Aqylon Nexus Limited

(Formerly known as Sri Adhikari Brothers Television Network Limited)

Registered Office: 6th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road, Andheri (West),
Mumbai - 400053, India
Email: info.sriadhikari@gmail.com | Website: www.aqylon.co
CIN: L62090MH1994PLC083853
Contact No.: - 022-40230000, Fax: 022-26395459

Date: **- 08-09-2026**

To, **Manager– CRD** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. **Scrip Code: 530943**	To, **The Manager – Listing** **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. **SYMBOL: AQYLON**

Subject: Submission of Notice of 31st Annual General Meeting – Aqylon Nexus Limited.

Dear Sir/Madam,

The 31st Annual General Meeting of the Company will be held on Wednesday 30th September 2026 at 02:00 P.M. at Lemon Tree Premier (Malad Mumbai), Mind Space, Behind Inorbit Mall, Malad West, Mumbai-400064, Maharashtra, India.

As per the captioned subject, we are hereby submitting the notice of 31st Annual General Meeting of the Company.

Kindly take the same on your records and acknowledge the receipt.

By the order of Board of Directors

For Aqylon Nexus Limited

VISHNU DEEPAKBHAI RUPARELIYA

Digitally signed by VISHNU DEEPAKBHAI RUPARELIYA
Date: 2026.09.08 14:41:03 +05'30'

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Vishnu D Rupareliya
Director
DIN: 11800899

AQYLON NEXUS LIMITED

(Formerly known as Sri Adhikari Brothers Television Network Limited)

CIN: L62090MH1994PLC083853

Registered Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053

Phone: 91- 22 - 40230000

Email: info.sriadhikari@gmail.com Website: www. aqylon.co

NOTICE

NOTICE is hereby given that the **31st (Thirty-First) Annual General Meeting ("AGM")** of the Members of **Aqylon Nexus Limited ("Company")** will be held on **Wednesday, 30th September 2026 at 02:00 P.M.** at the Lemon Tree Premier (Malad Mumbai), Mind Space, Behind Inorbit Mall, Malad West, Mumbai-400064, Maharashtra, India.

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Financial of the Company, for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133], Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

3. **APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY:**

   To consider and if thought fit to pass, the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to Section 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s Bilimoria Mehta & Co., Chartered Accountant, (FRN : 101490W), be and is hereby appointed as a Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the Conclusion of Sixth consecutive Annual General Meeting (i.e., Financial Year 2027 to 2031) at a Remuneration to be fixed by the Board of Directors of the Company, in addition to the re-imbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.

   RESOLVED FURTHER THAT any directors of the Company be and are hereby authorized to do the necessary act including signing and filled the form with roc to give the effect of the said resolution.

SPECIAL BUSINESSES:

4. **APPOINTMENT OF M/S. POOJA M PATEL & ASSOCIATES, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE FIRST TERM OF FIVE YEARS.**

   To consider and if thought fit to pass, the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof for the time being in force), and in accordance with the recommendation of the Board of Directors of the Company, M/s. Pooja M Patel & Associates, Practicing Company Secretary (Firm Registration No. A60023 & CP No: 28609), be appointed as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2026-27 to 2030-31 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and to take all such steps as may be necessary, proper or expedient, to give effect to this resolution.

5. **REGULARIZATION OF MR. VISHNU DEEPAKBHAI RUPARELIYA [DIN: 11800899] AS EXECUTIVE (NON-INDEPENDENT) DIRECTOR OF THE COMPANY.**

   To consider and if thought fit to pass, the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the shareholders at the ensuing General Meeting, Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899], who has consented to act as a Director and has submitted the necessary declarations and disclosures, be and is hereby appointed as an Executive Director of the Company, with effect from 04th August, 2026, to hold office up to the date of the next General Meeting or within a period of three months from the date of appointment, whichever is earlier, and subject to his appointment as Director being approved by the shareholders of the Company at the ensuing General Meeting, and he shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to sign and file the necessary forms, returns and documents with the Registrar of Companies and/or other statutory or regulatory authorities, make necessary entries in the statutory registers and records of the Company, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to the foregoing resolution."

