

Date: September 05, 2026

BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 544637

Dear Sir/Madam,

Sub: Newspaper Publication for the Notice of 10th Annual General Meeting (AGM)

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publication regarding Notice of 10th Annual General Meeting of the Company and e-voting information, published in Financial Express (English) and Samyuktha Karnataka (Kannada Daily) on September 05, 2026. The same has been made available on the Company's Website at <https://methodhub.in>.

Kindly take the same on your records.

Thanking you,

For Methodhub Software Limited

Muthukrishnan Shanmuga Thevar
Company Secretary and Compliance officer
Membership No. A61530

METHODHUB SOFTWARE LIMITED
(Formerly known as
METHODHUB SOFTWARE PRIVATE LIMITED)
CIN: L74900KA2016PLC085743

Reg Office: Unit No.109, 1st Floor, Prestige Meridian-1 No.29, M.G. Road, Bangalore, Karnataka, India, 560001, Phone: +91 80-40979238
Email id: info@methodhub.in Website: www.methodhub.in

NOTICE OF THE 10th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the 10th AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the "MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI").

Electronic copies of the Notice of the 10th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 have been sent on September 04, 2026, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs")/Registrar & Transfer Agent ("RTA") of the Company, i.e., Maashitla Securities Private Limited as the case may be.

The Notice of the 10th AGM and the Annual Report for the Financial Year 2025-26 are also available on the website of the Company at <https://methodhub.in/wp-content/uploads/2026/09/Notice-of-AGM.pdf> and https://methodhub.in/wp-content/uploads/2026/09/MSL_Annual-Report_2025-26.pdf respectively and on the websites of BSE Limited at <https://www.bseindia.com>.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:

1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Tuesday, September 22, 2026. Members may visit the link <https://cdslwebcast.live/29092026/msl/> and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
2. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide VC/OAVM facility for the AGM.
3. The Company has appointed CS Pramod S, Company Secretary in Practice, (Membership No. 36020, C.P. No. 13335), who has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.
4. The remote e-voting period commences on Friday, September 25, 2026, from 9.00 A.M. and ends on Monday, September 28, 2026 at 5.00 P.M. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Tuesday, September 22, 2026, may cast their vote by electronic means in the manner and process set out in the AGM Notice.
5. The facility for voting will also be made available during the AGM and those members who 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 the e-voting system at AGM.
6. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
7. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may refer to the Notice of the AGM for the procedure to obtain the login ID and password for casting their vote.
8. For queries regarding e-voting:
 - a. For e-voting instructions, members may go through the instructions in the Notice for the 10th AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at www.evotingindia.com or may contact the CDSL e-voting system help desk by sending a request at helpdesk.evoting@cdslindia.com or contact on - Tel: 1800 21 09911.
 - b. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
9. For any query/clarification or on assistance required with respect to the Annual Report for the Financial Year 2025-26 or the Annual General Meeting, Members may write to cs@methodhub.in

For MethodHub Software Limited
Sd/-
Muthukrishnan Shanmuga Thevar
Company Secretary & Compliance Officer
Membership No.: A61530

Place : Bengaluru
Dated : 04.09.2026

OSIAJEE TEXTFAB LIMITED
CIN : L17299PB1995PLC055743
Regd. Office: First Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India-146001. E-Mail: csosiajee.textfab@gmail.com Website: www.osiajeehd.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 29th September, 2026 at 04:00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. First Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Balachaur, Punjab, India, 146001.

In accordance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated September 22, 2025 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, and latest being circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 31st AGM including the Audited Financial Statements for the financial year (FY) 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 04th September, 2026. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The copy of the Notice of 31st AGM and Annual Report is also available on the Company's website www.osiajeehd.com and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE i.e. <http://www.bseindia.com/>. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, 22nd September, 2026 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at <https://evoting.cdslindia.com/Evoting/EvotingLogin>. Only those Members whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 31st AGM will be transacted through voting by electronic means only. The remote e-voting period will commence at 09:00 A.M. (IST) on Friday, 25th September, 2026 and will end at 05:00 P.M. (IST) on Monday, 28th September, 2026. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Monday, 28th September, 2026.

Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at <https://evoting.cdslindia.com/Evoting/EvotingLogin> or www.osiajeehd.com. However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure for e-voting is available in the Notice of the 31st AGM as well as in the email sent to the Members by CDSL along with the Notice of 31st AGM and Annual Report. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and "e-voting user manual" for Members available in the downloads section of the e-voting website of CDSL <https://evoting.cdslindia.com/Evoting/EvotingLogin>. Members who need assistance before or during the AGM with use of technology, can send a request at helpdesk.evoting@cdslindia.com or call on 1800 21 09911;

b) Contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited: helpdesk.evoting@cdslindia.com ;

The Notice of AGM is available on the Company's website www.osiajeehd.com, on the website of Stock Exchanges i.e. BSE i.e. <http://www.bseindia.com/> and CDSL at www.cdslindia.com.

