

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Mobile No.: 7303495374 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

September 02, 2025

To,

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata, West Bengal- 700001

Script Code: 13114

Sub: Intimation Regarding Advertisement Issued to Shareholders for Special Window – Re-lodgement of Transfer Requests for Physical Shares

Reference: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025

Dear Sir/Madam,

Pursuant to the above-referred SEBI Circular and in continuation to the public notice given by the company dated July 05, 2025, we wish to inform you that Camac Commercial Company Limited has issued a public notice through newspaper advertisements to inform its shareholders about the opening of a special window for re-lodgement of transfer requests for physical shares.

In compliance with Regulation 47 and Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the advertisement published on September 02, 2025 in the following newspapers:

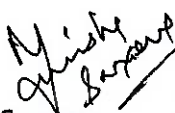
- Financial express (All Editions – English)
- Pioneer (Delhi Edition – Hindi)

You are kindly requested to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Camac Commercial Company Limited


Manisha Saxena

Company Secretary & Compliance Officer

Membership No.: A71075



GKN DRIVELINE (INDIA) LIMITED

Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005
CIN: U74999HR1985PLC034079
Tel: +91(129) 6621300, Email: gdi.stakeholder@gknauto motive.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 26th September, 2025 at 10:00 a.m. at Plot No. 270, Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2024-25 to its members through electronic mode to those members whose email ids are registered with the Company/ Depositories/ RTA and through permitted mode at the registered address of the members on Monday, 01st September, 2025. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 23, 2025 (9:00 am) (Tuesday) and ends on September 25, 2025 (5:00 pm) (Thursday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 19, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following no. 022-48867000 or 022-24997000.

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

In case of any grievances connected with the e-voting, please contact Mr. Harish Bansal, Assistant Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, gdi.stakeholder@gknauto motive.com, Telephone No. +91-129-6621305.

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

By order of the Board
For GKN Driveline (India) Limited

Sd/-
Richa Porwal
Company Secretary
FCS- 8318

Place: Faridabad
Date: 01st September 2025

HARRISONS MALAYALAM LIMITED

CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
e-mail: hmlcorp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com

NOTICE OF THE FORTY EIGHTH ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The Forty Eighth (48th) Annual General Meeting ("AGM") of the members of Harrisons Malayalam Limited ("the Company") will be held on Tuesday, September 23, 2025 at 15:00 p.m. (IST), through Video Conferencing (Other Audio Visual Means ("VC/OAVM")) to transact the business as set out in the Notice convening the AGM, without physical presence of the Members at a common venue.

2. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No.14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and (hereinafter collectively referred to as "Circulars"), the electronic copies of the Notice of the 48th AGM and Annual Report for the FY 2024-25 have been sent to all members whose email ids are registered with the Company/Depository Participant(s)/MUGF Intime India Pvt Ltd.(RTA). The Notice and Annual Report of the 48th AGM will also be available on the website of the company at www.harrisonsmalayalam.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the 48th AGM along with the Annual Report through e-mails has been completed as of now. The instructions for joining the 48th AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 48th AGM of the Company are provided in the Notice of the 48th AGM. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter, containing the weblink and exact path where the Annual Report for FY 2024-25 including the Notice of the AGM along with other documents can be accessed, is sent to those shareholders of the Company who have not registered their email address with the Company/RTA/DP's.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM.

Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. **Tuesday September 16, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

a. The businesses as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 48th AGM.

b. The remote e-voting period begins on **Saturday, September 20, 2025 (9.00 a.m. IST) and ends on Monday, September 22, 2025 (5.00 p.m. IST).**

c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Tuesday, September 16, 2025.**

d. Members may note: (i) The remote e-voting module shall be disabled by CDSL beyond 5:00 pm (IST) on **September 22, 2025** and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and 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 at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 48th AGM which is also available at the website of the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.

