

Date: 04/09/2026

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

COMPANY CODE: 544052

SUBJECT: NEWSPAPER ADVERTISEMENT FOR SHAREHOLDERS

Dear Sir/Madam,

With reference to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice published for the Shareholders for updating their details with the Company, published in the following newspaper:

1. Business Standard (i.e. English Newspaper) dated 04th September, 2026
2. Prathakal (i.e. Marathi Newspaper) dated 04th September, 2026

You are requested to kindly take the above information on record.

Yours faithfully,
For Benchmark Computer Solutions Limited

Mr. Hemant Muddanna Sanil
Managing Director
(DIN: 01245532)

Encl: As above

BENCHMARK COMPUTER SOLUTIONS LIMITED
CIN: L27000MH2008PLC171720
Regd. Off: Office No. 201, 2nd Floor, Kanchan Chandra Opposite Apollo Industrial Estate, Near Mahalaxmi Road, Near Naka, Andheri (East), Mumbai 400095
Website: www.benchmarkcsol.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Benchmark Computer Solutions Limited will be held on **Tuesday, 29th September, 2025 at 03:00 p.m. (IST)** through video conferencing to transact the business as set out in the Notice of the AGM.

Further, the Notice of the 23rd AGM along with the Annual Report for FY 2025-2026 will be sent electronically by the Company to those Members whose email addresses are registered with the Company (RTA) and Depositories.

The Notice of the 23rd AGM and the Annual Report for FY 2025-2026 will be available on the website of the Company i.e. <http://www.benchmarkcsol.com/investor/> and BSE Limited www.bseindia.com.

Detailed procedure for attending the 23rd AGM and voting through remote e-voting and e-voting at the 23rd AGM is provided in the Notes No. 21 and 22 of Notice of 23rd AGM.

Accordingly, to update the details with the company the following procedure may be followed:

1. The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at enward@kfinch.com by providing necessary details like Folio No., Name of shareholder, scanned copy of the Share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA.
2. The Members holding shares in Demat form are requested to register their email addresses with their respective Depository Participant.
- For Demat shareholders - For email update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

By the Order of Board of Directors of Benchmark Computer Solutions Limited
Sd/-
Hemant Muddanna Sani
Chairman & Managing Director

Place: Mumbai
Date: 26th August, 2026

Signpost India Limited
CIN: L27000MH2008PLC171720
Corporate Office: 202, Signpost Heights, 70A, Nehru Road, Near Sanjaynagar Airport Terminal, Vile Parle (E), Mumbai - 400099
Registered Office: 126, Jolly Manor Chambers II, Nariman Point, Mumbai - 400021 Website: www.signpostindia.com
Email: ca@signpostindia.com | Tel: 022-6222 6192/6240

Notice to Shareholders - Special window for Transfer & dematerialisation of physical securities

In terms of SEBI Circular No. HO/38/13/11/20205-MIRSD-P0D/13750/2026 dated January 30, 2026 ("SEBI Circular"), has opened special window for a period of one year, from February 05, 2026 to February 04, 2027, for the purpose of dematerialisation of physical securities which were sold or purchased prior to April 01, 2019 including cases where transfer requests were earlier rejected or not acted upon due to deficiencies. Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible shareholders of Signpost India Limited to lodge / re-lodge share transfer details for transfer of shares and request for dematerialisation of shares between aforementioned special window period of one year. It is further informed that the shares lodged / re-lodged for transfer shall be processed only in dematerialized form and shall be subject to lock in period of one year from the date of dematerialisation, after following the due process as prescribed by SEBI.

Eligible shareholders may submit their transfer & demat requests, for the time being in force), as amended, approval of the members of the Company for a period of one year.

The beneficiaries who have received the Notice to participate in the meeting are requested to send their email address to sena.rajash@springnature.com.

The Notice is also available on the website of Macmillan Education India Private Limited at www.macmillaneducation.com.