The Company has appointed M/s JPM & Associates LLP, Practicing Company Secretaries, (LLP ID: L2020PB007800 and Peer Review Cert. No. 1903/2022), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM
Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OAVM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at www.osiajeehd.com or to the RTA at kyc@satellitecorporate.com	The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Osiajee Textfab Limited
Sd/-
Reema Saroya
Managing Director
DIN: 08292397

PLACE : HOSHIARPUR
DATE : September 04, 2026

ALCHEMIST CORPORATION LIMITED
CIN: L74909DL1993PLC055768
Regd. Office: 44, Innov 8, Backary Portion, Regal Building, Connaught Place, Delhi-110001
E-mail: info@alchemist-corp.com Website: www.alchemist-corp.com Ph No-956072998

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 29, 2026 at 03:00 p.m. (IST) through video conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, the Company has e-mailed the Notice of 33rd AGM along with the Annual Report 2025-26, to those members whose email addresses are registered with the Company/Depository Participant as on cut-off date 28th August, 2026. Besides this, a separate communication is also being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents. This year also the requirement of sending physical copies of the Annual Report has been dispensed with by the Regulators, unless specifically requested by the shareholder.

Members holding shares in physical form or in dematerialized form may cast their vote electronically on the business items, as set out in the notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the meeting. However, the Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The cut-off date for the purpose of E-voting is Thursday, 24th September, 2026 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM.

The Remote E-voting facility shall commence on Saturday, 26th September, 2026 at 09:00 AM and shall end on Monday, 28th September, 2026 at 05:00 PM. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the required login ID and password by sending a request to evoting@cdslindia.com.

The Notice of AGM is also available on the Company's website www.alchemist-corp.com and on website of CDSL at www.evotingindia.com. In case of any queries or clarification relating to E-voting, members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or refer to Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under 'Help' section or write an email to evoting@cdslindia.com. In case of any grievance relating to the E-voting facility, members may contact the company at info@alchemist-corp.com

For Alchemist Corporation Limited
Sd/-
Harsh Raj
Company Secretary and Compliance officer
M. No. A 79698

Date: September 04, 2026
Place: Gurugram

AMBO AGRITEC LIMITED
(Formerly known as AMBO Agritec Private Limited)
Regd. Office: 3, Pretoria Street, Chandrakun Building, Kolkata, Pin: 700 071, West Bengal, India.
Phone: +91 33 4602 0333 / 4602 0444
Email: info@amboagritec.com, CIN: L15419WB1994PLC064993
GSTIN: 19AAHCS6453M1Z0

Ambo Agritec LIMITED
CIN: L15419WB1994PLC064993
Registered Office: 3, Pretoria Street, Chandrakun Building, Kolkata, 700 071
Phone: 033- 46020333, Email: info@amboagritec.com

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Ambo Agritec Limited will be held on Saturday, 26th September, 2026, at 3:00 P.M., through Video Conference or Other Audio Visual Means (VC/OAVM).

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 19th September, 2026 to 26th September, 2026, (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on Wednesday, 23rd September, 2026, at 9.00 A.M and ends on Friday, 25th September, 2026, at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e., Saturday, 19th September, 2026, may cast their vote electronically.

Mrs. Sneha Agarwal, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.

By order of the Board
Ambo Agritec Limited

Place: Kolkata
Date: 03rd September, 2026

Umesh Kumar Agarwal
Managing Director
DIN: 00210217)

AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteeel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on **Wednesday, 30th September, 2026 at 01:00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 30th AGM of the Company will be held through VC/OAVM on Wednesday, 30th September, 2026 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 30th AGM along with Annual Report for the financial year 2025-26 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). The notice of AGM and Annual Report for the financial year 2025-26 will also be available on the Company's website i.e. <https://www.avrofurniture.com>, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2025-2026 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2025-2026 and login details for e-voting.

Registration/updating of e-mail addresses & bank account details:

Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of AGM.

In case of any query, the members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
Date: September 04, 2026
Place: Ghaziabad
(Company Secretary & Compliance Officer)

BHARATROHAN AIRBORNE INNOVATIONS LIMITED
(Formerly Known as BharatRohan Airborne Innovations Pvt Ltd)
CIN: L74999DL2016PLC301564
Regd. Off.: Fourth Floor B-117, DDA Sheds
Okhla Industrial AreaPhase-I, New Delhi-110020, India
Website: www.bharatrohan.in Email: investors@bharatrohan.in
Contact No.: +91-9266109913

NOTICE OF 10th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 10th Annual General Meeting (AGM) of the company will be held on **Wednesday, 30th September 2026 at 03:00 P.M. (IST) through video conferencing ("VC") / other Audio- Visual Means ("OAVM")** without the physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder (the "Act") read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"), in this regard, the deemed venue for the 10th AGM shall be the Registered Office of the Company.

