AKC ENGINEERING LIMITED

(Formerly **A K C STEEL INDUSTRIES LTD)**

(CIN: L27109WB1957PLC023360)
Registered Office: 'Lansdowne Towers', 2/1A, Sarat Bose Road, 4th Floor, Kolkata: 700 020
Tel. No.: (033) 4060 4444, Fax: (033) 2283 3322
E- mail: contact@akcsteel.com; Website: www.akcsteel.com

Ref: AKCEL/RKS/CSE/REG-30/2026-27/ 86 Date: 01.09.2026

To
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Ref: Scrip Code: - 011019

Dear Sir (s),

Reg.: SEBI circular dated 30th January, 2026 on Ease of Doing Investment — Special Window for Transfer and dematerialisation of physical Securities.

In compliance to the SEBI circular no. HO/38/13/11(2)2026- MIRSD POD/ 1/3750/2026 dated January 30, 2026, we have published an advertisement for lodgement/ re-lodgement of physical shares by the shareholders in the Newspapers in Business Standard (English) of All India Edition and Arthik Lipi (Bengali) of Kolkata Edition on 1st September, 2026 and copies of the same are enclosed for your reference and record.

Please also note that the aforesaid Notice has also been uploaded on the website of the Company at www.akcsteel.com.

Thanking You,

Yours faithfully,

For AKC Engineering Limited

SASHIKANTA
CHAUDHURY

Digitally signed by SASHIKANTA CHAUDHURY
DN: c=IN, o=PERSONAL, title=4106,
2.5.4.20=553644ea376260b846eb7491830a6160531dc2126386ba2483191adacef40c00, postalCode=754153,
st=Odisha,
serialNumber=15fb2d12799589bd3e4fda1b2b2a24126cd73dcc5e170a5e944057ceec475c4f,
cn=SASHIKANTA CHAUDHURY
Date: 2026.09.01 16:05:07 +05'30'

(Sashikanta Chaudhury)
Company Secretary & Compliance Officer
Encl.: As above

আর্থিক লিপি
কলকাতা • মঙ্গলবার • ১ সেপ্টেম্বর, ২০২৬
Kolkata • Tuesday • September 1, 2026
Arthik Lipi, Page 3

গঙ্গার গ্রাসে অস্তিত্বের সংকট, কল্যাণী বিধানসভা কেন্দ্রের চাঁদুরিয়া-২ পঞ্চায়েতে নদীভাঙনে আতঙ্ক

দেবাশীষ সেনগুপ্ত: একদিকে গঙ্গার প্রবল স্রোত, অন্যদিকে চোখের সামনে হু-হু করে ভেঙে পড়ছে নদীর পাড়। প্রতিদিন একটু একটু করে নদীর বুকে তলিয়ে যাচ্ছে মাটি। নদীয়া জেলার কল্যাণী বিধানসভার চাঁদুরিয়া-২ নম্বর গ্রাম পঞ্চায়েতের গঙ্গারপাড়ে নদীভাঙন যেন এখন নিয়ন্ত্রণের বাইরে। আর এই ভাঙনকে ঘিরেই চরম আতঙ্কে দিন কাটাচ্ছেন নদীপাড়ের কয়েকশো বাসিন্দা। যে জমিতে একদিন ফলেছে ফসল, যে মাটির সঙ্গে জড়িয়ে রয়েছে মানুষের বছরের পর বছর পরিশ্রম ও স্মৃতি, আজ সেই জমিই চলে যাচ্ছে গঙ্গার গ্রাসে। নদীর পাড়ে দাঁড়িয়ে গঙ্গার দিকে তাকানো মানুষগুলির চোখে এখন আর সৌন্দর্য নেই-আছে অনিশ্চয়তা আর আতঙ্ক। আজ নদীর পাড় ভাঙছে, কাল সেই ভাঙন কি পৌঁছে যাবে ঘরের দরজায়? এই প্রশ্নই এখন তাড়া করছে নদীর পাড়ে বসবাসকারী বহু পরিবারকে। রাতের ঘুম উড়েছে নদীপাড়ের বাসিন্দাদের। কারণ নদীভাঙন শুধু কয়েক বিঘা জমি কেড়ে নেয় না, এক নিমেষে তছনছ করে দিতে পারে মানুষের বসতবাড়ি, জীবিকা, স্বপ্ন এবং ভবিষ্যৎ। স্থানীয় বাসিন্দাদের অভিযোগ, দীর্ঘদিন ধরেই এই এলাকায় নদীভাঙনের সমস্যা রয়েছে। বারবার প্রশাসনের কাছে সমস্যার কথা জানানো হলেও স্থায়ী সমাধান হয়নি। ফলে বর্ষা ও গঙ্গার জল বাড়ার সঙ্গে সঙ্গে নতুন করে আতঙ্ক ছড়াচ্ছে নদীপাড়ে। স্থানীয়দের দাবি, ভাঙন আরও ভয়াবহ আকার নেওয়ার আগেই দ্রুত কার্যকর নদীভাঙন রোধে স্থায়ী বাঁধ ও পদক্ষেপ করুক প্রশাসন। প্রয়োজনে

KERALA WATER AUTHORITY
e-Tender Notice

Tender No: 12/SE/PHC/TSR/2026-27
(JJM)– RDWSS to Kattoor, Padiyur, Poomanaglam and adjoining Villages-Construction of SLL OHSR at Edathirinji in Padiyur Grama Panchayth.-Pipeline Work
EMD: Rs. 1,00,000/-
Tender fee: Rs. 8,270/-
Last Date for submitting Tender: 22.09.2026 03:00 pm
Phone: 0487-2423230 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Thrissur

KWA-JB-GL-6-248-2026-27

AKC ENGINEERING LIMITED
(Formerly AKC Steel Industries Ltd.)
Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020
Phone No. : 033-4060 4444, Fax : 033-2283 3322
e-mail: contact@akcsteel.com, Website: www.akcsteel.com
(CIN : L27109WB1957PLC023360)

NOTICE TO SHAREHOLDERS FOR FRESH LODGEMENT / RE-LODGEMENT FOR TRANSFER REQUESTS OF PHYSICAL SHARES (4TH REMINDER)

In view of new SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, Notice to Shareholders is hereby given that, for ease of Doing Investment an another Special Window for Transfer and dematerialisation of physical securities has been opened for fresh lodgment of shares sold/purchased & executed before 1st April, 2019 and also for re-lodgment of Transfer requests of Physical shares originally lodged prior to 1st April, 2019 and which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.

The aforesaid Special window was opened from 5th February, 2026 and will remain open till 4th February, 2027 and all such transfers shall be processed [illegible] mandatorily credited to the transferee(s) in demat mode only [illegible] lock-in period of 1(one) year from the date of registration by the RTA [illegible] and shall not be transferred/marked/pledged during the said lock-in period.

Since the transfer of shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and submit the following documents viz; (a) Original share certificates (b) Transfer deed executed prior to April 01, 2019 (c) Proof of [illegible] KYC Documents (e) Latest Client Master List (CML) not older [illegible] duly attested by DP & f) Undertaking cum Indemnity as [illegible] format available in website of the Company) while lodging the documents for transfer with the Company/RTA.

Eligible shareholders may contact the Company or its Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Pvt. Ltd. at email id [illegible] or their office address at 23 R.N. Mukherjee Road, 5th Floor, Kolkata 700001. Tel. 033-22482248, 2243-5029 or the Company at contact@akcsteel.com for further assistance.

For AKC Engineering Limited
Sd/-
(Seshikanta Chaudhury)
Company Secretary & Compliance Officer

Place: Kolkata
Date: 31.08.2026

GINNI FILAMENTS LIMITED
CIN : L71200UP1982PLC012550
Regd. Office : D-196, Sector-63, Noida-201307 (U.P)
Tel : +91-120-4058400 (30 LINES)
Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com

NOTICE
(For the attention of Equity shareholders of Ginni Filaments Limited)

Notice is hereby given that the Forty Third (43rd) Annual General Meeting (AGM) of the Members of the Ginni Filaments Limited will be held on Monday, the 28th September, 2026 at 11:45 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 28th July, 2026 **without the physical presence of the Members at a common venue**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th Jan, 2021, General Circular No. 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated 19th September, 2024 and subsequent circulars issued in that regard, the latest being 03/2025 dated 22nd September, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular(s)").