By the Order of Board of Directors of Signpost India Limited
Sd/-
Kunal Mishra
Company Secretary & Joint Officer

Place: Mumbai
Date: September 3, 2026
Company Secretary & Joint Officer

STEEL CITY SECURITIES LIMITED
CIN: L67120AP1955PLC018521
Registered office: Steel City Heights, 50-61-18, Main Road, Seethanagar, Visakhapatnam - 530016 Phone: 0891-2563561
Website: www.steelcityniftytrade.com
Email: ramu.n@steelcityniftytrade.com

Notice of Postal Ballot to Members

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the guidelines prescribed by the Ministry of Corporate Affairs, Government of India vide General Circular dated April 8, 2020, April 13, 2020, May 10, 2020, September 28, 2020, December 31, 2020, General Circular No. 10/2021 dated 23, 2021 and General Circular No. 20/2021 dated 8 December, 2021, 31/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 and 9/2024 dated 19th September 2024 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules, circulars, regulations and notifications issued there under (including any statutory modification or re-enactment thereof, for the time being in force), as amended, approval of the members of "Steel City Securities Limited" is being sought through postal ballot for items of business as stated in the Notice of Postal Ballot dated August 29, 2026 through electronic mode (e-mail) only, in relation to the Resolutions seeking the approval of shareholders of the company by Postal ballot (remote e-voting) for the following business:

Sr.No	Resolution	Type of Resolution
1	Appointment of Sri. Boyana Narendran Kumar (DIN: 11917772) as independent director of the company for a period of 5 years	Ordinary
2	Re-Appointment of Sri. Esmidhassy Sridhar (DIN: 09234140) as independent non-executive director of the company for a second term of five consecutive years in terms of section 149 of the companies act, 2013	Ordinary

The Board of Directors of the company have appointed Sri. K. Surendra (ACS 34205 and CP No. 12732), Partner, M/s ASM & Associates, Practicing Company Secretaries, Visakhapatnam to act as the Scrutinizer, to scrutinize the remote e-voting to conduct the Postal Ballot process in a fair and transparent manner.

The Shareholders who names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, the 28th day of August, 2026 shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on cut-off date. The members whose email addresses are not registered with the Company/Depositories may send their request for Postal Ballot Notice to investorrelations@steelcityniftytrade.com. The Postal Ballot Notice is available on the website of the company www.steelcityniftytrade.com and on the website of BSE at www.bseindiaonline.com and websites of the Stock Exchanges where the Equity shares of the company are listed i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com in case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders and e-Votes user manual available at <https://investor.bseindiaonline.com>, under download section or you can email us to investor@steelcityniftytrade.com or call at: 1800 22 54 22. The results of postal ballot will be announced on or before Tuesday, the 6th day of October, 2026. The said results along with the Scrutinizer Report would be uploaded on the website of the company www.steelcityniftytrade.com and also on the Stock Exchanges where the Company's shares are listed and also on the website of BSE.

For Steel City Securities Limited
Sd/-
M.Srividya
Company Secretary & Chief Compliance Officer

Place: Visakhapatnam
Date: 03.09.2026

COLAB PLATFORMS LIMITED
CIN: L65903DL1989PLC038194
Regd. Off: 203, Treelord Property, Delta Industrial Estate, Phase-II, New Delhi - 110028, India. Phone: 8828554429
Email: info@colabplatforms.com Web: www.colabplatforms.com

NOTICE OF ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Colab Platforms Limited will be convened on **Monday, 28.09.2026 at 12:00 Noon** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 20/2020 dated 05.05.2020 held with other applicable circulars issued by the MCA.

The Notice of the AGM along with the Annual Report for the FY ended 31.03.2025 will be sent electronically to the Members whose email addresses are registered with the Company/Depository Participant(s) and will also be available on the Company's website at www.colabplatforms.com and on the websites of the Stock Exchange.

For detailed instructions regarding participation in the AGM, e-voting and registration, Members are requested to refer to the AGM Notice.

By Order of the Board For Colab Platforms Limited
Sd/-
Rohit Singh
Director
DIN: 18455362

Place: New Delhi
Date: 02.09.2026

AVATAR INDUSTRIES LIMITED
CIN: L26099MH1992PLC464236
Regd. Off: NESCO IT Park, 10th Floor Building 4, Gurgaon East, Gurgaon, Maharashtra, India, 400099. Phone: +91 8097207334
Email: ca@avatarindustries.in Website: www.avatarindustries.in

NOTICE OF ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of AVATAR Industries Limited will be convened on **Monday, 28.09.2026 at 11:00 AM**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 03/2020 dated 22nd September 2020, read with other applicable circulars issued by the MCA. The Notice of the AGM along with the Annual Report for the FY ended 31.03.2025 will be sent electronically to the Members whose email addresses are registered with the Company/Depository Participant(s) and will also be available on the Company's website at www.avatarindia.com and on the websites of the National Stock Exchange (NSE), for detailed instructions for attending the AGM through VC/OAVM, remote e-voting and registration, Members are requested to refer to the AGM Notice.