6. **TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PARTH RAJESHBHAI RUPARELIYA [DIN: 10703133] AS A MANAGING DIRECTOR & CHAIRPERSON & KEY MANAGERIAL PERSON (KMP) OF THE COMPANY FOR A TERM OF 5 YEARS.**

To consider and if thought fit to pass, the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and as per relevant provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulation") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Articles of Association of the Company, and on the recommendation of the Nomination & Remuneration Committee and approval of Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133] as the Managing Director & Chairperson and Key Managerial Personnel of the Company on such remuneration, perquisites, allowances, re-imbursement of expenses, etc. as may be mutually decided between them, for an initial first period of 5 (Five) years w.e.f. September 4, 2026 to September 3, 2031, liable to retire by rotation, and on such terms and conditions as detailed in Explanatory Statement annexed to this notice.

RESOLVED FURTHER THAT remuneration, if any, payable to Mr. Parth Rajeshbhai Rupareliya during his tenure, as the Managing Director of the Company, shall be subject to ceiling and such other terms and conditions as specified in Sections 196, 197, 198 and Schedule V to the Act, and subject to approvals, if any, required under the Act read with rules thereunder or such other applicable law**;**

RESOLVED FURTHER THAT Any One Director of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best *interest* of the Company, inter-alia, filings of required forms/documents with the Ministry of Corporate Affairs and Stock Exchange and/or other authorities as may be required to give effect to this resolution."

7. **TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. KRUNAL SHAILESHBHAI HAPLIYA [DIN: 11923545] AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 ("the Act") read with Schedule IV of the said Act and Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or enactment(s), thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for the appointment of , Mr. Krunal Shaileshbhai Hapliya [DIN: 11923545] as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years w.e.f. September 4, 2026 to September 3, 2031, and shall not be liable to retire by rotation;

RESOLVED FURTHER THAT Any one Director of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms/documents with the Ministry of Corporate Affairs and Stock Exchange and/or other authorities as may be required to give effect to this resolution."

By Order of the Board of Directors
For Aqylon Nexus Limited
(Formerly known as Sri Adhikari Brothers Television Network Ltd.)

Place: Mumbai
Date: 4th September 2026

Sd/-
Parth R. Rupareliya
Managing Director
DIN: 10703133

NOTES

1. The Relevant Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013, Regulations 17 and 36(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force (hereinafter referred to as "the Listing Regulations") and as required under Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), in respect of Special Business items set out in Notice of Annual General Meeting annexed hereto.

2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Corporate members intended to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. Members/Proxy holders are requested to bring their copy of Attendance slip sent herewith duly filled in for attending the Annual General Meeting.

5. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 24th September 2026 to Wednesday 30th September 2026 (both days inclusive).

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.aqylon.co. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

8. The Shareholders are requested to notify their change of address immediately to the Registrars & Transfer Agent **M/s. MUFG Intime India Pvt Ltd (Formerly known as "Link Intime India Private Limited").** The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.

10. Members intending to seek explanation /clarification about the Accounts at the Annual General Meeting are requested to inform the Company at least a week in advance of their intention to do so, so that relevant information may be made available, if the Chairman permits such information to be furnished.

11. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on **Sunday, 27th September 2026 at 9.00 A.M. and ends on Tuesday, 29th September 2026 at 05.00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. Members whose names appear in the Register of Members/Beneficial Owners as on the record date **(cut-off date)** i.e. **Wednesday, 23rd September 2026** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date**, **Wednesday, 23rd September 2026**.

<u>How do I vote electronically using NSDL e-Voting system?</u>

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

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 advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user you're existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

Login type	**Helpdesk details**
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.com or call at 022 - 4886 7000
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.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**

a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to poojadelawala211@yahoo.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, 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 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.: - +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the info.sriadhikari@gmail.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

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.sriadhikari@gmail.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.sriadhikari@gmail.com. If you are an Individual shareholder 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 for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. 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.

By Order of the Board of Directors
For Aqylon Nexus Limited
(Formerly known as Sri Adhikari Brothers Television Network Ltd.)

Place: Mumbai
Date: 4th September 2026

Sd/-
Parth R. Rupareliya
Managing Director
DIN: 10703133

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

The following statement sets out all material facts relating to special businesses mentioned in the accompanying Notice:

Item No. 4: APPOINTMENT OF M/S. POOJA M PATEL & ASSOCIATES, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE FIRST TERM OF FIVE YEARS

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is required to appoint a Secretarial Auditor with the approval of the Members of the Company.

The existing Secretarial Auditor of the Company had resigned, resulting in a casual vacancy. Accordingly, the Board of Directors, at its meeting held on 4th August 2026, had approved the appointment of M/s. Pooja M Patel & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27 to fill the said casual vacancy, subject to approval of the Members through Postal Ballot.

Subsequently, considering the applicable provisions relating to the tenure of appointment of Secretarial Auditor, the Board of Directors has decided to place before the Members the appointment of M/s. Pooja M Patel & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31. Accordingly, the present proposal for appointments for a five-year term shall supersede the earlier proposal for appointment only for FY 2026-27 to fill the casual vacancy.

The Company has received the consent and eligibility confirmation from M/s. Pooja M Patel & Associates confirming their eligibility and willingness to act as Secretarial Auditor of the Company in accordance with the applicable provisions of the Act and SEBI Listing Regulations. The remuneration for the Secretarial Audit shall be mutually decided and agreed upon between the Secretarial Auditor and the Management/Company from time to time, in accordance with the applicable provisions of law.

The Board of Directors, based on the recommendation of the Audit Committee, if applicable, considers the experience and expertise of M/s. Pooja M Patel & Associates to be in the best interests of the Company and recommends the resolution set out at Item No. 4 for approval of the Members. None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends that the resolution set out at item no. 4 be passed as Ordinary Resolution.

Item No. 5: REGULARIZATION OF MR. VISHNU DEEPAKBHAI RUPARELIYA [DIN: 11800899] AS EXECUTIVE (NON-INDEPENDENT) DIRECTOR

Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899], who was appointed as an Additional Director with effect from 4th August 2026 by the Board of Directors. According to the provision of Section 161 of the Companies Act 2013 and the Article of Association of the company, he holds office as Director up to the date of General Meeting. Therefore, he is regularized as a Executive & Non-Independent Director from the General Meeting.

The Board considers it desirable that the company should continue to avail itself of his services and hence recommends the resolution for approval of the shareholders as an ordinary resolution.

Pursuant to Secretarial Standards-2 issued by the Institute of Company Secretaries of India, additional information about Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899] is annexed in **"Annexure-A"** to this Notice.

Except Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899] being the appointee, or his relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 5.

Item No. 6: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PARTH RAJESHBHAI RUPARELIYA [DIN: 10703133] AS A MANAGING DIRECTOR & CHAIRPERSON & KEY MANAGERIAL PERSON (KMP) OF THE COMPANY FOR A TERM OF 5 YEARS.

Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133] was appointed with effect from 4th September 2026 by the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 4th September 2026, as an Additional Director and Managing Director & Chairperson of the Company, subject to the approval of the Members at the ensuing Annual General Meeting.

He is Graduate and has an Experience of More than 5 years in the field of Finance and Accounting.

Mr. Parth Rajeshbhai Rupareliya satisfies all the conditions specified under Part-I of Schedule V to the Companies Act, 2013 ("Act"), as well as the applicable conditions prescribed under Section 196(3) of the Act for her appointment as Managing Director. She is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

The requisite disclosures relating to Mr. Parth Rajeshbhai Rupareliya, pursuant to the provisions of (i) the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (ii) the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, are provided in **“Annexure-A”** to this Notice.

Mr. Parth Rajeshbhai Rupareliya and Mr. Vishnu Rupareliya are interested in the resolution set out at Item No. 6 of this Notice, concerning her appointment as Managing Director of the Company. Her relatives may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except for the above, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of this Notice.

The Board of Directors is of the opinion that the appointment of Mr. Parth Rajeshbhai Rupareliya as Managing Director and Chairperson will be beneficial to the Company and accordingly commends the Ordinary Resolution set out at Item No. 6 of this Notice for approval by the Members.

Item No. 7: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. KRUNAL SHAILESHBHAI HAPLIYA [DIN: 11923545] AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors at their meeting held on 4th September 2026, based on the recommendation of the Nomination and Remuneration Committee (“NRC”), appointed Mr. Krunal Shaileshbhai Hapliya [DIN: 11923545] as an Additional [Non Executive Independent] Director of the Company, with immediate effect for a term of five consecutive years commencing from 4th September 2026 to 3rd September 2031 (both days inclusive), subject to approval of the Members by way of Special Resolution.

He holds a Bachelor of Business Administration (BBA) degree and has more than 4 years of experience in the fields of administration and management.

