Exicom Tele-Systems Limited
Plot No. 38, Institutional Area, Sector-32,
Gurugram, Haryana – 122 001, India
Tel : 0124 – 6615200

Date: August 28, 2026

BSE Limited 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com **SCRIP Code- 544133**	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, C – 1, Block G Bandra –Kurla Complex, Bandra (E), Mumbai – 400051 cmlist@nse.co.in **Symbol-EXICOM**

Re: **Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Subject: **Newspaper Advertisement: Dispatch of Notice of the 32nd Annual General Meeting**

Dear Sir/Madam,

This is with reference to our intimation dated August 27, 2026, submitted to the Stock Exchanges under Regulations 30 and 47 of the SEBI Listing Regulations, regarding the newspaper advertisements in connection with the 32nd Annual General Meeting ("32nd AGM") of the Company scheduled to be held on Monday, September 28, 2026, through Video Conference ("VC") and/or Other Audio-Visual Means ("OAVM"), along with information relating to e-voting.

In continuation of the aforesaid intimation, we hereby enclose a copy of the newspaper advertisement published in the **Kochi edition of Business Standard on Friday, August 28, 2026**.

As informed in our intimation dated August 27, 2026, the publication in the Kochi edition was scheduled for August 28, 2026, due to the State holiday in Kerala on August 27, 2026, on account of Onam.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Exicom Tele-Systems Limited

SANGEETA KARNATAK
Digitally signed by SANGEETA KARNATAK
Date: 2026.08.28 18:14:44 +05'30'

Sangeeta Karnatak
Company Secretary & Compliance Officer
Encl.: Copy of Newspaper Advertisement – Business Standard (Kochi Edition)

ICICI Home Finance | Corporate Office: ICICI Home Finance Company Limited, ICICI HFC Tower, Andheri - Kurla Road, Andheri (East), Mumbai - 400059, India

Branch Office: City Mall, 2nd Floor, Office No.62/1521, YMCA, Kannur Road, Kozhikode(Calicut)-673001

[See proviso to rule 8(6)] Notice for sale of immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co Borrowers/ Guarantors/ Legal Heirs. Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of Auction	One Day Before Auction Date	SARFAESI Stage
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
1.	Prameesh K P (Borrower) Vilasini., Ajith K P, Fighter Cosmetics And Detergents (Co-Borrower) Loan No. LHCLT00001361445	Re Sy No 284/3-18 Edavanna Ernad Malappuram Kerala 676541	Rs. 5,70, 116/- August 17, 2026	Rs. 19,44, 040/- / Rs.1,94, 404/-	September 08, 2026 11:00 AM To 03:00 PM	September 15, 2026 02:00 PM To 03:00 PM	September 11, 2026 Before 05:00 PM	Physical Possession

The online auction will be conducted on website (URL Link- https://BidDeal.in) of our auction agency ValueTrust Capital Services Private Limited. The Mortgagors/ notice are given a last chance to pay the total dues with further interest till Septemder 11, 2026 before 05:00 PM else these secured assets will be sold as per above schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited Branch Office Address mentioned on top of the article on or before Septemder 11, 2026 before 04:00 PM. The Prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited Branch Office Address mentioned on top of the article on or before Septemder 11, 2026 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/ Scheduled Bank in favor of "ICICI Home Finance Company Ltd.- Auction" payable at the branch office address mentioned on top of the article.

For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Home Finance Company Limited on 9920807300 or ValueTrust Centralised HelpDesk No. 6200-22-6200.

The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit https://www.icicihfc.com/

Date: August 28, 2026 — Authorized Officer, "ICICI Home Finance Company Limited",

Place: Malappuram — CIN Number:- U65922MH1999PLC120106

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Smart solutions. Strong relationships.

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

(CIN : L99999MH1937PLC002641)

Registered Office: ONE UNITY CENTER, Unit Nos. 1504-1508, Senapati Bapat Marg, Prabhadevi Mumbai - 400013, India.

Email: investorservices@cgglobal.com, **Website:** www.cgglobal.com, **Phone:** +91 22 3120 7777

Notice of Postal Ballot of the Company

NOTICE IS HEREBY GIVEN THAT:

In accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("**SEBI (LODR) Regulations**"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("**SS-2**") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 9/2023 dated 25th September 2023 09/2024 dated 19th September 2024 and 3/2025 dated 22nd September 2025 and as amended from time to time (collectively the "**MCA Circulars**"), and other applicable laws and regulations, if any, that the Company is seeking the approval of Members of the Company through Postal Ballot for the proposed Resolution as set out in the Notice of Postal Ballot for the item as mentioned under, by way of remote e-voting process ("**remote e-voting**"):

Item No. 1: Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. SRBC & CO LLP, Chartered Accountants.

