

AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755 Website: www.aviphoto.in

Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST: 27AAACA3247Q1ZE

Date:- 02-04-2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Symbol: APIL | Script Code: 523896

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Notice of Extra-Ordinary General Meeting (EGM) along with e-voting information.

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith a copy of advertisement published on 02nd April, 2026 in Newspapers viz. The Free Press Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) informing about completion of dispatch of Notice of the Extra Ordinary general meeting to be held on **Monday, April 27, 2026** and availability of remote e-voting facility to the Shareholders.

The above information is also available on the Company's website www.aviphoto.in.

Kindly take the same on record.

Thanking you,

For AVI Products India Limited

**Avinash
Dhirajlal Vora**

Digitally signed by Avinash Dhirajlal Vora
DN: c=IN, o=Personal, postalCode=400056, l=Mumbai Suburban,
st=Maharashtra, street=101,AURA CHS, VILE PARLE WEST, Mumbai,
Maharashtra India 400056 LANE NEXT TO NANAVATI SCHOOL BEHIND
NANAVATI HOSPITAL, title=5720,
2.5.4.20=858c7705b401f149c29eae8d61376f28c8720fdcd1fd241ed2042fd2
db132bc,
serialNumber=7736aba94daa75d4542beede8b4120291377c043aa78128443
26db51130a34a, email=voraavinash@gmail.com, cn=Avinash Dhirajlal Vora
Date: 2026.04.02 14:52:42 +05'30'

Managing Director

Avinash D. Vora

(DIN: 02454059)

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

CHANGE OF NAME I HAVE CHANGED MY NAME FROM ANILKUMAR BABULAL CHAURASIA (OLD NAME), TO ANIL BABULAL CHAURASIA (NEW NAME), AS PER AFFIDAVIT DATED 23/03/2026 CL-392

NOTICE Notice is hereby given by Environmental Clearance for proposed expansion & amendment at plot bearing C.T.S No. 999 (pt) at Village Worli by Sugee developers Pvt. Ltd has been accorded

PUBLIC NOTICE Notice is hereby given to public that we are investigating the title of Mr. Rajesh Suryakant Mehta - Son of Late Suryakant Dwarakdas Mehta and Mrs. Vrunda Vinay Sanghvi Daughter of Late Suryakant Dwarakdas Mehta who intends to sell their commercial premises located at Unit No. 15, Ground Floor, and measuring 427 sq.ft. in the Building known as Shri Hanuman Industrial Estate, situated at Plot No. 42B, Wadala, G. D. Ambedkar Road (Formerly known as Kattrak Road), C.S. No. 2/992 of Matunga Division and are assessed by the Assessor and Collector of Municipal Rates and Taxes under 'F-North' Ward Mumbai 400031 with proportionate interest in the 5 shares bearing distinctive numbers 66 to 70 (both inclusive) issued by the Shri Hanuman Unit Holders Premises Co-operative Society Ltd., a Society (registered under M.C.S. Act 1960 under No. BOM/GEN/1848/1975 Dated 25.08.1975 under certificate No. 14 dated 17.05.1976 (hereinafter referred to as said 'Commercial Unit & Shares'))

FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

PUBLIC NOTICE NOTICE is hereby given to the public at large that our client is intending to purchase and acquire Flat and Shares (hereinafter referred to as "the said Flat and Shares") which are more particularly described in the Schedule hereunder, from (1) Mr. Jay Manoj Mehta, and (2) Mrs. Kavita Manoj Mehta.

AVI PRODUCTS INDIA LTD CIN L24200MH1989CO50913 Registered office: 110 Manish Ind Estate No. 4, Navghar, Vasai (East), Dist: Palghar 401210. Contact No.: 8591106755 Email ID: aviphotochem@gmail.com Website: www.aviphoto.in

PUBLIC NOTICE Notice is hereby given to the public that our Client has instructed us to investigate the rights, title and interest of Mrs. Usha Charanjit Roy on the Lands, described in the Schedule hereunder (hereinafter referred to as the "said Land").

