



eYantra Ventures Limited

EVL/BSE/2026-27/24

September 09, 2026

To

**The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001**

Company Security Code: 512099

Dear Sir/Madam,

Sub: Newspaper Publication

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copies of newspaper publications in Financial Express (English) and Prajasakti (Telugu) published on Wednesday, September 09, 2026 regarding notice of the 41st Annual General Meeting.

Please take the information on records.

Thanking You

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani

Company Secretary and Compliance Officer

Encl: As Above

KONARK SYNTHETIC LIMITED
CIN: L17200MH1984PLC033451
Regd. Office: Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059.
Email: info@konarkgroup.co.in Website: www.konarkgroup.co.in

NOTICE OF 42nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The 42nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 30th September, 2026 at 04.30 p.m. at the Registered Office of the Company at Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East) Mumbai - 400059 to transact the business as set out in the Notice of AGM dated 4th September, 2026.
- In compliance with the applicable circulars the Notice convening the AGM along with Annual Report for the year ended 31st March, 2026, will be sent to all members whose e-mail address are registered with the Company/Depository Participant(s).
- The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting.
- The remote e-voting shall commence on Sunday, 27th September, 2026 at 09.00 a.m. and end on Tuesday, 29th September, 2026 at 5.00 p.m.
- Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/information via e-mail to the RTA in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.
 - Name registered in the records of the Company;
 - DP ID & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
 - Folio No., Share Certificate (For shares held in physical form);
 - E-mail id and mobile number;
 - Self-attested scanned copies of PAN & Aadhaar.
- Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

By order of the Board of Directors
For KONARK SYNTHETIC LIMITED

Sd/-
Mr. Shonit Dalmia
Managing Director
DIN: 00059650

Place: Mumbai
Date: 08-09-2026

ANUPAM RASAYAN INDIA LIMITED
CIN - L24231GJ2003PLC042988
Regd. office: 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piprod, Surat-395007, Gujarat, India Tel: +91 261 2398991-95
Website: www.anupamrasayan.com Email: investors@anupamrasayan.com

NOTICE OF 23rd (TWENTY-THIRD) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 23rd (Twenty-Third) Annual General Meeting ("AGM") of the Members of Anupam Rasayan India Limited (the "Company") will be held on **Wednesday, September 30, 2026 at 09:30 a.m. IST** through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively referred as the "Circulars"). The Company has sent the Notice of the AGM along with the Integrated Annual Report for the financial year 2025-26 on **Tuesday, September 08, 2026**, through electronic mode only, to the Members whose e-mail addresses are registered with the Company/Depositories in accordance with the Circulars and the same are also available on the Company's website at www.anupamrasayan.com and on the websites of Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the AGM is also available on the website of National Securities Depositories Limited ("NSDL") at <http://www.evoting.nsdl.com>.

Further, in compliance with SEBI Listing Regulations, a letter has been sent to the Members of the Company who have not registered their email addresses with the Company, RTA or DP, inter-alia, informing them that the Annual Report for the financial year 2025-26, including the notice of the AGM can be accessed from the Company's website at www.anupamrasayan.com and the exact path to access the same is <https://www.anupamrasayan.com/investors/results-reports-FY26>

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the Circulars, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., **Wednesday, September 23, 2026**.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting facility during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period shall commence on **Sunday, September 27, 2026, from 9:00 a.m. IST and shall end on Tuesday, September 29, 2026 at 5:00 p.m. IST**. The remote e-voting module shall be disabled by NSDL thereafter. Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person who acquires the shares of the Company and becomes a Member after the Notice is sent and holding shares as of the cut-off date, may follow steps mentioned in Notice of the AGM and obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a Member is already registered with NSDL for remote e-voting, then such Member can use their existing user ID and password for casting the vote. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed M/s. M D Baid & Associates, Practising Company Secretaries, Surat (Peer Review No.: 7396/2025 and Unique Identification No.: P2004GJ015700), represented by their partner CS Mohan Baid, as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM in a fair and transparent manner. The result of e-voting will be announced on or before Friday, October 02, 2026. The result along with the Scrutinizer's Report will also be hosted on the Company's website i.e., www.anupamrasayan.com and on the NSDL website i.e., www.evoting.nsdl.com. The result will also be simultaneously communicated to the stock exchanges i.e., BSE and NSE.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com. Members, who need assistance before or during the AGM, can contact NSDL official on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.com. Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depositories i.e., NSDL and Central Depository Services (India) Limited ("CDSL").