In terms of the MCA Circulars, the Notice of Postal Ballot dated 19th August 2026 ("**Notice**") has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ("**RTA**") i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Notice has been completed on 26th August 2026. The Notice of Postal Ballot *inter-alia* indicating the process and manner of remote e-voting is also available on the Company's website www.cgglobal.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depositories Limited ("**NSDL**") at www.evoting.nsdl.com. The voting results shall be also communicated to the BSE Limited and National Stock Exchange, and NSDL and the same shall be available on their respective websites.

Members seeking inspection of relevant documents referred to in this Notice and the Explanatory Statement under Section 102 of the Act may send an email to investorservices@cgglobal.com from their registered e-mail addresses upto the last date of remote e-voting i.e. Friday, 25th September 2026 mentioning their name, Folio No. / Client ID and DP ID and the documents they wish to inspect.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), as amended from time to time, Regulation 44 of the Listing Regulations and the SS-2 issued by the Institute of Company Secretaries of India, the Company is providing the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a. Members holding shares either in physical form or in dematerialised form, as on Friday, 21st August 2026 ("**the Cut-off Date**") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.

b. **Manner of registering/updating email addresses:**

i) In case shares are held in physical mode, please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing 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).

ii) In case shares are held in demat mode, please provide DPID-CLID or beneficiary ID (16 digit DPID + CLID or 16 digit beneficiary ID), 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) to investorservices@cgglobal.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) of the Notice i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.

iii) Alternatively, Shareholders/Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

iv) In terms of SEBI Circular dated 9th December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

c. **Manner of casting vote through e-voting**:

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of Postal Ballot through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.

d. The remote e-voting period will commence on **Thursday, 27th August 2026 at 09:00 a.m. (IST) and end on Friday, 25th September 2026 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.

e. Once the vote on a Resolution is cast, the Member shall not be allowed to change it subsequently.

f. All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/ Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice of Postal Ballot.

g. Mr. Prashant S. Mehta (Membership No. ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practicing Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.

a) Members may refer to the Postal Ballot Notice for detailed instructions on remote e-voting. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance you may contact:

Login type	Helpdesk details
Individual Shareholders 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 - 4886 7000.
Individual Shareholders 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@cdslindia.com or contact at toll free no. 1800-21-09911.

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited
Sanjay Kumar Chowdhary
Company Secretary

Mumbai, 26th August 2026 — Membership No. ACS 12878

GFL GUJARAT FLUOROCHEMICALS VALUE THROUGH GREEN CHEMISTRY
An INOXGFL Group Company

GUJARAT FLUOROCHEMICALS LIMITED

(CIN L24304HP2018PLC011898)

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Una, Village Basal - 174303, Himachal Pradesh,

Telephone: +91 1975 297843,

Email: bvdesai@gfl.co.in, **Website:** www.gfl.co.in

INFORMATION REGARDING EIGHTH ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

The Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 24th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Integrated Annual Report for the Financial Year 2025-26, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company/MUFG Intime India Private Limited, Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s) /Depositories. A letter providing the weblink, including the exact path, where the Integrated Annual Report and the Notice of the AGM for the Financial Year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / RTA / Depository Participant(s) /Depositories. The Notice of AGM and the Integrated Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.gfl.co.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India limited ("NSE") at www.bseIndla.com and www.nseIndla.com, respectively.

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

Manner of registering /updating email 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 Company at www.gfl.co.in) duly filled and signed along with requisite supporting documents to RTA at Unit: Gujarat Fluorochemicals Limited, Geetakunj, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015, Gujarat.

Members holding shares in dematerialised 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.

Record date for Dividend and payment thereof:

The dividend approved by the Members at the AGM will be paid only through electronic mode to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by NSDL and CDSL as beneficial owners as on that date.

Members are requested to register / update their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s). Payment of dividend shall be made through electronic mode to those Members, holding shares in dematerialised mode, who have updated their bank account details.

As per the Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February, 2026 issued by SEBI, payment of dividend to Members holding shares in physical mode shall only be made electronically. Such payment shall be made only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company / RTA.

