



ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K.Tower, 19 Camac Street, Kolkata 700 017
Regd. Office: Rathod Colony, Rajgangpur, Odisha 770 017
Tel: +91-33-22839990 / +91-33-71034400
CIN: L27310OR1955PLC000310
www.electrosteel.com

06 August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/ Madam,

Sub: Submission of Public Notice with respect to the 71st Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with Part A of Schedule III thereto, please find enclosed herewith, a copy of the Public Notice published by way of advertisements on 06 August, 2026, in the Financial Express (all editions) in English and in Pratidin (in Rajgangpur) in Odia, intimating that the 71st Annual General Meeting of the Company will be held on Monday, 31 August, 2026 at 11.30 A.M. IST through Video Conferencing / Other Audio Visual means and information on E-voting [commencing from Friday, 28 August, 2026 (9:00 a.m., IST) and ending on Sunday, 30 August, 2026 (5:00 p.m., IST)] and other information relating to the 71st Annual General Meeting and further intimating that the Company has completed despatch of the Notice of AGM and Annual Report for the Financial Year 2025-26 on 5 August, 2026.

The same is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary
ICSI: A20387

Encl.: As above

Follow the Electrosteel Group on



WELCAST STEELS LIMITED				
CIN: L27104GJ1972LC085827				
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415				
Ph: 079-22901078, Fax: 079-22901077.				
Website: www.welcaststeels.com, Email: info@welcaststeels.com				
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026				
Sr No.	Particulars	Quarter Ended		
		30.06.2026	30.06.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	121.69	2,278.74	4,897.35
2	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(71.90)	(39.31)	(159.30)
3	Net Profit (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(71.90)	(39.31)	(487.49)
4	Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(71.90)	(29.42)	(530.22)
5	Total Comprehensive Income for the period [Comprising Profit(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(71.90)	(31.71)	(530.50)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			3378.11
8	Earnings Per Share(EPs) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPs before Extra ordinary items (In ₹)	(11.27)	(4.61)	(83.08)
	b. Basic & Diluted EPs after Extra ordinary items (In ₹)	(11.27)	(4.61)	(83.08)

Note: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Unaudited Financial Result for the Quarter ended June 2026 are available on the Stock Exchange website (www.bseindia.com) and the Company's website (URL: <https://www.welcaststeels.com/Documents/Financials/Quarterly%20Results/URL:-June2026.pdf>). The same can be accessed by scanning the QR code provided below.



By Order of Board of Directors
For Welcast Steels Limited

Sd/-
RAJAN R. HARIVALLABHIDAS
Chairman
DIN:00014265

Place: Ahmedabad
Date: 05.08.2026



Electrosteel Castings Limited
CIN: L27310OR1955PLC000310
Registered Office: Rathod Colony, Rajgungpur, Sundergarh, Odisha 770 017, India
Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteel.com; E-mail ID: companysecretary@electrosteel.com

NOTICE

Notice is hereby given that the 71st Annual General Meeting ('AGM') of Electrosteel Castings Limited ('the Company') will be held on Monday, 31 August, 2026 at 11.30 a.m. through video conferencing ('VC') or other audio-visual means ('OAVM') to transact the businesses as set forth in the Notice convening the said Meeting.

The Ministry of Corporate Affairs ('MCA') vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 09, 2023, September 19, 2024 and September 22, 2025 respectively (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/133 dated October 3, 2024 ('SEBI Circulars') have permitted the holding of the Annual General Meeting by companies through video conferencing ('VC') / other audio visual means ('OAVM') during the calendar year 2020, 2021, 2022, 2023, 2024, 2025 upto September 30, 2026, without the physical presence of the Members. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circular, the 71st AGM of the Company is being conducted through VC/OAVM Facility, on Monday, 31 August, 2026 at 11:30 a.m. The deemed venue for the 71st AGM will be the Registered Office of the Company at Rathod Colony, Rajgungpur, Sundergarh, Odisha 770 017.

In terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2025-26 have been despatched only through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company. The Company has completed despatch of the Notice of AGM and Annual Report 2025-26 on Wednesday, 5 August, 2026.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide e-voting in terms to the Members of the Company.