CHANGE OF NAME I HAVE CHANGED MY NAME FROM VIDYASAGAR MISHRA TO VIDYASAGAR RAMASHANKAR MISHRA AS PER GOVT. OF MAHA. GAZETTE No. (M-25521179) DATED: MARCH, 12-18, 2026. CL-40002

CHANGE OF NAME I VISHAL DINESHCHANDRA SHAH CHANGING MY NAME AS PER ADHAR 73X 38X 7613 TO VISHAL DINESH SHAH FOR PASSPORT ISSUANCE CL-204

IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH) R.A.D. SUIT NO. 447 OF 2025 Mr. CHIRAG VIJAY PAUN aged 46 years, Occu : self-employed, residing at 304, Sarovar Building, Vasant Complex CHS Ltd., Mahavir Nagar, Kandivali (West), Mumbai-400067 ...Plaintiff

VERSUS 1. KISHORE K. CHANGHRANI, (full name not known) aged about 73 years, Occu : Business, 2. BHAGWAN K. CHANGHRANI, (full name not known) aged about 63 years, Occu : Business, 3. RITESH KISHORE CHANGHRANI (full name not known) aged about 39 years, Occu : Business, 4. JOSE THOMAS TRISOKKARAM, (full name not known) aged about 72 years, Occu : Business, 5. R. S. DWIVEDI, Advocate (full name not known) aged about 81 years, Occu : Profession, 6. VIMLA R. DWIVEDI, (full name not known) aged about 76 years, Occu : Housewife, 7. SUNITA R. DWIVEDI, (full name not known) aged about 50 years, Occu : not known, 8. AMITA R. DWIVEDI, (full name not known) aged about 48 years, Occu : not known, 9. RAJESH R. DWIVEDI, (full name not known) aged about 46 years, Occu : Not known, 10. REKHA R. DWIVEDI, (full name not known) aged about 44 years, Occu : Not known, 11. Mr. JITU VALNANI, (full name not known) aged about 56 years, Occu : not known

FOR AND ON BEHALF OF THE AL-ZIKZIK PLASTICS PRIVATE LIMITED (INCORPORATED IN INDIA) Managing Director Uday Kashinath Adhikari Place: Mumbai DIN: 02026675

SCHEDULE OF THE SAID FLAT AND SHARES Flat no. 505, measuring about 59.43 sq.mtrs. i.e. 640 sq.ft carpet area (equivalent to 65.42 sq. mtrs built up area) on the Fifth Floor of a wing, of the Shubhada Co-operative Housing Society Limited, situated at Sahakar Marg, Tejpal Scheme Road No. 5 Extension, Vile Parle (East), Mumbai 400 057, constructed on Land bearing C.T.S. No. 253, 253/1 to 8 in Village- Vile Parle (East), Taluka-Vile Parle, Mumbai Suburban District, along with 45 Fully paid-up Shares having face value of Rs. 50/- each, bearing distinctive nos. 1711 to 1755 (both inclusive) of the Shubhada Co-operative Housing Society Limited, under Share Certificate no. 39. Dated this 5th day of 02nd April, 2026 For M/s. Divakesh Bhagwat & Co. Advocates & Solicitors Address : C-102, Thosar House, Hanuman Cross Rd. No. 1, Vile Parle (East), Mumbai-400057. Email: office@divakeshbhagwat.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING Notice is hereby given that the Extraordinary General Meeting ("EGOM") of the AVI Products India Limited will be held on Monday, April 27, 2026 at 11.30 a.m. through Video Conferencing (VC)/or Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") to transact the business, as set out in the Notice calling the EGM of the Company will be held through VCO/OAVM only. The deemed venue of EGM will be registered office of the Company.

