

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, Chhattisgrah-492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-8770344104
E-Mail:isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

August 27, 2026

BSE Ltd
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai – 400001

The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700001

Scrip Code – 532078

**Sub: Intimation of Newspaper Publication regarding registration/updation of email
IDs for the purpose of the 43rd Annual General Meeting of Monind Limited (“the
Company”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(“SEBI Listing Regulations”), please find enclosed herewith copy of the advertisement published today in the following newspapers regarding registration/updation of email IDs by the members of the Company for the purpose of the 43rd Annual General Meeting(“AGM”) of the Company:

1. Financial Express (All Edition, English Daily)
2. Raj Express (Raipur Edition, Hindi Daily)

The aforesaid disclosure will also be hosted on Company’s website at www.monnetgroup.com

You are requested to take the above on records.

Thanking you,

FOR MONIND LIMITED

RITIKA AHUJA
COMPANY SECRETARY & COMPLIANCE OFFICER

FINANCIAL EXPRESS

CUBICAL FINANCIAL SERVICES LIMITED
 Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place,
 Pitampura, New Delhi-110034
 CIN: L65993DL1990PLC040101
 Ph.: 011-45645347, Email: cubfinser@yahoo.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Monday, 28th September, 2026 at 2:00 P.M. through Video Conferencing/Other Audio Video Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and 22nd September 2025, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue.

The Notice of the 36th AGM and the Annual Report for the year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular and a letter to those Members who have not registered their email IDs, providing the web-link and the exact path for accessing the Notice of the 36th AGM and the Annual Report for FY 2025-26. Members desirous of obtaining a physical copy of the Notice of the 36th AGM and the Annual Report for FY 2025-26 may send a request mentioning their Folio No./DP ID and Client ID to the Company at cubfinser@yahoo.com. In case the Members have not registered their Email ID and/or not updated their bank account details, please follow below instructions:

For Members holding shares in physical form
 Pursuant to Master Circular dated 7 May 2024 and Circular dated 10 June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank account details and specimen signature for their corresponding folio numbers. Shareholders of such folios wherein any one of the above mentioned document details are not updated, shall be eligible.

Shareholders are requested to provide necessary details like 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) and send scan copy of a signed request letter in form ISR-1 by email to cubfinser@yahoo.com/betalita@gmail.com

For the Members holding shares in demat form
 Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com/betalita@gmail.com. Or you can contact to your depository participant and register your Email ID as per the process advised by them.

Member can join and participate in the 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company i.e. www.cubical90.com and website of the BSE Limited i.e. www.bseindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular, For Cubical Financial Services Limited

Sd/-
Ashwani Kumar Gupta
 (Managing Director)

Place: New Delhi
 Date: 26th August 2026

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MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
 CIN: L74900MH2010PLC200254
 Registered Office: Plot No. EL/66, T2 Industrial Area, Electronic Zone, Mahape, Thane, Navi Mumbai, Maharashtra, India, 400710
 Tel: +91-022-27611193 | Email: cs@meisil.in
 Website: https://maestroselectronics.com/

17th ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM") of Maestros Electronics & Telecommunications Systems Limited will be held on **September 23, 2026 at 03.30 PM** at Majestic Court, Sarovar Porico, X-5/2, T2 Industrial Area, Mahape, Navi Mumbai, 400710, pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/41/33 dated October 3, 2024 ("SEBI Circular"), to transact the businesses as set out in the Notice convening the 17th AGM.

The electronic copy of the Notice convening the 17th AGM, inter-alia, containing the procedure and, instructions for e-voting and the Integrated Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail address are registered with the Company's Depository Participant ("DP").

Members who have not registered their e-mail address(es), are requested to register the same at the earliest:

- In respect of shares held in demat form -with their Depository Participants
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited with details of Folio number, name of the shareholder, scanned copy of the share certificates (front and back), PAN and Aadhar (self-attested scanned copy of PAN and Aadhar Card) at MUFG Intime India Private Limited at C-101, 247, Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 OR (ii) by sending an email to investorhelpdesk@in.mnps.mufg.com.

