September 06, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : NACDAC
Company Scrip Code : 544313
Company ISIN : **INE0LB101011**

Subject: Submission of copy of Newspaper Clippings for the Notice of 14th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance of Regulation 47 of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Notice of the 14th Annual General Meeting ("AGM") which is scheduled to be held on Tuesday, 29th day of September 2026 at 04:00 P.M. through Video Conferencing/Other Audio Visual means, has been published in the Newspapers.

We have enclosed herewith the newspaper clipping of notice published on September 06, 2026 in Financial an Express-English and Jansatta – Hindi.

You are requested to please take on record our above said information for your reference and record

For **NACDAC Infrastructure Limited**

HEMANT SHARMA Digitally signed by HEMANT SHARMA Date: 2026.09.06 19:19:08 +05'30'

Hemant Sharma
Chairman & Managing Director
DIN: 05304685

Place: Ghaziabad

NACDAC INFRASTRUCTURE LIMITED

CIN: L45400UP2012PLC051081

Reg. Off.: D77, 2ND Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India.
Email: compliance.nacdac@gmail.com | Website: https://www.nacdacinfrastructure.com/

NOTICE OF 14th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

The 14th Annual General Meeting **(AGM)** of members of the Company will be held on Tuesday, 29th day of September, 2026 at 04:00 P.M. IST through Video Conferencing **(VC)**/ Other Audio Visual Means **(OVAM)** to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as **"MCA Circulars"**) and Securities and Exchange Board of India **("SEBI")** vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMDICIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/ Other Audio Visual means **('OAVM')**, without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://www.evotingindia.com/ Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In terms of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **("the Rules")**, the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM **("remote e-voting")**, provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at https://www.nacdacinfrastructure.com/ and can also be accessed from the website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e., BSE at https://www.bseindia.com/ Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

Members holding shares in dematerialized form, as on the cut-off date Tuesday, 22nd day of September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

1. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
2. The remote e-voting shall commence on Saturday, 26th day of September, 2026 at 9:00 A.M. IST;
3. The remote e-voting shall end on Monday, 28th day of September, 2026 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd day of September, 2026;
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, 22nd day of September, 2026 may obtain the Login ID and Password by sending a request at https://www.evotingindia.com/ However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
6. Members may note that:
   a) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 28th day of September, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:
   b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and
   c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
7. The Notice of AGM is available on the Company's website https://www.nacdacinfrastructure.com/ and also on website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e., BSE at https://www.bseindia.com/.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://www.evotingindia.com/ (CDSL Website) or contact helpdesk.evoting@cdslindia.com or call CDSL toll free No. **1800 21 09911** for any further clarifications.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with rta@maashitla.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For NACDAC Infrastructure Limited
Sd/-
Hemant Sharma
Chairman & Managing Director
DIN: 05304685

Date: 05th September, 2026
Place: Ghaziabad

JAINIK POWER CABLES LIMITED

(Formerly Known as Jainik Power and Cables Limited)

CIN: L27205DL2011PLC218425

Regd. Office: 39/101A, 1st Floor, Community Centre, Wazirpur Industrial Area, Wazir Pur III, North West Delhi, Delhi, India-110052 | Tel: 011-47572679
E-mail: info@jainikpower.com , **Website:** www.jainikpower.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

1. The Fifteenth (15th) Annual General Meeting ("AGM") of Jainik Power Cables Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 20/2020 dated May 05, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

   In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and the same will also be available at the websites of the Company- www.jainikpower.com, the National Stock Exchange of India Limited www.nseindia.com and Share Transfer Agent, Skyline Financial Services Private Limited ("RTA") at https://www.skylinerta.com/. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

   A letter providing exact path, web-link for accessing the AGM Notice and the Annua Report for 2025-26 will be sent to those Members who have not registered their e-mai address with the Company / DPs / RTA. Members who wish to obtain physical copies o the AGM Notice and the Annual Report (FY 2025-26) may write to the Company a complianceofficer.jainikpower@gmail.com.

