



A PROMISE FOR POWER

Date: September 01, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544744	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: POWERICA
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Sub: Newspaper Publication – Information regarding the 42nd Annual General Meeting (“AGM”) of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in the English Newspaper - “**Financial Express**” and the Marathi Newspaper - “**Navshakti**”, on September 01, 2026, intimating the shareholders about the 42nd AGM of the Company to be held through Video Conferencing / Other Audio-Visual Means and related e-voting information.

The same will also be uploaded on the Company’s website at www.powericaltd.com.

This is for your information and records.

For Powerica Limited

Anita

Praful

Renuse

Digitally signed by
Anita Praful
Renuse
Date: 2026.09.01
12:10:48 +05'30'

Anita Praful Renuse

Company Secretary & Compliance Officer

ACS 25102

Place: Mumbai

Encl: as above

POWERICA LIMITED

Registered & Corporate Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021

CIN: L31100MH1984PLC032825 | Tel: 022 66562525 | Email: investorrelations@powericaltd.com | Web: www.powericaltd.com



B. L. KASHYAP AND SONS LIMITED
(CIN: L74899DL1989PLC036148)
Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi – 110025
Ph: 011-40500300, 011-43058345, Fax: 011-40500333
Email: info@blkashyap.com; Website: www.blkashyap.com
Notice to Shareholders
Special Window for Transfer and Dematerialisation of Physical Securities

In terms of SEBI Circular No. HO/38/13(11/2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on the captioned subject, please note that the Special Window for re-lodgement of transfer has been opened for a period of one year from February 05, 2026 to February 04, 2027. This facility is available only if the transfer deeds were lodged prior to April 1, 2019; and were rejected and returned due to deficiency in the documents. In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at their office at Nobel Heights, 1st Floor, NH-2-C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: 011-49411000, email id bharatb@in.mpms.mufg.com; shareholders may also contact the Company at cs@blkashyap.com for any further assistance.

The eligible shareholders are requested to submit the transfer deeds and furnish necessary documents, duly complete in all respects, to the RTA. After complete verification and approval, the transferred Shares will be issued in dematerialization mode and shall be locked in for one year from the date of registration of transfer, in accordance with SEBI guidelines.

For B.L. KASHYAP AND SONS LIMITED
SD/-
Date: August 31, 2026
Place: New Delhi
PUSHPAK KUMAR
VP & COMPANY SECRETARY

WE BUILD YOUR WORLD



RUDRABHISHEK ENTERPRISES LIMITED
(CIN: L74899DL1992PLC050142)
Regd. Office: 820, ANTRIKSHA BHAWAN, 22, K.G. MARG, NEW DELHI-110001
Tel: (011) - 011-41069500, 43509305, 43513857 Fax: 011-23738974
E-Mail: secretarial@replurbanplanners.com; Website: www.repl.global

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 24, 2026 THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 34th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Thursday, September 24, 2026 at 2:00 PM IST in compliance with the applicable provisions of the Companies Act 2013 read with Circulars Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 05th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.02/2022 dated 05th May, 2022, Circular No.10/2022 dated 28th December, 2022, Circular No.09/2023 dated September 25, 2023 and Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021, 13th May, 2022, 05th January 2023, October 07, 2023 ("SEBI Circulars") and October 03, 2024 issued by the Securities and Exchange Board of India, (the "SEBI Circulars") to transact the business that is set forth in the Notice calling 34th Annual General Meeting.

In compliance with the above circulars, the Company will post electronic copies of the Notice of 34th AGM and Annual Report for financial year 2025-26 to all the shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") and Depository Participant(s) ("DPS"). The notice of the 34th AGM and Annual Report for financial year 2025-26 will be available on the Company's website, at www.repl.global and in the website of the stock Exchange i.e. www.nseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksh Bhawan, 22 K.G Marg, New Delhi-110001. The instruction for joining the AGM will be provided in the Notice of the AGM.

Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM(e-voting). The detailed procedure for casting the votes through e-voting will be provided in the Notice of the AGM. Pursuant to the provisions of section 91 of the Companies Act 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 18th September 2026 to Thursday, 24th September 2026.

By Order of the Board
For Rudrabhishek Enterprises Limited
SD/-
Mr. Pradeep Misra
Chairman & Managing Director
(DIN-01386739)

Place: New Delhi
Date: 31st August 2026



MAHARASHTRA SCOOTERS LIMITED
(CIN: L35912MH1975PLC018376)
Regd Office: 6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014
Tel: (020) 7157 6066 | Fax: (020) 7150 5792
Email ID: investors@msls.co.in | Website: www.mahascoters.com

NOTICE OF SHIFTING OF REGISTERED OFFICE

Notice is hereby given that in terms of the provisions of the Companies Act, 2013, and rules made thereunder, effective 1 September 2026, the Registered Office of the Company is shifted from "C/o Bajaj Auto Ltd Bombay Poona Road, Akurdi, Poona, Maharashtra, India, 411035" to "6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014".

All stakeholders, and other concerned persons are requested to take note of the change in address. There is no change in the jurisdiction of Registrar of Companies i.e., Pune, Company's CIN, PAN, GSTIN, telephone numbers, email ID, or any other statutory registrations unless specifically informed otherwise.

