## INDO GULF INDUSTRIES LIMITED

CIN : L74900DL1981PLC011425

Corporate Office : 154, Raipur Road, Jakhan, Dehradun Uttarakhand-248001

E-mail : rj.headoffice@gmail.com, Website : www.indogulf.in

Phone: 0135-2114568/2735249, Fax: 0135-2733960

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th Day of September, 2026 at 11.00 A.M through Video Conferencing/other Audio visual means in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars")(hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM's through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set out in the Notice of AGM.

In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at WWW.INDOGULF.IN. The stock exchanges website and on the website of Central Depository Securities Limited ("CDSL"). The Dispatch of the Notice of AGM through emails has been completed on 03.09.2026.

Members holding shares either in physical form or dematerialised form, as on the cut-off date 21.08.2026 may cast their votes electronically on the business as set forth in the notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that:

i. The business as set forth in the notice of the AGM may be transacted through remote e-voting or the e-voting system at the AGM.
ii. The remote e-voting shall commence on Sunday 27.09.2026 at 9:00 A.M
iii. The remote e-voting shall end on Tuesday 29.09.2026 at 5:00 PM
iv. The cut off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 23.09.2026
v. Remote e-voting module will be disabled after 5.00 P.M on 29.09.2026.
vi. Any person who acquire shares of the company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e 21.08.2026 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.
vii. Members may note that a) The remote e-voting module shall be disabled by CDSL beyond 5:00 PM IST on29.09.2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting shall also be made available during AGM and those members present in the AGM through VC facility, 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 at the AGM; c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. And d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
viii. The manner of voting remotely 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. The details are also made available on the website of the company. Members are requested to visit www. www.indogulf.in to obtain details.
ix. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with company's Registrar and share transfer Agent BEETAL Financial & Computer Services Pvt Ltd at beetalrta@gmail.com to receive copies of the Annual Report 2025-26 along with the notice of the 43rd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
x. The manner in which the members who wish to register mandates for receiving their dividend is detailed in the notice.
xi. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
xii. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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

For and on behalf of board
Indo Gulf Industries Limited
Sd/-
Priya Chaudhary
Company Secretary

Place : New Delhi
Date : 03.08.2026

## PURSHOTTAM INVESTOFIN LIMITED

CIN: L65910DL1988PLC033799

Regd. off: L-7, Menz. Floor, Green Park Extension, Delhi-110016

Website: www.purshottaminvestofin.in ,

Email: purshottaminvestofin@gmail.com, Ph. No. 011-46067802

**NOTICE OF THE 37th AGM AND REMOTE E-VOTING INFORMATION**

In continuation to our earlier advertisement published on dated August 25, 2026, NOTICE is hereby given that the 37th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2026 at 04.30 PM (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in the 37th AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA Circulars and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") without physical presence of members at common venue.

In compliance with the circulars, the Notice of Virtual AGM and the Annual Report for the financial year 2025-26 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before August 28, 2026. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter containing the QR Code and/or weblink (including the exact path) of the Notice and Annual Report for the financial year 2025-26 sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/DP on or before August 28, 2026 being the benpose date for sending the notice.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2025-26 of the Company will be available on the website of the Company at www.purshottaminvestofin.in and on the website of the BSE Limited at www.bseindia.com.

The company is providing e-voting facility to its members holding shares as on Wednesday, September 23, 2026 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. E-voting period commences on Saturday, September 26, 2026 at 9:00 A.M (IST) and ends on Tuesday, September 29, 2026 at 5:00 P.M. (IST)
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. (IST) on Tuesday, September 29, 2026.
3. The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
4. The share transfer book of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the Annual General Meeting.
5. The voting right of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date i.e. September 23, 2026. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., September 23, 2026, may obtain the login Id and Password by sending a request to evoting@nsdl.com or info@masserv.com. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
6. In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Email: evoting@nsdl.co.in, Toll-free no: 022-48867000. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/ 82/ 83.
For details relating to remote e-voting, joining the AGM through VC and e-Voting at the AGM, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of https://www.evoting.nsdl.com
7. Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. FCS 7631), Proprietor, M/s. Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
8. The results shall be declared as per regulation 44 of SEBI (LODR) Regulation 2015 read with the applicable provision of the Companies Act, 2013 from the conclusion of the meeting by posting the same on the website of the Company (www.purshottaminvestofin.in), website of NSDL (www.evoting.nsdl.com) and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
9. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
Members who have not registered their email-id are requested to register the same by following the procedure given below:

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|---|---|
| Physical Holding | Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 and submit the required documents and ISR forms. You can also send the required documents and forms to the RTA of the Company, MAS Services Limited at info@masserv.com under copy marked to the company at pil.cs0187@gmail.com |
| Demat Holding | Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank details with your DP for dividend payment by NACH if declare by the company in future. |

All shareholders/members attending AGM through VC or OAVM, who wish to speak or post questions shall register themselves and send their queries, if any, on or before September 23, 2026 with their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares at the e-mail id of the Company i.e. pil.cs0187@gmail.com

For Purshottam Investofin Ltd.
Sd/
Ankit Gupta
Company Secretary
M. No.: A55201

Place: New Delhi
Date: 05.09.2026


## CRANEX LIMITED

CIN: L74899DL1973PLC006503

Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016

Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010

E mail: investors@cranexltd.com, Website: http://www.cranexltd.com

BSE Script Code: 522001 ISIN: INE608B01010

**NOTICE OF THE 51ST ANNUAL GENERAL MEETING**

Notice is hereby given that the 51st Annual General Meeting ('AGM') of the Members of Cranex Limited ("Company") will be held on Tuesday, 29th September, 2026 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22nd, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of 51st Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant Circulars, AGM Notice along with the Annual Report for FY 2025-26, have been sent on 5th September, 2026 to the members of the Company whose email addresses are registered with the Company/depository Participant(s). The aforesaid documents are also available on the Company's website at www.cranexltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL AT www.evoting.nsdl.com.

A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 was dispatched to those shareholders who have not registered their email id's with the Company/DPs.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

**Instructions for e-voting and e-voting during AGM**

The manner of remote e-voting and voting at the AGM by Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM and is also available on the website of the Company www.cranexltd.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com , respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. evoting.nsdl.com

The remote e-voting facility will be available during the following voting period:-

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|---|---|
| Commencement of e-voting | From 9:00 a.m. (IST) on Saturday, 26th September, 2026 |
| End of e-voting | Up-to 5:00 p.m. (IST) on Monday, 28th September, 2026 |

The Company has fixed Tuesday, 22nd September, 2026 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

In case, a person has become a member of the Company after dispatch of notice of Annual General meeting but on or before the cut-off date for e-voting i.e. Tuesday, 22nd September 2026, he/she may write to NSDL on the e-mail id evoting@nsdl.co.in requesting for the User id and Password. If the member is already registered with NSDL for e-voting, then he/she can use the existing User id and Password for casting his/her vote through remote e-voting.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their e-mail ids, are requested to register the same, for receiving all communications including Annual Report, Notice etc. form the Company electronically as per process mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id.

In case, members have any query regarding e-voting, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call 022-4886 7000 and 022-2499 7000.

The Annual Report along with the Notice of the AGM is available on the website at www.cranexltd.com.

For Cranex Limited
Sd/-
Heena Sharma
Company Secretary
Membership No.- A65512

Place: New Delhi
Date: 06.09.2026

## Octavius Plantations Limited

CIN: L65910DL1984PLC018466

Regd. Off.:- E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI-110020

Phone:- 011-45542200 Email id:- csdelhi@octavius.in Website:- www.octaviusplantations.com