By Order of the Board For Avatar Industries Limited
Sd/-
Rishi Rastogi
Managing Director
DIN: 18022615

Place: Mumbai
Date: 02.09.2026

MACMILLAN EQUITY SHARES TRUST
Regd. Off: 21, Patullo Road, Chennai-600022
CIN: L22217TN2008PTC67704
Email: seena.rajash@springnature.com
www.macmillaneducation.com, Tel: 044-73041510

The Ministry of Corporate Affairs, ("MCA") Government of India vide General Circular No. 14/2020 dated 8th August, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM) Meeting through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondence related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended on 31st March 2026 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as Notice) have been sent to members through their e-mail id registered with the National Securities Depository Limited or the Registrar and Share Transfer Agent and no physical copy of the Notice has been sent by Macmillan Education India Private Limited to any member.

Macmillan Equity Shares Trust has received the Notice on its registered email address for the 35th Annual General Meeting of Macmillan Education India Private Limited to be held on Thursday, the 24th day of September 2026 at 3.30 PM (IST) through video conferencing facility. The beneficiaries who have received the Notice to participate in the meeting are requested to send their email address to sena.rajash@springnature.com.

The Notice is also available on the website of Macmillan Education India Private Limited at www.macmillaneducation.com.

On behalf of Trustees
Seema Rajawshi

Place: Mumbai
Date: 02.09.2026

MUKAT PIPES LIMITED
CIN: L27200MH1987PLC44407
Registered office: B-110, Raj Chaudhary Chs. Ltd. Panch Marg, Yari Road, Versova, Andheri (West) Mumbai - 400016. Ph: +91 1782-252640
Website: www.mukatpipes.com Email: mukatpipes@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of MUKAT PIPES LIMITED will be held on **Monday, 28th September, 2026 at 2:00 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 10, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 22, 2025 ("MCA Circulars"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations") and Circulars issued by SEBI (collectively referred to as "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 whose email addresses are registered with the Company/Depository Participant(s). Additionally, in accordance with Regulation 44(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to Shareholders whose e-mail addresses are not registered, providing web link of the Company's website from where Annual Report for FY 2025-26 can be accessed. The Notice of the AGM and Annual Report 2025-26 is also available on the website of the Company www.mukatpipes.com under information section and Stock Exchange website www.bseindia.com. The dispatch of the notice of the AGM through emails has been completed on 07th September, 2026.

- i. Members holding shares either in physical form or in dematerialized form, as on cut-off date 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 MUGF Intime India Private Limited (Formerly Intime India Private Limited) from place other than the venue of the AGM (Remote E-Voting) or e-voting system at the AGM.
- ii. The remote e-voting shall commence on Thursday, 24th September, 2026 at 9.00 A.M. IST.
- iii. The remote e-voting shall end on Sunday, 27th September, 2026 at 5.00 P.M. IST.
- iv. 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.
- v. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM and cast their vote again.
- vi. 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.
- vii. In case shareholders / members have any queries regarding e-voting, they may refer the **Frequently Asked Questions (FAQs)** and **Intimate e-Voting manual** available at <https://investor.bseindiaonline.com>, under download section or you can email us to investor@steelcityniftytrade.com or call at: 1800 22 54 22. The results of postal ballot will be announced on or before Tuesday, the 6th day of October, 2026. The said results along with the Scrutinizer Report would be uploaded on the website of the company www.steelcityniftytrade.com and also on the Stock Exchanges where the Company's shares are listed and also on the website of BSE.

For MUKAT PIPES LIMITED
Sd/-
(ROOFINDER) CHAIRMAN
(DIN: 91234567)

Place: Raipur
Date: 03rd September, 2026

MAHINDRA & MAHINDRA LIMITED
CIN: L65903DL1989PLC038194
Gateway Building, 4th Floor, 2nd Avenue, Kumbakonam, Tamil Nadu, India, 612001
NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the following share certificates issued by the Company and which have been cancelled or destroyed or lost by the Registered Shareholders have been applied to the Company for the issue of Duplicate Share Certificates.

