

SKPM/SEC.DEPT/2026-27
September 02, 2026

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 500388

Sub: Intimation of publication of newspaper advertisement in respect of 54th Annual General Meeting of the Company scheduled through Video Conferencing/Other Audio Visual Means.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Wednesday, September 02, 2026, intimating that 54th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 29, 2026** through **Video Conferencing / Other Audio Visual Means ("VC/OAVM")**. Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, read with other related General circulars including but not limited to Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs. The same is also available on website of the Company at www.skpmil.com.

Please find enclosed below, the newspaper clippings published in:

1. Business Standard- English language national daily newspaper.
2. Business Standard - Hindi Edition.

You are requested to kindly take the same on record.

Thanking You,

For Shree Krishna Paper Mills & Industries Ltd.

Ritika Priyam
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above



Visit us at : www.skpmil.com

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200i 23261728, 23267253 E-mail : info@skpmil.com
WORKS : SPL-A, A-2 & A-3, RIICO Industrial Area, Village Keshwana, Tehsil Kotputli,
Keshwana Rajput, Jaipur, Rajasthan-303108
Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773

CARYSIL

GERMAN ENGINEERED

CARYSIL LIMITED

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kuria Road, Andheri (E), Mumbai - 400093;
Ph. No.: 022 4190 2000; Email id: investors@carysil.com; Website: www.carysil.com;
CIN: L26914MH1987PLC042283

NOTICE TO SHAREHOLDERS**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**

Pursuant to the SEBI Circular No. HO/38/13/11(2)/2026-MIRSDPOD/1/3750/2026 dated January 30, 2026, the Shareholders of Carysil Limited ("the Company") are hereby informed that SEBI has opened another Special Window for transfer and dematerialization of physical shares.

Key details regarding Special Window:

Window for re-lodgement	One year commencing from 5th February, 2026 till 4th February, 2027. ('stipulated period')
Who can re-lodge the transfer request?	This special window is opened for transfer and dematerialization of physical shares which were sold/purchased prior to 1st April, 2019. This special window is also available for such transfer requests which were submitted earlier and were rejected/ returned/not attended to due to deficiency in the documents/process or otherwise. The eligible shareholders who have missed the earlier deadline are encouraged to take advantage of this opportunity. Cases involving disputes between transferor and transferee shall not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.
How to re-lodge the transfer request?	Eligible shareholders are requested to submit their transfer requests along with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period.
Postal Address	Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093
Helpline No.	022-6263 8200, 08069219060, 08069219061, 08069219065
For any queries	Contact Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd. (Unit : Carysil Limited). Email Id: investor@bigshareonline.com

Kindly note that request(s) which are accompanied by original share certificate along with transfer deed and other supporting documents will only be considered under the Special Window.

During this period, the securities that are transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien marked/ pledged during the said lock-in period.

For Carysil Limited
Sd/-
Reena Shah
Place: Mumbai
Date: September 1, 2026
Company Secretary & Compliance Officer

**Himatsingka****NOTICE OF THE 41st ANNUAL GENERAL MEETING, TO SHAREHOLDERS**

Notice is hereby given that the Forty first Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, September 24, 2026 at 12:10 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. No. 03/2025 dated September 22, 2025 and 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the MCA circulars, the Notice of the AGM and the Annual Report for FY 2025-26 have been sent electronically, by email, to all members of the Company whose email addresses were registered with the Company/ Depository Participant(s) as on Friday, August 28, 2026. A letter is sent by the Company to those shareholders who have not registered their email addresses with the Company/Depository, providing the web-link, including the exact path, where the complete Annual Report is available. The aforesaid documents are also available on the Company's website at www.himatsingka.com, on the websites of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively and on the website of the Company's Share Transfer Agent, KFin Technologies Limited ("KFin") - <https://evoting.kfintech.com/>

The Company is providing the facility for voting by electronic means (remote e-voting and voting during the AGM) to enable members to exercise their voting rights on the resolutions set forth in the Notice of the AGM. The Company has engaged the services of KFin as the authorized agency to provide e-voting facility and digital platform to conduct AGM through VC/ OAVM.

CS Vinod Sunder Raman (C.P. No. 22422), a Practicing Company Secretary, or failing him, CS Megha Mattoo (C.P. No.27124) of Megha M Vinod & Co. LLP, Company Secretaries (Peer Review No. 6786/ 2025) have been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The remote e-Voting period commences on **Sunday, September 20, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5:00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date, i.e., **Thursday, September 17, 2026** will be entitled to avail of the facility of remote e-voting as well as e-voting at the AGM, in proportion to their shareholding in the paid-up equity share capital of the Company.

Any person holding shares in physical form and non-individual shareholders who acquire shares of the Company and becomes Members of the Company after the sending of the Notice and hold shares as of the cut-off date may obtain their login ID and password by sending a request to evoting@kfintech.com. However, if they are already registered with KFin for remote e-voting, they may use their existing User ID and password for casting their vote. Individual Shareholders holding securities in demat mode may follow the procedure mentioned in the Notice.

The Company will provide the VC/OAVM facility to enable members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on to <https://emeetings.kfintech.com> using the login credentials received in the communication sent by the Company via email.

Further, the facility to cast votes during the AGM (through InstaPoll) shall be made available and members attending the meeting who have not already cast their votes through remote e-voting shall be able to vote at the AGM through InstaPoll.

Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their votes again.

On the conclusion of the AGM and before Friday, September 25, 2026, the results declared shall be placed on the website of the Company www.himatsingka.com and on KFin's website <https://evoting.kfintech.com> immediately after the results are declared and shall simultaneously be forwarded to the Stock Exchanges where the Company's shares are listed.

Procedure for Registration of Email Address and Mobile Number:

Members holding shares in physical mode who have not registered their email address with the Company/ KFin are requested to register the same by submitting duly filled in Form ISR-1, along with the supporting documents, to KFin at enward.ris@kfintech.com. Form ISR-1 can be downloaded from the website of KFin at <https://ris.kfintech.com/> as well as from the Company's website at www.himatsingka.com. Members holding shares in dematerialized form are requested to register/ update their email address with their respective Depository Participants.

In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for members and the e-voting User Manual available in the 'Download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).

The manner of registering the mandate for receiving dividends directly in the Bank Account, if declared, is given in the notes to the notice.

For Himatsingka Seide Limited

Bindu D.

Date: September 01, 2026

Company Secretary & Compliance Officer

Place : Bengaluru

M. No.: A23290

Himatsingka Seide Limited

Registered Office : No. 4/1-2, Crescent Road, Bengaluru - 560 001, Karnataka, India

Corporate Office : 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560 001

T : +91-80-42578000, E : investors@himatsingka.com www.himatsingka.com

CIN : L17112KA1985PLC006647

INSPIRED EXCELLENCE

IZMO Limited

CIN-L72200KA1995PLC018734

Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560 076. E-Mail-info@izmoltd.com, Website: www.izmoltd.com

NOTICE FOR VOLUNTARY DELISTING OF EQUITY SHARES OF IZMO LIMITED FROM CALCUTTA STOCK EXCHANGE LIMITED

Notice is hereby given that pursuant to Regulation 5 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of **Izmo Limited ("Company")** at its meeting held on **14th August 2026** approved the proposal for voluntary delisting of the Company's Equity Shares from the **Calcutta Stock Exchange Limited ("CSE")**, subject to the approval of shareholders by way of a Special Resolution and such other approvals as may be required.

The Equity Shares of the Company are presently listed and actively traded on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). The Equity Shares were delisted from CSE, along with other Regional Stock Exchanges, nearly two decades ago in the absence of active trading, but continue to be reflected as listed as per CSE's records. Purely as a measure of commercial prudence, and to avoid the cost, distraction and uncertainty of potential litigation with CSE, the Company has resolved to make a fresh voluntary delisting application in respect of CSE.

In terms of Regulation 6 of the SEBI Delisting Regulations, as the Equity Shares will continue to remain listed and actively traded on BSE and NSE, both nationwide stock exchanges, no exit opportunity is required to be given to shareholders of the Company in connection with the proposed delisting from CSE.

For IZMO Limited

Sd/-

Varun Kumar A S

Place: Bengaluru

Date: 01.09.2026 Company Secretary & Compliance officer

**LUPIN Limited**

Registered Office: Kalpataru Inspire, 3rd Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400055. Tel: +91-22 6640 2323, CIN: L24100MH1983PLC029442 Email: investorservices@lupin.com, Website: www.lupin.com

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSDPOD/1/3750/2026 dated January 30, 2026, has opened another special window for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The transfer requests, which were submitted earlier and were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise, are required to be re-lodged during the period from February 05, 2026 to February 04, 2027 with our Registrar and Transfer Agent (RTA) viz. MUFG Intime India Pvt. Ltd., C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083. Email: investor.helpdesk@in.mpms.mufg.com, Website: www.in.mpms.mufg.com

Further to inform you that upon transfer (if all the documents are found in order), shares shall be credited to the Transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Therefore, the Transferee should open/maintain a demat account and submit the Client Master List ("CML") of the same (not older than 2 months) duly attested by the Depository Participant, together with transfer documents, Original share certificate and Undertaking in the prescribed format.

Further, the following cases will not be considered under this special window: Cases involving disputes between transferor and transferee.

Securities which have been transferred to Investor Education and Protection Fund (IEPF) Kindly note that the transfer requests lodged/re-lodged after the stipulated date of February 4, 2027, will not be entertained.

For further information and requirements please contact our RTA at 810 811 6767 and investor.helpdesk@in.mpms.mufg.com

For Lupin Limited

Sd/-

Amit Kumar Gupta

Company Secretary

(ACS - 15754)

Date: September 2, 2026

Place: Mumbai

SALE/AUCTION NOTICE GRIDS STEEL & ALLOYS LIMITED (IN LIQUIDATION)

CIN: U27101OR2008PLC009914

Registered Office: Flat No.: 3, 3rd Floor, Mayuree Plaza, Berhampur - 760001, Odisha, India
Factory Premises: At: Kapursing, PO: Oranda, Sub-Division: Athagarh, PS: Gurudijhatia, Cuttack - 754029

Sale of the assets of the Corporate Debtor on a Slump Sale basis (In liquidation under Insolvency and Bankruptcy Code, 2016)
Last date for submission of Expression of Interest (EOI): **19-September-2026 by 5.00 pm**
Last date for submission of Earnest Money Deposit (EMD): **19-September-2026 by 5.00 pm**
Date and Time of E-Auction: **22-September-2026 at 3.00 pm to 5.00 pm**
(Within 7 pm with extension of 10 minutes each)

Notice is hereby given to the public in general for invitation of expression of interest in connection with sale of the assets Grids Steel & Alloys Limited (In Liquidation)(Company)under Slump Sale, offered by the liquidator (appointed by the Hon'ble NCLT Cuttack Bench) by e-auction process as per the details mentioned in the table below:-

The assets of the Corporate Debtor are being proposed to be sold under Slump Sale as per regulation 32(b) of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016 on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS"** and as such said proposition for disposition is without any kind of warranties and indemnities.

The sale of assets of the company under Slump Sale will be through the E-Auction platform: <https://ibbi.banknet.com> (Within 7 pm with extension of 10 minutes each)

SL. NO.	DESCRIPTION OF ASSETS	RESERVE PRICE (INR)	EMD (INR)	BID INCREMENTAL VALUE (INR)
1.	Sale of the assets of the Corporate Debtor being Land Building and Plant & Machinery situated At: Kapursing, PO: Oranda, Sub-Division: Athagarh, PS: Gurudijhatia, Cuttack-754029 as per Regulation 32 (b) of Insolvency & Bankruptcy Board of India (Liquidation Process), 2016 under Slump Sale	32,61,00,000/-	50,00,000/-	5,00,000/-

Site Visit & Inspection: **03.09.2026 to 18.09.2026 (10:00 am to 5:00 pm)** (With Prior Permission and submission of required documents and undertakings)

- Interested applicants may refer to the complete E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc. available on <https://ibbi.banknet.com>
- The Liquidator has a right to accept or cancel or extend or modify etc. any terms and conditions of E- Auction at any time. He has a right to reject any of the bids without giving any reasons.
- The Reserve Price for sale shall be exclusive of all applicable taxes and duties and the Successful Bidder shall be required to bear all applicable taxes and duties as may be applicable. It is clarified that no incidence of rates or other tax (es) will be applicable on or borne by the Corporate Debtor.
- Documents submission deadline is **19.09.2026 till 5 pm**.
- Prospective bidders shall submit an undertaking along with the EOI that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and may note that if found ineligible at any stage, the earnest money deposited by them shall be forfeited.

Sd/- Suresh Chandra Pattanayak

Liquidator in the matter of Grids Steel & Alloys Limited

Registration No.: IBBI/PA-002/IP-N00759/2018-2019/12384

AFA No.: AA2/12384/02/311226/204005 Validity Up to 31.12.2026

Liquidator's Address: GKV-38, Gati Krishna Villa, Tankapani Road, Bhubaneswar, Odisha-751018

Office Address: 341, BJB Nagar, Bhubaneswar, Odisha-751014

Mail id: suresh_pattanayak@yahoo.co.inProcess Email: crip.gridsteel@gmail.com

Mobile: 9861019554/7894412094

Date: 02.09.2026

Place: Bhubaneswar

**ARSS INFRASTRUCTURE PROJECTS LIMITED**

Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: + 91-0674-2602763, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) AND RECORD DATE.

