FORM NO INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, Regional Director, Southern Regional Director, Southern Region, Bangalore

In the matter of Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of

S.J.S. Enterprises Limited

(CIN: L51909KA2005PLC036601)

having its registered office at

Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India

..........**Applicant Company / Petitioner**

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed by the members through Postal Ballot Meeting held on 6th September, 2026 to enable the company to change its Registered office from **"State of Karnataka"** to **"State of Maharashtra"**.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver on the **MCA-21 portal (www.mca.gov.in) by filing Investor Compliant form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director**, at the address **Southwastern Region, E' Wing, 2nd Floor, Kendriya Sadana, Kormangala, Bangalore-560034, Karnataka**, within Fourteen (14) days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:-

Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India

For and on behalf of
S.J.S. Enterprises Limited
Sd/-
K A Joseph
Managing Director

Date: 8th September, 2026
Place: Bangalore

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092
Phone: 91-11-49901667, Website: www.maryadainvestment.in
CIN: L65993DL1982PLC013738

NOTICE

Notice is given that the 44th AGM (Annual General Meeting) of the Company is scheduled to be held on 30th day of September, 2026, Wednesday at 01:30 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 followed by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and applicable circulars of SEBI LODR, 2015 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India ('SEBI'), as amended time to time to transact the Ordinary business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2025-26 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2025-26 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2025-26 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinerta.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2026
Demat Holding	Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2026

The Notice of AGM and Annual Report for FY 2025-26 will also be available on Company's website at www.maryadainvestment.in and also on the Stock Exchange website at www.msei.in. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of 44th Annual General Meeting of the Company to be held on September 30, 2026, Wednesday at 01:30 p.m. through Video Conference or Other Audio-Visual Means (OAVM).

For Maryada Commercial Enterprises and Investment Company Limited
Sd/-
(Sati Nath Das)
Director

Place: Delhi
Date: 07.09.2026

KRM AYURVEDA LIMITED

CIN: L24239DL2019PLC354658
Registered Office: A-16 G T Karnal Road Industrial Area, Delhi-110033
Website: www.krmayurvedaindia.com
Email: compliance@krmayurveda.com, Tel.: 9289101700

NOTICE TO SHAREHOLDERS
07th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 07th Annual General Meeting ("AGM") of the Members of KRM Ayurveda Limited ("the Company") will be held on Wednesday, 30 September 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, to transact the businesses as set out in the Notice of the AGM.

The Company has completed the dispatch of the Notice of the AGM along with the Annual Report for the financial year ended 31 March 2026 to the Members whose email addresses are registered with the Company/Depository Participant(s).

The Notice of the AGM and Annual Report are also available on the Company's website at www.krmayurvedaindia.com , on the website of the Stock Exchange(s) at NSE website, and on the website of the Company's Registrar and Share Transfer Agent at skylinerta.com.

REMOTE E-VOTING

Pursuant to 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members with the facility to cast their votes electronically through the Central Depository Services (India) Limited (CDSL) platform on all the resolutions set out in the Notice of the AGM.

The remote e-voting period shall commence on Friday, 25 September 2026 at 9:00 A.M. (IST) and shall end on Tuesday, 29 September 2026 at 5:00 P.M. (IST). The remote e-voting facility shall thereafter be disabled by CDSL.

The cut-off date for determining the eligibility of Members to vote through remote e-voting or at the AGM shall be Wednesday, 23 September 2026.

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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who have already cast their votes by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members who have not cast their vote through remote e-voting and are otherwise eligible shall be entitled to vote during the AGM through the e-voting facility provided by CDSL.

The detailed procedure for remote e-voting and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any queries/grievances relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available on the website of CDSL or contact CDSL at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The Company has appointed Mr. Amit Kumar Mangla, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions contained in the Notice of the AGM before exercising their vote.

