

GLLFL/2026-27

September 05, 2026

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange("BSE"),
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 509024

Scrip ID: GOLDLEG

Sub: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Information regarding 42nd Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs, we have enclosed herewith copies of the newspaper advertisements published in Active Times (English Edition) and Mumbai Lakshadeep (Marathi Edition), with respect to informing the Members about the 42nd AGM of the Company scheduled to be held on Monday, September 28, 2026, at 3:00 P.M, through Video Conferencing/ Other Audio Visual Means.

The above information will also be available on the website of the Company at <https://www.gllfl.com>.

Please take the same on your record.

Thanking you

Yours Faithfully,

For Golden Legend Leasing and Finance Limited

PRISHA Digitally signed
by PRISHA
JITENDRA BEHAL
Date: 2026.09.05
BEHAL 12:33:54 +05'30'

Prisha Behal**Company Secretary & Compliance Officer**

PUBLIC NOTICE

I, ISHANA SHARMA, D/O. RAKESH KUMAR, have passed 10th in year 2024 from ICSE Board, by The Cathedral & John Connon School, Mumbai. My 'Statement of Marks' is misplaced/lost while shifting of house and it is not traceable, applying for obtaining Duplicate 'Statement of Marks' vide Certificate No. :1244720/016, Unique ID No. 8096923.

Sd/-

Ishana Sharma D/o. Rakesh Kumar

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that the original property / title-related documents pertaining to Gata Nos. 208 & 209, situated at ARK INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LTD., 76, Makwana Road, Marol Naka, Andheri (East), Mumbai – 400059, standing in the name of Late Mrs. Shantaben Premchand Shah, have been lost/misplaced and, despite diligent search, the same could not be traced.

Late Mrs. Shantaben Premchand Shah was the owner/member in respect of the aforesaid Gata Nos. 208 & 209, and the Society had issued an Original Share Certificate in her name in respect of the said premises. Late Mrs. Shantaben Premchand Shah has since expired, and Mr. Yogesh Premchand Shah & Ashwin Premchand Shah, her sons and legal heir, are taking necessary steps for recording and/or recognizing their rights and succession in respect of the said premises before the concerned Society and other competent authorities.

Any person having found, possession, custody, claim, right, title, interest, lien, charge, objection or information of any nature whatsoever in respect of the aforesaid original documents and/or the said Gata Nos. 208 & 209, is hereby called upon to intimate the same in writing, along with supporting documents, to the undersigned within 15 (fifteen) days from the date of publication of this Notice.

In the event no objection, claim, right, title, interest or information is received within the aforesaid period, Mr. Yogesh Premchand Shah & Ashwin Premchand Shah, being the sons and legal heirs of Late Mrs. Shantaben Premchand Shah, shall proceed with the necessary steps for recording their rights and succession in respect of the said premises before the concerned Society and other competent authorities, without any further reference to such claims or objections.

In case the aforesaid original documents are found or traced hereafter, the same shall be immediately brought to the notice of the undersigned and/or the concerned Society and shall not be used, dealt with, transferred, deposited, relied upon or otherwise acted upon for creating any third-party rights or for effecting any transaction in respect of the said premises without due verification and confirmation from the concerned Society and/or competent authority.

This Notice is issued to safeguard the interest of the concerned parties and to caution the public at large against any unauthorised use or reliance upon the aforesaid documents, if found subsequently.

Sd/- SHIVRAM B. NAIK

Advocate High Court

Office: Shop No. 58, Goyal Trade Centre, Sona Gold Tallies, Shantivan, Borivli (East), Mumbai – 400066.
Mob.: 9898088885
Email: shivrambnai@gmail.com

Place: Mumbai Date: 05/09/2026

PUBLIC NOTICE

Notice is hereby given to the public at large that Late Smt. Sumati Rajnikant Parikh was the owner of Flat No. A-202, situated at Andheri Indira Nagar Co-operative Housing Society Ltd., Indira Nagar, Off J. P. Road, Andheri (West), Mumbai-400 053, measuring 269 sq. ft. carpet area, together with the shares appurtenant thereto (hereinafter referred to as "the said Flat").

The said Smt. Sumati Rajnikant Parikh expired intestate at Mumbai on 16/10/2023. Her husband, Late Shri Rajnikant Sakarjal Parikh, had predeceased her and expired intestate at Mumbai on 11/02/2009. One of her daughters, Late Smt. Dipikaban Kiranbhai Darji, had also predeceased her and expired intestate in Gujarat on 19/04/2022.