The Electronic copies of the 10th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of AGM will be made available on the website of the Company at <https://bharatrohan.in/finance> and on the website of CDSL i.e. www.evotingindia.com Additionally, the Notice of AGM along with the Annual Report 2025-26 will also be made available on the website of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com Members can join and participate in the 10th AGM through VC/OAVM facility only. The instructions for joining the 10th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the VC/OAVM facility is given in the Notice of AGM. Members attending the AGM through VC/OAVM facility shall only be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report 2025-26 will be sent electronically only to those members whose e-mail addresses are registered with the Company/Registrars and Share Transfer Agent ("RTA") Depositories in accordance with the Circulars of MCA and SEBI. The members who are holding shares in physical form or who have not registered their email address with the company can cast their vote by following the instructions given in notice of AGM under heading **e-Voting and through e-Voting system during the AGM-Annexure II**. Members holding shares in physical form who have not yet registered their e-mail address with the Company are requested to register/update the same with the RTA/Company at the earliest.

Members holding shares in demat form are requested to ensure that their valid email address/ Electronic Bank Mandate and other KYC details always remain updated with their Depository Participant.

A person, whose name is recorded in the Register of Members of the Company, as on the **cut-off date i.e. 23rd September, 2026**, only shall be entitled to cast the vote on business items to be transacted at the 10th AGM, either through remote e-voting or through e-voting system during the AGM.

By Order of the Board
BharatRohan Airborne Innovations Limited
(Formerly known as BharatRohan Airborne Innovations Pvt Ltd)
Sd/-
Aakansha Singh
Company Secretary & Compliance Officer
ACS-57105

Place: New Delhi
Date: 05/09/2026

Avalon Technologies Limited
CIN: L30007TN1999PLC043479
Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram, Chennai - 600045.
Visit us at <https://www.avalontec.com>

NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING OF AVALON TECHNOLOGIES LIMITED
[Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

NOTICE IS HEREBY GIVEN THAT:

The 27th Annual General Meeting (AGM) of the Members of **Avalon Technologies Limited**, Chennai will be held on **Monday, September 28th, 2026, at 02:30 PM IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM and Annual Report are being sent by e-mail to all the shareholders who held shares as on 28.08.2026 and whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA)/Depositories Participants ("DP") in accordance with the General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") and the circulars issued by Securities and Exchange Board of India ("SEBI") from time to time, the latest being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular").

- 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.avalontec.com and the website of BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") and Central Depository Services Limited ("CDSL"). Members can attend and participate in the AGM through VC/OAVM and such members 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 (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote-e-voting) provided by CDSL. Additionally, the Company is also providing the facility of voting by electronic means during the AGM (e-Voting during the AGM). Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-Voting, Members may also visit the website www.evotingindia.com.
- All the members are hereby informed that:
 1. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
 2. Date of Completion of dispatch of Notice of AGM and Annual Report is on September 04, 2026.
 3. The remote e-voting shall commence on Thursday, September 24, 2026 at 9.00 A.M. (IST)
 4. The remote e-voting shall end on Sunday, September 27, 2026 at 5.00P.M (IST)
 5. Remote e-voting shall not be allowed beyond Sunday, September 27, 2026 at 5.00 P.M (IST).
 6. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 21, 2026.
 7. Any person who acquires the shares of the Company and becomes a member of the company after dispatch of Notice of AGM and holds shares as of cut-off date i.e., September 21, 2026, may obtain the Login ID and password by sending a request to the company or its RTA at the address/email IDs given in the annual report. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote.
 8. The facility for voting through "electronic voting system" shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall also be eligible to exercise their rights to cast their vote at the meeting through electronic voting system.
 9. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
 10. A person whose name is registered on the Register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e., September 21, 2026, only shall be entitled to avail facility of e-voting at the AGM.
 11. The said notice may be accessed on the company's website: www.avalontec.com
 12. A letter is being sent to those members whose email addresses are not registered with the Company or with any Depository or of the SEBI Listing Regulations, with MUGF Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations.
 13. In case of any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, the Members can write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 21 09911

The above Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR AVALON TECHNOLOGIES LIMITED
SD/-
Ajay Shukla
Company Secretary and Compliance Officer
M. No: A36992

Date: 04.09.2026
Place: Chennai