Manner of registering mandate for receiving Dividend:

Members are requested to register/ update their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s) and Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. with RTA by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For Gujarat Fluorochemicals Limited
Sd/-
Bhavin Desai
Company Secretary
FCS 7952

Date : 26th August, 2026
Place: Vadodara

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exicom beautifully engineered™

EXICOM TELE-SYSTEMS LIMITED

CIN: L64203HP1994PLC014541

Regd. Office: 8, Electronics Complex, Chambaghat, Solan, Himachal Pradesh-173213, India

Telephone: +91 124 6615 200, **Email:** investors@exicom.in, **Website:** www.exicom.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING ("AGM") AND REMOTE E-VOTING INFORMATION

1. In continuance of our previous advertisement published on August 21, 2026, Notice is hereby given that the **32nd (Thirty-Second)** Annual General Meeting (**"AGM"**) of Exicom Tele-Systems Limited (**"the Company"**) will be convened on **Monday, September 28, 2026, at 11:00 a.m. (IST)** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**), in compliance with the applicable provisions of the Companies Act, 2013 (**"the Act"**), read with the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier by the Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject by the Securities and Exchange Board of India (**"SEBI"**) (hereinafter collectively referred to as **"Circulars"**), to transact the business as set forth in the Notice convening the AGM.
2. The Notice of the AGM and the Annual Report of the Company (**"Annual Report"**) for the Financial Year 2025-26 (**"FY 2025-26"**), have been sent on **Wednesday, August 26, 2026**, through email to those Members whose email addresses were registered with the Company/Depositories as on **Friday, August 21, 2026**.
3. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-links including the exact path and QR codes, for accessing the Notice of the AGM and Annual Report for the FY 2025-26, is being sent to those Members whose email addresses are not registered with the Company/RTA/Depositories, through post.
4. The Notice of AGM and Annual Report are available on the Company's website *www.exicom.com*, as well as on the websites of BSE Limited (**"BSE"**) (*www.bseindia.com*), National Stock Exchange of India Limited (**"NSE"**) (*www.nseindia.com*) and National Securities Depository Limited (**"NSDL"**) at *www.evoting.nsdl.com*.
5. **Manner of registering/updating email address:**

   The Members who have not registered or updated their email address with their Depository Participant(s) ("**DPs**"), are requested to register or update the same with their DPs, where they maintain their demat accounts.
6. **Instructions for remote e-Voting and e-Voting during the AGM:**

   In accordance with the provisions of Section 108 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI Listing Regulations, the Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, and the abovementioned Circulars, the Company is pleased to provide to the Members, the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of the AGM **("Remote e-voting"). The Company has appointed NSDL as the agency to provide the e-Voting facility**.

   The detailed instructions for remote e-Voting and e-Voting during the AGM are given in the 'Notes' section of the Notice of the AGM. All the Members are requested to take note of the following:

   i. Only those Members whose names are recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the **Cut-off date, i.e. Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-Voting and e-Voting during the AGM.
   ii. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person not holding shares of the Company as on the Cut-off date should treat this Notice for information purposes only.
   iii. Remote e-Voting shall commence on **Thursday, September 24, 2026 at 9:00 a.m. (IST)** and end on **Sunday, September 27, 2026 at 5:00 p.m. (IST)**. During this period, the Members may cast their votes electronically. Thereafter, the remote e-Voting module shall be disabled by NSDL for e-Voting.
   iv. The facility for voting through e-Voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their votes by remote e-Voting will be able to vote during the AGM.
   v. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again. Once a Member casts a vote on a resolution, they willll not be allowed to change it subsequently.
   vi. Detailed instructions for remote e-Voting, joining the AGM, e-Voting during the AGM, registration of email addresses and obtaining login details are provided in the Notice of the AGM.
   vii. Any person who acquires share(s) and becomes a Member of the Company after the date of dispatch of the Notice of the AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or by sending a request at *evoting@nsdl.com*. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-Voting, the existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.
   viii. CS Mohd. Zafar (Membership No.: FCS 9184), Practicing Company Secretary, partner at M/s. MZ & Associates, has been appointed as the Scrutiniser by the Board of Directors of the Company, to scrutinise the entire remote e-voting process and e-voting during the AGM, in a fair and transparent manner.

In case of any queries, the Member may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual available at the download section of *www.evoting.nsdl.com* or call **022-4886 7000** or send a request to **Ms. Pallavi Mhatre**, Deputy Vice President-NSDL at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 or email at *evoting@nsdl.com*.