f. Any person who acquires shares of the Company and became member post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login ID and password by referring to instructions in the Notice of AGM and can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ID'S ARE NOT REGISTERED WITH THE DEPOSITORIES TO REGISTER THEIR EMAIL ID'S:

In case the shareholders have not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate the following instructions to be followed:

i. In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUGF Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mpmf.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders to furnish the requisite details as per SEBI circular dated **May 07, 2024**.

ii. In the case of Shares held in "Demat" mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In case of any query/clarifications, a member may send an e-mail to RTA at rtnt.helphdesk@linkintime.co.in or coimbatore@in.mpmf.com. For receiving the soft copy of annual report for FY 2024-25, such members may send an email to binuthomas@harrisonsmalayalam.com or coimbatore@in.mpmf.com along with their details such as Name, DP ID/Client ID, PAN and mobile number.

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 17, 2025, to Tuesday, September 23, 2025** (both days inclusive) for the purpose of Annual General Meeting.

The results declared along with the report of the scrutinizer shall be placed on the website of the company www.harrisonsmalayalam.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helphdesk@cdslindia.com or contact Mr. Rakesh Dalvi (1800 21 09911).

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail id: coimbatore@in.mpmf.com.

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board of Directors

For Harrisons Malayalam Limited
Sd/-
Binu Thomas
Company Secretary and Compliance Officer

September 01, 2025
Cochin-682003

POLYMECHPLAST MACHINES LIMITED

CIN: L27310GJ1987PLC009517
Registered Office: Gold Coin House, 776, G.I.D.C. Makapura, Vadodra-390010, Gujarat
Website: www.polymechplast.com | Email id: cs@polymechplast.com | Tel. No. +91-7574053050

NOTICE OF 38TH ANNUAL GENERAL MEETING [AGM], E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of Polymechplast Machines Limited is being scheduled to be held on **Thursday, 25th September, 2025 at 3:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"))** to transact the businesses as set out in the Notice convening AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules made the reunder, read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8th April 2020 and 19th September 2024, respectively, issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, which provides certain relaxations from compliance with certain regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding e-voting and participation in General Meetings through VC/OAVM.

Please note that no provision has been made for physical attendance by Members at the 38th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning Quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM alongwith Annual Report for the Financial Year 2024-25 is being sent electronically to the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories. As per Regulation 36(1)(b) of SEBI Listing Regulations, a separate letter mentioning weblink including exact path, where complete details of Annual Report is available, is being sent to those Members who have not register their email address(es) either with the Company / Registrar and Share Transfer Agent (RTA) / Depositories.

Book Closure & Remote Voting:

(a) The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15th September, 2025 to Thursday, 25th September, 2025 (Both Days Inclusive).

(b) The Company has engaged Central Depository Services (India) Limited (CDSL) for providing VC/OAVM and E-Voting facility to all the Members to enable them to attend the AGM and cast their vote electronically on all the resolutions as set out in the Notice of AGM. Facility for e-voting during the AGM will also be available to those Members who attend the Meeting and have not cast their vote through remote e-voting. Members who have already cast their vote through remote e-voting prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to vote again. The detailed procedure for e-voting and VC/OAVM participation is provided in the Notice of AGM.

(c) The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on the **cut-off date, being Friday, the 19th September, 2025**. 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 ("remote e-voting") or voting during the General Meeting.

(d) **The remote e-voting period begins on Monday, 22nd September, 2025 at 9:00 a.m. and ends on Wednesday, 24th September, 2025 at 5:00 p.m.** The remote e-voting shall not be allowed beyond the aforementioned time and the mode shall be disabled by CDSL for voting thereafter.

(e) In case a person becomes a Member of the Company after the dispatch of the Notice, but on or before the cut-off date for e-voting i.e. 19th September, 2025, he/she may follow steps mentioned in Notice of the AGM to obtain login ID and password for casting his/her vote and for attending the AGM.

