



BAJAJ HEALTHCARE LIMITED
Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Tel.: 022-66177400; Website: www.bajajhealth.com; Email ID: investors@bajajhealth.com

NOTICE OF 33rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 33rd Annual General Meeting ("33rd AGM") of the Members of Bajaj Healthcare Limited ("the Company") will be held on Monday, 21st September 2026 at 3:00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated 05th May 2020 read with subsequent circulars issued from time to time and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice of the AGM.

Dispatch of AGM Notice & Annual Report:

The Notice of the 33rd AGM along with the Annual Report for the financial year 2025-26 has been sent to the Members on 29th August 2026 through electronic mode to those members whose e-mail addresses were registered with the Company/Registrar & Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DP") as on Friday, 21st August 2026.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link including the exact path, from where the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed, is being sent to those members who have not registered their e-mail addresses with the Company or their DPs.

Remote E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members with the facility to cast their votes electronically on all the resolutions set forth in the Notice of the 33rd AGM through the electronic voting system provided by National Securities Depository Limited ("NSDL").

Members can cast their vote either through remote e-Voting prior to the AGM or through e-Voting during the AGM. The manner of remote e-Voting and e-Voting during the AGM for members holding shares in dematerialized mode as well as in physical mode has been provided in Note No. 15 of the Notice of the AGM.

All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- The members whose names are recorded in the Register of Members or in the Register of Beneficial Owners as on Monday, 14th September 2026 ("Cut-off Date") shall only be entitled to avail the remote e-Voting facility or e-Voting during the AGM. Once a vote is cast by a member, he/she shall not be allowed to change it subsequently;
- The remote e-Voting period will commence on Thursday, 17th September 2026 at 9.00 a.m. (IST) and will end on Sunday, 20th September 2026 at 5.00 p.m. (IST). Thereafter, the e-Voting mode shall thereafter be disabled by NSDL.
- Any person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Monday, 14th September 2026, may obtain the login ID and password by following the instructions provided in the Notice of the AGM for remote e-Voting.
- Members may opt for only one mode of voting i.e. either through remote e-Voting or e-Voting during the AGM. If a Member cast votes through more than one mode, the vote cast through remote e-Voting shall prevail and the vote cast through e-Voting during the AGM shall be treated as invalid. However, Members who have cast their votes through remote e-Voting prior to the AGM, may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM.
- The detailed procedure and instructions for remote e-Voting and e-Voting at AGM are provided in the Notice of AGM.
- The Notice and Annual Report has been placed on the website of the Company at www.bajajhealth.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at www.in.mpsmfufg.com.
- 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 or send a request to Ms. Prajakta Pawle, Executive, NSDL at evoting@nsdl.com

FOR BAJAJ HEALTHCARE LIMITED

Sd/-

Monica Tanwar

Company Secretary & Compliance Officer

Date: 29th August, 2026

Place: Thane



TCP LIMITED
CIN: U24200TN1971PLC005999
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Website: www.tcpindia.com Email ID: chem@tcpindia.com Phone: (044) 24991518 Fax: (044) 24991777

1.TRANSFER OF EQUITY SHARES OF TCP LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice given to those shareholders of TCP Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority Ministry of Corporate Affairs (MCA), Government of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") with effect from the 02nd November 2019 providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, whose dividend remains unpaid / unclaimed for seven consecutive years, viz. from the financial year 2018-19 to the financial year 2025-26, shall be liable to be transferred to the IEPF Authority during the financial year 2026-27, within 30 days from the due date viz., 01ST November 2026. The Unclaimed Dividend for the financial year 2018-19 will also be transferred by the Company to the IEPF after 30 days from the due date viz., 01st November 2026.

The said Rules were amended by the MCA vide their Notification dated 28th February 2017, 13th October 2017, 22nd May 2018, 1st May 2019, 14th August 2019, 9th June 2021, 9th November 2021 and 28th December 2021, wherein, amongst other things, the revised procedure for transfer of shares has been notified. The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in dematerialized form.