Pursuant to the above mentioned MCA Circular(s) & SEBI Circular(s) Notice of 43rd AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business items to be transacted and explanatory statement along with the Annual Report 2025-26 containing Financial Statement and reports of Auditors and Directors thereon will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on Monday, 31st August, 2026. The copies of the Notice of the 43rd AGM along with Annual Report for the FY 2025-26 shall be sent to those Members who request for the same.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company or with their respective depository and wish to receive the Notice of the 43rd AGM and the Annual Report, can now register/update their E-mail address with RTA at the following link : http://skylinerta.com/EmailReg.php or send scanned copy of a duly signed request letter mentioning their name, complete address, folio number, number of shares held along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any documents viz., Aadhar Card, Driving Licence, Election identity Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company by email to secretarial@ginnifilaments.com . Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above link and scanned documents will be only for the purpose of sending the notice of 43rd AGM and Annual Report for 2025-26 and thereafter shall be disabled from the records of the RTA immediately after the 43rd AGM. The Member(s) will therefore be required to send signed form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof), to the Registrar and Share Transfer Agent of the Company- Skyline Financial Services Pvt Ltd at D-153A, Ist Floor, Okhla Indutrial Area, Phase-I, New Delhi-110020.

All Members are informed that:

a. The remote e-voting shall commence on 25.9.2026 at 9.00 A.M.
b. The remote e-voting shall end on 27.9.2026 at 5.00 PM.
c. The remote e-voting shall end at 5.00 PM on 27.9.2026 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
d. The cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 21.9.2026.
e. In case of Individual Shareholders holding shares in demat mode may follow steps mentioned in the Notice of the AGM under the instruction of e-voting.
f. Any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at secretarial@ginnifilaments.com or helpdesk.evoting@cdslindia.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement.
g. The e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.
h. Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
i. Mr. Jatin Gupta partner of M/s. Jatin Gupta & Associates, Company Secretaries (Membership No. 5651 and C.P. No. 5236) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
j. If a person already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014, the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive) for the purpose of the Annual General Meeting.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.ginnifilaments.com (ii) Stock Exchange at www.nseindia.com (iii) CDSL at www.evotingindia.com

In case of any queries/grievances, members may refer the Frequently asked questions (FAQs) for Members and participation in AGM and remote e-voting user manual for members available at www.evotingindia.com or call the toll free no 1800 21 09911 or contact the following:

Name and Designation	Phone No	E-mail address	Address
Mr. Rakesh Dalvi, Sr. Manager (CDSL)	1800 21 09911	helpdesk.evoting@cdslindia.com	Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
Mr. Anupam Singh Bhandari, Secretarial Officer	01204058415	secretarial@ginnifilaments.com	D-196, Sector-63, Noida-201307, U.P

By the order of Board of Directors
for Ginni Filaments Limited
sd/-
Bharat Singh
Company Secretary

Date : 01-9-2026
Place : NOIDA

SUYOG TELEMATICS LIMITED
CIN: L61900MH1995PLC091107
Regd. Office: Suyog House, Plot No.30, MIDC Central Road, Andheri (East) Mumbai-400093.
Tel. No: +91 022 2579 5516 | Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Suyog Telematics Limited ("Company") will be convened on Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with applicable circulars issued in this regard, by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2025-26 on Monday, August 31, 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent ("RTA") i.e. Bigshare Services Pvt. Ltd.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 is available on the website of the Company at **www.suyogtelematics.co.in** and on the website of NSDL at **www.evoting.nsdl.com**. Additionally, the Notice of AGM and Annual Report are also be available on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at **www.bseindia.com** and National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility prior to the AGM and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

1. Members are requested to take note of the following:

Commencement of remote e-voting	9.00 a.m. (IST) on Thursday, September 17, 2026
End of remote e-voting	5.00 p.m. (IST) on Monday, September 21, 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members shall not be allowed to vote electronically beyond the said date and time;

2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 15, 2026 ("Cut-Off Date"). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, shall be eligible to exercise their right to vote on such resolution(s) during the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.
3. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on Tuesday, September 15, 2026 (Cut-Off Date), may obtain the User ID and Password by sending a request to **evoting@nsdl.co.in**. However, if such Member is already registered with NSDL for remote e-Voting, the Member may use the existing User ID and Password for casting votes through remote e-Voting.
4. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode" as provided in the Notice.
5. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only. 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 before the AGM as well as e-Voting during the AGM.
6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at **evoting@nsdl.co.in** who will address the grievances connected with the voting by electronic means or Members may also write to the Ms. Aarti Shukla, Company Secretary & Compliance Officer at the Company's email address at **investor@suyogtelematics.co.in**.
7. M/s. Pravesh Palod & Associates, Practicing Company Secretaries (Membership No. ACS 57964) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

By order of the Board of Directors
For Suyog Telematics Limited
Sd/-
Aarti Shukla
(Company Secretary & Compliance Officer)
ACS: 63870

Place: Mumbai
Date: August 31, 2026

BOROSIL
BOROSIL LIMITED
CIN: L36100MH2010PLC292722
Regd. Office : 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel.No. (022) 6740 6300 | Fax No. : (022) 6740 6514
Website : www.borosil.com | Email : bl.secretarial@borosil.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

The **16th Annual General Meeting ('AGM')** of the Company is scheduled to be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on **Thursday, September 24, 2026, at 11:00 a.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (**'MCA'**), to transact the business set out in the Notice of AGM.

In line with the applicable provisions of MCA Circulars and SEBI Listing Regulations, the Annual Report for the financial year 2025-26, including the Notice of AGM, has been sent electronically to those shareholders holding shares as on **Friday, August 21, 2026**, and whose e-mail addresses are registered with the Registrar to an Issue and Share Transfer Agent (**'RTA'**) / Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, *inter alia*, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of AGM, to those shareholders holding shares as on **Friday, August 21, 2026**, whose email addresses are not registered with the RTA / Depositories. The said Annual Report, including Notice, is available on the Company's website at www.borosil.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited (**'NSDL'**) at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM (**'e-voting'**).

Manner of casting vote(s) through e-voting and attending AGM through VC / OAVM:

The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by the shareholders who have not registered their email addresses) is given in the Notice of AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	**141264**
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	**Thursday, September 17, 2026**
Commencement of remote e-voting	**Monday, September 21, 2026 (9:00 a.m. IST)**
Conclusion of remote e-voting	**Wednesday, September 23, 2026 (5:00 p.m. IST)***
User ID and Password	Please refer to the detailed procedure and instructions provided in the Notice of AGM.

**Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.*

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall only be entitled to avail the facility of e-voting and attend the AGM. **A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only.** Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up share capital of the Company as on the Cut-off date. Any person who becomes a shareholder of the Company after dispatch of the AGM Notice and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM by following the instructions provided in the Notice. The shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again. Only those shareholders who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall not be considered. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/grievances connected with attending the AGM and e-voting may be addressed to Ms. Veena Suvarna, Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra or the same may be addressed to evoting@nsdl.com or call: 022-48867000.

Manner of registering/updating email addresses, bank account details, etc.:

1. The shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Borosil Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosil.com as well as on RTA's website at https://in.mpms.mufg.com/. For any clarifications / queries with respect to the submission of abovementioned forms, the shareholders may contact the RTA at +91 8108116767 or by email on investor.helpdesk@in.mpms.mufg.com.
2. The shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant (DP).

For Borosil Limited

Sd/-
Pradeep Joshi
Company Secretary & Compliance Officer
(ICSI Membership No. FCS – 4959)

Place : Mumbai
Date : September 01, 2026

SUDARSHAN
Outshine. Outdo.

SUDARSHAN COLORANTS INDIA LIMITED
(Formerly Heubach Colorants India Limited)
Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai - 400705, India **CIN:** L24110MH1956PLC010806
Tel No.: +91 22 2087 7610 **Email:** shares@sudarshan.com **Website:** www.sudarshan.com

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, ("Circular"), to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, another special window for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to April 01, 2019, has been opened for a period of one year from February 05, 2026, till February 04, 2027. The special window shall be available for transfer requests which were submitted earlier and were rejected/ returned or remained unattended due to deficiency in the documents/ process or otherwise and the shareholder is holding original share certificate(s).

Shareholders who wish to avail this opportunity are requested to contact Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at their email id: mumbai@in.mpms.mufg.com or send the requisite documents at their office at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India or contact the Company at shares@sudarshan.com

Please note that the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by the RTA 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 transfer would be considered subject to compliance with the conditions as mentioned in the aforesaid circular.

This is for your information.

For **Sudarshan Colorants India Limited**
(Formerly Heubach Colorants India Limited)

Sd/-
Adwait Joshi
Company Secretary

Date: August 31, 2026
Place: Pune

Himatsingka

NOTICE TO SHAREHOLDERS OF 41st ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-first Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through **Video Conferencing** ("VC")/**Other Audio-Visual Means** ("OAVM") on **Thursday, September 24, 2026 at 12:10 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 and General Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the MCA circulars, the Notice of the AGM and the Annual Report 2025-26, will be sent by email to those members, whose e-mail addresses are registered with the Company/ Depository Participant(s) as on **Friday, August 28, 2026**. Members who have not registered their email address will receive a letter containing the web-link to access the Notice and Annual Report online. The aforesaid documents will also be available on the Company's website at **www.himatsingka.com**, on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Limited ("KFin"), at **evoting@kfintech.com**.