The details relating to e-voting platform of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote electronic voting will commence from Friday, 28 August, 2026 (9:00 a.m., IST) and end on Sunday, 30 August, 2026 (5:00 p.m., IST). No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 24 August, 2026 ('cut-off date'). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com. However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those Members who will be present at the AGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Monday, 24 August, 2026.
- A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again 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 or e-voting during the AGM.
- The Notice of the AGM has been displayed on the website of the Company, i.e., www.electrosteel.com, and is also available on the websites of BSE Limited, i.e., www.bseindia.com and National Stock Exchange of India Limited, i.e., www.nseindia.com, and on the website of NSDL, i.e., www.evoting.nsdl.com.
- The manner to cast votes through e-voting by members, whose e-mail addresses are not registered, has been provided in the Notice of the AGM.
- In case of any query/grievance with respect to remote e-Voting, Shareholders, may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or at E-mail ID: evoting@nsdl.co.in.

Registration of e-mail addresses for e-voting:

In case shares are held in physical mode, please provide Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card), scanned copy of the share certificate (front and back) and E-mail Update Undertaking Form by uploading the same at <https://mdpl.in/form>. In case shares are held in demat mode, please update your e-mail ID with your registering Depository Participant.

Manner for registering mandate for Dividend:

In order to receive the dividend in a timely manner, Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to upload a scanned copy of the following details/documents at <http://mdpl.in/form> latest by Friday, 14 August, 2026, thereafter the said link will be disabled:

- a signed request letter mentioning name, folio number, complete address and following details/documents relating to bank account in which the dividend is to be received:
Bank Name and Branch;
Original cancelled cheque leaf/self-attested copy of Bank Passbook showing the name of the account holder;
Bank Account Number; and
IFSC Code;
- self-attested copy of PAN Card;
- self-attested photocopy of Passport/Voter ID/Aadhaar towards proof of address; and
- copy of any letter issued by the Company showing Folio No.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories.

For Members who will be unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall despatch dividend warrant/bankers' cheque/demand draft to such Members, upon and subject to normalisation of postal services and other activities.

For Electrosteel Castings Limited

Sd/-
Indranil Mitra
Company Secretary

Place : Kolkata
Date : 5th August, 2026



ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380
Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452008 (M.P.) Ph.: 0731-4780400/490, E-mail: info@aabl.in

NOTICE

ANOTHER SPECIAL REQUEST FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation to SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 2, 2025, notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure their rights in the securities purchased by them and get rightful access to their rights in the securities, SEBI vide its **Circular No. HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 has opened another special window only for transfer and dematerialisation ("demat") of physical securities which were sold / purchased prior to April 01, 2019 for a period of one year from February 05, 2026 to February 04, 2027.** The special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period. Shareholders who wish to avail the opportunity are requested to contact our **Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd., (Unit: Associated Alcohols & Breweries Limited)** 60, Electronics Complex, Pardeshipura, Indore (M.P.)-452010, having e-mail ID investor@ankitonline.com; and Contact Number: **0731 - 4065797/99.**

Further, Letters have been sent via speed post to applicant shareholders (as per the RTA's records) whose requests for transfer of physical shares were rejected, returned or not processed due to deficiencies in documentation, process, or other reasons, **prior to the 01 April, 2019** deadline.

The Company's website, <https://associatedalcohols.com/special-window-for-re-ldgment-of-transfer-requests-for-physical-shares>, has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Associated Alcohols & Breweries Limited

Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date: **05.08.2026**
Place: **Indore**



INDIRA GROUP

KNOWLEDGE

Read to Lead

FINANCIAL EXPRESS

THE BIGGEST CAPITAL ONE CAN POSSESS



M/s Socrus Pharmaceuticals Limited
CIN: L27203RJ1971PLC003414
Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001
Tel: +91-141-2996468 | Website: www.ommetals.com | E-Mail ID: info@ommetals.com

Notice of the 54th Annual General Meeting (AGM), Remote e-Voting Information & Dividend

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 11, 2026 at 12:30 p.m. through Video Conference (VC) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs (MCA) [hereinafter collectively referred to as "the circulars"] and all other applicable laws.

