



NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC284739

Regd. Off: 208, 2nd Floor, Plot - 212, West Wing, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021, MH, IN.
Contact: 022-35374523 E-mail id: ncl.research@gmail.com Website: www.nclfin.com

August 12, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 530557**

Sub: **Newspaper advertisement pertaining to Financial Results of Q1FY27**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to un-audited financial results of the Company for the 1st Quarter ended on 30th June 2026 for the Financial Year ending on 31st March 2027.

The advertisements were published in English and Marathi newspapers on August 12, 2026.

This information will also be hosted on the Company's website, at www.nclfin.com

Thanking You,

Yours truly,

For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE

DIN: 02504803

MANAGING DIRECTOR

Enclosed: Newspaper cuttings





GOVERNMENT OF INDIA
Ministry of Skill Development & Entrepreneurship

Notice Inviting Request for Qualification (RFQ)
Tender Ref No: MSDE/PM-SETU/RFQ/01/2026-27

Empanelment of Institutional Partners for Upgradation of ITIs under Pradhan Mantri Skilling and Employability Transformation through Upgraded ITIs (PM-SETU) Scheme.

The Directorate General of Training (DGT) inviting online applications from eligible establishment for empanelment as Institutional Partners for implementation of Pradhan Mantri Skilling and Employability Transformation through Upgraded ITIs (PM-SETU) Scheme for identified Industrial Training Institute (ITI) Clusters on <https://eprocure.aov.in>. The RFQ document is also available on <https://pm-setu.skillindiaidigital.gov.in>. The last date & time for submission of online applications is 31.08.2026 up to 05:00 PM.

Deputy Director
Directorate General of Training (DGT)
Ministry of Skill Development and Entrepreneurship
720, Kaushal Bhawan, New Moti Bagh, New Delhi 110023

CBC 63101/11/0008/2627

PUBLIC NOTICE

Notice is hereby given to the public by and large that we are instructed by our client, **M/s. Planetnova Developments LLP**, to investigate their Development Rights with respect to the piece and parcel of land bearing **Survey No. 73/15/B** (area admeasuring 1,390 sq. mtrs.) & **73/15/F** (area admeasuring 450 sq. mtrs. out of 520 sq. mtrs.), total area admeasuring **1840 sq. mtrs.**, lying, being and situated at Village – **Mhatavali, Taluka – Uran, District – Raigad** 400702 (referred to as the “said Plot”).

ALL PERSONS having any claim to, or any share, right, title and interest against or to the said plot by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement, possession, inheritance, maintenance or otherwise howsoever, are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which we shall certify Ownership Rights of **Shree Ram Samarth Co-Operative Housing Society Limited** and Development Rights of **M/s. Planetnova Developments LLP**, to the said Plot, without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or given up.

THE SAID PLOT ABOVE REFERRED TO: ALL THAT piece and parcel of land bearing **Survey No. 73/15/B** (area admeasuring 1,390 sq. mtrs.) & **73/15/F** (area admeasuring 450 sq. mtrs. out of 520 sq. mtrs.), total area admeasuring **1840 sq. mtrs.**, lying, being and situated at Village – **Mhatavali, Taluka – Uran, District – Raigad** 400702.

Dated this **12th August, 2026.** **Sd/-**
KC & PARTNERS,
Plutonium Business Park, 1302 Rera Easy (KC & partners), Thane Belapur Road, MIDC Industrial Area, Turbhe, Navi Mumbai- 400703

PUBLIC NOTICE

NOTICE is hereby given by my client, Mrs. ANNAPURNA JAISWAL is lawful Owner of RCH Ltd. B-31, in Charkop -1 Hindu Friends CMS Ltd, Plot No. 542, RSC -55, Sector 5, Charkop, Kandivali (W), Mumbai - 400067.

That my client states that, she has lost Original Allotment Letter issued by MHADA, in favour of Original Allottee Mr. CHANDRAKANT PARSHURAM PARAB issued by MHADA, and therefore my client has lodged Online Police complaint on 10.08.2026, vide Report No.111552-2026 with Charkop Police Station.