2. Manner of registering KYC Details including Bank Account Details:

   Shareholders holding shares in dematerialized mode are requested to register/updat their KYC details including email ID, mobile number and Bank account details wit their respective Depository Participants,

   Shareholders holding shares in physical mode, who have not registered or update their KYC details like PAN, address, email ID and mobile number are requested t provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to th Company's RTA, details as provided below:

   Telephone: +91-11-40450193-97, e-mail: info@skylinerta.com, Website https://www.skylinerta.com/

3. Manner of casting vote(s) through e-voting:

   Members can cast their votes electronically on the businesses that will be set forth i the Notice of AGM through remote e-voting/ voting during AGM. The manner of votin remotely for shareholders holding shares in dematerialized mode, physical mode an for shareholders who have not registered their email addresses will be provided in th Notice of the AGM.

4. Registration of E-mail address:

   The Members of the Company who have not registered their e-mail address a requested to follow the below instructions:

   The Members holding shares in Demat kind register/update their details with their D Alternatively, you may also temporarily register your e-mail address with the RTA I writing e-mail on the info@skylinerta.com by providing details such as name, DP I Client ID, PAN, mobile no. and e-mail id to receive Notice of AGM along with the Annu Report of the Company for FY 2025-26.

   In case of any query, a shareholder may send an e-mail to RTA at info@skylinerta.cor

5. Dividend:

   Since no dividend is being declared for the Financial Year 2025-26 at the AGM, hen the mandate on the manner of receipt of dividend is not being sought from t Members.

By Order of the Board of Directo
For **Jainik Power Cables Limite**
(Formerly Known as Jainik Power and Cables Limite

NACDAC INFRASTRUCTURE LIMITED

CIN: L45400UP2012PLC051081

Reg. Off.: D77, 2ND Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India.
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For NACDAC Infrastructure Limited
Sd/-
Hemant Sharma
Chairman & Managing Director
DIN: 05304685

Date: 05th September, 2026
Place: Ghaziabad

10 Working Days. In cases of force
Day, subject to the Bid/Issue Perio
Exchanges by issuing a press relea
Sponsor Bank.

The Issue is being made through th
more than 50% of the Net Issue sha
with the BRLMs, may allocate up to
available for allocation to domestic
Insurance Companies and Pension
In the event of under-subscription
allocation on a proportionate basis
including Mutual Funds, subject to
available for allocation in the Mutua
Non-Institutional Bidders out of wh
reserved for applicants with applica
Institutional Bidders and not less th
Bids being receiver from them at o
process by providing details of thei
Sponsor Bank. as applicable, to par
beginning on page 337 of the DRHP

This public announcement is being
and regulatory requirements. receip
Draft Abridged Prospectus on Septe
with SEBI and the Stock Exchanges
Prospectus on the website of SEBI a
on the websites of the Book Runnin
filed with SEBI and the Stock Excha
the Company and/or the BRLMs at
Company and/or the BRLMs in relat

Investments in equity and equity rela
advised to read the risk factors caref
the risks involved. The Equity Shar
Prospectus. Special attention of the

Any decision to invest in the Equity S
there may be material changes in the

For details of the share capital and c
titled "Capital Structure" on page 88
Association. please see the section

BOOK RUNNING LEA

TURNAROUN

TURNAROUND CORPORATE
LIMITED

Address: 614, Vishwadeep Build
Centre, Janakpuri A-3, West Delh

Telephone: +91 8287356934

Email: Iberia.ipo@Turnaroundm

Website: www.tcagroup.in

Contact Person: Rajveer Singh

SEBI Registration Number: INM

All capitalized terms used herein and

Place: Delhi
Date: September 05, 2026

Disclaimer: Iberia Pharmaceuticals India
Shares and has filed the DRHP with SEBI
Exchanges i.e. BSE and NSE at www.bsei
Corporate Advisors Private Limited at www
Bidders should not rely on the DRHP filed w
The Equity Shares have not been and will n
the account or benefit of, U.S Persons (as d
sold only outside the United States in offsh
registered, listed or otherwise qualified in a