



FILATEX INDIA LIMITED

CIN L17119DN1990PLC000091

FIL/SE/2026-27/27
1st September, 2026

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub: Newspaper Advertisement- 36th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of the newspaper advertisements published in "The Financial Express", Mumbai Edition in English language and in "Gujarat Mitra" Surat Edition in Gujarati language on 01.09.2026, in connection with ensuing 36th Annual General Meeting of the Company to be held on **Tuesday, 22nd September, 2026 at 4.00 P.M. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED


RAMAN KUMAR JHA
Digitally signed
by RAMAN
KUMAR JHA
Date: 2026.09.01
16:59:57 +05'30'

RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

4th & 5th Floor,
Office Block,
Radisson Hotel, M.G. Road,
New Delhi- 110030 India
P: +91.11.35477900
P: +91.11.26801105/06
E: fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of Dadra & Nagar Haveli
India
P: +91.260.2668343/8510
F: +91.260.2668344
E: fildadra@filatex.com

DAHEJ WORKS

Plot No. 2/6A, Village Jolva
Dahej-2, Industrial Estate, GIDC
Dahej - Dist Bharuch,
Gujarat - 392130 India
P: +91. 9099917201/02
E: fildahej@filatex.com

SURAT OFFICE

Bhageria House, Ring Road,
Surat, Gujarat - 395002
India
P: +91.261.4030000
E: filsurat@filatex.com

Bank of Baroda, Regional Stressed Asset Recovery
Branch: MMWR, 6th floor, Baroda House, Behind Dewan Shopping Centre, SV Road, Jogeshwar(W) Mumbai - 400102 Email: sammw@bankofbaroda.co.in

CORRIGENDUM

Please refer to our SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published in Financial Express and Dainik Pratahkal Newspapers on 28-08-2026 with respect to Borrower **M/s Mayekar & Sons**. In the said notice please read the **Date & Time of E-Auction as 07-10-2026 (14:00 Hrs to 18:00 Hrs) & Property Inspection Date as 01-10-2026 (11:00 Hrs to 15:00 Hrs)**. Remaining details shall be unchanged.

Date: 31.08.2026
Place: Mumbai

Sd/-
Authorized Officer
Bank Of Baroda

WARDWIZARD HEALTHCARE LIMITED
Corporate Identification Number (CIN): L20237MH1985PLC034972

Registered Office: Office No. 101, 1st Floor, Shree Sai Ashinwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) - 400602, Maharashtra.
Corporate Office: 11, Windward Business Park, Opp. Aadica Hospital, Jetalpura Road, Vadodra - 390 007, Gujarat
Corporate Office Contact Details: +91 6359158825
Website: https://wardwizardhealthcare.com; Email: ayoki1985@gmail.com

INFORMATION TO THE MEMBER REGARDING 42nd ANNUAL GENERAL MEETING OF WARDWIZARD HEALTHCARE LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that Members of the Company may note that the Forty-Second (42nd) Annual General Meeting ("AGM") will be held on **Wednesday, September 30, 2026 at 03:00 P.M. (IST) through VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**, in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPOD-2/PI/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time to transact the business set out in the Notice dated 31st August, 2026 ("the Notice") convening the 42nd Annual General Meeting.

In accordance with the aforesaid circulars, electronic copies of the **Notice of the 42nd AGM** along with the Annual Report for the Financial Year 2025-26, will be sent through electronic mode to those Members whose email addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") collectively referred to as Depository Participant(s) (DPs) / Registrar of Transfer Agent ("Registrar/RTA") members by Purva Share Registry (India) Pvt. Ltd.

In compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are required to provide the web-link, including the exact path, to the complete Annual Report to those members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 42nd AGM and Annual Report 2025-26 will also be made available on the Company's website at <https://wardwizardhealthcare.com/>, BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited (NSDL), appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Members can attend and participate in the 42nd AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42nd AGM. Member's participation in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their votes through remote e-voting during the AGM through NSDL through electronic Voting Platform. The Cut-off date determining eligibility to cast the votes is Monday, September 21, 2026. The remote e-voting period will commence from Sunday 27th September 2026 at 9:00 a.m. to Tuesday, 29th September 2026 at 5:00 p.m. (IST). Thereafter e-voting modules shall be disabled by NSDL.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. 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), AADHAR (self-attested scanned copy of Aadhar Card) pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to support@purvashare.com.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM dated and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Manner of casting vote(s) through e-voting:

i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 42nd AGM dated August 31, 2026 through electronic voting system (e-voting).

ii) The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 42nd AGM.

iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

By Order of the Board
For **WARDWIZARD HEALTHCARE LIMITED**
Sd/-
Rajbala Kiroriwal
(Company Secretary)

Place: Vadodra

Date: 31.08.2026

PROSTARM
Power Redefined

PROSTARM INFO SYSTEMS LIMITED
CIN: L31900MH2008PLC368540
Regd. Office: Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.
Tel No. 022 4528 0500, E-Mail: investor@prostarm.com
Website: www.prostarm.com

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED AUGUST 12, 2026

Prostarm Info Systems Limited (the "Company") had issued the Notice of the Annual General Meeting ("AGM Notice") dated August 12, 2026, to the Members of the Company, seeking their approval on the matters set out therein.

The Company hereby informs the Members that a Corrigendum to the AGM Notice has been issued on August 31, 2026, to incorporate certain revisions, clarifications and consequential changes in the disclosures contained in the AGM Notice and the Explanatory Statement thereto.

The Corrigendum has been sent to the Members by electronic means to those Members whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs") and made available to the Company/RTA by the respective DPs, as applicable.

The Corrigendum shall form an integral part of the AGM Notice and the Explanatory Statement thereto and shall be read in conjunction with and as part thereof.