The present Public Notice is hereby given to the Public at large that if any person/ persons/ organization / Government Office / Semi Government organization or any third party has any claim against the said Original Allotment Letter along with other Xerox documents of the said Room by way of any right, title or interest, mortgage, encumbrance, lien, lease, or charge or otherwise howsoever, through the said Original Allotment Letter/s are requested to make the same known in writing with the sufficient documentary evidence to the undersigned within 7 days from the date of this Public Notice. The claim/ complaint filed after the expiry of the said period of 7 days shall be abandoned unconditionally and irrevocably and my client will be free to deal with the said Room as per the appropriate procedure.

Sd/-
ADV. SHARMILA PAWAR
(Advocate High Court)
Mahi Bungalow, Plot No.22/12/22, Sector-V, Charkop, Kandivali (W), Mumbai-400067. Mobile No.9830923876

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

Notice is hereby given to the general public that Flat No. 501, Avadh Neelkanth Kingdom, Nathani Road, Vidyavihar [W], Mumbai - 400086 is the matrimonial home of our client, of Ms. Priyanka Bafna. That our client is residing in the Said Residential Flat.

That the Said Residential Flat is also a subject matter of an ongoing matrimonial dispute, pending adjudication before the Hon'ble District Court, Vikhroli, Mumbai. Public is hereby notified not to deal with the Said Residential Flat without consent of our client and/or adjudication of the pending matrimonial dispute by the Hon'ble Court.

Sd/-
A&S Legal

FORM NO. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, WESTERN REGION DIRECTORATE I, MUMBAI.

In the matter of sub-section (4) of section 13 Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

And

In the matter of PKJ GLOBAL SOURCING PRIVATE LIMITED having its registered office at 508, 5TH FLR, CORPORATE ANNEX, SONAWALA RD, NR UDOYG BLDG, GOREGAON EAST, MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400063

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 06.07.2026 to enable the company to change its Registered office from the “State of Maharashtra, i.e. under the jurisdiction of ROC Mumbai- I” to the “State of Gujarat”.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director, Western Region Directorate I, 100 Everest, Marine Drive, Mumbai- 400002**, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:

Registered Office: 508, 5TH FLR, CORPORATE ANNEX, SONAWALA RD, NR UDOYG BLDG, GOREGAON EAST, MUMBAI CITY, MUMBAI, MAHARASHTRA-400063

For And On Behalf Of Board, PKJ GLOBAL SOURCING PRIVATE LIMITED SRIGOPAL JAHAWAR Director DIN: 06714879

Date: 12.08.2026
Place: Mumbai

FORM NO. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, WESTERN REGION DIRECTORATE I, MUMBAI.

In the matter of sub-section (4) of section 13 Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

And

In the matter of SGJ DENIMS PRIVATE LIMITED having its registered office at 713, Corporate Annex, Near Udyog Bhuvan Sonawala Road, Goregaon (East), Mumbai City, Mumbai, Maharashtra-400063

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 25.06.2026 to enable the company to change its Registered office from the “State of Maharashtra, i.e. under the jurisdiction of ROC Mumbai- I” to the “State of Gujarat”.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director, Western Region Directorate I, 100 Everest, Marine Drive, Mumbai- 400002**, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:

Registered Office: 713, CORPORATE ANNEXE, NEAR UDOYG BHUVAN SONAWALA ROAD, GOREGAON (EAST), MUMBAI-400063

For And On Behalf Of Board, SGJ DENIMS PRIVATE LIMITED SRIGOPAL JAHAWAR Director DIN: 06714879

Date: 12.08.2026
Place: Mumbai



SUPREME PETROCHEM LTD
CIN : L23200MH1989PLC054633
Regd. Office: Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093.
Tel. No. : 022-67091900 / 66935927 | E-mail : investorhelpline@spl.co.in
Website : <http://www.supremepetrochem.com>

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice to the shareholders of the Company is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PD/1/3750/2026 dated January 30, 2026, Company has decided to open a Special Window from February 5, 2026 till February 4, 2027 for transfer and dematerialisation of physical securities of the Company.

