UNITED COTFAB LIMITED
(Formerly Known as United Cotfab Private Limited)
CIN : L13111GJ2023PLC145961
Registered Office : Survey No. 191 Village Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi,Gujarat 382425.E-mail : info@unitedcotfab.com Contact No. 9879874955

Date: September 08, 2026

To,
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Symbol: COTFAB / ISIN: INE0S0I01011 (Scrip Code: 544195)

Dear Sir/Madam,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Advertisement of 3rd Annual General Meeting of the Members of United Cotfab Limited.

Please find enclosed herewith copy of Newspaper Advertisements published in Indian Express- (in English) and Financial Express - (in Gujarati) on Tuesday, September 08, 2026 with respect to 3rd Annual General Meeting of the Members of the Company.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule Ill, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2025-26 and instruction for e-voting & attaining AGM through VC/OAVM on Wednesday, 30th September, 2026.

Kindly take note of the same on your record and oblige us.

Thanking you

Yours faithfully,

For **United Cotfab Limited**

GAGAN NIRMALKUMAR MITTAL
Digitally signed by GAGAN NIRMALKUMAR MITTAL
Date: 2026.09.08 12:32:02 +05'30'

Gagan NirmalKumar Mittal
Chairman and Managing Director
(DIN: 00593377)

Place: Ahmedabad

Encl: Newspaper Advertisements

SC rejects Aravalli panel plea for more time, CJI invokes retirement date

Ananthakrishnan G
New Delhi, September 7

REFUSING TO give the high-powered committee six more months to submit its report on the Aravalli Hills, Chief Justice of India (CJI) Surya Kant on Monday indicated that the request for an extension seemed to suggest it was waiting for him to retire.

The bench, also comprising Justices Joymalya Bagchi and V Mohana, asked the committee to submit its report by November 30 this year.

The committee's request for a six-month extension meant that the report would not be submitted before February-end next year. CJI Kant demits office on February 9, 2027.

"They should straightaway have said give date after my retirement," the CJI remarked as soon as the bench took up the matter for hearing. "Tell them to work day and night. Give report within two months. If they are incapable, let them tell us, we will re-constitute the committee," he told Additional Solicitor General Aishwarya Bhati who appeared for the committee.

Bhati said the committee was working on the report and assured that it would be submitted in two months.

"It is in the interest of everyone that the committee submits the report... so that whatever is permissible can be permitted, whatever is impermissible cannot be permitted," the CJI said.

In its order, the court said: "...the prayer for grant of six months cannot be accepted. The high powered committee is directed to work day and night and submit the report in all circumstances by November 30, 2026. No further extension can be granted."

It said "the high powered committee is well advised to submit interim report meanwhile by segregating the specific issues...." so that they can be addressed on priority.

The five-member committee, with the Director General, Indian Council of Forestry Research and Education (ICFRE) as ex-officio chairperson, was set up by the Supreme Court on May 25 to re-examine the definition of the Aravalli Hills, following a furore after an earlier bench accepted the 100-metre elevation definition proposed by a committee constituted by the government on the court's orders.

In its May order, the court had asked the committee to submit its "comprehensive report before" August 31 this year. It had asked the committee to examine, among other issues, "whether the definition of the 'Aravalli Hills and Ranges', restricted exclusively to the 500-metre area between two or more Aravalli Hills, creates a structural paradox wherein the geographical scope of protected territory is significantly narrowed."

On Monday, some of the intervenors submitted that there was no effective hearing and those being heard were not getting more than a few seconds to present their concerns.

The CJI pointed out that the court had already said that the committee must undertake a comprehensive consultation process and hear all stakeholders, including tribal communities in Rajasthan and Gujarat, whose interests may be affected.

Manipuri musician beaten to death for 'objecting to noise' outside Delhi home

Jimmy Leivon & Sakshi Chand
Imphal, New Delhi, September 7

Chongtham Vikram Singh, 55, lived in Kilokri village

MANIPURI MUSICIAN Chongtham Vikram Singh was beaten to death late Sunday night, allegedly by a group of men outside his South Delhi home following an argument over the accused making a ruckus. Singh, 55, is survived by his wife and a son.

According to family sources, the incident occurred around 11.30 pm on Sunday when Singh stepped out of his home in Kilokari village and asked the men — according to the police, most are delivery executives — not to make noise. The family said the confrontation quickly turned violent and Singh sustained serious injuries in the assault.

His son, Yaiphaba, took him to Holy Family Hospital in Okhla for treatment, but he succumbed early Monday morning. The hospital report cited haemorrhagic shock caused by blunt force trauma as the cause of death.

Vineet Kumar, the South-east Delhi Deputy Commissioner of Police, said, "I, along with other senior officers, have met the family and other community members and assured prompt and lawful action. All seven accused have been arrested, and a minor has been apprehended. Further investigation is underway."

Singh, lead guitarist of Manipur's legendary rock band Phoenix in the early 1980s, was regarded as a pioneer of the state's rock music scene. He started his music career as a lead guitarist of a band called Ultra Vires. After his stint with Phoenix, he joined a famous local band called Eastern Dark. Later, he left Manipur and continued his career as a music teacher in New Delhi.

Vivek Sharma, the lead vocalist of Phoenix, called Singh a "truly irreplaceable person, a dear friend and an elder brother".

Singh came from a family with a strong musical legacy. His mother, Chongtham Kamala, is a renowned classical singer from Manipur, once regarded as the "Lata Mangeshkar of the Manipuri film industry." Former Manipur Chief Minister N Biren Singh said he was "deeply concerned by the incident."

THE KARUR VYSYA BANK LIMITED
CIN : L65110TN1916PLC001295
Regd. office: No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur, Tamil Nadu – 639002.
Phone - 04324 - 269000

SALE OF SECURED NPL PORTFOLIO THROUGH E-AUCTION (SWISS CHALLENGE METHOD)

The Karur Vysya Bank Ltd. is undertaking the sale of its Secured NPL Portfolio comprising 336 borrowal accounts with an aggregate principal outstanding of **INR 161.65 Crores** on a 100% cash basis under the Swiss Challenge Method (SCM). The Proposed Sale will be conducted in accordance with **Reserve Bank of India (Commercial Banks - Transfer and Distribution of Credit Risk) Directions, 2025** and other applicable laws and applicable law, as modified, updated, amended or replaced, from time to time.

The Karur Vysya Bank Ltd. Invites Expression of Interest from eligible Asset Reconstruction Companies (ARCs), Scheduled Commercial Banks, Non-Banking Financial Companies (NBFCs), and All India Financial Institutions to participate in the Proposed Sale through a bid process, which will be conducted through an e-auction. Entities interested in participating in the bid process may express their interest by submitting an "Expression of Interest". It may be noted that entities interested in participating in the Proposed Sale are required to execute a non-disclosure agreement. However, please note that the transfer will be subject to final approval by the Competent Authority of The Karur Vysya Bank Ltd. and subject to applicable regulations issued by the Reserve Bank of India (RBI).

The sale shall be on "As is what is and As is where is" basis without recourse to The Karur Vysya Bank Ltd. Eligible bidders are requested to intimate their willingness to participate by way of an Expression of Interest. The Karur Vysya Bank Ltd. has appointed Special Situation Advisors (India) Private Limited as advisors for sale of the secured NPA Portfolio.

The Tender Document will be released upon receipt of an Earnest Money Deposit (EMD) of Rs. 2,00,00,000/- (Rupees Two Crore only).

For information on eligibility criteria and the process for submitting an Expression of Interest, please visit the official website. In case of any queries, please get in touch with Audumbar Koltharkar at audumbar.koltharkar@specialsituation.in or via ssa-kvb@specialsituation.in

Sd/-
Date : 08.09.2026 — **Authorized Officer**
Place : Mumbai — **The Karur Vysya Bank Ltd.,**

UNITED COTFAB LIMITED

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CIN: L13111GJ2023PLC145961
Registered office: Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425
E-mail : info@unitedcotfab.com • **Web.:** www.unitedcotfab.com

NOTICE OF THE 3rd ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 3rd (Third) Annual General Meeting (AGM) of the Members of **United Cotfab Limited** be held on **Wednesday, September 30, 2026 at 04:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 3rd AGM. The venue of the meeting shall be deemed to the Registered Office of the Company i.e. Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 will be uploaded on the website of the Company at **www.unitedcotfab.com**, website of BSE Limited at **www.bseindia.com** and website of National Securities Depository Limited (NSDL)i.e. **www.evoting.nsdl.com**

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 3rd AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below :

1. In case shares are held in physical mode, please provide 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 **info@unitedcotfab.com**
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 **info@unitedcotfab.com**.
3. Alternatively member may send an e-mail request to **evoting@nsdl.co.in** for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 3rd AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable e-voting for 3rd AGM. In case of any queries, shareholder may write to the Company at **info@unitedcotfab.com** Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, September 23, 2026** shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) the facility of e-voting shall be made available at the 3rd AGM; and
c) the members who have cast their vote by remote e-voting prior to the 3rd AGM may also attend the 3rd AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 3rd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990 or send a request at **evoting@nsdl.co.in**. Members may also contact Ms. Dipti Shandilya, Company Secretary of the Company at the Registered office of the Company or may write an e-mail to **info@unitedcotfab.com** for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, United Cotfab Limited
Sd/-
Gagan Nirmalkumar Mittal
Place : Ahmedabad — **Chairman & Managing Director**
Date : September 08, 2026 — **DIN : 00593377**

NAWRATAN ARTS LIMITED

CIN : L51109WB1981PLC03343
Registered Office: MMS Chambers, 4A Council House Street, 1st Floor, Room No. D1, BBD Bag, Kolkata, West Bengal, 700001, **Phone Number:** 033-40445753
Email: nawratanartsltd@gmail.com ; **Website:** www.nawratan.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting (the "Meeting") of NAWRATAN ARTS LIMITED will be held on Wednesday, 30th September, 2026 at 11.00 a.m. at the Registered Office of the Company at MMS Chambers, 4A, Council House Street, 1st Floor, Room No.D1, Kolkata 700001

Copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 were sent to all the Shareholders. The dispatch of Annual Report to the Shareholders has been completed on 7th September, 2026. The Annual Report including Notice of AGM shall also be available on the Website of the Company www.nawratan.com and on the website of the Stock Exchange www.mseindia.com.

Members holding shares either in physical form or in dematerialized form, as on cut-off date 4th September, 2026, may cast their vote electronically on the business as set out in the notice of the AGM through Electronic voting system provided by NSDL from place other than the venue of the AGM (Remote E-voting) or at the AGM through voting by poll.

All the members are informed that:

i. The remote e-voting period commences on Sunday, 27th September, 2026 at 9:00 am IST
ii. The remote e-voting period shall end on Tuesday, 29th September, 2026 at 5:00 pm IST
iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd September, 2026.
iv. The E-voting shall not be allowed beyond 5.00 P.M IST on 29th September, 2026.
v. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the members, it cannot be changed subsequently.
vi. The Notice is sent to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday, 4th September, 2026. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e Tuesday, 22nd September, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com and nawratanartsltd@gmail.com
vii. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
viii. The facility for voting by poll shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through voting by poll system at the AGM.
ix. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
x. In case shareholders/ members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Wednesday, 30th September, 2026(both days inclusive) for the purpose of the AGM.

By Order of the Board of Directors
Sd/-
Suman Singh
Place: Kolkata — **Director**
Date: 07.09.2026 — **DIN: 07957040**

SOTAC સોટેક ફાર્માસ્યુટિકલ્સ લિમિટેડ

CIN: L24230GJ2015PLC085451
રજિસ્ટર્ડ ઓફિસ: પ્લોટ નં. PF-21 અને PF-22/A, ચારલ ઇન્ડસ્ટ્રિયલ એસ્ટેટ, સાણંદ GIDC-II, અમદાવાદ – ૩૮૨૧૧૦, ગુજરાત, ભારત ટેલિફોન: +૯૧ ૯૯૧૩૫૬૨૮૫૨; વેબસાઇટ: www.sotacpharma.com ઈ-મેઈલ: compliance@sotacpharma.com

કંપનીની ૧૧મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ

આથી સૂચના આપવામાં આવે છે કે, **સોટેક ફાર્માસ્યુટિકલ્સ લિમિટેડ**ના સભ્યોની **૧૧મી (દસમી) વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગ્યે** (IST) વિડિઓ કોન્ફરન્સિંગ ("VC") / અન્ય ઑડિઓ વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેથી ૧૦મી AGM ની સૂચનામાં દર્શાવેલ સામાન્ય વ્યવસાયો અને ખાસ વ્યવસાયો વચ્ચે વ્યવહાર કરી શકાય.

કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") દ્વારા સભ્યોની કોઈ સામાન્ય સ્થળે ભૌતિક હાજરી વિના VC અથવા OAVM દ્વારા વાર્ષિક સામાન્ય સભા યોજવા માટે બહાર પાડવામાં આવેલા ૦૮ એપ્રિલ, ૨૦૨૦ના પરિપત્ર નં. ૧૪/૨૦૨૦, તથા આ સંદર્ભે ત્યારબાદ બહાર પાડવામાં આવેલા પરિપત્રો, જેમાં તાજેતરનો ૨૨ સપ્ટેમ્બર, ૨૦૨૫નો સામાન્ય પરિપત્ર નં. ૩/૨૦૨૫ છે (આ તમામને સામૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખવામાં આવે છે), તેમજ ૧૨ મે, ૨૦૨૦ના SEBI પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79, ૧૫ જાન્યુઆરી, ૨૦૨૧ના પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11, ૦૩ ઓક્ટોબર, ૨૦૨૪ના SEBI પરિપત્ર નં. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 તથા આ સંદર્ભે ત્યારબાદ બહાર પાડવામાં આવેલા પરિપત્રો ("SEBI પરિપત્ર") અનુસાર, Sotac Pharmaceuticals Limitedના સભ્યોની ૧૧મી (અગિયારમી) વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૦૦ વાગ્યે (IST) વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેમાં ૧૧મી AGMની સૂચનામાં દર્શાવેલ સામાન્ય કારોબારો અને વિશેષ કારોબારો હાથ ધરવામાં આવશે.

ઉપરોક્ત MCA પરિપત્રો તથા SEBI પરિપત્રો અનુસાર, AGMની સૂચના સાથે નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ માત્ર એવા સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવ્યો છે, જેમના ઈ-મેઈલ સરનામાં કંપની/ડિપોઝિટરીઝ પાસે નોંધાયેલા છે.

સભ્યો નોંધ લે કે AGMની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.sotacpharma.com, NSE Limitedની વેબસાઇટ www.nseindia.com અને National Securities Depository Limited (NSDL)ની વેબસાઇટ www.evoting.nsdl.com પર અપલોડ કરવામાં આવશે. વધુમાં, જે શેરધારક(ઓ)એ કંપની/રજિસ્ટર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરી(ઓ)/ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) પાસે પોતાના ઈ-મેઈલ સરનામાં નોંધાવ્યા નથી, તેમને AGMની સૂચના અને વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો જ્યાં ઉપલબ્ધ છે તેવી વેબ-લિંક, જેમાં ચોક્કસ પાથ પણ સામેલ છે, દર્શાવતો પત્ર પણ મોકલવામાં આવ્યો છે.

MCA પરિપત્રોને ધ્યાનમાં રાખીને, જે શેરધારકો ડિમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપે ઈક્વિટી શેર ધરાવે છે અને જેમણે પોતાના ઈ-મેઈલ સરનામાં રજૂ કર્યા નથી અને તેના પરિણામે જેમને ૧૧મી AGMની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ મોકલી શકાયો નથી, તેઓ નીચે આપેલી પ્રક્રિયાને અનુસરીને અસ્થાયી ધોરણે પોતાના ઈ-મેઈલ સરનામાં નોંધાવી શકે છે:

૧. જો શેરો ભૌતિક સ્વરૂપે ધરાવવામાં આવ્યા હોય, તો કૃપા કરીને ફોલિયો નં., શેરધારકનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી નકલ (આગળ અને પાછળની બાજુ), PAN (સ્વ-પ્રમાણિત PAN કાર્ડની સ્કેન કરેલી નકલ), AADHAR (સ્વ-પ્રમાણિત આધાર કાર્ડની સ્કેન કરેલી નકલ) ઈ-મેઈલ દ્વારા compliance@sotacpharma.com પર મોકલવા.
૨. જો શેરો ડિમેટ સ્વરૂપે ધરાવવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (સ્વ-પ્રમાણિત PAN કાર્ડની સ્કેન કરેલી નકલ), AADHAR (સ્વ-પ્રમાણિત આધાર કાર્ડની સ્કેન કરેલી નકલ) compliance@sotacpharma.com પર મોકલવા.
૩. વૈકલ્પિક રીતે, સભ્ય evoting@nsdl.com પર ઈ-મેઈલ વિનંતી મોકલીને, મુદ્દા (૧) અથવા (૨), જે લાગુ પડે તે મુજબ, તેમાં દર્શાવેલ વિગતો પૂરી પાડીને યુઝર ID અને પાસવર્ડ મેળવી શકે છે.

ઈ-મેઈલ સરનામાની સફળતાપૂર્વક નોંધણી થયા બાદ, શેરધારકને યુઝર ID અને પાસવર્ડ પ્રાપ્ત થશે, જેના દ્વારા તેઓ ૧૧મી AGM માટે ઈ-વોટિંગ કરી શકશે.

કોઈપણ પ્રશ્નો માટે શેરધારક કંપનીને compliance@sotacpharma.com પર ઈ-મેઈલ કરી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે જો શેરો ડિમેટિરિયલાઈઝ્ડ સ્વરૂપે ધરાવતા હોય, તો જરૂરી દસ્તાવેજો રજૂ કરીને, તેઓ જે ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) પાસે પોતાના DEMAT એકાઉન્ટ્સ ધરાવે છે, તેમની પાસે પોતાના ઈ-મેઈલ ID નોંધાવે/અપડેટ કરે.

કંપનીમાં કોઈ ભૌતિક શેરધારકો ન હોવાથી, કંપનીનું રજિસ્ટર ઑફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બંધ કરવામાં આવ્યા નથી. બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજની ("કટ-ઓફ તારીખ") રજિસ્ટર ઑફ મેમ્બર્સ અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા રજિસ્ટર ઑફ બેનેફિશિયલ ઓનર્સમાં જેમના નામ નોંધાયેલા હશે, તેવા સભ્યોને જ રિમોટ ઈ-વોટિંગ તેમજ વાર્ષિક સામાન્ય સભાના દિવસે ઈ-વોટિંગ સિસ્ટમની સુવિધા મેળવવાનો અધિકાર રહેશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ તથા તે હેઠળ બનાવવામાં આવેલા નિયમો (સમયાંતરે સુધારેલા) અને SEBI (LODR) નિયમનો, ૨૦૧૫ના નિયમન ૪૪ (સમયાંતરે સુધારેલા) તેમજ ઉપરોક્ત MCA પરિપત્રોની જોગવાઈઓ અનુસાર, કંપની AGMમાં હાથ ધરવામાં આવનાર કારોબારોના સંદર્ભમાં પોતાના સભ્યોને રિમોટ ઈ-વોટિંગ અને AGMના દિવસે ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે.

આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાનની સુવિધા પૂરી પાડવા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯:૦૦ વાગ્યે (IST) શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ વાગ્યે (IST) પૂર્ણ થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે (રિમોટ ઈ-વોટિંગ). સભ્યો નોંધ લે કે: (a) ઉપરોક્ત તારીખ અને સમય બાદ NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ મતદાન માટે નિષ્ક્રિય કરવામાં આવશે અને એકવાર કોઈ ઠરાવ પર સભ્ય દ્વારા મત આપવામાં આવે ત્યારબાદ સભ્યને તેમાં પછીથી કોઈ ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં; (b) ૧૧મી AGMમાં ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે; અને (c) જે સભ્યોએ ૧૧મી AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી દીધો છે, તેઓ ૧૧મી AGMમાં હાજરી આપી શકશે, પરંતુ તેઓને ફરીથી મત આપવાનો અધિકાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા ૧૧મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે AGMની સૂચના મોકલવામાં આવ્યા બાદ કંપનીના શેર હસ્તગત કરે છે અને કંપનીનો સભ્ય બને છે તથા કટ-ઓફ તારીખ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજ શેર ધરાવે છે, તે evoting@nsdl.com અથવા compliance@sotacpharma.com પર વિનંતી મોકલીને લોગિન ID અને પાસવર્ડ મેળવી શકે છે. જો તમે પહેલેથી જ NSDL પર રિમોટ ઈ-વોટિંગ માટે નોંધાયેલા હો, તો તમે તમારો હાલનો યુઝર ID અને પાસવર્ડ ઉપયોગ કરીને પોતાનો મત આપી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા હો, તો "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ રીસેટ કરી શકો છો, જે www.evoting.nsdl.com પર ઉપલબ્ધ છે.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો માટે, શેરધારકો માટેના વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટેની ઈ-વોટિંગ યુઝર મેન્યુઅલ, જે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ છે, તેનો સંદર્ભ લઈ શકો છો અથવા ટોલ-ફ્રી નં.: ૧૮૦૦-૨૨૨-૯૯૦ પર ફોન કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો વધુ કોઈ સ્પષ્ટતા માટે કંપનીની કોર્પોરેટ ઓફિસ ખાતે શ્રીમતી નિયતિ દીપેશ પારેખ, કંપની સેક્રેટરીનો સંપર્ક કરી શકે છે અથવા compliance@sotacpharma.com પર ઈ-મેઈલ કરી શકે છે અથવા +૯૧-૯૯૧૩૫૬૨૮૫૨ પર ફોન કરી શકે છે.

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી અને તેમાં ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં VC/OAVM દ્વારા જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને AGMમાં ભાગ લેવા સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તેઓ EVOTING@NSDL.COM પર ઈ-મેઈલ કરી શકે છે અથવા ફોન નં.: ૧૮૦૦-૨૨૨-૯૯૦ પર સંપર્ક કરી શકે છે. VC/OAVM દ્વારા સભામાં હાજરી આપતા સભ્યોને કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમ નક્કી કરવાના હેતુસર ગણવામાં આવશે.

સોટેક ફાર્માસ્યુટિકલ્સ લિમિટેડ વતી,
સહી/-
શરદકુમાર દશરથભાઈ પટેલ
સ્થળ: અમદાવાદ — **ચેરમેન અને મેનેજિંગ ડિરેક્ટર**
તારીખ : ૦૮ સપ્ટેમ્બર, ૨૦૨૬ — **DIN: 07252252**

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034
CIN: L65993DL1990PLC040101
Ph.: 011-45645347, Email id: cubfinser@yahoo.com

NOTICE

Notice is hereby given that the 36TH Annual General Meeting (AGM) of the shareholders of the Company shall be held at on Monday, 28th September, 2026 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020 and 22nd September, 2025 respectively,, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular subsequent circulars issued in this regard by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 36th AGM and the Annual Report for the year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21st September 2026 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 36th AGM through electronic voting system ("Remote e-voting") of CDSL.

In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/ OAVM), we wish to notify the shareholders as under:

a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per 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 Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM
b) The shareholders holding shares as on 21st September, 2026, being the cut-off date, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 28th August, 2026. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 28th August, 2026, and holding shares as on 21st September, 2026 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk.evoting@cdslindia.com or to beetalrta@gmail.com or to cubfinser@yahoo.com mentioning his/ her Folio No. / DP ID & Client ID.
c) Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote E-voting agency, Central Depository Services Limited, at https://www.evotingindia.com.
d) Remote E-voting shall commence at **Friday, September 25, 2026 (09:00 A.M.) and ends on Sunday, September 27, 2026 (05:00 P.M.)** and shall not be available thereafter.
e) members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 27, 2026. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21st September, 2026 being the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
f) In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi – 110062, Ph No: 011-29961281, e-mail : beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.
g) Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.
h) Kindly note that once you have cast your vote through E-voting, you cannot modify your vote.
i) The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

For Cubical Financial Services Limited
Sd/-
Place: New Delhi — Ashwani Kumar Gupta
Date: 07.09.2026 — (Managing Director)

POLYMECHPLAST MACHINES LIMITED

CIN: L27310GJ1987PLC009517
Registered Office: 'Gold Coin House', 776, G.I.D.C. Makarpura, Vadodara- 390010, Gujarat
Website: www.polymechplast.com | Email Id.: cs@polymechplast.com | Phone No.: 0265-2632210

NOTICE OF 39TH ANNUAL GENERAL MEETING [AGM], E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of Polymechplast Machines Limited is being scheduled to be held on Wednesday, 30th September, 2026 at 3:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Company has sent Notice of the 39thAGM along with a web-link to access the Annual Report 2025-26 on Monday, 7th September, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ('DPs').

As Per regulation 36(1)(b) of SEBI (Listing obligations and disclosure requirements) Regulation 2015("SEBI Listing Regulation"), the letter mentioning web-link including the exact path, where complete details of Annual Report available, is being sent to those Members who have not register their email address(es) either with the Company or Depository or Registrar and Share Transfer Agent (RTA) of the Company.

The Annual Report 2025-26 of the Company along with Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at https://www.polymechplast.com / investor/annual-reports / and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted as mentioned in the Notice of the 39thAGM 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 Notes to the Notice of 39th AGM. Members are requested to note the following:

a) The remote -Voting facility will be available during the following period:

Commencement of remote e-Voting	**Sunday, 27th September, 2026 (9:00 am)**
Conclusion of remote e-Voting	**Tuesday, 29th September, 2026 (5:00 pm)**

The remote -Voting module shall be disabled by CDSL for Voting thereafter and Members will not be allowed to vote electronically beyond the said date and 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 Tuesday, 22ndSeptember, 2026 ('cut-of date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. 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 before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c) A non-individual shareholder or shareholder holding securities in physical mode, who 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 remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. However, if the Member is already registered with CDSL for remote 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, who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in the Notes of the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through DPs registered with National Security Depository Limited ('NSDL') or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.

e) A person who is not a Member as on the cut-of date should treat the Notice of the AGM for information purposes only.

Mr. Devesh A. Pathak of M/s. Devesh Pathak & Associates (Membership No.: FCS 4559), Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on 21stMay, 2026, has recommended a Dividend of Rs. 1/- per equity Share having face value of Rs. 10/-each. The dividend, if approved at the AGM, will be paid, subject to deduction of tax at source ('TDS'), within 30 days of declaration. The Company has fixed Tuesday, 22nd September, 2026, as the Record Date for determining entitlement of Members to dividend for the financial year ended 31STMarch 31, 2026.

Book Closure:

Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (Both Days Inclusive)for the purpose of 39th AGM of the Company.

By Order of the Board
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Place: Vadodara — Company Secretary and Compliance Officer
Date: 7th September, 2026 — ACS: 48695

LOGICA INFOWAY LIMITED

Regd. Office: 2, Saklat Place, 1st Floor, Kolkata - 700 072;
CIN: L30007WB1995PLC073218
+91 33 4058 0000; info@logicainfoway.com; www.logicainfoway.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM) & E-VOTING

NOTICE is hereby given that the **31st Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, September 30, 2026 AT 12:30 P.M. (IST)** through Video conferencing ("VC") or any other audio-visual means ("OAVM"). The deemed venue of the AGM shall be the Registered Office of the company viz., 2 Saklat Place, 1st Floor, Kolkata – 700072, India.

In compliance with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities & Exchange Board of India (SEBI) the Notice convening the 31st AGM and the Annual Report including the Audited Financial Statements for the Financial Year 2025-26 will be sent electronically on **Tuesday, September 08, 2026**, to all the members whose email addresses are registered with the company/Depository participant(s)("DPs")/ Registrar and Transfer Agent ("RTA"). The Notice and Annual Report will also be available on the websites of the Company (www.logicainfoway.com), BSE (www.bseindia.com) and NSDL (www.evoting.nsdl.com).

Instructions for Remote e-Voting and e-Voting during the AGM

Pursuant to Section 108 of the Companies Act, 2013, 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 Members with the facility of **remote e-voting** as well as **e-voting during the AGM** through NSDL:

- Members are required to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. A detailed procedure for e-voting is provided in the Notice of the AGM.
- The Company has fixed **Wednesday, September 23, 2026**, as the cut-off date for determining the eligibility of Members to vote. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said date.
- The remote e-voting period will commence on **Sunday, September 27, 2026, at 9:00 A.M**. and end on **Tuesday, September 29, 2026, at 5:00 P.M.** Upon closure, the e-voting module shall be disabled by NSDL. Once a vote is cast, it cannot be changed subsequently.
- Members who have not cast their vote through remote e-voting may vote electronically during the AGM via VC/OAVM. Members who have already voted through remote e-voting may attend the AGM but shall not be eligible to vote again.

Scrutinizer

The Board has appointed **CS Altab Uddin Kazi (M. No.: FCS-12581 and CP No.: 27662), Proprietor, Altab Kazi and Associates, Company Secretaries**, as a scrutinizer to oversee the e-voting process in a fair and transparent manner.

Helpdesk

In case of any queries or grievances relating to e-voting/AGM, Members may refer to the FAQs and user manual available at www.evoting.nsdl.com or call the NSDL helpline at 022-4886 7000 or email to Mr. Pritam Dutta at pritamd@nsdl.com.

