KINGFA

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
Phone : 044 - 28521736 | **Fax :** 044 - 28520420 | **E-mail :** cs@kingfaindia.com | **Website :** www.kingfaindia.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Forty-Second (42nd) Annual General Meeting ("AGM") of the members of Kingfa Science & Technology (India) Limited ("Company") will be held on Monday, 28th September, 2026 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening 42nd AGM of the Company.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by the MCA from time to time, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 issued by the Securities and Exchange Board of India ("SEBI"), together with applicable Circulars, pursuant to which Companies are permitted to hold their Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, and in accordance with the applicable provisions and requirements prescribed thereunder.

The Company has emailed the Notice of the 42nd AGM along with the link to the Annual Report for FY 2025-26 on September 5, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ("RTA") Integrated Registry Management Services Private Limited / Depository Participant(s) ("DPs").

Instructions for Remote e-Voting and e-Voting during the AGM:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting / e-voting during the AGM.
2. The remote e-voting period commences on **Friday, 25th September, 2026 from 9:00 AM. (IST)** and will end on **Sunday, 27th September, 2026 at 5:00 PM (IST)**. Voting through remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 27, 2026. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
3. The Cut-off Date for determining the eligibility of members through e-voting and e-voting at AGM is **Monday, 21st September, 2026 ("Cut-off Date")**. A person whose name is recorded on 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, as well as voting at the AGM.
4. Members who have acquired shares after the dispatch of the Notice of the 42nd AGM and before the Cut-off Date may obtain the User ID and Password for casting their votes by following the instructions provided in the Notice of the AGM or by contacting NSDL at the details mentioned herein.
5. The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email id's have been provided in the notice of AGM. Members are requested to go through the 'Notes' section of the Notice of AGM carefully to read the detailed instructions contained therein.
6. The Board of Directors has appointed **M/s. Shaswati Vaishnav, Practicing Company Secretary** (Membership No. **11392** & Certificate of Practice No. **8675**) as the 'Scrutiniser' to scrutinise the e-voting process in a fair and transparent manner.
7. In case of any queries/grievances related to remote e-voting, members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of **www.evoting.nsdl.com** or call on nos.: **022-4886 7000** or send a request to **Ms. Pallavi Mhatre**, Senior Manager, NSDL at evoting@nsdl.com.

Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that, pursuant to SEBI Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February, 2026 bearing reference no. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026, all holders of physical securities are required to furnish/update their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature for their respective folio(s), as applicable.

The shareholders may update/register the said details in Forms ISR-1, ISR-2, ISR-3, SH-13 and other relevant forms with **Integrated Registry Management Services Private Limited**, the Registrar and Share Transfer Agent of the Company. Further, shareholders can access the relevant forms on the Company's website, www.kingfaindia.com, and on the RTA's website at https://www.integratedregistry.in/

For the purpose of receiving the Annual Report for the Financial Year 2025-26, shareholders may send an email to cs@kingfaindia.com.

Dividend

The dividend of ₹20 per equity share of ₹10 each, i.e. 200% of the face value, as recommended by the Board of Directors for the financial year ended March 31, 2026, if approved by the Members at the 42nd Annual General Meeting, will be paid, subject to deduction of tax at source (TDS), on or before October 27, 2026, only through electronic mode, as under:

- **Shares held in electronic form:** To all Beneficial Owners as per the details made available by the Depositories/Depository Participants as at the close of business hours on Monday, September 21, 2026; and
- **Shares held in physical form:** To all Members, after giving effect to valid transmission or transposition requests lodged with the Company, if any, as at the close of business hours on Monday, September 21, 2026.

The Record Date fixed for determining the entitlement of Members to the dividend for the financial year ended March 31, 2026, if approved by the Members at the AGM, is Monday, September 21, 2026.

SEBI Special Window for Re-lodgement of Physical Share Transfer Requests

Shareholders are hereby informed that SEBI, vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, has extended the special window for re-lodgement of transfer deeds relating to physical shares lodged prior to April 1st, 2019 and subsequently rejected/returned due to deficiencies in documentation.

Accordingly, a special one-time window is available from February 5, 2026 to February 4, 2027 for re-lodgement of such transfer requests along with the requisite and complete documentation. Shareholders may contact the Company's Registrar and Share Transfer Agent within the aforesaid period. All transfer requests approved under the said special window shall be processed and effected only in dematerialised form.