SCHEDULE All that piece or parcel of Land bearing Survey Nos. 235/1 to 235/12, 237/1, 237/2, 237/3, 237/5, 237/7, 237/8, 237/10, 237/11, 239/1, 239/2, 239/3, 239/6, 239/8, 239/11, 239/13, 239/15, 239/16, 240/1, 240/2, 240/3, 240/6, 240/7, 240/8, 241/1, 241/2, 241/3, 241/4, 241/7, 241/8, 241/10A, 241/10B, 242/3, 242/5, 242/8, 242/9, 242/10, 242/11, 242/2A, 242/2B, 242/8, 242/9, 242/10, 242/11, 242/2A, 242/2B, 242/2C, 242/2D, 243/2, 243/6, 243/8, 243/9, 244/1, 244/3, 244/5, 245/1, 245/3, 245/4, 245/5B, 245/6, 246/2, 246/3, 246/6, 246/7A, 246/8A, 246/9, 246/10A, 246/11A, 246/11B, 246/11C, 246/11D, 246/11E, 246/11F, 246/11G, 246/11H, 246/11I, 246/11J, 246/11K, 246/11L, 246/11M, 246/11N, 246/11O, 246/11P, 246/11Q, 246/11R, 246/11S, 246/11T, 246/11U, 246/11V, 246/11W, 246/11X, 246/11Y, 246/11Z, 246/11AA, 246/11AB, 246/11AC, 246/11AD, 246/11AE, 246/11AF, 246/11AG, 246/11AH, 246/11AI, 246/11AJ, 246/11AK, 246/11AL, 246/11AM, 246/11AN, 246/11AO, 246/11AP, 246/11AQ, 246/11AR, 246/11AS, 246/11AT, 246/11AU, 246/11AV, 246/11AW, 246/11AX, 246/11AY, 246/11AZ, 246/11BA, 246/11BB, 246/11BC, 246/11BD, 246/11BE, 246/11BF, 246/11BG, 246/11BH, 246/11BI, 246/11BJ, 246/11BK, 246/11BL, 246/11BM, 246/11BN, 246/11BO, 246/11BP, 246/11BQ, 246/11BR, 246/11BS, 246/11BT, 246/11BU, 246/11BV, 246/11BW, 246/11BX, 246/11BY, 246/11BZ, 246/11CA, 246/11CB, 246/11CC, 246/11CD, 246/11CE, 246/11CF, 246/11CG, 246/11CH, 246/11CI, 246/11CJ, 246/11CK, 246/11CL, 246/11CM, 246/11CN, 246/11CO, 246/11CP, 246/11CQ, 246/11CR, 246/11CS, 246/11CT, 246/11CU, 246/11CV, 246/11CW, 246/11CX, 246/11CY, 246/11CZ, 246/11DA, 246/11DB, 246/11DC, 246/11DD, 246/11DE, 246/11DF, 246/11DG, 246/11DH, 246/11DI, 246/11DJ, 246/11DK, 246/11DL, 246/11DM, 246/11DN, 246/11DO, 246/11DP, 246/11DQ, 246/11DR, 246/11DS, 246/11DT, 246/11DU, 246/11DV, 246/11DW, 246/11DX, 246/11DY, 246/11DZ, 246/11EA, 246/11EB, 246/11EC, 246/11ED, 246/11EE, 246/11EF, 246/11EG, 246/11EH, 246/11EI, 246/11EJ, 246/11EK, 246/11EL, 246/11EM, 246/11EN, 246/11EO, 246/11EP, 246/11EQ, 246/11ER, 246/11ES, 246/11ET, 246/11EU, 246/11EV, 246/11EW, 246/11EX, 246/11EY, 246/11EZ, 246/11FA, 246/11FB, 246/11FC, 246/11FD, 246/11FE, 246/11FF, 246/11FG, 246/11FH, 246/11FI, 246/11FJ, 246/11FK, 246/11FL, 246/11FM, 246/11FN, 246/11FO, 246/11FP, 246/11FQ, 246/11FR, 246/11FS, 246/11FT, 246/11FU, 246/11FV, 246/11FW, 246/11FX, 246/11FY, 246/11FZ, 246/11GA, 246/11GB, 246/11GC, 246/11GD, 246/11GE, 246/11GF, 246/11GG, 246/11GH, 246/11GI, 246/11GJ, 246/11GK, 246/11GL, 246/11GM, 246/11GN, 246/11GO, 246/11GP, 246/11GQ, 246/11GR, 246/11GS, 246/11GT, 246/11GU, 246/11GV, 246/11GW, 246/11GX, 246/11GY, 246/11GZ, 246/11HA, 246/11HB, 246/11HC, 246/11HD, 246/11HE, 246/11HF, 246/11HG, 246/11HH, 246/11HI, 246/11HJ, 246/11HK, 246/11HL, 246/11HM, 246/11HN, 246/11HO, 246/11HP, 246/11HQ, 246/11HR, 246/11HS, 246/11HT, 246/11HU, 246/11HV, 246/11HW, 246/11HX, 246/11HY, 246/11HZ, 246/11IA, 246/11IB, 246/11IC, 246/11ID, 246/11IE, 246/11IF, 246/11IG, 246/11IH, 246/11IJ, 246/11IK, 246/11IL, 246/11IM, 246/11IN, 246/11IO, 246/11IP, 246/11IQ, 246/11IR, 246/11IS, 246/11IT, 246/11IU, 246/11IV, 246/11IW, 246/11IX, 246/11IY, 246/11IZ, 246/11JA, 246/11JB, 246/11JC, 246/11JD, 246/11JE, 246/11JF, 246/11JG, 246/11JH, 246/11JI, 246/11JJ, 246/11JK, 246/11JL, 246/11JM, 246/11JN, 246/11JO, 246/11JP, 246/11JQ, 246/11JR, 246/11JS, 246/11JT, 246/11JU, 246/11JV, 246/11JW, 246/11JX, 246/11JY, 246/11JZ, 246/11KA, 246/11KB, 246/11KC, 246/11KD, 246/11KE, 246/11KF, 246/11KG, 246/11KH, 246/11KI, 246/11KJ, 246/11KK, 246/11KL, 246/11KM, 246/11KN, 246/11KO, 246/11KP, 246/11KQ, 246/11KR, 246/11KS, 246/11KT, 246/11KU, 246/11KV, 246/11KW, 246/11KX, 246/11KY, 246/11KZ, 246/11LA, 246/11LB, 246/11LC, 246/11LD, 246/11LE, 246/11LF, 246/11LG, 246/11LH, 246/11LI, 246/11LJ, 246/11LK, 246/11LL, 