For Maharashtra Scooters Limited
SD/-
Place: Pune
Date: 1 September 2026
Saurabh Erande
Company Secretary



SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. Tel : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13(11/2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, ("Circular"), to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, another special window for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to 1st April, 2019, has been opened for a period of one year from 5th February 2026, till 4th February, 2027. The special window shall be available for transfer requests which were submitted earlier and were rejected/ returned or remained unattended due to deficiency in the documents/ process or otherwise and the shareholder is holding original share certificate(s).

Shareholders who wish to avail this opportunity are requested to contact Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at their email id: pune@in.mpms.mufg.com or send the requisite documents at their office at Block no. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune- 411001, Maharashtra, India

Please note that the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by the RTA and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien marked/ pledged during the said lock-in period. The transfer would be considered subject to compliance with the conditions as mentioned in the aforesaid circular.

This is for your information.

For Sudarshan Chemical Industries Limited
SD/-
Date: 31st August, 2026
Place: Pune
Mandar Velankar
General Counsel and Company Secretary



PURAVANKARA
PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: investors@puravankara.com | Website: www.puravankara.com

40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on Friday, September 25, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and No. 3/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and other relevant circular issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and other relevant circular issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") has permitted the holding of the Annual General Meeting through VC or OAVM without the physical presence of the members at the venue to transact the businesses as set out in the Notice convening the 40th AGM.

The Notice convening the 40th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2025-26 will be sent only through electronic mode in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant. Additionally in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will also send a letter to shareholders, whose Email ID are not registered with the Company/ Registrar and Share Transfer Agent / Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).

b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at MUFG Intime India Private Limited, Unit: Puravankara Limited, addressing to: PUF Intime India Private Limited, C-101, Embassy 247, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to investor.helpdesk@in.mpms.mufg.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 40th AGM and the Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 40th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 40th AGM.

Notice convening the 40th AGM and Annual Report for the FY 2025-26 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively in due course.

For Puravankara Limited
SD/-
Sudip Chatterjee
Company Secretary & Compliance Officer
M No: F11373

Place: Bengaluru
Date: 31-08-2026



POWERICA LIMITED
(CIN: L31100MH1984PLC032825)
Registered Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021
Phone: (022) 66562525 | E-mail: investorrelations@powericacaltd.com | Website: www.powericacaltd.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Powerica Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:30 A.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September 2025 read with all applicable Circulars issued in this regard ("MCA Circulars").

The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. 9th Floor, Bakhtawar, Nariman Point, Mumbai – 400021. Members will be able to attend the AGM through VC/OAVM at <https://instameet.in.mpms.mufg.com>. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

Dispatch of Notice of AGM and Annual Report for FY 2025-26:

In compliance with the said MCA circulars and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), including SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), as amended from time to time, the Notice of the AGM along with the Annual Report for the financial year 2025-26 has been dispatched electronically on Monday, August 31, 2026 to those Members whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("RTA") / Depository Participants ("DPs"). A letter providing the web-link and exact path for accessing the Annual Report has been sent to those Members who have not registered their email addresses with the Company/RTA with DPs. Members desirous of obtaining a physical copy of the Notice and the Annual Report for the financial year 2025-26 may send a request to the Company at investorrelations@powericacaltd.com, mentioning their DP ID and Client ID, or submit a service request with the Company's RTA at <https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html>.

The Notice and Annual Report for the financial year 2025-26 are also available on the Company's website at www.powericacaltd.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of the RTA at <https://instavote.linkintime.co.in>.

The relevant documents referred in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investorrelations@powericacaltd.com.

Manner of casting vote through e-voting:

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and the MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 42nd AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility both, before the AGM from any place other than the venue of the AGM ("remote e-voting") and during the AGM ("e-voting"). The process and manner for remote e-voting and e-voting at the AGM through various modes is provided in notice of the AGM and is also available on the Company's website at www.powericacaltd.com.

Members attending the AGM through VC and not having cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period begins on Monday, September 21, 2026 at 09:00 A.M. (IST) and ends on Wednesday, September 23, 2026 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by the RTA for voting thereafter. Once vote is cast by a Member, he/she shall not be allowed to change it subsequently.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, September 17, 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, being September 17, 2026.

The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the AGM and only those Members/ Shareholders, attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Persons who are not shareholders as on the cut-off date may treat this notice as being for information purposes only. In case of Individual Shareholders/ Members holding securities in demat mode who acquire shares of the Company and become Members of the Company after the dispatch of the Notice, and hold shares as of the cut-off date, may follow the steps mentioned in the Notice of AGM for remote e-voting/e-voting and attending the AGM.

Individual Shareholders holding securities in demat mode may contact the respective helpdesk 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 request at evoting@nsdl.co.in 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 request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Procedure for joining the AGM through VC:

Members can join the AGM by logging on to the platform provided by RTA at <https://instameet.in.mpms.mufg.com/> using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting/voting at the AGM.

The results shall be declared not later than two working days from the conclusion of the AGM which is within the timeframe prescribed under the applicable laws. The results declared along with the Scrutinizers Report will be placed on the website of the Company at www.powericacaltd.com and the website of the RTA at <https://instavote.linkintime.co.in>, immediately after the results are declared and will be simultaneously forwarded to BSE and NSE, where the Equity Shares of the Company are listed.