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

1. Notice is hereby given that the 42nd Annual General Meeting (AGM) of members of the company will be held on Tuesday, September 29, 2026 at 01.00 P.M (IST) at registered office of the company though Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the business that will be set forth in the notice which has already been sent to the shareholders for convening the Annual General Meeting. General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conference (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Ministry has permitted the holding of General Meeting through VC or OVAM without the physical presence of members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Regulations). AGM of Members of the company will be held through VC/ OAVM.
2. In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ("SEBI") Circular Nos. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), along with any other applicable circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening the 42nd AGM through electronic mode on Saturday, September 5, 2026 to Members whose email addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories'/'DPs')/ Registrar & Transfer Agent (Registrar/'RTA).
3. The Notice of the AGM of the Company along with the Integrated Annual Report for the Financial Year 2025-26 (the Integrated Annual Report") of the Company is available on the website of the Company at https://www.octaviusplantations.com/ Additionally, it can also be accessed on the websites of CDSL at www.evoting.cdsl.com and the Stock Exchanges, viz., BSE Limited at www.bseindia.com. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at csdelhi@octavius.in mentioning their Folio no./ DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 is also sending letter to the shareholders who have not registered their email addresses with the company providing a direct web link to the Integrated Annual Report along with its relevant details.
4. Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.
Instruction for remote e-Voting before and during the AGM:
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.
A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as at close of business hours of i.e., Tuesday, September 22, 2026 ('cut-off date') shall only be entitled to avail the facility of remote e-Voting provided by CDSL, either prior to the AGM or during the AGM.
**The remote e-Voting facility prior to the AGM would be available during the following period:**
**Commencement of e-Voting From 9:00 a.m. (IST) on Saturday, September 26, 2026**
**End of e-Voting Upto 5:00 p.m. (IST) on Monday, September 28, 2026**
The remote e-Voting module shall be disabled by CDSL for voting thereafter.
The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM.
Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.
Registration of e-mail address with Company/DP and obtaining User ID and Registration of e-mail address with Company/DP and obtaining User ID and Password for e-Voting:
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at rta@abhipra.com/ Members holding shares in dematerialised mode are requested to register/update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with M/s Abhipra Capital Limited, the RTA of the Company, in order to receive the Integrated Annual Report by visiting the website of M/s Abhipra Capital Limited on or before 5:00 p.m. (IST) on 28.09.2026. The detailed process for registering of email addresses is provided in the Notice convening the AGM.
Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, i.e., Tuesday, September 22, 2026 may obtain the login ID and password by sending a request at evoting@cdsl.co.in or the Company/RTA. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at the download section of www.evoting.cdsl.com send a request to Mr Alok, CDSL at alokg@cdsl.com. However, if the person is already registered with CDSL for remote e-Voting, then the existing User ID and password of the said person can be used for casting vote. If the person forgot his/ her password, the same can be reset by using 'Forgot user Details/Password' or 'Physical user Reset Password' option available at www.evoting.cdsl.com. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, i.e., Tuesday, September 22, 2026, may follow steps mentioned in the notes to Notice under 'Access to CDSL e-Voting system'.
Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository, i.e., NSDL and CDSL are as given below:
Comprehensive guidance on (a) remote e-Voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at: https://www.octaviusplantations.com/
The Board of Directors has appointed M/s Vijay Jain & Co (M.NO. F13701) Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.
The results of the remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM.
The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.octaviusplantations.com and on the website of CDSL at www.evoting.cdsl.com immediately after their declaration and communicated to the BSE. and be made available on its websites at www.bseindia.com.

For and on behalf of the Board of
Octavius Plantations Limited
Sd/-
Raj Kumar Jain
Director
Din: 03505168

Place: Delhi
Date: 05.09.2026

## EAST BUILDTECH LIMITED

CIN: L74999DL1984PLC018610

Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020

Website: www.ebl.co.in, E-mail: secretarial@ebl.co.in, contact@ebl.co.in

Phone: 011- 47105100

**NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 42nd (Forty-Second) Annual General Meeting (AGM") of East Buildtech Limited ("the Company") will be convened on Wednesday, 30th September, 2026, at 01:00 P.M. (IST) through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, read with MCA issued Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January, 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023 MCA Circular No. 09/2024 dated September 19, 2024 and the latest being MCA Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/ CFD- PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars").

Notice of the AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 ("Annual Report") have been sent through e-mail to those Members whose e-mail addresses were registered with the Company/ Depositories as on 28th August, 2026. The email dissemination has been completed on 5th September, 2026. For members who have not registered their email address, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, is being sent at the address registered in the records of the Company/ Depository. The Notice of AGM and Annual Report are also available on Company's website (www.ebl.co.in), Stock Exchanges website (www.bseindia.com) and on the website of CDSL at (www.evoting.cdsl.com)

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

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the 'Notes' section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on Cut-off date ie. Wednesday, 23rd September, 2026 (cut-off date) shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person not holding shares of the Company as on Cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on commences on Sunday, 27th September, 2026 (9:00 a.m.) and end on Tuesday, 29th September, 2026 (5:00 p.m.). During this period, Members may cast their vote electronically thereafter, the remote e-voting module shall be disabled by CDSL for e-voting
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of the Directors of the Company has appointed M/s SSPK & Co. (Company Secretaries) Mr. Sanjeev Pandey (Membership No.-F10272) as the Scrutinizer for conducting the voting process through remote e-Voting/e-voting during the AGM in a fair and transparent manner.

Shareholders facing any technical issue in login may contact helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on: - Tel: 1800 21 09911.