For **Kingfa Science & Technology (India) Limited**
Sd/-
Deepak Vyas
Company Secretary

Place : Pune
Date : 06/09/2026

UDAY House Of Creations Jewellery

UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411,
E-mail: info@udayjewellery.com; website: www.udayjewellery.com;
CIN: L74900TG1999PLC080813

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27thAnnual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on **Monday, September 28, 2026, at 12:30 PM** IST to transact the Ordinary & Special Business as detailed in the Notice dated September 5, 2026, convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)read together with the Ministry of Corporate Affairs ('MCA'), inter-alia, vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard on 9/2024 dated September 19, 2024 and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2025-26 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s)(DP)/Registrar & Transfer Agent (RTA) / Company as on 28th August, 2026 .The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com. The Notice convening the AGM is also available on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 22nd Day of September, 2026 till Monday, 28th Day of September, 2026 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in Demat form) on or before September 21, 2026 ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 21st September, 2026 as the "Record Date" for the purpose of determining the entitlement of the Members to receive dividend, if declared at the ensuing 27th Annual General Meeting, for the Financial Year ended 31st March, 2026.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, September 21, 2026
Commencement of e-voting period	Friday, September 25, 2026 (9:00 AM)
End of e-voting period	Sunday, September 27, 2026 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at www.udayjewellery.com and on websites at www.evotingindia.com andwww.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@cdslindia.comor bsshyd@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email; evoting@cdslindia.com or call 1800225533,022-23058542/43. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at - bsshyd@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

By Order of the Board of Directors
For Uday Jewellery Industries Limited

Sd/-
Sanjay Kumar Sanghi
Managing Director – Corporate Affairs
DIN: 00629693

Date: 05.09.2026
Place: Hyderabad

SBI

STATE BANK OF INDIA

Retail Asset Small & Medium Enterprises Centre, Durgapur
City Centre Br. Premises, 2nd Floor City Centre, Durgapur-713216
Paschim Bardhaman, West Bengal

CAR SALE

Notice is hereby given to the public that the below described car will be sold on "AS IS WHERE IS" basis. Sealed quotations are invited from persons intending to buy the following car to be sold from STATE BANK OF INDIA, Retail Asset Small & Medium Enterprises Centre, Durgapur, Correspondence address for sending sealed quotations is "State Bank of India, Retail Asset Small & Medium Enterprises Centre, Durgapur, City Centre Br. Premises, 2nd Floor City Centre, Durgapur-713216, Paschim Bardhaman, West Bengal". Last date and time to submit quotation: **14.09.2026 up to 12.00 noon**, Date and time of opening quotation: **14.09.2026 at 04.00 p.m.** For earnest money, Demand Draft (DD) should be in favour of "STATE BANK OF INDIA" payable at Durgapur.

Reg. No.	Model & Type	Engine No.	Chasis No.	Reserve Price
WB 39 E 9432	RENAULT KWID CLIMBER MT MY24	B4DJ423E017768	MEEBBA001R8859931	Rs. 3,50,000.00

Vehicle is registered in the name of Mr. Rajesh Prasad, C/o Mr. Suresh Prasad, 15 A/12 Street No. 1, Bidhannagar, Durgapur-713212, A/c No. 44295556994

NB:- Earnest money will be adjustable for the successful bidder otherwise refundable.

Date : 07.09.2026 Place : Durgapur, Paschim Bardhaman **Authorised Officer, SBI**

MACFARLANE & CO. LIMITED

CIN: L51909WB1919PLC003356
Registered Office: 9/1 R N Mukherjee Road, 6th Floor, Kolkata - 700001, Phone: +91 9874322022
E-mail: texinfra_cs@texmaco.in, Website: www.macfarlane.in

NOTICE OF 106th ANNUAL GENERAL MEETING

Notice is hereby given that 106th Annual General Meeting of the members of the **Macfarlane & Co. Limited** is scheduled to be held on **Wednesday, 30th September, 2026 at 11:30 A.M.** at the Staff Club, Texmaco Estate, Belgharia, Kolkata – 700056, West Bengal, India to transact the business(es), as set out in the Notice convening 106th AGM.

