

PCL:SEC:2026:272

08.09.2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 506852

National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 001
Scrip Code: PRIMO

Sub.: Notice to shareholders Published in the newspapers regarding 51st Annual General Meeting of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, enclosed herewith copies of the Public Notices of the 51st Annual General Meeting and other related information as published today i.e. 8th September, 2026 in the following newspapers:

1. Financial Express (English)
2. Amar Ujala (Hindi)

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

Sugandha Kukreja
Digitally signed by Sugandha Kukreja
Date: 2026.09.08 17:19:30 +05'30'

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

Encl.: As above

PRIMO CHEMICALS LIMITED

HIMACHAL PRADESH INFRASTRUCTURE DEVELOPMENT BOARD
(Government of Himachal Pradesh)

Pre-Proposal Conference(COE Wahnaghat)

The Government of Himachal Pradesh, through Himachal Pradesh Infrastructure Development Board (HPIDB), proposes to select/appoint an operator for the Upgradation, Operations, Maintenance and Management of the newly constructed Centre of Excellence, in Tourism and Hospitality Sector, at Wahnaghat, under Public-Private Partnership (PPP) mode. In this regard, the Government intends to hold a Pre-Proposal Conference with the prospective parties/bidders to obtain their feedback, suggestions and expectations prior to floating the tender/bid for the proposed project.

The Pre-Proposal Conference is scheduled to be held on **21-09-2026 at 11:00 AM** at **HPTDC Hotel Meghdoot Wahnaghat on the Kalika-Shimla National Highway 5 at Kiarhagat, Kyari Bangla, Solan District, Himachal Pradesh, Pin code-173234**. It is advised that before attending the Pre-Proposal Conference, interested parties may visit the actual site of Centre of Excellence (Tourism and Hospitality Sector), at Wahnaghat, District Solan, HP, from 07th September 2026 to 19th September, 2026.

HPIDB looks forward to the active participation of all stakeholders/parties (Institutions in Hotel Industry, Hospitality Sector, Other related sector(s)) in shaping a transparent, sustainable and investor friendly PPP framework for the project.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Chief General Manager Himachal Pradesh Infrastructure Development Board New Himrus Building, Circular Road, Himlad Shimla-171001, Himachal Pradesh, India Phone No.: +91 177-2626696, 2627312. Email: hpibd-hp@nic.in; website: https://hpibd.hp.gov.in/	Managing Director, HPKVN, Directorate of Technical Education, Sundernagar, Mandi-175018, Himachal Pradesh, India Phone No.: +91 1907-266120, 06230422191 Email: hpkvnshimla@gmail.com Website: https://hpkvn.in
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KATARIA INDUSTRIES LIMITED
(Earlier Known as Kataria Industries Private Limited)
Registered Office: 34-38 And 44, Industrial Area, Ratlam, Madhya Pradesh, India, 457001, **Email ID:** info@katariaigroup.co.in **Mobile:** +91 9981828377, +91 7412 261141/42/43; **Website:** www.katariaindustries.co.in

NOTICE OF THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY, CUT-OFF DATE AND E-VOTING

NOTICE is hereby given that the Twenty second (22nd) Annual General Meeting (AGM) of the Members of Kataria Industries Limited (Earlier Known as Kataria Industries Private Limited) will be held on Tuesday, September 29, 2026 at 11.00 A.M. IST at 34-38 and 44, Industrial Area, Ratlam, Madhya Pradesh, India, 457001 to transact the Ordinary and Special Businesses as set out in the notice of 22nd AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of 22nd AGM along with Annual Report 2025-26 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at <https://www.katariaindustries.co.in/wp-content/uploads/2026/09/Annual-Report-2025-26.pdf>, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders/holders holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 22nd AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of 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) by email to cs@katariaigroup.co.in.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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) by email to cs@katariaigroup.co.in.
- Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 22nd AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable e-voting for 22nd AGM. In case of any queries, shareholder may write to the Company at cs@katariaigroup.co.in. Shareholders are requested to register/ update their complete bank details and Email Id's with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through remote e-voting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 26, 2026 and will end on 05:00 P.M. on Monday, September 28, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and (b) the members who have cast their vote by remote e-voting prior to the 22nd AGM may also attend the 22nd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 22nd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@katariaigroup.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, 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 toll free no.: 022-4886 7000 or send a request at evoting@nsdl.com. Members may also contact Ms. Shanu Patwa, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@katariaigroup.co.in or may call on +91 7412261141/42/43 for any further clarification.