246/11LM, 246/11LN, 246/11LO, 246/11LP, 246/11LQ, 246/11LR, 246/11LS, 246/11LT, 246/11LU, 246/11LV, 246/11LW, 246/11LX, 246/11LY, 246/11LZ, 246/11MA, 246/11MB, 246/11MC, 246/11MD, 246/11ME, 246/11MF, 246/11MG, 246/11MH, 246/11MI, 246/11MJ, 246/11MK, 246/11ML, 246/11MM, 246/11MN, 246/11MO, 246/11MP, 246/11MQ, 246/11MR, 246/11MS, 246/11MT, 246/11MU, 246/11MV, 246/11MW, 246/11MX, 246/11MY, 246/11MZ, 246/11NA, 246/11NB, 246/11NC, 246/11ND, 246/11NE, 246/11NF, 246/11NG, 246/11NH, 246/11NI, 246/11NJ, 246/11NK, 246/11NL, 246/11NM, 246/11NN, 246/11NO, 246/11NP, 246/11NQ, 246/11NR, 246/11NS, 246/11NT, 246/11NU, 246/11NV, 246/11NW, 246/11NX, 246/11NY, 246/11NZ, 246/11OA, 246/11OB, 246/11OC, 246/11OD, 246/11OE, 246/11OF, 246/11OG, 246/11OH, 246/11OI, 246/11OJ, 246/11OK, 246/11OL, 246/11OM, 246/11ON, 246/11OO, 246/11OP, 246/11OQ, 246/11OR, 246/11OS, 246/11OT, 246/11OU, 246/11OV, 246/11OW, 246/11OX, 246/11OY, 246/11OZ, 246/11PA, 246/11PB, 246/11PC, 246/11PD, 246/11PE, 246/11PF, 246/11PG, 246/11PH, 246/11PI, 246/11PJ, 246/11PK, 246/11PL, 246/11PM, 246/11PN, 246/11PO, 246/11PP, 246/11PQ, 246/11PR, 246/11PS, 246/11PT, 246/11PU, 246/11PV, 246/11PW, 246/11PX, 246/11PY, 246/11PZ, 246/11QA, 246/11QB, 246/11QC, 246/11QD, 246/11QE, 246/11QF, 246/11QG, 246/11QH, 246/11QI, 246/11QJ, 246/11QK, 246/11QL, 246/11QM, 246/11QN, 246/11QO, 246/11QP, 246/11QQ, 246/11QR, 246/11QS, 246/11QT, 246/11QU, 246/11QV, 246/11QW, 246/11QX, 246/11QY, 246/11QZ, 246/11RA, 246/11RB, 246/11RC, 246/11RD, 246/11RE, 246/11RF, 246/11RG, 246/11RH, 246/11RI, 246/11RJ, 246/11RK, 246/11RL, 246/11RM, 246/11RN, 246/11RO, 246/11RP, 246/11RQ, 246/11RR, 246/11RS, 246/11RT, 246/11RU, 246/11RV, 246/11RW, 246/11RX, 246/11RY, 246/11RZ, 246/11SA, 246/11SB, 246/11SC, 246/11SD, 246/11SE, 246/11SF, 246/11SG, 246/11SH, 246/11SI, 246/11SJ, 246/11SK, 246/11SL, 246/11SM, 246/11SN, 246/11SO, 246/11SP, 246/11SQ, 246/11SR, 246/11SS, 246/11ST, 246/11SU, 246/11SV, 246/11SW, 246/11SX, 246/11SY, 246/11SZ, 246/11TA, 246/11TB, 246/11TC, 246/11TD, 246/11TE, 246/11TF, 246/11TG, 246/11TH, 246/11TI, 246/11TJ, 246/11TK, 246/11TL, 246/11TM, 246/11TN, 246/11TO, 246/11TP, 246/11TQ, 246/11TR, 246/11TS, 246/11TT, 246/11TU, 246/11TV, 246/11TW, 246/11TX, 246/11TY, 246/11TZ, 246/11UA, 246/11UB, 246/11UC, 246/11UD, 246/11UE, 246/11UF, 246/11UG, 246/11UH, 246/11UI, 246/11UJ, 246/11UK, 246/11UL, 246/11UM, 246/11UN, 246/11UO, 246/11UP, 246/11UQ, 246/11UR, 246/11US, 246/11UT, 246/11UU, 246/11UV, 246/11UW, 246/11UX, 246/11UY, 246/11UZ, 246/11VA, 246/11VB, 246/11VC, 246/11VD, 246/11VE, 246/11VF, 246/11VG, 246/11VH, 246/11VI, 246/11VJ, 246/11VK, 246/11VL, 246/11VM, 246/11VN, 246/11VO, 246/11VP, 246/11VQ, 246/11VR, 246/11VS, 246/11VT, 246/11VU, 246/11VV, 246/11VW, 246/11VX, 246/11VY, 246/11VZ, 246/11WA, 246/11WB, 246/11WC, 246/11WD, 246/11WE, 246/11WF, 246/11WG, 246/11WH, 246/11WI, 246/11WJ, 246/11WK, 246/11WL, 246/11WM, 246/11WN, 246/11WO, 246/11WP, 246/11WQ, 246/11WR, 246/11WS, 246/11WT, 246/11WU, 246/11WV, 246/11WW, 246/11WX, 246/11WY, 246/11WZ, 246/11XA, 246/11XB, 246/11XC, 246/11XD, 246/11XE, 246/11XF, 246/11XG, 246/11XH, 246/11XI, 246/11XJ, 246/11XK, 246/11XL, 246/11XM, 246/11XN, 246/11XO, 246/11XP, 246/11XQ, 246/11XR, 246/11XS, 246/11XT, 246/11XU, 246/11XV, 246/11XW, 246/11XX, 246/11XY, 246/11XZ, 246/11YA, 246/11YB, 246/11YC, 246/11YD, 246/11YE, 246/11YF, 246/11YG, 246/11YH, 246/11YI, 246/11YJ, 246/11YK, 246/11YL, 246/11YM, 246/11YN, 246/11YO, 246/11YP, 246/11YQ, 246/11YR, 246/11YS, 246/11YT, 246/11YU, 246/11YV, 246/11YW, 246/11YX, 246/11YY, 246/11YZ, 246/11ZA, 246/11ZB, 246/11ZC, 246/11ZD, 246/11ZE, 246/11ZF, 246/11ZG, 246/11ZH, 246/11ZI, 246/11ZJ, 246/11ZK, 246/11ZL, 246/11ZM, 246/11ZN, 246/11ZO, 246/11ZP, 246/11ZQ, 246/11ZR, 246/11ZS, 246/11ZT, 246/11ZU, 246/11ZV, 246/11ZW, 246/11ZX, 246/11ZY, 246/11ZZ