Folio No.	Certificate No.	Distinctive No.	No of Shares	Names of Shareholders
8918915	2024477	7833027-7834538	1332	Sohrab Pansar, Datal Main Shroth Datal
8918915	418152	1240401838-1240431169	1332	Sohrab Pansar, Datal Main Shroth Datal
0003708	418152	1240330972-1240331303	2432	Mani Shroth Datal
0003708	2005476	1782825-1782526	2432	Mani Shroth Datal

The Public are hereby warned against purchasing or dealing in any way with the above shares certificate if any person who has any claim in respect of the said share certificates, should lodge such claim with the Company at its Regd. Office at the address given above within 15 days of publication of the Notice, after which no claim will be entertained and the Company will proceed to issue Duplicate share certificates.

Date: 04.09.2026

By Order of the Board For Mahindra & Mahindra Limited
Sd/-
Ravi Salunke
Managing Director
DIN: 00751149

GARODIA CHIMICALS LIMITED
Regd. Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghakholpur East, Mumbai - 400077
Email ID: gcshares@icgm.com Website: www.gcchem.org

PUBLIC NOTICE FOR INFORMATION REGARDING THE 34th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Garodia Chemicals Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026 at 04:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 31, 2021, No. 21/2021 dated February 4, 2021, 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 and Circular No. 03/2025 September 22, 2025 by the Ministry of Corporate Affairs ("MCA"), issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and October 07, 2023; October 3, 2024, June 5, 2025, any other applicable circulars issued in this regard by the Securities and Exchange Board of India (SEBI Circular), and all other applicable laws, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 will be sent electronically to all the members whose email addresses are registered/available with the Company/Depository Participant(s). Additionally, the Notice of the AGM and the Integrated Annual Report for FY 2025-2026 will also be updated and made available on the website of the Company at www.gcchem.org, the website of the Stock Exchange (i.e. BSE Limited) at www.bseindia.com, and the website of the NSDL at www.nsdl.co.in.

Remote E-Voting:
The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of AGM will be provided in the notice of the AGM. The remote e-voting facility will be available to all the members from the following period:
Commencement of E-voting : Sunday, 27th September 2026, at 9:00 A.M. IST
End of E-voting : Tuesday, 29th September 2026, at 5:00 PM IST

Member of Registering/Updating Email addresses bank account:
In view of the above, the Members are requested to note that, if you have not registered your email address with the Company/RTA, you may follow the below mentioned process for obtaining the login details for e-voting:

Physical Holding:
Register/Update the details in the prescribed Form ISR-1 and other documents required to be attached therewith and make available on the website of the RTA at www.mps.mumbai.niftytrade.com or www.mps.mumbai.niftytrade.com

Dematerialized Holding:
Register/Update the details in your demat account, as per the instructions in your DP.

Manner of casting vote through e-voting - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through an electronic voting system.
The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-voting facility (remote e-voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM (e-Voting during the AGM) is provided in the AGM Notice.

For Garodia Chemicals Limited
Sd/-
Ravi Salunke
Managing Director
DIN: 00751149

Date: September 4, 2026
Place: Mumbai

SUDAL INDUSTRIES LIMITED
CIN: L2410MH1979PLC021541
Registered office: 25A, Nariman Point, Mumbai - 400021
Corporate office: 25A, Nariman Point, 27th Nariman Point, Mumbai - 400 021