In accordance with Rule 6 (3) of the Rules, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority, informing them about the transfer of their shares to the IEPF Authority, 30 days from the due date of transfer viz., 01st November 2026. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed dividends on their shares are placed on the website of the Company www.tcpindia.com.

Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website of the Company for the names of the shareholders), may use this at their last opportunity and claim the dividend unclaimed on their shares within the specified time viz., before 01st November 2026. Shares, in respect of which, unclaimed dividend for the financial years from 2018-19 to 2025-26 has been claimed by the shareholders, shall not be transferred to the demat account of the IEPF Authority during the financial year 2026-27.

Shareholders, holding shares in physical form, and which are liable to be transferred to the demat account of the IEPF Authority, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat account, to transfer the shares to the demat account of the IEPF Authority. Subsequent dividends on such shares shall also be credited to the IEPF.

On such transfer / transmission of shares to the demat account of the IEPF Authority, no claim shall lie against the Company in respect of such shares and the unclaimed dividends on those shares that have been transferred to the IEPF. It may be noted that the shares transferred to the demat account of the IEPF Authority, including the dividends declared on those shares and other benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

2.TRANSFER OF UNCLAIMED DEPOSITS TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice given to those Depositors of TCP Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose deposits are liable to be transferred to the Demat Account of the IEPF Authority As per the provisions of Section 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and other applicable Acts and Rules in force, the amount of deposits remaining unclaimed for a period of seven consecutive years from the dates of maturity are required to be transferred to the Investor Education and Protection Fund (IEPF).

Accordingly, the Company hereby gives notice to the concerned depositors whose deposits have remained unclaimed for the aforesaid period are liable to be transferred to the IEPF.

The details of the depositors whose deposits are liable to be transferred to the IEPF are placed on the Company's website at www.tcpindia.com. The concerned depositors are requested to verify the details and contact the Company at the earliest for claiming their unclaimed deposits.

Upon transfer of the unclaimed deposits to the IEPF, the concerned depositor may claim the amount from the IEPF Authority in accordance with the procedure prescribed under the Companies Act, 2013 and the IEPF Rules.

Shareholders who have any subsisting injunction, stay, restraint order or other order of any Court, Tribunal, NCLT or statutory/regulatory authority in respect of the aforesaid shares or dividend are requested to immediately furnish the particulars and a copy of such order to the Company before the due date of transfer."

In case of queries on this subject matter, shareholders/ Depositors may please contact the Nodal Officer designated by the Company for this purpose and whose contact details are placed on the website of the Company and may also contact our Registrar and Share Transfer Agent M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044

Place: Chennai

Dated: 26.08.2026

For TCP Limited

Sd/-

T.Bhasker Raj



MEGASTAR FOODS LIMITED
CIN: L15311CH2011PLC033393
Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002;
Telephone: +91 172 2653807, 5005024
Works: Kurali-Ropar Road, Village Solkhan-140108 Distt. Rupnagar, Punjab
Telephone: +91 1881 240403-240406 Website: www.megastarfoods.com; Email: cs@megastarfoods.com

NOTICE OF 15th ANNUAL GENERAL MEETING THROUGH VC/OAVM AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") is scheduled to be held on Wednesday, September 23, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of the AGM. The instructions for joining the AGM through VC/ OAVM are provided in the Notes forming part of the Notice of AGM.

Pursuant to General Circular no 03/2025 dated September 22, 2025 issued by the MCA read together with other previous circulars issued by MCA, in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD/2/PICIR/2024/133 dated October 3, 2024 issued by the SEBI read together with other previous circulars issued by SEBI, in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue until further orders. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice of the AGM along with the Annual Report for FY 2025-26 through electronic mode only to the members whose e-mail IDs are registered with the Company/Depository Participants ("DP") on 29th August, 2026.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations"), a letter providing a web-link for accessing the Annual Report 2025-26 is being sent to those members who have not registered their e-mail IDs.