For Powerica Limited
SD/-
Anita Praful Renuse
Company Secretary and Compliance Officer

Place: Mumbai
Date: August 31, 2026



NCDEX LIMITED
(Formerly known as National Commodity & Derivatives Exchange Limited)
CIN: U51909MH2003PLC140116
Registered Office: 1st Floor, Akurdi Corporate Park, Near G. E. Garden, L. B. S. Road, Kanjurmarg (West), Mumbai 400 078.
• Tel. +91-22 6640 6789 • Website: www.ncdex.com • Email: askus@ncdex.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Members of NCDEX Limited (the "Exchange"), will be held on Wednesday, September 23, 2026, at 11:00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations), General Circular No. 03/2025 dated September 22, 2025, read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (SEBI Circulars); to transact the businesses set forth in the Notice convening the 23rd AGM of the Exchange. Members shall be able to attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com/>. The Exchange has appointed National Securities Depository Limited ("NSDL"), to provide VC facility and the electronic voting facility for the AGM. The Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA and SEBI Circulars, the Notice of the 23rd AGM and the Annual Report for the Financial Year ("FY") 2025-26, have been sent on Monday, August 31, 2026, through electronic mode only, to all those the Members who have registered their e-mail addresses with the Exchange/its Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited/Depository Participants ("DP") and made available to the Exchange by the respective depositories. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Exchange has sent a letter, providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2025-26 is available, to those shareholder(s) who have not registered their e-mail addresses as above. The Notice of the AGM and the Annual Report for the FY 2025-26 have been made available on the Exchange's website at www.ncdex.com and also on the website of NSDL at www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Exchange will remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive).

All of the businesses as set out in the Notice of the 23rd AGM shall be transacted through e-Voting only. Remote e-Voting shall commence on Sunday, September 20, 2026 at 9:00 a.m. (IST) and shall end on Tuesday, September 22, 2026 at 5:00 P.M. (IST). Remote e-Voting shall be disabled by NSDL, immediately thereafter. The facility to vote through electronic voting system shall also be made available for the Members during the AGM and the Members attending the AGM, who have not cast their vote(s) by remote e-Voting, will be able to vote at the AGM through e-Voting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date, i.e. Wednesday, September 16, 2026, shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up voting equity share capital of the Exchange as on the Cut-off Date, i.e. Wednesday, September 16, 2026.

Detailed instructions for remote e-Voting and e-Voting during the AGM, including for the Members who have not registered their e-mail addresses, is provided in the Notice of the AGM. Any person, who acquires shares of the Exchange and becomes its Member after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e. Wednesday, September 16, 2026, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com or in the manner as provided in the Notice of the AGM.

The Members who have not registered their e-mail addresses are encouraged to do so. The Members may verify/update their email addresses and mobile numbers with their respective DPs.

In case of any query/grievance, the Members may refer to 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 or send a request at evoting@nsdl.com.

For NCDEX Limited
(Formerly known as National Commodity & Derivatives Exchange Limited)
SD/-
Kishore P. Shah
Company Secretary

Mumbai; August 31, 2026.



ONESOURCE SPECIALTY PHARMA LIMITED
(CIN: L74140MH2007PLC432497)
Regd. Office: Cyber One, Unit No. 902 Plot No. - 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, Maharashtra, India
Tel No : +91 22 2789 2924 / +91 80 6784 0738
Corp. Office: Star 1 Opp IIM Bangalore, Bilekahalli, Bannerghatta Road, Bangalore – 560 076, Karnataka, India
Website: www.onesourcecdmo.com | Email: investor-relations@onesourcecdmo.com

NOTICE OF 19th ANNUAL GENERAL MEETING ("AGM") (2nd AGM POST LISTING), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 19th Annual General Meeting ("AGM") (2nd AGM post listing) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, September 23, 2026 at 17:00 hrs (IST) in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) for convening General Meetings through VC/ OAVM, to transact businesses as set forth in the AGM Notice dated July 24, 2026.

National Securities Depository Limited ("NSDL") is providing the VC/ OAVM facility for the AGM.

Company has electronically sent the Notice of AGM and Integrated Annual Report for FY26 on Monday, August 31, 2026, to all the Members who have registered their e-mail addresses with the Company/ Depositories/ Depository Participants/ RTA as at Friday, August 21, 2026.

Notice of AGM and Integrated Annual Report for FY 2025-26, are also available on the Company's website at www.onesourcecdmo.com on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), Regulation 44 of SEBI Listing Regulations and MCA Circulars, Company is pleased to provide e-voting facility to all its Members to cast their vote electronically on all resolutions set forth in the AGM Notice.

Key details regarding the AGM & e-voting is as under:

#	Particulars	Details
2	Link for remote e-voting	www.evoting.nsdl.com
3	Cut-off date for eligibility for e-voting	Wednesday, September 16, 2026
4	Remote e-voting period	*Commence from Friday, September 18, 2026 at 09:00 hrs (IST) * Ends on Tuesday, September 22, 2026 at 17:00 hrs (IST) Members to note that remote e-voting module shall be disabled by NSDL beyond 17:00 hrs (IST) on Tuesday, September 22, 2026. The manner of remote e-voting for Members holding shares, who have not registered their email addresses is provided in the AGM Notice. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the same subsequently. Members who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/ OAVM but shall not cast their votes again. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during AGM is integrated with VC/ OAVM platform.
5	Scrutinizer for e-voting	Mr. Pradeep Bheemans Kulkarni Practicing Company Secretary (ICSI Membership No. F7260 and CP: 7835) of M/s. V Sreedharan & Associates, Company Secretaries, Bengaluru Email: pbk@vseedharan.com
6	RTA Contact Details	Integrated Registry Management Services Private Limited 2nd Floor, "Kences Towers" No. 1 Ramakrishna Street, North Usman Road T Nagar, Chennai - 600 017 Phone: 044-28140801 to 28140803 Fax: 044-28142479 E-mail: Einward@integratedindia.in
7	Helpline details for any query/ grievance/technical assistance and support, before or during the AGM for VC participation and e-voting	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at www.evoting.nsdl.com or call at 022-4886 7000

Register your e-mail ID:

Members who have not registered their email IDs with Depository Participants are requested to register the same with their Depository Participants in respect of shares held by them.

