

Date: September 06, 2026

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Maharashtra, India.

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Madam/Sir(s),

Subject: Newspaper Publication for Notice of 10th Annual General Meeting ("AGM") of the Company & E-voting Information.

Please find attached herewith copies of newspaper advertisements published in the English Newspaper "Active Times" and Marathi (Vernacular) Newspaper "Mumbai Lakshadweep" on September 06, 2026 regarding notice of 10th Annual General Meeting ("AGM") and E-Voting information for the AGM of the Company to be held on Monday, September 28, 2026 at 02:00 P.M. IST through video-conferencing ("VC")/Other Audio-Visual Means ("OAVM") only, in terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

The said newspaper clippings are also being hosted on the Company's website at www.silicongroup1.com.

Kindly acknowledge the receipt and take the same on record.

Thanking you

Yours faithfully,

For Silicon Rental Solutions Limited

Sanjay
Harish
Motiani
Sanjay Harish Motiani
Managing Director
DIN: 07314538

Digitally signed by
Sanjay Harish
Motiani
Date: 2026.09.06
14:24:09 +05'30'

Enclosed as above.

Contacts:

+91 90825 60851
+91 98200 86270

Email: sales@silicongroup1.com

Pune Office:

PratikNagar, No. 1
1st Floor, Paud Rd, Kothrud,
Pune- 411038 (MH)

Mumbai HO:

Mohini Heights,
Unit No. 5, 5th Rd, Khar
Mumbai- 400052 (MH)

New Delhi Office:

55/14, 1st Floor,
Umrao House, Paschim Vihar,
New Delhi- 110063

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Flat No. **A/501**, situated in the building known as "New Star Paradise Co-operative Housing Society Ltd.", Ramdev Park Road, Near Shree Ram Nagar, Mira Road (East), Thane - 401107 (hereinafter referred to as "the said Flat"), presently stands in the joint names of **Mr. Venkatramayya V. Kavuluri and Mr. Rohit Venkatramayya Kavuluri**. **Mr. Rohit Venkatramayya Kavuluri** died on **21.02.2024**, leaving behind **Mrs. Trupti Rohit Kavuluri**, his wife, as his sole surviving legal heir and successor in respect of his rights, title and interest in the said Flat. Further **Mrs. Trupti Rohit Kavuluri** has agreed to release, relinquish and surrender all her rights, title, interest, claim and share, if any, in respect of the said Flat in favour of her father-in-law, **Mr. Venkatramayya V. Kavuluri**, by executing a Release Deed in respect thereof.

Any person, firm, institution, authority or other entity having or claiming any right, title, interest, share, claim, demand, objection or lien in, or to upon the said Flat, whether by way of sale, agreement for sale, gift, inheritance, succession, testamentary disposition, mortgage, charge, lien, tenancy, possession, attachment, trust, easement or otherwise howsoever, is hereby required to intimate and submit the same in writing, together with supporting documentary evidence, to the undersigned at Office No. 202, 2nd Floor, Building No. 5, Shree Vasudev Complex CHS Ltd., Opp. Shiv Mandir, Laxmi Park, Kanakia, Mira Road (E) 401107, within 15 (fifteen) days from the date of publication of this Notice.

Sd/- **KAVERI NARKAR** (Advocate High Court)

PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of Mr. Jaywant Dattatray Kashikar and Mrs. Pooja Mukesh Dahanukar who are the owners of following properties :

a. Flat No.101 area admeasuring 380 sq. ft., carpet, 1st floor, B Wing, Konark Embassy CHSL situate at Madhuban Township, Vasai East, constructed on land bearing S. No. 86/1, 2/1, 2/2, 3, village Gokhivare, Taluka Vasai, District Palghar.

b. Flat No. 102 area admeasuring 380 sq. ft., 1st floor, B Wing, Konark Embassy CHSL situate at Madhuban Township, Vasai East, constructed on land bearing S. No. 86/1, 2/1, 2/2, 3, village Gokhivare, Taluka Vasai, District Palghar.

who state that following chain document pertaining to the aforesaid Flats are not in their possession in original as same has been lost and misplaced and for which they had filed lost complaint with Mira Bhayander Vasai Virar Police station on 04.09.2026 bearing registration No. 24910/2026.

1. Original Registered Agreement for Sale dated 04.04.2019 (reg no. VSI-1/3503/2019) executed between M/s. Universal Realtors (Seller) and Mr. Jaywant Dattatray Kashikar and Mrs. Pooja Mukesh Dahanukar (Purchaser) (flat no. 101).

2. Original Registered Agreement for Sale dated 04.04.2019 (reg no. VSI-1/3504/2019) executed between M/s. Universal Realtors (Seller) and Mr. Jaywant Dattatray Kashikar and Mrs. Pooja Mukesh Dahanukar (Purchaser) (flat no. 102).

