JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION)

Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai, MH 400093
CIN: L99999MH1992PLC066213
(A company undergoing liquidation process vide an order of the Hon'ble NCLT dated November 26, 2024)

PUBLIC ANNOUNCEMENT FOR E-AUCTION

Notice under the Insolvency and Bankruptcy Code, 2016 and Regulations formed thereunder

Notice is hereby given by the undersigned, to the public at large, of e-auctions inviting bids for the sale of 14 (fourteen) assets (described in the table below) owned by Jet Airways (India) Limited (in Liquidation) **("Corporate Debtor")**, which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 **("IBC")**, read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is', and 'without any recourse' basis and without any representation, warranty, or indemnity. The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBKray) at https://ibbi.baanknet.com **("E-Auction Platform")**, in accordance with, inter alia, Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016, and the Asset Sale Process Memoranda dated September 4, 2026 **("ASPMs")**. All prospective bidders are requested to note that all eligibility documents and Earnest Money Deposit must be submitted in accordance with the document submission requirements set out in Clause 4 (Eligibility Documents) of the respective ASPMs, strictly and only on the E-Auction Platform.

Schedule of important dates for the e-auction	
Last date and time to submit eligibility documents and Section 29A undertaking on E-auction Platform	Tuesday, October 6, 2026, 5:00 PM (UTC+5:30)
Last date and time to deposit the earnest money deposit **("EMD")** on E-auction Platform	Tuesday, October 6, 2026, 8:00 PM (UTC+5:30)
Date and time of the e-auction	Thursday, October 8, 2026, 9:00 AM to 7:00 PM (UTC+5:30)
Last date for payment of final sale consideration	Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned

Amounts in INR

Sr. No.	Asset Description	Asset ID	Auction ID	Reserve Price*	Earnest Money Deposit (EMD)	Bid Increment Value
1	Boeing 737 MAX – High-Value Systems, Avionics & Cabin	4218	4748	2,01,78,119	20,17,812	10,08,906
2	Boeing 737 MAX – Consumables, Hardware & Fasteners	4219	4749	5,53,09,537	55,30,954	27,65,477
3	Boeing 737NG – IFE, Cabin & Safety Systems	4220	4750	12,56,34,498	1,25,63,450	62,81,725
4	Boeing 737NG – Avionics, Actuators & Mechanical	4221	4751	2,58,65,010	25,86,501	12,93,250
5	Boeing 737NG – Consumables, Fasteners & Hardware	4222	4752	13,07,64,777	1,30,76,478	65,38,239
6	ATR72 – Cabin, Interior & High-Value Systems	4223	4753	2,74,30,843	27,43,084	13,71,542
7	ATR72 – Consumables, Hardware & Fasteners	4224	4754	6,09,64,327	60,96,433	30,48,216
8	A330/A332/A343 – Wide-Body Airbus Inventory	4225	4755	8,45,55,312	84,55,531	42,27,766
9	B777 – Wide-Body Boeing Inventory	4226	4756	12,24,35,863	1,22,43,586	61,21,793
10	Mixed Wide-Body Inventory – A330/B777/Classics	4227	4757	2,99,49,145	29,94,915	14,97,457
11	Cross-Platform Inventory (All Aircraft Types)	4228	4758	55,30,353	5,53,035	2,76,518
12	Legacy, Miscellaneous & Unclassified	4229	4759	21,06,14,161	2,10,61,416	1,05,30,708
13	Operator-Specific Customised Items (Dress Covers, Armcaps, Decals)	4230	4760	2,93,49,773	29,34,977	14,67,489
14	Ground Support Equipment & Tooling	4231	4761	4,90,012	49,001	24,501

*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all other applicable expenses for consummating the sale, as more particularly described in Clause 19 (Costs, Expenses and Tax Implications) of the respective ASPMs. No representations, warranties, or indemnities shall be provided by the undersigned or the Indemnified Parties (as defined in the respective ASPMs).