Pursuant to the provisions of Section 161 of the Act, Mr. Krunal Shaileshbhai Hapliya will hold office up to the date of the ensuing General Meeting. However, in terms of Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), approval of members of the Company is required to be obtained for the appointment of a director, at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Therefore, the approval of members is being sought for the aforesaid appointment of Mr. Krunal Shaileshbhai Hapliya, through this Annual General Meeting.

Mr. Krunal Shaileshbhai Hapliya is eligible to be appointed as a Non-Executive Independent Director of the Company for a term of up to five consecutive years. The Company has also received a declaration of eligibility from his. Further, he is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act nor debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

In conformity with the Company’s Nomination and Remuneration Policy Mr. Krunal Shaileshbhai Hapliya will be entitled to receive Sitting fees, if any, which are held by him, and such sums as may be recommended by the NRC and approved by the Board, subject to the overall limits as specified under the Act and the Rules framed thereunder. The terms and conditions of Mr. Krunal Shaileshbhai Hapliya appointment are available for inspection by the members in the manner provided in the Notes to this Notice. The same is also available on the Company’s website.

Mr. Krunal Shaileshbhai Hapliya is not related to any other Director or Key Managerial Personnel of the Company or relatives of the Directors or Key Managerial Personnel.

In the opinion of the Board, Mr. Krunal Shaileshbhai Hapliya proposed to be appointed as a Non-Executive Independent Director of the Company, fulfilling the conditions specified in the SEBI LODR and the Act and the Rules made thereunder and independent of the Management.

A brief resume and details of Mr. Krunal Shaileshbhai Hapliya as stipulated under Regulation 36(3) of SEBI LODR and SS-2 issued by the Institute of Company Secretaries of India is as per **“Annexure-A”**

By Order of the Board of Directors
For Aqylon Nexus Limited
(Formerly known as Sri Adhikari Brothers Television Network Ltd.)

Place: Mumbai
Date: 4th September 2026

Sd/-
Parth R. Rupareliya
Managing Director
DIN: 10703133

“Annexure-A”

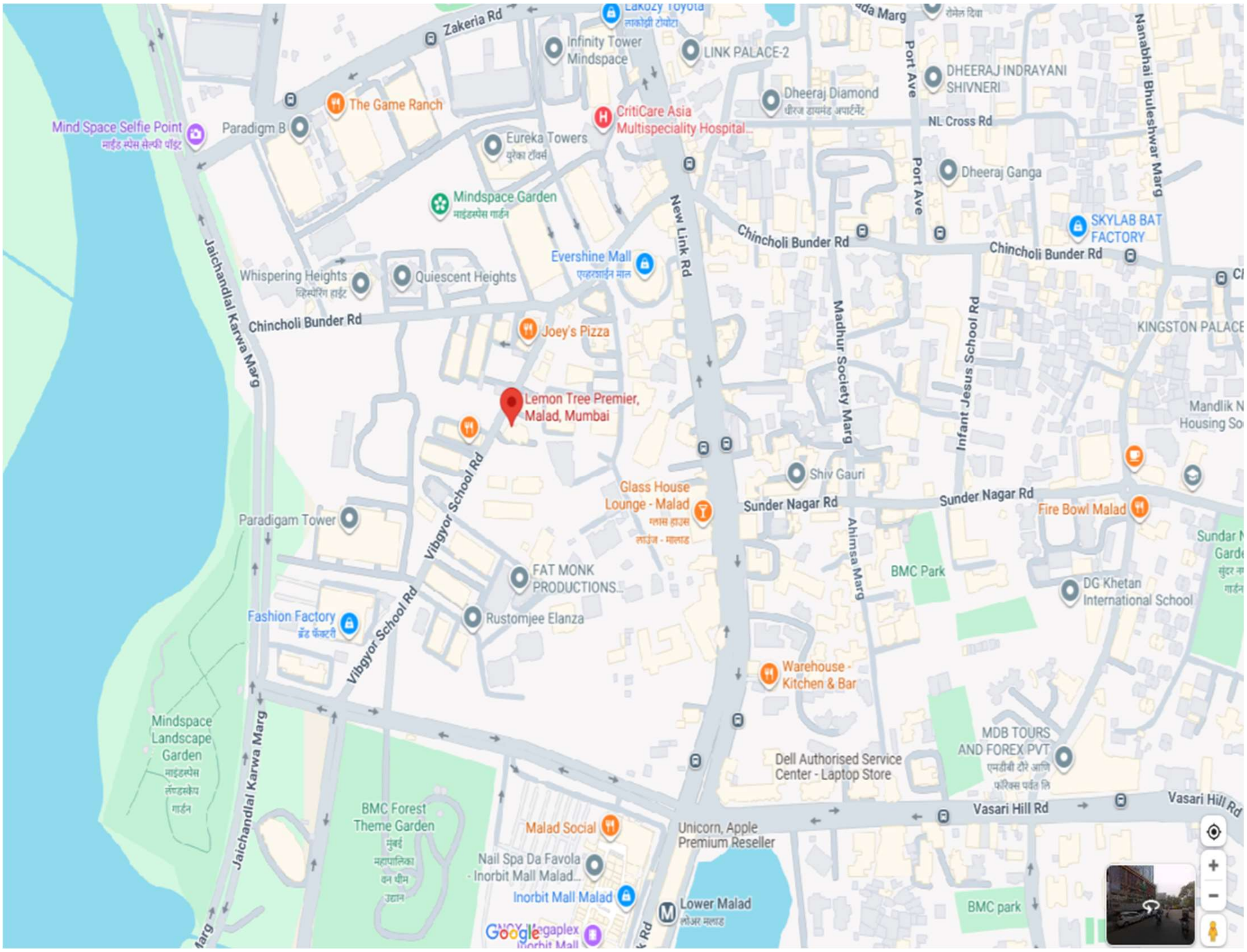
Pursuance of the provisions of Regulation 36(3) of the Listing Regulations and SS-2 issued by the ICSI, details of the Director seeking appointment/re-appointment at the ensuing Annual General Meeting (AGM) is as follows:

Name of the Director	Mr. Parth Rajeshbhai Rupareliya	Mr. Vishnu Deepakbhai Rupareliya	Mr. Krunal Shaileshbhai Hapliya
DIN	10703133	11800899	11923545
Date of Birth (Age)	27th April 1999 (27 years)	16th April 2002 (24 years)	18th November 1997 (29 years)
Nationality	Indian	Indian	Indian
Date of first appointment on the Board	4th September 2026	4th August 2026	4th September 2026
Designation	Chairperson and Managing Director	Executive Director	Non-Executive Independent Director
Qualification	Graduate	Mechanical Engineering	Business Administration (BBA)
Experience/ Expertise	Mr. Parth Rajeshbhai Rupareliya is Graduate and has an Experience of More than 5 years in the field of Finance and Accounting.	Mr. Vishnu Rupareliya is a multilingual Mechanical Engineering graduate with hands-on experience spanning engineering, research, leadership, and management. He has demonstrated the ability to lead cross-functional team projects, manage operations within a family-owned business, and drive process improvements. Combining a strong analytical mindset with technical expertise, he is committed to upholding high standards of corporate governance, operational excellence, and continuous improvement.	He holds a Bachelor of Business Administration (BBA) degree and has more than 4 years of experience in the fields of administration and management.
Terms and Conditions of Appointment or Re-appointment	Appointed as Managing Director and Chairman for a period of five years with effect from 4th September 2026, liable to retire by rotation	Appointed as Executive Director, liable to retire by rotation	Appointed as Independent Director for a period of five years with effect from 4th September 2026, not liable to retire by rotation
Remuneration sought to be paid	NIL	NIL	NIL
Remuneration last drawn	Not Applicable	Not Applicable	Not Applicable
Justification for choosing the appointees for appointments as Independent Directors	Not Applicable	Not Applicable	Not Applicable
Number of Meetings of the Board attended during the year 2025-26	Not Applicable	Not Applicable	Not Applicable
Shareholding in the Company (Equity Shares of Rs. 10/- each)	NIL	NIL	NIL
List of Directorships in other Companies	None	None	None

List of Chairmanship or membership of various Committees in listed Company and other Companies *(The Committee membership and chairpersonship include membership of the Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee)*	NIL	NIL	NIL
Listed entities from which the Director has resigned in the past three years	NIL	NIL	NIL
Relationship with other Directors of the Company	He is the cousin brother of Mr. Vishnu Rupareliya, the existing Director of the Company and belongs to promoters family.	Mr. Vishnu Rupareliya belongs to promoters family.	Not Applicable