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 48867000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 2109911

For Anupam Rasayan India Limited

Sd/-

Ashish Gupta

Date: September 08, 2026
Place: Surat
Company Secretary and Compliance Officer

BELDING INDIA LTD
(Formerly known as Synthiko Foils Limited)
Regd. Office: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra
CIN: L63119PN1984PLC248366 | Contact No.: +91 9156426003
Email id: compliance@belding.in | Website: www.belding.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 41st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 41st Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2026 at 10:00 A.M. (IST), and the Audited Financial Statement for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Tuesday, September 08, 2026, electronically, to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.belding.in and on the website of the Stock Exchange(s), i.e., BSE Limited ("BSE") i.e., www.bseindia.com and on the website of the Company's Registrar and Transfer Agent, Purva Share Registry (India) Private Limited at <https://www.purvashare.com/>

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@belding.in mentioning his / her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e., Wednesday, September 23, 2026; (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting:	9:00 A.M. (IST) on Sunday, September 27, 2026
End of remote e-voting:	5:00 P.M. (IST) on Tuesday, September 29, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

Only Members whose name is recorded as on the Cut-off Date, i.e., Wednesday, September 23, 2026, in the Register of members / Register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the registrar at <https://www.purvashare.com>) duly filled and signed along with requisite supporting documents to Purva Share Registry India Private Limited at Unit No.9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (E) Mumbai - 400011.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

For any query relating to the AGM or e-Voting, Members may send a request to support@purvashare.com or contact on: - Tel: 022-41343255.

For and on behalf of Board of Directors
of Belding India Limited

Sd/-
Abhishek Narbaria
Managing Director
DIN: 01873087

Date: September 09, 2026
Place: Pune

EVYANTRA VENTURES LIMITED
CIN: L72100TG1984PLC167149
Registered Office: 301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad-500081, Telangana, India
Ph. No.: +91-7702974403 | email id: support@evyantraventures.com
Website: www.evyantraventures.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of eYantra Ventures Limited (the Company) will be held on **Wednesday, September 30, 2026 at 04:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (Act) and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/2023/24 dated January 5, 2023, SEBI/HO/CDHS/P/2023/0164 dated October 6, 2023, SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), without the physical presence of the members at a common venue to transact the business(es) listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the financial Year 2025-26 have been sent on September 8, 2026 electronically to all those Members, whose name appear in the Register of Members or in the Register of Beneficial Owners, at their registered e-mail IDs which are registered with the Company / Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at <https://evyantraventures.com/annual-report/> on the website of the Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited (MUGF) at <https://instavote.linkintime.co.in> and on the website of the Stock Exchange where the equity shares of the Company are listed, i.e., BSE Limited (www.bseindia.com).

Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available is being sent to those members whose e-mail address is not registered with the Company / MUGF / Depository Participant(s) / Depositories.

Members will be able to attend the AGM through VC/OAVM at <https://instameet.in.mps.mugf.com> by using their remote e-voting login credentials. The instructions for joining the 41st AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its shareholders the facility to cast their vote electronically, through the remote e-voting services provided by MUGF. Members of the Company holding shares as on the cut-off date i.e., Wednesday, September 23, 2026 may cast their vote through remote e-voting.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login id and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of MUGF. However, if the Member is already registered for e-voting then the existing user id and password can be used for remote e-voting.

Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through electronic voting system at the AGM.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Sunday, September 27, 2026 at 9:00 A.M. IST
Date and time of end of remote e-voting	Tuesday, September 29, 2026 at 5:00 P.M. IST
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	Wednesday, September 23, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUGF upon expiry of the aforesaid period.

A Member may participate in the AGM even after exercising his/her vote by remote e-voting, but shall not be allowed to vote again in the AGM.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

In case of any query pertaining to e-voting, may refer to the 'help' & FAQ sections / E-voting user manual available through a dropdown menu in the download section of MUGF's website for e-voting <https://instavote.linkintime.co.in>.

Members are requested to note the following contact details for addressing queries/grievances, if any
Mr. Rajiv Ranjan
Sr. Assistant Vice President
MUGF Intime India Private Limited

Address: C - 101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400 083
Phone: +91 8108116767
Email: rajiv.ranjan@in.mps.mugf.com

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at <https://evyantraventures.com>, disclosures under regulation-46 of the lodr/general meetings and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of MUGF at <https://instavote.linkintime.co.in>.