For, **Kataria Industries Limited**
(Earlier Known as Kataria Industries Private Limited)
Sd/-
Arun Kataria
Managing Director

PRIMO CHEMICALS LIMITED
(CIN: L24119CH1975PLC003607)
Registered & Corporate Office: Bay No.46-50, Sector 31-A, Chandigarh- 160030
Tel No. 0172-2801649, Email: secretarial@primochemicals.in Website: www.primochemicals.in

NOTICE

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Primo Chemicals Limited will be held on Wednesday, 30th September, 2026 at 14:00 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 21/2020 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024, General Circular No. 03/2025 dated 22nd September, 2025 and any other relevant circulars in this regard (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars in this regard to transact the business mentioned in the Notice convening the said Annual General Meeting. The Annual Report for the Financial Year 2025-26 along with the said Notice and explanatory statement, are being sent to the Members to their e-mail addresses registered with the Company or Registrar and Transfer Agent ("Registrar") Depository Participants ("DP").

In Compliance with above said MCA Circulars, the relevant provisions of the Companies Act, 2013 and SEBI Circulars, the 51st AGM of the members of the Company will be held through VC/OAVM. A member can attend and participate in the AGM through the VC facility/ OAVM only, the details of which will be provided by the Company in the Notice of the meeting. The members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the AGM along with the integrated Annual Report 2025-26 will be sent electronically only to those members whose e-mail address are registered with the Company/ RTA/ DP. The physical copies of the Notice of AGM and Annual Report will be dispatched to those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015, a letter containing the weblink and exact path of the Annual Report for the FY 2025-26 is being sent at the registered address of the Members whose e-mail addresses are not registered with company/ RTA/ DP.

Members who have not yet registered Email address are requested to register their latest E mail address by sending requisite details in prescribed form ISR-1, available on the website of the Company, alongwith relevant documents to the Registrars and Transfer Agent (RTA) of the Company viz. Beatal Financial & Computer Services Pvt. Ltd. and those members holding shares in Demat Mode can also register / update their Email address with their respective Depository Participant (DP).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive).

Members are hereby informed that in compliance with Regulation 44 of LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing E-voting facility to cast their votes electronically on the Resolutions proposed to be passed at the Annual General Meeting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide E-voting facilities. Shri Ajay K. Arora, Practicing Company Secretary, Chandigarh has been appointed as Scrutinizer for conducting the E-voting process in a fair and transparent manner. The remote E-voting period will commence at 10:00

Hours (IST) on 27th September, 2026 and will end at 17:00 Hours (IST) on 29th September, 2026. For E-voting instructions, members may refer to the said Notice being sent to the members. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2026, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on 30th September, 2026 can cast their vote during the meeting electronically on the business specified in the notice of the AGM through electronic voting system (E-Voting) of CDSL. However, only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM. 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.

The 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 i.e. 23rd September, 2026, shall be entitled to avail the facility of remote E-voting and voting at the Annual General Meeting. Any person, who acquires shares of the Company and becomes a member of the Company after completion of mailing of Notice of Annual General Meeting and holding shares as of the cut-off date i.e. 23rd September, 2026 may obtain the login ID and password by sending a request at evoting@cDSLindia.com or beatalta@gmail.com.