Members holding shares in dematerialised form can also send e-mail to the aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 17th AGM and the Integrated Annual Report for FY 2025-26. The Company will provide facility to the Members to exercise their rights to vote by electronic means. The instructions for joining the 17th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 17th AGM.

The remote e-voting details are as follows:

Remote e-voting start date and time	September 20, 2026 at 09.00 A.M.
Remote e-voting end date and time	September 22, 2026 at 05.00 P.M.

Notice convening the 17th AGM and Integrated Annual Report for the FY 2025-26 will also be available on the websites of the Company at <https://maestroselectronics.com/> and of the stock exchanges viz. BSE at www.bseindia.com in due course.

For Maestros Electronics and Telecommunications Systems Limited

Sd/-
Balkrishna Kamalakar Tendulkar
 Managing Director
 DIN: 02448116

Date: 27-08-2026
 Place: Navi Mumbai

PNB Finance and Industries Limited
 CIN No.:L65929DL1947PLC001240
 Regd. Office: -2nd Floor, Property No. 3/8, Asaf Ali Road, New Delhi 110002
 Telephone:- +91-7303495375; E-mail : pnbfinanceindustries@gmail.com
 Website: www.pnbfinanceindustries.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given to the Members of PNB Finance and Industries Limited ("the Company") that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), General Circular No. 03/2025 dated September 22, 2025 or any other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars") and applicable circulars issued by Securities and Exchange Board of India ("SEBI") from time to time ("SEBI Circulars") and other applicable laws, each as amended, the Company is seeking approval of its Members by way of Postal Ballot through remote e-voting for the business stated below:

Item No.	Type of resolution	Description of resolution
1	Special Resolution	Change in name of the Company from "PNB Finance and Industries Limited" to "Penbrook Investments Limited" and consequential alteration to Memorandum of Association (MOA) and Articles of Association MOA and (AOA) of the Company
2	Special Resolution	Alteration of Clause 3(B) of the Objects Clause of the Memorandum of Association

The Postal Ballot Notice dated August 25, 2026 along with the Explanatory Statement and instructions for remote e-voting has been sent only through e-mail on Wednesday, August 26, 2026, to all Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depositories / Depository Participants ("DPs") and whose names appear in the Register of Members / Register of Beneficial Owners as on Friday, August 21, 2026 (Cut-off Date).

In compliance with the aforesaid MCA and SEBI Circulars, physical copies of the Postal Ballot Notice and forms have not been sent to any Member. The communication of assent or dissent of Members shall take place only through remote e-voting.

- Remote e-Voting Details:**
- E-voting Service Provider:** National Securities Depository Limited (NSDL)
 - Website:** www.evoting.nsdl.com
 - E-voting start date and time:** Friday, August 28, 2026, at 9:00 A.M. (IST)
 - E-voting end date and time:** Saturday, September 26, 2026, at 5:00 P.M. (IST)
 - The e-voting facility shall be disabled thereafter.
 - Once a vote is cast, it cannot be changed or re-cast.

Members are requested to carefully read the instructions for e-voting provided in the Postal Ballot Notice before exercising their vote.

The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Friday, August 21, 2026 ("Cut-off Date"). Only those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date (including those who may not have received this Notice due to non-registration of their e-mail addresses with the Company, its Registrar and Transfer Agent, or the Depositories/Depository Participants) shall be entitled to vote through remote e-voting.

- (a) **For Members holding shares in physical mode**
 Send an e-mail to the Company at pnbfinanceindustries@gmail.com or to the RTA at parveen@skylinteria.com, mentioning your name, folio number along with a scanned copy of the share certificate (front and back) and self-attested copies of PAN and Aadhaar Card.

- (b) **For Members holding shares in demat mode:**
 Send an e-mail to evoting@nsdl.com mentioning your DPID-Client ID (16-digit), name, and attaching a client master list or copy of the consolidated account statement, along with self-attested copies of PAN and Aadhaar Card.

The Board of Directors has appointed Mr. Varun Sharma (Membership No. 21011), Partner, M/s Balraj Sharma & Associates, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

The results of the Postal Ballot (remote e-voting) will be declared on or before **Tuesday, September 29, 2026** and will be displayed on the websites of:

- The Company: www.pnbfinanceindustries.com
- NSDL: www.evoting.nsdl.com and communicated to the stock exchange i.e., Calcutta Stock Exchange.

