3rd Floor, New No.48, Old No.21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

CORRIGENDUM TO THE NOTICE OF THE 63rd ANNUAL GENERAL MEETING

The Notice convening the 63rd Annual General Meeting ("AGM") of W.S. Industries (India) Limited ("Company"), scheduled to be held on Tuesday, 22nd September, 2026 at 2.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), was already circulated to the Members on 27th August, 2026.
Subsequent to the circulation of the said Notice, **Ms. Rajendran Stella Isabella (DIN: 06871120)**, who was appointed as an Additional Director in the category of Non-Executive Independent of the Company, has tendered her resignation from the office of Director with effect from **4th September, 2026**, on account of pre-occupation and personal reasons.
Accordingly, **Item No. 3 – Appointment of Ms. Rajendran Stella Isabella (DIN: 06871120) as an Independent Director of the Company** is hereby **withdrawn** and shall not be placed before the Members for consideration or approval at the AGM.
Consequently, the **Resolution proposed under Item No. 3 and the corresponding Explanatory Statement and disclosures relating thereto shall stand withdrawn and shall be treated as deleted** from the Notice of the 63rd AGM.
No voting shall be conducted in respect of Item No. 3. The Company has taken necessary action to disable/block voting in respect of Item No. 3 through remote e-Voting and e-Voting during the AGM. In the event that, due to any technical or operational limitation, any vote is nevertheless cast in respect of Item No. 3, such vote **shall not be considered, taken into account or acted upon** for determining the result of the voting.
For the avoidance of doubt, **the withdrawal of Item No. 3 shall not result in any change, alteration or renumbering of the other Items of Business contained in the AGM Notice.** All other Items shall continue to be referred to by their **existing Item Numbers** as appearing in the Notice dated 10th August, 2026, circulated on 27th August, 2026.
Members are requested to **not cast any vote in respect of Item No. 3** and to exercise their voting rights only in respect of the other valid Items of Business contained in the AGM Notice.
This Corrigendum shall be read together with the Notice of the 63rd AGM. **Except for the withdrawal of Item No. 3 as stated above, all other contents of the AGM Notice, including the resolutions, Item Numbers and Explanatory Statements, shall remain unchanged.**
The detailed Corrigendum is available on the website of the Company and on the websites of the Stock Exchanges.

For W.S. Industries (India) Limited
K.V. Prakash
Whole Time Director
DIN: 01085040

Place: Chennai
Date: 8th September, 2026

KOTHARI PRODUCTS LIMITED

Regd. Off : "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208001 Ph : (0512) 2312171 – 74
E-MAIL: rkgupta@kothariproducts.in, Website : https://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty Second Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.
The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 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, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 9/2023, September 25, 2023 & circular No.9/2024 dated 19th September, 2024 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 & Circular dated 3rd October, 2024 (collectively referred to as "Circulars"), have granted relaxation in respect of sending physical copies of the Annual Report and Notice of AGM to Members and Proxy forms for AGM held through electronic mode. Since the AGM is being held through VC/OAVM, the facility to appoint a proxy to attend and cast vote for the Member is not made available for the AGM. The Proxy Form and Attendance slip are therefore, not annexed to the Notice of the AGM. The deemed venue for the 42nd AGM shall be the Registered Office of the Company.
In compliance with the aforesaid Circulars, the AGM Notice and Annual Report of the Company for the Financial Year 2025-26 which, interalia, contains Directors' Report, Corporate Governance Report, Auditors' Report, Audited Financial Statements etc., are being sent only by Email to those Members whose email addresses are registered with the Company/ RTA or Depository Participants and to all other persons so entitled. The AGM Notice and Annual Report for the Financial Year 2025-26 is available on the website of the Company at **https://www.kothariproducts.in** and can be accessed/downloaded from the following link:**https://www.kothariproducts.in/downloads/Annual%20Report%202025-26.pdf.** Further, in compliance with Reg.36(i) (b) of the SEBI (LODR) Reg.2015. a letter providing the weblink, including the exact path where Annual Report for F.Y. 2025-26 is available, is being sent to those members whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participant(s) /Depositories.
In compliance of the above circulars, Notice calling the AGM alongwith the Annual Report have been sent to all the members of the Company whose names appear on the list of Members of the Company and register of beneficial owners maintained by depositories as on 28th August, 2026 through email today i.e. 7th September, 2026 at their registered email addresses. The Notice alongwith the Annual Report can be also downloaded from the website of the Company **https://www.kothariproducts.in** as well as from the websites of the Stock Exchanges at **https://www.bseindia.com** & **https://www.nseindia.com** and website of NSDL i.e. **https://www.evoting. nsdl.com**
Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting and e-voting at the AGM facility to all its shareholders. The details, in this regard are given herein below:
Date and Time of Commencement of Remote e-voting : Sunday, 27th September, 2026 at 09:00 A.M.
Date and Time of Close of Remote e-voting period : Tuesday, 29th September, 2026 at 05:00 P.M.
Remote E-voting through electronic mode shall not be allowed beyond 05:00 P.M. on Tuesday, 29th September, 2026.

a. The Cut-off date for the entitlement of the e-voting is Wednesday, 23rd September, 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 remote e-voting as well as e-voting in the general meeting.
b. Any member of the Company who has become the member after the dispatch of Notice but before the Cut-off date may obtain their User Id & Password for Remote E-voting and E-voting at AGM from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
c. The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting.
d. A member may participate in the General Meeting through VC even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
e. The detailed instructions regarding e-voting and attending the AGM through VC/OAVM are mentioned in the AGM Notice.
f. The result of e-voting shall be announced within two working days of the conclusion of the 42nd AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website **https://www.kothariproducts.in** and on **https://www.evoting.nsdl.com** within 2 working days of the 42nd AGM of the Company for information of the members, besides being communicated to the stock exchanges.
g. For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available for the Downloads section of **https://www.evoting.nsdl.com** or Contact Nos.022-48867000.

for KOTHARI PRODUCTS LTD.
Sd/-
(RAJ KUMAR GUPTA)
(CS & COMPLIANCE OFFICER)
FCS-3281

Date: 7th September, 2026
Place: Kanpur