The Members are requested to note that, except for the revisions, modifications and clarifications specifically stated in the Corrigendum, all other contents of the AGM Notice and the Explanatory Statement thereto shall remain unchanged.

The Corrigendum to the AGM Notice is also available on the website of the Company at www.prostarm.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited, as well as on the website of the RTA at KFin Technologies Limited.

Members are requested to take note of the aforesaid changes while considering the resolutions proposed for approval at the AGM.

By Order of the Board of Directors
For Prostarm Info Systems Limited
Sd/-
Sachin Gupta
Company Secretary
Membership No: F12500

Place: Navi Mumbai
Date: August 31, 2026

GATEWAY DISTRIKARKS LIMITED
Registered Office: Sector 6, Dronagiri, Taluka Uran, Navi Mumbai, Raigarh Maharashtra-400707. (CIN: L60231MH2005PLC344764)
Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi - 110017, India / Tel.: +91 22 2724 6500 Fax: +91 22 2724 6538
Email: investors@gatewaydistriparks.com; Website: www.gatewaydistriparks.com

NOTICE OF 21st ANNUAL GENERAL MEETING OF THE GATEWAY DISTRIKARKS LIMITED

NOTICE is hereby given that that the 21st Annual General Meeting (AGM/Meeting) of the Members of Gateway Distriparks Limited ("the Company") for financial year 2025-26 will be held on **Friday, September 25, 2026 at 12:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")** without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015 ("Listing Regulations") as amended, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time, to transact the businesses as specified in the Notice of the AGM.

Members may attend and participate in the AGM only through VC/OAVM facility. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA and SEBI Circulars and Regulation 36(1) (a) of the Listing Regulations, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent (Registrar / RTA) / Depository Participants ("DPs"). The AGM Notice and Annual Report shall also be made available on the website of the Company at <https://www.gatewaydistriparks.com/investors> and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

In compliance with Regulation 36(1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 are available, will be sent to the members whose e-mail addresses are not registered with the Company/ RTA/DPs.

Members may request a physical copy of the Annual Report for the financial year 2025-26 by writing to the Company at Investors@gatewaydistriparks.com.

The instructions for attending the AGM through VC/OAVM and the manner of participation in remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM. Members holding shares in physical form or Members who have not registered their e-mail addresses may cast their vote through remote e-voting/e-voting during the AGM in the manner provided in the Notice of the AGM.

Manner of registration/update of e-mail address: Members holding share(s) in physical form may also register/update their e-mail address by registering email address with MUFG Intime India Private Limited. Click on the Link https://web.in.mpmfsmufg.com/EmailReg/Email_Register.html and follow the process as guided therein. The members are requested to provide details such as name, DP ID, Client ID/PAN, Mobile No. and Email ID.

Members holding share(s) in physical form may also register/update their e-mail address by sending the duly filled and signed request letter in Form ISR-1, available on the website of the company, in physical mode to corporate or registered office of the Company or through email to Company at investors@gatewaydistriparks.com or RTA of the Company at investor.helpdesk@in.mpmfsmufg.com.

Members holding share(s) in demat form can register or update their Email address by contacting their respective Depository Participant.

In case of any query, a members may send email to MUFG Intime India Private Limited at investor.helpdesk@in.mpmfsmufg.com from their registered email ID.

By order of the Board
For Gateway Distriparks Limited
Sd/-
Divyang Jain
Company Secretary & Compliance Officer

Date: August 31, 2026

Place: New Delhi

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FILATEX INDIA LIMITED
Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com
E-fildadra@filatex.com CIN: L17119DN1990PLC000091

COMPANY NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Members of the Company will be held on **Tuesday, 22nd September, 2026 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business set out in the Notice convening the Meeting. The Annual Report containing Financial Statements (Standalone & Consolidated), Auditors' Reports, Directors' Report alongwith its Annexures, Management Discussion & Analysis Report, Business Responsibility and Sustainability Report for the Financial Year 2025-26 and 36th AGM Notice were sent on 31st August, 2026 through electronic mode to the shareholders at their email ids registered with the Company/RTA. Further, in terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository containing the web-links, including the exact path, where complete details of the Annual Report (FY 2025-26) and AGM Notice are available.

The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) for which logging can be done on <https://www.evoting.nsdl.com>. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM). The remote e-voting period commences on **18th September, 2026 (9:00 AM) and ends on 21st September, 2026 (5:00 PM)** and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or electronic voting in AGM is **15th September, 2026**.

Record date:
The Company has fixed **Tuesday, 15th September, 2026** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.30 (Thirty paise) per share. Payment of the dividend is subject to the approval of the shareholders of the Company in the 36th Annual General Meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **15th September, 2026** may obtain the login ID and password by sending request at evoting@nsdl.com or shares@filatex.com / admin@mcsgregistrars.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at 022-48867000.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email id: shares@filatex.com Telephone: 011-26801105/26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsgregistrars.com to get login details for remote e-voting/e-voting And those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. The Members who have cast 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.

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 cast their vote either through remote e-voting or through electronic means in AGM. The Annual Report containing Financial Statements (Standalone & Consolidated), Directors' Report alongwith its Annexures, Management Discussion & Analysis Report and Business Responsibility and Sustainability Report for FY 2025-26 and AGM Notice are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at designated Email ID: evoting@nsdl.com or may contact to the Company Secretary of the Company (Email Id: shares@filatex.com/011-26801105/26312503).

For **FILATEX INDIA LIMITED**
Sd/-
Raman Kumar Jha
COMPANY SECRETARY

Place : New Delhi
Date : 31st August, 2026

Place : New Delhi
Date : 31st August, 2026

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