Any person having claim, right, title or interest of any nature whatsoever by way of sale, gift, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise for lost of aforesaid documents howsoever should intimate their objections, if any in writing within 7 (Seven) days from the publication of this notice to Adv. Anushkar R. Vannmali failing which, the claim of the such person/s, if any, will be deemed to have been waived and/or abandoned for all intents and purpose.

ADV. ANUSHKAR R. VANNMALI
ADVOCATE HIGH COURT
A/07, 2nd Floor, Gwen Queen Apartment, Babhola, Vasai Road (W)- 401202.

Place: Vasai Date: 06.09.2026

PUBLIC NOTICE

This Notice is hereby given that my clients have agreed to purchase the flat more particularly mentioned in the Schedule written hereunder from Mrs. Vidya Gurudas Kamat who upon the demise of her husband on 14th June, 2026 and being the only legal heir and registered nominee in the records of the Society, made application to the Society for transferring the flat bearing no. B1/06 in The Samruddhi CHS Ltd. at Baburao Parulekar Marg, Near Kalikamata Temple, Dadar (W), Mumbai 400 028, purchased by Late Mr. Gurudas K. Kamal (deceased's husband) around 55 years back, in her favour. Accordingly the Society on the basis of the Will of Late Mr. Gurudas K. Kamat transferred the said flat along with Share Certificate no. 11 for 50 shares of Rs. 100/- (One hundred) each bearing distinctive numbers 547 to 590 inclusive in The Samruddhi Co-operative Housing Society Ltd., bearing (registered n. B 4592 of 1961) pertaining to the said flat no B1/06, in favour of Mrs. Vidya Gurudas Kamat (deceased's wife) on 30th July 2026, duly approved and passed in the Managing Committee Meeting no. 43 dated 30-07-2026, & signed by Secretary, Chairman and Treasurer and accordingly entered in the Society's Member's register no. 11. On 30-07-2026.

Any persons having any claim in respect of the above referred flat or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust, right of prescription, or pre-emption or under any Agreement or other disposition or under any decree, order or ward or otherwise claiming howsoever are hereby requested to make the same known in writing together with supporting documents to the undersigned at his office address given here below within 15 days (both days inclusive) of the publication hereof, failing which, or as otherwise the sale of the flat shall be completed without any reference or regard to any such claim or interest which shall be deemed to have been waived &/ or abandoned.

SCHEDULE OF THE FLAT
The said flat no. B1/06 on 2nd fl., admeasuring about 600 sq.ft. (carpet area) is located in the building named "B1" Wing of the said Society named The Samruddhi Co-op. Housing Society Ltd., Baburao Parulekar Marg, near to Kalika Mata Mandir Dadar (W) Mum- 28; comprised of Ground+3 (three) floors without Elevator

Sd/- Ranjana Todankar Advocate
Room No 3, Fountain Chambers, 3rd Floor, 1-C Nanabhai Lane, Fort, Mumbai - 400 001
Date: 5.9.2026 Place: Mumbai

FORM NO. URC 2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act. [Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given in pursuance of sub section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai, Maharashtra that RUPRAJ INFORMATICS & SPACES LLP may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.
- The Principal objects of the Company are as follows:
 - To carry on the business of IT enabled services like call Centre Management, data processing, Back-office processing, data warehousing and database management, providing outsourcing services for all processes, transactions, activities and all other work performed by business in various industries within India.
 - To carry on the business of leasing or renting of real estates including Offices, Commercial properties and complexes and/or office equipment's, air conditioners, other electronic equipment to Companies engaged in IT and ITES Enabled Activities.
- A copy of the draft memorandum and articles of association of proposed Company may be inspected at the office at EC 6010, BHARAT DIAMOND BOURSE, G BLOCK, BANDRA KURLA COMPLEX, NABARD HEAD OFFICE, BANDRA E, MUMBAI, Maharashtra, 400051.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code – 122050, within twenty-one days from the date of publication of this notice, with a copy to the Company at its registered office.

