SKYWAYS AIR SERVICES LIMITED

(FORMERLY KNOWN AS SKYWAYS AIR SERVICES LIMITED)
Regd. Office: RZ 128-129A, Mahipalpur Extension, NH-8, New Delhi, 110037
CIN: U74899DL1984PLC019666, Tel: 011 - 45150500
E-mail: cs@skyways-group.com; Website: www.skyways-air.in

NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

1. NOTICE is hereby given that the 42nd Annual General Meeting of the Company will be held on Wednesday, 30th September, 2026 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the General circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024 and the latest being 03/2025 dated September 22, 2025 (collectively referred to as "circulars") issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 28th, August 2026.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2025-26 have been sent to all the shareholders on 08th September, 2026 whose email addresses are registered with the Company, Registrar & Transfer Agent (RTA) or the Depository Participant(s) (DP) and letter to those members whose e-mail address is not registered with Company, RTA or Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 42nd Annual General Meeting through e-voting facility on the platform of **National Securities Depository Limited (NSDL).** The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on 27.09.2026 (09:00 AM) and ends on 29.09.2026 (05:00 PM). No e-voting shall be allowed beyond the said date and time.
4. The Company has fixed Wednesday 23rd, September 2026 as 'Cut-off date' for purpose of determining eligibility of members for attending and e-voting for the 42nd AGM, and payment of final dividend for the financial year ended 31st March 2026, if approved at the 42nd AGM.

   The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

   The dividend, if approved by the members at the 42nd AGM, shall be paid to all the eligible members (beneficial owners only through electronic mode, Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice.
5. Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user id and password for remote e-voting by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website www.skyways-air.in websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and **National Stock Exchange of India Limited** at www.nseindia.com and NSDL at evoting@nsdl.co.in.
6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of National Securities Depository Limited for information about the members.
7. Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted 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 facility which will be provided during the meeting.
8. The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive).
9. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.skyways-air.in In case you have queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-Voting user manual' for members available in the downloads section of the e-Voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-48867000.

For Skyways Air Services Limited
Sd/-
Hitesh Kumar
Membership No. A33286
Company Secretary & Compliance Officer

Place: Delhi
Date: 8th September 2026

TITAGARH
RAIL SYSTEMS LIMITED

TITAGARH RAIL SYSTEMS LIMITED

CIN: L27320WB1997PLC084819
Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016
Corporate Office: Titagarh Towers, 756 Anandapur, E.M. Bypass, Kolkata-700107
Contact: +91 33 40190800, Fax: +91 33 40190823
Email: investors@titagarh.in; Website: www.titagarh.in

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **29th Annual General Meeting ("AGM")** of the Members of **TITAGARH RAIL SYSTEMS LIMITED** ("the Company") will be held on **Wednesday, 30th September, 2026 at 1:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the Notice dated **7th September, 2026**, convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). In accordance with the applicable provisions of the Listing Regulations and the aforesaid circulars, the Company has completed dispatch of the Notice of the 29th AGM along with the Annual Report for the financial year ended 31st March, 2026 on 8th September, 2026, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participants. A letter containing the web-link for accessing the Annual Report has also been dispatched to those Members who have not registered their e-mail addresses with the Company/Depositories.

The AGM Notice and the Annual Report of the Company for the financial year ended 31st March, 2026 are available on the Company's website at **www.titagarh.in** and on the websites of the **National Stock Exchange of India Limited ("NSE")** and **BSE Limited ("BSE")**, where the Company's equity shares are listed. The AGM Notice is also available on the e-voting website of **National Securities Depository Limited ("NSDL")** at **www.evoting.nsdl.com**.

Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing its Members with the facility to exercise their right to vote electronically through remote e-voting prior to the AGM and e-voting during the AGM. The Company has engaged the services of NSDL as the agency for providing the e-voting facility. The detailed procedure and instructions for e-voting are provided in the Notice of the AGM.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM is provided in the Notes forming part of the Notice of the AGM.

Members holding shares in physical or dematerialised form, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date, i.e. Wednesday, 23rd September, 2026**, shall be entitled to dividend and can avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The **remote e-voting period** will commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST)** and will end on **Tuesday, 29th September, 2026 at 5:00 P.M. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL. Members who cast their votes through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the AGM.

Any person who acquires shares of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, as well as any person holding shares in physical form, may obtain the User ID and Password for remote e-voting/e-voting during the AGM by writing to **NSDL at evoting@nsdl.com, Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent ("RTA"), contact@mdplcorporate.com**, or to the Company at **investors@titagarh.in**. Further details in this regard are provided in the Notice of the AGM.