Members may note that the Notice of AGM and Annual Report is also available on the website of the Company at www.megastarfoods.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations") as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of CDSL as the agency for providing e-Voting facility (remote e-Voting before the AGM and e-Voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system.

The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive)

Commencement of remote e-Voting	Sunday, September 20, 2026 at 9:00 a.m
End of remote e-Voting	Tuesday, September 22, 2026 at 5:00 p.m.

The remote e-Voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by CDSL for voting thereafter.

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 Thursday, September 17, 2026 only shall be entitled to avail the facility of remote e-Voting before the AGM and facility of e-voting during the AGM. A person who is not a member as on the cut-off date should treat the AGM Notice for the information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The Voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who acquire shares and became a Member of the Company after the Notice is sent and hold shares as on the cut-off date, may obtain login credentials for facility of remote e-voting or e-voting at the AGM, as the case may be, by sending a request at helpdesk.evoting@cdslindia.com.

Members whose e-mail ID is not registered and who wish to receive the Notice and Annual Report and other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Skyline Financial Services Pvt.Ltd, Registrar and Share Transfer Agent of the Company. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of CDSL's website www.evotingindia.com or call on 1800 21 09911 or can contact CDSL on helpdesk evoting@cdslindia.com.

The Company has appointed Mr. Ajay K. Arora, Practicing Company Secretary (M. No. 2191 C.P. No. 993), to act as the Scrutinizer for conducting the e-Voting Process including remote e-Voting in a fair and transparent manner. The E-Voting results of the AGM with Consolidated Scrutinizer's Report will be declared as per the Statutory timelines and will also be placed on the website of the Company i.e www.megastarfoods.com, Stock exchanges i.e www.bseindia.com and www.nseindia.com and on CDSL website at www.evotingindia.com.

For Megastar Foods Limited

Sd/-

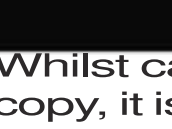
Harsh Sharma

Company Secretary & Compliance Officer

M. No. A73413

Place: Chandigarh

Date: 30.08.2026



"IMPORTANT"

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Place: Chennai

Date: August 30, 2026



The Singapore Collieries Company Limited
(A Government Company)
Regd. Office: Kothagudem – 50701, Telangana.
E-PROCUREMENT TENDER NOTICE
The following tenders have been floated through the Telangana State e-Procurement Portal/Conventional. For further details, please visit <http://tender.telangana.gov.in/> and <https://scclmines.com/>
NIT/Enquiry No. - Description/Subject - Last date and time.
E172600113 – Annual maintenance Contract for KENWOOD make Portable handheld wireless sets working at various OCPs, CHPs and Departments for a period of 3 years – 15.09.2026 – 17.00 Hrs.
E072600412 – Outsourcing Of services For Carrying Out Scanning And Auditing Of Steel Cord Conveyor Belts Working At Various CHPS for a Period Of Two Years – 15.09.2026 – 17.00 Hrs.
E072600096 – Procurement of 30T Capacity Enerpac Make Anchorage Testing Machines for use at various UG Mines of all Areas on specific Make basis from OEM or their authorized dealers – 15.09.2026 – 17.00 Hrs. GM (MP)
NIT/Enquiry No. - Description/Subject-Estimated Contract Value - Last date and time.
MNG/CVL/TN-11/G-17/2026-27 – Maintenance of filter beds (Slow sand filters and RG filters) at GL Sump including clearing of OH tanks at C type quarters of GM office colony, GM office Buildings and Mines area for two years period i.e., 2026-27 and 2027-28 in Manuguru area, Bhadradi Kothagudem District, Telangana – Rs. 49.79.520/- – 08.09.2026 – 04.00 PM. GM MNG
RG-III/CVL/ET-43/26-27 – Replacement of old asbestos sheets with Prepared sheets for the Base workshop shed at RGOC-P-II, RG-III area, Godavankhahi, Peddapalli (Dist), Telangana (State) – 10.09.2026 – 04.15 PM. Dy.GM(Civil)/RG-III
PR/2026/ADVT/IMP/MING(RG-III/91) DIPR R.O.No.478-PPCL-AGENCY/ADVT/2026-27 Dt.29.08.2026