For and on behalf of
Exicom Tele-Systems Limited
Sd/-
Sangeeta Karnatak
Company Secretary and Compliance Officer

Date: August 26, 2026
Place: Gurugram

HINDUSTAN ADHESIVES LIMITED

CIN: L74899DL1988PLC031191

Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029, Ph.:011-41650347-48,

Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting of the company will be convened on Wednesday, September 30th, 2026 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2025-2026 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2025-2026 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate:

Process for member's registration Email ID and Bank details: -

Demat Holdings	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited, by clicking on the link: https://web.mufglinkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s MUFG Intime India Private Limited at delhi@in.mpms.mufg.com It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP. In case of any queries, Members may write to enotices@in.mpms.mufg.com. Alternatively.
Physical Holding	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited, by clicking on the link: https://web.mufglinkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s MUFG Intime India Private Limited at delhi@in.mpms.mufg.com.

This is for your information and records.

For any query on the above matter, shareholders of the company are requested to contact:

M/s MUFG Intime India Private Limited,
Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New delhi-110058
Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@in.mpms.mufg.com

For and on behalf of
HINDUSTAN ADHESIVES LIMITED
Sd/-
Madhusudan Bagla
(Managing Director)

Date: 26/08/2026
Place: New Delhi

GESL

GANESHA ECOSPHERE LIMITED

CIN : L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat - (U.P.) - 209304

E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com

Tel. No. 0512- 2555505-06, Mobile No. : +91 9198708383

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the **37TH ANNUAL GENERAL MEETING ("AGM/ Meeting")** of the Members of the Company will be held on **Thursday, 17th September, 2026 at 12:15P.M.(IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("The Act") and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 have been sent only through electronic mode on 26th August 2026 to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). Additionally, a letter providing weblink for accessing Notice and Annual report has been sent to those members who have not registered their email address.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the **Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 11th September, 2026 to Thursday, 17th September, 2026 (both days inclusive)** for the purpose of AGM and determining the eligibility of Members to receive dividend, if declared at the meeting.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through NSDL.

Members are informed that:

(a) The remote e-voting period commences on **Monday, 14th September, 2026 (10:00 A.M.)** and ends on **Wednesday, 16th September, 2026 (5:00 P.M.)**.

(b) Remote e-voting shall not be allowed beyond **16th September, 2026 (5:00 P.M.)**.

(c) Record Date /Cut –off date: **Thursday, 10th September, 2026**.

(d) Any person, who acquires shares of the Company and become member of the Company after **21st August, 2026** i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. **10th September, 2026**, may obtain the login Id and password by sending a request at **evoting@nsdl.com** or **secretarial@ganeshaecosphere.com** or **admin@skylinerta.com**. However, if the person is already registered with NSDL then the existing user ID and password can be used for casting vote.

(e) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM 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 convening the AGM.

(f) The facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.

(g) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.

(h) 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. **10th September, 2026** only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

(i) Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Skyline Financial Services Private Limited at **admin@skylinerta.com** mentioning the folio no., name of shareholder, address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

(j) Notice of the Meeting is available on Company's website at **www.ganesha ecosphere.com** and shall also be available on the website of NSDL at **www.evoting.nsdl.com** and on the website of Stock Exchanges i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**.

(k) In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 022 4886 7000 or send a request at **evoting@nsdl.com.**

(l) Members who need assistance before and during the AGM, may contact the following: Name & Designation: Mr. Kaushal Kumar, Manager- NSDL, Address: 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, E-mail ID: **evoting@nsdl.com** or **KaushalK@nsdl.com**, Contact No.: 022 4886 7000 (Toll Free).

For **GANESHA ECOSPHERE LIMITED**
Sd/-
(Bharat Kumar Sajnani)
Company Secretary & Compliance Officer

Place: Kanpur
Date: 26.08.2026

Special Window for Transfer and Dematerialisation of Physical Security

SEBI vide its Circular dated January 30, 2026 has opened a special window for a period of One Year from February 05, 2026 till February 04, 2027,allowing shareholders to lodge/ re-lodge transfer deeds of physical securities, which were sold/purchased prior to April 01, 2019 but were not lodged with Company/RTA or which were lodged earlier but were rejected/returned/not attended due to deficiency in the documents/process or otherwise. Investors are encouraged to utilize this special window and submit the requisite documents to the Company/ RTA i.e. Skyline Financial Services Private Limited. Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.