Members holding shares in physical mode, who have not registered their email address with the Company/ KFin are requested to register the same by submitting duly filled in Form ISR-1, along with the supporting documents, to KFin at **einward.ris@kinfintech.com**. Form ISR-1 can be downloaded from the KFin website at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** or from the Company's website at **www.himatsingka.com**. Members holding shares in dematerialized form are requested to register/ update their e-mail address with their Depositary Participants.

The Company has engaged the services of KFin for providing the e-voting facility. The remote e-voting period commences on Sunday, September 20, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5:00 p.m. (IST).

Manner of Casting Vote(s) through e-voting

a) Member will have the opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through e-voting.
b) The manner of remote e-voting by members holding shares in dematerialized mode or physical mode and by members who have not registered their e-mail address, will be provided in the Notice of the AGM.
c) The facilities for e-voting will also be made available during the AGM for those members who have not cast their vote(s) by remote e-voting.
d) The login credentials for casting votes through e-voting will be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/KFin/Depository Participant(s) may generate login credentials by following instruction given in the Notes to the Notice of the AGM.

In case of any queries/grievances, Members may refer to the Frequently Asked Questions (FAQs) for members and the e-voting User Manual available in the 'Downloads' section of **https://evoting.kfintech.com** or call KFin on 1800 309 4001 (toll free).

Members may note that the Board, at its meeting held on May 27, 2026, has recommended a final dividend of Rs.0.25/- (5%) per equity share for the financial year ended March 31, 2026. The Record Date for the purpose of determining the members eligible to receive the final dividend for the year ended March 31, 2026 is **Thursday, September 17, 2026**. The dividend, if declared at the AGM, will be paid/credited/dispatched within a period of 30 days from the date of declaration.

SEBI, vide its circular, has mandated that security holders holding securities in physical form, whose folio(s) are not updated with the KYC details, shall be eligible for dividend payment in respect of such folio(s) only through electronic mode with effect from April 01, 2024.

Manner of registering mandate for receiving Dividend directly in Bank Account

To avoid delay in receiving dividends, members are requested to update their KYC details, including Permanent Account Number, Choice of Nomination, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature. etc. with their Depositary Participants (for shares held in Dematerialized form) and with KFin by sending hard copies, which should be self -attested and dated or through electronic mode, provided that they are sent through e-mail ID of the holder registered with KFin and all documents are electronically/digitally signed by the members and in case of joint holders, by the first joint holder or through the web- portal of KFin at **https://ris.kfintech.com**.

Form ISR-1 for updation of KYC details, Form ISR-2 for banker attestation of signature and Form SH-13 for updation of Nomination or ISR-3 for Opt-out of the Nomination can be accessed on the KFin website at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** and on the company's website at **https://www.himatsingka.com/investors/shareholder-information?tab=dividend_tab**

Pursuant to the Income Tax Act, 2025, the Company is required to deduct Tax at Source (TDS) from dividends paid to members at the prescribed rates. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN and category as per the Income Tax Act, 2025 at by e-mailing to KFin and Depositories (in case of shares held in dematerialized mode).

For Himatsingka Seide Limited
Bindu D.
Company Secretary & Compliance Officer
M. No.: A23290

Date: August 31, 2026
Place : Bengaluru

Himatsingka Seide Limited
Registered Office : No. 4/1-2, Crescent Road, Bengaluru - 560 001, Karnataka, India
Corporate Office : 10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001
T : +91-80-42578000, E : investors@himatsingka.com **www.himatsingka.com**
CIN : L17112KA1985PLC006647

INSPIRED EXCELLENCE

AKC ENGINEERING LIMITED

(Formerly AKC Steel Industries Ltd.)
Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road , Kolkata - 700 020
Phone No. : 033-4060 4444, Fax : 033-2283 3322
e-mail: contact@akcsteel.com, Website: www.akcsteel com
(CIN : L27109WB1957PLC023360)

NOTICE TO SHAREHOLDERS FOR FRESH LODGEMENT / RE-LODGEMENT FOR TRANSFER REQUESTS OF PHYSICAL SHARES (4TH REMINDER)

In view of new SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, **Notice to Shareholders** is hereby given that,f orease of Doing Investment an **another Special Window** for Transfer and dematerialisation of physical securities has been opened for fresh lodgment of shares sold/purchased & executed before 1st April, 2019 and also for **re-lodgment** of Transfer requests of Physical shares originally lodged prior to 1st April, 2019 and which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.

The aforesaid Special window was opened from **5th February, 2026 and will remain open till 4th February, 2027** and all such transfers shall be processed and would be mandatorily credited to the transferee(s)in demat mode only and shall be under lock-in period of 1(one) year from the date of registration by the RTA/Company and shall not be transferred/marked/pledged during the said lock-in period.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and submit the following documents viz; (a) Original share certificates (b) Transfer Deed executed prior to April 01, 2019 (c) Proof of purchase (d) KYC Documents (e) Latest Client Master List (CML) not older than 2 months duly attested by DP & f) Undertaking cum Indemnity as per prescribed format available in website of the Company) while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) may contact the Company or its Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Pvt. Ltd. at email id contact@mdplcorporate.com or their office address at 23 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001. Tel. 033-22482248, 2243-5029 or the Company at contact@akcsteel.com for further assistance.

For AKC Engineering Limited
Sd/-
(Sashikanta Chaudhury)
Company Secretary & Compliance Officer

Place: Kolkata
Date: 31.08.2026

GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550
Regd. Office : D-196, Sector-63, Noida-201307 (U.P)
Tel : +91-120-4058400 (30 LINES)
Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com

NOTICE

(For the attention of Equity shareholders of Ginni Filaments Limited)

Notice is hereby given that the Forty Third (43rd) Annual General Meeting (AGM) of the Members of the Ginni Filaments Limited will be held on Monday, the 28th September, 2026 at 11:45 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 28th July, 2026 **without the physical presence of the Members at a common venue**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th Jan, 2021, General Circular No. 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular(s)").

Pursuant to the above mentioned MCA Circular(s) & SEBI Circular(s) Notice of 43rd AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business items to be transacted and explanatory statement along with the Annual Report 2025-26 containing Financial Statement and reports of Auditors and Directors thereon will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on Monday, 31st August, 2026. The copies of the Notice of the 43rd AGM along with Annual Report for the FY 2025-26 shall be sent to those Members who request for the same.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company or with their respective depository and wish to receive the Notice of the 43rd AGM and the Annual Report, can now register/update their E-mail address with RTA at the following link : http://skylinerta.com/EmailReg.php or send scanned copy of a duly signed request letter mentioning their name, complete address, folio number, number of shares held along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any documents viz., Aadhar Card, Driving Licence, Election identity Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company by email to secretarial@ginnifilaments.com . Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above link and scanned documents will be only for the purpose of sending the notice of 43rd AGM and Annual Report for 2025-26 and thereafter shall be disabled from the records of the RTA immediately after the 43rd AGM. The Member(s) will therefore be required to send signed form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof), to the Registrar and Share Transfer Agent of the Company- Skyline Financial Services Pvt Ltd at D-153A, Ist Floor, Okhla Indutrial Area, Phase-I, New Delhi-110020.