The Board of Directors have appointed CS Mr. Devesh A. Pathak, of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodra, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Helphdesk for Individual Shareholders holding securities in demat mode:

| Login Type | Helphdesk Details |
|---|--|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helphdesk by sending a request at helphdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helphdesk by sending a request at evoting@nsdl.co.in or in call at 022 - 4886 7000 and 022 - 2499 7000 |

The Annual Report 2024-25 of the Company along with Notice of 38th AGM, Board's Report and other relevant annexures are available on the Company's website at www.polymechplast.com and website of BSE Limited at www.bseindia.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By Order of the Board

For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary and Compliance Officer
ACS: 48695

Place: Vadodra
Date: 1st September, 2025

LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED

CIN : U74110PN2012PLC141952
Regd. Off.: Laxminagar, Angar, Taluka Mohol, Solapur 413214
Tel.: 9022667777 Email id : loketesugar@gmail.com

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

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Members of Loknete Baburao Patil Agro Industries Limited (the "Company") will be held on **Thursday, 25th September, 2025 at 01:00 p.m. at Laxminagar, Angar, Taluka Mohol, Solapur, 413214** to transact the businesses as set out in the Notice convening the AGM.

The copy of Notice of the AGM and instructions for remote e-voting, along with attendance slip, proxy form and the Annual Report for the financial year 2024-25, has been sent to all the Members at their registered addresses registered with the Company in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide the facility to its Members holding shares as on Cut-off date being, **Friday, 19th September, 2025** to cast their votes by electronic means or ballot/polling paper on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting (Remote E-Voting). The Company has engaged National Securities Depository Limited (NSDL) to provide Remote E-Voting facility. The details of Remote E-Voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are as follows:

1. Date of completion of dispatch of Notice of AGM along with the Annual Report: **Monday, 01st September, 2025.**
2. The Remote E-voting period will commence on: **Monday, 22nd September, 2025 at 9:00 a.m.** and shall end on **Wednesday, 24th September, 2025 at 5:00 p.m.**
3. The Cut-off date shall be: **Friday, 19th September, 2025.**
4. A person whose name is recorded in the Register of Members as maintained by the Registrar and Share Transfer Agent as on the cut-off date i.e. **Friday, 19th September, 2025** only shall be entitled to avail the facility of Remote E-Voting as well as voting at the AGM.
5. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may obtain user id and password for Remote E-voting by sending a request at evoting@nsdl.co.in or loketesugar77@gmail.com. However, if a person is already registered with NSDL for e-voting, then existing user id and password can be used for casting votes.

6. The Members are also informed that:
 - Remote E-voting shall not be allowed beyond 5:00 p.m. on **Wednesday, 24th September, 2025.**
 - The facility of voting through 'Ballot Paper' or 'Polling Paper' shall be made available at the AGM to the Members who have not casted their vote through Remote E-Voting.
 - A Member can opt for only one mode of voting i.e. either through Remote E-Voting or through ballot or polling paper at the AGM. If a Member casts his/her vote by both modes, then, voting done through Remote E-Voting shall prevail and the ballot/polling paper shall be treated as invalid. Please read the instructions given in the notes to the Notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
 - A Member may participate in the AGM even after exercising the right to vote through Remote E-Voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
 - The Company has appointed Mr. Vishwas Bokil, Partner, M/s Bokil Punde & Associates, Company Secretaries, as the scrutinizers to scrutinize Remote E-Voting process and voting at the AGM in a fair and transparent manner.
 - The Notice of AGM shall be available on the NSDL website www.evoting.nsdl.com

For any queries / grievances relating to Remote E-voting, Members are requested to refer the 'Frequently Asked Questions' (FAQs) for Members and Remote E-Voting user manual available in the 'download' section of www.evoting.nsdl.com or write to Mr. Rajshekhar Gaikwad, EDP-Manager, at the Registered Office of the Company or contact him on +91-9922449846 or send email at loketesugar77@gmail.com or evoting@nsdl.co.in or call on toll free No.: 1800-1020-990.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that, the Register of Members and Share Transfer Book of the Company will remain closed on **Friday, 19th September, 2025** for the purpose of determining the entitlement of Preference Share Holders to the dividend if declared by the Members at the AGM.