Login details for Members who become Members of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting:

In case of Individual Members who acquired shares of the Company and became a Member of the Company after the dispatch of AGM Notice and hold shares as on the cut-off date for e-voting i.e., Wednesday, September 16, 2026, may follow steps mentioned in the Notice of the AGM under "General instructions for accessing and participating in the AGM through Video Conference/ Other Audio-Visual Means (VC/ OAVM) Facility and voting through electronic means including remote e-Voting".

For any query/ clarification/ assistance required with respect to the Annual Report for FY 2025-26 or the AGM, Members may write to investor-relations@onesourcecdmo.com.

Place: Navi Mumbai
Date: August 31, 2026

By order of Board of Directors
For OneSource Specialty Pharma Limited
SD/-
Trisha A
Company Secretary & Compliance Officer
ICSI Membership No.: A47635

मुंबई, मंगळवार, १ सप्टेंबर २०२६

CSB State Bank of India १ला मजला, प्लॉट क्र.ए-११२, रोड क्र.२२ सर्कल, वागळे इंडस्ट्रीयल इस्टेट, ठाणे (परिचय) -४००६०५. ईमेल: sbi.11697@sbicoin.in
स्थावर मिळकतींच्या विक्रीसाठी विक्री सूचना जोडपत्र IV-A (नियम ८६) चे परंतुके पहा)

सिक्युरिटी इंस्ट्रेट (एफकोसिमंट) रुल्स, २००२ च्या नियम ८(६) च्या परंतुकासह वाचात सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिल असेट्स अँड एफकोसिमंट ऑफ सिक्युरिटी इंस्ट्रेट अँवट, २००२ अंतर्गत स्थावर मत्तोच्या विक्रीसाठी ई-लिलाव विक्री सूचना सर्वसामान्य जनात आणि विशेषकरून कदांदा आणि हमीदार यांना याद्वारे सूचना देण्यात येते की, स्टेट बँक ऑफ इंडिया, तारण धनको यांच्या प्राधिकृत अधिकार्यांनी प्रत्यक्ष कच्चा घेतलेल्या तारणी धनकोंमध्ये गहाळ/भायस्त असलेली खाली वर्णन केलेली स्थावर मिळकती शी अनिलकुमार गंगू राम (कन्यादार) यांच्याकडून रु.२६,०१,९३०/- (रुपये सहावीस लाख एक हजार तीनशे नव्वद मात्र) १६.०१.२०२६ रोजी सर ताण ठणकोकडे देय असलेले पुढील व्याज, अनुषंगिक खर्च आणि परिचय या त्मकोच्या समुली कारित “जे आहे जेथे आहे” , “जे आहे काही आहे” आणि “जे काही आहे तेथे आहे” या तत्वावर १६.०१.२०२६ रोजी विक्रीस काढण्यात येणार आहे.

इच्छुक बोलीदारांनी त्यांची बोली सादर करण्याआधी लिलावात ठेवलेल्या मिळकतीवरील भार, त्यांचे मालकी हक्क आणि मिळकतीला बाधा आणणाऱ्या दावे/अधिकार/सोसायटी/बिअर कडील धक्काबोलीबाबत त्यांची स्वतंत्र चौकशी करून घ्यावी. ह्या संदर्भात ई-लिलावाची जाहिरात म्हणजे बँकेकडून कोणतेही वचन किंवा कोणतेही सांगणे असल्याचा अर्थ काढू नये किंवा तथा सामन करून घेऊ नये.

बोलीदारांनी, मे. पीएमबी अन्वयानस प्रवाहेकट लिमिटेडह अक्वॉबॅलॅन्स कांमपॅडलिंग्ससार, आवकस्थ केवायसी कागदपत्रे आणि नोंदणी शुल्क सादर करून, लिलावाच्या दाखेपूर्वीच <https://baanet.com> या संकेतस्थळावर स्वतःची नोंदणी करून घ्यावी.

जाहीर ई-लिलावाची तारीख आणि वेळ १६.०१.२०२६ रोजी दु.१२.०० ते सायं.४.०० वा. प्रत्येकी १० मिनिटांच्या अमर्याद विस्तारासह.
राखीव किंमत रु. २४,००,०००.०० (रुपये चौवीस लाख मात्र) आणि इसारा अनामत रक्कम रु.२,४०,०००.०० (रुपये दोन लाख चाळीस हजार मात्र) असेल.

इच्छुक बोलीदारांनी त्यांची बोली सादर करण्याआधी लिलावात ठेवलेल्या मिळकतीवरील भार, त्यांचे मालकी हक्क आणि मिळकतीला बाधा आणणाऱ्या दावे/अधिकार/सोसायटी/बिअर कडील धक्काबोलीबाबत त्यांची स्वतंत्र चौकशी करून घ्यावी. ह्या संदर्भात ई-लिलावाची जाहिरात म्हणजे बँकेकडून कोणतेही वचन किंवा कोणतेही सांगणे असल्याचा अर्थ काढू नये किंवा तथा सामन करून घेऊ नये.