All Members are informed that:

a. The remote e-voting shall commence on 25.9.2026 at 9.00 A.M.
b. The remote e-voting shall end on 27.9.2026 at 5.00 PM.
c. The remote e-voting shall end at 5.00 PM on 27.9.2026 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
d. The cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 21.9.2026.
e. In case of Individual Shareholders holding shares in demat mode may follow steps mentioned in the Notice of the AGM under the instruction of e-voting.
f. Any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at secretarial@ginnifilaments.com or helpdesk.evoting@cdslindia.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement.
g. The e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.
h. Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
i. Mr. Jatin Gupta partner of M/s. Jatin Gupta & Associates, Company Secretaries (Membership No. 5651 and C.P. No. 5236) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
j. If a person already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014, the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive) for the purpose of the Annual General Meeting.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.ginnifilaments.com (ii) Stock Exchange at www.nseindia.com (iii) CDSL at www.evotingindia.com

In case of any queries/grievances, members may refer the Frequently asked questions (FAQs) for Members and participation in AGM and remote e-voting user manual for members available at www.evotingindia.com or call the toll free no 1800 21 09911 or contact the following:

Name and Designation	Phone No	E-mail address	Address
Mr. Rakesh Dalvi, Sr. Manager (CDSL)	1800 21 09911	helpdesk.evoting@cdslindia.com	Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
Mr. Anupam Singh Bhandari, Secretarial Officer	01204058415	secretarial@ginnifilaments.com	D-196, Sector-63, Noida-201307, U.P

By the order of Board of Directors
for Ginni Filaments Limited
sd/-
Bharat Singh
Company Secretary

Date : 01-9-2026
Place : NOIDA

SUYOG TELEMATICS LIMITED

CIN: L61900MH1995PLC091107
Regd. Office: Suyog House, Plot No.30, MIDC Central Road, Andheri (East) Mumbai-400093.
Tel. No: +91 022 2579 5516 | Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Suyog Telematics Limited ("**Company**") will be convened on Tuesday, September 22, 2026 at 11:30 A.M. (**IST**) through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") facility to transact the Ordinary and Special Business, as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with applicable circulars issued in this regard, by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2025-26 on Monday, August 31, 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent ("**RTA**") i.e. Bigshare Services Pvt. Ltd.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 is available on the website of the Company at **www.suyogtelematics.co.in** and on the website of NSDL at **www.evoting.nsdl.com**. Additionally, the Notice of AGM and Annual Report are also be available on the website of the Stock Exchanges i.e. BSE Limited ("**BSE**") at **www.bseindia.com** and National Stock Exchange of India Limited ("**NSE**") at **www.nseindia.com**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**"), each as amended from time to time, the Company is providing remote e-Voting facility prior to the AGM and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

1. Members are requested to take note of the following:

Commencement of remote e-voting	**9.00 a.m. (IST) on Thursday, September 17, 2026**
End of remote e-voting	**5.00 p.m. (IST) on Monday, September 21, 2026**

   The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members shall not be allowed to vote electronically beyond the said date and time;

2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 15, 2026 ("**Cut-Off Date**"). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, shall be eligible to exercise their right to vote on such resolution(s) during the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.
3. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on Tuesday, September 15, 2026 (Cut-Off Date), may obtain the User ID and Password by sending a request to **evoting@nsdl.co.in**. However, if such Member is already registered with NSDL for remote e-Voting, the Member may use the existing User ID and Password for casting votes through remote e-Voting.
4. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.
5. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only. 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 before the AGM as well as e-Voting during the AGM.
6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at **evoting@nsdl.co.in** who will address the grievances connected with the voting by electronic means or Members may also write to the Ms. Aarti Shukla, Company Secretary & Compliance Officer at the Company's email address at **investor@suyogtelematics.co.in**.
7. M/s. Pravesh Palod & Associates, Practicing Company Secretaries (Membership No. ACS 57964) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

By order of the Board of Directors
For **Suyog Telematics Limited**
Sd/-
Aarti Shukla
(Company Secretary & Compliance Officer)
ACS: 63670

Place: Mumbai
Date: August 31, 2026

BOROSIL
BOROSIL LIMITED

CIN: L36100MH2010PLC292722
Regd. Office : 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel.No. (022) 6740 6300 | Fax No. : (022) 6740 6514
Website : www.borosil.com | Email : bl.secretarial@borosil.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

The **16th Annual General Meeting ('AGM')** of the Company is scheduled to be held through Video Conferencing ('**VC**') / Other Audio Visual Means ('**OAVM**') on **Thursday, September 24, 2026, at 11:00 a.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ('**MCA**'), to transact the business set out in the Notice of AGM.

In line with the applicable provisions of MCA Circulars and SEBI Listing Regulations, the Annual Report for the financial year 2025-26, including the Notice of AGM, has been sent electronically to those shareholders holding shares as on **Friday, August 21, 2026**, and whose e-mail addresses are registered with the Registrar to an Issue and Share Transfer Agent ('**RTA**') / Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, *inter alia*, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of AGM, to those shareholders holding shares as on **Friday, August 21, 2026**, whose email addresses are not registered with the RTA / Depositories. The said Annual Report, including Notice, is available on the Company's website at www.borosil.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited ('**NSDL**') at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ('**e-voting**').

Manner of casting vote(s) through e-voting and attending AGM through VC / OAVM:

The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by the shareholders who have not registered their email addresses) is given in the Notice of AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	**141264**
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	**Thursday, September 17, 2026**
Commencement of remote e-voting	**Monday, September 21, 2026 (9:00 a.m. IST)**
Conclusion of remote e-voting	**Wednesday, September 23, 2026 (5:00 p.m. IST)***
User ID and Password	Please refer to the detailed procedure and instructions provided in the Notice of AGM.

***Note:** *Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.*

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall only be entitled to avail the facility of e-voting and attend the AGM. **A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only.** Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up share capital of the Company as on the Cut-off date. Any person who becomes a shareholder of the Company after dispatch of the AGM Notice and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM by following the instructions provided in the Notice. The shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again. Only those shareholders who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall not be considered. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/grievances connected with attending the AGM and e-voting may be addressed to Ms. Veena Suvarna, Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra or the same may be addressed to evoting@nsdl.com or call: 022-48867000.

Manner of registering/updating email addresses, bank account details, etc.:

1. The shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Borosil Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosil.com as well as on RTA's website at https://in.mpms.mufg.com/. For any clarifications / queries with respect to the submission of abovementioned forms, the shareholders may contact the RTA at +91 8108116767 or by email on investor.helpdesk@in.mpms.mufg.com.
2. The shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant (DP).

For Borosil Limited

Sd/-
Pradeep Joshi
Company Secretary & Compliance Officer
(ICSI Membership No. FCS – 4959)

Place : Mumbai
Date : September 01, 2026

SUDARSHAN
Outshine. Outdo.

SUDARSHAN COLORANTS INDIA LIMITED
(Formerly Heubach Colorants India Limited)

Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai - 400705, India **CIN:** L24110MH1956PLC010806
Tel No.: +91 22 2087 7610 **Email:** shares@sudarshan.com **Website:** www.sudarshan.com

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, ("Circular"), to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, another special window for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to April 01, 2019, has been opened for a period of one year from February 05, 2026, till February 04, 2027. The special window shall be available for transfer requests which were submitted earlier and were rejected/ returned or remained unattended due to deficiency in the documents/ process or otherwise and the shareholder is holding original share certificate(s).

Shareholders who wish to avail this opportunity are requested to contact Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at their email id: mumbai@in.mpms.mufg.com or send the requisite documents at their office at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, India or contact the Company at shares@sudarshan.com

Please note that the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by the RTA 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 transfer would be considered subject to compliance with the conditions as mentioned in the aforesaid circular.

This is for your information.

For Sudarshan Colorants India Limited
(Formerly Heubach Colorants India Limited)

Sd/-
Adwait Joshi
Company Secretary

Date: August 31, 2026
Place: Pune

Himatsingka

NOTICE TO SHAREHOLDERS OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-first Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through **Video Conferencing** ("VC")/"Other **Audio-Visual Means** ("OAVM") on **Thursday, September 24, 2026 at 12:10 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 and General Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the MCA circulars, the Notice of the AGM and the Annual Report 2025-26, will be sent by email to those members, whose e-mail addresses are registered with the Company/ Depository Participant(s) as on **Friday, August 28, 2026.** Members who have not registered their email address will receive a letter containing the web-link to access the Notice and Annual Report online. The aforesaid documents will also be available on the Company's website at **www.himatsingka.com**, on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Limited ("KFin"), at **evoting@kfintech.com.**

Members holding shares in physical mode, who have not registered their email address with the Company/ KFin are requested to register the same by submitting duly filled in Form ISR-1, along with the supporting documents, to KFin at **einward.ris@kfintech.com.** Form ISR-1 can be downloaded from the KFin website at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** or from the Company's website at **www.himatsingka.com.** Members holding shares in dematerialized form are requested to register/ update their e-mail address with their Depositary Participants.

The Company has engaged the services of KFin for providing the e-voting facility. The remote e-voting period commences on Sunday, September 20, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5:00 p.m. (IST).

Manner of Casting Vote(s) through e-voting

a) Member will have the opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through e-voting.
b) The manner of remote e-voting by members holding shares in dematerialized mode or physical mode and by members who have not registered their e-mail address, will be provided in the Notice of the AGM.
c) The facilities for e-voting will also be made available during the AGM for those members who have not cast their vote(s) by remote e-voting.
d) The login credentials for casting votes through e-voting will be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/KFin/Depository Participant(s) may generate login credentials by following instruction given in the Notes to the Notice of the AGM.