By order of the Board of Directors

Loknete Baburao Patil Agro Industries Limited

Sd/-
VIKRANT RAJAN PATIL
Managing Director
DIN: 02450106

Date : 02nd September, 2025
Place : Angar, Solapur

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L79109DL1980PLC169318)
Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110 002
Mobile No: 7303495374, Email: camaccommercial@gmail.com
Website: www.camaccommercial.com

PUBLIC NOTICE

Subject: Special Window for Re-logging of Transfer Requests for Physical Shares
Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoB/PICR/2025/97 dated July 02, 2025 and in continuation to the public notice given by the company, dated July 05, 2025, the Company has offered a one-time Special Window for shareholders to submit re-loggingment requests for the transfer of physical shares.

This Special Window has been opened from **July 07, 2025, to January 06, 2026**, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason. Kindly note that during this window, shares re-logged for transfer will be processed only in dematerialized (demat) form.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

Ms. Manisha Saxena
(Company Secretary & Compliance Officer)
Camac Commercial Company Limited
Address: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Telephone no.: +91-7303495374
Email: camaccommercial@gmail.com

For Camac Commercial Company Limited

Sd/-

Manisha Saxena

Company Secretary & Compliance Officer

Date: September 01, 2025

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

NOTICE OF LOSS OF SHARE CERTIFICATES (FOR CLAIM FROM IEPF AUTHORITY)

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by The Federal Bank Limited, registered in the name of person specified herein are reported to have been lost :

| NAME | FOLIO | CERT. NO. | DIST.NO. | NO. OF SHARES |
|--------------------|-------|-----------|-----------------------|---------------|
| KURUVILA AUGUSTINE | 46429 | 505726 | 15299941-15302595 | 5310 |
| | | 604908 | 1708819328-1708821982 | |

Any person who has a claim in respect of the said securities should lodge such claim with evidence to the Bank, at its Registered Office, The Federal Bank Ltd, Reg. Office: PB No.103 Federal Towers, Aluva, Kerala - 683 101 or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, within 15 days of publication of this notice, else the Bank will proceed to settle the claim in favour of the registered holder(s). The Bank shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk.

Place: Aluva
Date : 02.09.2025

Sd/-
Samir P Rajdev
Company Secretary

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padmalpala, Hall No. H-142, First Floor, Plot No.5, Sector-16B, Vikas Sikandra Yojna, Agra-67 (U.P.), Tel.: 8562-252733/132, 2655050, 3505550
Website : www.peecocosma.com, E-mail : info@peecocosma.com

PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 26th September, 2025 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002** to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant "Circulars", the Notice of AGM and the Annual Report 2024-2025 including the Financial Statements for the Financial Year 2024-25, along with the Director's Report, Auditor's Report, and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 38th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 38th AGM and Annual Report are also available on the Company's website www.peecocosma.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of Registering/Updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and for updating Bank Account Mandate for receipt of Dividend

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at info@peecocosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or

नो हेलमेट-नो फ्यूल के अंतर्गत पेट्रोल पंपों पर चला 1 माह का चेकिंग अभियान

अलग्ना वैश्य समाज के लड़के लड़कियों के विवाह देरी से होना, वैश्य समाज में पंच परंपरेवर पंचांग के सर्वे सर्वां होना जो कोर्ट या न्यायालय में केस चलते हैं उन्हें कोर्ट से बाहर निकलना, वैश्य समाज ज्योती टास्क फोर्स का गठन करना, वैश्य समाज में केस आर्टीआर भरने

