



CIN: L15122UP2015PLC069632
Registered Office: P.O. Hargon, Dist. Sitapur (U.P.), Pin – 261 121;
Email: magadhsugar@birlasugar.org; Website: www.magadhsugar.com
Phone (05862) 256220

NOTICE
NOTICE OF THE 12TH (TWELFTH) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Notice is hereby given that the **12th (Twelfth) Annual General Meeting ("AGM") of Magadh Sugar & Energy Limited ("the Company") will be held on Wednesday, 29th July, 2026 at 11:00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and read with the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with The Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and 03/2025 dated September 22, 2025 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 3, 2024 and other circulars issued in this respect ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members may attend and participate in the AGM through the VC/OAVM facility available on the NSDL e-voting platform at www.evoting.nsdl.com using their login credentials.

In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 has been emailed on **Tuesday, 7th July, 2026**, to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations a letter is being sent to those Members who have not registered their e-mail addresses.

The Notice of the AGM and Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at www.magadhsugar.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members holding shares either in physical form or in dematerialized form, as on the Cut-off date of Wednesday, 22nd July, 2026 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The particulars relating to remote e-voting are given below:

- The remote e-voting period commences on **Saturday, 25th July, 2026 (9:00 a.m. IST) and shall end on Tuesday, 28th July, 2026 (5:00 p.m. IST)**. 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;
- The **Cut-off date** for determining the eligibility of member for voting through remote e-voting and voting at the AGM is **Wednesday, 22nd July, 2026**.
- Any person, who acquires shares of the Company and becomes member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. Wednesday, 22nd July, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@in.mpmis.mufg.com
- The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;
- The Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 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, participating in the AGM through the VC/OAVM facility and e-Voting during the AGM.
- In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, National Securities Depository Ltd., at evoting@nsdl.co.in or through telephone on the number 022-4886-7000.

Notice is hereby further given that pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 17th July, 2026 as the Record Date for ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.

For Magadh Sugar & Energy Limited
Sd/-
S Subramanian
Company Secretary & Compliance Officer
FCS - 4974

Place : Kolkata
Date : 7th July, 2026



ASSAM POWER GENERATION CORPORATION LIMITED
NOTICE INVITING TENDER

E-Tenders are invited from the intending contractors/firms/suppliers for execution of **"Supply of 33 kV Current Transformer with individual GI mounting Structure and Marshalling Box at Namrup Replacement Power Project (NRPP), NTPS, APGCL, Namrup"** required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of **Rs.5,000.00 (Rupees five thousand only)** is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assamtenders.gov.in from **08/07/2026 (10:00 hours)**.

- The last date of submission of tender document is **30/07/2026 (12:00 hours)**
- The bids will be opened online on the e-procurement portal on
 - Technical Bid: 31.07.2026 at 12:00 hrs.**
 - Price Bid: To be intimated later.**

The TIA reserves the right to accept or reject any bid/tender, and to cancel/annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: General Manager, NTPS, APGCL, Namrup.
Address of the TIA: Namrup Thermal Power Station, APGCL, Namrup, Dibrugarh, Assam-786622.

Sd/- General Manager,
Namrup Thermal Power Station (NTPS), Namrup-786622, Assam

FORM NO. CAA. 2

[Pursuant to Section 230(3) and Rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

Notice and advertisement of notice of the meeting of
Unsecured Trade Creditors of Microsense Networks Private Limited
(Transferor Company 2)

Before the Hon'ble National Company Law Tribunal, Chennai Bench – II
In the matter of Scheme of Amalgamation
of
Microsense Software Private Limited
(Applicant Company No.1/ Transferor Company 1)
And
Microsense Networks Private Limited
(Applicant Company No.2/ Transferor Company 2)
And
Mi-Fi Networks Private Limited
(Applicant Company No.3/ Transferor Company 3)
With
iBus Technologies Private Limited
(Applicant Company No.4/ Transferee company)

their Respective Shareholders and Creditors
In connection with
Company Application No CA(CAA)/88/CHE/2025
MICROSENSE NETWORKS PRIVATE LIMITED
(CIN: U72200TN2008PTC066426)

A company registered under the Companies Act of 1956, Having its registered office situated at 1st Floor, Prestige Cosmopolitan, 36, Sardar Patel Road, Little Mount, Guindy, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India, 600032.