In case of any queries or issues regarding e-voting, Members may contact the NSDL at evoting@nsdl.com or the RTA, Skylinteria Services Private Limited, at parveen@skylinteria.com.

By Order of the Board of Directors
 For PNB Finance and Industries Limited
 Sd/-
Shweta Saxena
 Company Secretary & Compliance Officer
 (Membership No.: A18585)

Date: August 26, 2026
 Place: New Delhi

N G INDUSTRIES LTD
 CIN:L74104WB1994PLC085937
 Registered Office: 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata-700029
 Tel.:033 2419 7542/ 91 80175 20040/ 83358 20040,Email:ngmail@ngil.co.in,
 Website: www.ngind.com

NOTICE

Members are hereby informed that the 32nd Annual General Meeting ("AGM") of the Company will be held on Saturday, 26th September, 2026 at 10.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The notice of the 32nd AGM and the Report and Accounts 2026, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to those Members whose e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and the Report and Accounts 2026 will also be available on the Company's website (www.ngind.com) and on the websites of the BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 32nd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts 2026, or participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, are required to register their e-mail addresses by sending a letter requesting for registration of their e-mail addresses, mentioning their name and DP ID & Client ID / Folio number, through e-mail at ngmail@ngil.co.in or by post to the Secretarial Department of the Company at 1st Floor, 37A Dr Meghnad Saha Sarani, Kolkata 700029.

The Final Dividend of Rs. 3.50 per Equity Share of Rs. 10/- each recommended by the Board of Directors of the Company for the Financial Year ended 31st March, 2026, if declared at the 32nd AGM, will be remitted after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company / the respective Depository Participants ("DPs"). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to register their bank details through KYC forms available on the website of the RTA/Company, through their respective DPs, in case shares are held in the dematerialized form, or RTA, where shares are held in the certificate form, on or before 9th September, 2026. Members holding shares in the certificate form may use the prescribed form for this purpose, which may be accessed on the Company's website under section Information and circulars for shareholders.

In respect of Members who do not opt for remittance of dividend through electronic mode, dividend warrants / demand drafts will be sent by post to their registered addresses.

N G Industries Ltd
 Sd/-
Bratati Bhattacharya
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 26th August 2026

MONIND LIMITED
 Regd. Off. : Block-7, Room No. 78, Deen Dayal Awas, Kabir Nagar, Raipur, Chhattisgarh-492099
 CIN: L5103CT1982PLC009717; Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; Phones: 011-29222312; Ph: +91-8770344104
 E-Mail: sc_mind@monnetgroup.com; website: www.monnetgroup.com

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of Monind Limited is scheduled to be held on Tuesday, September 29, 2026 at 12:30 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing voting by the members using remote e-voting as well as e-voting on the date of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), companies are permitted to conduct AGM through VC/OAVM without physical presence of the members at a common venue. Hence, as stated above, 43rd AGM of the Company will be held through VC/OAVM on Tuesday, September 29, 2026 at 12:30 PM without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2026 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depository Participant(s). No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

The Company will also be sending physical communication to the Members whose email addresses are not registered/updated with the DPs, which shall contain the web-link of the Company's website to access the Notice, Annual Report for the FY 2025-26 and other relevant documents.

Members may note that the Notice of the AGM and Annual Report for the financial year 2025-2026 will also be available at the Company's website at www.monnetgroup.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The instructions for joining the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the facility for voting through the e-voting system during the AGM will be provided to members, details of which are set out in the Notice of the AGM.

Manner of registering/updating e-mail address:

For permanent registration/update of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id admin@mcsregistrars.com along with scanned copy of Form ISR - 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR - 1 is available on the website of the Company.

