

Sunday, September 6, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Dear Sir/Madam,

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Subject: Newspaper advertisement titled- "Notice of the 15th Annual General Meeting of BEW Engineering Limited and Information on Remote E-voting"

Pursuant to the Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the copies of the newspaper advertisements on the captioned subject, published today i.e. September 6, 2026, in the following newspapers: -

- Financial Express- (English Language) All Edition and
- Pratahkal - (Marathi Language) Mumbai Edition

The above is for information, record and dissemination to the public at large.

Thanking You,
Yours faithfully,
For BEW ENGINEERING LIMITED

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer

Encl: as above

BEW® BEW ENGINEERING LIMITED
(CIN: L65901DL1965PLC016960)
Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Mangalore Road,
Dombivli (East) District: Thane, Maharashtra 421204. Tel: +91-2025-2873335/36/38.
Email: cse@bewind.com. Website: www.bewind.com

Notice of the 15th Annual General Meeting of BEW Engineering Limited and Information on Remote E-voting

NOTICE calling the 15th Annual General Meeting ("AGM") of the Members of BEW Engineering Limited ("Company") scheduled to be held on **Saturday, September 26, 2026 at 03.30 P.M. (IST)**, in compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2026, read together with circulars dated April 15, 2020, May 5, 2020, May 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 8, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the registered office of the Company, i.e. FE-10, M.I.D.C. Industrial Area, Phase II, Mangalore Road, Dombivli (East) District: Thane, Maharashtra 421204.

The Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at www.bewind.com. **Regent Mail** and **Regent Mail** can be used to obtain the login details. National Stock Exchange of India Limited (www.nseindia.com). Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bioshare ("remote-e-voting"). Shareholders participating through the facility shall be entitled to cast their vote for the purpose of quorum pursuant to Section 103 of the Companies Act, 2013.

All the Shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026**.
- The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09.00 AM (IST)** and end on **Friday, September 25, 2026 at 05.00 PM (IST)**, and thereafter Remote e-voting will be disabled by Bioshare.
- Any person, who acquires shares of the Company and become member of the Company after sending the Notice of the AGM and holding shares as the cut-off date may obtain the login ID and password by sending a request at email@bewshareline.com or call at: 1800 225 42 22.
- Members may participate in the AGM as follows:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change his/her subsequent vote.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - 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 votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
 - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <http://www.bewshareline.com>, under download section.
 - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Bighare Services Private Limited
Office No: 55-1, 1st floor, Bignare Building Park, Near to Ashra Centre,
Mahalaxmi Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India.
Tel: 022-1800 22 54 22. Email ID: info@bewshareline.com

Place: Dombivli (East), Thane, Maharashtra **For BEW Engineering Limited**
Date: Sunday, September 6, 2026 **Sd/-**
Bhavna Dwarkadas Kulkarni
Company Secretary & Compliance Officer

NALWA SOS INVESTMENTS LIMITED
(CIN: L65901DL1965PLC04614)
Regd. Office: 35-1, 1st floor, Bignare Building Park, Near to Ashra Centre,
Mahalaxmi Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India.
Tel: 022-1800 22 54 22. Email ID: info@bewshareline.com

Place: Dombivli (East), Thane, Maharashtra **For BEW Engineering Limited**
Date: Sunday, September 6, 2026 **Sd/-**
Bhavna Dwarkadas Kulkarni
Company Secretary & Compliance Officer

NOTICE OF 55th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 55th Annual General Meeting ("AGM") of the Members of Nalwa SOS Investments Limited ("Company") is scheduled to be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at www.nalwa.com. **Regent Mail** and **Regent Mail** can be used to obtain the login details. National Stock Exchange of India Limited (www.nseindia.com). Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Bioshare ("remote-e-voting"). Shareholders participating through the facility shall be entitled to cast their vote for the purpose of quorum pursuant to Section 103 of the Companies Act, 2013.

All the Shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026**.
- The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09.00 AM (IST)** and end on **Friday, September 25, 2026 at 05.00 PM (IST)**, and thereafter Remote e-voting will be disabled by Bioshare.
- Any person, who acquires shares of the Company and become member of the Company after sending the Notice of the AGM and holding shares as the cut-off date may obtain the login ID and password by sending a request at email@bewshareline.com or call at: 1800 225 42 22.
- Members may participate in the AGM as follows:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change his/her subsequent vote.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - 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 votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
 - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <http://www.bewshareline.com>, under download section.
 - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Nalwa SOS Investments Limited
Office No: 55-1, 1st floor, Bignare Building Park, Near to Ashra Centre,
Mahalaxmi Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India.
Tel: 022-1800 22 54 22. Email ID: info@bewshareline.com

Place: Dombivli (East), Thane, Maharashtra **For BEW Engineering Limited**
Date: Sunday, September 6, 2026 **Sd/-**
Bhavna Dwarkadas Kulkarni
Company Secretary & Compliance Officer

APEX CAPITAL AND FINANCE LIMITED
(CIN: L65901DL1965PLC021241)
Regd. Office: L-3, Green Park Extension, New Delhi-110016
Email: contact@apexfinancials.in; Website: www.apexfinancials.in
Tel-Fax: +91 11 40348775

NOTICE OF 41st ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Apex Capital and Finance Limited ("Company") is scheduled to be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at www.apexfinancials.in. **Regent Mail** and **Regent Mail** can be used to obtain the login details. National Stock Exchange of India Limited (www.nseindia.com). Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Bioshare ("remote-e-voting"). Shareholders participating through the facility shall be entitled to cast their vote for the purpose of quorum pursuant to Section 103 of the Companies Act, 2013.