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

For and on behalf of the Board
For East Buildtech Limited
Sd/-
Sanjiv Kumar Tiwari
Company Secretary & Compliance Officer
FCS: F7150

Place: New Delhi
Date: September 5, 2026

## VOGUE TEXTILES LIMITED

CIN- U18101DL1992PLC049370

Regd. Office: A-206, Somdutt Chambers 1, 5 Bhikhaji Cama Place, New Delhi-110066

**NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

**Notice hereby given that:**

1. The **34th** Annual General Meeting ('AGM') of the members of the Vogue Textiles Limited ("the Company") will be held through Video Conferencing [(VC)/Other Audio-Visual Means (OAVM)] on **Wednesday, 30th September 2026 at 02:00 P.M.** (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 08th April 2020, Circular No.17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) to transact the Ordinary Businesses as set out in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at A-206, Somdutt Ch-1, 5, Bhikaji Cama Place, New Delhi-110066, which shall be the deemed Venue of the AGM.
2. Pursuant to aforesaid circulars, electronic copies of the Notice of the AGM along-with Annual Report for the Financial Year **2025-26** will be sent to all the members whose e-mail addresses are registered with the Depository Participant(s), Company (in case of shares held in physical form or dematerialized form). The dispatch of Notice of the AGM along-with Annual Report through e-mails will be completed on 07th September 2026. The Notice of AGM and the Annual Report for the Financial Year **2025-26** are available on the Company's website at **www.voguetextiles.com**. Notice of the AGM is also available on Company's Registrar and Share Transfer Agent's (RTA's) website **https://www.alankit.com**.
3. Members are provided with a facility to attend the AGM through electronic platform provided by Company's RTA viz. Alankit Assignments Limited (Alankit) **through NSDL platform**. Members can attend the AGM through [(VC)/Other Audio-Visual Means (OAVM)] to view the live webcast of AGM by visiting **https://www.alankit.com** under shareholder/members login by using their remote e-voting login credentials and selecting the event **(EVEN NO. 140922)** for Company's AGM. Members who need assistance before or during the AGM may contact Alankit at **011-23541234 or 011-42541234.**
4. The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding share either in physical form or in dematerialized form as on **Wednesday, 23rd September 2026** (Cut-off date), can cast their vote electronically on the Ordinary Businesses as set out in the Notice of the AGM through electronic voting system ("remote e-voting") as provided by NSDL.
5. The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting from **Sunday, 27th September 2026 at 9:00 A.M. (IST)** and to end of remote e-voting up to **Tuesday, 29th September 2026 at 5:00 P.M. (IST)**
6. Members may note that:
a) The remote e-voting module will be disabled by NSDL after the aforesaid dates and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time.
b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through [(VC)/Other Audio-Visual Means (OAVM)] facility, 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 at the AGM; and
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
7. Members are hereby informed that any person, who becomes member of this Company after dispatch of the Notice of the AGM through the electronic means and holding shares as on the cut-off date viz. **Wednesday, 23rd September 2026**, can obtain the login ID and password by sending a request at info@alankit.com. Someone acquiring shares after the notice is dispatched but **not holding them on 23 September** is not entitled to vote. Someone acquiring shares after the notice is dispatched but not holding them on 23 September is not entitled to vote. However, if a person is already registered with **Alankit** for remote e-voting then existing user ID and password can be used for casting vote.
8. The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 24th September to Wednesday, 30t September 2026** (both days inclusive) in connection with the 34th Annual General Meeting of the Company.
9. Members who have not registered their e-mail addresses are requested to register their e-mail address with respective Depository Participant(s) and members holding shares in physical mode are requested to dematerialize their shares and also upload their e-mail addresses with Company's RTA, to receive copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 together-with instructions for e-voting and participation through VC/OAVM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section or **https://www.evoting.nsdl.com**, Company's Registrar's toll free Number **011-23541234** or send an e-mail to **rta@alankit.com**. Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM, e-voting during the AGM may be addressed to Mr. J.K. SINGLA, Manager-Corporate Registry (Unit: Vogue Textiles Limited) **Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055. Contact Nos. 011-23541234 or 011-42541231.**

For and on behalf of,
**Vogue Textiles Limited**
Sd/-
Anil Dutt
**Managing Director**
DIN No.-01568921

**Date: 06th September, 2026**
**Place: New Delhi**

## MODERN DIAGNOSTIC & RESEARCH CENTRE LIMITED

Regd. Off: PLOT NO H-64, 1st Floor BLK-H, Bali Nagar City Landmark Near Khetar Pal Hospital, Ramesh Nagar, West Delhi, -110015