In compliance with the aforesaid circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2026 shall be sent to all the Members whose email IDs are registered with the Company/RTA (Skyline Financial Services Pvt. Ltd.) Depository Participant(s) as on August 7, 2026. The Notice and the Annual Report will also be available on the website of the Company www.ommetals.com, on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The facility of casting the votes by the Members ('e-Voting') will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on September 7, 2026 at 9:00 a.m. and ends on September 10, 2026 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 4, 2026 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act. Members are requested to update their email addresses and bank account details in the following manner:-

In case, Physical Holding	Members are requested to register their e-mail addresses at the earliest by emailing at admin@skylinertm.com for receiving the Annual Report for FY26 along with AGM Notice. Please forward the duly signed request letter, self attested copy of PAN card and address proof along with Specimen signature of the Member duly attested by a Manager of any Bank with their letter head official seal indicating the A/c Nos. of the account holder(s) held with the bank - along with cancelled cheque leaf to below mentioned address. Skyline Financial Services Pvt. Ltd., Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020
In case, Demat Holding	Please contact your DP and update your email addresses and Bank account details in your demat account, as per the process advised by your DP

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM. Members may note that the Board of Directors at their meeting held on 13th May, 2026 has recommended a final dividend of Rs. 0.50 per equity shares of face value of Rs. 1 each for FY26. The dividend, subject to the approval of members, will be paid within 30 days from the date of AGM to the members whose name appear in the Register of Members as on Record date 4th September, 2026 through various online modes to the Members who have updated their bank account details.

Members who have not updated their bank account details for receiving dividend directly to their bank account through electronic clearing services or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialized form) or with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Account (Bank Account number, the name of the Bank, the Branch, the IFSC etc.) in 'form ISR-I' along with supporting documents. The Form is available on the Company's website at www.ommetals.com and on the website of RTA at www.skylinertm.com.

For members who have not updated their bank account details, dividend warrants/Demand Draft/banker's cheque will be sent to the registered addresses depending on the availability of postal services.

Members may note that the Income tax Act, 1961 (IT Act) as amended by Finance Act, 2020 mandates that dividend paid or distributed by the Company after April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source (TDS) at the time of making payment of dividend.

In order to ensure compliance with the TDS requirements, Members are requested to complete and/or update their residential status, PAN and category as per IT Act with their Depository Participants in case shares are held in dematerialization form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non deduction / lower deduction of TDS, Members are requested to submit necessary documents to the RTA or at cs@ommetals.com. The aforesaid declarations and documents need to be submitted by Members by September 1, 2026.

The Notice of the AGM and the Annual Report for FY26 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

FOR OM INFRA LIMITED

Sd/-
Renu Jain
Company Secretary

Date : 05.08.2026, Place : Jaipur



United Foodbrands Limited
(Formerly known as Barbeque-Nation Hospitality Limited)
CIN: L55101KA2006PLC073031
Registered Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannali Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035 | Tel. No.: +9180 69134900; E-mail: compliance@ufbl.in | Website: www.unitedfoodbrands.in

ADVERTISE MENT REGARDING APPROVAL OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2026

[Pursuant to Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] The Board of Directors of the Company, at their meeting held on August 4, 2026, have, inter-alia, considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The full Financial Results, along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company, are available on the Company's website at <https://api.barbequeation.com/sites/default/files/2026-08/Financial%20Results-Q1FY27.pdf>, and can be accessed by scanning the QR provided below. The Financial Results are also available on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

For United Foodbrands Limited

(Formerly known as Barbeque-Nation Hospitality Limited)

Rahul Agrwal
Chief Executive Officer & Whole time Director
DIN: 07194134
Place: Bengaluru
Date: August 4, 2026

Scan this QR Code for full Financial Results





AEGIS LOGISTICS LIMITED
CIN: L63090GJ1955PLC001032
Regd. Office : 502 Skyline, G.I.D.C., Char Rasta, Vepi 396 195, Dist. Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777
E-mail : aegis@seagroupindia.com | www.aegisindia.com