The Special Window is available only to those shareholders whose transfer requests were lodged prior to April 1, 2019 for transfer of physical shares and which were rejected/returned/not attended due to deficiency in the documents/process or otherwise. Please note that the shares for the said requests will be issued only in dematerialised (demat) form upon successful processing of the requests during the Special Window period.

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company or its Registrar & Share Transfer Agent at the below given details:-

Particulars	Coordinates
Supreme Petrochem Ltd	Address: Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093. Tel. No.: 022-67091900/66935927 E-mail: investorhelpline@spl.co.in
Registrar and Transfer Agent (RTA), KFin Technologies Ltd.,	Address: Selenium Tower "B", Plot No.31 & 32, Gachibowli, Financial District, Nanakramuguda, Serilingampally Mandal, Hyderabad-500032. Toll Free No.: 1800-3454-001, E-mail: enward.rs@kfintech.com , Website: www.kfintech.com

For SUPREME PETROCHEM LTD Sd/- D N MISHRA COMPANY SECRETARY

Place: Mumbai
Date: 11.08.2026

Esquire Money Guarantees Limited
CIN : L51909WB1985PLC281953
A-201, 2nd Floor, Navrodelm Premises CHS, 108, DRR G Thadani Marg, Podar Hospital, Worli, Mumbai City, Maharashtra, 400018, Phone: +91 9167346889
Email Id: emgl1234@rediffmail.com, Website: esquiremoneyguarantees.com

Unaudited Financial Results of Esquire Money Guarantees Limited for the quarter ended June 30, 2026 prepared in compliance with the Indian Accounting Standards (IND-AS)

Particulars	(Amount in Rs. Lakhs)		
	Quarter Ended 30-06-2026 (Unaudited)	Quarter Ended 30-06-2025 (Unaudited)	31-03-2026 (Audited)
Total income from operations (net)	2,200	1,955	8,894
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-4,206	-0,788	-10,420
Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	-4,206	-0,906	-56,360
Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items)	-4,206	-0,906	-56,368
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-4,206	-0,906	-56,368
Paid up Equity Share Capital	220.50	220.50	220.50
Reserves (excluding Revaluation Reserve)			254.34
Earnings Per equity Share/ (of Rs.10/-each) (for continuing and discontinuing operations)			
(a) Basic:	-	-	-
(b) Diluted:	-	-	-

Notes:

- Above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on Monday, August 11, 2026.
- The above is an extract of the detailed format of Quarter ended Standalone Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly ended Unaudited Standalone Financial Results are available on the Stock Exchange's website (www.bseindia.com) and Company's website (<https://esquiremoneyguarantees.com>).
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2016 as amended.

For Esquire Money Guarantees Limited Sd/- (Manoj) Chander Pandey Managing Director DIN: 05251183

Date : August 11, 2026
Place : Mumbai

ANAND I-POWER LIMITED
CIN : U99999MH1962PLC012316
Regd. Office: 20 MIDC Estate, Satpur, Nask-422007, Maharashtra, India
Ph.No. +91 (0253) 2202800 Email Id: contact@anandipower.com
Website: <https://www.anandgroupindia.com/anandipower/>

NOTICE

Notice is hereby given that the First (1st) Extra-Ordinary General Meeting (EGM) of the Members of ANAND I-Power Limited ("Company") will be held at the Registered Office of the Company on Wednesday, September 08, 2026, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the special business, as set forth in the Notice of the EGM which is being sent for convening the EGM of the Company, being the reduction of the issued, subscribed and paid-up equity share capital of the Company under Section 66 read with Section 52 of the Companies Act, 2013.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024, and September 22, 2025 (collectively referred to as "MCA Circulars"), permitted convening the Extra-Ordinary General Meeting ("EGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, the EGM of the Company is being held through VC / OAVM.