NOTICE OF 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

1. The 47th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 26th September, 2026 at 11:00 P.M. IST at A-5 MIDC Ambd Industrial, Mumbai Suburb, Highway, Navi Mumbai - 422 010.**
2. In compliance with the applicable SEBI and MCA circulars of the Notice concerning the AGM along with Annual Report for the year ended 31st March 2026 has been sent to all the members registered with the Company/Depository Participant(s) and Circulars issued by SEBI (collectively referred to as "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.
3. Members holding shares as on the cut-off date i.e. **Saturday 19th 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 MUGF Intime India Private Limited (Formerly Intime India Private Limited) from place other than the venue of the AGM (Remote E-Voting) and through poll paper at the AGM.
4. All the members are informed that:
 - i. The Ordinary / Special business set out in the Notice of 47th AGM may be transacted through voting by electronic means.
 - ii. The remote e-voting shall commence on **Wednesday 23rd September 2026 at 09:00 AM.**
 - iii. The remote e-voting shall end on **Friday 25th September 2026 at 5:00 p.m.**
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday 19th September 2026.**
5. Any person, who acquires shares of the Company and becomes member of the Company after the date of the Notice of the 47th AGM and holding shares as of the cut-off date i.e. Saturday 19th September 2026, may obtain the login ID and password by sending a request to investor@csudal.com or investor@csudal.com. However, if a person is already registered with NSDL for e-voting then the existing login ID and password can be used for casting vote.
6. Members may note that:
 - i. The remote e-voting mode shall be disabled by NSDL after the aforesaid date and time for voting and e-voting shall not be available in the Downstream Section of NSDL e-voting website www.evotingindia.com after the cut-off date.
 - ii. The facility for voting through ballot paper shall be made available at the AGM.
 - iii. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast vote again.
 - iv. A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Saturday 19th September 2026** only shall be entitled to attend the facility of remote e-voting as well as voting at the AGM through Ballot paper.
7. The Board of Directors of the Company have appointed Mr. Kater Ramesh Shewale as its MRS AND CO. Practicing Company Secretaries, Thane, (Mem No. F1938 and COP No. 13388) as authorized to scrutinize the e-voting poll process in a fair and transparent manner.
8. The results of the voting shall be announced by the Company on its website at www.sudal.co.in and also will be informed to the Stock Exchange viz. BSE Limited and shall also be uploaded on the NSDL e-voting portal.
9. In case of any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available in the Downstream Section of NSDL e-voting website www.evotingindia.com or you may also contact NSDL via e-mail at evoting@nsdl.co.in or on toll free no. 122 4086 7000 or send a request to M. Pallavi, Manager, NSDL, at pallavi@nsdl.co.in.
10. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Sunday 20th September 2026 to Saturday 26th September 2026** (both days inclusive) for the purpose of the 47th Annual General Meeting for the year ended 31st March, 2026.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO ATTEND AND VOTE AT THE AGM INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

For Sudal Industries Limited
Sd/-
Mr. Mukesh Ashok
Director
DIN: 06926924

Date: 4th September 2026
Place: Mumbai

THE BRUHANNUMBAI Electric Supply & Transport Undertaking (OF THE BRUHANNUMBAI MAHANGARPAALKA)

TENDER NOTICE

E-tenders are invited for the supply of following items.

- (1) 82101 - 11KV/415 VOLTS, 200 KVA and 2500 KVA Single Ratio, Synthetic Ester Oil Filled, KNNAN Type Distribution Transformers, (2) 82102 - 400V, 56 KVAR, OD, APP TYPE CAPACITOR BANK, (3) 82116 - Tender for Supply of 250 KVA & 500 KVA Truck Mounted Diesel Generator Sets along with Accessories and 5 years Non-Comprehensive AMC, (4) 82100 - Office Furniture,

Ro - invited e-tenders

(5) 82032, (6) 81962, (7) 82021, (8) 82022, (9) 82027.

Note: For more details, log on to website <http://mahatenders.gov.in>

PRO/AAM/M/61/2026 GENERAL MANAGER

The Bruhannumbai Electric Supply & Transport Undertaking (OF THE BRUHANNUMBAI MAHANGARPAALKA)

TENDER NOTICE

E-tenders are invited for the supply of following items.

(1) 82101 - 11KV/415 VOLTS, 200 KVA and 2500 KVA Single Ratio, Synthetic Ester Oil Filled, KNNAN Type Distribution Transformers, (2) 82102 - 400V, 56 KVAR, OD, APP TYPE CAPACITOR BANK, (3) 82116 - Tender for Supply of 250 KVA & 500 KVA Truck Mounted Diesel Generator Sets along with Accessories and 5 years Non-Comprehensive AMC, (4) 82100 - Office Furniture,

Ro - invited e-tenders

(5) 82032, (6) 81962, (7) 82021, (8) 82022, (9) 82027.

Note: For more details, log on to website <http://mahatenders.gov.in>

PRO/AAM/M/61/2026 GENERAL MANAGER

ORGANIC RECYCLING

