

(Formerly Shalimar Agencies Limited)
CIN: L47410TG1981PLC114084
Registered Office: 5th Floor, Western Dailies Centre, Survey No. 83/1,
Knowledge City, Raidurg, Rangareddy, Madhapur, Hyderabad,
Shaikpet, Telangana - 500081. Website: www.espice lounge.com

NOTICE OF 45TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Spice Lounge Food Works Limited will be held on Wednesday, 30th September, 2026 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year ended 31st March, 2026 through electronic mode to the Members whose e-mail addresses are registered with the Company/Depositories, in accordance with the applicable provisions. The Company has also sent a letter to those Members whose e-mail addresses are not registered with the Company/Depositories, providing the web-link from which the Annual Report for the financial year ended 31st March, 2026 can be accessed.

REMOTE E-VOTING FACILITY
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to its Members through Central Depository Services (India) Limited (CDSL).

The remote e-voting facility shall commence as follows:
Commencement of remote e-voting:
27th September, 2026 at 10:00 A.M.
End of remote e-voting:
29th September, 2026 at 5:00 P.M.

The cut-off date for determining the eligibility of Members to vote through remote e-voting is 23rd September, 2026. Members holding shares either in physical form or in dematerialised form as on the cut-off date shall be entitled to cast their vote electronically. The remote e-voting facility shall be disabled by CDSL after 5:00 P.M. on 29th September, 2026. Members who have already cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM. Members may access the remote e-voting facility through the website of CDSL at www.evotingindia.com. The Notice of AGM and Annual Report for FY 2025-26 are available on the Company's website at www.espice lounge.com and on the websites of the Stock Exchanges and CDSL. For any queries relating to remote e-voting, Members may contact the Company or CDSL as per the details provided in the Notice of AGM.

By Order of the Board of Directors
For SPICE LOUNGE FOOD WORKS LIMITED
(Formerly Shalimar Agencies Limited)
Sd/-
Mohan Babu Karjela
Chairperson/Director
DIN: 08570948
Place: Hyderabad
Date: 08th September, 2026

P.M. TEELINKKS LIMITED

CIN: L27105TG1980PLC00264
Reg. Off: 1-7-241/11D, Ramnagar, 3rd Floor, S.D. Road, Hyderabad,
Secunderabad, Telangana, India, 50003
Phone: 040-40176211, Email: gm@suranama.india.com, Website: www.pmtel.com

NOTICE
Notice to the members of the 46th Annual General Meeting and Remote E-Voting Information

Dear Members,
NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Shareholders of P.M. TEELINKKS LIMITED will be convened on Wednesday, 30th day of September, 2026 at 10.30 A.M. at Plot no 132 & 133 IDA Mallapur, Hyderabad, Telangana-500076.

The Notice of 46th AGM and the annual report including the Financial Statements for the year ended 31st March, 2026 will be sent only by email to all those members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(S) and SEBI Circular. The Notice of the 46th AGM and the annual report will also be made available on the website of the Company at www.pmtel.com and on the website of the Stock Exchanges i.e., for BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can notice the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

- i. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- ii. For Demat shareholders - please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

Please note, in order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) services provided by CDSL, on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:-

- (i) Date of completion of sending of Notices: 08th September, 2026;
- (ii) Date and time of commencement of voting through electronic voting: on Sunday, 27th September, 2026 at 9:00 A.M.
- (iii) Date and time of end of voting through electronic voting: Tuesday 29th September, 2026 at 5:00 P.M.
- (iv) Members can also cast the vote through electronic voting during the time of Annual General Meeting.
- (v) Remote e-voting will not be allowed beyond 5:00 P.M. of Tuesday 29th September, 2026.
- (vi) Members holding share either in physical or dematerialized form, as on the cut-off date of 23.09.2026, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 46th AGM through electronic voting system of Central Depository Services Limited.
- (vii) Persons who have acquired shares and become members of the Company after dispatch of the Notice of AGM may attend the AGM physically. Such members are requested to carry valid proof of their identity and shareholding for verification at the venue.
- (viii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- (ix) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 46th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.com.

