

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurugram – 122 003, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN: L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurugram – 122 003, Haryana (India)

Ref No. : HCL/SEC/SE/2026-27

29th August, 2026

BSE Limited

25th Floor, PJ Towers

Dalal Street, Mumbai-400 001

Stock Code : 532855

Scrip ID : HARYNACAP

Re: Intimation regarding publication of Pre AGM Notice

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on 29th August, 2026 regarding Pre AGM Notice.

Submitted for your information and record.

Thanking You,

Yours faithfully,

For **Haryana Capfin Limited**

Sandhya Digitally signed by
Sandhya Tiwari
Date: 2026.08.29
11:53:45 +05'30'

Tiwari

Sandhya Tiwari
Company Secretary

Encl.: As above


GHV INFRA PROJECTS LIMITED
 (Formerly known as Sindu Valley Technologies Limited)
Registered Office: A-511, 5th Floor, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai – 400093.
 Tel: +91 22 6941 1500, Email: info@ghvinfra.com
 Web: www.ghvinfra.com **CIN No.:** L43900MH1976PLC457495

49TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the members of the GHV Infra Projects Limited ("the company") will be held on Friday, September 25, 2026 at 03:00 P.M. (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited ("NSDL") and in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020 read with Circulars dated April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 28, 2022 and Circulars dated May 12, 2020, January 15, 2021 and such other subsequent circulars issued in this regard, the latest being September 22, 2025 and such other circulars as issued by the Securities and Exchange Board of India ("SEBI Circular") and Ministry of Corporate Affairs ("MCA Circulars") to transact the business set out in the Notice convening the AGM.

The Annual Report for the financial year 2025-26 along with the Copy of Notice of the 49th AGM will be sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant(s) as on Friday, August 28, 2026. The aforesaid documents will be available on the website of the Company at <https://ghvinfra.com> and on the website of NSDL at www.evoting.nsdl.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the Annual Report and notice of AGM will be sent to any Members. In accordance with the Regulations 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter for providing a web-link for accessing the Annual Report will be sent to those members who have not registered their e-mail ids.

Eligible Members whose email addresses are not registered with the Company/DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-voting along with the Notice of 49th AGM and Annual Report for the Financial Year 2025-26 in following manner(s):

- Members holding shares in physical mode are requested to send an email to cs@ghvinfra.com, mumbai@in.mpmns.mufd.com along with necessary documents like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.
- Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

Manner of remote e-voting and e-voting during the AGM:

The Company is providing e voting facility (remote e-voting) to its members to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the members holding shares in electronic mode/physical mode will be provided in the Notice of AGM.

For GHV INFRA PROJECTS LIMITED
Sd/-
Daksh Tulsibhai Mewada
Place: Mumbai
Date: August 28, 2026
Company Secretary & Compliance Officer


CAROL INFO SERVICES LIMITED
CIN: U74999MH1979PLC021942
Registered Office: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. • **Telephone:** +91-22-2653 4444
Email ID: investorrelations@carolinfoservices.com
Website: www.carolinfoservices.com

INFORMATION REGARDING THE 46TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform that the 46th Annual General Meeting ("AGM"/Meeting) of Carol Info Services Limited ("the Company") has been convened to be held at **11:30 am (IST) on Tuesday, 29th September, 2026** through two-way Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 read with Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Company has engaged National Securities Depository Limited ("NSDL"), for providing VC/OAVM and e-voting facility to all the Members to enable them to attend the AGM through VC/OAVM and also cast their vote electronically on all the resolutions as set out in the Notice of the AGM. Facility for e-voting during the AGM will be made available to those Members who attend the AGM and have not cast their vote on the resolutions through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. The details and process of e-voting will be provided in the Notice of the AGM.

Please note that no provision has been made to attend and participate in the 46th AGM of the Company in-person and hence Members attending the Meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ("Registrar"/Depositories Participant ("DP"). A copy of the above documents will also be available on the website of the Company at www.carolinfoservices.com and NSDL at www.evoting.nsdl.com. In compliance with the MCA Circulars, no physical copies of AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to investorrelations@carolinfoservices.com along with details such as Name of all the holders, Folio No./DPID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions login ID and password for e-voting and for attending AGM.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA.