CIN: U85110DL2012PLC234368 Email id: js.yadav101@gmail.com

**NOTICE OF 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

1. The **14th Annual General Meeting** (AGM") of the Modern Diagnostic & Research Centre Limited ("the Company") will be held on **Wednesday, 30th September, 2026 at 09:00 a.m.** at Jaypee Siddharth 3, Rajendra Place, New Delhi- 110008 to transact the as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Notice of the AGM, Annual Report for the financial year 2025-26 including Audited Annual Financial Statements for the financial year ended 31st March, 2026 ("Annual Report") has been sent by e-mail on **Saturday, 5th September, 2026** to those Members whose email addresses were registered with the Company or with their respective Depository Participants **("Depository")** and the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (erstwhile known as Link Intime India Private Limited) (MIIPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. On Saturday, 5th September, 2026, the Company has also dispatched a letter containing web-link of Annual Report to those shareholder/members who have not registered their email address with the Company/RTA.
3. The Notice of the AGM and the Annual Report are available on the website of the Company at https://www.mdrcindia.com/news-releases and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of MIIPL at https://instavote.linkintime.co.in/.
4. The instructions for attending the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members present in person or through proxy reckoning the quorum under section 103 of the Companies Act, 2013.
5. All members are also informed that:
a) the remote e-Voting shall commence on Sunday, 27th September, 2026 at 9:00 a.m. IST.
b) the remote e-Voting shall end on Tuesday, 29th September, 2026 at 5:00 p.m. IST.
The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by MIIPL for voting thereafter
6. A Person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Wednesday, 23rd September, 2026** may cast their vote electronically on the ordinary business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of MUFG Intime India Private Limited ("MIIPL").
7. The facility for e-voting system shall also be available at the AGM. The members attending the AGM, who has not casted their votes through remote e-voting, shall be entitled to cast their vote through e-Voting system during the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
8. Any person, who becomes Member of the Company after sending the Notice of the AGM by e-mail and holding shares as on the Cut-off date i.e. **Wednesday, 23rd September, 2026**, may obtain the login ID and password by sending a request at simran.gupta@in.mpms.mufg.com. However, if he/she is already registered with MIIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "forgot user details/ password"
9. The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for its annual closing for the purpose of Annual General Meeting of the Company.
10. In case of any queries, Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000. Members may also write to the Company Secretary at the Company's email address compliance@mdrcindia.com.

For Modern Diagnostic & Research Centre Limited
Sd/-
Priyanshu Yadav
Company Secretary

Place: Gurugram
Date: 5th September, 2026

## SBEC SYSTEMS (INDIA) LIMITED

CIN: L74210DL1987PLC029979

Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019

Ph.: 011-42504954/4878, Fax: 28293822

Email id: sbecsystems@rediffmail.com website: www.sbecsystems.in

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of the Members of **SBEC Systems (India) Limited** ('the Company') will be held **on Tuesday, the 29th September, 2026 at 11:30 A.M (IST)** through Video Conferencing ('VC') facility / other audio visual means ('OAVM') in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars") to transact the business as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the Financial Year 2025-26, have been sent on 5th September, 2026 by electronic mode to the members of the company whose email addresses are registered with the Company/ Company's RTA/ Depository Participant(s) as on 28th August, 2026. The Notice and Annual Report and other relevant details are also available on the website of the Company at **www.sbecsystems.in** and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com**.

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

The Company is providing its members facility to exercise their vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.

Information and instructions including details of user id and password relating to e-voting have been given in the Notice. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice which is also available on the website of the Company at **www.sbecsystems.in** and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com**.

**The remote e-voting details are as follows:**

| | |
|---|---|
| Cut-off date for remote e-voting | Tuesday , 22nd September, 2026 |
| The remote e-voting period | **Commences:** Saturday, 26th September, 2026 at 9:00 A.M.<br>**Ends:** Monday, 28th September, 2026 at 5:00 P.M. |

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, 22nd September, 2026 only shall be entitled to avail the facility of remote e-voting or participate at the AGM and voting during the AGM.

**Manner of registering/ updating e-mail addresses:**

Members are requested to register/ update their email addresses in respect of shares held in dematerialised form with their Depository Participant(s) and in respect of shares held in physical form by submitting Form ISR-1, Form ISR-2 and Form No. SH-13 (available on the website of the Company at www.bsil.org.in or at RTA's at **www.beetalfinancial.com**) duly filled and signed along with the requisite supporting documents to M/s Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi – 110062 or E-mail at **beetalrta@gmail.com**.

Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and Password in the manner as provided in the Notice, which is available on the website of the Company, Stock Exchange and CDSL's website. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com**.

For SBEC Systems (India) Limited
Sd/-
Himani Mittal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05.09.2026