Arman Financial Services Limited
Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

August 26, 2026

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai–400001 **SCRIPT CODE: 531179**	To, National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 **SYMBOL: ARMANFIN**

Dear Sir,

Sub.: Newspaper advertisement with respect to 34th Annual General Meeting and E-voting Procedure.

Please find enclosed herewith the copies of Newspaper published in Indian Express (English) and Financial Express (Gujarati) on August 26, 2026 with respect to 34th Annual General Meeting and E-Voting Procedure.

Kindly take it on your record.

Thanking you,
Yours Faithfully,

For, Arman Financial Services Limited

Uttambhai Narayanbhai Patel

Digitally signed by Uttambhai Narayanbhai Patel
Date: 2026.08.26 12:57:36 +05'30'

Uttam Patel
Company Secretary & Chief Compliance Officer

Encl.: As above

MAGSON RETAIL AND DISTRIBUTION LIMITED

MagSon® SINCE 2009 Gourmet | Exotic | Chilled | Frozen

Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad, Gujarat, India, 380054.
CIN: L74999GJ2018PLC105533 | Contact No.: +91-79-40059000
Website: www.magson.in | E-mail ID: cs@magson.in

INFORMATION REGARDING THE 8TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS

Members are hereby informed that the 8th Annual General Meeting ("AGM") of the Equity Shareholders of Magson Retail and Distribution Limited ("the Company") will be held on Tuesday, September 29, 2026 at 03:00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as set forth in the AGM Notice dated August 17, 2026, without the physical presence of the Members at a common venue.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at www.evoting.nsdl.com. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

The Notice of AGM, along Explanatory Statement pursuant to Section 102 of The Companies Act, 2013 and other documents required thereto, will be sent electronically to those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular.

Members who have not registered their e-mail addresses with the Depositories / Company / Registrar and Share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@magson.in.

(ii) Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of AGM and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to cs@magson.in:

(a) A signed request letter mentioning your name, folio number and complete address,
(b) Self-attested scanned copy of PAN Card, and
(c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.

The Company will provide facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on joining the AGM and the process of E-Voting including the manner in which members holding shares in Demat and Physical form or who have not registered their email address can cast their vote through e-voting (remote E-Voting and E-Voting at AGM) will be provided as part of the Notice of AGM. Members can join and participate in the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of AGM will also be available on the website of the Company i.e. www.magson.in and the website of NSE Limited i.e.www.nseindia.com. Detailed instructions and procedure for participation in the AGM through VC/OAVM facility will be provided in the Notice of the AGM. Members are requested to refer the same.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

For Magson Retail and Distribution Limited
Sd/-
Himani Thakkar
(Company Secretary & Compliance Officer)
Mem No.: A71150

August 26, 2026

CITIZEN SOLAR LIMITED

(formerly Known as Citizen Infoline Limited)
CIN NO. L31100GJ1994PLC023561
Registered Office : 411, Sakar- II Ellis Bridge, Ashram Road, Ahmedabad -380006 Gujarat.
Email: cs@citizensolar.com, • **Website:** www.citizensolar.com

NOTICE FOR AGM
NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the members of **Citizen Solar Limited** will be held on **Monday, September 21, 2026 at 12:00 P.M.** through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the business as set forth in the Notice of the AGM.

In accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) and SEBI circulars, the Notice of AGM along with the **Annual Report for FY 2025-26** is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The Notice of AGM and the Annual Report 2025-26 will also be available on the Company's website at **www.citizensolar.com**, and on the website of BSE Limited at **www.bseindia.com** and on the e-voting website **www.evotingindia.com**.

Members who have not registered their email addresses or bank account details are requested to do so at the earliest:

- **For physical shareholding:** Send an email to **cs@citizensolar.com**
- **For demat holdings:** Update with your respective **Depository Participant**

The Company has engaged **Central Depository Services (India) Limited (CDSL)** to provide **remote e-voting facility also link of AGM meeting will be sent shortly to all the Shareholders whose Email ID is registered with the Company for attending AGM online**. The remote e-voting facility shall be available during the following period:

- **Start of e-voting:** Friday, **September 18, 2026 at 09:00 A.M. (IST)**
- **End of e-voting:** Sunday, **September 20, 2026 at 5:00 P.M. (IST)**