बोलीदारांनी, मे. पीएमबी अन्वयानस प्रवाहेकट लिमिटेडह अक्वॉबॅलॅन्स कांमपॅडलिंग्ससार, आवकस्थ केवायसी कागदपत्रे आणि नोंदणी शुल्क सादर करून, लिलावाच्या दाखेपूर्वीच <https://baanet.com> या संकेतस्थळावर स्वतःची नोंदणी करून घ्यावी.

जाहीर ई-लिलावाची तारीख आणि वेळ १६.०१.२०२६ रोजी दु.१२.०० ते सायं.४.०० वा. प्रत्येकी १० मिनिटांच्या अमर्याद विस्तारासह.
राखीव किंमत रु. २४,००,०००.०० (रुपये चौवीस लाख मात्र) आणि इसारा अनामत रक्कम रु.२,४०,०००.०० (रुपये दोन लाख चाळीस हजार मात्र) असेल.

निर्णांक : २९.०८.२०२६
सही अग्रवाल,
टिकाण : ठाणे
मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया

गोदरेज फायनान्स लिमिटेड
नोंदणीकृत कार्यालय: गोदरेज वन, पिरोजगानगर, ईस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०००७९
शाखेचा पत्ता - प्राधिकृत अधिकारी, गोदरेज फायनान्स लिमिटेड, २रा मजला-चिंतामणी प्लाझा, अंधेरी कुर्ला रोड, अंधेरी-पूर्व, मुंबई-४०००१९

GODREJ FINANCE	
	

कर्जदार/हमीदाराचे नाव
१. श्री. सुरेग प्रजापती , खोली क्र. ३, कांचन व्हिला सिंग इस्टेट, रोड क्र. २, डाकू कालेज समोर, समतानगर, कांदिवली पूर्व, मुंबई, महाराष्ट्र- ४००१०१
तसेच येथे: दुकान क्र. ११, तळमजला, व्हिल्डिग क्र. ४, विंग ई, पुनम हाईस्ड, विरार परिचम, पालघर, महाराष्ट्र- ४०१३०३
२. श्री. मधिराम फादणीकर , खोली क्र. ३, कांचन व्हिला सिंग इस्टेट, रोड क्र. २, डाकू कालेज समोर, समतानगर, कांदिवली पूर्व, मुंबई, महाराष्ट्र- ४००१०१
तसेच येथे: दुकान क्र. ११, तळमजला, व्हिल्डिग क्र. ४, विंग ई, पुनम हाईस्ड, विरार परिचम, पालघर, महाराष्ट्र- ४०१३०३ (यापुढे एकात्रितपणे “ कर्जदार ” म्हणून संदर्भित)

सर्फेसी कायदा, २००२ अंतर्गत, सिक्युरिटी इंस्ट्रेट (एफकोसिमंट) नियम, २००२ च्या नियम ८(६) आणि ९(१) सह वाचण्यात यावे.याद्वारे सर्वसामान्य जनतेस आणि विशेषतः कर्जदार, सह-कर्जदार, हमीदार आणि गहाणदार यांना सूचना देण्यात येते की, खाली वर्णन केलेली स्थावर मिळकत/मिळकती तारण धनकोकडे गहाण ठेवण्यात आलेली आहे. सदर मिळकतीचा प्रत्यक्ष कच्चा गोदरेज फायनान्स लिमिटेडच्या प्राधिकृत अधिकार्यांना घेतला आहे. सदर स्थावर मिळकत “जे आहे जसे आहे” , “जे आहे तसे आहे” आणि “जे काही आहे” या आधारवार निर्दनांक १७.०१.२०२६ रोजी, दिनांक १८.०८.२०२६ रोजीस देय असलेल्या रु. ४०,०१,५२७/- (चार लाख रुपये चाळीस लाख एक हजार पाचशे सतावीस फक्त) च्या वसुलीसाठी तसेच निर्दनांक २१.०८.२०२६ पासून पुढील व्याजासह, गोदरेज फायनान्स लिमिटेडच्या देय रकमेपरी विकण्यात येईल.

स्थावर मिळकतीचे वर्णन :
दुकान क्र. ११, क्षेत्र मोजमागीत १५७ चौ. फूट चर्ड क्षेत्र, तळमजला, विंग “ई”, “पुनम हाईस्ड” म्हणून ओळखल्या जाणाऱ्या व्हिल्डिग क्र. ४ मधील आणि “पुनम हाईस्ड व्हिल्डिग ५सी विंग अँड व्हिल्डिग ४डी ई विंग सीएएलएल” । म्हणून ओळखल्या जाणाऱ्या सोसायटीमधील, एन/ए. जमीन, सर्व्हे क्र. १ (१८३) हिस्सा क्र. ४ आणि ५, सर्व्हे क्र. (१८७) हिस्सा क्र. १, सर्व्हे क्र. ८७ (१८६) हिस्सा क्र. १ ते ३, सर्व्हे क्र. ८८ (१८५) हिस्सा क्र. १ आणि २, सर्व्हे क्र. ८९ (१८४) हिस्सा क्र. १ आणि २, सर्व्हे क्र. ९० (१८३) हिस्सा क्र. पी ते ३, सर्व्हे क्र. ९१ (१७६) हिस्सा क्र. १ ते ३, सर्व्हे क्र. ९३ (१७७) हिस्सा क्र. १ आणि २, सर्व्हे क्र. ८ हिस्सा क्र. १ ते २३, सर्व्हे क्र. ९५ (१८१) हिस्सा क्र. १, ४ ते ८ आणि १६, १७, १९ ते २१, सर्व्हे क्र. ९६ (१७८) हिस्सा क्र. १ ते ७, गाव डोंगर, विरार परिचम, पालघर, महाराष्ट्र-४०१३०३ येथे स्थितचे सर्व ते भाग आणि विभाग.

