



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

September 08, 2026

To,

**The Manager
Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East) Mumbai -400051

**SYMBOL: ENSER
ISIN No.: INE0R9I01021**

Subject: Newspaper publication of the Notice of 18th Annual General Meeting ("AGM").

Dear Sir/Ma'am,

Pursuant to Regulation 47 read with Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Notice published in newspapers on September 08, 2026, containing brief details of the 18th Annual General Meeting of the Company scheduled to be held on September 29, 2026, book closure and other relevant information, published in the following newspapers:

- Financial Express- All Edition and
- Pratahkal - Marathi Edition

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Enser Communications Limited

(formerly known as Enser Communications Private Limited)

ALISHA
SARASWAT

Digitally signed by
ALISHA SARASWAT
Date: 2026.09.08
11:16:27 +05'30'

**Alisha Saraswat (M. No. A79732)
Company Secretary & Compliance Officer**

Encl: as above



CIN: L74999RJ1938PLC019511

Regd. Office: Jaykypuram, District Sirsi, Rajasthan- 307019

Secretarial Office: 3rd Floor, Gulab Bhawan (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002Email: jkic.investors@jkmail.com, Website: www.jklakshmicement.com

Phone: +91-11-68201862, Fax: 02971-244417

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

In order to facilitate the investors to get rightful access to the Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated 30th January 2026 has opened an another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. The Securities so transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred, lien-marked, or pledged during the lock-in period.

The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at <https://www.jklakshmicement.com/other-filings-with-stock-exchange/>.

Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent - MCS Share Transfer Agent Ltd., 179-180, DSICD Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

Eligible Investors are encouraged to take advantage of this special window.

For JK Lakshmi Cement Limited

Sd/-
Place: New Delhi Amit Chaurasia
Date: 7th September 2026 Company Secretary



DRS CARGO MOVERS LIMITED

(Formerly DRS Cargo Movers Limited)
(Formerly DRS Cargo Movers Private Limited)

CIN: L24232TG2007PLC05660

Regd. Office: 303, Kabra Complex, 61, MG Road, Secunderabad, Hyderabad, Telangana, India, 500003. Email Id: info@drscargomovers.com
Phone: +91-40-27711276, Website: www.drscargomovers.com

NOTICE

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30th day of September, 2026 at 12:30 P.M.** at 303, Kabra Complex, 61, MG Road, Secunderabad - 500003. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2025-26 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The dispatch / e-mail transmission of Annual Reports has been completed on Monday, September 7, 2026. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Sunday, September 27, 2026 at 9.00 A.M. and will end on Tuesday, September 29, 2026 at 5.00 P.M. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2025-26 are available on the Company's website www.drscargomovers.com and also on the website of the stock exchange i.e. www.nseindia.com and also on the website of CDSL, www.cdslindia.com.

Members are requested to refer e-voting instructions contained in the 19th Annual Report of the Company, regarding the process and manner for e-voting by electronic means.

For any query or grievance, members may contact CDSL at Toll free No. 1800 21 09911 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Mr. Vinayak K. Odugoudar, at the Registered office address of the Company, or call at +91-40-27711276 or write an email to info@drscargomovers.com.

For DRS Cargo Movers Limited

Sd/-
Anjani Kumar Agarwal
Managing Director
DIN: 0006982

Place : Hyderabad

Date : 07-09-2026

NOTICE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30th day of September, 2026 at 1:30 P.M.** at 2nd Floor, Kabra Complex, 61, MG Road, Secunderabad - 500003. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2025-26 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The dispatch / e-mail transmission of Annual Reports has been completed on Monday, September 7, 2026. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Sunday, September 27, 2026 at 9.00 A.M. and will end on Tuesday, September 29, 2026 at 5.00 P.M. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2025-26 are available on the Company's website www.drdsindia.in and also on the website of the stock exchange i.e. www.nseindia.com and also on the website of CDSL, www.cdslindia.com.

Members are requested to refer e-voting instructions contained in the 17th Annual Report of the Company, regarding the process and manner for e-voting by electronic means.