Members holding shares in physical mode who have not registered/updated their e-mail addresses and other KYC details with the Company are requested to update the same by submitting Form ISR-1, duly filled in and signed, along with the relevant forms and supporting documents, to the RTA at **contact@mdplcorporate.com** and/or to the Company at **investors@titagarh.in**. Members holding shares in dematerialised mode are requested to register/update their e-mail addresses and other details with their respective Depository Participants in accordance with the process advised by the Depository Participants.

In case of any query or grievance in respect of the matters referred to above, Members may contact **Ms. Pallavi Mhatre, Senior Manager, NSDL**, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at telephone nos. **022-4886 7000 / 022-2499 7000** or by e-mail at **evoting@nsdl.com**. Alternatively, Members may write to the Secretarial Team of the Company at **investors@titagarh.in**.

The Company has appointed **Shri Sushil Kumar Goyal of M/s. Sushil Goyal & Co., Company Secretaries**, having Certificate of Practice No. **8289**, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The results of the remote e-voting and e-voting conducted during the AGM shall be declared within **two working days from the conclusion of the AGM**. The declared results, together with the Scrutinizer's Report, shall be placed on the Company's website at **www.titagarh.in** and shall be communicated to the Stock Exchanges where the Company's shares are listed and to NSDL.

For Titagarh Rail Systems Limited
Sd/-
Aditya Purohit
Company Secretary & Compliance Officer
M No. ACS 27825

Place : Kolkata
Date : September 08, 2026

DYNAMIC SERVICES & SECURITY LIMITED

CIN: L74999WB2016PLC218387
Registered Office: 375, Dakshindari Road, Kolkata - 700048, West Bengal, India.
Tel: 033 – 4008 7463 E-Mail id: cs@dssl.ind.in, **Website:** www.dssl.ind.in

NOTICE OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the **10th Annual General Meeting** of the Members of **DYNAMIC SERVICES & SECURITY LIMITED** will be held on **Wednesday, 30th September 2026 at 5:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ('the Act') and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020 and 10/2022 dated May 5, 2020 and 28th December, 2022 and Circular no 09/2023 dated 25th September, 2023 respectively. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM. In Compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 inter alia comprises of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon are being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The aforesaid documents will also be available on the website of the Company at www.dssl.ind.in, websites of the Stock Exchange i.e., www.nseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evoting.cdsl.com.www.evotingindia.com.

Members who are holding shares in physical form and who have not registered their email addresses with the Company can obtain Notice of AGM, Annual Report, and/or login details for joining the AGM through the VC/OAVM facility, including e-voting, by sending necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/ M/s Cameo Corporate Services Limited (RTA) email id at cameo@cameoindia.com.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 the **Register of Members and Share Transfer Books** of the Company will remain closed from **Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive)** for the purpose of AGM of the Company.

The remote **e-voting period commences** on **Sunday, 27th September 2026 at 9:00 A.M. and ends on Tuesday, 29th September 2026 at 5:00 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** (record date) of **23rd September, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members, who are present in the AGM through VC/OAVM facility and have not casted 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 available during the AGM.

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the notice of the AGM. The details will also be available on the website of the Company at www.dssl.ind.in, and on the website of RTA email id cameo@cameoindia.com and CDSL email id at www.evotingindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.cdsl.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For and on Behalf of the Board of Directors
Dynamic Services & Security Limited
Sd/-
Prerna Ghorawat
Company Secretary & Compliance Officer

Date: September 08, 2026
Place: Kolkata

POWERICA
A PROMISE FOR POWER

POWERICA LIMITED

CIN: L31100MH1984PLC032825
Registered Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021
Phone: (022) 66562525 | **E-mail:** investorrelations@powericaltd.com |
Website: www.powericaltd.com

CORRIGENDUM TO THE ANNUAL REPORT FOR FY 2025-26 OF POWERICA LIMITED

Powerica Limited (the "Company") issued the Annual Report for FY 2025-26 ("Annual Report") including the Notice of the 42nd Annual General Meeting scheduled to be held on Thursday, September 24, 2026 at 11:30 A.M. (IST), through Video Conferencing/ Other Audio-Visual Means, which was submitted to the Stock Exchanges and circulated to the Members of the Company on August 31, 2026.

This Corrigendum is issued to provide necessary clarifications and amendments to the previously circulated Annual Report. It forms an integral part of the original Annual Report. The Company has circulated this Corrigendum to all relevant shareholders on **September 08, 2026**.