The Notice of the said Annual General Meeting is available on the Web-sites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and Company (www.primochemicals.in), its Registrars and Transfer Agents Beatal Financial & Computer Services Private Limited (www.beatal.in) and CDSL (www.evotingindia.com).

All queries or issues or grievances connected with the facility for voting by electronic means may be addressed to query or grievance regarding E-voting, write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 21 09911.

The Results of the AGM shall be declared within the prescribed time limit and shall be placed on the Company's website (www.primochemicals.in) and on the website of CDSL (www.evotingindia.com) for information of the members and would also be communicated to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board
Sd/-
(Sugandha Kulkreja)
Company Secretary & Chief HR Officer

Dated: 14th August, 2026

PUBLIC NOTICE

[Advertisement published in the newspaper for shifting of the registered office of the Company from the Jurisdiction of one Registrar of Companies to the Jurisdiction of other Registrar of Companies in the same State]

Before the Central Government Northern Region Directorate-I
In the matter of Section 12 of Companies
Act, 2013 read with the Companies (Incorporation) Rules, 2014
And
In the matter of OCIO GREEN FUELS PRIVATE LIMITED
CIN: U35105DL2024PTC03356, having its registered office at 26/36, Basement, East Patel Nagar, Patel Nagar-East, Central Delhi, New Delhi, Delhi, India, 110008.

...Applicant

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 12 of the Companies Act, 2013 seeking confirmation of the Central Government (power delegated to the Regional Director) in terms of the special resolution passed at the Extra Ordinary General Meeting of the Company held on 8th day of June, 2026 to enable the Company to change its Registered Office from "26/36, Basement, East Patel Nagar, Patel Nagar East, Central Delhi, New Delhi, Delhi, India, 110008" (within the jurisdiction of the Registrar of Companies, NCT of Delhi-I) to "26/36, 6th Floor, Tower-A, DLF Tower Jossia, South Delhi, Delhi-110025, India" (within the jurisdiction of the Registrar of Companies, NCT of Delhi-I).

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint 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, Northern Region Directorate-I, B-2 Wing, 2nd Floor, P. Dendyalal Anjodaya Shastri, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office address mentioned below:
26/36, Basement, East Patel Nagar, Patel Nagar East, Central Delhi, New Delhi, Delhi, India, 110008

For and on behalf of the Applicant
OCIO GREEN FUELS PRIVATE LIMITED
Sd/-
Sanjay Nagare
Director
DIN: 02127944

Date: 07.09.2026
Place: Delhi

**OFFICE OF THE RECOVERY OFFICER-I/II
DEBTS RECOVERY TRIBUNAL DELHI (DRT 2)**
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/154/2020 **BANK OF MAHARASHTRA** 18-08-2026
Versus
RAJEEV RAJ RATHEE AND ANR.

To,
(CD1) Rajeev Raj Rathee S/o Late Chand Ram Rathee,
Prop. of M/s Shagun Enterprises, 1/532, Shahdara Delhi-110032
Also At: House No. 2066, Sector-4, Urban Estate, Gurgaon - 122001
Also At: House No. 1594, First Floor, Sector 4, Gurugram-122001

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI (DRT 1) in OA/420/2016 an amount of **Rs. 1,57,89,730.00 (Rupees One Crore Fifty Seven Lakhs Eighty Nine Thousands Seven Hundred Thirty Only)** along with pendente lite and future interest @ BASE RATE + 3.50% p.a. w.e.f. the date of filing this O.A. till realization and costs of **Rs. 1,50,000.00** has become due against you (Jointly and severally/Fully/Limited).

You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

You are hereby ordered to appear before the undersigned on 08/10/2026 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 18/08/2026
Ravinder Kumar Tomar
Recovery Officer-I
DEBT RECOVERY TRIBUNAL DELHI (DRT I)

INTEGRATED CAPITAL SERVICES LIMITED
(CIN L74899DL1993PLC051981)
Regd. Office: 1313, 13th Floor Ambadeep Building, Avantia Business Centre,
K G Marg, New Delhi 110 001

NOTICE

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting(AGM) of the Company will be held on Wednesday, September 30, 2026, at 09.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and circulars issued thereunder, to transact the businesses as set out in the Notice convening the said meeting.