All the Shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026**.
- The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09.00 AM (IST)** and end on **Friday, September 25, 2026 at 05.00 PM (IST)**, and thereafter Remote e-voting will be disabled by Bioshare.
- Any person, who acquires shares of the Company and become member of the Company after sending the Notice of the AGM and holding shares as the cut-off date may obtain the login ID and password by sending a request at email@bewshareline.com or call at: 1800 225 42 22.
- Members may participate in the AGM as follows:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change his/her subsequent vote.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - 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 votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
 - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <http://www.bewshareline.com>, under download section.
 - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026**.
- The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09.00 AM (IST)** and end on **Friday, September 25, 2026 at 05.00 PM (IST)**, and thereafter Remote e-voting will be disabled by Bioshare.
- Any person, who acquires shares of the Company and become member of the Company after sending the Notice of the AGM and holding shares as the cut-off date may obtain the login ID and password by sending a request at email@bewshareline.com or call at: 1800 225 42 22.
- Members may participate in the AGM as follows:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change his/her subsequent vote.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - 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 votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
 - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <http://www.bewshareline.com>, under download section.
 - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Place: New Delhi **Date:** 05/09/2026 **Sd/-**
For Apex Capital and Finance Limited
Chairman **Managing Director**
CS, M, N, ACS 20850

MAAN MAAN ALUMINUM LIMITED
(CIN: L65901DL1965PLC04614)
Regd. Office: 35-1, 1st floor, Bignare Building Park, Near to Ashra Centre,
Mahalaxmi Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India.
Tel: 022-1800 22 54 22. Email ID: info@bewshareline.com

Place: Dombivli (East), Thane, Maharashtra **For BEW Engineering Limited**
Date: Sunday, September 6, 2026 **Sd/-**
Bhavna Dwarkadas Kulkarni
Company Secretary & Compliance Officer

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of the Singur India Private Limited ("Company") is scheduled to be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at www.singurindia.com. **Regent Mail** and **Regent Mail** can be used to obtain the login details. National Stock Exchange of India Limited (www.nseindia.com). Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Bioshare ("remote-e-voting"). Shareholders participating through the facility shall be entitled to cast their vote for the purpose of quorum pursuant to Section 103 of the Companies Act, 2013.

All the Shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026**.
- The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09.00 AM (IST)** and end on **Friday, September 25, 2026 at 05.00 PM (IST)**, and thereafter Remote e-voting will be disabled by Bioshare.
- Any person, who acquires shares of the Company and become member of the Company after sending the Notice of the AGM and holding shares as the cut-off date may obtain the login ID and password by sending a request at email@bewshareline.com or call at: 1800 225 42 22.
- Members may participate in the AGM as follows:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change his/her subsequent vote.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - 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 votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
 - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <http://www.bewshareline.com>, under download section.
 - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026**.
- The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09.00 AM (IST)** and end on **Friday, September 25, 2026 at 05.00 PM (IST)**, and thereafter Remote e-voting will be disabled by Bioshare.
- Any person, who acquires shares of the Company and become member of the Company after sending the Notice of the AGM and holding shares as the cut-off date may obtain the login ID and password by sending a request at email@bewshareline.com or call at: 1800 225 42 22.
- Members may participate in the AGM as follows:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change his/her subsequent vote.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - 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 votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
 - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <http://www.bewshareline.com>, under download section.
 - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Place: New Delhi **Date:** 05/09/2026 **Sd/-**
For Apex Capital and Finance Limited
Chairman **Managing Director**
CS, M, N, ACS 20850

JHS Svangard Retail Ventures Limited
(CIN: L51201MH2017PLC09324)
Regd. Office: 11th Floor, Plot No. 107, Sector-44
Institutional Area, Gurugram, Haryana, India, 122001
Ph: 011-40354847. Email: info@jhsretail.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made thereunder read with Circular dated 27 September 2025, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 30, 2020, the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the JHS Svangard Retail Ventures Limited ("Company") will be held on **Tuesday, 23rd September 2026 at 10.00 P.M.** through video conference (VC) (Other Audio Visual Means ("OAVM") facility without any physical presence of the Members to transact the business set out in the Notice of the AGM.