By Order of the Board of Directors
For KRM Ayurveda Limited
Sd/-
Puneet Dhawan
Managing Director
DIN: 08553667

Place: Delhi
Date: 07th September, 2026

NABHA POWER LIMITED

Nabha Power Limited

Regd. Office: PO Box No. 28, Near Village Nalash, Rajpura, Punjab 140401, INDIA, CIN: U40102PB2007PLC031039

NOTICE INVITING TENDER

Nabha Power Limited (NPL), a wholly owned subsidiary of Torrent Power Limited, has set up and operating a 2x700 MW coal based Supercritical Thermal Power Plant at Rajpura, Punjab.

Tenders are invited from the experienced parties for the following:

(a) NIT No.: NPL/RCR/2026-27/095: Services for Road cum Rail (RCR) mode in South-Eastern Coalfields Limited (SECL) for coordination, transportation, and liaising with coal company, CIL, Railways, Sampling Agency etc. including but not limited to securing coal allocation, ensuring quality & quantity, transportation & supervision of coal from mine-siding to NPL plant.

For detailed NIT & tender specifications, please regularly refer to NPL website: https://nabha.torrentpower.com/nabha/npl/tenders.htm

Note: All subsequent corrigenda, addenda, modifications and clarifications in respect of above-mentioned tender will be published only on NPL website and will not be published in the newspapers. Interested parties are advised to visit the aforesaid website regularly.

NPL reserves its right to cancel, abandon the tender process, amend any schedule and/or terms and conditions contained therein at any stage without assigning any reason for the same.

For any other information, kindly contact the undersigned:
Head Procurement, Nabha Power Limited, Tel No: +91-1762-277252; Email: coaltenders.npl@torrentpower.com

SMT ENGINEERING LIMITED

(Formerly known as Adarsh Mercantile Limited)
CIN: L33120MP1992PLC080093
Regd. Office: Plot No. 23 D Sector A Sanwer Road Industrial Area, Near Parle G Biscuit Factory, Indore 452015 Madhya Pradesh, India.
Email Id: compliance@saimachinetools.com | **Website:** www.smtel.in | **Contact Details** +91 9109197950

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

Notice is hereby given that 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 read with other applicable Circulars issued by SEBI and the Ministry of Corporate Affairs ("MCA"), the 34th Annual General Meeting ("AGM") of the Members of the SMT Engineering Limited ("Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, the 30th day of September, 2026 at 12:30 PM (IST), to transact the businesses as set out in the Notice of AGM sent to the Shareholders.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Company's Registrar and Transfer Agent / Depositories. Physical copy of the same will be made available only on request. Members may note that the AGM Notice and Annual Report 2025-26 are also available on the Company's website www.smtel.in. Such Notice and Annual Report can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the web-link and exact path of the Annual Report of the Company has also been sent to those shareholders whose email address(es) are not registered with the Company / Registrar and Share Transfer Agent of the Company/ Depositories.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote through remote e-voting. Further, all Members are hereby informed that:

1. The business as set out in Notice of AGM shall be transacted through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com during the remote e-voting period and voting at the AGM.
2. The remote e-voting facility shall commence on Sunday, 27 September, 2026 at 9.00 a.m. (IST) and ends on Tuesday, 29 September, 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.
3. The Company has fixed Wednesday, 23 September, 2026, as the "cut-off date" for identifying the members who shall be eligible for participation in the AGM and vote.
4. The voting rights of the members shall be reckoned in proportion to their share in the paid-up equity share capital as on the cut-off date. Once the vote on a resolution stated in this notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat notice of this meeting for information purpose.
5. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
6. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e. Wednesday, 23 September, 2026 should follow the instructions for e-voting as mentioned for FIRST TIME USER in notes to the Notice. If, any person is already registered for e-voting with depository, the person can use existing user id and password for e-voting.
7. Members are requested to carefully refer the detailed instructions regarding the remote e-voting & AGM as provided in the notes to the Notice of AGM.
8. Members who have not registered their e-mail address with the Company are requested to submit their request to Company's Registrar & Share Transfer Agent (M/s. Niche Technologies Private Limited) by submitting the prescribed forms as available on their website nichetechpl@nichetechpl.com or at Company's website at compliance@saimachinetools.com. Members holding shares in demat form are requested to register / update their e-mail address with their Depository Participant(s) directly.
9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 2109911.
10. The Register of Members and Share Transfer Books will remain closed from Thursday, 24 September, 2026 to Wednesday, 30 September, 2026 (both days inclusive) for the purpose of the aforesaid AGM.