The cut-off date for determining the eligibility to vote is **September 14, 2026.**

Only those shareholders who are present at the AGM through VC/OAVM and have not cast their votes through remote e-voting shall be eligible to vote during the AGM. Votes cast during the AGM by members not attending through VC/OAVM will be treated as invalid. For any queries, members may contact:

Email: cs@citizensolar.com /ahmedabad@in.mpms.mufg.com

For, **Citizen Solar Limited**
(Formerly Known as Citizen Infoline Limited)
Sd/-
Abhijit Roy
Company Secretary & Compliance Officer

Date: 26th August, 2026
Place: Ahmedabad

Arman Financial Services Limited

Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014. Ph.: 079-40507000. **Email:** finance@armanindia.com, **Website:** www.armanindia.com **CIN:** L55910GJ1992PLC018623

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of Arman Financial Services Limited will be held on Monday, 28th September, 2026 at 12:00 PM. (IST) through Video Conferencing / Other Audio-Visual Means (VC/OAVM), in compliance with the applicable MCA General Circulars No. 20/2020 dated 5th May, 2020 (as extended by MCA General Circular No. 03/2025 dated 22nd September, 2025).

In view of the conduct of the AGM through VC/OAVM, the Notice of AGM along with the Annual Report 2025-26 (including the financial statements, Board's Report, Auditor's Report and other documents) shall be sent only by email to members whose email addresses are registered with the Company / Depositories. For Members without registered email IDs, a letter providing a weblink to access the same is being sent and they are requested to register their email addresses immediately, as no physical copies shall be dispatched. The same will also be available on the websites of Company: www.armanindia.com, BSE Limited: www.bseindia.com, NSE: www.nseindia.com, NSDL: www.evoting.nsdl.com.

Members may attend and participate in the AGM only through VC/OAVM. Those joining electronically shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all Members for casting votes on the resolutions set out in the AGM Notice. Members may also vote electronically during the AGM.

Manner of registering / updating E-mail / Mobile No. / Bank Details.:

- Members holding shares in physical form: Update your email id./ mobile number/ Bank Details by providing Form ISR-1 and ISR-2 available on the website of the Company at the link https://armanindia.com/OtherReports.aspx?Page=Other-Disclousers as well as website of website of Registrars and Transfer Agent (RTA) at the link https://www.bigshareonline.com/resources sebi_circular.aspx#parentHorizontalTab3 along with supporting documents like request letter to M/s. Bigshare Services Private Limited mentioning the name, Folio No, bank details, self-attested copy of PAN Card and original cancelled cheque leaf.
- Members holding shares in Demat form: Update your Email id / Mobile Number / Bank Details with your respective Depository Participant (DP).

For more information, kindly contact Registrars and Transfer Agent of the Company.

Bigshare Services Private Limited
Unit: Arman Financial Services Limited
Office No. 303, Sun Square Complex, Near Chakradhari Society Bus Stop, Girish Cold Drinks Cross Road, C.G. Road, Navrangpura, Ahmedabad, Gujarat – 380009. **Phone:** 079 – 49196459,
Email Id: bssahd@bigshareonline.com **Website:** www.bigshareonline.com

For Arman Financial Services Limited
Sd/-
Uttam Patel
Company Secretary & Chief Compliance Officer

Date: 25.08.2026
Place: Ahmedabad

TENDER NOTICE NO. 18 OF 2026-27

Road & Building Department, Government of Gujarat

In the name of Governor of Gujarat sate the below mentioned work is invited by the Executive Engineer Valsad (R&B) Division Valsad. Jilla Seva Sadan No.2, 1st Floor Pin. code No. 396001. Phone -(02632) 244128 invites by E- Tendering. Details of tenders can be viewed on web site **https:// www.rnb.nprocure.com**.

Sr. No.	Name of work	(1) Estimate cost (Rs. in lacs)
1	2	3
1	Construction of Government girls Hostel at Manekpor, ta-Umargam, Di-Valsad	Rs. 1088.41 lakh

Above Work can be downloaded upto Dtd. 21/09/2026 at 18:00 hrs & P.Q. will be opened next day if possible. Pre-bid meeting will be held Dtd.09/09/2026 at Surat Circle office. Surat at 12:00 hrs.