Brief particulars of the proposed reduction of capital

Under the proposed reduction, 17,58,744 equity shares of INR 1/- each, representing approximately 5.28% of the issued, subscribed and paid-up equity share capital of the Company and held by all shareholders other than Asia Investments Private Limited, are proposed to be cancelled and extinguished, and the holders thereof paid a consideration of INR 16.92 per equity share (net of applicable withholding taxes). The proposal is subject to the approval of the members by way of a special resolution and to confirmation by the Hon'ble National Company Law Tribunal, Mumbai Bench. Full particulars are set out in the Notice of the EGM and the explanatory statement annexed thereto.

Availability of Notice of the EGM

Members may note that in terms of said relevant circulars the Notice convening the EGM, together with the explanatory statement under Section 102 of the Act, will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP). Notice calling the EGM has been uploaded on the website of the Company at <https://www.anandgroupindia.com/anandipower/> and the website of KFin Technologies Limited ("KFinTech") Registrar and Share Transfer Agents of the Company at <https://evoting.kfintech.com/>

Manner of Registration of Email address

Members holding share(s) in physical mode who have not registered their email address can register their e-mail address on the website of KFinTech at <https://iris.kfintech.com/clientservices/mobiles/mobilemanager.aspx> by providing the requisite details in their holdings and documents for registering their e-mail address. Post successful registration of email address, the shareholder would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this EGM. Members holding share(s) in electronic mode, are requested to register/update their e-mail address with their respective Depository Participant(s) "DPs" for receiving all communications from the Company electronically.

Manner of Casting Vote through E-Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the Circulars mentioned above. The company is providing the facility of remote e-voting to its members through KFinTech. The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the EGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. All the members are informed that:

- The Special Business as set out in the Notice of the EGM may be transacted by electronic voting.
- The remote E-Voting shall begin on Sunday, September 06, 2026, at 9:00 a.m. and ends on Tuesday, September 08, 2026, at 5:00 p.m.
- The remote E-Voting shall not be allowed beyond 05:00 p.m. on Tuesday, September 08, 2026.
- The cut-off date for the EGM is Wednesday, September 02, 2026.
- Members 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 of the facility of remote e-voting or voting during the EGM.
- Any person, who acquired the shares of the Company and becomes a member of the Company after dispatch of the EGM Notice and holding shares as on the aforesaid cut-off date may obtain the login ID and password by sending a request at E-mail ID: enward.rs@kfintech.com
- The members present in the meeting and who have not cast their vote through remote e-voting shall click on the "installapp" icon on the webpage and follow the instructions to vote on the resolutions.
- The members may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For the purpose of the manner of e-voting & e-EGM members may go through the instructions in the Notice of the EGM and in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com/> under help section or write an email to evoting@kfintech.com or may contact Mr. Sashidhar Manava, Vice President at enward.rs@kfintech.com or call KFinTech's toll-free No. 1-800-309-4001 for any further clarifications.

For ANAND I-Power Limited Sd/- Mayur Subhash Bumb Whole Time Director

Place: Nashik
Date: 12.08.2026

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) that the **PARTH BUILDTECH LLP**, a Limited Liability Partnership, may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Private Company limited by shares.
- The Principal objects of the company are as follows:-
a) To carry on business in India or abroad of Builders, Developers, Contractors, Town planners, landscapers, estate Agents, immovable property dealer, designers, draughtsmen, decorators, surveyors, appraisers, co-ordinators, civil engineers, Constructional engineers, furnishers, structural engineers, land brokers, renting, estimators, Civil testors, Colonisers and to undertake any residential, commercial or Industrial, construction either independently or jointly in partnership, joint venture or on agency or sub contracts basis with or on behalf of any individual firm, body corporate, association or society, Central or State Government, Cantonment board or any local authority to work as colonizer, developer of land and farm houses and buildings for residential, commercial, residential cum commercial purposes.
b) To acquire, buy, sale, purchase, erect, build, construct, develop, enlarge, fabricate, renovate, sell, maintain, water proofing, rebuild, repair, maintenance, sewage, demolition, manage, take on lease, exchange or otherwise won property, estate, lands, buildings, flats, bungalows, garages, houses, halls, godowns, shops, warehouses, office premises, mills, factories, chawls, dwelling houses, residential accommodation, bridges or other immovable properties including turnkey projects, railway, tramway speedway, runways, roads aerodromes, sewage, theater, cinema halls, piers, wharves, Dams, barrages, reservoirs, embankments, canals, irrigations, powerhouses, transmission lines, building hotels, markets, private and public parks, amusement parks or by consolidating or connecting or subdividing properties or warehouse by leasing, letting, renting, selling by instalments, ownership hire purchase basis.
c) To promote, buy, acquire, sell, lease, exchange, hire, give on rent, to let, mortgage or otherwise dispose of the lands, industrial Complexes, houses, buildings, farm houses, agricultural lands, and other immovable property of the Company or other immovable property including any share or shares, interest or interests therein and to transact on commission or otherwise business of real estates agents and to apply for purchase through tender or otherwise acquire civil contracts for or in relation to water proofing, sewage, construction, execution, equipment, improvement, management, administrations or control of mechanical and civil works and conveniences and to undertake, execute, dispose or otherwise turn to account the same.
- A copy of the draft Memorandum and Articles of association of the proposed company may be inspected at the office at Flat.No.1407,Plot.No.20, Sector-11,Koparkhairne, Navi Mumbai, Thane, Maharashtra, India, 400709
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Name(s) of Applicant
1. Mr. Ashesh Savji Gami
2. Mr. Jayshree Savji Gami