Notice is hereby given that 26th Annual General Meeting (AGM) of ARSS Infrastructure Projects Limited will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on **Tuesday 29th September, 2026 at 11.00 A.M. (IST)** to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM, is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, vide its circular dated December 28, 2022, read together with its General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being general Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"). Further, in compliance with the provisions of Regulations 36(1), 44(4) and 58(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and subsequent circulars issued in this regard, the latest being, HO/49/14/14(7)/2025-CFD-P02/1/3762/2026 dated January 30, 2026 ("SEBI Circulars"), to transact the businesses that will be set forth in the Notice calling the AGM, without the presence of the of the members at a common venue. The deemed venue for the AGM shall be registered office of the company.

In accordance with the aforesaid circulars, Notice of 26th AGM along with Annual Report 2025-2026 including financial statements will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories in due course of time and the same shall also be available on the company's website www.arssgroup.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice shall also be available on the website of NSDL (agency for providing the e-voting and Remote E-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Further in compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available will be sent at their registered address. The physical copy of the Notice along with Annual Report shall be made available to the member(s) who may request the same in writing to the company.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with Bigshare Services Private Limited (RTA), by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at <https://arssgroup.in>) along with the necessary attachments mentioned in the said forms to Bigshare Services Private Limited (RTA) at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093. Alternatively shareholders may send the duly filled forms by email to Bigshare at investor@bigshareonline.com or upload on their web portal https://www.bigshareonline.com/resources-sebi_circular.aspx?parentHorizontalTab3, provided in both cases the documents furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 2025-26 and the AGM Notice.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact :

(a) Mr. Amit Vishal, AVP, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Millis Compound, Lower Parei, Mumbai 400 013 at toll free no. - Evoting Helpdesk 022 4886 7000, 022 2499 7000 or at E-mail ID : evoting@nsdl.co.in

(b) Mr. Rajendra Biswal, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

The Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

By Order of the Board of Directors

For ARSS Infrastructure Projects Ltd.

Sd/-

(Rajendra Biswal)

(Company Secretary & Compliance Officer)

ACS- 76448

Place : Bhubaneswar

Date : 01.09.2026

**ARTSON LIMITED**

(Formerly Artson Engineering Limited)

CIN: L27290MH1978PLC020644

(A subsidiary of Tata Projects Limited)

A TATA Enterprise

Regd. Off.: 14th Floor, Cignus, Plot No. 71A, Kalash Nagar, Mayur Nagar Passopli, Powai, Mumbai - 400087
Phone No.: + 91 40 6601 8194; Email: investors@artson.net; website: www.artson.net

NOTICE OF 47th ANNUAL GENERAL MEETING (AGM), E-VOTING & BOOK CLOSURE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of Artson Limited (Company) will be held on **Friday, 25th September 2026, at 15:00 Hrs. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)** facility provided by the National Securities Depositories Limited (NSDL), to transact the business as set forth in the notice of the AGM. The notice of AGM along with the Annual Report for the financial year 2025-26 (AGM documents) is sent in electronic form to the members on Tuesday, 1st September 2026, whose e-mail IDs were registered with the Company as on Friday, 28th August 2026. Physical copy of AGM documents will be sent only to the members who specifically request.

Members who have not registered their e-mail addresses and mobile numbers are requested to register the same. In case of holding shares in dematerialised mode, with their respective depositories and in case of holding shares in physical mode, by furnishing a scanned copy of a request letter providing the e-mail address, mobile number and self-attested PAN copy to the Company's RTA, M/s. MUFG Intime India Private Limited (Formerly Link Intime Private Limited) at their e-mail address rtm.helpdesk@in.mpms.mufg.com for receiving the AGM documents.

The AGM documents are also available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited i.e., www.bseindia.com

The Register of Members will remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive).

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which are provided in the notice of the meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum.

The Members whose name appear in the register of members, or the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., Friday, 18th September 2026, can cast their votes electronically.

The remote e-voting commences on **Tuesday, 22nd September 2026 at 09:00 Hrs. (IST) and will remain open until Thursday, 24th September 2026 at 17**