Important Notes:

1. 14 (fourteen) individual e-auctions will be held for the 14 (fourteen) assets listed above on the BAANKNET portal.
2. This sale notice shall be read with the respective ASPMs containing details of the assets, declarations, affidavits, and undertakings for eligibility under Section 29A of the IBC, and the 'General and Technical Terms and Conditions of the E-Auction Sale', available on BAANKNET at https://ibbi.baanknet.com/auction-listing against the above Asset and Auction IDs, or on the website of the Corporate Debtor at www.jetairways.com.
3. All foreign bidders must take note of the addendum to the respective ASPMs for their participation. Foreign bidders are specifically requested to adhere to the stipulated registration process, timelines, eligibility criteria, and requirements for submission of EMD provided in the addendum to the respective ASPMs dated September 4, 2026.
4. Prospective bidders shall submit the requisite eligibility documents and the EMD solely and strictly through the E-Auction Platform within the stipulated timelines, in accordance with Clause 4 (Eligibility Documents) of the respective ASPMs, and not to the Liquidator.
5. For any queries regarding the E-Auction Platform and submission of documents and EMD, prospective bidders are requested to contact BAANKNET at +91 8291220220 and support.baanknet@psballiance.com.
6. For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Mr. Shlok Nandanpawar (+91-8208503693), at jetliquidation@in.ey.com and liquidation.jet@gmail.com, with the subject line "Engineering Asset Sale – Delhi Consumables". Please note that no documents in relation to eligibility or bids are to be submitted to the Liquidator, his representatives, or his advisors.
7. It is clarified that this notice does not create any binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned shall be final and binding on all the prospective bidders.
8. It is clarified that the details of the assets set out herein and in the respective ASPMs are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the respective ASPMs) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/inaccuracy/discrepancy/misstatement/omission/variation/shortfall, or error of any kind in the description or condition of the assets, whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is', and 'without recourse' basis, and without any representation, warranty, or indemnity.
9. Payment of the Final Sale Consideration is subject to the timelines, interest provisions, and forfeiture conditions set out in Clauses 15 (Payment of Final Sale Consideration) and 16 (Completion of Sale) of the respective ASPMs.
10. The Liquidator, in accordance with the advice of the Committee of Creditors of the Corporate Debtor, reserves the right to cancel or abort the e-auction process at any stage without assigning any reason whatsoever, save and except as otherwise provided under applicable law.

Sd/-
Satish Kumar Gupta
Liquidator of Jet Airways (India) Limited
IP Registration No: IBBI/IPA-001/IP-P00023/2016-17/10056
AFA No.: AA1/10056/02/311226/108454
AFA Valid until December 31, 2026
Email: liquidation.jet@gmail.com

Date : 04.09.2026
Place : Mumbai

HERO FINCORP LIMITED

CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110057
Corporate Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110057
Website: www.herofincorp.com, **Email** – investors@herofincorp.com, **Tel:** 011-49487150

NOTICE TO SHAREHOLDERS
OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents/ process or otherwise. The re-lodgement window shall remain open for a period of one year i.e. from February 05, 2026 to February 04, 2027.

Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited at Email ID investor.helpdesk@in.mpms.mufg.com or at their office at Noble Heights, 1st Floor, Plot NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 or the Company at Investors@herofincorp.com for further assistance.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

For Hero FinCorp Limited
Sd/-
Shivendra Kumar Suman
Company Secretary and Compliance Officer

Place: New Delhi
Date: September 03, 2026

SHARE INDIA SECURITIES LIMITED

CIN : L67120GJ1994PLC115132
Corporate Office : A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301
Reg. Office : Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382050
Tel No.: +91-120-4910000; Website: www.shareindia.com; E-mail ID: secretarial@shareindia.com

PUBLIC NOTICE TO MEMBERS
Information regarding 32nd Annual General Meeting

Notice is hereby given that the **32nd Annual General Meeting ("AGM")** of Members of Share India Securities Limited ("Company") is scheduled to be held on Tuesday, September 29, 2026 at 04:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued in this regard by MCA and SEBI, to transact the business that is set forth in the Notice of the AGM.

In compliance with the above, the Notice of the 32nd AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent only by electronic mode to those Members whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 28, 2026. Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders / debenture holders who have not registered their e-mail addresses with their Depository Participants ("DPs").