By order of the Board
SMT Engineering Limited
Sd/-
Mohd Shanawaz Shekh
(Company Secretary & Compliance Officer)

Date: 07.09.2026
Place: Indore

EASTERN TREADS LIMITED

EASTERN TREADS

CIN: L25119KL1993PLC007213
Regd. Office: 3A, 3rd Floor, Eastern Corporate Office, 34/137E, NH Bypass, Edappally, Kochi,Ernakulam – 682 024, Kerala
Phone: 91 484 7161100, Website: www.easterntreads.com,
E-mail: info@easterntreads.com

NOTICE OF 33rd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the company will be held on Tuesday, September 29, 2026 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said AGM.

In accordance with the provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as ("the Circulars"), companies are allowed to hold Annual General Meeting (AGM) through VC or OAVM , without the physical presence of members at a common venue.

Further, in compliance with the aforesaid circulars issued by the MCA and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars issued by SEBI in this regard, from time to time the Notice of the 33rd Annual General Meeting along with the Annual Report for the financial year 2025-2026 have been emailed to those members who have registered their e-mail address with the company or their respective Depositary Participants. The electronic dispatch of Annual Report has been completed on September 07, 2026.The cut-off date for determining the eligibility of shareholders to receive the AGM Notice together with the Annual Report was fixed at September 04, 2026.

The Notice of the AGM and Annual Report is available on the Company's website www.easterntreads.com under the 'Investor Zone' section, website of Stock Exchanges (BSE Limited) at www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The procedure for joining the AGM through VC/ OAVM of AGM proceedings is available in the AGM notice.

E-voting:

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reg 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their vote through remote e-voting on all resolutions set forth in the notice, for which the company has engaged the service of CDSL as the e-voting agency. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

The Company has appointed CS. Puzhankara Sivakumar, Company Secretary, Managing Partner M/s. SEP & Associates, Company Secretaries, Kochi or in his absence, CS Madhusudhanan EP, Partner, M/s. SEP & Associates, Company Secretaries, Kochi to act as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Friday, September 25, 2026 at 9.00 AM (IST)	Monday, September 28, 2026 at 5.00 PM. (IST)

During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date viz., Tuesday, September 22, 2026 may cast their vote electronically or in the General Meeting. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote is cast by a member, he/she shall not be allowed to change it subsequently.

In case a person has become a member of the company after dispatch of AGM notice but before the cut-off date for e-voting, he/ she may obtain the user id and password by sending request to helpdesk.evoting@cdslindia.com and follow the instructions for e-voting given in the Notice of 33rd AGM for exercising their vote through the remote e-voting. If the member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard during the AGM. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any query, members may refer to frequently asked questions (FAQs) for members and e-voting user manual available at the download section of CDSL website under help section or an e-mail shall be sent helpdesk.evoting@cdslindia.com or may contact Mr. Rakesh Dalvi, (AVP), (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Ph: 1800 2109911, e mail: evoting@cdsl.com who will also address grievances connected with the e-voting.

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.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 helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

The result of e-voting shall be announced not later than 48 hours of conclusion of the meeting. The results declared along with the Scrutinizers' Report shall be placed on the Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Stock Exchange.

The 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 through VC/OAVM manner of casting vote through remote e-voting during AGM. Shareholders are requested to keep your updated email ID registered with the Company or your Depository to receive timely communication.

By order of the Board of Directors
for EASTERN TREADS LIMITED
Sd/-
Abil Anil
Company Secretary
ACS 65170

Place : Ernakulam
Date : September 08, 2026

PC Jeweller Limited

CIN: L36911DL2005PLC134929
Regd. Off.: 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005
Phone: 011-49714971, **Website:** www.pcjeweller.com, **E-mail:** info@pcjeweller.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting ('**AGM**') of PC Jeweller Limited (the '**Company**') will be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ('**VC**')/Other Audio Visual Means ('**OAVM**'), in compliance with the applicable provisions of the Companies Act, 2013 ('**Act**') and the Rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 (in continuation to the earlier circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as '**MCA Circulars**'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**') and the circulars issued by Securities and Exchange Board of India ('**SEBI**') from time to time, to transact the business specified in the Notice of the 21st AGM ('**AGM Notice**').