NOTICE TO INVESTORS

Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities

NOTICE is hereby given to inform the Investors that, pursuant to SEBI Circular No. HO/38/13/11 (2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window of one year has been introduced to facilitate investors in lodging / re-lodging transfer requests for physical shares (and more particularly clarified the applicability of this special window / matrix in the referred SEBI circular which is available on Company's website i.e., www.aegisindia.com (along with the Notice to Investor). This special window shall remain open from **August 05, 2026 to February 04, 2027** and is available for transfer deeds for physical shares that were sold/purchased prior to April 01, 2019, and also available for such transfer requests which were originally lodged prior to April 01, 2019 and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. As per the referred SEBI circular, if the transfer documents, more particularly clarified in the referred SEBI Circular, are found in order by the Company's Registrar & Share Transfer Agent (RTA), transferred shares will be issued only in demat mode and shall be locked in for one year from the date of registration of transfer.

Eligible Investors are requested to contact the Company's RTA, within the above mentioned period, at their office : **MUGF Intime India Private Limited** (Formerly Link Intime India Private Limited), Unit: Aegis Logistics Ltd., C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Tel.: (0) 8108116767 or at email ID investor.helpdesk@in.mpmg.mugf.com for their assistance.

For Aegis Logistics Limited

Sd/-
Sneha Parab
Company Secretary

Place : Mumbai
Date : 05/08/2026



Aster DM Quality Care Limited
(Formerly known as Aster DM Healthcare Limited)
CIN : L85110TS2008PLC207383
Registered office: No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038
Corporate office: Brigade Deccan Heights, 20th & 12th Floor, #42, 5th Mile, Tumkur Rd, Yeshwanthpur, Bengaluru, Karnataka, India, 560022
Phone: +91 484 6699999 | Email: cs@asterqualitycare.com
Website: www.asterqualitycare.com

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Based on the recommendations of the Audit Committee, the Board of Directors of Aster DM Quality Care Limited ("the Company") at its meeting held on **Wednesday, 5 August 2026**, has approved the unaudited standalone and consolidated financial results for the quarter ended June 30, 2026, which has been reviewed by Deloitte Haskins & Sells, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The financial results along with the limited review reports of the Statutory Auditors thereon are available on the stock exchange website (www.bseindia.com / www.nseindia.com) and company's website at <https://www.asterqualitycare.com/investors/financial-information/quarterly-reports/quarterly-financial-report>.

The same can also be accessed by scanning a Quick Response Code provided below:



In case there are any questions on the above disclosure, please reach out to us at cs@asterqualitycare.com

For Aster DM Quality Care Limited

(Formerly known as Aster DM Healthcare Limited)

Sd/-
Mr. Varun Khanna
Managing Director and Group CEO
DIN: 03584124

Place: Bengaluru
Date: 5 August 2026



SHASHWAT FURNISHING SOLUTIONS LIMITED
CIN: U20299RJ2021PLC073899
Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India
E-mail : cs@handicraftsvillage.com; Website: www.handicraftsvillage.com; Tel. No.: + 91-9001269000

NOTICE OF 06TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

- The 06th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, August 31, 2026, at 11:00 A.M. at Registered office of the Company situated at 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India to transact the business as set out in the Notice of the AGM.
- The Notice of AGM and Annual Report for the Fiscal 2026 have been emailed on August 05, 2026, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date August 24, 2026, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
 - The business as set forth in the Notice of the 06th AGM may be transacted through e-voting by electronic means;
 - The remote e-voting shall commence on **August 28, 2026 (9.00 a.m. IST)**;
 - The remote e-voting shall end on **August 30, 2026 (5.00 p.m. IST)**;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 24, 2026;
 - Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. August 24, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.;
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on August 30, 2026, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) 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 i.e. August 24, 2026, only, shall be entitled to avail the facility of remote e-voting.
 - The Notice of AGM and Annual Report for the Fiscal 2026 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
 - Members who have not received the Notice and Annual Report for the Fiscal 2026 may download the same from the aforesaid website.
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 24, 2026 to Monday, August 31, 2026 (both days may be inclusive).

For Shashwat Furnishing Solutions Limited

Sd/-
Monika Gandhi
Company Secretary & Compliance Officer

Place: Jodhpur
Date: August 05, 2026