The Notice of the 32nd AGM and the Annual Report of the Company for the financial year 2025-26 will also be available on the Company's website at **www.shareindia.com** and on the website of the Stock Exchanges, viz. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of Central Depository Services (India) Limited ('CDSL') at **www.evotingindia.com**.

Members may note that the Board of Directors, at its meeting held on May 19, 2026, recommended a final dividend of Re. 0.50/- per equity share of face value of Rs. 2/- each for financial year 2025-26 to Members of the Company. Further, the Company has fixed Wednesday, September 09, 2026 as the Record Date for the purpose of ascertaining eligibility of shareholders for final dividend for the financial year 2025-26, once approved by the Members at the ensuing AGM.

To avoid delay in receiving dividend, Members are requested to update their KYC / Electronic Bank Mandate with their DPs to receive dividend directly into their bank account on the payout date. Members who wish to register/update their email addresses are requested to register/update the details in their demat account as per the process advised by their respective DPs.

The Company is providing remote e-voting facility before and during the AGM to its Members through CDSL to cast their votes. The detailed procedure for joining the AGM and e-voting would be set forth in the Notice of the AGM. Members whose e-mail ID is not registered with the DPs can obtain login credentials for e-voting by providing demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company at **secretarial@shareindia.com**. The Company shall co-ordinate with CDSL and provide the login credentials to the above-mentioned Shareholders/Members.

For Share India Securities Limited
Sd/-
Vikas Aggarwal
Company Secretary & Compliance Officer
M. No.: F5512

Place : Noida
Date : September 03, 2026

KNR CONSTRUCTIONS LIMITED

CIN: L74210TG1995PLC130199
Regd. Office : KNR House , 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033.
Ph: 040 -40268759 / 61 /62, Fax: 040-40268760;
website : knrcl.com; E-mail : investors@knrcl.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Friday, the 25th day of September, 2026 at 12.30 PM through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 31st AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

The AGM Notice and the Annual Report have also been uploaded on our corporate website – www.knrcl.com , in the websites of the stock exchanges i.,e www.bseindia.com, www.nseindia.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by electronic means.
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 18th September, 2026 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.
c) Sending of all Notices through e-mail was completed by the Company on 3rd September, 2026.
d) The voting period commences on Tuesday, 22nd September, 2026 (9.00 A.M.) and ends on Thursday, 24th September, 2026 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 18th September, 2026 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.
f) Those members who attend the AGM through VC/OAVM facility and 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 during the AGM through VC/OAVM through CDSL e-voting system.
g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.
i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting 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. 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 1800225533.
j) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board
Sd/-
Haritha Varanasi
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 03-09-2026

KERALA AYURVEDA LIMITED

CIN - L24233KL1992PLC006592
Regd. Office. XV/551, Nedumbassery, Athani P.O., Aluva-683585
Ph: +91 484-2476301/2/3/4
Website: https://www.keralaayurveda.com; **Email:** companysecretary@keralaayurveda.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

(A) ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of Kerala Ayurveda Limited ("the Company") will be held on Monday, September 28, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated September 04, 2026, pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice along with the Audited Balance Sheet as at March 31, 2026, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2026, together with the Reports of the Directors and Auditors thereon will be sent only to the members whose E-mail Ids are registered with the Company/Depository Participant(s)/ Integrated Registry Management Services Pvt. Ltd. ("Integrated"), the Registrar and Share Transfer Agents of the Company on Friday, August 28, 2026. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report will be sent to those members who have not registered their email ids.

The AGM Notice and Annual Report of the Company for the financial year 2025-26 will also be available on the Company's website at **www.keralaayurveda.biz** and on the website of the Stock Exchange where the shares of the Company have been listed viz., **www.bseindia.com** and on website of Central Depository Services (India) Limited (**www.evotingindia.com**). Members, including those who have not registered their E-mail addresses with Company/Depository Participant(s)/Integrated, can download the AGM Notice and Annual Report from any of the said websites.

The members whose E-mail address is not registered with the Integrated/Depository Participant(s), are required to follow the procedure detailed below for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail.

