



ATHARVA POLYPLAST
CIN : U25209PN2014PLC150099

To,

Date: 02/09/2026

The Manager,
The Listing Department,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

Scrip Code: 544812 | ISIN: INE226801012

Subject: Submission of Newspaper Advertisement pertaining to 13th AGM under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

In pursuant to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisements pertaining to 13th Annual General Meeting scheduled to be held on Thursday 24th September 2026 at 11.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

With reference to the captioned subject, we hereby enclose copies of the newspaper advertisement published on Wednesday 02nd September 2026 in the following newspaper:

1. English Newspaper – Business Standard
2. Regional Language Newspaper (Marathi) – Prabhat

This information will also be hosted on the Company’s website, at <https://atharvapolyplast.in/>.
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **ATHARVA POLY-PLAST LIMITED**

ANUJIT
SHIVAJI
DARADE

Digitally signed by
ANUJIT SHIVAJI
DARADE
Date: 2026.09.02
13:11:11 +05'30'

ANUJIT SHIVAJI DARADE
MANAGING DIRECTOR
DIN: 02237278

Encl.: As stated above

Reg Office - Atharva Poly-Plast Limited, W -163, S Block , Prasad Meditech, Indrayani Nagar, Bhosari, Pune - 411026

Email : info@atharvapolyplast.in Phone : 9422049184



ATHARVA POLY-PLAST LIMITED
Regd. Office: Office No. W-163 S Block,
MDC Bhosari, I.E., Pune, Maharashtra-411026
CIN: U25209PN2014PLC150099;
Email id- info@atharvapolyplast.in;
website- www.atharvapolyplast.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be convened on **Thursday, 24th September, 2026 at 11.00 A.M.** through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the Members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, and 22nd September, 2025 respectively (**collectively referred as "MCA Circulars"**), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/CIR/2023/167, and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023, and 03rd October, 2024 respectively (**collectively referred as "the SEBI Circulars"**), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials.

The Notice of the 13th AGM along with the Annual Report for the year ended 31st March, 2026 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants (Depository), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 13th AGM through VC/ OAVM facility only. The instructions for joining the 13th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 13th AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 13th AGM and the Annual Report will also be available on the Company website www.atharvapolyplast.in and on the BSE website www.bseindia.com.

Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to cs@atharvapolyplast.com or ashok.shrugeraj@in.mpmns.mufg.com:

- A signed request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility (remote e-voting) to all its Members holding shares as on the cut-off date, **Friday, 18th September, 2026** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March, 2026 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

Place: Pune
Dated: 01/09/2026

For ATHARVA POLY-PLAST LIMITED
Sd/-
ANUJIT SHIVAJI DARADE
MANAGING DIRECTOR
DIN: 02237278

PUBLIC NOTICE / CAUTION NOTICE
BEWARE OF FRAUDULENT
DEALERSHIP / FRANCHISE / JOB
OFFERS IN THE NAME OF ATHER
ENERGY LIMITED

It has come to the notice of **Ather Energy Limited ("Ather")** that certain unauthorized individuals, entities, and platforms (including fake websites, social media accounts, mobile numbers, and E-Mail IDs) are falsely claiming to offer Ather dealerships, franchises, business opportunities, and employment. Furthermore, these unauthorized parties are fraudulently soliciting money from the general public.

The public are hereby informed that such persons and entities have **no association, whatsoever, with Ather Energy Limited**. Any dealership, employment or business opportunity offered in the name of Ather should be verified only through the company's official channels.

Ather Energy Limited shall not be responsible for any loss arising from dealings with such unauthorized persons or websites. The public are advised not to remit any payments or share personal information with such unauthorised persons.

Any person approached with such offers is advised to exercise caution and immediately report the matter to the nearest Cyber Crime Police Station as well as other appropriate regulatory authorities.

Legal action is being initiated against the persons involved in these fraudulent activities. For official information, visit: www.atherenergy.com

Issued in public interest.
For Ather Energy Limited
Sd/-
(*Hemanti Ananth Ram*)
Senior Vice President & General Counsel

IBC Knowledge Park, Tower D, 3rd Floor,
Bannerghatta Road, Bengaluru,
Karnataka 560 029, India
Phone No: +91 80 6646 5757
E-Mail: info@atherenergy.com



SEMACE CONSTRUCTION LIMITED
(Formerly Known as Semac Consultants Limited)
CIN: L42900T21977PLC000780
Registered Office: Pollachi Road, Malumichampatti P O, Coimbatore – 641 050
E-mail: compliance.officer@semacconstruction.com
Website: www.semaccconstruction.com Phone: 0422 6655100

NOTICE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 25th September, 2026 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM dated 14th August 2026.