In case of any queries/grievances, Members may refer to the Frequently Asked Questions (FAQs) for members and the e-voting User Manual available in the 'Downloads' section of **https://evoting.kfintech.com** or call KFin on 1800 309 4001 (toll free).

Members may note that the Board, at its meeting held on May 27, 2026, has recommended a final dividend of Rs.0.25/- (5%) per equity share for the financial year ended March 31, 2026. The Record Date for the purpose of determining the members eligible to receive the final dividend for the year ended March 31, 2026 is **Thursday, September 17, 2026.** The dividend, if declared at the AGM, will be paid/credited/dispatched within a period of 30 days from the date of declaration.

SEBI, vide its circular, has mandated that security holders holding securities in physical form, whose folio(s) are not updated with the KYC details, shall be eligible for dividend payment in respect of such folio(s) only through electronic mode with effect from April 01, 2024.

Manner of registering mandate for receiving Dividend directly in Bank Account

To avoid delay in receiving dividends, members are requested to update their KYC details, including Permanent Account Number, Choice of Nomination, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature. etc. with their Depositary Participants (for shares held in Dematerialized form) and with KFin by sending hard copies, which should be self -attested and dated or through electronic mode, provided that they are sent through e-mail ID of the holder registered with KFin and all documents are electronically/digitally signed by the members and in case of joint holders, by the first joint holder or through the web- portal of KFin at **https://ris.kfintech.com.**

Form ISR-1 for updation of KYC details, Form ISR-2 for banker attestation of signature and Form SH-13 for updation of Nomination or ISR-3 for Opt-out of the Nomination can be accessed on the KFin website at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** and on the company's website at **https://www.himatsingka.com/investors/shareholder-information?tab=dividend_tab**

Pursuant to the Income Tax Act, 2025, the Company is required to deduct Tax at Source (TDS) from dividends paid to members at the prescribed rates. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN and category as per the Income Tax Act, 2025 at by e-mailing to KFin and Depositories (in case of shares held in dematerialized mode).

For Himatsingka Seide Limited
Bindu D.
Company Secretary & Compliance Officer
M. No.: A23290

Date: August 31, 2026
Place : Bengaluru

Himatsingka Seide Limited
Registered Office : No. 4/1-2, Crescent Road, Bengaluru - 560 001, Karnataka, India
Corporate Office : 10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001
T : +91-80-42578000, E : investors@himatsingka.com **www.himatsingka.com**
CIN : L17112KA1985PLC006647

INSPIRED EXCELLENCE

KERALA WATER AUTHORITY
e-Tender Notice

Tender No: 12/SE/PHC/TSR/2026-27
(JJM)– RDWSS to Kattoor, Padiyur, Poomangalam and adjoining Villages-Construction of 5LL GLSR at Edathinnji in Padiyur Grama Panchayth.-Pipeline Work
EMD: Rs. 1,00,000/-
Tender fee: Rs. 8,270/-
Last Date for submitting Tender: 22.09.2026 03:00:pm
Phone: 0487-2423230 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Thrissur

KWA-JB-GL-6-245-2026-27

AKC ENGINEERING LIMITED
(Formerly AKC Steel Industries Ltd.)
Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020
Phone No. : 033-4060 4444, Fax : 033-2283 3322
e-mail: contact@akcsteel.com, Website: www.akcsteel.com
(CIN : L27109WB1957PLC023360)

NOTICE TO SHAREHOLDERS FOR FRESH LODGEMENT / RE-LODGEMENT FOR TRANSFER REQUESTS OF PHYSICAL SHARES [4TH REMINDER]

In view of new SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, **Notice to Shareholders** is hereby given that, in order to increase ease of Doing Investment an another Special Window for Transfer and dematerialisation of physical securities has been opened for fresh lodgment of shares sold/purchased & executed before 1st April, 2019 and also for re-lodgement of transfer requests of Physical shares originally lodged prior to 1st April, 2019 and which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.

The said Special Window was opened from **5th February, 2026 and will continue till 4th February, 2027** and all such transfers shall be processed and issued only in demat mode to the transferee(s)in demat mode only and would be under lock-in period of 1(one) year from the date of registration of transfer by the RTA / Company and shall not be transferred/marked/pledged during the said lock-in period.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must submit the account along with the following documents viz: (a) Original share transfer deed executed prior to April 01, 2019 (c) Proof of ... latest Client Master List (CML) not older than 2 months duly ... and (3) & ... Undertaking cum Indemnity as per prescribed format available in website of the Company) while lodging the documents for transfer with the Company/RTA.

Eligible shareholders may contact the Company or its Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Pvt. Ltd. at email id contact@mdpl.in / corporate@... or their office address at 23 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001. Tel. 033-22482248, 2243-5029 or the Company at contact@akcsteel.com for further assistance.

For AKC Engineering Limited
Sd/-
(Sashikanta Chaudhury)
Company Secretary & Compliance Officer

Place: Kolkata
Date: 31.08.2026

GINNI FILAMENTS LIMITED
CIN : L71200UP1982PLC012550
Regd. Office : D-196, Sector-63, Noida-201307 (U.P.)
Tel : +91-120-4058400 (30 LINES)
Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com

NOTICE
(For the attention of Equity shareholders of Ginni Filaments Limited)

Notice is hereby given that the Forty Third (43rd) Annual General Meeting (AGM) of the Members of the Ginni Filaments Limited will be held on Monday, the 28th September, 2026 at 11:45 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 26th July, 2026 **without the physical presence of the Members at a common venue**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th Jan, 2021, General Circular No. 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular(s)").

Pursuant to the above mentioned MCA Circular(s) & SEBI Circular(s) Notice of 43rd AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business items to be transacted and explanatory statement along with the Annual Report 2025-26 containing Financial Statement and reports of Auditors and Directors thereon will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on Monday, 31st August, 2026. The copies of the Notice of the 43rd AGM along with Annual Report for the FY 2025-26 shall be sent to those Members who request for the same.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company or with their respective depository and wish to receive the Notice of the 43rd AGM and the Annual Report, can now register/update their E-mail address with RTA at the following link : http://skylinerta.com/EmailReg.php or send scanned copy of a duly signed request letter mentioning their name, complete address, folio number, number of shares held along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any documents viz., Aadhar Card, Driving Licence, Election identity Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company by email to secretarial@ginnifilaments.com . Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above link and scanned documents will be only for the purpose of sending the notice of 43rd AGM and Annual Report for 2025-26 and thereafter shall be disabled from the records of the RTA immediately after the 43rd AGM. The Member(s) will therefore be required to send signed form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof), to the Registrar and Share Transfer Agent of the Company- Skyline Financial Services Pvt Ltd at D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

All Members are informed that:

a. The remote e-voting shall commence on 25.9.2026 at 9.00 A.M.
b. The remote e-voting shall end on 27.9.2026 at 5.00 PM.
c. The remote e-voting shall end at 5.00 PM on 27.9.2026 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
d. The cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 21.9.2026.
e. In case of Individual Shareholders holding shares in demat mode may follow steps mentioned in the Notice of the AGM under the instruction of e-voting.
f. Any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at secretarial@ginnifilaments.com or helpdesk.evoting@cdslindia.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement.
g. The e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.
h. Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
i. Mr. Jatin Gupta partner of M/s. Jatin Gupta & Associates, Company Secretaries (Membership No. 5651 and C.P. No. 5236) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
j. If a person already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014, the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive) for the purpose of the Annual General Meeting.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.ginnifilaments.com (ii) Stock Exchange at www.nseindia.com (iii) CDSL at www.evotingindia.com

In case of any queries/grievances, members may refer the Frequently asked questions (FAQs) for Members and participation in AGM and remote e-voting user manual for members available at www.evotingindia.com or call the toll free no 1800 21 09911 or contact the following:

Name and Designation	Phone No	E-mail address	Address
Mr. Rakesh Dalvi, Sr. Manager (CDSL)	1800 21 09911	helpdesk.evoting@cdslindia.com	Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
Mr. Anupam Singh Bhandari, Secretarial Officer	01204058415	secretarial@ginnifilaments.com	D-196, Sector-63, Noida-201307, U.P

By the order of Board of Directors
for Ginni Filaments Limited
sd/-
Bharat Singh
Company Secretary