ROUTE MAP TO AGM-

Aqylon Nexus Limited
(Formerly known as Sri Adhikari Brothers Television Network Limited)
Lemon Tree Premier, Malad: - Mind Space, Behind Inorbit Mall, Malad West, Mumbai-400064, Maharashtra, India
Email Id:- info.sriadhikari@gmail.com; Website: www.aqylon.co



AQYLON NEXUS LIMITED

(Formerly known as Sri Adhikari Brothers Television Network Limited)

CIN: L62090MH1994PLC083853

Registered Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053

Phone: 91- 22 - 40230000

Email: info.sriadhikari@gmail.com Website: www. aqylon.co

FORM MGT-11
PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)]

Name of Member(s)	
Registered Address	
E-mail id	
Folio No.	
DP Id	
Client Id	

I / We, being the Member(s) holding shares of Talwalkars Better Value Fitness Limited, hereby appoint:

1. Name ____

Address ____

Email Id ____
Signature____ or failing him / her,

2. Name ____

Address ____

Email Id ____
Signature____ or failing him / her,

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the ANNUAL GENERAL MEETING ("AGM") of the Company to be held on Wednesday, 30th September 2026 at 02:00 P.M at Lemon Tree Premier (Malad Mumbai), Mind Space, Behind Inorbit Mall, Malad West, Mumbai-400064, Maharashtra, India and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Ordinary business:

1. Adoption of Financial Statements for the FY 2025-26.
2. To appoint a director in place of Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133], Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3. To Appointment of M/s Bilimoria Mehta & Co., Chartered Accountant, (FRN : 101490W), as Statutory Auditor of the Company for a period of five years

Special business:

4. To Appointment of M/s. Pooja M Patel & Associates Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years
5. To Regularization of Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899] as Executive (Non-Independent) Director of the Company
6. To consider and approve the appointment of Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133] as a Managing Director & Chairperson & Key Managerial Person (KMP) of the Company for a term of 5 years

7. To consider and approve the appointment of Mr. Krunal Shaileshbhai Hapliya [DIN: 11923545] as a Non-Executive Independent Director of the Company

Affix Rs. 1 Revenue Stamp

Signed this______________________ day of _______________ 2026

Signature of Shareholder: ____________________________

Signature of Proxy holder(s): ________________________

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

AQYLON NEXUS LIMITED

(Formerly known as Sri Adhikari Brothers Television Network Limited)

CIN: L62090MH1994PLC083853

Registered Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053

Phone: 91- 22 - 40230000

Email: info.sriadhikari@gmail.com Website: www. aqylon.co

MGT-12

ATTENDANCE FORM/ BALLOT FORM

(TO BE USED BY SHAREHOLDERS PERSONALLY PRESENT/THROUGH PROXY AT THE MEETING AND HAVE NOT OPTED FOR E-VOTING)

Name & Registered Address :
of the Sole / First Named :
Member :
Name of the joint holders :
Registered Folio No / :
DP ID No. / Client ID No :
Number of Shares held :

I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of the 31st Annual General Meeting ("AGM") on Wednesday, 30th September 2026 at 02:00 PM (IST), by conveying my / our assent or dissent to the resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolutions	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
	Ordinary Business			
1.	Adoption of Financial Statements for the FY 2025-26 (Ordinary Resolution)			
2.	To appoint a director in place of Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133], Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)			
3.	To Appointment of M/s Bilimoria Mehta & Co., Chartered Accountant, (FRN: 101490W), as Statutory Auditor of the Company for a period of five years (Ordinary Resolution)			
	Special Business			
4.	To Appointment of M/s. Pooja M Patel & Associates Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years (Ordinary Resolution)			
5.	To Regularization of Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899] as Executive (Non-Independent) Director of the Company (Ordinary Resolution)			
6.	To consider and approve the appointment of Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133] as a Managing Director & Chairperson & Key Managerial Person (KMP) of the Company for a term of 5 years (Ordinary Resolution)			
7.	To consider and approve the appointment of Mr. Krunal Shaileshbhai Hapliya [DIN: 11923545] as a Non-Executive Independent Director of the Company (Special Resolution)			

Place:

Date:

……………………………………… (Signature of the Shareholder/Proxy)

Note:

This Form is to be used for exercising attendance/ voting at the time of Annual General Meeting to be held on Wednesday, 30th September 2026 by shareholders/proxy. Duly filled in and signed ballot form should be dropped in the Ballot box kept at the venue of AGM.