In compliance with the above circulars and SEBI Regulations, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2026 have been sent to all members whose email IDs are registered with the Company/ Depository Participants. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) a letter providing exact path and web-link for accessing the AGM Notice and Annual Report for the Financial Year 2025-26 is being sent to those members who have not registered their email addresses.

The Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting are as under:

- The businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, 26.09.2026 at 09.30 AM.
- The remote e-voting shall end on Tuesday, 29.09.2026 at 05.00 PM.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2026.
- Any person who acquires shares and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, i.e., September 23, 2026 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been cast by a member he shall not be allowed to change it subsequently; (b) the facility for e-voting shall be made available at the AGM; (c) a member who has cast his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Holders maintained by the depositories as on the cut-off date only shall be able to avail both the facilities of voting, i.e. either through remote e-voting or e-voting at the AGM.
- The Notice of AGM is available on the Company's website and also on the NSDL's website at <http://www.evoting.nsdl.com>.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the download section of <http://www.evoting.nsdl.com> or call on 022-4886 7000 or send a request at: evoting@nsdl.co.in.

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

For Integrated Capital Services Limited
Sd/-
Vartika Jain
Company Secretary & Compliance Officer

Date: 08.09.2026
Place: New Delhi

ARCOTEC LIMITED
CIN: L34300HR1981PLC012151
Regd. Off.: 181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana 123501
Website: www.arcotech.in, Email: contact@arcotech.in, Tel: 0126-4264160

NOTICE OF THE 45th ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING

The Notice is hereby given that the 45th Annual General Meeting (AGM) of Arcotech Limited ("The Company") will be held on **Tuesday, the 29th day of September, 2026 at 10:00 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, and 03/2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and Master Circular dated September 22, 2025 and master circular dated January 30, 2026 issued by the Securities and Exchange Board of India (SEBI Circulars), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report has been sent to all the members whose e-mail IDs are registered with the Depository Participant(s) Company. The dispatch of Notice of AGM and Annual Report for the year 2025-26 has been completed on 07th September, 2026. The Annual Report of the Company for the financial year 2025-26 and Notice of AGM are also available on the website of the Company at www.arcotech.in, CDSL at www.evotingindia.com and the website of BSE at www.bseindia.com & NSE at www.nseindia.com. The requirement of sending physical copies of Annual Report has been dispensed vide MCA Circulars and SEBI circulars as mentioned above.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 and rules made there under and Regulation 42 of the Listing Regulations, the Record Date has been fixed on Tuesday, 22nd September, 2026 for the purpose of AGM.

Pursuant to Regulation 44 of the Listing Regulations and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The details of instructions for remote e-voting and e-voting are provided in the notice of AGM. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders. Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Saturday, 26th September 2026 and will close on 5:00 P.M. on Monday, 28th September 2026. Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date of 22nd September, 2026 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-off date, may obtain their User ID and Password for E-voting by sending request at contact@mdpcorporate.com or helpdesk.evoting@cDSLindia.com or contact CDSL at 18002109911. Members, who cast their vote by remote e-voting prior to AGM, may also participate in meeting through VC / OAVM but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose e-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN& Aadhaar (self-attested scanned copy), by email to RTA at contact@mdpcorporate.com or to Company at investors@arcotech.in.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Any queries or grievances connected with e-voting may be addressed to Company on email id investors@arcotech.in or M/s. Saurabh Agrawal & Co., Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner.