The following are the legal heirs/persons entitled to the estate and interest in the said Flat:

1. Mr. Tushar Rajnikant Parikh – SON
2. Mrs. Rashma Ramchandra Khadape – MARRIED DAUGHTER
3. Mr. Miteshkumar Kiranbhai Darji – GRANDSON
4. Ms. Sonaliben Akshay Darji – GRANDDAUGHTER
5. Mr. Parthikumar Kiranbhai Darji – GRANDSON

The aforesaid heirs are entitled to the said Flat in their respective undivided shares, namely Mr. Tushar Rajnikant Parikh – 1/3rd, Mrs. Rashma Ramchandra Khadape – 1/3rd, and the three children of Late Smt. Dipikaban Kiranbhai Darji – 1/9th each.

The aforesaid RELEASEES, namely Mrs. Rashma Ramchandra Khadape, Mr. Miteshkumar Kiranbhai Darji, Ms. Sonaliben Akshay Darji and Mr. Parthikumar Kiranbhai Darji, now intend to release and relinquish their respective undivided shares, right, title and interest aggregating to 2/3rd (two-thirds) in the said Flat in favour of Mr. Tushar Rajnikant Parikh, who already holds 1/3rd (one-third) undivided share therein by succession.

Accordingly, upon execution and registration of the Release Deed, Mr. Tushar Rajnikant Parikh shall become entitled to 100% right, title and interest in the said Flat, together with the shares in the Society and all rights and benefits appurtenant thereto.

Any person/s having or claiming any right, title, interest, share, claim, objection or demand whatsoever in respect of the said Flat, the shares and interest of the deceased member in the capital/property of the Society, or in respect of the proposed release and relinquishment in favour of Mr. Tushar Rajnikant Parikh (Proposed Releasee), is/are hereby required to submit the same in writing, together with all supporting documents and proof, to the Society at its registered address within 15 (fifteen) days from the date of publication of this Notice.

If no claim or objection is received within the aforesaid period, the Society and the concerned parties shall be at liberty to proceed with the proposed release, relinquishment and consequential transfer of the said shares and interest in accordance with applicable law and the bye-laws of the Society. Any claim or objection not lodged within the stipulated period shall, subject to applicable law, not be entertained thereafter.

Sd/-

Deepak R. Upadhyay

Advocate High Court

Andheri Court Bar Room, 3rd Floor,

Andheri East, Mumbai – 400 069.

Date : 05/09/2026 Place: Mumbai

PUBLIC NOTICE

This is to bring to the knowledge of general public at large on behalf of my client i.e. **MR. SHARAD DAMU AHIRE** that the then Purchaser i.e. **MR. RAMASHANKAR SINGH** had purchased the Shop No. 2 on Ground Floor, Area Admeasuring 135 Sq. Ft. (Built-up), in the Building known as "JITESH C.H.S. LTD.", situated at Vishal Nagar, Ambadi Road, Village Dhanwan, Vassal (Vasat), Taluka Vassal, District Palghar from the then Vendors i.e. (1) **MRS. NAGIN HARJIVAN PARMAR** (2) **MRS. SHOBHANA NAGIN PARMAR** by an Agreement for Sale Dated 24/12/2001 which was duly registered in the Office of Sub Registrar Vassal 1 bearing Registration No. Vassal 1 – 4006 – 2001, Dated 24/12/2001. **MR. RAMASHANKAR SINGH** held 100% Share in the said Shop. Late **MR. RAMASHANKAR SINGH** expired on 15/12/2008 leaving behind (1) **MRS. SAVITRI DEVI W/o RAMASHANKAR SINGH** – (Wife), (2) **MR. DHIRAJ SINGH** (Son), (3) **MR. RAJU SINGH** – (Son) & (4) **MRS. SUDHA SARVESH SINGH** – (Daughter) as his legal heirs for the said Shop. It is further stated that the aforesaid persons are the only legal heirs/surviving legal heirs of Late **MR. RAMASHANKAR SINGH** and there are no other legal heirs, successors, claimants or persons having any right, title or interest in the said Shop through Late **MR. RAMASHANKAR SINGH**. Thereafter they have sold the said Shop in favor of **MR. SHARAD DAMU AHIRE**, by an Agreement for Sale Dated 27/08/2026 which was duly registered in the Office of the Sub-Registrar Vassal 1, bearing Registration No. Vassal 1 – 12531 – 2026, Receipt No. 15112, Dated 27/08/2026. Now my client shall become the lawful owner of the said Shop. My client has made application to his concerned Bank for obtaining loan.