INF-VALSAD-330-2026

અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન

અ. મ્યુ. કો.

એસેસમેન્ટ એન્ડ ટેક્ષ કલેક્શન ડિપાર્ટમેન્ટ, વ્હીકલ ટેક્ષ વિભાગ
જુની બિલ્ડીંગ, પાંચમો માળ, સરદાર પટેલ ભવન, અમદાવાદ-૩૮૦૦૦૧
vehicletax@ahmedabadcity.gov.in

આજીવન વાહનવેરા ભરવા અંગે

અમદાવાદ મ્યુનિસિપલ કોર્પોરેશનની હદની બહાર ૧૦ કી.મી.ની ત્રિજયામાં આવતા ગામો, (સદર ગામોને યાદી અમ.મ્યુનિ.કોર્પો.ની વેબસાઈટ પર પ્રકાશિત થયેલ છે.) જેનો **AUDA** તથા અન્ય ગ્રામપંચાયતોમાં સમાવેશ થતો હોય તથા અમદાવાદ આર.ટી.ઓ. સુભાષબ્રિજ તથા વસ્ત્રાલની કચેરીમાં તેઓના વાહનનું રજીસ્ટ્રેશન કરાવેલ હોય તેવા વાહનધારકો પાસેથી જી.પી.એમ.સી.એક્ટની કલમ ૧૪૨(૧) અને (૨) હેઠળ નિયમ મુજબ અમદાવાદ મ્યુનિસિપલ કોર્પોરેશનનો વાહનવેરા ભરવા બાબતે મ્યુનિ. બોર્ડની મંજુરી મળેલ છે. તા. ૨૮/૦૭/૨૦૨૬ થી સદર ઠરાવનો અમલ કરવાનો રહેશે, જેની જાહેર જનતાએ નોંધ લેવી.

ડે. મ્યુનિ. કમિશનર (ટેક્ષ)

Rajkot Nagarik Sahakari Bank Ltd.

(Multistate Scheduled Bank)

Possession Notice (For Immovable Property)

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

Whereas, The undersigned being the authorized officer of the Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 Issued a demand notice dated **26/02/2026** by Regd.A.D. Post calling upon the borrower **Pyarani Kashishben Sunilbhai** to repay the amount mentioned in the notice being **Rs.3,33,717=14 (Rupees Three Lacs Thirty Three Thousand Seven Hundred Seventeen And Fourteen Paisa Only)** and interest thereon due from **28/01/2026** within **60 days** from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken possession of Property described herein below on **22/08/2026** through the Court Commissioner, in pursuance of the Order **Dt.01/08/2026** issued by the Hon. Chief Judicial Magistrate Jetpur under section 14 of the SARFAESI Act-2002. The borrower in particular and the public in general is hereby cautioned not to deal with the following property and any dealing with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount outstanding as on **27/07/2026 Rs.3,51,751=14 (Rupees Three Lacs Fifty One Thousand Seven Hundred Fifty One And Fourteen Paisa Only)** + interest thereon due from **27/07/2026** Respectively. The borrower's attention is invited to provisions of sub section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Description of Property

Immovable property situated in Gujarat State, Rajkot Dist., Sub-Dist. Jetpur, within the boundary of Jetpur-Navagadh Nagarpalika, Jetpur Revenue Survey No. 83 Paiki 6 and Revenue Survey No. 83 Paiki 9, jointly Making Total Area Acre 8-19 Guntha. named as "Astha Residency". Which converted into non-agri. For Residential Purpose Paiki It's Plot No.204 to 211 total land Area 670-03 Sq. Meter, Thereon Constructed "Astha Residency Part-B", On 3rd Floor, Flat No. 302 Built-up Area 48-25 Sq. Meter and Carpet Area 43-22 Sq. Meter Residential Flat Acquired vide Reg. Sale Deed No.1210 Dated 12/03/2018 in the name of Kashishben Sunilbhai Pyarani bounded by as under:-
North :- Adjoining OTS Common Plot Property.
South :- Adjoining Common Passage. At that side Flat Main Door.
East :- Adjoining Property of Flat No.301.
West :- Adjoining Property of Flat No.303.
Property Address : Flat No.302, 3rd floor, Astha Residency Part-B, Ravechi Hotel Street, Junagadh Road, Jetpur 360370 (Gujarat)

Dt. 25/08/2026
Rajkot.