(i) in case shares are held in electronic form, with your concerned Depository Participant(s); and (ii) in case shares are held in physical form, with Integrated Registry Management Services Private Limited, RTA of the Company, by submitting hard copies of duly filled-in, signed and attested Form ISR-1 along with the supporting documents. All Correspondence / Queries related to shares of the Company should be addressed to the Company's RTA at **einward@integratedindia.in**. Further, you may also reach out to the Company at **info@keralaayurveda.com** for any further queries.

The above documents are available for electronic inspection by the members of the Company during office hours on any working day of the Company upto the date of AGM.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of the 34th AGM. Members are requested to take note of the following:

a) The remote e-voting facility would be available during the following period:

Sl. No.	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	**Commencement:** Friday, September 25, 2026 at 9.00 am (IST). **Conclusion:** Sunday, September 27, 2026 till 5:00 pm (IST)
2.	Cut-off date	Monday, September 21, 2026

The remote e-voting module shall be disabled for voting after 5.00 pm on Sunday, September 27, 2026.

b) Members 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 / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email Id at **companysecretary@keralaayurveda.biz** on or before September 18, 2026. Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or in his absence CS Biswajit Ghosh, partners of M/s. BMP & Co. LLP, a Practicing Company Secretaries firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent manner.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at **investor@keralaayurveda.com** or to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 09911.

By Order of the Board of Directors
For Kerala Ayurveda Limited
Sd/-
Binu Thomas
Company Secretary and Compliance Officer
M No.: F11208

Place: Athani (Ernakulam)
Date: September 04, 2026

ELIN ELECTRONICS LIMITED

Corporate & Registered Office : 4771, Bharat Ram Road, 23, Daryaganj, New Delhi – 110 002, India
Corporate Identity Number (CIN): L29304DL1982PLC428372
Tel.: 011-43000400 | **E-mail:** rkc@elinindia.com | **Website:** www.elinindia.com

NOTICE OF 44TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

The **44th Annual General Meeting (AGM)** of the Members of the Company will be held on **Monday, September 28, 2026 at 10:30 A.M., (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs **(MCA)** and the Securities and Exchange Board of India **(SEBI)**, to transact the businesses as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2025-26 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on September 03, 2026 and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) : KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032 or Depository Participants (DP), on August 28, 2026. The aforesaid document(s) are also available and can be downloaded from the website of Company at **www.elinindia.com**, website of the Stock Exchanges i.e. BSE Ltd. at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com.** Additionally, in accordance with Regulation 36 (1)(b) of Listing Regulations, the company is also sending a letter to shareholders whose e-mail IDs are not registered with Company/ RTA/DP, providing weblink, the exact path of company's website from where Annual Report for F.Y.2025-26 can be accessed.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Monday, the September 21, 2026 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

(A) **Remote e-Voting: The remote e-Voting period commences on Friday, September 25, 2026 (9:00) a.m. and ends on Sunday, September 27, 2026 (5:00) p.m.(IST).** The remote e-Voting shall not be allowed beyond the said date and time.

(B) **E-voting at the AGM: The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC or OAVM.**

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 or e-Voting at the AGM.

The manner of remote e-Voting/ e-Voting at the AGM by the Members holding shares in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at **www.evotingindia.com**.

Mr. Pramod Prasad Agarwal from M/s. P.P. Agarwal & Co., Company Secretaries (CP No. 10566) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

The Members who have already casted their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquire Shares and become Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting.

Manner of registering/updating E-mail addresses and Bank Account details:

(A) **Shares held in Physical Mode**: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's RTA, KFin Technologies Limited (Unit: Elin Electronics Limited), Email: **einward.ris@kfintech.com** in prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at **https://www.elinindia.com/investors/#Various_Forms**.

(B) **Shares held in Demat Mode**: Please contact your DP and register/update your PAN, Email address, Bank Account's details, etc. in your demat account, as per the process advised by your DP.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered email address.

Any grievances connected with 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 toll free no. 18002109911. You may also write to the Company at its Secretarial Office or send an email to **cs@elinindia.com** for any assistance.

For and on behalf of
Elin Electronics Limited
Sd/-
Lata Rani Pawa
Company Secretary and Compliance Officer
M.No: A30540

Date : 3rd September, 2026
Place : New Delhi

CASH UR DRIVE MARKETING LIMITED

CIN: L74999CH2009PLC031677

Registered Office: 4th Floor, SCO 0032, Sector 17C, G.P.O., Chandigarh – 160017
Corporate Office: 1103-1104, 11th Floor, World Trade Tower, Sector-16, Noida – 201301, Uttar Pradesh
Email: cs@cashurdrive.Net | Website: www.cashurdrive.com

NOTICE OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Cash Ur Drive Marketing Limited will be held on Wednesday, the 30th day of September, 2026 at 03:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue, to transact businesses as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 4th Floor, SCO 0032, Sector 17C, G.P.O., Chandigarh – 160017.
2. In compliance with General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular No. 20/2020 dated 05 May 2020 and other applicable circulars issued by the MCA from time to time, companies are permitted to conduct their Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue, subject to the conditions prescribed therein. Accordingly, the 17th AGM of the Company is being conducted through VC/OAVM to transact the businesses as set out in the Notice of the AGM. The Company is also complying with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Secretarial Standard on General Meetings ("SS-2"), as applicable.
3. In compliance with the applicable circulars, electronic copies of the Notice of the 17th AGM and Annual Report for the financial year 2025-26 will be sent to all the Shareholders whose email IDs are registered with the Company/Depository Participant(s). These documents will also be available on the website of the Company at www.cashurdrive.com, on the website of the Stock Exchange where the shares of the Company are listed, i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited. The dispatch of Notice of the AGM and Annual Report will be completed on 8th September, 2026.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2"), the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 17th AGM shall be transacted through electronic voting facilities being provided by Bigshare Services Private Limited.
5. Shareholders holding shares in demat mode and have not updated their KYC details are requested to register/update their email ID and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit the requisite KYC documents/forms to the Company's Registrar and Share Transfer Agent ("RTA"), Bigshare Services Private Limited.
6. Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC/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 the e-voting system during the AGM;
c) The Shareholders 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; and
d) Only persons whose name is recorded in the Register of Shareholders 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.

7. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

a. The business(es) set out in the Notice of AGM will be transacted through remote e-voting or e-voting facility at the AGM.
b. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, 23rd September, 2026.
c. The Register of Members and Share Transfer Books of the Company will remain closed: Not Applicable.
d. The Notice of AGM, inter-alia, includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
e. The remote e-voting period commences on Sunday, 27th September, 2026 (9:00 A.M.) and ends on Tuesday, the 29th September, 2026 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
f. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e., Wednesday, 23rd September, 2026 may obtain the login ID and password in the manner provided in the Notice of AGM. Members who are already registered with NSDL/CDSL for e-voting can use their existing user ID and password for casting their vote through remote e-voting/e-voting at the AGM.
g. The manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which will also be available on the website of the Company at www.cashurdrive.com.
h. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote may cast their vote electronically on the business(es) set forth in the Notice of AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
i. Mr. Vivek Rawal of M/s. Rawal & Co., Practicing Company Secretary, Membership No. ACS 43231 and Certificate of Practice No. 22687, has been appointed as the Scrutiniser to scrutinise the e-voting and remote e-voting process in a fair and transparent manner.
j. The voting results shall be declared within Two (2) working days from conclusion of the meeting and shall be placed on the website of the Company and communicated to the Stock Exchange(s) and other applicable platforms in accordance with applicable law.
k. For attending the meeting through VC/OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with attending the meeting through VC/OAVM and electronic voting, members may contact Bigshare Services Private Limited through the contact details provided in the Notice of AGM.
l. For further information, please refer to the FAQs available on the websites of National Securities Depository Limited (NSDL) at www.nsdl.co.in and Central Depository Services (India) Limited (CDSL) at www.cdslindia.com

For **Cash Ur Drive Marketing Limited**
Sd/-
Gagan Mahajan
(Company Secretary & Compliance Officer)
Membership No.: A34028
Date: 03 September, 2026
Place: Noida