Dated this 12th day of August, 2026.

Haldyn Glass Limited
CIN : L51909GJ1991PLC015522
Corporate Off: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai- 400063 Tel: 022-42878999, Fax: 022-42878910, Website: www.haldynglass.com
Regd. Off: Village Gavasad, Taluka Padra, Dist. Vadodara 391 430 Tele: 2622 243339 Fax: 2622 245081

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") will be held on Friday, September 04, 2026 at 11.30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodara-391 430, to transact the business as set out in the Notice convening 35th AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 35th AGM along with Annual Report for the financial year 2025-26 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on August 07, 2026. Members may note that the same is available on the website of the Company at www.haldynglass.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository Services [India] Limited at www.evotingindia.com.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited] at investor.helpdesk@in.mprms.mufg.com.

E-Voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services [India] limited ["CDSL"]. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting period commences on Monday, August 31, 2026 at 09:00 a.m. [IST] and ends on Thursday, September 03, 2026 at 05:00 p.m. [IST]. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Friday, August 28, 2026 "cut-off date".

The facility for voting through polling papers shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through polling papers at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. August 28, 2026 may obtain their login details by sending a request at evoting@cdslindia.com. A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ["FAQs"] and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

For Haldyn Glass Limited Sd/- Dhruv Mehta Company Secretary & Compliance Officer ACS: 46874

Place: Mumbai
Date: August 11, 2026

DEEPLYOTI TEXTILES LIMITED
CIN : L27200MH1994PLC083950
Reg Office : "Chez Nous" Flat No. - 1, Gulmohar Cross Road No. - 7, J.V.P.D. Scheme Mumbai - 400049, Maharashtra, India
Tel No. : 98220042693 | Email : sanjayniya1@gmail.com | Website : www.djtextiles.co.in

Notice

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of Deeplyoti Textiles Limited will be held at its Registered Office at "Chez Nous", Flat No. - 1, Gulmohar Cross Road No. - 7, J.V.P.D. Scheme, Mumbai - 400 049, Maharashtra, India, on Wednesday, September 02, 2026 at 12:00 PM (IST), to transact the Ordinary and Special businesses as set out in the Notice of AGM, a link of Annual report copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Monday, August 10, 2026.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice : Monday, August 10, 2026,
- Date and time of commencement of remote e-voting : **Sunday, August 30, 2026 (09.00 am IST)**
- Date and time of end of remote e-voting : **Tuesday, September 01, 2026 (05.00 pm IST)**.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is August 26, 2026, may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond **Tuesday, September 01, 2026 (05.00 pm IST)**.
- If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 32nd AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.djtextiles.co.in and Central Depository Services (India) Limited at www.cdslindia.com
- Any person who has acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- For any queries / grievances, in relation to e-voting Members may contact the following:

