

Date: 25/08/2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 511756

Sub: Newspaper publication of AGM notice, Book Closure and E-voting information

Ref: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith copy of Notice of 33rd Annual General meeting, Record Date, Book Closure and E-voting information published in English and Vernacular Language Newspapers on 25/08/2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra Sivaramakrishnan
Wholetime Director
DIN: 00292725



Ceremonial bell ringing by Dr.M.Kiran Kumar, Chairman & Managing Director to mark the start of public trading of Lalithaa Jewellery Mart Limited Shares on BSE. Lalithaa Jewellery is one of South India’s leading jewellers celebrated its official listing on the Bombay Stock Exchange.

Dengue cases halve in TN;
four deaths this year

Book on Kanchi
Mahaperiyava released
in Chennai

Chennai, Aug 25: Tamil Nadu has recorded a sharp decline in dengue cases this year, with 12,543 infections and four deaths reported till Aug 23, compared with 25,521 cases and 12 deaths during the corresponding period last year.

Health minister K.G.Arunraj said Chennai had reported the highest number of dengue cases among districts, followed by Coimbatore, Kancheepuram, Erode, Tiruvallur and Tenkasi. With the monsoon approaching, health authorities have been directed to intensify preventive measures across the state.

Arunraj was speaking to reporters after chairing a video conference with district health officers and senior officials from the directorates of public health, medical education and medical services, besides deans of government medical colleges.

The minister said dengue is transmitted by the day-biting Aedes mosquito, which breeds in stagnant clean water. He urged residents to prevent water accumulation around homes and ensure that containers, discarded tyres and other objects

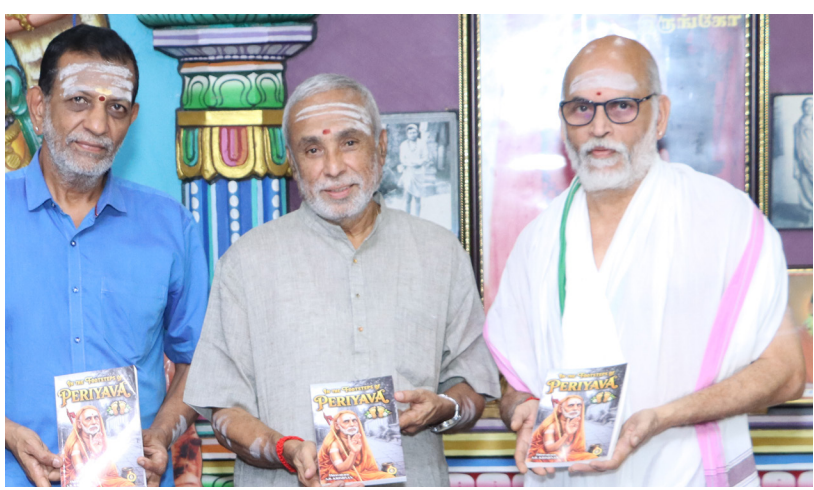
capable of holding water are emptied or kept covered.

“Public cooperation is crucial to controlling dengue,” he said, adding that preventive measures were reviewed ahead of the monsoon.

Responding to questions about the government’s **Thaai Maaman gold ring scheme**, Arunraj said the Tamil Nadu Medical Services Corporation (TNMSC) had been authorised to handle procurement and that the scheme would be implemented from Sept 15 after following the prescribed procedures.

Clarifying questions over bids quoting one paisa, the minister said the tender was not for the cost of the gold. It covered making charges, packing, hallmarking and transportation.

He said 11 firms had qualified for the tender and some had quoted one paisa for these services. According to the minister, the firms said they viewed their participation as a contribution to the government initiative rather than a profit-making exercise. Kalyan Jewellers and Joyalukkas were among the firms that quoted one paisa, he said.



Chennai, Aug 25: *In the Footsteps of Periyava*, an English book by S R Krishnan chronicling experiences and accounts associated with Sri Kanchi Mahaperiyava, Sri Chandrasekharendra Saraswati Mahaswamigal, has been published by Giri Trading Agency.

The book was released at the Mahaperiyava Temple in Mylapore by spiritual orator and writer Swaminathan. Temple trustee Ganesh Sharma received the

first copy. Krishnan, a devotee of Mahaperiyava who conducts spiritual discourses in the United States, has compiled accounts of miracles attributed to the seer during his lifetime as well as instances of guidance received by his devotees.

Giri Trading Agency directors Ramnarayanan and Srinivasan and head of sales Amar Girish were present at the release.

Published under Giri Books Publications, the book is available at Giri stores across India and online at giri.in and giriusa.com.

Urban transformation ...

Digital push to make
municipal services

Tamil Nadu is stepping up e-governance in Urban Local Bodies, with digital platforms aimed at reducing the need for citizens to visit government offices and making civic services more transparent and accessible.

In all 479 Town Panchayats, residents can use an integrated online platform to pay property tax, water charges, professional tax and trade licence fees through UPI, QR Code, debit and credit cards and net banking.

The digital system also enables online applications for new property tax assessment, property tax name transfer, new water connections, professional tax registration and trade licence renewal.

Building approvals have also been digitised across all 479 Town Panchayats. Applicants can submit documents, track applications and receive approvals online. A self-certification facility has been introduced for eligible residential buildings, reducing processing time and improving transparency.

Citizen grievances relating to Town Panchayat services are being routed through the integrated Mudhalvarin Mugavari grievance-redressal platform.

The Government’s next-generation urban governance plan proposes wider use of Artificial Intelligence, GIS-based planning and data-driven governance to improve transparency, accountability and service efficiency.

Digital governance is thus being positioned as a key pillar of the Rs.1.50 lakh crore Chief Minister’s Integrated Urban Development Mission, alongside infrastructure development and citizen-focused service delivery.

(Continued from page 1)

benefits 4,06,956 students in Classes I to V through 165 centralised kitchens across 159 Urban Local Bodies. Steps are being taken to extend the scheme to students of Classes VI to VIII from September 17, 2026.

For sanitation workers, the Government has introduced the Chief Minister’s Food Scheme, which currently benefits 78,324 sanitation workers in Corporations and Municipalities. The department has also said it will strengthen occupational safety, mechanisation and welfare coverage during 2026-27.

The policy note also records progress in water supply. Under the Jal Jeevan Mission, approval has been given for 45 new Combined Water Supply Schemes and 56 retrofitting/single-village schemes at a total cost of Rs.18,579.69 crore. So far, 41 new schemes and 55 retrofitting schemes have been completed, with the remaining works under implementation.

Another major funding opportunity is the Urban Challenge Fund. Tamil Nadu has received an in-principle

allocation of Rs.7,500 crore, which is expected to leverage nearly Rs.30,000 crore in urban infrastructure investment through institutional finance and private-sector participation. Water supply, sewerage, stormwater drainage, mobility, waterbody rejuvenation, solid waste management and climate-resilient infrastructure are among the focus areas.

In his concluding message, Chief Minister C. Joseph Vijay said the Government would work towards ensuring that every Urban Local Body has access to quality infrastructure and efficient public services. The CMIUDM, backed by coordinated financing, digital governance, stronger local institutions and citizen participation, is projected as the roadmap for building resilient, inclusive and future-ready cities. The policy note therefore combines new financial commitments with assurances on basic services and a progress report on earlier urban development programmes, presenting the Government’s urban agenda as a continuation of its promise to deliver visible improvements in people’s everyday civic life.

ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED
CIN: L65993TN1993PLC024861
Reg Off.- Old No. 11, New No. 2, Parthasarathyapuram, 2nd Street, T.Nagar, Chennai-600017
Phone No. 044-4953 0954/ E-Mail ID: abicompliance@afslindia.in/website: www.afslindia.in

NOTICE OF 33rd ANNUAL GENERAL MEETING, RECORD DATE AND BOOK CLOSURE

This is to inform that the 33rd Annual General Meeting (AGM) of the Members will be convened through two-way Video Conference (VC)/ Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62, dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated January 5, 2023 and No. SEBI/HO/CFD/CMD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the businesses as set forth in the Notice of the 33rd AGM.

NOTICE is hereby given that the Thirty Third Annual General Meeting (“AGM”) of the Members of the company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, the 18th Day of September 2026, at 03.00 PM IST

The Notice of AGM along with the Annual Report for the Financial Year ended March 31, 2026, has been sent to members who have registered their e-mail address with the Company or with the depositories in electronic mode on 24th August 2026. Further in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, (“the SEBI Listing Regulations”) a letter is sent to those Members whose email addresses are not registered with the Company/ Registrar and Transfer Agent/ Depositories providing the weblink from where the Annual Report can be accessed on the Company’s website. The notice of the 33rd AGM and Annual Report for the year 2025-2026 are available on the Companies’ website at <https://www.afslindia.in/> and CDSL <https://www.evotingindia.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, September 12, 2026 to Friday, September 18, 2026 (both days inclusive)** for the purpose of ensuing AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 33rd AGM. The Company has arranged remote e-voting facility through ‘M/s. CDSL’ and the Members are requested to note the following:

- The instruction for remote e-voting process is given in the Notice of AGM.
- The remote e-voting will commence from **Tuesday, 15th September, 2026 at 9.00 AM and ends on Thursday, 17th September, 2026 at 05.00 PM**. During this period shareholders of the Company, holding shares either in physical form or in Dematerialized form, may cast their vote electronically. The cut-off date (record date) is **Friday the 11th September 2026**. The e-voting module shall be disabled by CDSL for voting thereafter.
- In case of any queries or issues regarding remote e-voting, Members may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:
 - 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), AADHAAR (self attested scanned copy of Aadhaar Card) by email to abi@afslindia.in
 - 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), AADHAAR (self attested scanned copy of Aadhaar Card) to abi@afslindia.in
 - The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned Shareholders.

Dividend

5. Final dividend of Rs. 1.5/- per Equity Share of Rs. 10/- each, as recommended by the Board of Directors, if approved by the Members at the AGM, will be paid on or after September 18, 2026 electronically through various online transfer modes to those Members who have updated their bank account details and to the Members whose names appear on the Register of Members and to the Beneficial Owners of the Shares as on September 11, 2026 (“Record date”), as per the details furnished by the Depositories for this purpose.

6. To avoid delay in receiving the final dividend, Members are requested to update their bank details with their Depositories (where shares are held in dematerialized mode) and with the Company’s Registrar and Transfer Agent (where shares are held in physical mode) by sending duly signed Form ISR-1 alongwith required documents to Cameo Corporate Services Limited, 1, Club House Road, Chennai – 600 002 to receive the dividend directly into their bank account on the payout date.

7. Members may further note that in accordance with the provisions of the Income Tax Act, 1961 (IT Act) as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Company is taxable in the hands of its Shareholders and the Company is required to deduct Tax at Source (TDS) from dividend paid to the Shareholders at the applicable rates.

8. A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/ declarations along with the formats, in respect of deduction of TDS on the dividend payout. The information is also available on the website of the Company at <https://www.afslindia.in/>.

BY THE ORDER OF THE BOARD
Sd/-
CHITRA SIVARAMAKRISHNAN
WHOLETIME DIRECTOR
DIN 00292725

Place: Chennai
Date: 24/08/2026

CRIMSON METAL ENGINEERING COMPANY LIMITED
Manufacturers & Exporters of E.R.W.STEEL TUBES-PIPES (BLACK & GALVANISED)
CIN: L27105TN1985PLC011566
Regd. & Head Office: No.163/1, K.SONS COMPLEX, 2nd FLOOR, BROADWAY, CHENNAI-600 108, INDIA Website: www.crmetal.in
Phone:044-25240393 / 25240559

PUBLIC NOTICE: 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM AND RECORD DATE

Notice is hereby given that the 42nd Annual General Meeting of the Company (AGM) will be held on **Friday, 25th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) in compliance with applicable provisions of Companies Act, 2013 (“Act”) and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024 issued by the MCA (collectively referred to as ‘MCA Circulars’) and the SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (“SEBI Circulars”), permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue, to transact the business as setout in the Notice convening 42nd AGM of the Company (“Notice”). The VC/OAVM facility is being provided by the Central Depository Services (India) Limited (CDSL).

In compliance with above MCA’s and SEBI’s Circulars, Notice of the 42nd AGM and Annual Report for the FY 2025-26 will be sent only by e-mail to those Members who have registered their e-mail IDs with the Company/ RTA/ Depository Participants. In terms of above circulars, the requirement of sending physical copy of Notice and Annual Report has been dispensed with.

For all those shareholders who have not registered their email addresses with the Company / RTA / Depositories / Depository Participants, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available will also be sent at their address registered with the Company or as available from the data downloaded from the depositories.

In case any Member is desirous of obtaining a physical copy of the Annual Report for the FY 2025-26 and Notice of the 42nd AGM of the Company, he/she/they may send a request to the Company by writing at compliance.investorgrievance@crmetail.in mentioning their Folio No./DP ID and Client ID. The Notice of 42nd AGM and the Annual Report for the FY 2025-26 will also be available for download on the Company’s website at https://www.crmetail.in/investors-companies_profile.html under “Financial Information tab”, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and CDSL’s website at <https://www.evotingindia.com/>

Voting Information:

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the 42nd AGM through electronic voting system of CDSL.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Tuesday, September 22, 2026 (9:00 A.M. IST)
End of remote e-voting	Thursday, September 24, 2026 (5:00 P.M. IST)

The detailed instructions for remote e-Voting before the AGM, during the AGM and attending the AGM through VC/OAVM will be provided in the ‘Notes’ section of the Notice convening the AGM.

Manner of registering / updating email address:

Incase you have not registered your e-mail address:

Share holders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, and other details, with their relevant depositories through their depository participants.

Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, and other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company’s Registrars and Share Transfer Agent, Skyline Financial Services Pvt Ltd, D-153A,1st Floor, Okhla Industrial Area, New Delhi, 110020, Tel: 011-26812682, E-mail ID: admin@skylinert.com.

For **Crimson Metal Engineering Company Limited** Sd/-
(Divya Arora)
Company Secretary
Membership No.: A71348

Place : New Delhi
Date : August 24, 2026

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Ordinary Original Civil Jurisdiction) O.S.A. No. 86 of 2026
Madras Management Association, Rep. by its Executive Director, Group Captain R. Vijayakumar (Retd.) VSM, No.240, Pathari Road (Off Anna Salai), Chennai – 600 006. ... Appellant
Versus ... Respondents
NOTICE TO THE 2nd RESPONDENT MR. B. SAKTHEESWARAN

Take notice that the above **O.S.A. No.86 of 2026**, filed by the Appellant, **Madras Management Association**, is pending on the file of the Hon’ble High Court of Judicature at Madras.

The Hon’ble Court has permitted service of notice upon you, the **2nd Respondent**, by way of substituted service through paper publication vide order dated 18.08.2026 in CMP No.22407 of 2026. You are hereby required to take notice of the pendency of the above appeal and to enter appearance, either in person or through counsel, before the Hon’ble High Court of Judicature at Madras.

The above matter is next listed before the Division Bench of the Hon’ble High Court on **27.08.2026**.

You are hereby called upon to enter appearance on **27.08.2026**, or on any subsequent date to which the matter may be adjourned. In default of your appearance, the matter may be heard and appropriate orders may be passed in your absence in accordance with law.

M/s. BFS LEGAL Counsel for the Appellant
No.47/1, Rams Surabhi Apartments, 1st Main Road, R.A. Puram, Chennai – 600 028.

NAME CHANGE

I, Old Name: GNANAVEL ADIKASAVAN, S/O: ADHIKESAVAN Date of Birth: 22/09/1979, ADDRESS: No.42/19, Strahans Road, 3rd Cross Street, Dhasamkhan, Otteri, Chennai - 600012. Shall henceforth be known as **New Name: GNANAVEL ADHIKESAVAN**
Old Name: GNANAVEL ADIKASAVAN

NAME CHANGE

I, Old Name: I, SUSHMA PRASANNA RAO (Old Name), D/O PRASANNA RAO, residing at 1455, Garden Avenue, Mogappair, Chennai - 600037, hereby declare that I have Changed my name to **SUSHMA RAO (New Name)**.
OLD NAME: SUSHMA PRASANNA RAO
NEW NAME: SUSHMA RAO

NAME CHANGE

I, OLD NAME: SUPRIYA UPENDRAN, W/O : GOKUL CHANDAR KOSHUK, DATE OF BIRTH: 05/10/1995, ADDRESS: NO.28, BUDHAR STREET, NEW PERUNGALATHUR, PERUNGALATHUR, SRINIVASA NAGAR, TAMBARAM – 600063. shall henceforth be known as
New Given Name: SUPRIYA New Surname: UPENDAR
OLD NAME: SUPRIYA UPENDRAN

NAME CHANGE

I, Old Name: RAVATHI RAYAN, W/o. ANBURAJ, Date of Birth : 03.11.1960, Place Of Birth : Arakkonam, Ranipet District, Residing at No.3/123, Redhills Road, Ikkadu Village & Post, Tiruvallur Taluk, Tiruvallur District - 602 021. Shall henceforth be Known as **REVATHI ANBURAJ**
Old Name: RAVATHI RAYAN

Chennai school students viewed the Sun through professional telescopes set up by Mango Education at the Greater Chennai Corporation’s Ripon Buildings on Monday as part of National Space Day celebrations. Joint Commissioner (Education) K Karpagam, corporation officials and representatives of Mango Education participated in the programme.

NAME CHANGE

I, OLD NAME : SAJEEDA PARVEEN, Daughter of Thiru T Basheer Ahmed, Born on 17.02.1970, (District of Birth: Vellore), residing at No. 96, C Abdul Hakeem Road, Melvisharam, Vellore-632509, shall henceforth be known as **New Name: T SAJEEDA PARVEEN**.
OLD NAME : SAJEEDA PARVEEN

NAME CHANGE

I, Old Name: I, VENKATESAN KUMAR, S/O.KUMAR, Date of Birth: 18/07/1983, Place of Birth: CHENNAI, residing at NO 45, 4TH STREET, MARAIKAYAR NAGAR, PERIYA NEELANGARAI, CHENNAI -600115, shall henceforth be known as **New Name: VENGATESAN KUMAR**.
VENKATESAN KUMAR

NAME CHANGE

I, Old Given Name: SRINIVASSAN S/O. EIOJUMALE, DATE OF BIRTH: 24/12/1972, ADDRESS: NO. 8/369, 2ND FLOOR, THOLKAPIYAR STREET, ASHOK NAGAR, LAWSPET, PONDICHERRY -605008. Shall henceforth be known as **New Given Name: SRINIVASAN New Sur Name: EIOJUMALE**
Old Given Name: SRINIVASSAN

NAME CHANGE

I, Old Surname: RAMESH Old Given Name: BHUVANESWARI, D/O: SHANMUGAM, Date of Birth: 17/10/1971, Place of Birth: CHENNAI, residing at 403A, E-101, RADIANCE FLOURISH, THIRUVOTRIYUR, Flourish, CHENNAI -600 019, shall henceforth be known as **New Surname: RAMESH Old Given Name: BHUVANESWARI**

PUBLIC NOTICE

This is to inform the General Public that it is represented that T.Meenakshi is in absolute ownership and possession of Land measuring 157 cents comprised in S.No. 305/4, New S.No.305/4A, Vayalallur 'B' Village and Land measuring 61 cents, comprised in Old S.Nos. 131/1 & 132/1, New S.Nos. 131/1 (45 cents) & Kolappancheri Village, both within Poonamallee Taluk, Tiruvallur District, 132/1, New S.No. 132/1A1 (16 cents), having acquired the same by way of inheritance from her husband Thiyyagarajan and also in terms of Release Deed dated 20.02.2025 (Doc.No.1174/2025, SRO-Poonamallee), executed by other legal heirs of above referred Thiyyagarajan viz., Jayanthi, Ramala, Vijaya, Arumugam, Mala and Sumathi. Revenue Records were mutated in the name of T.Meenakshi and she represented that there is no pending litigation. It is also represented by her that the original of parent document being Sale Deed 16.10.1978 (Doc. No.2690/1978, SRO-Poonamallee) is lost and the same is non-traceable. Any person(s) having any claim in respect of the aforesaid property or having any claims in respect of the above said document/s or any other document/s pertaining to the said property is/are hereby required to make the same known in writing to the undersigned within 10 days from the date hereof with proof, failing which it shall be construed that there is no claim by any person to, against and/or in respect of the above said property/ document and shall also deemed that the said property is free from all encumbrances and any person dealing with the said property based on the said documents will be doing so at their own risk.

Dr. A.E. Gopinathan, Advocate
Plot No. 1070/B, 1st Floor, Munusamy Salai, KK Nagar, Chennai-600078.