Dated this 6th day of September, 2026

For RUPRAJ INFORMATICS & SPACES LLP

RAJENDRA CHAMPAKLAL DESAI
Designated Partner
DIN: 01359671

HAMIR RAJENDRA DESAI
Designated Partner
DIN: 01359846

RUPA RAJENDRA DESAI
Designated Partner
DIN: 09104178

SHWETA HAMIR DESAI
Designated Partner
DIN: 09104181

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

NOTICE OF 55th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

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

- The 55th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 30, 2026 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbai 400 016 to transact the business as set out in the Notice of the 55th AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.
- In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 55th AGM along with a copy of the Annual Report for the financial year 2025-2026, have been sent through electronic mode only to all those members who have registered their e-mail address with the applicable Depository Participants or the Company or its Registrar and Share Transfer Agents ('RTA') viz. MUFG Intime India Private Limited and physical dispatch to the remaining shareholders of the Company. The said Annual Report along with the Notice convening the 55th AGM is also available on the website of the Company viz. www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.bseindia.com.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2026 may cast their vote electronically on the Business as set out in the Notice of the 55th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of the 55th AGM.
- All the members are informed that:
 - the all the business as set out in the Notice of 55th AGM may be transacted through voting by electronic means/ballot papers;
 - the remote e-voting shall commence on September 27, 2026 at 9:00 A.M.;
 - the remote e-voting shall end on September 29, 2026 at 5:00 P.M.;
 - the cut-off date for determining the eligibility of members to attend and vote for the 55th AGM is September 23, 2026;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 55th AGM and holding shares as on the cut-off date i.e. September 23, 2026 may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com or investor.helpdesk@in.npm.mufg.com
 - members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently, b) the facility for e-voting will also be available during the 55th AGM; c) the members who have cast their vote by remote e-voting facility prior to 55th AGM may also participate in the AGM but shall not be allowed to cast vote again during the said AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM and avail the facility of remote e-voting as well as e-voting during the 55th AGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 55th AGM.

For queries / grievances pertaining to remote e-voting during the 55th AGM, please contact to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parsi (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-2305 9542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at futuristicsecuritieslimited@yahoo.in.

By order of the Board
For FUTURISTIC SECURITIES LIMITED

Sd/-

Pradeep Jatawal

Director

DIN: 00053991

Date: September 04, 2026

Place : Mumbai

ASGARD ALCOBEV LIMITED

(Formerly known as Banganga Paper Industries Limited)

CIN:L11010MH1984PLC033082

REGD. OFFICE: SR No. 186, Gavalwadi Road, Ashewadi, Ramshej, Maharashtra 422003, Ashewadi, Nashik, Nashik, Maharashtra, India. 422003
Website: www.asgardalcobev.com, Email ID: info@asgardalcobev.com

**Public Notice – 42nd Annual General Meeting of Asgard Alcobev Limited through VC/OAVM
NOTICE TO THE MEMBERS FOR 42ND ANNUAL GENERAL MEETING**

Notice is hereby given that:

- The Forty Second (42nd) Annual General Meeting ("AGM") of Asgard Alcobev Limited ("the Company") will be convened through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on **Wednesday, 30th day of September, 2026** at 01:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), as amended from time to time, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India (SEBI) from time to time (hereinafter collectively referred to as "**the Circulars**"), to transact the business set out in the Notice calling the 42nd AGM. Members will be able to attend the 42nd AGM through VC/OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In compliance with aforesaid Circulars, Notice of the 42nd AGM and the Integrated Annual Report for the financial year 2025-26 ("Integrated Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice will also be available on the Company's website www.asgardalcobev.com website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, www.evotingindia.com.
- Manner of registering/updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts:
 - Members holding shares in dematerialized mode, who have not registered/updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their votes on the business as set out in the Notice of the 42nd AGM dated 3rd September, 2026 through electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") by members holding shares in the dematerialized mode or physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and CDSL.
- The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the 42nd AGM dated 3rd September, 2026 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order Of The Board Of Directors
For, ASGARD ALCOBEV LIMITED

Sd/-

Ronak Jain

Managing DIRECTOR

(DIN- 00534143)

Date: 05/09/2026

Place: Nashik

PUBLIC NOTICE

Notice is hereby given to the general public and all concerned that my client, Mr. Vivek Sahadeo Kamble, son of Late Mr. Sahadeo Kashinath Kamble, who died on 14/12/2016 at Mumbai, is claiming and asserting his right, title and interest in respect of the 33% (1/3rd) undivided share, right, title and interest of Late Mr. Sahadeo Kashinath Kamble in the immovable property mentioned hereinbelow:

Building No. 43, Flat No. 302, A-Wing, Antariksh Co-operative Housing Society, Nehru Nagar, Kurla (West), Mumbai – 400024. Upon the demise of Late Mr. Sahadeo Kashinath Kamble, the following persons were his legal heirs:

Mrs. Droupadi Sahadeo Kamble – Wife
Mrs. Sunanda Shankar Patnekar – Daughter (married name)
Mrs. Jayshree Uttam Shinde – Daughter (married name)
Mrs. Suchita Hindurao Kamble – Daughter (married name)
Mr. Vivek Sahadeo Kamble – Son (my client)
Out of the aforesaid legal heirs, Legal Heirs Nos. 1, 2, 3 and 4 have executed a duly registered Release Deed dated 03/04/2017 in favour of my client in respect of the said property.