कच्चावी स्थिती : प्रत्यक्ष कच्चा
राखीव किंमत : रु. ४०,३६,०००/- (रुपये चाळीस लाख छत्तीस हजार मात्र)
इसारा अनामत रक्कम : रु. ४,०३,६००/- (रुपये चार लाख तीन हजार सहाशे मात्र)
अधिकार पत्ता : रु. ४०,०००/- (बोली प्रस्ताव वाढविण्यासाठी)
नगराणीची तारीख व वेळ : २८.०८.२०२६ ते १६.०१.२०२६ - सकाळी १०.०० वा. ते दुपारी ०४.०० वा. (संपर्क क्र.: श्री. सागर कर्णिक-९९३००८८१०६)
कच्चाकर कागदपत्रांसह इसारा अनामत रक्कम सादर करण्याची अंतिम तारीख व वेळ : १६.०१.२०२६- दुपारी ४:०० वा.
ई-लिलाव विक्रीची तारीख व वेळ : १७.०१.२०२६ - सकाळी ११:०० वा. ते दुपारी १२:०० वा.
ई-लिलाव पोर्टलचे नाव : www.auctionbazaar.com
पत्रव्यवहाराचा पत्ता : प्राधिकृत अधिकारी, गोदरेज फायनान्स लिमिटेड, २रा मजला - चिंतामणी प्लाझा, अंधेरी कुर्ला रोड, अंधेरी-पूर्व, मुंबई - ४०००१९. संपर्क व्यक्ती: श्री. सागर कर्णिक- ९९३००८८१०६

१. इच्छुक खरेदीदारांनी तत्समवार अटी व शर्तीसाठी कंपनीची वेबसाईट www.godrejcapital.com पाहण्याचा सल्ला देण्यात येतो. सदर सूचना कंपनीच्या ऑफिस वेबसाईट finance.godrejcapital.com/gfi/information-and-policies वर देखील उपलब्ध करण्यात आली आहे.
२. लिलाव विक्री www.auctionbazaar.com या वेबसाईटद्वारे “ऑनलाईन ई-लिलाव” बोली पद्धतीने करण्यात येईल.
निर्दनांक : सप्टेंबर ०१, २०२६
टिकाण : पालघर
प्राधिकृत अधिकारी गोदरेज फायनान्स लिमिटेड

 POWERICA A PROMISE FOR POWER
४२ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) व इ-कोटिंग माहितीची सूचना सीआयएन: L31100MH1984PLC032825 नोंदणीकृत कार्यालय: ९ वा मजला, बख्तावर, नरिमन पॉइंट, मुंबई - ४०० ०२१ दूरध्वनी क्रमांक : +०२२ ६६६५२५२५ ईमेल : investorrelations@powericalltd.com संकेतस्थळ : www.powericalltd.com

याद्वारे सूचना दिली जाते की **पॉवरीका लिमिटेड** (‘कंपनी’) या सदस्यांनी **४२ वी वार्षिक सर्वसाधारण सभा** (‘एजीएम’) **गुरुवार, २४ सप्टेंबर २०२६ रोजी सकाळी ११:३० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’) / इअर ऑडिओ-व्हिड्युअल माध्यम (‘ओएव्हीएम’) द्वारे सूर्यनेमथे नमुद करण्यात आलेले व्यवहार करण्यासाठी आयोजित करण्यात येणार आहे. या सभेस आयोजित करणाऱ्या कंपनी कायदा, २०१३ (‘कायदा’), त्याअंतर्गतचे नियम, सेबी लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स २१युलेशन्स, २०१५ (‘सेबी लिस्टिंग रेग्युलेशन्स’) तसेच कोटिंग विवहार मंत्रालय (‘एमसीपी’) याचे निर्दनांक २१ सप्टेंबर २०२५ रोजी जारी केलेले जनरल सेबी कोटिंगद्वारे ०३/२०२५ व रजवर्गावित त्यासंबंधित सर्व लागू परिचरनके (‘एमसीए सर्व्क्यूलर’) यांचे पालन करण्यात आले आहे.

एजीएम येे सल्ल कंपनीने नोंदणीकृत कार्यालय मारले जाईल: ९ वा मजला, बख्तावर, नरिमन पॉइंट, मुंबई - ४०००२१. सदस्य <https://instanceem.in/mpms.mufg.com> पेथे व्हीसी/ओएव्हीएम द्वारे एजीएम मध्ये सहभागी होऊ शकतील. व्हीसी द्वारे सहभागी होणारे सदस्य कायदा कयम १०३ अंतर्गत कोरमसाठी गणले जातील. व्हीसी/ओएव्हीएम द्वारे सभा होत असल्याने सदस्यांना प्रतिनिधी (Proxy) नेमण्याची सुविधा उपलब्ध असेलनाही.