So, it is hereby requested that if any person and/or institution has any claim or right, title or interest over the abovementioned Shop, they shall raise their objection at the address given below within 14 days from the date of publication of this notice, failing which no claim shall be entertained in future and necessary transaction shall be done in my client's name.

Sd/-

Adv. Nagesh J. Dube

Shop No. 06, Dube Shopping Centre,

Stella Barampur, Vassal (W),

Tal. Vassal, Dist. Palghar – 401202.

Place : Vassal

Date : 05.09.2026

A B Infrabuild Limited

CIN: L45202MH2011PLC214834

Regd. off: 104, Shubhangan CHS Ltd, Jawahar Nagar, Near Railway Crossing,

Goregaon west, Mumbai-400104; Tel No: +91 8652519991

Website: <https://www.abinfrabuild.com>; Email ID: cs@abinfrabuild.comNOTICE OF 16TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of A B INFRABUILD LIMITED will be held on Monday, 28th September, 2026 at 2.30 p.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company/Depository Participants. The Notice of AGM and Annual Report 2025-26 is also available on the website of the Company www.abinfrabuild.com on Stock Exchange's website www.bseindia.com & www.nseindia.com in due course of time. The dispatch of the notice of the AGM through emails and speed post has been completed on 4th September, 2026.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, 21st September, 2026, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by Bigshare Services Pvt. Ltd. (hereinafter as "LIPU") from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

- The remote e-voting shall commence on Thursday, 24th September, 2026 at 9.00 A.M. IST
- The remote e-voting shall end on Sunday, 27th September, 2026 at 5.00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2026.
- The Notice is emailed to Members, whose names appear in the Register of Members/ List of beneficial Owners as on Friday, 28th August, 2026.
- The facility for voting 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 e-voting system at the AGM.
- 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.
- 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.

viii. In case shareholders' members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote E-Voting manual available at <https://vote.bigshareonline.com>, under Help section or send an email to vote@bigshareonline.com or contact on: Tel: 1800 2254 22.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday 28th September, 2026 (both days inclusive) for the purpose of AGM.

For AB Infrabuild Limited

Place: Mumbai

Date: 5th September, 2026

Sd/-

Amit Mishra

Managing Director

HEALTHY LIFE AGRITEC LIMITED

CIN: L10305MH2019PLC332778

Regd. Office: SH-8/09, New Heera Panna CHS Ltd, Gokul Village

Shantil Park, Mira Road East, Thane, Maharashtra 401107, India

Email ID: cs@healthylifeagritec.comWebsite: www.healthylifeagritec.com Phone No.: 9818873657NOTICE OF 7TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the 7th Annual General Meeting of the members of Healthy Life Agritec Limited will be held on Saturday, 28th September, 2026 at 12.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the registered office of the Company.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars"), dispensed with the requirement of sending the physical copies of the Notice of AGM and Annual Report to the Members. Accordingly, the Notice of AGM & Annual Report for the financial year 2025-26 of the Company have been sent electronically on Friday, September 04, 2026, to all the Members whose email addresses were registered with the Company/DP(s)/RTA.

Members may note that the Notice of AGM and the Annual Report FY. 2025-26 are also available on the website of the Company at www.healthylifeagritec.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, as well as on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an email to cs@healthylifeagritec.com.

Instructions for remote e-voting and e-voting during AGM:

- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. Members holding shares either in physical or dematerialised mode, as on Sunday, September 20, 2026 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com.
- The remote e-voting period commences on Wednesday, 23rd September, 2026 at 09:00 A.M. (IST) and ends on Friday, 25th September, 2026 at 05:00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Friday, 25th September, 2026.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
- All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Book Closure:** The Register of Members & Share Transfer Books of the company will remain closed from Sunday, 20th September 2026 to Friday, 26th September, 2026 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read the Notice and in particular, instruction for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of

Healthy Life Agritec Limited

Sd/-

Divya Moolada

Managing Director

Date: 04.09.2026

Place: Thane, Maharashtra

DIN: 07759911

CORRIGENDUM

The public is hereby informed that a Public Notice published on 29/08/2026 in the newspapers Mumbai Lakshdeep (Marathi) and Active Times (English) contained certain inadvertent errors in respect of the description of the property. The following corrections may kindly be noted:

Incorrect Flat No.: Flat No. 401 & Correct Flat No.: Flat No. 402 The correct and complete description of the property shall be read as follows: Flat No. 402, 4th Floor i.e. Mezzanine Floor of Second Floor (as per original Agreement Flat No. 011), admeasuring 720 Square Feet Carpet area, in the Building/Society known as Anant Laxmi Chambers Co-operative Housing Society Limited, situated at Dada Patil Wadi Marg, Shivaji Nagar, Thane (West) – 400602.

The above correction shall be read as part and parcel of the said Public Notice published on 29/08/2026 in Mumbai Lakshdeep (Marathi) and Active Times (English). All other contents, terms and conditions of the said Public Notice shall remain unchanged. This Corrigendum is being published to rectify the aforesaid inadvertent errors and to place the correct property description on record. MUMBAI Dated this 5th September 2026

M/s. G. H. Shukla & Co.

(Advocate & Notary)

Office no. 30, 3rd Floor, Islam Bldg.,

Opp. Akbarally Men's, V. N. Road,

Fountain, Mumbai-400 001.



KSHITIJ POLYLINE LIMITED

Corporate Identification Number: L25209MH2008PLC180484

Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple,

Thakur Complex, Kandivall East, Mumbai – 400101

Tel: 022-45144087 | Website: <http://www.kshitijpolyline.co.in/>Email Id: info@kshitijpolyline.co.inNOTICE TO SHAREHOLDERS OF THE 18TH ANNUAL GENERAL

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of KSHITIJ POLYLINE LIMITED will be held through video conferencing/other audio-visual means on Tuesday, September 29, 2026 AT 11:30 A.M. IST in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated Friday, September 04, 2026.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2025-26 on Friday, September 04, 2026, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website at <https://www.kshitijpolyline.co.in> and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged KFin Technologies Limited for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

Members are hereby informed that pursuant to Sections 108 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") and any other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of AGM dated, together with an Explanatory Statement pursuant to Section 102 of the Act.

The details with respect to the e-voting are as follows:

Cut-off date for e-Voting	Tuesday, September 22, 2026
Date and time of commencement of remote e-voting	09:00 A.M. - Saturday, September 28, 2026
Date and time of end of remote e-voting	05:00 P.M. - Monday, September 28, 2026

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Monday, September 28, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date, can obtain/generate the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1-800-308-4001 or write to them at evoting@kfinetech.com. Members may also write to the Company at the e-mail ID: info@kshitijpolyline.co.in.

For KSHITIJ POLYLINE LIMITED

Sd/-

Mahendra Kumar Jain

Director and CFO

DIN: 08765526

Address: Office no. 33, Dimple Arcade, Near Sai Dham Temple,

Thakur Complex, Kandivall East, Mumbai – 400101

EKANSH CONCEPTS LIMITED

Regd. Off: 201, Sumar Plaza, A Wing, Plot No. 419,

Marol Maroshi Road, Andheri East, Mumbai 400059.

CIN: L74110MH1992PLC070070, Web: www.ekanshconcepts.comTel No.: 022-89586481, Email ID: info@ekanshconcepts.com / cs@ekanshconcepts.comNOTICE OF 34TH ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

NOTICE is hereby given that the Annual General Meeting ("AGM") of Ekansh Concepts Limited ("Company") will be held on Monday, September 28, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) only, in compliance with various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (collectively referred to as "Circulars") and in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the members at a common venue to transact the business as set forth in the Notice dated August 12, 2026 convening the AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(g) of LODR Regulations, the copy of Annual Report comprising of Financial Statements, Board's Report etc. and the Notice have been sent on September 04, 2026 by email to those members whose email addresses are registered with the Company Registrar and Share Transfer Agent/ Depositories, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@ekanshconcepts.com mentioning your Folio/DP & Client ID. Those members who desire to receive notices/financial statements/other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his/her Depository Participant (in case of Shares held in dematerialised form)/RTA in Form ISR 1 (in case of Shares held in physical form).

The Notice of AGM, inter alia, containing Explanatory Statement is also available on the Company's website www.ekanshconcepts.com and on the website of BSE viz. www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The Instructions for joining the AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the Act).

Remote E-voting & E-voting during AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolution(s) proposed to be passed at AGM. The members