In accordance with the said registered Release Deed, my client, Mr. Vivek Sahadeo Kamble, has acquired and is entitled to the aforesaid 33% (1/3rd) undivided share, right, title and interest in the said property, which was standing in the name of Late Mr. Sahadeo Kashinath Kamble. Therefore, any person claiming to be a heir, legal heir, successor, claimant, beneficiary or any other person having or claiming any right, title, share, interest, claim, objection or otherwise any interest in or to the said property, is hereby called upon to submit his/her claim or objection in writing, together with all necessary documents and supporting evidence, at the address mentioned below, within 15 (fifteen) days from the date of publication of this Public Notice.

If no objection or claim is received within the aforesaid period of 15 (fifteen) days, my client shall proceed on the basis that no such claim or objection has been received in respect of the said property and shall take further necessary steps/proceedings accordingly.

Any objection, claim or dispute received after expiry of the aforesaid period may not be considered.

Place: Mumbai

Date: 06/09/2026

Sd/-

Adv. Vinod Chandrakant Myageri,

Mob.: 9769933725

F-404, Mahalaxmi Society,

P. B. Marg, Worli, Mumbai – 400030.

KGN INDUSTRIES LIMITED

(CIN- L23101MH1994PLC206282)

Reg. Office: B- 15, HIRNEN SHOPPING CENTRE CO. OP. HSG. SOC. LTD., NEAR CITY CENTRE, S.V. ROAD, GOREGAON (WEST), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400062

Email id: - INFO@KGNINDUSTRIES.COM I. M. No. +91 9925386072

Notice of 32nd Annual General Meeting, Book Closure and Remote E-Voting information

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Wednesday, 30th September, 2026 at 11:00 A.M., pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, dated 08/04/2020, 17/2020 dated 03/04/2020 and subsequent circular issued in this regard with latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR /P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and October 3, 2024 respectively ('SEBI Circulars') without the physical presence of the members at the meeting to transact the business as set out in the Notice of 32nd AGM.

Electronic copy of the Notice convening the 32nd AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant. The Company has fixed September 23, 2026, as the record date for determining entitlement of Members.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form - with their depository participants (DPs);
- In respect of shares held in physical form-by sending e-mail to "info@kgnindustries.com"

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 32nd AGM and Integrated Annual Report for the FY 2025-26.

i. The Company is providing the facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 32nd AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or not have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 32nd AGM. Commencement of remote e-voting: 27th September, 2026 (09:00 a.m.) end of remote e-voting: 29th September, 2026 (5:00 p.m.).

Notice convening the 32nd AGM and Integrated Annual Report for the FY 2025-26 will also be available on the websites of the Company at www.kgnindustries.com

Place : Ahmedabad

Date : 04-09-2026

For, KGN Industries Limited

Arif Memon

Managing Director

**SLONE INFOSYSTEMS LIMITED**

CIN: L72900MH2022PLC396387

R/O: Office 203 2ND Flr Mohini Height CHS LTD, 5TH Road Khar West Bhd Rajasthan Hotel, Khar Delivery, Mumbai, Maharashtra, India, 400052
PH. NO. : +919820324640; EMAIL ID: rajesh@sloneinfossystems.com

NOTICE OF 04TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 04th Annual General Meeting ("AGM") of SLONE INFOSYSTEMS LIMITED will be held on Monday, September 28, 2026 at 4:00 PM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the 04th AGM. The AGM is being convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, including the provisions relating to the conduct of general meetings, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars and notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. The AGM through VC/OAVM is being conducted in accordance with the framework prescribed under MCA General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the MCA from time to time, permitting companies to convene their Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue.

Pursuant to Section 101 of the companies Act 2013 and in compliance with the MCA Circulars and SEBI Circular, the Notice of 04th AGM along with the Annual Report 2025-26 have been sent on 5th September, 2026 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 04th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.sloneinfossystems.com and website of the NSE Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com

Pursuant to Section 108 of the Act, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person, whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 21st September, 2026 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Friday, September 25, 2026 (9:00 AM IST)** and will end on **Sunday, September 27, 2026 (5:00 p.m. IST)**. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05:00 p.m. IST on Sunday, September 27, 2026. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 21st September, 2026. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 04th AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 04th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The Shareholder may note that board of Director at its meeting held on May 18, 2026 has recommended a final dividend of Rs. 0.6/- per equity Share for the Financial year ended March 31, 2026. The Record date for Determining, the eligibility of Shareholder for the final dividend is September 21, 2026. Subject to the approval of the shareholder at the ensuing AGM, The Final dividend, if approved by the Shareholders at the ensuing AGM, will be paid through various electronic modes.

The details procedure for voting at e-AGM mentioned in the Notes to Notice of the meeting.

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

Date: September 05, 2026

Place: Mumbai

For Slone Infossystems Limited