By order of the Board of Directors
For Carol Info Services Limited
Sd/-
Stephen D'Souza
Managing Director
(DIN: 00045812)

Date: 28th August, 2026
Place: Mumbai


HARYANA CAPFIN LIMITED
CIN: L27203MH1998PLC235139
Registered Office: Pipe Nagar, Village Sukelli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra)
 Tel. No. 02194 - 238511
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122093 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122093 (HR)
 E-mail: investors@haryanacapfin.com
 Website: www.haryanacapfin.com

INFORMATION REGARDING NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (VC/OAVM)

1. 28th Annual General Meeting (AGM) of Haryana Capfin Limited (the Company) will be held on **Friday, September 25, 2026, at 11:30 A.M.** through Video Conference/Other Audio Visual Means (VC/OAVM) in compliance with Circular dated 22nd September, 2026 read together with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, permitting holding of AGM through VC / OAVM, without the physical presence of the members at a common venue.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 will be sent to all the shareholders whose email ids are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") Alankit Assignments Limited at rtat@alankit.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report will be sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at investors@haryanacapfin.com mentioning their Folio No. / DP ID and Client ID.

3. Shareholders who have not registered their email id will also have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

4. Members who wish to register their KYC, email id and bank account mandate may follow the below instructions:

Dematerialized Holding	Register/updates the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/Update the details in prescribed KYC forms with RTA of the Company, Alankit Assignments Limited at rtat@alankit.com .

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email ids in due course.

For Haryana Capfin Limited
Sd/-
Sandhya Tiwari
Place: Gurugram
Date: 28.08.2026
Company Secretary


HERANBA
CIN: L24231GJ1992PLC017315
Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi-396195, Gujarat, India.
Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai-400092, Maharashtra, India. **Telephone** - 022 5070 5050
Website: www.heranba.co.in, Email: compliance@heranba.com

NOTICE TO SHAREHOLDERS FOR 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Heranba Industries Limited will be held on Monday, September 28, 2026 at 04.00 PM through Video Conferencing / Other Audio Visual Means (VC/OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars in this regard, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") along with other applicable Circulars issued in this regard by the MCA to transact the businesses that will be set forth in the Notice of the AGM.

As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2025-2026 are being emailed in due course of time to all those Members whose email addresses are registered with the Company/RTA/DPs. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email-ids. The Notice of the AGM and the Annual Report covering all the statutory documents will also be available on the website of the Company at <https://www.heranba.co.in>, website of the Stock Exchanges i.e. NSE Limited & BSE Limited at <https://www.nseindia.com> & <https://www.bseindia.com> respectively and Bigshare Services Pvt. Ltd. at <https://vote.bigshareonline.com>.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Thursday, September 24, 2026 (9.00 a.m. IST) and ends on Sunday, September 27, 2026 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 34th AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 34th AGM.

Members are requested to carefully read all the notes set out in the Notice of the 34th AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

For Heranba Industries Limited
Sd/-
Abdul Latif
Place : Mumbai
Date: August 28, 2026
Company Secretary & Compliance Officer


S.P. APPARELS LIMITED
CIN: L18101T22005PLC012295
Regd Office: 39-A, Extension Street, Kaitikkattipudur, Avinashi-541554
Tel: 04296-714000, **E-mail:** cs@office@spapparels.com, **Web:** www.spapparels.com

Notice of the 21st Annual General Meeting and E-Voting Information

Dear Members,

Notice is hereby given that 21st Annual General Meeting (AGM) of the Company will be held on Monday, 21st September 2026 at 4.00 P.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 11th August 2026. In Compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

The Company has sent the Notice of AGM/Annual Report to those shareholders holding shares of the Company as on August 24, 2026, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories. The process of dispatch of Notice and Annual Report was completed on August 28, 2026. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those Shareholders who have not registered their email address.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www.spapparels.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of MUFG Intime India Private Limited (MIPL) at instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by MIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates LLP, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM IST on Friday, September 18, 2026 and ends at 5.00 PM IST on Sunday September 20, 2026. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by MUFG Intime India Private Limited thereafter.

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

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. September 14, 2026 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The Members who have cast their votes 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 of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.spapparels.com for detailed procedure with regard to remote e-voting. In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

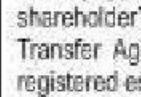
- Shareholders holding shares in physical mode are requested to register/ update the details by filing the prescribed Form ISR 1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at combatore@in.mpmns.mufd.com. Members may download the prescribed forms from the Company's website at www.spapparels.com.
- Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to enquiries@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.spapparels.com and on the website of MUFG Intime India Private Limited (MIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.spapparels.com and in the website of LIPL viz. instavote.linkintime.co.in and on the website of the stock exchanges where the shares of the Company are listed. Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 15th September 2026 to Monday, 21st September, 2026 (both days inclusive).

For S.P.Apparels Limited
K.Vinodhini
Company Secretary


S.P. APPARELS LIMITED
CIN: L18101T22005PLC012295
Regd Office: 39-A, Extension Street, Kaitikkattipudur, Avinashi-541554
Tel: 04296-714000, **E-mail:** cs@office@spapparels.com, **Web:** www.spapparels.com

Notice of the 21st Annual General Meeting and E-Voting Information

Dear Members,

Notice is hereby given that 21st Annual General Meeting (AGM) of the Company will be held on Monday, 21st September 2026 at 4.00 P.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 11th August 2026. In Compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

The Company has sent the Notice of AGM/Annual Report to those shareholders holding shares of the Company as on August 24, 2026, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories. The process of dispatch of Notice and Annual Report was completed on August 28, 2026. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those Shareholders who have not registered their email address.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www.spapparels.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of MUFG Intime India Private Limited (MIPL) at instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by MIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates LLP, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM IST on Friday, September 18, 2026 and ends at 5.00 PM IST on Sunday September 20, 2026. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by MUFG Intime India Private Limited thereafter.

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

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. September 14, 2026 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The Members who have cast their votes 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 of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.spapparels.com for detailed procedure with regard to remote e-voting. In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

- Shareholders holding shares in physical mode are requested to register/ update the details by filing the prescribed Form ISR 1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at combatore@in.mpmns.mufd.com. Members may download the prescribed forms from the Company's website at www.spapparels.com.
- Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to enquiries@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.spapparels.com and on the website of MUFG Intime India Private Limited (MIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.spapparels.com and in the website of LIPL viz. instavote.linkintime.co.in and on the website of the stock exchanges where the shares of the Company are listed. Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 15th September 2026 to Monday, 21st September, 2026 (both days inclusive).

For S.P.Apparels Limited
K.Vinodhini
Company Secretary


LANDMARC LEISURE CORPORATION LIMITED
CIN: L65990MH1991PLC060535
Register office: 303, Raaj Chamber, 115 R.K. Paranthans Marg (Old Nagardas Road), Near Andheri Station, Subway, Andheri East, Mumbai - 400069
Telephone No.: 022-61669190, **Email:** grievances@lcl.co.in, **Website:** www.lcl.co.in

NOTICE REGARDING 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

1. Notice is hereby given that the 35th Annual General Meeting ("AGM") of Members of Landmarc Leisure Corporation Limited will be held on Thursday, September 24, 2026 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, and other relevant circulars in this regards (hereinafter collectively referred to as Circulars") to transact business as contained in the notice of the 35th AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 35th AGM and the Annual Report for the financial year 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The notice of 35th AGM and Annual Report for the financial year 2025-26 will be made available on the company's website i.e. <https://www.lcl.co.in/investors-desk/> and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

3. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of 35th AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. **Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:**

- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Bigshare Services Private Limited for assistance in this regard.
- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare Services Private Limited in case the shares are held by them in physical form.

5. **Manner of casting vote through Remote e-voting (electronically):**

- Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with Central Depository Services (India) Limited for facilitating remote e-voting for AGM.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 17, 2026, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- The Register of Members and Share Transfer Registers of the Company shall remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For Landmarc Leisure Corporation Limited
Sd/-
Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859

Date: 28.08.2026
Place: Mumbai


BOMBAY METRICS
CIN: L74999MH2015PLC263148
Regd Off: 201/Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai-400064, **Phone:** 022-40120561,
Email: nkeniya@bombaymetrics.com, **Web:** www.bombaymetrics.com

NOTICE REGARDING 11TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

1. Notice is hereby given that the 11th Annual General Meeting ("AGM") of Members of Bombay Metrics Supply Chain Limited will be held on **Friday, September 25, 2026 at 09.30 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder, applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, and other relevant circulars in this regards (hereinafter collectively referred to as Circulars") to transact business as contained in the notice of the 11th AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 11th AGM and the Annual Report for the financial year 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 11th AGM and Annual Report for the financial year 2025-26 will be made available on the company's website i.e. www.bombaymetrics.com and can be accessed on the website of the Stock Exchange i.e. NSE Limited (www.nseindia.com).

3. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of 11th AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. **Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:**

- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.

5. **Manner of casting vote through Remote e-voting (electronically):**

- Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting for AGM.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2026, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- The Register of Members and Share Transfer Registers of the Company shall remain closed from September 19, 2026 to September 25, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For Bombay Metrics Supply Chain Limited
Sd/-
Nipul Keniya
Managing Director
DIN: 03087659