The Notice of 43rd AGM and Annual Report 2025-2026 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Monind Limited
 Sd/-
Ritika Ahuja
 Company Secretary

Place : New Delhi
 Date : 27.08.2026

JINDAL PHOTO LIMITED
 CIN: L33209UP2004PLC095076
 Regd. Off. : 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaoti, Dist Bulandshahr - 203408 (U.P.)
 Head Office : Plot No. 12, Sector B1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
 Tel. No.: 011-40322100, Email : cs_jphoto@jindalgroup.com, Website : www.jindalphoto.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

Notice is hereby given that 23rd Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on **Monday, 21st September 2026 at 02:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI Circular dated October 03, 2024 and all other relevant circulars issued from time to time ('collectively referred to as SEBI Circulars'). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.jindalphoto.com and website of the Stock Exchanges i.e. at National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@in.mnps.mufg.com or cs_jphoto@jindalgroup.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has sent web link of the Annual report through letters to the physical shareholders who have not updated their emails.

The Company has engaged the services of MUFG Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Friday, September 18, 2026 (9:00 AM IST) and ends on Sunday, September 20, 2026 (5:00 PM IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 PM on September 20, 2026 and e-voting mode will be disabled by MUFG Intime for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.livetime.com.in>, under Help section or send an email to enotices@in.mnps.mufg.com or contact on Tel: 022-49186000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 14, 2026 to Sunday, September 20, 2026 (both days inclusive), for the AGM.

For Jindal Photo Limited
 Sd/-
Mukta Sharma
 Company Secretary
 Membership No.: F9806

Place : New Delhi
 Date : August 26, 2026

TIPCO ENGINEERING INDIA LIMITED
 (Formerly Known As "Tipco Engineering India Private Limited")
 Registered Office: P.No. 1658, Phase I, Sector 38, Industrial Estate Rai Distt., Sonapat, Sonapat, Haryana, India, 131029
 CIN: L29308HR2021PLC098163, Contact No.: +91 7419403004
 E-mail: investors@tipcoengineering.com; Website: <https://tipcoengineering.com/>

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Tipco Engineering India Limited (Formerly Known As "Tipco Engineering India Private Limited") ("the Company") will be held on Thursday, September 17, 2026, at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 03/2025 dated September 22, 2025, and all other relevant circulars issued from time to time, permitted the companies to conduct General Meeting ("the Meeting") through Video Conferencing ("VC") facility or other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VC/OAVM on Thursday, September 17, 2026 at 02:30 P.M. (IST). The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their e-mail IDs with the Depository Participants/Company. The Company completed the dispatch of the Notice of the EGM on Wednesday, August 26, 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 EGM. The Company has engaged the services of CDSL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or e-voting during the EGM.
- The remote electronic voting will commence from Monday, September 14, 2026 at 9:00 A.M. and ends on Wednesday, September 16, 2026 at 5:00 P.M. No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday September 11, 2026 ("Cut-off date"). Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-ID and password by sending a request to investors@tipcoengineering.com or helpdesk.evoting@cdsindia.com. However, if such member is already registered with CDSL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those members who will be present at the EGM 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 EGM.
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is Friday, September 11, 2026 ("Cut-off date").
- A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- 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 EGM.
- The Notice of the EGM is displayed on the website of the Company, i.e. <https://tipcoengineering.com/> and available on the website of BSE SME, i.e. <https://www.bseindia.com/> and on the website of CDSL, i.e. <https://www.cdsindia.com/>
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
- 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 CDSL's e-voting website or contact helpdesk.evoting@cdsindia.com.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with raa@maashita.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

FOR TIPCO ENGINEERING INDIA LIMITED
 (Formerly Known As "Tipco Engineering India Private Limited")
 Sd/-
Ritesh Sharma
 Chairman & Managing Director
 DIN:- 98359943

Place: Sonapat, Haryana
 Date: August 26, 2026

VIJAYA DIAGNOSTIC CENTRE LIMITED
 CIN: L85195TG2002PLC039075
 Regd. Off: 6-3-883/F, FPA Building, Near Topaz Building, Punjagutta, Hyderabad-500082, Telangana, India.
 Phone: +91-40-2342041/12 Website: www.vijayadiagnostic.com, Email id: info@vijayadiagnostic.in

NOTICE OF 24th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the members of Vijaya Diagnostic Centre Limited ("the Company") will be held on **Thursday, September 24, 2**