Represented by Mr. Subash Vasudevan, Director
... (Applicant Company No.2/Transferor Company 2)

Notice is hereby given that by an order dated 19th June 2026, the Hon'ble National Company Law Tribunal, Division Bench-II, Chennai ("**Hon'ble Tribunal**") has directed the meeting of the Unsecured Trade Creditors of Microsense Networks Private Limited (Transferor Company 2) for the purpose of considering and if thought fit, approving with or without modification, the Scheme of Amalgamation of Microsense Software Private Limited (Applicant Company No.1/ Transferor Company 1) and Microsense Networks Private Limited (Applicant Company No.2/ Transferor Company 2) and Mi-Fi Networks Private Limited (Applicant Company No.3/ Transferor Company 3) with iBus Technologies Private Limited (Applicant Company No.4/ Transferee Company) and their respective Shareholders and Creditors as mentioned above.

In pursuance of the said order and as directed therein, notice is hereby given that a meeting of Unsecured Trade Creditors of Microsense Networks Private Limited (Transferor Company 2) will be held as under:

S. No	Class of Meeting	Venue of meeting	Meeting Date	Meeting Time	Cut-off Date
1.	Unsecured Trade Creditors of Microsense Networks Private Limited (Transferor Company 2)	1 st Floor, Prestige Cosmopolitan, 36, Sardar Patel Road, Little Mount, Guindy, Guindy Industrial Estate, Chennai, Tamil Nadu – 600032	16 th August 2026	10:00 A.M	30 th September 2025



VISAKA INDUSTRIES LIMITED
CIN: L52502TG1981PLC030372
Regd. & Corporate Office: Visaka Towers, 1-8-303/69/3, S.P. Road, Secunderabad – 500 003
Website: www.visaka.co, Mail ID: investor.relations@visaka.in Phone: 040-27813833; 27813835

NOTICE - 44th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 44th Annual General Meeting (AGM) of members of Visaka Industries Limited ("the Company") will be held on Thursday, July 30, 2026 at 3:30 P.M. (IST) to transact the business as set out in the AGM Notice through Video Conference (VC) / Other Audio Visual Means (OAVM), without physical presence of members at a common Venue.

In accordance with various circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India, AGM Notice and Annual Report of the Company for the Financial Year 2025-26 shall be sent only in email to those members whose email ids are registered with the Company/ Registrars and Share Transfers Agent (RTA)/ Depository Participants. The Company shall send a physical copy of 44th Annual Report to those members who request for the same at investor.relations@visaka.in mentioning their Folio no/ DP ID and Client ID. The aforesaid documents are also available and can be downloaded from the Company's website https://visaka.co/investors/financial_information/fn_annual_reports and also from the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter is being sent by the company providing the web link for accessing the Annual Report along with notice to those Member(s) who have not registered their e-mail ids.

The detailed instructions with respect to participation in AGM through the VC/OAVM is provided in AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The members may also view the live webcast of the meeting provided by National Securities Depositories Limited (NSDL) www.evoting.nsdl.com.

Members holding shares either in physical or dematerialised form as on the cut-off date i.e., July 23, 2026, may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of NSDL ("Remote e-voting").

All the members of the Company are informed that:

- The business as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system during the AGM.
- The remote e-voting shall commence at 09:00 A.M. (IST) on July 26, 2026, and ends at 05:00 P.M. (IST) on July 29, 2026.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be July 23, 2026.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e., July 23, 2026 may obtain the login-id and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting then the existing user id and password can be used for casting the vote;
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on July 29, 2026, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting electronically will be made available during the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM and
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at/ during the AGM.
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the AGM Notice.
- Dividend: Members may note that the Board of Directors at its meeting held on May 18, 2026, has recommended a dividend of Rs.1.20/- (Rupees One and Twenty Paise Only) per equity share of Rs.2/- (Rupees Two Only) each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS").
- The Board of Directors has appointed Mr. B.V Saravana Kumar (ICSI Membership Number- 26944 & CP-11727) a Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process before/ during the ensuring Annual General Meeting process in fair and transparent manner.
- In case of queries relating to remote e-voting / e-voting, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of <https://evoting.nsdl.com> or contact toll free No. 022-48867000 or send an email request to Ms. Pallavi Mhatre, Deputy Vice President, pallavi@nsdl.com. The postal address of NSDL is 3rd Floor Naman Chamber Plot C-32, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