एजीएम सूचना व आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल पाठविणे:

या सभेवर व सेबी यांनी जारी केलेल्या निर्देशावली पालन करून तसेच ऑक्टोबर ३,२०२४ च्या सेबी परिपत्रक क्र. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 स्थािती वेळोवेळी केलेल्या सुधारणांनुसार, एजीएम ची सूचना व आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल सोमवार, ३१ ऑगस्ट २०२६ रोजी ई-मेलद्वारे या सदस्यांना पाठविण्यात आला आहे ज्यांचे ई-मेल पते कंपनी/ MUFG Intime India Private Limited (एव्हीसी लिंक Intime India Private Limited) (‘आरटीए’) / डिपॉझिटीर पाठविलेलेस (‘DPs’) यांच्याकडे नोंदणीकृत आहेत. ज्यांनी ई-मेल पते कंपनी/आरटीए/डीपीज यांच्याकडे नोंदविले नाही अशा सदस्यांना वार्षिक अहवाल पाहण्यासाठी वेब-लिक व मार्गदर्शक पत्र पाठविण्यात आले आहे. ज्या सदस्यांना DP सूचना व वार्षिक अहवालाची खालील प्रत हवी असेल त्यांनी कंपनीला investorrelations@powericalltd.com या ई-मेलवर आपला ID ID व Client ID नमुद करून विलीन करवी किंवा कंपनीच्या आरटीए कडे <https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html> या लिंकवर सेवा विनंती करावसुी.

आर्थिक वर्ष 2025-26 साठीची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर www.powericalltd.com वर उपलब्ध आहेत, तसेच स्टॉक एक्सचेंजसहच वेबसाइटवर हणजे बीएसई लिमिटेड (‘BSE’) आणि नॅशनल स्टॉक एक्सचेंज लिमिटेड (‘NSE’) वर अनुक्रमे www.bseindia.com आणि www.nseindia.com पेथे तसेच आरटीए च्या वेबसाइटवर <https://www.insatvoteflinktime.co.in> पेथे उपलब्ध आहेत.

एजीएम नोटिसमध्ये उल्लेख केलेले संबंधित दस्तावेज सदस्यांच्या मागाण्यांनुसार investorrelations@powericalltd.com वर ई-मेल करून इलेक्ट्रॉनिक स्वरूपात पाहण्यासाठी उपलब्ध करून दिले जातील.

इ-कोटिंगद्वारे मतदान करण्याची पद्धत

कंपनी कायदा, २०१३ मधील कलम १०८ व नियम २० कंपनीचा (व्यवस्थापन व प्रशासन) नियम, २०१४ (सुधारित), सेबी लिस्टिंग रेग्युलेशन्समधील नियम ४४ (सुधारित), भारतीय कंपनी सचिव संस्थेने जारी केलेले सर्वसाधारण सभांवरील सचीवरीय मानके तसेच एमसीपी व सेबी परिपत्रकांच्या अनुगामी, कंपनी आपल्या सदस्यांना ०२ च्या एजीएम मध्ये मॉडॅलपत्र आलेल्या ठरावांचे इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा उपलब्ध करून देत आहे.

कंपनीने आरटीए ची सेवा घेतली असून, एजीएम च्या स्थळाव्यतिरिक्त कोणत्याही ठिकाणाहून (‘रिमोट इ-कोटिंग’) तसेच एजीएम दरम्यान (‘इ-कोटिंग’) मतदान करण्याची सुविधा उपलब्ध करून दिली आहे. रिमोट इ-कोटिंग व एजीएम दरम्यान इ-कोटिंग करण्याची प्रक्रिया व पद्धत एजीएम च्या सूचनेमध्ये दिली आहे तसेच ती कंपनीच्या संकेतस्थळावर www.powericalltd.com वर देखील उपलब्ध आहे.

व्हीसी द्वारे एजीएम मध्ये सहभागी होणारे आणि ज्यांनी एजीएम च्या सूचनामधील ठरावांवर रिमोट इ-कोटिंगद्वारे मतदान केलेले नाही व अन्याय मतदान करण्यास प्रतिबंधित नाहीत, असे सदस्य एजीएम दरम्यान उपलब्ध इ-कोटिंग सुविधेद्वारे मतदान करू शकतील. ज्यांनी एजीएम पूर्वी रिमोट इ-कोटिंगद्वारे मतदान केले आहे ते एजीएम मध्ये सहभागी होऊ शकतील, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असेलनाही.

दूरस्थ ई-मतदान कालावधी सोमवार, 21 सप्टेंबर 2026 रोजी सकाळी 09:00 वाजता (भाप्रवे) सुरू होईल आणि बुधवारी, 23 सप्टेंबर 2026 रोजी सांय्काळी 05:00 वाजता (भाप्रवे) संपेल. त्यानंतर मतदानासाठी आरटीए द्वारा दूरस्थ ई-मतदान मॉड्यूल अक्षम करील जाईल. सदस्याने एकदा मतदान करायला, त्याला नंतर ते बदलण्याची परवानगी मिळणाना नाही.