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VERSUS 1. KISHORE K. CHANGHRANI, (full name not known) aged about 73 years, Occu : Business, 2. BHAGWAN K. CHANGHRANI, (full name not known) aged about 63 years, Occu : Business, 3. RITESH KISHORE CHANGHRANI (full name not known) aged about 39 years, Occu : Business, 4. JOSE THOMAS TRISOKKARAM, (full name not known) aged about 72 years, Occu : Business, 5. R. S. DWIVEDI, Advocate (full name not known) aged about 81 years, Occu : Profession, 6. VIMLA R. DWIVEDI, (full name not known) aged about 76 years, Occu : Housewife, 7. SUNITA R. DWIVEDI, (full name not known) aged about 50 years, Occu : not known, 8. AMITA R. DWIVEDI, (full name not known) aged about 48 years, Occu : not known, 9. RAJESH R. DWIVEDI, (full name not known) aged about 46 years, Occu : Not known, 10. REKHA R. DWIVEDI, (full name not known) aged about 44 years, Occu : Not known, 11. Mr. JITU VALNANI, (full name not known) aged about 56 years, Occu : not known

FOR AND ON BEHALF OF THE AL-ZIKZIK PLASTICS PRIVATE LIMITED (INCORPORATED IN INDIA) Managing Director Uday Kashinath Adhikari Place: Mumbai DIN: 02026675