For any query or grievance, members may contact CDSL at Toll free No. 1800 21 09911 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Mr. Venkata Sreenivasa Maheethara, at the Registered office address of the Company, or call at +91-40-27711276 or write an email to investors@drdsindia.in.

For DRS Dilip Roadlines Limited

Sd/-
Anjani Kumar Agarwal
CEO & Managing Director
DIN: 0006982

Place : Hyderabad

Date : 07-09-2026

Enser Communications Limited
(formerly known as Enser Communications Private Limited)
(CIN: L64200MH2008PLC182752)

Regd. Office: 3rd Floor, A Wing, Millennium Business Park Building 2, Sector 2, Opposite Ramada Gate, Mahape, Thane, Maharashtra - 400701

Telephone No:- +91-124-4258077, Email Id: compliance@enser.co.in, Website: www.enser.co.inNOTICE CONVENING THE 18TH ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of Enser Communications Limited ("the Company") will be held on Tuesday, September 29, 2026 at 03:00 P.M. (IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of the AGM.

The Ministry of Corporate Affairs, Government of India ("MCA") vide its latest General Circular No. 03/2025 dated September 22, 2025, and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM"), in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with these Circulars, provisions of the Act and the Listing Regulations, the 18th AGM of the Company is being conducted through VC/ OAVM on 29th September 2026 at 3:00 P.M. (IST) and the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 has been sent to all the members whose e-mail IDs are registered with the Company/ RTA/Depository participant(s). The Notice and Annual Report will also be available on the website of the Company www.enser.co.in and on the website(s) of the stock exchange i.e. National Stock Exchange of India at www.nseindia.com, where the Company's shares are listed. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 22, 2026, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that: (i) The Ordinary and the Special Businesses as set out in the notice of the AGM will be transacted through voting by electronic means. (ii) The remote e-voting shall commence on September 26, 2026, at 9:00 A.M. (IST). (iii) The remote e-voting shall end on September 28, 2026, at 05:00 P.M. (IST). (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2026 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. (v) Person, who acquires shares of the Company and become member of the Company after sending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote. (vi) Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 as well as voting at the AGM.

Notice is also given that pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from September 23, 2026 to September 29, 2026 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Enser Communications Limited

Sd/-
Alisha Saraswat
Company Secretary and Compliance Officer
M. No. A79732

Date: 08.09.2026

Place: Gurugram

AG Universal Limited
(Formerly Known as AG Universal Private Limited)
Regd. Office : House No. 2 First Floor, Ardhant Nagar, Shivaji Park, New Delhi, 110026 (INDIA)

NOTICE OF THE 18TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 30, 2026 at 02:00 PM (IST)** through Video Conferencing ("VC" Other Audio-Visual Means ("OAVM")), to transact the business set out in the Notice of the AGM.

1. In accordance with all the circulars issued by Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI), the electronic dispatch of Notice of AGM along with Annual Report has been completed through electronic mode to members whose email address are registered with the Company/ Depositories by 7th September, 2026.

2. The Notice of the 18th AGM and Annual Report of the Company for the financial year 2025-2026 is also available on the website of the Company at www.aguniversal.co.in and also on website of e-voting agency at www.evoting.nsdl.com.

3. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. All the Members are informed that:

i. The remote e-voting shall commence on Saturday, September 27, 2026 at 09:00 A.M. IST and conclude on Tuesday, September 29, 2026 at 05:00 P.M. IST;

ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 23 2026;

iii. The Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2026 to September 30, 2026 (both days inclusive).

iv. The facility for voting through electronic voting system shall also be made available during the AGM;

v. The Members who have cast 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;

vi. Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of the AGM and holding shares as of cut-off date i.e. Wednesday, September 23, 2026 may obtain the login ID and password by sending a request at <https://eservices.nsdl.com>. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

vii. Members who have not registered their e-mail addresses are requested to register the same with Depository Participant(s) LIPL or update their email addresses by writing to the Company at cs@aguniversal.co.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card or any document in support of the address of the Member;

5. The Board of Directors has appointed M/S Chandan J & Associates, Practicing Company Secretary (M. No. A62350) to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting in a fair and transparent method.