यालों को प्रो मैट्रिकल सेवा, वैश्य परिवार के जिनके झगड़ कौशल मत रहे हैं उनके झगड़ अपने वैश्य समाज परिवार के जो पैसो को कमी के कारण नहीं पढ़ पा रहे हैं उन बच्चों को स्कूल कॉलेज कॉमिंग में प्री या कम पुरे में सुविधा, विवाह में सर्वे पहलें गृह बंद करना, किसी को तेरहवीं पर

मालतू या चक्रवर्तिन राजाका, विवाह होने के बाद घर खुलू जलाल सेठे हे तो खूब घर खूब घर उनका इज्जत सेने खोयेये प्रीति में अपना हिस्सा मागे हे उन पर रोक जलाल जैसे मुह पर चर्खों की गोले। विवाह जैसे महाभारतमें में संपदन के अंतराध्वरे अस्थव विषय, अस्वालय अस्थव विनेदर अवालय, सुमीरी पीरालय, मोहरा अस्थव मुह पर, राखी पीरालय अस्थव जख वैषय समाज, एडविकले कुणाल में, सत्तार नारायण गैशिय, अमित प्रभाकर, मुनीन गै, शक्ति जितन नार अस्थव भिला, शैलेवर बरालय, मनेज मुगला, सचिन मुगला य नैयन गै अमित भोजुर ले। मोदीनार, मुह, मुजकमनर, राजोली, डिबार्ड, बुलंरालय, अलीगढ़, दिल्ली, फरीदाबाद, सोनीपत, बहरोड़, ट्रेड नैरडा, विलासपुर, दहकोट, जेवर, एड, इटाय, मैजुरी, मोहरा, फंडेय, मुह मणो के खोयेये खोयेये अनेक जगहा से हरायो की स्रष्टय में वैषय खुब उपस्थित रहे।

[illegible]

नेहा। श्रीराम लखन धर्मिले लोला कोटी ने रामलाली मोहोत्सव के लिए सोयाबीन व सेन्टेड 46 स्थित रामलाली देवता में भूमिपूजन किया। संस्था के अध्यक्ष विष्णु अग्रवाल ने बताया कि इस वर्ष रामलाली देवता का आयोजन 22 सितंबर से 03 अक्टूबर तक चलेगा। जहां भगवान राम की अद्वैत लीलाओं का मंचन देवदेव को मिलेगा। वासव चंद्रमौल रावते और वनमन सिंह ने बताया कि इस वर्ष का आयोजन और खास होगा। इसमें काशी की संस्था में रामलाली देवता की पंडित कुशुमा स्वामी ने भी भाग लिया कि भगवान राम के जीवन प्रेरित लीला का मंचन करने से ऐसा मन में और युवा पीढ़ी में संवेदनशील का प्रसार होगा। प्रेरित लीला रामलाली मनन और पेशी इन कथाओं में अमरत्व आनंद आनंदक है। रामलाली भूमि पूजन के दौरान शहर के प्रमुखों संग बैठक की गई। वहीं सफलतापूर्वक आयोजन व शुक्रानुमन किया। इस मौके पर भगवान रामलखन पूर्व अध्यक्ष मंडल सिंह, गंगाधर महानंद, अशोक महेश ठाकुर, पूर्व विधायक विमल ठाकुर, मंगल सिंह, गुरप्रीत गोवाल, जितेंद्र सिंह, विपिन महानंद, वीके राणा, दीपक सिंह, मनीष शर्मा, उमेश लथी समेत अन्य लोग भी मौजूद रहे।

दिनांक: सितम्बर 01, 2025 (कंपनी सचिव एवं अनुमोदित अधिकारी) Place : New Delhi Company Secretary, M

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| aranjeet Kaur Ship No. 8991 | Place: Rampur Date: 1st Sept., 2025 | Rajeev Kumar Company Secretary & Compliance Officer |
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| | दिनांक: 10/04/2025 | (कंपनी साक्षर (यु.एन.सी.आई. संख्या)) | Place : New Delhi | Company Secretary, membership No. 0991 | Date: 1st Sept, 2025 | Company Secretary & Compliance Officer |
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