2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2026 has been sent to Members by email on 05th September, 2026, who have registered their Email ID with the Company's Depository Participant(s). The Members can also access the Annual Report on the website of the Company www.jhsretail.com and on the website(s) 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 website of the Registrar & Transfer Agent of the Company, Akant Assignments Limited www.akant.com and on website of the Registrar & Transfer Agent of the Company, Akant Assignments Limited www.akant.com.

3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at info@jhsretail.com.

4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	Saturday, 26th September 2026 (09:00 A.M.)
End of E-Voting	Monday, 28th September 2026 (05:00 P.M.)

- During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2026, may cast their votes by remote e-voting or by voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.
- Person, who acquires shares of the Company and become member of the Company after the dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that:**
 - The remote e-voting mode shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change his/her subsequent vote.
 - 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 votes again.
 - The facility for voting through electronic mode shall be made available at the AGM and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are registered with the Company's respective Depository Participant(s), are required to register their e-mail addresses at the website www.evoting.nsdl.com by submitting form NSDL-1 (available on the website of the company www.jhsretail.com) with supporting documents to the company. Members holding shares in demat form can also register their e-mail addresses at the website www.evoting.nsdl.com.
- The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
- For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting or voting at AGM, members may refer to the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the Downloads Section. You can also contact NSDL at toll free number 1800 1020 999 or 022 244 3010, Palani Mathias, Senior Manager, NSDL, at designated e-mail ID: evoting@nsdl.com who will address the grievances related to electronic voting.

Place: New Delhi **Date:** 05/09/2026 **Sd/-**
For Apex Capital and Finance Limited
Chairman **Managing Director**
CS, M, N, ACS 20850

MAAN MAAN ALUMINUM LIMITED
(CIN: L65901DL1965PLC04614)
Regd. Office: 35-1, 1st floor, Bignare Building Park, Near to Ashra Centre,
Mahalaxmi Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India.
Tel: 022-1800 22 54 22. Email ID: info@bewshareline.com

Place: Dombivli (East), Thane, Maharashtra **For BEW Engineering Limited**
Date: Sunday, September 6, 2026 **Sd/-**
Bhavna Dwarkadas Kulkarni
Company Secretary & Compliance Officer

NOTICE OF 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of JHS Svangard Retail Ventures Limited ("Company") is scheduled to be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at www.jhsretail.com. **Regent Mail** and **Regent Mail** can be used to obtain the login details. National Stock Exchange of India Limited (www.nseindia.com). Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Bioshare ("remote-e-voting"). Shareholders participating through the facility shall be entitled to cast their vote for the purpose of quorum pursuant to Section 103 of the Companies Act, 2013.

All the Shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026**.
- The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09.00 AM (IST)** and end on **Friday, September 25, 2026 at 05.00 PM (IST)**, and thereafter Remote e-voting will be disabled by Bioshare.
- Any person, who acquires shares of the Company and become member of the Company after sending the Notice of the AGM and holding shares as the cut-off date may obtain the login ID and password by sending a request at email@bewshareline.com or call at: 1800 225 42 22.
- Members may participate in the AGM as follows:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change his/her subsequent vote.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - 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 votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
 - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <http://www.bewshareline.com>, under download section.
 - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Place: New Delhi **Date:** 05/09/2026 **Sd/-**
For Apex Capital and Finance Limited
Chairman **Managing Director**
CS, M, N, ACS 20850

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
(CIN: L51201MH2017PLC09324)
Regd. Office: 11th Floor, Plot No. 107, Sector-44
Institutional Area, Gurugram, Haryana, India, 122001
Ph: 011-40354847. Email: info@authum.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Authum Investment & Infrastructure Limited ("Company") is scheduled to be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at www.authum.com. **Regent Mail** and **Regent Mail** can be used to obtain the login details. National Stock Exchange of India Limited (www.nseindia.com). Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Bioshare ("remote-e-voting"). Shareholders participating through the facility shall be entitled to cast their vote for the purpose of quorum pursuant to Section 103 of the Companies Act, 2013.

All the Shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026**.
- The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09.00 AM (IST)** and end on **Friday, September 25, 2026 at 05.00 PM (IST)**, and thereafter Remote e-voting will be disabled by Bioshare.
- Any person, who acquires shares of the Company and become member of the Company after sending the Notice of the AGM and holding shares as the cut-off date may obtain the login ID and password by sending a request at email@bewshareline.com or call at: 1800 225 42 22.
- Members may participate in the AGM as follows:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change his/her subsequent vote.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - 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 votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
 - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <http://www.bewshareline.com>, under download section.
 - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

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Place: New Delhi **Date:** 05/09/2026 **Sd/-**
For Apex Capital and Finance Limited
Chairman **Managing Director**
CS, M, N, ACS 20850

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sangita Chemicals Limited)
Regd. Office: 301, 3rd Floor, Shalini Complex, Sector-13