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

for and on behalf of the Board of Directors of P.M. Teelinkks Limited
Sd/-
Neerav Hans
Additional Director and Chairman
DIN No: 00025034
Date: 07/09/2026
Place: Hyderabad

ABHISHEK INFRAVENTURES LIMITED

Regd Off: K 148/A, Gowtham Nagar, Ferozgedda, Bowenpally, Secunderabad, Bowenpally, Tirumalagiri - 50001, Telangana, Contact No: 7013808380
CIN: L45204TG1984PLC111447
E-mail: abhiinfraventures@gmail.com. Web: www.abhishekinfra.com

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of Abhishek Infraventures Limited will be held on Tuesday, the 29th September, 2026 at 11:00 a.m. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 42nd AGM and Annual Report including the Audited Financial Statements for the Financial Year (FY) 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP) and the AGM is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 07.09.2026 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- i. The business as set forth in the Notice of the 42nd AGM may be transacted through voting by electronic means.
- ii. The remote e-voting shall commence at 26.09.2026 at 9.00 a.m.
- iii. The remote e-voting shall end on 28.09.2026 at 5.00 p.m.
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22.09.2026, date on which a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- v. Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM will be allowed the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.
- vi. Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting system at AGM may also attend the AGM but shall not be entitled to cast the vote again. Remote e-voting shall not be allowed beyond the said date and time.
- vii. Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share Transfer agent i.e. Aarthi Consultants Private Limited, to receive copies of Annual report 2025-26 along with notice of 42nd Annual General Meeting.
- viii. The Notice of AGM is available on the Company's website <https://www.abhishekinfra.com/in/> and also on the CDSL's website <https://www.evotingindia.com/>.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> or contact Mr. Nagaraju Nookala at K 148/A, Gowtham Nagar, Ferozgedda, Secunderabad, Bowenpally, Hyderabad, Tirumalagiri, Telangana-500011. Email: abhiinfraventures@gmail.com; Ph: 7013808380

For and on behalf of the Board
For Abhishek Infraventures Limited
Sd/-
Nagaraju Nookala
Whole Time Director, DIN: 09083708
Place: Hyderabad
Date: 07/09/2026

TELANGANA GRAMEENA BANK

HEAD OFFICE: HYDERABAD, REGIONAL BUSINESS OFFICE: SANGAREDDY
BRANCH: SANGAREDDY BRANCH (8101)
POSSESSION NOTICE (Symbolic Possession)
Under Rule 8(1) and (2) (For Immovable property)

Whereas, The undersigned being the Authorized Officer of the TELANGANA GRAMEENA BANK, Sangareddy (8101), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18/06/2026 calling upon the borrower, 1) Sri. P. Srinivas S/o Bhagyan Das (Borrower), 2) Smt. P. Malathi W/o. P. Srinivas (Co-Borrower), Address: Flat No.201, bearing Door No. 9-100/1/201/A/1, Tejaswi Residency, Pothreddypally, Sangareddy - 502001, 1) Housing Loan A/c No.73216424809, Sanctioned Limit: Rs. 10,00,000/-, 2) Topup Loan A/c No.79093921903, Sanctioned Limit Rs.15,00,000/- to repay the amount mentioned in the notice being Housing Loan Rs.9,28,238/- (Rupees Nine lakhs Twenty Eight Thousand Two Hundred Thirty Eight Only) and Home Loan-Top up loan Rs.14,97,311/- (Rupees Fourteen lakhs Ninety Seven Thousand Three Hundred Eleven only), Total sum of Rs.24,25,549/- (Rupees Twenty Four lakhs Twenty Five Thousand Five Hundred Forty Nine only) as on 18.06.2026 and also interest from 18.06.2026. After issuing the said Demand Notice Borrowers/ Guarantors was failed to repay the remaining amount, notice is hereby given to the borrowers/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the Act said read with Rule 8(f) of the said Rules.

The borrowers/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TELANGANA GRAMEENA BANK, Sangareddy (8101), for an amount of Housing Loan Rs.9,28,238/- (Rupees Nine lakhs Twenty Eight Thousand Two Hundred Thirty Eight Only) and Home Loan-Top up loan Rs.14,97,311/- (Rupees Fourteen lakhs Ninety Seven Thousand Three Hundred Eleven only), Total sum of Rs.24,25,549/- (Rupees Twenty Four lakhs Twenty Five Thousand Five Hundred Forty Nine only) as on 18.06.2026, Costs, etc. thereon.

DESCRIPTION OF IMMOVABLE PROPERTY
All that Residential Flat bearing No.201 (Door No.9-100/1/201/A/1 & PTIN No.1121312671) in the first floor, in the apartment known as "Tejaswi Residency" having builtup area of 862 sq. ft. (Including common areas) with an undivided share of land measuring 29 sq. yards or equivalent to 24.2 Sq.Mtrs out of total addressing 408 Sq. Yds, constructed on Plot Nos. 182 & 183 in survey No.10, as shown in the plan annexed here under, situated at Pothreddypally village, Sangareddy Municipality, Sangareddy district, Telangana and bounded as follows **Boundaries for the entire property:** North: 30' 00" Wide road, South: Plot No.184, East: Plot Nos.156 & 157, West: 20' 00" wide road. **Boundaries for flat:** North: Corridor, South: Open to sky, East: Flat No.202, West: Open to sky.