Details of Amendments:

Page no.	Section	Change
42	Notice of the 42nd Annual General Meeting (Resolution No. 11 - Re-appointment of Mr. Udaya Shankar Jena (DIN: 09613584) as an Independent Director of the Company for a term of 5 years effective June 24, 2027)	Sections 149, 152, 161 to be read as: Sections 149, 152, 150
61	Notice of the 42nd Annual General Meeting (Explanatory Statement – Annexure A)	GSEC Limited to be deleted from the list of Directorship in public companies of Mr. Maheswar Sahu.
79	Annexure-I to the Board's Report (Management Discussion and Analysis – Key Financial Ratios)	Operating Profit Margin (%) to be read as: FY 2026 – 12.83% FY 2025 – 13.02% YoY change (%) – (1.49%)
84	Annexure-III to the Board's Report (Report on Corporate Governance - Table A)	No. of Directorships in other Public Cos.# held by Mr. Maheswar Sahu** to be read as: 9 instead of 10

In addition to the above, certain inadvertent typographical errors identified in the Annual Report have been corrected and these corrections have been made without any change to the substance or meaning of the relevant disclosures.

Except for the corrections specifically stated herein, all other contents of the Annual Report shall remain unchanged.

This Corrigendum and the updated Annual Report are available on the Company's website, the website of the stock exchanges and RTA.

For Powerica Limited
Sd/-
Anita Praful Renuse
Company Secretary and Compliance Officer

Place: Mumbai
Date: September 08, 2026

WESTERN CARRIERS (INDIA) LIMITED

CIN - L63090WB2011PLC161111
Reg Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata 700 020 West Bengal, India
Tel. No.: 033 2485 8519; Email : investors@wetcong.com; Website: www.western-carriers.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the **15th Annual General Meeting (AGM)** of the **Western Carriers (India) Limited** will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** to transact the businesses as set out in the Notice of the 15th AGM (AGM Notice).

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 (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI(Collectively referred to as "circulars"), the Annual Report for the Financial Year 2025-26 along with the AGM Notice has been sent through electronic mode on Tuesday, September 08, 2026, to all the members whose e-mail addresses are registered with the Company /Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs)/ Depositories.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail addresses are not registered with Company/RTA/DP, providing the web link of Company's website from where the Annual Report for Financial Year 2025-26 can be accessed. The Annual Report for the Financial Year 2025-26 along with the AGM Notice has been made available on the Company's website at **www.western-carriers.com**, websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at **https://www.bseindia.com** and **https://www.nseindia.com**. The notice is also available on the e-voting website of National Securities Depository Limited ('NSDL') viz., **www.evoting.nsdl.com**. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM.

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies(Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating Remote e-Voting to enable the Members to cast their votes electronically. Members holding shares as on Wednesday, September 23, 2026 ('Cut-Off date') may cast their vote by remote e-Voting.

The remote e-voting period will commence at 09:00 A.M. (IST) on Sunday, September 27, 2026 and will end at 05:00 P.M. (IST) on Tuesday, September 29, 2026. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Tuesday, September 29, 2026. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of Annual General Meeting.

The procedure for remote e-voting is available on the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction of joining the meeting the virtual meeting, manner of casting vote through remote e-voting/ e-voting during AGM.

In case of any query regarding e-voting or joining the meeting through VC or OAVM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on 022 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at **pritamd@nsdl.com / evoting@nsdl.com**

The Company has appointed M/s. Sharma and Trivedi LLP (AAW-6850), Company Secretaries, Mumbai, to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner. The declared Results alongwith the Scrutinizer's Report will be available on the Company's website **www.western-carriers.com** and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

For Western Carriers (India) Limited
Sd/-
Sapna Kochar
Company Secretary and Compliance Officer
ICSI Membership No. A56298

Place : Kolkata
Date : September 08, 2026

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential ELSS – Tax Saver Fund (erstwhile ICICI Prudential ELSS Tax Saver Fund) (the ELSS Scheme)

This is with reference to the Notice no. 007/09/2026 dated September 7, 2026 with respect to Income Distribution cum capital withdrawal (IDCW) under the ELSS Scheme and fixation of September 10, 2026 as record date for the same.

In this regard, the investors/unitholders of the ELSS Scheme are requested to note that the IDCW proposed in the above referred notice stands withdrawn.

Further, the IDCW and the record date for other schemes mentioned in the above referred notice remains unchanged.

For ICICI Prudential Asset Management Company Limited

Place: Mumbai
Date : September 8, 2026

Sd/-
Authorised Signatory

No. 009/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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 - 400093 CIN: L99999MH1992PLC066213
(A company undergoing Liquidation Process vide an order of the Hon'ble NCLT dated November 26, 2024)

PUBLIC ANNOUNCEMENT FOR E-AUCTIONS

Notice under the Insolvency and Bankruptcy Code, 2016, and regulations framed thereunder

Notice is hereby given by the undersigned, to the public at large, of e-auctions inviting bids for the sale of seven (7) 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 09, 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	**Friday, October 9, 2026, 5:00 PM (UTC+5:30)**
Last date and time to deposit the earnest money deposit ("**EMD**") on E-auction Platform	**Friday, October 9, 2026, 8:00 PM (UTC+5:30)**
Date and time of the e-auction	**Monday, October 12, 2026 (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)	Incremental Value
1	Boeing 737MAX Rotables – Avionics, Systems & Galley	4312	4792	**1,74,40,965**	17,44,097	8,72,048
2	Boeing 737NG Rotables – Full Fleet LDG, Avionics, IFE & Galley	4313	4793	**7,54,05,200**	75,40,520	37,70,260
3	B3X Cross-Fleet Rotables – Common 737NG + 737MAX Parts	4314	4794	**1,96,88,756**	19,68,876	9,84,438
4	Boeing 777 Wide-Body Rotables – Wheels, Systems & Avionics	4315	4795	**3,10,86,405**	31,08,641	15,54,320
5	ATR72 Rotables – Turboprop Systems, Avionics & Structures	4316	4796	**2,31,56,815**	23,15,682	11,57,841
6	Airbus Wide-Body Rotables – A330/A332/A333/A343/A3XX	4317	4797	**1,87,37,370**	18,73,737	9,36,869
7	Universal Rotables – Cross-Platform/All Aircraft Types	4318	4799	**4,91,229**	49,123	24,561

*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. Seven (7) individual e-auctions will be held for the seven (7) 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/eauction-ibbi/auc-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 09, 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, liquidation.jet@gmail.com and kumar.narayanaswami@acumen.aero, with the subject line "Engineering Asset Sale – Delhi Rotables". 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 along with CoC 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: 09.09.2026
Place: Mumbai

ELPRO INTERNATIONAL LIMITED

CIN: L51505MH1962PLC012425
Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai – 400 021
Tel.: +91 22 4029 9000; **Fax:** +91 22 2202 7995; **Email:** ir@elpro.co.in; **Website:** www.elpro.co.in

NOTICE OF 63rd ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that that the Sixty-Third (63rd) Annual General Meeting ("AGM") of **ELPRO INTERNATIONAL LIMITED** ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 09:00 a.m. (IST) at Queens Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai – 400018 to transact the businesses, as set out in the Notice of the 63rd AGM.

In compliance of Ministry of Corporate Affairs ("MCA") in terms of the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 02/2021 dated January 13, 2021; No. 19/2021 dated December 8, 2021; No. 2/2022 dated May 5, 2022 No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") read with SEBI Circulars No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023; No. SEBI/HO/ CFD/CFDPoD2/P/ CIR/2023/167 dated October 07, 2023 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred as the "SEBI Circulars"), the Notice of 63rd AGM of the Company along with Annual Report for the Financial Year 2025-26 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, Including the exact path, where Annual Report for the financial year 2025-26 is available, has been sent to those members whose e-mail address is not registered with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of 63rd AGM along with Annual Report for the Financial Year 2025-26, may send their request at ir@elpro.co.in.

The Notice of 63rd AGM along with Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company's website at www.elpro.co.in. The same is also available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 63rd AGM of the Company.

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 63rd AGM in respect of the businesses to be transacted at the 63rd AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL'') for facilitating remote e-voting process.

All the Members are hereby informed that:

i. the remote e-voting shall commence on Sunday, September 27, 2026 (at 9:00 a.m. IST) and ends on Tuesday, September 29, 2026 (5:00 p.m. IST);
ii. the remote e-voting module shall be disabled by 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 it subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 63rd AGM.
iii. the cut-off date for determining the eligibility to vote through remote e-voting during the 63rd AGM is Wednesday, September 23, 2026;
iv. A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 63rd AGM is sent through e-mail and holding shares as of the cut-off date i.e., Wednesday, September 23, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at ir@elpro.co.in or Company's Registrar and Share Transfer Agents at rnt.helpdesk@in.mpms.mufg.com. However, if the Member is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.
v. Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Wednesday, September 23, 2026 may follow the steps mentioned in the Notice of the 63rd AGM under 'Procedure for Remote e-voting Voting at the AGM'.
vi. The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll.
vii. The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practicing Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM through Poll in a fair and transparent manner.
viii. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
ix. In case of queries relating to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on contact number 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.
x. In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai – 400083 (Phone: 022-4918 6270 / +91-81081 16767); Email ID: rnt.helpdesk@linkintime.co.in).

For **Elpro International Limited**
Sd/-
Rushabh Ajmera
Company Secretary

Place: Mumbai
Date: September 08, 2026