For the Karur Vysya Bank Limited
Srinivasarao Maddirala
Company Secretary & Compliance Officer
(Membership No. ACS 19189)

Place : Karur
Date : 07th July 2026



THE KARUR VYSYA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002
[CIN: L65110TN1916PLC001295]
[E-mail: kvb_sig@kvb.bank.in] [Website: www.kvb.bank.in] [Tel No: 04324-269441]

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Notice to Investors is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD-1/3750/2026 dated 30th January 2026 another special window is open for re-lodgement of transfer requests of physical shares.

This facility is available for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to 01st April 2019 and transfer deeds lodged prior to 01st April 2019, which were rejected, returned, due to deficiencies in documents.

The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock in period for a duration of one year from the date of registration of transfer. Such shares shall not be transferred /lien-marked/pledged during the said lock-in period.

Special Window Period: 05th February 2026 to 04th February 2027

This facility is available for transfer deeds executed prior to 01st April 2019 subject to the following eligibility:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 01 st April 2019	No (It is fresh lodgement)	Yes	✓
	Yes (It was rejected/ returned earlier)		
	Yes	No	✗
	No		

The following cases will not be considered under Special window:

- Cases involving disputes between transferor and transferee (to be settled through court/NCLT process);
- Shares which have been transferred to Investor Education and Protection Fund (IEPF);
- Re-lodgement/fresh lodgement of transfer requests executed prior to 01st April 2019 where original share certificate is not available.

Note: Shares re-lodged under this window shall be issued only in Demat mode after due verification of original share certificates.

Eligible investors are requested to avail this opportunity by submitting hard copies of the transfer requests along with all the requisite documents to:

M/s. MUGF Intime India Private Limited,
(Unit: The Karur Vysya Bank Limited)
"Surya" 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028, Tamil Nadu.

E-mail: investor.helpdesk@in.mpmis.mufg.com
Website: www.in.mpmis.mufg.com
Tel: 0422-2314792/4958995/2539835/2539836

Update KYC and convert physical shares into demat mode:

Shareholders who hold shares in physical form are requested to update their KYC to get credit of unclaimed dividends to their bank account through electronic mode and convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.



KHADIM INDIA LIMITED
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark
08 Major Arterial Road, Block –AF, New Town (Rajarhat),
Kolkata -700156, West Bengal, India
Website: www.khadims.com
Tel No.: +91 33 4009 0501
E-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

PUBLIC NOTICE TO THE SHAREHOLDERS OF EXTRA-ORDINARY GENERAL MEETING

1. An Extra-Ordinary General Meeting ("EGM") of Khadim India Limited ("the Company") will be held on **Saturday, August 01, 2026 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** (herein after referred to as "electronic mode"), without the physical presence of the Members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013, as amended ("the Act") and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 read with other General Circulars issued in this regard by Ministry of Corporate Affairs ("MCA") and applicable circulars issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Relevant Circulars"), to transact the business set out in the notice calling EGM.

2. In accordance with the Relevant Circulars, the Notice convening the EGM (the "Notice") will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") of the Company i.e., MUGF Intime India Private Limited (formerly, Link Intime India Private Limited).

3. Members may note that the Notice of EGM will also be available on the Company's website at www.khadims.com and on the websites of the Stock Exchanges i.e., National Stock Exchange of India Ltd. and BSE Limited at www.nseindia.com and www.bseindia.com respectively. The Notice of the EGM will also be available on the website of NSDL i.e., www.evoting.nsdl.com.

4. Instructions for Members whose e-mail ids are not registered / updated:

- Members holding shares in physical mode, if any, are requested to send a request to the Company at compliance@khadims.com or to the Company's RTA at investor.helpdesk@in.mpmis.mufg.com providing Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) for registering / updating the e-mail address.
- Members holding shares in dematerialised mode are requested to contact their respective DP and register / update their e-mail address as per the process advised by their respective DP. The DP ID - Client ID (16 Digit DP ID + Client ID or 16 Digit Beneficiary ID), Name of the shareholder, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) shall be required for the aforesaid purpose.