The Notice of the 49th Annual General Meeting of the Members along with the Annual Report for the financial year 2025-26 has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 18th August, 2026 maintained by the Depository Participants (DPs) / Company/ Registrar and Share Transfer Agent.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUGF Intime India Private Limited Registrar & Share Transfer Agent (RTA) of the Company.

The despatch of these documents has been completed on 01st September 2026.

The notice of the ensuing AGM along with the Annual Report are also available on the Company's website at <https://semaccconstruction.com/> and at the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited www.nseindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said 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. 18th September, 2026 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing electronic voting (remote e-voting) facility provided by MUGF Intime India Private Limited (MIPL) to its members through their "InstaVote" website. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

1. Date of completion of dispatch of Notice/ Annual Report	01st September 2026
2. Date and time of commencement of remote e-voting.	22nd September 2026 at 9.00 A.M.
3. Date and time of end of remote e-voting Remote e-voting will not be allowed be and this date and time.	24th September 2026 at 5.00 P.M
4. Cut-off date of determining the members eligible for e-voting	18th September, 2026

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 18th September 2026, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 24th September 2026 and the same may be disabled by MIPL for voting thereafter, Member, who has already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid.

Shareholders facing any technical issue in login or e-voting may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmns.mufg.com or contact on: – Tel: 022 – 4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS of MDS & Associates, Company Secretaries in Practice, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website <https://semaccconstruction.com/> and on the website of MUGF Intime India Private Limited (MIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. <https://semaccconstruction.com/> and on the website of MIPL viz. instavote.mugfintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) for AGM.

For Semac Construction Limited
(Formerly known as Semac Consultants Limited)
Sd/-
Aakriti Gupta
Company Secretary & Compliance Officer

Date: 01.09.2026
Place: Gurugram

SHANKARA BUILDING PRODUCTS LIMITED
Registered Office: G-2 Farah Winsford, No.133, Infantry Road, Bangalore, Karnataka, India, 560001
Ph. No.: 080-2991 0702 E-mail ID: cs@shankarabuildpro.com
Website: www.shankarabuildingproductsltd.com
CIN: L24311KA1995PLC018990

Recommendations of the Committee of Independent Directors ("IDC") for the Open Offer to the Shareholders of Shankara Building Products Limited (hereinafter referred to as **"the Company" / "Target Company"**) by The Ballygunge Family Trust ("**Acquirer**") along with Mr. Sukumar Srinivas (PAC 1), Ms. Parwathi Srikanth Miralay (PAC 2), Mr. Dhananjay Miralay Srinivas (PAC 3) and Shankara Holdings Private Limited (PAC 4) (hereinafter collectively referred as **"PACs"**) under Regulation 26(B) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI (SAST) Regulations, 2011**").