For Logica Infoway Limited

Date: September 08, 2026 — **Priyanka Gera**
Place: Kolkata — **Company Secretary & Compliance Officer**
Membership No.: A63809

CAMBRIDGE TECHNOLOGY

Cambridge Technology Enterprises Limited

Regd. Office: Capital Park, 4th Floor, Unit No. 403B & 404, Plot No. 1-98/4/1-13, 28 & 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500 081, Telangana, India.
CIN: L72200TG1999PLC030997, Ph: +91-040-67234400, Fax: +91-040-67234800,
Email id: cte_secretarial@ctepl.com | Website: http://www.ctepl.com/

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E – VOTING & BOOK CLOSURE

Notice is hereby given that the **27th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026 at 11.30 AM IST** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of 27th AGM. The said AGM is being convened through VC or OAVM in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), without the physical presence of the Members at a common venue. The deemed venue for the 27th AGM shall be the Registered Office of the Company.

Pursuant to above mentioned Circulars, the Company has completed the dispatch of Annual Report, *inter-alia*, containing the financial statements and other statutory reports for the financial year ended March 31, 2026 and the Notice of the 27th AGM through electronic mode on September 07, 2026 to those members whose email addresses are registered with the Company or with their respective Depository Participants. However, the Company shall provide hard copy of full annual report to those shareholders, who request for the same. The said Annual Report and the Notice of 27th AGM is also available on the website of the company; https://www.ctepl.com/ and websites of stock exchanges http://www.bseindia.com/ and http://www.nseindia.com, where further details are available. Link of the company website to the annual report: https://www.ctepl.com/investors-annual-report

Pursuant to section 91 of the Companies Act, 2013, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026** (both days inclusive) for the purpose of said Annual General Meeting of the Company.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the 27th AGM are provided in the Notice of the said AGM.

The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility as well as through e-voting system during the AGM. The said AGM notice is also available on the website of the said agency, NSDL at https://www.evoting.nsdl.com/.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing a web-link for accessing the Annual report 2025-26 is being sent to those members who have not registered their e-mail IDs

The following is the schedule of events:

1. The date and time of commencement of remote e-voting: **Saturday, September 26, 2026 at 09:00 A.M.**
2. Date and time of end of remote e-voting: **Monday, September 28, 2026 at 05:00 P.M.**
3. The cut-off date as on which the right of voting of the Members shall be reckoned: **September 22, 2026**
   It is further stated that:-
   A. remote e-voting shall not be allowed beyond the said date and time (i.e., September 29, 2026 at 5:00 P.M.) and remote e-voting module shall be disabled by NSDL thereafter.
   B. the facility of e-voting through the same portal provided by NSDL will be available during the Meeting through VC/OAVM. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for remote e-voting in AGM Notice. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system (through the same portal provided by NSDL) during the AGM.
   C. a Member may participate in the general meeting through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the meeting; and
   D. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **September 22, 2026** only shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC/OAVM, as the case may be.
   E. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Ms. Komal Singh, Practicing Company Secretary [C P No. 28521] (Partner at M/s. RKS & Associates, Practicing Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries/grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022–4886 7000. You may also send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Email: amitv@nsdl.com /evoting@nsdl.com, Tel: 022-24994360, who will address the grievances connected with facility for voting by electronic means or in case of any technical assistance is required at the time of log in/ assessing/ voting at the Meeting through VC/OAVM or who need assistance with using the technology before or during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 27th AGM. Also, please refer below.

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/updating of email ids for e-voting/for obtaining Annual report and other documents in electronic mode/ the manner in which person who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password

4. In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@aarthiconsultants.com or to Company at cte_secretarial@ctepl.com. You are also requested to refer to the login method explained at step 1 (B) i.e. Step 1 (B) w.r.t Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode as mentioned under the section "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING" as set forth in the Notice of 27th AGM.
5. In case shares are held in demat mode, please submit a request by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at cte_secretarial@ctepl.com or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode mentioned under the section "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING" as set forth in the Notice of 27th AGM.
6. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
7. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Further it is to inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register email address on their website under Investor Services/ Go Green Feedback Tab http://www.aarthiconsultants.com/investor_services

For Cambridge Technology Enterprises Limited
Sd/-
Priyanka Chugh
Date: September 02, 2026 — **Company Secretary and Compliance Officer**
Place: New Delhi — **(M. No. A17550)**