The Notice of AGM and the Financial statements for the FY 2025-2026 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent by e-mail to all the members of the company whose e-mail address are registered with the Company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The notice along with annual report will also be available on the company's website i.e. **www.macfarlane.in** and the website of the e-voting agency i.e. **www.evoting.nsdl.com**.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility to vote on the resolutions through **Ballot Paper**, which will be provided at the meeting to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of remote e-voting have been provided in the Notice of AGM. Members who have exercised their right to vote through remote e-voting may participate in the Annual General Meeting however; they shall not be entitled to vote again at the Meeting. In case of any grievances relating to the facility for voting by electronic means, Members may contact Mr. Ganesh Gupta, Director, at **texinfra_cs@texmaco.in** or 9874322022.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, 23rd September, 2026 shall only be entitled to avail the facility of remote E-voting as well as voting at the AGM through Ballot Paper. The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date. The remote e-voting period will commence on Sunday, 27th September, 2026 at 09:00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M. Members are hereby informed that remote e-voting shall not be allowed beyond the aforesaid date and time.

Any person who becomes a member of the company after dispatch of Notice AGM & holding shares as on Wednesday, 23rd September, 2026 may obtain the login id & password by sending a request at **texinfra_cs@texmaco.in**. However, if the person is registered with NSDL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through Ballot Paper during AGM.

By Order of the Board
For **Macfarlane & Co. Limited**
Sd/-
Ganesh Gupta
Director

Dated : 07.09.2026
Place: Kolkata

"FORM NO INC–26"
[Pursuant to rule 30 of the Companies(Incorporation) Rules, 2014]
BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION CORPORATE BHAWAN,
6th Floor, Plot No. IIIF/16, IN AA-IIIF, Rajarhat, New Town, Akandakeshari, Kolkata-700135
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
And
In the matter of
VESHME DEVELOPERS PRIVATE LIMITED
(Formerly Known as Shree Veshme Developers Private Limited)
having its registered office at : AG/1D, Rajarhat, New Town, UTSA Condovilla, Flat No.-LX40503, Near Reliance Fresh, Kolkata-700156, West Bengal,
..............Applicant

NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Central Government, Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata under section 12 and 13 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 3rd Day of August, 2026 to enable the company to change its Registered office from the State of West Bengal to the State of Maharashtra, within the jurisdiction of Registrar of Companies, Mumbai.

Any person whose interest is likely to be affected by the proposed change of the registered office of 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, Eastern Region, Corporate Bhawan, 6th Floor, Plot No. IIIF/16, in AA-IIIF Rajarhat, New Town, Akandakeshari, Kolkata-700135, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office addressas mentioned below:

Registered office: AG/1D, Rajarhat, New Town, UTSA Condovilla, Flat No.-LX40503, Near Reliance Fresh, Kolkata-700156, West Bengal,

For and on behalf of the Applicant
Veshme Developers Private Limited
Sd/-
(Binit Bhagchandka)
(Director)
DIN : 00308781

Date : 05.09.2026
Place : Kolkata

MANIPAL HOME FINANCE LTD.

MANIPAL HOME FINANCE LIMITED

(CIN : U85110KA1994PLC016671)
N-301, 3rd Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042
Phone : +91 63606 92392, E-mail : secretary@manipal.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

TO BE HELD ON WEDNESDAY
The 30th Day of September 2026 At 11.00 a.m. (IST)
at the Registered Office of the Company At N-301, 3rd Floor, North Block, Manipal Centre, 47, Dickenson Road, Bangalore - 560 042.

NOTICE is hereby given that the **31st Annual General Meeting ("AGM") of Manipal Home Finance Limited** ("the Company") will be held on **Wednesday, the 30th Day of September, 2026 at 11:00 a.m.** at the registered office of the Company at N-301, 3rd Floor, North Block, Manipal Centre, 47, Dickenson Road, Bangalore - 560 042 to transact the Ordinary Businesses as set out in the **Notice of Calling 31st AGM**, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder.

In compliance with the applicable Circulars, the Notice of the **31st AGM** and the **Annual Report of the Company including Financial Statements for the Financial Year 2025-26** along with **Board's Report, Auditor's Report** and other Documents required to be attached thereto, have been sent to all the Shareholders through Electronic Mode to the members of the Company whose E-mail address are registered with the Company / Depository Participant(s). The Physical Copies of the **Notice of 31st AGM** to the Members holding shares in Physical Form and whose E-mail is not registered in the Register of members has been dispatched.