5. Members can attend and participate in the EGM through VC / OAVM facility only. The instructions for joining the EGM are provided in the Notice of the EGM. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the EGM.

The above information is being issued for the benefit of the Members of the Company and is in compliance with the Listing Regulations and Relevant Circulars.

Place: Kolkata
Date : July 07, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal



IFB AGRO INDUSTRIES LIMITED
CIN: L01409WB1982PLC034590
Regd. Office: Plot No.- IND 5, Sector-1, East Kolkata Township, Kolkata-700107; Ph: 033-39849675
Email: compliance@agro.in / ifbglobal.com
Website: www.ifbagro.in

NOTICE

Members are hereby informed that dispatch of the Notice and the Annual Report for IFB Financial Year 2025-2026 for the 44th Annual General Meeting (AGM) of IFB Agro Industries Limited to be held on **Wednesday, 29th Day of July, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 44th Annual General Meeting of the Company has been completed on Tuesday 7th July, 2026, in conformity with the regulatory requirements only to those members whose email addresses are registered with the Company/ MUGF Intime India Private Limited (Consequent to merger of CB Management Services (P) Ltd with MUGF Intime India Private Limited, effective from May 8, 2026) (RTA)/Depositories/Depository Participant (DP). Further in compliance with Regulation 36(1)(b) of the SEBI (Listing and Obligations and Disclosure Requirements), Regulations 2015, a letter has been sent by the Company providing the web link where complete details of the Annual Report and the Notice is available to those shareholder(s) who have not registered their email addresses with the Company/ MUGF Intime India Private Limited (RTA) / Depositories / Depository Participant (DP).

The Company has completed dispatch of the said letter on Tuesday, 7th July, 2026. The physical copy of the Notice alongwith the Annual Report shall be made available only to those members who may request for the same in writing to the Company. The requirements for sending physical copies of the Notice and Annual Report have been dispensed vide MCA and SEBI Circulars.

In terms 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 SEBI (Listing and Obligations and Disclosure Requirements), Regulations 2015 read with the Secretarial Standards issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 44th AGM through remote e-voting (facility to cast vote prior to the AGM) and also through e-voting during the AGM for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

The Notice of 44th Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbagro.in and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, where the Company's shares are listed.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) e-Voting during the Meeting, (d) registration of e-mail address of Members with the Company for receiving Annual Report and Notice as well as for other communications and (e) updating of mandatory KYC documents are available in the 'Notes' section of the Notice of the 44th AGM of the Company.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. Wednesday, July 22, 2026, will be entitled to cast their votes by remote e-voting or e-voting during the AGM. 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 Wednesday, July 22, 2026 (cut-off date).

A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

The remote e-voting period commences on **Sunday, July 26, 2026 (9:00 a.m.) and ends on Tuesday, July 28, 2026 (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 (i.e. Wednesday, July 22, 2026)** may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

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. July 22, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com or investor.helpdesk@in.mpmis.mufg.com

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 toll-free No.: 022 - 4886 7000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at telephone no.: 022 - 4886 7000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 1800 2109911 (toll free).

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on the toll free no.: 022 - 4886 7000. The query or grievance connected with the remote e-voting will also be addressed to:

M/s MUGF Intime India Pvt Ltd	M/s National Securities Depository Ltd (NSDL)
Mr. Ashok Sherugar, AVP - Technology Group C- 101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083 Tel.: +91 22 49186000, Fax: +91 22 49186006, E-mail : ashok.sherugar@in.mpmis.mufg.com Mobile: +91 7506054546	Ms. Pallavi Mhatre, Senior Manager Email : evoting@nsdl.com / pallavi@nsdl.com Ph. No: 022 - 4886 7000

Mr. A. K Labh, Practicing Company Secretary (Membership No. FCS 4848) Partner of M/s. Labh & Labh Associates., Company Secretaries has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company, to scrutinize the process of remote e-voting process before the AGM and during the AGM in a fair and transparent manner. The Register of Members and the Share Transfer Register of the Company shall remain closed from **July 23, 2026 to July 29, 2026 (both days inclusive)**.