Date : 01-9-2026
Place : NOIDA

SUYOG TELEMATICS LIMITED
CIN: L61900MH1995PLC091107
Regd. Office: Suyog House, Plot No.30, MIDC Central Road, Andheri (East) Mumbai-400093.
Tel. No: +91 022 2579 5516 | Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Suyog Telematics Limited (**"Company"**) will be convened on Tuesday, September 22, 2026 at 11:30 A.M. (**IST**) through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) facility to transact the Ordinary and Special Business, as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with applicable circulars issued in this regard, by the Ministry of Corporate Affairs (**"MCA"**) and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2025-26 on Monday, August 31, 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (**"RTA"**) i.e. Bigshare Services Pvt. Ltd.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 is available on the website of the Company at **www.suyogtelematics.co.in** and on the website of NSDL at **www.evoting.nsdl.com**. Additionally, the Notice of AGM and Annual Report are also be available on the website of the Stock Exchanges i.e. BSE Limited (**"BSE"**) at **www.bseindia.com** and National Stock Exchange of India Limited (**"NSE"**) at **www.nseindia.com**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India (**"ICSI"**), each as amended from time to time, the Company is providing remote e-Voting facility prior to the AGM and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

1. Members are requested to take note of the following:

Commencement of remote e-voting	**9.00 a.m. (IST) on Thursday, September 17, 2026**
End of remote e-voting	**5.00 p.m. (IST) on Monday, September 21, 2026**

   The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members shall not be allowed to vote electronically beyond the said date and time;
2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 15, 2026 (**"Cut-Off Date"**). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, shall be eligible to exercise their right to vote on such resolution(s) during the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.
3. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on Tuesday, September 15, 2026 (Cut-Off Date), may obtain the User ID and Password by sending a request to **evoting@nsdl.co.in**. However, if such Member is already registered with NSDL for remote e-Voting, the Member may use the existing User ID and Password for casting votes through remote e-Voting.
4. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.
5. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only. 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 before the AGM as well as e-Voting during the AGM.
6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at **evoting@nsdl.co.in** who will address the grievances connected with the voting by electronic means or Members may also write to the Ms. Aarti Shukla, Company Secretary & Compliance Officer at the Company's email address at **investor@suyogtelematics.co.in**.
7. M/s. Pravesh Palod & Associates, Practicing Company Secretaries (Membership No. ACS 57964) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

By order of the Board of Directors
For **Suyog Telematics Limited**
Sd/-
Aarti Shukla
(Company Secretary & Compliance Officer)
ACS: 63670

Place: Mumbai
Date: August 31, 2026

BOROSIL
BOROSIL LIMITED
CIN: L36100MH2010PLC292722
Regd. Office : 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel.No. (022) 6740 6300 | **Fax No. :** (022) 6740 6514
Website : www.borosil.com | **Email :** bl.secretarial@borosil.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

The **16th Annual General Meeting ('AGM')** of the Company is scheduled to be held through Video Conferencing ('VC') / Other Audio Visual Means (**'OAVM'**) on **Thursday, September 24, 2026, at 11:00 a.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (**'MCA'**), to transact the business set out in the Notice of AGM.

In line with the applicable provisions of MCA Circulars and SEBI Listing Regulations, the Annual Report for the financial year 2025-26, including the Notice of AGM, has been sent electronically to those shareholders holding shares as on **Friday, August 21, 2026**, and whose e-mail addresses are registered with the Registrar to an Issue and Share Transfer Agent (**'RTA'**) / Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, *inter alia*, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of AGM, to those shareholders holding shares as on **Friday, August 21, 2026**, whose email addresses are not registered with the RTA / Depositories. The said Annual Report, including Notice, is available on the Company's website at www.borosil.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited (**'NSDL'**) at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM (**'e-voting'**).

Manner of casting vote(s) through e-voting and attending AGM through VC / OAVM:

The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by the shareholders who have not registered their email addresses) is given in the Notice of AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	141264
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	**Thursday, September 17, 2026**
Commencement of remote e-voting	**Monday, September 21, 2026 (9:00 a.m. IST)**
Conclusion of remote e-voting	**Wednesday, September 23, 2026 (5:00 p.m. IST)***
User ID and Password	Please refer to the detailed procedure and instructions provided in the Notice of AGM.

***Note:** *Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.*

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall only be entitled to avail the facility of e-voting and attend the AGM. **A person who is not a shareholder as on the Cut-off Date, should treat the Notice for Information purpose only**. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up share capital of the Company as on the Cut-off date. Any person who becomes a shareholder of the Company after dispatch of the AGM Notice and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM by following the instructions provided in the Notice. The shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again. Only those shareholders who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall not be considered. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/grievances connected with attending the AGM and e-voting may be addressed to Ms. Veena Suvarna, Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra or the same may be addressed to evoting@nsdl.com or call: 022-48867000.

Manner of registering/updating email addresses, bank account details, etc.:

1. The shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Borosil Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosil.com as well as on RTA's website at https://in.mpms.mufg.com/. For any clarifications / queries with respect to the submission of abovementioned forms, the shareholders may contact the RTA at +91 8108116767 or by email on investor.helpdesk@in.mpms.mufg.com.
2. The shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant (DP).

For Borosil Limited

Sd/-
Pradeep Joshi
Company Secretary & Compliance Officer
(ICSI Membership No. FCS – 4959)

Place : Mumbai
Date : September 01, 2026

SUDARSHAN
Outshine. Outdo.

SUDARSHAN COLORANTS INDIA LIMITED
(Formerly Heubach Colorants India Limited)
Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai - 400705, India **CIN:** L24110MH1956PLC010806
Tel No.: +91 22 2087 7610 **Email:** shares@sudarshan.com **Website:** www.sudarshan.com

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, ("Circular"), to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, another special window for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to April 01, 2019, has been opened for a period of one year from February 05, 2026, till February 04, 2027. The special window shall be available for transfer requests which were submitted earlier and were rejected/ returned/ or remained unattended due to deficiency in the documents/ process or otherwise and the shareholder is holding original share certificate(s).

Shareholders who wish to avail this opportunity are requested to contact Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at their email id: mumbai@in.mpms.mufg.com or send the requisite documents at their office at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India or contact the Company at shares@sudarshan.com

Please note that the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by the RTA 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 transfer would be considered subject to compliance with the conditions as mentioned in the aforesaid circular.

This is for your information.

For Sudarshan Colorants India Limited
(Formerly Heubach Colorants India Limited)
Sd/-
Adwait Joshi
Company Secretary

Date: August 31, 2026
Place: Pune

Himatsingka

NOTICE TO SHAREHOLDERS OF 41st ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-first Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through **Video Conferencing** ("VC")/**Other Audio-Visual Means** ("OAVM") on **Thursday, September 24, 2026 at 12:10 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 and General Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the MCA circulars, the Notice of the AGM and the Annual Report 2025-26, will be sent by email to those members, whose e-mail addresses are registered with the Company/ Depository Participant(s) as on **Friday, August 28, 2026.** Members who have not registered their email address will receive a letter containing the web-link to access the Notice and Annual Report online. The aforesaid documents will also be available on the Company's website at **www.himatsingka.com**, on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Limited ("KFin"), at **evoting@kfintech.com**.

Members holding shares in physical mode, who have not registered their email address with the Company/ KFin are requested to register the same by submitting duly filled in Form ISR-1, along with the supporting documents, to KFin at **einward.ris@kfintech.com**. Form ISR-1 can be downloaded from the KFin website at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** or from the Company's website at **www.himatsingka.com**. Members holding shares in dematerialized form are requested to register/ update their e-mail address with their Depositary Participants.

The Company has engaged the services of KFin for providing the e-voting facility. The remote e-voting period commences on Sunday, September 20, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5:00 p.m. (IST).

Manner of Casting Vote(s) through e-voting

a) Member will have the opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through e-voting.
b) The manner of remote e-voting by members holding shares in dematerialized mode or physical mode and by members who have not registered their e-mail address, will be provided in the Notice of the AGM.
c) The facilities for e-voting will also be made available during the AGM for those members who have not cast their vote(s) by remote e-voting.
d) The login credentials for casting votes through e-voting will be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/KFin/Depository Participant(s) may generate login credentials by following instruction given in the Notes to the Notice of the AGM.

In case of any queries/grievances, Members may refer to the Frequently Asked Questions (FAQs) for members and the e-voting User Manual available in the 'Downloads' section of **https://evoting.kfintech.com** or call KFin on 1800 309 4001 (toll free).

Members may note that the Board, at its meeting held on May 27, 2026, has recommended a final dividend of Rs.0.25/- (5%) per equity share for the financial year ended March 31, 2026. The Record Date for the purpose of determining the members eligible to receive the final dividend for the year ended March 31, 2026 is **Thursday, September 17, 2026.** The dividend, if declared at the AGM, will be paid/credited/dispatched within a period of 30 days from the date of declaration.

SEBI, vide its circular, has mandated that security holders holding securities in physical form, whose folio(s) are not updated with the KYC details, shall be eligible for dividend payment in respect of such folio(s) only through electronic mode with effect from April 01, 2024.