Date: 31.08.2026, Place: Sangareddy Sd/- Authorised Officer, Telangana Grameena Bank

Mahaveer Infoway Ltd

Regd. Office: 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad - 500016, Telangana.
cs@mahaveerinfoway.com | Tel: +91 40 68325700

INFORMATION RELATING TO THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting of Mahaveer Infoway Limited will be held on Wednesday, the 30th Day of September, 2026 at 11.00 A.M at the registered office of the company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, Telangana.

1. Electronic copies of the Notice of the Thirty Fifth (35th) AGM and the Annual Report of the Company for the financial year 2025-26 will be sent to all the members whose email IDs are registered with RTA- Venture Capital and Corporate Investments Private Limited. For members who have not registered their email address is requested to register their email address with Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail.
2. The copy of the Notice of the Meeting will also be made available on the website of the Company at www.mahaveerinfoway.com, on the website of BSE Limited at www.bseindia.com and on the e-voting website of CDSL at www.evotingindia.com.
3. The instructions for joining the AGM, remote e-voting and voting during the meeting for both Demat and Physical shareholders will be provided in the Notice of the AGM.
4. Remote E-Voting Facility Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to its Members in respect of all the resolutions set forth in the Notice of the 35th AGM.

The details of remote e-voting are as follows:
a. Cut-off date: 23rd September, 2026
b. Commencement of remote e-voting: 27th September, 2026 at 9:00 A.M.
c. End of remote e-voting: 29th September, 2026 at 5:00 P.M.

Members holding shares either in physical form or in dematerialized form as on the cut-off date shall be entitled to avail the facility of remote e-voting. The instructions for remote e-voting and voting by Members attending the AGM physically are provided in the Notice of the 35th AGM.

A Member who has cast his/her vote through remote e-voting may attend and participate in the physical AGM but shall not be entitled to vote again at the AGM.

5. Queries relating to E-Voting
In case of any queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under the help section, or contact the CDSL e-voting helpdesk at helpdesk.evoting@cdsindia.com.

Members may also contact the Company's Registrar and Transfer Agent:
Venture Capital and Corporate Investments Private Limited
"AURUM", 5th Floor, Plot No. 57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad 500032. Tel: 040-23818475 / 35164940 E-mail: pvsrinivas@vccipl.com / investor.relations@vccipl.com

The Registrar and Transfer Agent will address grievances connected with the electronic voting facility.

By order of the Board
For Mahaveer Infoway Limited
Sd/-
Ashok Kumar Jain
Managing Director
(DIN: 00043840)

Place: Hyderabad
Date: 08-09-2026

The Hand of God is above all Hands and in Him alone we Trust

ZR INFRA LIMITED
CIN: L72200TG1997PLC027375
Regd. Off: Office No.11, 6-3-249/6, 2nd Floor,
Alcazar Plaza & Towers, Road No.1, Banjara Hills, Hyderabad-
500034, Telangana, India. Phone: +91 4066362323 |
Fax: +91 4023310648, Email: cszrinfra1imited@gmail.com,
Website: www.zrinfra.com

Notice Of The 29th Annual General Meeting

NOTICE is hereby given that the 29th Annual General Meeting ("AGM" or "Meeting") of the Members of ZR Infra Limited ("the Company") will be held on **Wednesday, 30.09.2026 at 11:00 a.m. (IST)** at the registered office of the company situated at **Office No.11, 6-3-249/6, 2nd Floor, Alcazar Plaza & Towers, Road No.1, Banjara Hills, Hyderabad-500034**, Telangana, India, to transact the businesses set out in the Notice of the AGM. In accordance with the provisions of Companies Act, 2013 and General Circulars issued by the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015, the Company has sent the Notice of the 29th AGM along with the Integrated Annual Report (IAR) for FY 2025-26 on Monday, 07.09.2026, only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, M/s. Aarthi Consultants Private Limited (RTA) and Depositories, and a letter providing a web link, including the exact path to access the (IAR), is dispatched to the shareholders whose e-mail IDs are not registered. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA & SEBI Circulars.

The (IAR) 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 29th AGM is available on the websites of the Company at www.zrinfra.com and on the Metropolitan Stock Exchange viz. <https://www.mseil.in>. A copy of the same is also available on e-voting website of (CDSL) www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, SS-2 issued by the (ICSI) on General Meetings and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to Members the facility of e-voting before AGM and also voting at the AGM in respect of the businesses set out in the Notice of AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

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

Members are requested to note the following:

- a. The remote e-voting facility would be available during the following period:**
i. Commencement of remote e-voting: From 9:00 a.m. (IST) on Sunday, 27.09.2026.
ii. End of remote e-voting: Upto 5:00 p.m. (IST) on Tuesday, 29.09.2026.
The remote e-voting module shall be disabled by CDSL for voting thereafter, and Members will not be allowed to vote electronically beyond the said time.
- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23.09.2026 (Cut-Off Date).**
The facility of voting shall also be made available during the Meeting, and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM.
- c. Any person who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date may obtain the User ID and Password for e-voting by sending a request at info@aarthiconsultants.com. However, if the Member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote.**
- d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the login credentials of their demat account either through a Depository Participant registered with NSDL or CDSL for e-voting facility. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.**
- e. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such resolution(s) at the AGM.**
- f. In case of any queries or grievances regarding the AGM & e-Voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under the section "Help", or write an email to the helpdesk evoting@cdsindia.com or contact toll free no. 1800 22 55 33.**

For ZR INFRA LIMITED
Sd/- Puja Agarwal Company
Secretary & Compliance Officer
M.No: A64591
Place: Hyderabad
Date: 07-09-2026

USG TECH SOLUTIONS LIMITED

CIN: L29109TG1999PLC032129
Registered office: 501, 5th Floor, My Home Tycoon, Lifestyle Building, Begumpet, Hyderabad, Telangana-500016
Tel: 011-41315203 Email: secretarial@usgtechsolutions.com
Website: <https://usgtechsolutions.com/>

PUBLIC NOTICE REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of USG TECH SOLUTIONS LIMITED ("the Company") is scheduled to be held on **Wednesday, September 30, 2026 at 12:00 noon** through video conferencing/ other audio-visual means (VC/OAVM), to transact the businesses as set out in the Notice of the AGM.

In accordance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and-General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA"), Circular No: SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 07, 2023 issued by SEBI and other Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, with respect to holding of the Annual General Meeting ("AGM") through video conference/other audio visual means ("VC/OAVM"), from time to time ("the Circulars"), the 27th AGM of the Company will be held through VC/OAVM and Notice of AGM along with Annual Report 2025-26 would be sent only through electronic mode to those shareholders/ members whose e-mail addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA) and would also be available on the company's website at www.usgtechsolutions.com and on the website of BSE Limited at (www.bseindia.com) and Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Further, the Company is pleased to provide e-voting facility through Central Depository Services (India) Limited ("CDSL") to all the eligible shareholders i.e. those members whose names appear on the Cut-off Date i.e., Wednesday, September 23, 2026 in the records of CDSL.

The voting period would begin on **Sunday, 27th September, 2026 (09:00 A.M. IST) and ends on Tuesday, 29th September, 2026 (05:00 P.M. IST)**. Members who have not registered their email addresses with the Depositories/RTA may cast their votes through remote e-voting or through e-voting system during the meeting and shall refer the AGM Notice for e-voting instructions.

In line with the MCA Circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses and mobile numbers are requested to register / update their email addresses and mobile numbers with their relevant Depository Participants in order to receive electronic copies of the 27th AGM Notice/Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.

The company, has entered into agreement with the Central Depository Services (India) Limited (CDSL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").
The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure: for joining the AGM through VG-OAVM and for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

To understand the process of e-voting and in case of any queries /grievances on e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section helpdesk.evoting@cdsindia.com or contact at Toll Free No 18002109911 or send a request at www.evotingindia.com.

This notice is being issued for the information and benefits of all the Shareholders of the Company in compliance with the applicable circular of the MCA and SEBI.

By Order of the Board,
For USG Tech Solutions Limited
Sd/-
Servesh Gupta
Managing Director
DIN: 01451093

Date: 07.09.2026
Place: Delhi

PANKAJ POLYMERS LIMITED

CIN: L24134TG1992PLC014419
Corporate Office: B-46, First Floor, Sector-2, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Phone No.: +91-9819399611,
Email : secretarial@rupiafin.com; Website: www.rupiafin.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Pankaj Polymers Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026, at 04:00 P.M.** IST through Video conferencing (VC) / Other Audio-Visual means ("OAVM") to transact the Business as set forth in the notice of the AGM dated September 07, 2026.

In view of the General Circular No.09/2024 dated 19/09/2024 and General Circular No.03/2025 dated 22/09/2025 (Collectively "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the Company has decided to conduct the AGM of the Company through VC/OAVM.

In compliance with the aforesaid applicable Circulars, the Notice of the AGM along with the Explanatory statement have been sent only through electronic mode to those members whose email addresses are registered with the Registrar and share Transfer agents i.e. Kfin Technologies Limited ("RTA") of the Company and Depositories. The dispatch of notice of the AGM through email has been completed on the Monday, September 07, 2026. The notice of the AGM and explanatory statement is available on the website and can be downloaded from the Company's website i.e. www.rupiafin.com the BSE Limited (BSE) <https://www.bseindia.com/>. Alternatively, members can send email to the Company at secretarial@rupiafin.com or the Company's RTA at compliance.corp@kfinitech.com to obtain the same.

Manner for registering email addresses with the depositories for procuring user ID and password and registration of email ids for e-voting for the resolutions set out in the notice:

