

25//08/2026

To,

Corporate Relationship Dept
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Company Script Code No.: 523449

Subject: Newspaper Advertisement for opening of Special Window for Transfer and dematerialisation of physical Securities.

Dear Sir/Madam,

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 the newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) today i.e. 25th August, 2026, informing members about the opening of Special Window for re lodgement of Transfer Requests of Physical Shares, in accordance with SEBI vide its circular no. HO/38/13/11(2)2026- MIRSD -POD/ I/3750/2026 dated January 30, 2026.

Kindly request to take the same on record

For **SMAART TECH SERVICES LIMITED**
(Formerly Known as Sharp India Limited)

CHANDRAN
IL SUDHIR
BELVALKAR

Chandranil Belvalkar
Company Secretary
Membership No.- A24015



TINNA RUBBER AND INFRASTRUCTURE LIMITED

Corporate Identity Number: L51909DL1987PCL027186
 Regd. Offt.: Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030.
 Tel No.: +91 11 35657373, Fax No.: +91 11 26807073
 Email: investor@tinna.in, Website: www.tinna.in

NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("39th AGM") of the members of Tinna Rubber And Infrastructure Limited, ("the Company") will be held on **Tuesday, September 15, 2026 at 11:00 A.M.** (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the ordinary and special business(es) as stated in the Notice of 39th AGM pursuant to the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

All the Members are hereby informed that:-

- The Annual Report along with Notice of the 39th AGM for financial year ended March 31, 2026 and instruction for remote e-voting and e-voting at AGM have been sent in electronic mode on **Monday, August 24, 2026** to all the members whose e-mail are registered with Registrar & Transfer Agent ("RTA") and Depositories, as on **Monday, August 17, 2026**. The Annual Report along with Notice of 39th AGM is also available on the website of the company at www.tinna.in, website of Stock Exchanges, BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Ltd. ("NSE") at www.nseindia.com and the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 09, 2026 till Tuesday, September 15, 2026 (both days inclusive)** for taking on record the members of the Company for the purpose of 39th AGM of the Company and for final dividend.
- The Company has fixed **Tuesday, September 08, 2026** as the ("record date") for determining entitlement of members to receive final dividend for the financial year ended March 31, 2026. The final dividend to the eligible shareholders if approved by the members at the AGM shall be paid within the prescribed timeline after following due process of the provisions of applicable laws.
- Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has provided Remote e-voting facility for the 39th AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business (es) as set forth in the Notice of the 39th AGM.
- The Cut-off date for the purpose of e-voting through electronic voting system of National Securities Depository Limited ("NSDL") is **Tuesday, September 08, 2026**. The remote e-voting period commences on **Friday, September 11, 2026 at 09:00 A.M. (IST) and will end on Monday, September 14, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Mr. Ajay Baroota, FCS No. 3495, COP No. 3945, Proprietor, M/s Ajay Baroota and Associates, Practicing Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the e-voting/remote e-voting process in respect of items of business (es) to be transacted at the 39th AGM, in a fair and transparent manner. The result of e-voting shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.tinna.in and on the website of NSDL at www.evoting.nsdl.com and communicated to the Stock Exchanges at www.bseindia.com and www.nseindia.com.
- In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. **Tuesday, September 08, 2026**, may write an email to evoting@nsdl.com for obtaining login ID and password. Further, if the Member(s) is/are already registered with NSDL remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting.
- The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of 39th AGM. The Members who have cast their vote by remote e-voting prior to 39th AGM may also attend the AGM, but shall not be entitled to cast their vote again.
- Members are requested to read the instructions carefully pertaining to attending AGM through VC/OAVM, manner of casting vote through remote e-voting and e-voting during AGM, as printed in the Notice of 39th AGM.

In case of any queries with respect to remote e-voting or e-voting at the 39th AGM, you may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free no. 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com or at National Securities Depository Ltd, 3rd Floor, Naman Chatter, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra.

For Tinna Rubber And Infrastructure Limited

Sd/-
Sanjay Kumar Rawat
 Company Secretary and Compliance Officer
 ICSI M. No. ACS 23729

Date: August 25, 2026
 Place: New Delhi



BLS INTERNATIONAL SERVICES LIMITED

CIN: L51909DL1983PLC016907
 Regd. Office: G-4B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Tel. No.: 011-45795002,
 Email: compliance@blsinternational.net, Website: www.blsinternational.com

42nd ANNUAL GENERAL MEETING OF BLS INTERNATIONAL SERVICES LIMITED

Members of the Company are requested to note that the 42nd Annual General Meeting ("the AGM") of BLS International Services Limited ("the Company") will be held on Wednesday, September 23, 2026 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued by MCA and SEBI, without the physical presence of the Members at a common venue.

Electronic copies of Notice of the AGM, procedure and instructions for e-voting and the Annual Report for FY 2025-26 will be sent to those Members whose email address are available with RTA i.e. KFIN Technologies Limited, the Company or the Depository Participant(s) as on August 21, 2026. The physical copy of the Notice of the AGM along with Annual Report for FY 2025-26 shall be sent to those Members who request for the same at compliance@blsinternational.net mentioning their Names, Folio Number/ DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company/Registrar and Share Transfer Agent ("RTA") of the Company at compliance@blsinternational.net or elward.ris@kfin.tech.

The Notice of the AGM and the Annual Report for FY 2025-26 will be made available on the website of the Company at <https://www.blsinternational.com/> and on the websites of BSE Limited at www.bseindia.com and on National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive).

The Company will provide the e-voting facility to its Members whose names appear in the Register of Members / List of Beneficial Owners as on September 16, 2026 (Wednesday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the AGM through KFIN Technologies Limited ("KFIN") Platform. The remote e-voting period begins on Saturday, September 19, 2026 from 09:00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 05:00 p.m. (IST). The instructions on the process of joining the AGM through VC/OAVM, e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Further, notice is also given that record date will be Wednesday, September 16, 2026, for the purpose of determining the entitlement of the shareholders to the Final Dividend for the financial year 2025-26. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020. Hence, the Final Dividend shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents to RTA on elward.ris@kfin.tech and to the Company on dividend@blsinternational.net or they can upload at <https://iris.kfintech.com/client-services/investors/taxforms.aspx> on or before the end of business hours of Wednesday, September 16, 2026 to enable the RTA and the Company to determine the appropriate TDS rates, as applicable. For the prescribed rates for various categories, conditions for NIL/preferential TDS and details /documents required thereof, Members are requested to refer to the provisions of Income Tax Act, 1961 and Notice of the AGM in this regard.

In view of SEBI mandate, payment of dividend will only be in electronic mode. Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should update the same immediately to their concerned Depository Participant. While making payment of Dividend, the Company/RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form, are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by email on elward.ris@kfin.tech. Members are requested to write an email to the RTA on elward.ris@kfin.tech who has not encashed their Dividend warrants/Demand draft for whose dividend amount is unclaimed yet. If the dividend is unclaimed or unpaid for seven consecutive years from the date of transfer to the Unpaid Dividend Account, the Company is liable to be transferred such amount to the Investor Education and Protection Fund ("IEPF Authority"). Also, the shares in respect of such unclaimed dividend are also liable to be transferred by the Company to the IEPF Authority.

For BLS International Services Limited

Sd/-
Dharak Mehta
 Company Secretary & Compliance Officer
 ICSI Membership No.: FCS12878

Date : August 24, 2026
 Place : New Delhi



SMART TECH SERVICES LIMITED
 (Formerly Known as Sharp India Limited)

Registered Office : Gat no. 686/4, Koregaon Bhima, Taluka - Shirur, Dist. Pune - 412 216
 Phone No. : 02137- 670000, Website : www.smarttechservices.com
 CIN : L26409MH1985PLC036759
 Email id : cs@smarttechservices.com

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation of our previous advertisement dated 16th February 2026, 15th April, 2026 & 16th June SEBI vide Circular no. HO/38/13/11(2)/2026- MIRSD-POD/ I/3750/2026 dated January 30, 2026, has opened a special window for physical security holders for re-lodgement of physical transfer of securities which were lodged prior to April 01, 2019 with original share certificate and rejected for some reason or for fresh lodgement of transfer deeds executed before April 01, 2019 with original share certificate. Special window is open from **05/02/2026 to 04/02/2027**. Further the securities shall be issued in demat mode only with lock-in for the period of one year. The copy of above SEBI circular is available on the website of Company at https://www.smarttechservices.com/media/original/BSE_Intimation_04_02_26-SEBI_circular_special_window_from_05_02_2026_to_04_02_2027.pdf. You may contact RTA, MUFJ Intime India Private Limited for attending these requests by sending email at pune@in.mpms.mufj.com or to company at investor@smarttechservices.com. This is for your information.

Smart Tech Services Limited
 (Formerly Known as Sharp India Limited)
 Sd/-
Chandranil Belvalkar
 Company Secretary
 Membership No. A24015

Place : Pune
 Date : 25.08.2026



BERAR FINANCE LIMITED
 Partnership for Prosperity

Corporate Identity Number (CIN):U65929MH1990PLC057829
 Registered Office: Avinash Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999,
 Website: www.berarfinance.com ; E-mail: investor.relations@berarfinance.com

Notice of 36th Annual General Meeting and e-voting information

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of Berar Finance Limited ("the Company") is scheduled to be held on **Wednesday, the 16th day of September, 2026 at 11.00 A.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice conveying 36th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and General Circular No. 20/2020 dated May 05, 2020, read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "the Circulars". Members holding shares in physical mode or in dematerialized mode shall be permitted to convene of AGM through electronic means (VC/OAVM) without physical presence of Members at a common venue. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforementioned MCA Circulars, the Company has completed dispatch of the Notice of the AGM ("the Notice") along with the Annual Report for the financial year 2025-2026 ("Annual Report") on Monday, August 24, 2026 through electronic mode only to those members whose names appear on the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on August 14, 2026 and who have registered their email ids with the Company/Depository Participants. The requirement of sending the physical copy of the Notice and Annual Report to the Members have been dispensed with vide the MCA Circulars. A copy of the Notice and Annual Report is also available on the website of the Company at www.berarfinance.com, website of the Stock Exchange where the Non-Convertible Debentures of the Company are listed, viz. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited ("CDSL") (Agency appointed to provide the facility for remote e-voting, participation in the AGM and e-voting during the AGM to enable Members to exercise their voting rights electronically) www.evotingindia.com. The physical copy of Notice and Annual Report will be sent to shareholders at their registered address who request for the same.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any, the Members are provided with facility to cast their votes on the resolutions set forth in the Notice using e-voting facility provided by CDSL. The detailed procedure and instructions for remote e-voting, attending the AGM through VC/OAVM, and e-voting during the AGM are set out in the Notice.

The voting rights of Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on Wednesday, September 09, 2026. 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 09, 2026, only shall be entitled to avail the facility of remote e-voting / e-voting at the time of the meeting. A person who is not a member on the cut-off date should treat this Notice for information purpose only.

The remote e-voting will commence on Saturday, September 12, 2026 at 9:00 A.M. (IST) and end on Tuesday, September 15, 2026 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 15, 2026. Once the vote on a resolution is cast by the member, the member cannot change it subsequently.

Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 votes again.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but holds shares as on the cut-off date i.e. Wednesday, September 09, 2026 may obtain the copy of Notice and Annual Report, login ID and password by sending a request to helpdesk.evoting@cdsindia.com or to the Company at its email id investor.relations@berarfinance.com from their registered e-mail ID.

Those Members who have not yet registered their email address with the Company/Depositories, kindly refer note number (xxvii) of the Notice for registering the same.