For Arcotech Limited
Sd/-
(Nidhi Jain)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 07th September, 2026

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
Unit no. 502, C Wing, One BKC, radius developers, Plot no. C 66, G Block,
Bandra Kurla Complex, Mumbai: 400 051

Demand Notice Under Section 13(2) of Securitisation Act of 2002

ACRE – ARC has acquired the entire Financial Assets along with underlying securities of the borrower under the provisions of Section 5 of the SARFAESI Act, 2002 from the Assignor. By virtue of the said Acquisition of Debt, ACRE – ARC has acquired all the rights, title and interest in the outstanding debts of the Borrower acting in its capacity as trustee by way of Assignment of Financial Assets as per financial documents and the underlying securities. ACRE – ARC has stepped into the shoes of Assignor being Secured Creditor to the Borrower and is entitled to recover outstanding dues in respect of the Loan facilities and enforce the underlying the security interest.

Sr. No.	Loan A/c No.	ACRE TRUST	Portfolio	Date of Assignment	Name of the Borrower	Date & Amount of Demand notice Under Sec. 13(2)
1	PR01355574 & PR01555920	ACRE TRUST 191	SBFC	23rd FEB, 2026	Amar Singh, Ashmeet Ashmeet, Anita Anita	9th July, 2026, Rs.11,40,085/- as on 13th Jan 2026

Description of Mortgaged property: All The Piece And Parcel Of Residential Property Bearing Old House No.167 Out Of Kharsa No- 383, Measuring 210 Sq Yards I.E. 175.644 Sq Mtrs., Situated At Village Nawada Kalan, Mohalla Gandhi Nagar Satha Pargana & Tehsil Baran Distt Bulandshahr And Bounded As:- East: Road 12 Ft Gali, West: Plot Of Kunwar Pal, North: House Of Manoj Etc. South: 14' Road

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (wherever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Please be informed that the said notice is also under section 13(13) informing the borrowers / guarantors/ mortgagors that the said mortgaged property should not be sold/ leased/ transferred.

Date: 08.09.2026
Place: UP West

Sd/- Authorized officer,
Assets Care & Reconstruction Enterprise Ltd

DCB Bank Limited.
Registered Office: 6th Floor, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel, Mumbai – 400013

DCB BANK

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned borrower(s), co-borrower(s) have availed loan/s facility(ies) from DCB Bank Limited by mortgaging your immovable properties (securities). Consequently to your defaults your loans were classified as non-performing assets. DCB Bank Limited For the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 and as by way of service upon you. Details of the borrowers, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under Section 13(2) and amount claimed there under are given as under:

Sr. No.	Name and address of the Borrower, Co-Borrower/Guarantor, Loan Account No., Loan Amount	Secured property address	1) Demand notice date 2) Outstanding dues 3) NPA Date
1.	1. Sh. Gaurav Jain 2. Sh. Narender Kumar Jain 3. Mrs. Sarla Jain, 4. M/S Shree Aadhin Hosiery and 5. Sh. Sourav Jain All Addresses At- R/o 1329 Gali No.2, Rajgarh Colony, East Delhi-110031 Loan Account Number- DRBLDEL00535287 Loan Amount Sanctioned:- Rs.30,50,000/-	All That Piece And Parcel Of First Floor, Second Floor And Above Portion Of Built Up Property Bearing No.331/b/14, Area Measuring 57 Sq. Yds., (old) & New No. X/1329, Bearing Plot No. B-14, Kharsa No. 127, Situated In The Abadi Of Gali No. 2, Rajgarh Colony, Area Of Village, Ghondli, Illaga, Shahdara, Delhi- 110031 / Bounded By: Towards East: Other Property / Towards West: Road 30 Feetwide (gali No.2) / Towards North: Other Property / Towards South: Other Property.	1) 28-07-2026 2) Rs.2937732/- (Rupees

कहा- दो साल बीतने का हवाला देकर नौकरी से नहीं रोक सकती सरकार

चौदवीं वीं आज्ञानुसार
हस्ता/-
(सुमेश कुमारे जा)
कंपनी सचिव एवं मुख्य मानव संसाधन अधिकारी