6. In case of any queries or issues regarding attending AGM & e-voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at 022- 4886 7000.

For A G Universal Limited

Sd/-

Date: 05.09.2026

Place: New Delhi

Surbhi Gupta
Company Secretary & Compliance Officer

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai- 600 004.
Tel. No.044-42938938; Fax:044-24993282; E-mail:cmmhospitals@gmail.com,
Web:www.cmmh.in; CIN: L85110TN1990PLC019545

NOTICE

- Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30th September, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the businesses set forth in the Notice of the AGM.
- In compliance with the provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the AGM is being conducted through VC/OAVM without the physical presence of Members at a common venue. In terms of the MCA and SEBI Circulars, the facility for appointment of proxies by Members is not available for this AGM.
- Dispatch of Notice & Annual Report:

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2025-26 has been sent through electronic mode on 8th September 2026 to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 have been uploaded on the Company's website www.cmmh.in/#investors (under Notice & Announcement tab) on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's contact e-mail ID: cmmhosec@gmail.com to get the copy of Annual Report and for any other communication.

Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:

- For Physical shareholders** – please 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), AADHAAR (self-attested scanned copy of AADHAAR card) by email to company at cmmhosec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com
- For Demat shareholders** – 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), AADHAAR (self-attested scanned copy of AADHAAR card) by email to company at cmmhosec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com.

The Register of Members and Share Transfer Books will remain closed from **24th September, 2026 to 30th September, 2026** (both days inclusive) for the purpose of Annual General Meeting. The company has fixed **23rd September, 2026** as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 36th AGM scheduled to be held on Wednesday, 30th September 2026 through VC/OAVM Facility.

Instructions for Voting through electronic means

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015 and aforesaid MCA circulars, your Company will be providing remote e-voting facility to the members in respect of the business to be transacted at AGM and has arranged the facility for voting through electronic means through Central Depository Services Limited (CDSL) as the authorized e-voting agency.

Members are informed that –

- Voting through electronic mode shall commence on **27th September, 2026 at 9.00 A.M.** and will end on **29th September, 2026 at 5.00 p.m.**
- Voting through electronic mode shall not be allowed beyond **5.00 p.m. on 29th September, 2026.**
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. **23rd September, 2026** may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or cmmhosec@gmail.com. However, if a person is already registered with M/s. Central Depository Services India Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
- The procedure for Members to join and participate in the 36th Annual General Meeting 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.cmmh.in and website of the BSE Limited i.e. www.bseindia.com.
- Members who have already cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, but shall not be entitled to cast their vote again; if a Member casts votes by both modes, the vote cast through remote e-voting shall prevail and the vote cast during the AGM shall be treated as invalid.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
- In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL. To get further clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameoindia.com - Tel:044-28460390-394 or Mr. Rakesh Dalvi, Sr. Manager / Helpdesk, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013; Toll-Free: 1800-22-5533; Email: helpdesk.evoting@cdslindia.com.
- The Company has appointed Mr. T. Murugan, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.
- The results of e-voting will be announced by the Company on its website www.cmmh.in and communicated to the Stock Exchange (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 Circulars.

By Order of the Board

For Chennai Meenakshi Multispeciality Hospital Limited

Sd/-

Place : Chennai

Date : 08.09.2026

M.S. Ananthakishni

Company Secretary & Compliance Officer

M. No.: A46694



SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai- 400083

Tel.No.022- 25795516 | Email Id: investor@sgfirl.com | Website: www.sgfirl.comNOTICE OF THE 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of **Suyog Gurbaxani Funicular Ropeways Limited** ("Company") will be convened on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")) facility to transact the Ordinary and Special Business, as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with applicable circulars issued in this regard, by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2025-26 on Monday, September 07, 2026, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent ("RTA") i.e. Kfin Technologies Limited.