The Results of voting will be declared within 2 working days from the conclusion of the 44th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbagro.in, on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board
For IFB Agro Industries Limited
Sd/-
Kuntal Roy
Company Secretary

Date : 7th July, 2026
Place : Kolkata



Redington Limited
Registered office : Block 3, Platin, Redington Tower,
Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091
CIN: L52599TN1961PLC028758 | Website: www.redingtongroup.com
Email: investors@redingtongroup.com | Telephone No: 044-4224 3111

NOTICE OF THIRTY-THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the **33rd Annual General Meeting ("AGM")** of the Members of Redington Limited ("the Company") will be held on **Wednesday, July 29, 2026 at 11:00 AM (IST)** through Video conference (VC) / Other Audio Visual Means (OAVM) to transact the ordinary and special businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 03/2025 dated September 3, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/PI CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars, which permitted the holding of the AGM through VC / OAVM. The deemed venue of the AGM shall be the Registered Office of the Company.

In Compliance with the above circulars, **electronic copy of Annual Report along with the Notice of AGM for financial year 2025-26** have been sent on July 7, 2026, to shareholders whose email addresses are registered with Company's Depository Participant(s) / Company's Registrar and Share Transfer Agent. These documents are available and can be downloaded from:

- Company's website: www.redingtongroup.com/investors/
- Stock Exchanges: www.nseindia.com, www.bseindia.com
- NSDL: www.evoting.nsdl.com

Manner of casting vote(s) through e-voting:

The Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM through Remote e-voting or e-voting system at the AGM provided by NSDL.

All the members are informed that:

- The cut-off date to determine the eligibility to vote by electronic means or at the AGM is Wednesday, July 22, 2026.
- Remote e-voting shall commence on Saturday, July 25, 2025 at 9:00AM IST and shall end on Tuesday, July 28, 2026, at 5:00 P.M IST, after which three-voting platform shall be disabled by NSDL.
- Members who shall be present in 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.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of cut-off date, may obtain login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User Id and password to cast their vote.

Manner of registering/updating e-mail address:

If you have not registered your email address with the Company/Depository, you may please follow the following instructions for obtaining the login details fore-voting:

- Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar, and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving License, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1, by sending an e-mail at investor@cameoindia.com or investors@redingtongroup.com followed by mandatorily sending physical copy of the same through post at the Registered Office of the Company/ RTA.
- In case shares are held in **demat mode**, please contact the **Depository Participant (DP)** and register your e-mail address in your demat account, as per the process advised by your DP.
- Please keep your updated email ID registered with the Company / Depository Participant to receive timely communication.

Joining the AGM through VC/OAVM:

The Members will be provided with a facility to attend the AGM through VC/OAVM via the NSDL e-Voting system. The detailed instructions and steps to be followed for attending the AGM are explained in the Notice of the AGM.

The Company has appointed Mr. V. Suresh (Partner, V. Suresh Associates, Practicing Company Secretaries) as the Scrutinizer to scrutinize both the Remote e-Voting process and e-voting at the AGM in a fair and transparent manner.

In case of any queries or grievances relating to electronic voting, Members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting User Manual for members available at the 'Downloads' Section of NSDL's e-voting website: www.evoting.nsdl.com or call on: 022-48867000/022-2499 7000 or send a request to evoting@nsdl.com.

For Redington Limited
K Vijaysiyam Acharya
Company Secretary

Date: July 7, 2026
Place: Chennai



CARGOSOL LOGISTICS LIMITED
CIN: L63900MH2011PLC214380
Regd. Office: Unit No 139, 320, 3rd Floor, Lodha Supremus, Mahakali Caves Road, Near Bindras Road, Andheri (East), Mumbai-400069
Tel.: +91-22-6612 6000; E-mail: care@cargosol.com;
Website: <https://cargosol.com/>

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 31st July, 2026 at 12:00 Noon IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular 05th May, 2022 read with circulars 08th April, 2020, 31st April, 2020, 05th May, 2022, 28th September, 2020, 31<