Authorized Officer,
Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

MAHALAXMI RUBTECH LIMITED

MRT

CIN:- L25190GJ1991PLC016327
Reg. Office:- "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad, Gujarat – 380 015
Website:- www.mrtglobal.com; **Ph. No.**:- 079 – 4000 8000; **E-Mail Id:-** cs@mahalaxmigroup.net

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 35th Annual General Meeting (AGM) of Mahalaxmi Rubtech Limited (the "Company") will be held on Friday, September 25, 2026, at 11:00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the General Circular Nos.: 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and Last updated on January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 35th AGM.

In compliance with the Circulars, the Notice of the 35th AGM along with the Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited (the "Depositories"). A copy of the Notice of the 35th AGM along with the Annual Report for the Financial Year 2025-26 will also be available on the Company's website i.e. **www.mrtglobal.com**; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. **www.bseindia.com** & **www.nseindia.com,** respectively and on the website of MUFG Intime India Private Limited ("MUFG/RTA") i.e. **https://instavote.linkintime.co.in.** The Company has engaged MUFG for providing facility for voting through remote e-voting. The Physical copies of Annual Report shall be sent to those shareholders who requested for the same.

Manner for registering/updating e-mail Id:

- In case the Member's e-mail Id is already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail Id.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company/Depositories, he/she may do so by sending a duly filled and signed Form ISR-1 to MUFG by providing Folio No., name of the Shareholder and self-attested copies of PAN card and Aadhaar card/ driving license/passport/voter id card etc. at MUFG Intime India Private Limited (Unit: Mahalaxmi Rubtech Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No.: 022 – 4918 6000; e-mail Id: **investor.helpdesk@in.mpms.mufg.com.**
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

Participation of members and Manner of e-Voting at the AGM:

Members will be able to join the AGM through VC/OAVM facility only. The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 35th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the Notice of the 35th AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

This information is also available on the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively.

The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DP ID and Client ID at:

MUFG Intime India Private Limited
Unit: Mahalaxmi Rubtech Limited)
5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I),
Beside Gala Business Centre, Nr. St. Xavier's College,
Off C.G. Road, Ellisbridge, Ahmedabad – 380 009, Gujarat;
Ph. No.: 022 – 4918 6000; e-mail Id: investor.helpdesk@in.mpms.mufg.com

BY ORDER OF THE BOARD OF DIRECTORS
FOR, MAHALAXMI RUBTECH LIMITED
SD/-
KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833

DATE: 26th August, 2026
PLACE: AHMEDABAD

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GOVT. OF BIHAR

BIHAR COMBINED ENTRANCE COMPETITIVE EXAMINATION BOARD
I.A.S. Association Building, Near Patna Airport, Patna-14.

Website : bceceboard.bihar.gov.in / Helpdesk : helpdesk.bceceboard@bihar.gov.in

UNDER GRADUATE MEDICAL ADMISSION COUNSELLING (UGMAC)-2026 for MBBS/ BDS/ B.V.Sc. & A.H./ B.F.Sc. in Govt. Medical / Dental / Veterinary Colleges / College of Fisheries and Private Medical / Dental Colleges of Bihar

Adv. No.- BCECEB(UGMAC)-2026/03 Dated 25.08.2026

Notice for Round-1 Online Counselling

In continuation to Adv. No. BCECEB(UGMAC)-2026/01 & 2026/02 dated 07.08.2026, it is informed to all eligible & interested NEET(UG)-2026 qualified candidates and all concerned that Provisional Seat Allotment Result of UGMAC-2026 Round-1 has been uploaded on Board's website: bceceboard.bihar.gov.in. In the light of extension of counselling schedule by MCC, UGMAC-2026 Round-1 Online Counselling Programme is hereby extended as below;

1. **Important Dates for UGMAC-2026 :**

i. Round-1 Provisional Seat Allotment Result publication .... : **25.08.2026**
ii. Downloading of Allotment order (Round-1) .... : **25.08.2026 to 31.08.2026**
iii. Documents Verification and Admission (Round-1) .... : **27.08.2026 to 31.08.2026**

2. Information regarding Round-2 Online Counselling Programme will be given in due time. The candidates are advised to remain in touch with Board's Website for updated informations.