SCHEDULE OF THE SAID FLAT AND SHARES Flat no. 505, measuring about 59.43 sq.mtrs. i.e. 640 sq.ft carpet area (equivalent to 65.42 sq. mtrs built up area) on the Fifth Floor of a wing, of the Shubhada Co-operative Housing Society Limited, situated at Sahakar Marg, Tejpal Scheme Road No. 5 Extension, Vile Parle (East), Mumbai 400 057, constructed on Land bearing C.T.S. No. 253, 253/1 to 8 in Village- Vile Parle (East), Taluka-Vile Parle, Mumbai Suburban District, along with 45 Fully paid-up Shares having face value of Rs. 50/- each, bearing distinctive nos. 1711 to 1755 (both inclusive) of the Shubhada Co-operative Housing Society Limited, under Share Certificate no. 39. Dated this 5th day of 02nd April, 2026 For M/s. Divakesh Bhagwat & Co. Advocates & Solicitors Address : C-102, Thosar House, Hanuman Cross Rd. No. 1, Vile Parle (East), Mumbai-400057. Email: office@divakeshbhagwat.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING Notice is hereby given that the Extraordinary General Meeting ("EGOM") of the AVI Products India Limited will be held on Monday, April 27, 2026 at 11.30 a.m. through Video Conferencing (VC)/or Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") to transact the business, as set out in the Notice calling the EGM of the Company will be held through VCO/OAVM only. The deemed venue of EGM will be registered office of the Company.

SCHEDULE All that piece or parcel of Land bearing Survey Nos. 235/1 to 235/12, 237/1, 237/2, 237/3, 237/5, 237/7, 237/8, 237/10, 237/11, 239/1, 239/2, 239/3, 239/6, 239/8, 239/11, 239/13, 239/15, 239/16, 240/1, 240/2, 240/3, 240/6, 240/7, 240/8, 241/1, 241/2, 241/3, 241/4, 241/7, 241/8, 241/10A, 241/10B, 242/3, 242/5, 242/8, 242/9, 242/10, 242/11, 242/2A, 242/2B, 242/8, 242/9, 242/10, 242/11, 242/2A, 242/2B, 242/2C, 242/2D, 243/2, 243/6, 243/8, 243/9, 244/1, 244/3, 244/5, 245/1, 245/3, 245/4, 245/5B, 245/6, 246/2, 246/3, 246/6, 246/7A, 246/8A, 246/9, 246/10A, 246/11A, 246/11B, 246/11C, 246/11D, 246/11E, 246/11F, 246/11G, 246/11H, 246/11I, 246/11J, 246/11K, 246/11L, 246/11M, 246/11N, 246/11O, 246/11P, 246/11Q, 246/11R, 246/11S, 246/11T, 246/11U, 246/11V, 246/11W, 246/11X, 246/11Y, 246/11Z, 246/11AA, 246/11AB, 246/11AC, 246/11AD, 246/11AE, 246/11AF, 246/11AG, 246/11AH, 246/11AI, 246/11AJ, 246/11AK, 246/11AL, 246/11AM, 246/11AN, 246/11AO, 246/11AP, 246/11AQ, 246/11AR, 246/11AS, 246/11AT, 246/11AU, 246/11AV, 246/11AW, 246/11AX, 246/11AY, 246/11AZ, 246/11BA, 246/11BB, 246/11BC, 246/11BD, 246/11BE, 246/11BF, 246/11BG, 246/11BH, 246/11BI, 246/11BJ, 246/11BK, 246/11BL, 246/11BM, 246/11BN, 246/11BO, 246/11BP, 246/11BQ, 246/11BR, 246/11BS, 246/11BT, 246/11BU, 246/11BV, 246/11BW, 246/11BX, 246/11BY, 246/11BZ, 246/11CA, 246/11CB, 246/11CC, 246/11CD, 246/11CE, 246/11CF, 246/11CG, 246/11CH, 246/11CI, 246/11CJ, 246/11CK, 246/11CL, 246/11CM, 246/11CN, 246/11CO, 246/11CP, 246/11CQ, 246/11CR, 246/11CS, 246/11CT, 246/11CU, 246/11CV, 246/11CW, 246/11CX, 246/11CY, 246/11CZ, 246/11DA, 246/11DB, 246/11DC, 246/11DD, 246/11DE, 246/11DF, 246/11DG, 246/11DH, 246/11DI, 246