Mr. Sunil Zore, Practicing Company Secretary (CSP: 11837) having office at "A-Wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) - 400 607" and at "Block No.98, Wing III, Rajat Sankul, Ganesh peth, Nagpur-440018" has been appointed as the Scrutinizer for conducting E-voting process (both remote e-voting as well as e-voting during the AGM) in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911.

By order of the Board of Directors
 For Berar Finance Limited

Sd/-
CS. Deepali Bapande
 (Company Secretary) ACS 21290

Place: Nagpur
 Date: August 24, 2026



PRECISION ELECTRONICS LIMITED

CIN: L32104DL1979PLC009590
 Registered Office: D-1081 New Friends Colony, New Delhi 110025
 Phone: 120 2551556/7 Fax: 120 2524337
 Email: cs@pel-india.in, Website: www.pel-india.in

NOTICE OF 47TH (FORTY-SEVENTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 47th (Forty-Seventh) Annual General Meeting ("AGM") of the Members of Precision Electronics Limited ("the Company") will be held on **Wednesday, September 16, 2026, at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ONLY** without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Monday, August 24, 2026, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") of the Company and Depositories as on Friday, August 21, 2026. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and the SEBI Circulars for General Meetings. Any member who wish to obtain a hard copy of the Annual Report may write to the Company for the same.

The Annual Report for the Financial Year 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at www.pel-india.in and on the websites of the Stock Exchange at www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 10, 2026, to Wednesday, September 16, 2026 (both days inclusive)** for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 as issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to all the members to cast their vote electronically on all the businesses as set out in the Notice of the AGM. The Company has engaged the services of NSDL for providing the e-voting facility to the Members.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where the Annual Report for the Financial Year 2025-26 is available, is being sent to those Shareholders whose e-mail address is not registered with the RTA/Depository Participants ("DP")/Depositories.

The remote e-voting will commence at 9:00 a.m. (IST) on **Saturday, September 12, 2026, and shall end at 5:00 p.m. (IST) on September 15, 2026**, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. During this period, Members holding shares either in physical mode or in dematerialized mode shall, on **Wednesday, September 9, 2026, being the cut-off date**, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic Voting system ("remote e-voting") of NSDL. All members of the Company are informed that:

- The Ordinary and Special Businesses as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
- A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with Central Depository Services (India) Limited ("CDSL") / NSDL for remote e-voting, then the existing user ID and password can be used to cast vote.
- The Members may note that: a) 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 vote again through e-voting system during the AGM; b) The members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) 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 shall only be entitled to avail the facility of remote e-voting, participating in the AGM through VC/ OAVM facility and e-voting during the AGM.
- For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on tel. no: 022- 4886 7000 and 022- 2499 7000 or send a request to evoting@nsdl.com or address the same to Ms. Pallavi Mhatre - Senior Manager, NSDL, Trade Wing, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.
- The Company has appointed Mr. Yogesh Saluja, Proprietor of M/S. Yogesh Saluja & Associates, Practicing Company Secretaries (Membership No. FCS 14192 COP No: 22676), to act as the Scrutinizer for conducting the e-voting and remote e-voting process in a fair and transparent manner.
- Members holding shares in physical mode and who have not yet registered/updated their e-mail address are requested to register/update the same with RTA, M/s. Skyline Financial Services Pvt. Ltd. D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020, e-mail id: admin@skylinert.com or to the Company at cs@pel-india.in or at website of RTA at www.skylinert.com/investor-charter.php along with self-attested PAN card and Aadhaar card, cancelled cheque and copy of passbook to RTA of the Company at their registered address. Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts.
- Members holding shares in physical mode and who are yet to register/update their bank account details are requested to get the same registered by sending duly filled and signed Form ISR-2, which is uploaded on the website of the Company at www.pel-india.in or at website of RTA at www.skylinert.com/investor-charter.php along with self-attested PAN card and Aadhaar card, cancelled cheque and copy of passbook to RTA of the Company at their registered address. Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts.

For Precision Electronics Limited

Sd/-
Punit A. Balaji
 Company Secretary
 Membership No.: FCS 13366

Place: New Delhi
 Date: August 24, 2026



Balaji Telefilms Limited

CIN: L99999MH1994PLC082802
 Registered Office: C-13, Balaji House, DDA Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra.
 Website: www.balajitelefilms.com ;
 E-Mail id: investor@balajitelefilms.com
 Tel: +91-022-40698000 ; Fax: +91-022-4069818/182

PUBLIC NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY TO BEHELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Tuesday, September 29, 2026 at 03:30 p.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 22, 2025, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "relevant Circulars"), without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the Financial Year 2025-26 will be sent in due course by electronic mode to the shareholders whose E-mail IDs are registered with the Company or with their respective Depository Participant(s) and with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFIN Technologies Limited). Shareholders are therefore requested to ensure that their correct e-mail addresses and other details are duly updated in the records. Further, in accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter will be dispatched to shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report 2025-26 along with Notice convening the 32nd AGM are available. The aforesaid documents will also be available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's RTA (<https://evoting.kfintech.com/public/downloads.aspx>). No physical copies of Notice of AGM and Annual Report will be sent to any shareholder.

It may be noted that upon specific request by the Member, the Company shall provide the physical copy of the Annual Report to respective shareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive)** for the purpose of AGM.

To ensure timely receipt of Notice of AGM and Annual Report 2025-26, the Members are requested to register/update their E-mail address or contact number in the following manner:

Manner to register/update E-mail Address :

- In case of Physical holding :** Shareholders holding shares in physical mode may register/update their e-mail address in prescribed Form ISR 1 with the Company's RTA. The Company has sent letters to such shareholders for furnishing relevant details, in compliance with applicable laws. Form ISR 1 along with other relevant details and Forms are also available at the Company's website at https://www.balajitelefilms.com/important_update_for_physical_shareholders.php. Members holding shares in physical form are required to complete the above formality to receive the AGM documents electronically. Please note that physical shareholders will be eligible to get any service request processed by the RTA only when your KYC details are updated. Further, you will be eligible for any dividend payment only through electronic mode w.e.f. April 1, 2024. We urge the Members holding shares in physical form to get their shares dematerialized and register their E-mail IDs with their respective Depository Participant(s) permanently, in order to receive all communication in electronic form.
- In case of Demat holding :** Shareholders holding shares in demat mode, who have not registered /updated their e-mail address, are requested to get the same registered /updated with their respective Depository Participant(s).

Manner of Remote E-voting or through E-voting system during the AGM

Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) facility provided by KFIN Technologies Limited. The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast their votes through remote e-voting, will be able to cast their votes at the time of AGM. The login credentials and the detailed instructions for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode will be provided in the Notice of AGM.

In case of any queries or grievance pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact Mr. Anil Dalvi, senior Manager, KFIN Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India, E-mail elward.ris@kfintech.com, Contact No. +91-4667162222 or call on toll free no. -1800-3094-001.

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred hereinabove.

For Balaji Telefilms Limited

Sd/-
Tannu Sharma
 Group Head - Secretarial

Date : August 24, 2026
 Place : Mumbai



TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
 Registered Office: Belgharia, Kolkata-700 056
 Phone : (033) 2569 1500
 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-EIGHTH (28TH) ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Eighth Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on **Friday, 18th September 2026 at 1:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 12th May, 2026, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the **Notice of the 28th AGM and Annual Report have been sent on 24th August, 2026** to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

Further, a letter with a **web link and exact path** to access the **Notice of the 28th AGM and the Annual Report for the Financial Year 2025-26** of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <https://www.texmaco.in/wp-content/uploads/2026/08/AGM-Notice-2025-26.pdf> and <https://www.texmaco.in/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFIN Technologies Limited ("KFIN"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services