Manner of registering mandate for receiving Dividend directly in Bank Account

To avoid delay in receiving dividends, members are requested to update their KYC details, including Permanent Account Number, Choice of Nomination, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature. etc. with their Depositary Participants (for shares held in Dematerialized mode) and with KFin by sending hard copies, which should be self -attested and dated or through electronic mode, provided that they are sent through e-mail ID of the holder registered with KFin and all documents are electronically/digitally signed by the members and in case of joint holders, by the first joint holder or through the web- portal of KFin at **https://ris.kfintech.com**.

Form ISR-1 for updation of KYC details, Form ISR-2 for banker attestation of signature and Form SH-13 for updation of Nomination or ISR-3 for Opt-out of the Nomination can be accessed on the KFin website at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** and on the company's website at **https://www.himatsingka.com/investors/shareholder-information?tab=dividend_tab**

Pursuant to the Income Tax Act, 2025, the Company is required to deduct Tax at Source (TDS) from dividends paid to members at the prescribed rates. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN and category as per the Income Tax Act, 2025 at by e-mailing to KFin and Depositories (in case of shares held in dematerialized mode).

For Himatsingka Seide Limited
Bindu D.
Company Secretary & Compliance Officer
M. No.: A23290

Date: August 31, 2026
Place : Bengaluru

Himatsingka Seide Limited
Registered Office : No. 4/1-2, Crescent Road, Bengaluru - 560 001, Karnataka, India
Corporate Office : 10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001
T : +91-80-42578000, E : investors@himatsingka.com **www.himatsingka.com**
CIN : L17112KA1985PLC006647

INSPIRED EXCELLENCE

AKC ENGINEERING LIMITED

(Formerly AKC Steel Industries Ltd.)

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020

Phone No. : 033-4060 4444, Fax : 033-2283 3322

e-mail: contact@akcsteel.com, Website: www.akcsteel.com

(CIN : L27109WB1957PLC023360)

NOTICE TO SHAREHOLDERS FOR FRESH LODGEMENT / RE-LODGEMENT FOR TRANSFER REQUESTS OF PHYSICAL SHARES (4TH REMINDER)

In view of new SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, **Notice to Shareholders** is hereby given that, for the ease of Doing Investment an **another Special Window** for Transfer and dematerialisation of physical securities has been opened for fresh lodgment of shares sold/purchased & executed before 1st April, 2019 and also for re-lodgment of Transfer requests of Physical shares originally lodged prior to 1st April, 2019 and which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.

The aforesaid Special window was opened from **5th February, 2026 and will remain open till 4th February, 2027** and all such transfers shall be processed and would be mandatorily credited to the transferee(s)in demat mode only and shall be under lock-in period of 1(one) year from the date of registration by the Company and shall not be transferred/marked/pledged during the said lock-in period.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and submit the following documents viz; (a) Original share certificates (b) Transfer Deed executed prior to April 01, 2019 (c) Proof of purchase (d) KYC Documents of Latest Client Master List (CML) not older than 2 months duly attested by DP & f) Undertaking cum Indemnity as per prescribed format (available in website of the Company) while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) may contact the Company or its Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Pvt. Ltd. at email id contact@mdpl.corporate.com or their office address at 23 R N. Mukherjee Road, 5th Floor, Kolkata - 700001. Tel. 033-22482248, 2243-5029 or the Company at contact@akcsteel.com for further assistance.

For AKC Engineering Limited

Sd/-

(Sashikanta Chaudhury)

Company Secretary & Compliance Officer

Place: Kolkata

Date: 31.08.2026

GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Regd. Office : D-196, Sector-63, Noida-201307 (U.P)

Tel : +91-120-4058400 (30 LINES)

Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com

NOTICE

(For the attention of Equity shareholders of Ginni Filaments Limited)

Notice is hereby given that the Forty Third (43rd) Annual General Meeting (AGM) of the Members of the Ginni Filaments Limited will be held on Monday, the 28th September, 2026 at 11:45 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 28th July, 2026 **without the physical presence of the Members at a common venue**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th Jan, 2021, General Circular No. 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular(s)").

Pursuant to the above mentioned MCA Circular(s) & SEBI Circular(s) Notice of 43rd AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business items to be transacted and explanatory statement along with the Annual Report 2025-26 containing Financial Statement and reports of Auditors and Directors thereon will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on Monday, 31st August, 2026. The copies of the Notice of the 43rd AGM along with Annual Report for the FY 2025-26 shall be sent to those Members who request for the same.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company or with their respective depository and wish to receive the Notice of the 43rd AGM and the Annual Report, can now register/update their E-mail address with RTA at the following link : **http://skylinerta.com/EmailReg.php** or send scanned copy of a duly signed request letter mentioning their name, complete address, folio number, number of shares held along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any documents viz., Aadhar Card, Driving Licence, Election identity Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company by email to secretarial@ginnifilaments.com . Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above link and scanned documents will be only for the purpose of sending the notice of 43rd AGM and Annual Report for 2025-26 and thereafter shall be disabled from the records of the RTA immediately after the 43rd AGM. The Member(s) will therefore be required to send signed form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof), to the Registrar and Share Transfer Agent of the Company- Skyline Financial Services Pvt Ltd at D-153A, Ist Floor, Okhla Indutrial Area, Phase-I, New Delhi-110020.

All Members are informed that:

a. The remote e-voting shall commence on 25.9.2026 at 9.00 A.M.
b. The remote e-voting shall end on 27.9.2026 at 5.00 PM.
c. The remote e-voting shall end at 5.00 PM on 27.9.2026 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
d. The cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 21.9.2026.
e. In case of Individual Shareholders holding shares in demat mode may follow steps mentioned in the Notice of the AGM under the instruction of e-voting.
f. Any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at secretarial@ginnifilaments.com or helpdesk.evoting@cdslindia.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement.
g. The e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again,
h. Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM,
i. Mr. Jatin Gupta partner of M/s. Jatin Gupta & Associates, Company Secretaries (Membership No. 5651 and C.P. No. 5236) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
j. If a person already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014, the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive) for the purpose of the Annual General Meeting.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.ginnifilaments.com (ii) Stock Exchange at www.nseindia.com (iii) CDSL at www.evotingindia.com

In case of any queries/grievances, members may refer the Frequently asked questions (FAQs) for Members and participation in AGM and remote e-voting user manual for members available at www.evotingindia.com or call the toll free no 1800 21 09911 or contact the following:

Name and Designation	Phone No	E-mail address	Address
Mr. Rakesh Dalvi, Sr. Manager (CDSL)	1800 21 09911	helpdesk.evoting@cdslindia.com	Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
Mr. Anupam Singh Bhandari, Secretarial Officer	01204058415	secretarial@ginnifilaments.com	D-196, Sector-63, Noida-201307, U.P

By the order of Board of Directors

for Ginni Filaments Limited

sd/-

Bharat Singh

Company Secretary

Date : 01-9-2026

Place : NOIDA

SUYOG TELEMATICS LIMITED

CIN: L61900MH1995PLC091107

Regd. Office: Suyog House, Plot No.30, MIDC Central Road, Andheri (East) Mumbai-400093.

Tel. No: +91 022 2579 5516 | Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Suyog Telematics Limited (**"Company"**) will be convened on Tuesday, September 22, 2026 at 11:30 A.M. (**IST**) through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) facility to transact the Ordinary and Special Business, as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with applicable circulars issued in this regard, by the Ministry of Corporate Affairs (**"MCA"**) and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2025-26 on Monday, August 31, 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (**"RTA"**) i.e. Bigshare Services Pvt. Ltd.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 is available on the website of the Company at **www.suyogtelematics.co.in** and on the website of NSDL at **www.evoting.nsdl.com**. Additionally, the Notice of AGM and Annual Report are also be available on the website of the Stock Exchanges i.e. BSE Limited (**"BSE"**) at **www.bseindia.com** and National Stock Exchange of India Limited (**"NSE"**) at **www.nseindia.com**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India (**"ICSI"**), each as amended from time to time, the Company is providing remote e-Voting facility prior to the AGM and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

1. Members are requested to take note of the following:

Commencement of remote e-voting	**9.00 a.m. (IST) on Thursday, September 17, 2026**
End of remote e-voting	**5.00 p.m. (IST) on Monday, September 21, 2026**

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members shall not be allowed to vote electronically beyond the said date and time;

2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 15, 2026 (**"Cut-Off Date"**). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, shall be eligible to exercise their right to vote on such resolution(s) during the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.
3. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on Tuesday, September 15, 2026 (Cut-Off Date), may obtain the User ID and Password by sending a request to **evoting@nsdl.co.in**. However, if such Member is already registered with NSDL for remote e-Voting, the Member may use the existing User ID and Password for casting votes through remote e-Voting.
4. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.
5. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only. 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 before the AGM as well as e-Voting during the AGM.
6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at **evoting@nsdl.co.in** or contact with the voting by electronic means or Members may also write to the Ms. Aarti Shukla, Company Secretary & Compliance Officer at the Company's email address at **investor@suyogtelematics.co.in**.
7. M/s. Pravesh Palod & Associates, Practicing Company Secretaries (Membership No. ACS 57964) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

By order of the Board of Directors

For Suyog Telematics Limited

Sd/-

Aarti Shukla

(Company Secretary & Compliance Officer)

ACS: 63670

Place: Mumbai

Date: August 31, 2026

BOROSIL®

BOROSIL LIMITED

CIN: L36100MH2010PLC292722

Regd. Office : 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Tel.No. (022) 6740 6300 | Fax No. : (022) 6740 6514

Website : www.borosil.com | Email : bl.secretarial@borosil.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

The 16th **Annual General Meeting ('AGM')** of the Company is scheduled to be held through Video Conferencing ('VC') / Other Audio Visual Means (**'OAVM'**) on **Thursday, September 24, 2026, at 11:00 a.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (**'MCA'**), to transact the business set out in the Notice of AGM.