Pursuant to MCA and SEBI Circulars, Annual Report 2025-26 including Notice of the 21st AGM has been sent only by electronic mode to those Members whose e-mail address is registered with Depository Participants ('**DP**')/Company/Registrar & Transfer Agent ('**RTA**') - KFin Technologies Limited ('**KFintech**'), and whose names appear in Register of Members/List of Beneficial Owners as received from National Securities Depository Limited/Central Depository Services (India) Limited as on Friday, August 28, 2026. The Company has completed their dispatch on September 07, 2026. The same is also available on the Company's website and can be accessed through the link corporate.pcjeweller.com/annual-report as well as the websites of BSE Limited, National Stock Exchange of India Limited and KFintech at www.bseindia.com, www.nseindia.com and evoting.kfintech.com respectively. In case of any query relating to the procedure for attending the AGM through VC/OAVM or for any technical assistance, Members may call at KFintech's Toll Free No.: 1800-309-4001 or send an e-mail at emeetings@kfintech.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations, the Company is providing to its Members the facility to exercise their right to vote by electronic means on the business specified in the AGM Notice through e-voting facility. The Company has engaged the services of KFintech, as the Agency, to provide facility for participation of Members in the 21st AGM through VC/OAVM, remote e-voting and e-voting at the 21st AGM. Members are requested to read carefully the 'Instructions for attending the 21st AGM, remote e-voting and e-voting at the 21st AGM' mentioned in the AGM Notice. **Remote e-voting facility shall commence from Sunday, September 27, 2026 at 9:00 A.M. (IST) and end on Tuesday, September 29, 2026 at 5:00 P.M. (IST)** and no remote e-voting shall be allowed thereafter. In case of any queries or grievances on voting by electronic means, Members may refer Help and Frequently Asked Questions on e-voting and User Manual for Shareholders available at the download section of evoting.kfintech.com or e-mail at evoting@kfintech.com or call at KFintech's Toll Free No.: 1800-309-4001.

Only those Members, whose names appear in Register of Members/List of Beneficial Owners as on September 23, 2026 ('**Cut-off Date**') shall be entitled to vote (through remote e-voting and at the AGM) and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a Member as on the Cut-off Date, should treat this Notice for information only. The Company shall also provide facility for e-voting at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM. Members, who have cast their vote by remote e-voting can also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date or any Member who forgot User Id and Password, may obtain/generate the User ID and Password in the manner as detailed in the AGM Notice, which amongst others also prescribe that Member already registered with KFintech's e-voting platform can use existing password for login, or call at KFintech's Toll Free No.: 1800-309-4001 or send an e-mail request to evoting@kfintech.com.

Members, who have not yet registered their e-mail address, are requested to do the same by following the procedure: i) Members holding shares in demat form can register their e-mail address with their respective DP; and ii) Members holding shares in physical form can register their e-mail address in the prescribed Form ISR-1 with KFintech. Members may download the Form from the Company's website at www.pcjeweller.com and are requested to forward the duly filled in Form to KFintech.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISTAION OF PHYSICAL SHARES

As per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('**SEBI Circular**'), another special window for transfer and dematerialisation of physical shares has been opened for a period of one year from **February 05, 2026 to February 04, 2027** for those investors who had sold / purchased physical shares of the Company prior to April 01, 2019; and i) had not lodged the shares for transfer; or ii) had lodged the shares for transfer but the same were rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise. For further details, please refer to SEBI Circular available on the Company's website at corporate.pcjeweller.com/shareholders-information/. Investors willing to avail of this special window may contact KFintech through e-mail at einward.ris@kfintech.com or call at Toll Free No.: 1800-309-4001.