3. Rest of the terms / conditions of the Advertisement No.- BCECEB(UGMAC)-2026/01 Dated 07.08.2026 will remain same.

Controller of Examination

Bandhan Bank

Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Guarantor & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Sureshbhai Dhirubhai Patel Mrs. Kantaben Sureshbhai Patel Bharatbhai Morarbhai Patel(Guarantor) 20002160000419	All That Piece Or Parcel Of Plot No.32, City Survey No. 3026/D/32 Paiki, Admeasuring About Area 41.82 Sq. Mtr, Built Up Area 450.00 Sq.Ft., Revenue Survey No. 229 Paiki 2 Paiki 1, Block No. 301, 3rd Floor, Subham Appartment, City: Rajula, Taluka: Rajula, District: Amreli, Gujarat And Same Bounded As Under: North: 6.00 Meter Wide Road, East: Main Gate Of The Appartment And 6 Meter And 7.50 Meter Wide Road, West: Block No.302, South: 7.00 Feet Third Floor Common Passage	April 22, 2026	August 24, 2026	Rs.1,89,274.25 (As on April 08, 2026)

Place: Amreli
Date: August 26, 2026

Authorised Officer
Bandhan Bank Limited

KPI GREEN ENERGY LIMITED

Since 1994 KP GROUP www.kpgroup.co

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India
CIN: L40102GJ2008PLC083302 | **E-mail:** info@kpgroup.co
Website: www.kpigreenenergy.com | **Tel & Fax:** (0261) 2244757

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 **("the Act")** and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **("the Rules")**, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("SEBI Listing Regulations")**, 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 05, 2020, read with the subsequent circulars issued from time-to-time, the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs **("General Circulars")**, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India **("SS-2")**, and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the Company is seeking approval of members for the special business as set out in the postal ballot notice dated August 11, 2026 **("Postal Ballot Notice")**.

Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or depository participant(s) on their registered e-mail addresses as on Friday, August 21, 2026 **("Cut - Off Date")**. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company, and the Members can cast their vote using remote e-voting facility only.

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or depository participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "KPI Green - Postal Ballot- Registration of e-mail Ids" to our RTA i.e. Bigshare Services Private Limited at investor@bigshareonline.comor to the Company at cs@kpgroup.cowith name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of equity shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by CDSL. For details of the manner of casting vote through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or depository participant(s), members are requested to refer instructions provided in the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by CDSL.

Details of Postal Ballot/E-voting Schedule:

SL.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, August 21, 2026
2	Date of Completion of dispatch of postal ballot notice	Tuesday, August 25, 2026
3	Date & time of commencement of remote e-voting	Wednesday, August 26, 2026 [09:00 a.m.]
4	Date and time of end of remote e-voting	Thursday, September 24, 2026 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Thursday, September 24, 2026 [05:00 p.m.]
6	Submission of report by the Scrutinizer	On or before Monday, September 28, 2026
7	Date of declaration of results of voting	On or before Monday, September 28, 2026

Members are further informed that:

1. Members can vote only through remote e-voting facility provided by CDSL as no physical ballot form is being dispatched or will be accepted by the Company.
2. A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Bigshare Services Private Limited at investor@bigshareonline.com or to the Company at cs@kpgroup.co.
3. A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.kpigreenenergy.com. The Postal Ballot Notice along with Explanatory Statement is also available on websites of BSE Limited and National Stock Exchanges of India Limited ("Stock Exchanges" where the equity shares of the Company are listed).
4. Mr. Chirag Shah and failing him Mr. Raimeen Maradiya, Partners of M/s. Chirag Shah & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
5. All grievances connected with respect to
   - the proposed resolutions or the Postal Ballot/E-voting can be addressed to Mr. Krunal Bhatt, Company Secretary by sending an e-mail at cs@kpgroup.co;
   - the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, 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 022-62343611/ 1800-21-09911.
6. The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Monday, September 28, 2026. The results declared and the Scrutinizer's Report shall be made available on the Company's website and on the website of CDSL at www.evotingindia.com besides being communicated to the Stock Exchange where the Company's equity shares are listed.

For KPI Green Energy Limited

Sd/-
Krunal Bhatt
Company Secretary and Compliance Officer

Place : Surat
Date : August 25, 2026