By Order of the Board
For Eyantra Ventures Limited
Sd/-
Priyanka Gattani
Company Secretary & Compliance Officer
M. No.: A33047

Place : Hyderabad
Date : September 8, 2026

RECODE STUDIOS LIMITED
R-89, Phase V, Focal Point, Ludhiana, Punjab, India, 141010. INDIA
E-mail : support@recodestudios.com, Website : www.recodestudios.com
CIN : L74999PB2021PLC053619

NOTICE

NOTICE is hereby given that: The 05th Annual General Meeting of the members of Recode Studios Limited is scheduled to be held on Wednesday, 30th September 2026 at 3.00 PM. (IST) through Video Conferencing/Other Audio Visual Means to transact the business set out in the Notice of AGM. In accordance with the General Circulars dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 3, 2024, the requirement of sending physical copy of the notice of the AGM and Annual Report has been dispensed with. The Company has sent Annual Report 2025-2026 including Notice of 05th Annual General Meeting through electronic mode only, to those members whose email addresses are registered with the company/ Registrar and Transfer Agent, Mudra RTA Ventures Private Limited as on Friday 04th September 2026. The Electronic dispatch of Notice and Annual Report to members have been completed on September 08, 2026. The Annual Report 2025-26 including Notice of the Company are available on the website of the Company at <https://shop.recodestudios.com/>, website of Stock Exchanges i.e., www.bseindia.com. The members may send an e-mail request at the email id cs@recodestudios.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/copy of share certificate in case of physical folio for receiving the Annual report including the Notice of AGM and the e-voting instructions.

Remote e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 (The Act) read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited, for facilitating voting through electronic means. The detailed instructions for remote e-Voting are included in the Notice of the AGM. Members are requested to note the following :

- Date and time of commencement of remote e-voting : Sunday, September 27, 2026 at 09:00 A.M.
- Date and time of end of remote e-voting: Tuesday, September 29, 2026 at 05:00 P.M.
- Cut-off date: Wednesday, September 23, 2026.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of Wednesday, September 23, 2026. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Wednesday, September 23, 2026 may obtain their User ID and password by sending a request to eservices.nsdl.com. If the member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.

• Remote e-voting shall not be allowed beyond 5:00pm on 29th September, 2026

• Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

Registration of E-Mail Addresses

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar and Transfer Agent of the Company, by submitting form ISR-1.

Joining the AGM through VC/OAVM

The information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are also included in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to eservices.nsdl.com or contact at Registered Office R-89, Phase V Focal Point, Ludhiana-141010 PB Ph. No.:1800 419 4959, Email: cs@recodestudios.com.

Place : Ludhiana
Date : 08-09-2026

For RECODE STUDIOS LIMITED
Sd/-
(Dheeraj Bansal)
Managing Director
DIN: 09205916

UNIVERSUS PHOTO IMAGINGS LIMITED
CIN : L22222UP2011PLC103611
Regd. Office : 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP)-245408
Corp. Office : Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Tel: 011-40322100, Email: cs.uphoto@universusphotoimaging.com, Website: www.universusphotoimaging.com

NOTICE OF 15th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 15th Annual General Meeting of Universus Photo Imagings Limited will be held on **Wednesday, September 30, 2026 at 11:30 a.m. at M Garden Hotel, Near Baral Police Chowki, Gulaothi, Distt Bulandshahr, Uttar Pradesh-203408**, to transact the ordinary and special businesses as set out in the Notice of the 15th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2025-26 is being sent by e-mail on September 08, 2026 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the 15th AGM along with Annual Report 2025-26 will also be available on the Company's website <https://www.universusphotoimaging.com/investors.html>, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serlingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e., **Wednesday 23rd September, 2026**, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the **remote e-voting or voting through ballot/polling paper** during the AGM.

The remote e-voting facility shall commence from **Sunday, 27th September 2026 (9:00 A.M.) to Tuesday, 29th September 2026 (5:00 P.M.)**, same shall be forthwith disabled by KFin after expiry of the said period. Once the Member have cast their vote through remote e-voting, such members shall not be allowed to modify his/her vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through **ballot/polling paper** during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Wednesday, September 23, 2026, such members may obtain the User ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explan

ప్రదేశము : విజయవాడ తేది : 09-09-2026	సం/- అధ్యక్షత అధికారి హెచ్.డి.ఎస్.సి వ్యూత్ లిమిటెడ్
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