COMFORT INTECH LIMITED
CIN: L74110DD1994FLC001678
Registered Office: 106, Arkar, Arkar Nagar, Kallaria, Daman, Daman & Diu - 396210.
Corporate Office: A-301, Hetal Arch, Opp. Nafra Market, S.V. Road, Malad (West), Mumbai - 400064.
Phone No.: 022-6894-8508/09, Email: info@comfortintech.com; Website: www.comfortintech.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, DIVIDEND, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 26, 2026, Notice is hereby given that the 32nd Annual General Meeting (AGM/ the Meeting) of the Members of Comfort Intech Limited ("the Company") will be held on Monday, September 21, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, without the physical presence of the Members at the common venue.

The Annual Report of the Company including the AGM Notice for the financial year 2025-2026 ("Annual Report") was sent through electronic mode, only to all those members whose e-mail address were registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and SEBI circulars and same has been completed on Friday, August 28, 2026. Further, as per the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail address are not registered with the Company or its RTA or the Depositories, providing the web link, including the exact path, to access the Annual Report on the Company's website.

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at www.comfortintech.com and on the website of the Stock Exchange where shares of the Company are listed i.e., BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/ updated their e-mail address with the Company/ it's RTA/ the Depositories and/ or who have acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date i.e., Monday, September 14, 2026 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website.

However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

Notice is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting/ e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

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

Commencement of remote e-voting	From 9:00 A.M. (IST) on Friday, September 18, 2026
End of remote e-voting	Upto 5:00 P.M. (IST) on Sunday, September 20, 2026

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote has been cast by a Member, the same shall not be allowed to be changed.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding remote e-voting or e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.co.in / rahul.rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000 or e-mail at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Dividend:

Members may note that the Board of Directors at its Meeting held on Thursday, May 14, 2026, has recommended a final Dividend of 5% (Five percent) on the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.05/- (Rupees Five Paise Only) per equity share of Face Value of Rs. 01/- (Rupee One Only) each for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Monday, September 14, 2026 as the "Record Date" for determining eligible equity shareholders for receiving dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 2026, as amended dividends paid or distributed by the Company is taxable in the hands of the Members. Hence, the final dividend, if declared by Members at the 32nd AGM, shall be paid after deducting tax at source ("TDS") in accordance with the relevant provisions of the Income-Tax Act. For more details, please refer to e-mail communication sent to shareholders for the purpose of TDS. The above information is also available on the website of the Company at www.comfortintech.com and on the website of the Stock Exchange at www.bseindia.com.

Notice is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2026 till Monday, September 21, 2026 (both days inclusive) for the purpose of AGM and Final Dividend.

By Order of the Board of Directors of

Comfort Intech Limited

Sd/-

Ankur Agrawal

Director

DIN: 06408167

Date: August 30, 2026

Place: Mumbai



DHARANI SUGARS AND CHEMICALS LIMITED
Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No. 91-44-28311313 CIN: L15421TN1987PLC014454
Email id: secretariat@dharanisugars-pgp.com; Website: www.dharanisugars.com

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Friday, the 25th day of September 2026 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder & **General Circular** 03/2025 dated 22.09.2025 is issued by the Ministry of Corporate Affairs, Government of India and SEBI of it's Circular to transact the business, as set out in the Notice convening the 39th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 39th AGM and Annual Report of the Company for the financial year 2025 - 26 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 39th AGM and Annual Report for the financial year 2025 - 26, will also be available on the website of the Company at www.dharanisugars.com and website of stock exchange i.e. BSE Limited at www.bseindia.com & NSE Limited at www.nseindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

- Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to the Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED "Subramanin Building", No.1, Club House Road, Chennai - 600 002. (C) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
- Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board

for Dharani Sugars and Chemicals Limited

Sd/-

Dr. Palani G Periasamy

Executive Chairman

Place: Chennai

Date: August 30, 2026