In line with the applicable provisions of MCA Circulars and SEBI Listing Regulations, the Annual Report for the financial year 2025-26, including the Notice of AGM, has been sent electronically to those shareholders holding shares as on **Friday, August 21, 2026**, and whose e-mail addresses are registered with the Registrar to an Issue and Share Transfer Agent (**'RTA'**) / Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, *inter alia*, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of AGM, to those shareholders holding shares as on **Friday, August 21, 2026**, whose email addresses are not registered with the RTA / Depositories. The said Annual Report, including Notice, is available on the Company's website at www.borosil.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited (**'NSDL'**) at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM (**'e-voting'**).

Manner of casting vote(s) through e-voting and attending AGM through VC / OAVM:

The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by the shareholders who have not registered their email addresses) is given in the Notice of AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	**141264**
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	**Thursday, September 17, 2026**
Commencement of remote e-voting	**Monday, September 21, 2026 (9:00 a.m. IST)**
Conclusion of remote e-voting	**Wednesday, September 23, 2026 (5:00 p.m. IST)***
User ID and Password	Please refer to the detailed procedure and instructions provided in the Notice of AGM.

**Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.*

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall only be entitled to avail the facility of e-voting and attend the AGM. **A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only.** Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up share capital of the Company as on the Cut-off date. Any person who becomes a shareholder of the Company after dispatch of the AGM Notice and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM by following the instructions provided in the Notice. The shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again. Only those shareholders who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall not be considered. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/grievances connected with attending the AGM and e-voting may be addressed to Ms. Veena Suvarna, Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra or the same may be addressed to evoting@nsdl.com or call: 022-48867000.

Manner of registering/updating email addresses, bank account details, etc.:

1. The shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Borosil Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosil.com as well as on RTA's website at https://in.mpms.mufg.com/. For any clarifications / queries with respect to the submission of abovementioned forms, the shareholders may contact the RTA at +91 8108116767 or by email on investor.helpdesk@in.mpms.mufg.com.
2. The shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant (DP).

For Borosil Limited

Sd/-

Pradeep Joshi

Company Secretary & Compliance Officer

(ICSI Membership No. FCS – 4959)

Place : Mumbai

Date : September 01, 2026

SUDARSHAN

Outshine. Outdo.

SUDARSHAN COLORANTS INDIA LIMITED

(Formerly Heubach Colorants India Limited)

Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai - 400705, India **CIN:** L24110MH1956PLC010806

Tel No.: +91 22 2087 7610 **Email:** shares@sudarshan.com **Website:** www.sudarshan.com

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, ("Circular"), to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, another special window for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to April 01, 2019, has been opened for a period of one year from February 05, 2026, till February 04, 2027. The special window shall be available for transfer requests which were submitted earlier and were rejected/ returned/ or remained unattended due to deficiency in the documents/ process or otherwise and the shareholder is holding original share certificate(s).

Shareholders who wish to avail this opportunity are requested to contact Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at their email id: mumbai@in.mpms.mufg.com or send the requisite documents at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India or contact the Company at shares@sudarshan.com

Please note that the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by the RTA 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 transfer would be considered subject to compliance with the conditions as mentioned in the aforesaid circular.

This is for your information.

For Sudarshan Colorants India Limited

(Formerly Heubach Colorants India Limited)

Sd/-

Adwait Joshi

Company Secretary

Date: August 31, 2026

Place: Pune

Himatsingka

NOTICE TO SHAREHOLDERS OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-first Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** on **Thursday, September 24, 2026 at 12:10 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 and General Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the MCA circulars, the Notice of the AGM and the Annual Report 2025-26, will be sent by email to those members, whose e-mail addresses are registered with the Company/ Depository Participant(s) as on **Friday, August 28, 2026**. Members who have not registered their email address will receive a letter containing the web-link to access the Notice and Annual Report online. The aforesaid documents will also be available on the Company's website at **www.himatsingka.com**, on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Limited ("KFin"), at **evoting@kfintech.com**.

Members holding shares in physical mode, who have not registered their email address with the Company/ KFin are requested to register the same by submitting duly filled in Form ISR-1, along with the supporting documents, to KFin at **einward.ris@kfintech.com**. Form ISR-1 can be downloaded from the KFin website at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** or from the Company's website at **www.himatsingka.com**. Members holding shares in dematerialized form are requested to register/ update their e-mail address with their Depositary Participants.

The Company has engaged the services of KFin for providing the e-voting facility. The remote e-voting period commences on Sunday, September 20, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5:00 p.m. (IST).

Manner of Casting Vote(s) through e-voting

a) Member will have the opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through e-voting.
b) The manner of remote e-voting by members holding shares in dematerialized mode or physical mode and by members who have not registered their e-mail address, will be provided in the Notice of the AGM.
c) The facilities for e-voting will also be made available during the AGM for those members who have not cast their vote(s) by remote e-voting.
d) The login credentials for casting votes through e-voting will be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/KFin/Depository Participant(s) may generate login credentials by following instruction given in the Notes to the Notice of the AGM.

In case of any queries/grievances, Members may refer to the Frequently Asked Questions (FAQs) for members and the e-voting User Manual available in the 'Downloads' section of **https://evoting.kfintech.com** or call KFin on 1800 309 4001 (toll free).

Members may note that the Board, at its meeting held on May 27, 2026, has recommended a final dividend of Rs.0.25/- (5%) per equity share for the financial year ended March 31, 2026. The Record Date for the purpose of determining the members eligible to receive the final dividend for the year ended March 31, 2026 is **Thursday, September 17, 2026**. The dividend, if declared at the AGM, will be paid/credited/dispatched within a period of 30 days from the date of declaration.

SEBI, vide its circular, has mandated that security holders holding securities in physical form, whose folio(s) are not updated with the KYC details, shall be eligible for dividend payment in respect of such folio(s) only through electronic mode with effect from April 01, 2024.

Manner of registering mandate for receiving Dividend directly in Bank Account

To avoid delay in receiving dividends, members are requested to update their KYC details, including Permanent Account Number, Choice of Nomination, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature. etc. with their Depository Participants (for shares held in Dematerialized form) and with KFin by sending hard copies, which should be self -attested and dated or through electronic mode, provided that they are sent through e-mail ID of the holder registered with KFin and all documents are electronically/digitally signed by the members and in case of joint holders, by the first joint holder or through the web- portal of KFin at **https://ris.kfintech.com**.

Form ISR-1 for updation of KYC details, Form ISR-2 for banker attestation of signature and Form SH-13 for updation of Nomination or ISR-3 for Opt-out of the Nomination can be accessed on the KFin website at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** and on the company's website at **https://www.himatsingka.com/investors/shareholder-information?tab=dividend_tab**

Pursuant to the Income Tax Act, 2025, the Company is required to deduct Tax at Source (TDS) from dividends paid to members at the prescribed rates. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN and category as per the Income Tax Act, 2025 at by e-mailing to KFin and Depositories (in case of shares held in dematerialized mode).

For Himatsingka Seide Limited

Bindu D.

Company Secretary & Compliance Officer

M. No.: A23290

Date: August 31, 2026

Place : Bengaluru

Himatsingka Seide Limited

Registered Office : No. 4/1-2, Crescent Road, Bengaluru - 560 001, Karnataka, India

Corporate Office : 10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001

T : +91-80-42578000, E : investors@himatsingka.com **www.himatsingka.com**

CIN : L17112KA1985PLC006647

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