1. Date	September 01, 2026
2. Name of the Target Company	Shankara Building Products Limited
3. Details of the Offer pertaining to the Target Company	Open Offer to acquire upto 63,04,825 (Sixty Three Lakh Four Thousand Eight Hundred and Twenty Five Only) Equity Shares representing 26.00% of the Paid up Equity Share Capital of the Target Company at an Offer Price of INR 150/- (Indian Rupee One Hundred and Fifty Only) per fully paid-up Equity Share payable in cash.
4. Name of the Acquirer and PAC with the acquirer	The Ballygunge Family Trust (Acquirer) Mr. Sukumar Srinivas (PAC 1), Ms. Parwathi Srikanth Miralay (PAC 2), Mr. Dhananjay Miralay Srinivas (PAC 3) and Shankara Holdings Private Limited (PAC 4)
5. Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
6. Members of the Committee of Independent Directors	Mr. B Jayaraman- Chairman Mr. N Muthuraman - Member Ms. Sujatha G - Member Mr. Medepalli Eswara Rao - Member
7. IDC Member's relationship with the Target Company (Director, Equity shares owned , any other contract / relationship), if any	The IDC members are Independent Directors of the Company None of the members of the IDC hold any equity shares or other securities of the Company or have any contract/relationship with the Target Company other than as the Independent Directors on the board of the Company.
8. Trading in the Equity shares/ other securities of the Target Company by IDC Members	None of the IDC members of the Company is currently holding any shares in the Company. None of the IDC members of the Company have traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
9. IDC Member's relationship with the acquirer (Director, Equity shares owned , any other contract / relationship), if any.	None of the IDC members have any direct or indirect relationship with the Acquirer or PACs and neither have any contracts with the Acquirer or PACs. Further, since the Acquirer or PAC1, PAC 2, PAC 3 being trust and individual, thus directorship or details of equity share owned by IDC members in Acquirer and PACs is not applicable. Moreover, the IDC members do not hold any relationship or position of directorship in PAC 4.
10. Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement, Corrigendum to the Public Announcement, Detailed Public Statement, Corrigendum to the Detailed Public Statement and Letter of Offer issued by the Manager to the Offer and other documents on behalf of the Acquirers along with PAC, IDC members are of opinion that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and prima facie appears to be fair and reasonable. The shareholders are advised to independently evaluate the offer and take their own informed decision based on the Letter of Offer dated August 31, 2026. They may also consider seeking independent tax opinions before taking their decision in this regard.
12. Summary of reasons for recommendation	IDC members have taken into consideration, the following offer documents for making the recommendations - 1. Public Announcement dated July 15, 2026 2. Corrigendum to PA dated July 20, 2025 3. Detailed Public Statement dated July 22, 2026 4. Corrigendum to DPS dated August 11, 2026 5. Letter of Offer dated August 31, 2026 Based on the review, we note that the - Open Offer is a Triggered/ Mandatory offer in terms of Regulation 4 and other applicable laws of SEBI (SAST) Regulations, 2011 to rectify the past non-compliances of SEBI (SAST) Regulations. The Acquirer initiated the acquisition of shares in the Target Company on February 18, 2026, and has since continued to acquire shares through open market purchases. Pursuant to such acquisitions, the Acquirer was first reflected as a member of the promoter and promoter group in the shareholding pattern for the quarter ended March 2026, holding 11,01,975 equity shares, representing 4.54% of the Paid-up Equity Share Capital of the Target Company. This resulted in a breach of the Regulation 4 of the SEBI (SAST) Regulations, thereby triggering an obligation on the part of the Acquirer to make an open offer to the Public Shareholders of the Target Company. No exemption was sought or obtained under Regulation 11 of the SEBI (SAST) Regulations, and the said obligation was not discharged at the relevant time. This Open Offer is being made, on a delayed basis, to rectify the aforesaid past non-compliance. Accordingly, this Open Offer is being made pursuant to Regulation 4 and other applicable laws of the SEBI (SAST) Regulations by the Acquirer along with PACs and thereby have made this Open Offer to acquire upto 63,04,825 (Sixty Three Lakh Four Thousand Eight Hundred and Twenty Five Only) Equity Shares representing 26.00% of the Paid-up Equity Share Capital of the Target Company. The Offer Price of INR 150/- (Indian Rupee One Hundred and Fifty Only), is justified, in terms of Regulation 8(2) of the SEBI (SAST) being the highest of the following -

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	NA
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers during 52 weeks immediately preceding the date of PA	INR 116.80 /-
(c)	The highest price paid or payable for any acquisition by the Acquirers during 26 weeks immediately preceding the date of the PA	INR 127.50 /-
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period	INR 124.62/-
(e)	Where the Equity Shares are not frequently traded, the price determined by the Acquirers and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies.	Not Applicable, since the equity shares of the Target Company are frequently traded
	Further, the Offer Price calculated in terms of Regulation 8(2) of the SEBI (SAST) Regulations includes interest (please refer detailed letter of offer page no. 30) for triggering event pursuant to the breach of Regulation 4 of the SEBI (SAST) Regulations. In view of the parameters considered and presented in table above, we the IDC members are of view that, the Offer Price INR 150/- (Indian Rupees One Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations. However, the shareholders are advised to independently evaluate the offer and take their own informed decision.	

1. Disclosure of voting pattern	These recommendations have been unanimously approved by the IDC members.
2. Details of Independent Advisors, if any.	None
3. Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code.

For and on behalf of
The Committee of Independent Directors
of Shankara Building Products Limited
Sd/-
Mr. B. Jayaraman
Chairperson - Committee of Independent Directors

Place: Bangalore
Date: September 01, 2026



Revathi Equipment India Limited
(Formerly known as Renaissance Corporate Consultants Ltd)
Registered Office : 331, Pollachi Road, Coimbatore – 641 050, India.
Phone : 0422 – 2610851, 0422 – 6655100, Fax : 0422 – 6655199
CIN No.: L74999TZ2020PLC033369 E-mail: finance@revathi.in Website: www.revathi.in

NOTICE

Notice is hereby given that the 07th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 25th September, 2026 at 05:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM dated 10th August 2026.

The Notice of the 07th Annual General Meeting of the Members along with the Annual Report for the financial year 2025-26 has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 18th August, 2026 maintained by the Depository Participants (DPs) / Company/ Registrar and Share Transfer Agent.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUGF Intime India Private Limited Registrar & Share Transfer Agent (RTA) of the Company.

The despatch of these documents has been completed on 01st September 2026.

The notice of the ensuing AGM along with the Annual Report are also available on the Company's website at <https://revathi.in/> and at the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited www.nseindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said 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. 18th September, 2026 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing electronic voting (remote e-voting) facility provided by MUGF Intime India Private Limited (MIPL) to its members through their "InstaVote" website. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

1. Date of completion of dispatch of Notice/ Annual Report	01st September 2026
2. Date and time of commencement of remote e-voting.	22nd September 2026 at 9.00 A.M.
3. Date and time of end of remote e-voting Remote e-voting will not be allowed be and this date and time.	24th September 2026 at 5.00 P.M
4. Cut-off date of determining the members eligible for e-voting	18th September, 2026

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 18th September 2026, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 24th September 2026 and the same may be disabled by MIPL for voting thereafter, Member, who has already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid.

Shareholders facing any technical issue in login or e-voting may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmns.mufg.com or contact on: - Tel: 022 – 4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS of MDS & Associates, Company Secretaries in Practice, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website <https://revathi.in/> and on the website of MUGF Intime India Private Limited (MIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. <https://revathi.in/> and on the website of MIPL viz. instavote.mugfintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) for AGM.

For Revathi Equipment India Limited
Sd/-
Abhishek Dalmia
Chairman and Managing Director
DIN: 00011958

Date: 01.09.2026
Place: Coimbatore



NAHAR POLY FILMS LIMITED
Regd. Office: 376, Industrial Area-A, Ludhiana- 141003
CIN: L17115PB1988PLC008820
Phone No.: 0161-2600701-705, Fax No.: 0161-222942
E-mail: secnel@ownmahar.com, greddressalnplf@ownmahar.com
Website: www.ownmahar.com

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

1. **Notice of AGM:** NOTICE is hereby given that **38TH ANNUAL GENERAL MEETING (AGM) of NAHAR POLY FILMS LIMITED ("the Company")** will be held on **Friday, the 25th day of September, 2026 at 11:30 am** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs including the latest General Circular No. 03/2025 dated September 22, 2025, to transact business as set out in the Notice.

In line with the aforementioned Circulars and Listing Regulations, Notice of the AGM together with the Annual Report, *inter alia*, including the Audited Financial Statements for the year ended 31st March, 2026, Auditors Report, Directors' Report alongwith Annexures, have already been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants (DPs) and Company's Registrar and Transfer Agents (RTA). The dissemination of these documents electronically has been completed on 31st August, 2026.

A letter providing the web-link including the exact path, for accessing the Annual Report will be sent to those members whose email address is not registered with the Company/DPs/RTA.

Notice of the AGM and Annual Report 2025-26 are available on the Company's website i.e. www.ownmahar.com, website of CDSL i.e. www.evotingindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. **Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **5th September, 2026 to 9th September, 2026** (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 4th September, 2026 or Register of Beneficial Owners, maintained by the Depositories as at the close of 4th September, 2026.

3. **E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Business as mentioned in the Notice convening 38th AGM of the Company. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for e-voting. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. Members may participate in the AGM even after exercising their right to vote through Remote e-voting but shall not be entitled to vote again. Members who are holding shares in physical form or who have not registered their e-mail address with the Company can contact the Company Secretary of the Company at secnel@ownmahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or e-voting system during the AGM.

The Remote e-voting period shall commence on **Tuesday, 22nd September, 2026 at 9:00 a.m. and close on Thursday, 24th September, 2026 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the above mentioned date and time. The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is **18th September, 2026**. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date, may obtain the User id and password by sending request at e-mail: secnel@ownmahar.com.

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager at (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or email at helpdesk.evoting@cdslindia.com or call on toll free no. 1800-21-09911. In case of any query/grievances related to e-voting, please contact Ms. Sakshi Maheshwari, Company Secretary of the Company at Registered Office address or through email- greddressalnplf@ownmahar.com and Phone No. 0161-5066265.

4. **KYC and Electronic payment of Dividend:**

- Members are informed that SEBI Master Circular No. HO/38/13/(4)2026-MIRSDPOD/4298/2026 dated February 6, 2026 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms as available on the Company's website at https://www.ownmahar.com/nahar_polyfilms/kyc_update.php.
- SEBI vide its various circulars has mandated that dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Hence, shareholders are requested to update their PAN, contact details including mobile number, bank account details and specimen signature with the Company at its Registered Office or Company's RTA: M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.
- Members holding shares in demat form and who have not updated their bank account details, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting within two working days from the conclusion of AGM and the results declared alongwith Scrutinizer's Report shall be updated on Company's website: www.ownmahar.com and website of CDSL: www.evotingindia.com and shall simultaneously be submitted to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
For Nahar Poly Films Limited
Sd/-
(**Sakshi Maheshwari**)
Company Secretary & Compliance Officer
ICSI Membership No. A79236

Date: August 31, 2026
Place: Ludhiana