For **PC Jeweller Limited**
Sd/-
(VIJAY PANWAR)
Company Secretary

Place: New Delhi
Date: September 07, 2026

VISHNU PRAKASH R PUNGLIA LIMITED

VPRP

Corporate Identity Number: L45203MH2013PLC243252
Registered Office: Unit No. 3, 5 Floor, B-wing, Trade Star Premises Co-operative Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai - 400059, Maharashtra, India; Tel: +91 22 40164020;
Website: https://www.vprp.co.in;

NOTICE OF 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of the Members of Vishnu Prakash R Punglia Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members of the Company are hereby informed that the Annual Report of the Company for the Financial Year 2025-26 along with Reports of the Auditors' and Directors' thereon and the Notice of the 13th Annual General Meeting ("AGM") has been sent on **Tuesday, September 08, 2026** to the Members, whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent ("RTA") and/or Depository Participants ("DPs"), in conformity with the regulatory requirements. The Company is also sending letters providing web-link of the Annual Report to those members who have not registered their email address with the Company and/or RTA and/or DPs.

The Annual Report along with the Notice of the AGM is available on the website of the Company at https://www.vprp.co.in/annual-report as well as on the website of MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in/ and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing.

All relevant documents referred to in the Notice and the Explanatory Statement pursuant to Section 102 of the Act, will be available for inspection by the Members electronically during the 13th AGM. Members seeking to inspect such documents can send an email to compliance@vprp.co.in

Members holding shares in physical mode and who have not registered/updated their email addresses, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email address that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card, etc.) in support of the address of the Member to the Company's email address compliance@vprp.co.in and / or RTA's email address investor.helpdesk@in.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the DPs with whom they maintain their demat account.

E-voting Information:

In compliance with the regulatory requirements, the Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of MUFG as e-voting agency. Members may cast their votes remotely, using the electronic voting system during the remote e-voting period or vote in the AGM electronically through InStaMeet.

E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email address with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting on https://instavote.linkintime.co.in/. The remote e-voting period commences on **Sunday, September 27, 2026, at 9:00 A.M. (IST) and ends on Tuesday, September 29, 2026, at 05:00 P.M. (IST)**. The remote e-voting will be blocked by MUFG thereafter and Members will not be allowed to vote through remote e-voting prior to the AGM beyond the said date and time.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat this Notice as for information purposes only.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Wednesday, September 23, 2026**, shall be entitled to cast their votes electronically through remote e-voting or voting during the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM. In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date for e-voting i.e., **Wednesday, September 23, 2026,** may obtain the login details in the manner as mentioned in the AGM Notice.

However, if the Member is already registered with MUFG for e-voting then the existing User ID and password can be used for remote e-voting. Additionally, Individual shareholders holding shares in demat mode, can register directly with the Depository or through their demat account, to access e-voting page of MUFG, without having to register again with MUFG for participating in the e-voting process. The detailed procedure in this regard has been explained in the AGM Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by MUFG at https://instameet.in.mpms.mufg.com/ and login by using the remote e-voting credentials and click on "video conference". The link for AGM will be available in 'members' login where the EVENT and the Name of the Company can be selected.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however, those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VC/OAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and evoting user manual available at the download section of https://instavote.linkintime.co.in (MUFG's Website).

Members are requested to note the following contact details for addressing queries/grievances, if any:

Name: Mr. Rajiv Ranjan
Designation: Senior Asst. Vice President
Address: MUFG Intime India Private Limited (formerly Link Intime India Private Limited),C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India, **Ph No.**: 022- 4918 6000
Email: investor.helpdesk@in.mpms.mufg.com , **Website:** www.in.mpms.mufg.com

Scrutinizer:

The result of voting shall be announced after the conclusion of AGM of the Company within stipulated timelines. The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.vprp.co.in/ as well as on the website of MUFG at https://instavote.linkintime.co.in / for information of the Members, besides being communicated to the Stock Exchanges.

For Vishnu Prakash R Punglia Limited
Sd/-
Monica Purohit
Membership No. A37179
Company Secretary & Compliance Officer

Date: September 08, 2026
Place: Jodhpur