ज्या सदस्यांनी नावे नोंदणीकृत सदस्य / लाभकारी मालकांच्या नोंदीत र्कार्डेड डेट (कट-ऑफ डेट) ह्यांच्या गुरुवार, 17 सप्टेंबर 2026 रोजी दिवशीत, ते इलेक्ट्रॉनिकरित्या मतदान करू शकतात. भाभाधारकते मतदान हक्क त्यांच्या कंपनीतील भरणा केलेल्या तक्ता भांडवलवातील हिस्सेप्रमाणे आहे. कट-ऑफ डेट्या दिवशी, म्हणजेच 17 सप्टेंबर 2026 रोजीनुसार अस्तीत्व.

एजीएम दरम्यान सभाध्यक्षच्या सूचनेनुसार इ-कोटिंग विंडी सलियेव्हे केली जाईल. एजीएम मध्ये सहभागी होणारे एजीएम सीडी रिमोट इ-कोटिंगद्वारे ठरावांवर मतदान करू शकतील नाही व अन्याय मतदान करण्यास प्रतिबंधित नाहीत असे सदस्य/समभाधारक एजीएम मधील इ-कोटिंग प्रणालीद्वारे मतदान करण्यास परत अस्तीत्व.

कट-ऑफ दिनांकाच्या/ज्या व्यक्ती शेरअहल्लख नाहीत त्यांनी ही सूचना केवळ माहितीच्या उद्देशाने घ्यावी. ज्या वैयक्तिक समभाभाधारक/सदस्यांच्या सिक्युरिटीज डिमॅट मोडमध्ये आहेत आणि जे सूचना पाठविल्यानंतर कंपनीचे शेरअॅ विकत घेऊन कंपनीस देण्यात होतील व कट-ऑफ दिनांकाच्या सहभाधारक होतील, त्यांनी एजीएम च्या सूचनेमध्ये नमुद केलेल्या पाण्या अनुसरून रिमोट इ-कोटिंग/इ-कोटिंग व एजीएममध्ये सहभागी व्हेव.

डिमॅट मोडमध्ये सिक्युरिटीज असलेले वैयक्तिक समभाधारक लॉगिन्संबंधी तांत्रिक अडथळीसाठी संबंधित डिपॉझिटरी (एनएसडीएल व सीडीएसएल) च्या हेल्पडेस्कशी संपर्क साधू शकतात.

लॉगिन प्रकार	हेल्पडेस्क तपशील
एनएसडीएलमध्ये डिमॅट मोडमध्ये सिक्युरिटीज धारक वैयक्तिक समभाधारक	लॉगिन्संबंधी तांत्रिक अडथळी आल्यास सदस्यांनी एनएसडीएल हेल्पडेस्कशी संपर्क साधवा. विनंती evoting@cdslindia.co.in या ई-मेलवर पाठवावी किंवा 022 - 4886 7000 या क्रमांकावर कॉल करावा.
सीडीएसएल मध्ये डिमॅट मोडमध्ये सिक्युरिटीज धारक वैयक्तिक समभाधारक	लॉगिन्संबंधी तांत्रिक अडथळी आल्यास सदस्यांनी सीडीएसएल हेल्पडेस्कशी संपर्क साधावा. helpdesk.evoting@cdslindia.com या ई-मेलवर विनंती पाठवावी किंवा टोल-फ्री क्रमांक 1800 22 55 33 वर संपर्क साधावा.

व्हीसी द्वारे एजीएम मध्ये सहभागी होण्याची प्रक्रिया
सदस्य आरटीए द्वारे उपलब्ध करून दिलेल्या प्लॅटफॉर्मवर <https://instameet.in/mpms.mufg.com/> या लिंकवर आपल्या रिमोट इ-कोटिंग क्रेडेण्टियल्स वापरून लॉगिन करून एजीएम मध्ये सहभागी होऊ शकतात. सदस्यांना एजीएमच्या सूचनेमध्ये दिलेल्या सर्व सूचना विशेषतः एजीएममध्ये सहभागी होण्याच्या सूचना व रिमोट ई-कोटिंग/एजीएम दरम्यान मतदान करण्याची पद्धत काळजीपूर्वक वाचण्याची विनंती केली जात आहे.

एजीएम संपल्यानंतर दोन कामकायाच्या दिवसांच्या आत निकाल जाहीर केला जाईल, जे लागू कायद्यांनुसार निर्धारित कालावधीत आहे. जाहीर झालेला निकाल व छाननीकालाच अहवाल कंपनीच्या संकेतस्थळावर www.powericalltd.com तसेच आरटीए च्या संकेतस्थळावर <https://instavoteflinktime.co.in> वरवित उपलब्ध करून दिला जाईल आणि कंपनीचे इक्विटी शेरर्स ज्या BSE व NSE वर सूचीबद्ध आहेत, त्यांना एकाच वेळी पाठविला जाईल.

पॉवरीका लिमिटेडसाठी स्वाक्षरी/-	अनिता प्रफुल रेगुसे
तारीख: ऑगस्ट 31,2026	कंपनी सचिव आणि अनुपालन अधिकारी
टिकाण: मुंबई	

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अभ्युदय को-ऑप. बँक लि.**(मल्टि-स्टेट शेड्युलड बँक)**लिंगल अ‍ॅण्ड रिकव्हरी डिपार्ट., श्रम साफल्य व्हिल्डिंग, ६३, जी.डी. आंबेकर मार्ग, पळद गाव, मुंबई-१२.
दूर. ८५१११४८७१२/८११४२४७१३, २७११, ईमेल : recovery@abhyudayabank.in

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