Members are requested to attend the AGM at the above-mentioned venue. The route map and other details relating to the AGM are provided in the **Notice of the 31st AGM.**

VOTING INSTRUCTIONS AT THE ANNUAL GENERAL MEETING

Pursuant to the provisions of Section 107 of the Companies Act, 2013, the resolutions proposed to be passed at the **AGM shall be decided by show of hands**, unless a poll is demanded in accordance with the applicable provisions of the Companies Act, 2013. In the event of a poll, the same shall be conducted in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Members who are entitled to attend and vote at the AGM may appoint a proxy to attend and vote on their behalf, subject to the applicable provisions of the Companies Act, 2013. The instrument appointing proxy, duly completed and signed, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

Members are requested to take note of the above and refer to the **Notice of the 31st AGM** for further details and instructions relating to the AGM.

For and on behalf of the Board
For Manipal Home Finance Limited.
Sd/- Shashindra Bhat, Director.
DIN : 00696157.

Place : Bengaluru
Date : 07-09-2026

LYONS CORPORATE MARKET LIMITED

CIN: L74140WB1994PLC061497
Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-5Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123 Fax No.-+91 33 2288 7591
Email: lyonscorp@gmail.com, Website: www.lyonscorporate.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty Third Annual General Meeting (AGM) of Lyons Corporate Market Limited ("Company") will be held on Tuesday, 29th September 2026 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 13th August 2026 convening the AGM. The said Notice together with Annual Report for the year ended 31st March 2026 has been sent to the members through electronic mode on 5th September 2026.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business as set out in the Notice dated 14th August 2026 shall be transacted through voting by electronic means. The remote e-voting shall commence on Saturday, 26th September 2026 (9:00 a.m.) and end on Monday, 28th September 2026 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Tuesday, 22nd September 2026 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. 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, are requested to send the written email communication to the Company at lyonscorp@gmail.com by mentioning their Folio No./DP ID and Client ID to obtain the Login-ID and Password for e-voting.

Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of the members is also drawn towards the Notice to shareholders published on 13th August 2026 and available on the Company's website www.lyonscorporate.com and on the Calcutta Stock Exchange website www.cse-india.com and BSE website www.bseindia.com.

Notice convening the AGM is displayed at www.lyonscorporate.com and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

For Lyons Corporate Market Limited
Sd/-
Company Secretary

Place: Kolkata
Date: 05/09/2026

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106
Registered Office : 238B, A.J.C Bose Road, Unit 4B, Fourth Floor, Kolkata - 700020, West Bengal, India
Corporate Office: 136 - B Wing, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East) Mumbai, Maharashtra - 400 072
Email: newevertradewingsltd@gmail.com
Website: http://newetradewings.com/ Tel No: 9223400434

INFORMATION REGARDING 14th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS & REMOTE E-VOTING DETAILS

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Newever Trade Wings Limited ("Company") will be held through Video Conference / Other Audio-visual Means on **Tuesday, September 29, 2026 at 01:00 P.M. (IST)** to transact the businesses that will be set forth in the Notice of the AGM.

Pursuant to the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued by the MCA and SEBI ("collectively MCA and SEBI Circulars") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/202`q`1233/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2025-2026 will be sent to all the Shareholders whose names appear on the Register of Members/ List of Beneficial owners as received from M/s. Adroit Corporate Services Pvt. Ltd. ("RTA") and whose email address is available with the RTA, the Company as on 28-08-2026. Members may note that the Notice and Annual Report 2025-2026 can also be accessed from the website of the Company at https:// www.newetradewings.com / and on websites of the Stock Exchanges, i.e. BSE Limited at https://www.bseindia.com .The AGM Notice is also disseminated on the website of Purva Share Registry (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://evoting.purvashare.com/. Interested Members can write to the company at newevertradewingsltd@gmail.com for a hard copy of the Annual Report for the financial year 2025-2026.

The Company is providing remote e-Voting facility ("remote e-Voting) to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by Purva Sharegistry (India) Private Limited. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 14th Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking http://newetradewings.com/investor/annual-reports.html.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026, to Tuesday, September 29, 2026** (both days inclusive) and the Company has fixed **Tuesday, 22nd September, 2026** as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 14th AGM or to attend the AGM.

Remote e-voting period starts on **Saturday, 26th September, 2026 at 9:00 am and ends on Monday, 28th September, 2026 at 5:00 pm. (IST)** and thereafter, the remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited.

This notice is being issued for the information and benefit of all the Shareholders/ stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

For Newever Trade Wings Limited
Sd/-
Vikrant Kayan
Director
DIN: 00761044

Date: 05/09/2026
Place : Kolkata