



GEMSTONE

INVESTMENTS LIMITED

— LOANS THAT BUILD TOMORROWS —

September 09, 2026

To
Listing Compliances
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 531137
Scrip Id: GEMSI

Dear Sir/ Madam,

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of Newspaper Advertisements for the 32nd Annual General Meeting (AGM).

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement duly published in English Newspaper (Business Standard) and Marathi Newspaper (Mumbai Mitra) informing the members about 32nd Annual General Meeting (AGM) of the Company and relevant information thereon.

We hereby request you to take the above cited information on your record.

Thanking You,
For Gemstone Investments Limited

Digitally signed
by SUDHAKAR
BHAGAWAT
GANDHI
Date: 2026.09.09
16:54:31 +05'30'

Sudhakar Gandhi
Managing Director
DIN: 09210342

Encl: as above

GEMSTONE INVESTMENTS LIMITED | CIN: L65990MH1994PLC081749

Regd. office: 1212, 12th Floor, Kosha Kommercial
Komplex, Poddar, Road, Near Ram Leela Maidan,
Malad East, Mumbai, 400097.

Email: gemstoneltd@gmail.com
Tel: 07208992060
Website: www.gemstoneltd.com

GEMSTONE INVESTMENTS LIMITED

Registered Office: Unit No. 1212, 12th Floor of Kosha Kommercial Komplex, situated at Podar Road, Malad (East), Mumbai, Maharashtra, 400097
CIN: L65990MH1994PLC081749 Tel.: +91 7208992060
E-mail: gemstoneltd@gmail.com Website: www.gemstoneltd.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Gemstone Investments Limited will be held on **Tuesday, 29th September, 2026** at "Event Banquet, Opp. Filmistan Studio, S.V. Road, Goregaon (West), Mumbai – 400062" at 09:00 A.M. IST, to transact the businesses as mentioned in the Notice of AGM:

Information to be noted by Members:

- The Company has completed the dispatch of the Notice of AGM to the Members electronically on 7th September, 2026.
- The Members are provided with the facility to cast their votes through remote e-voting provided by NSDL, and the businesses as set forth in the Notice of the AGM may be transacted through remote e-voting. The detailed procedure for remote e-voting is set out in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22nd September, 2026.
- The remote e-voting period commences on 26th September, 2026 at 09:00 A.M. (IST) and ends on 28th September, 2026 at 05:00 P.M. (IST).
- The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call 022-48867000 or send a request at evoting@nsdl.com.

By Order of the Board
For Gemstone Investments Limited
Sd/-
Sudhakar Gandhi
Managing Director

Date: 07.09.2026
Place: Mumbai

DYNAMIC MICROSTEPPERS LIMITED

CIN: L45206MH1985PLC036261
Regd. Office: 506, Mathura Arcade, Above Axis Bank, Near Garware, Subhash Road, Vile Parle (East), Mumbai – 400 057. **Tel.No.:** 022-26842631 **Fax No.:** 022-26843782
Website: www.dynamicmicrosteppers.com
Email Id: dynamicmicrostepperslimited@gmail.com

NOTICE

The notice is hereby given that:

- 41st Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026 at 1:00 P.M. (IST) through video conferencing / other audio-visual means ("OAVM") facility to transact the businesses, as set out in the Notice of AGM.
- Annual Report for F.Y. 2025-26 have been sent to all the members by electronic means at their registered email ID as prescribed by MCA and SEBI and for remaining shareholders as good corporate governance we have dispatched the Annual Report. The same is also available on the Company's website www.dynamicmicrosteppers.com and also on website of BSE Limited i.e. www.bseindia.com. The dispatch of Annual Report has been completed on Monday, September 07, 2026.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 23, 2026, may cast their vote electronically on the ordinary/special business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
 - the remote e-voting shall commence on Sunday, September 27, 2026 at 9:00 a.m. and shall conclude on Tuesday, September 29, 2026 at 5:00 p.m.;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at instameet@linkintime.co.in.
 - members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5:00 p.m. on Tuesday, September 29, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VC/OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through OAVM facilities ;
 - In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") or send an email to instameet@in.mpmis.mufg.com or contact on: - Tel: 022-4918 6000/ 4918 6175. Members may also write to the Company at dynamicrostepperslimited@gmail.com at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
For Dynamic Microsteppers Limited
Sd/-
Ashwin Shah
Director

Date: September 8, 2026
Place: Mumbai

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN
THAT: We are investigating and verifying the title of "Charkop Jeevan Dhara Co-operative Housing Society Limited" in respect of the land and the building standing more particularly described in the Schedule hereunder ("***the Property***") on behalf of Our Client for the purpose of redevelopment.

Any person(s), bank(s), financial institution(s) or any other entity having any right, title, interest, claim or demand of whatsoever nature in respect of the Property or any part thereof, whether by way of sale, agreement, conveyance, mortgage, charge, lien, lease, tenancy, leave and licence, gift, inheritance, easement, trust, development rights, FSI/TDR rights, possession or otherwise howsoever, is hereby required to intimate the same in writing, along-with the certified copies of the supporting Deeds and/or documents, to the undersigned at the address mentioned below within 14 (Fourteen) days from the date of publication of this Notice.

If no claim/s, objection/s, or demand/s is/are received within the aforesaid notice period, our Client shall proceed with the proposed redevelopment without any further reference to any person/s. Any claim received thereafter shall deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT piece or parcel of land admeasuring 923.22 sq. mtrs. or thereabout being Plot No. 21, RDP-1 of Kandivali Village part and C.T.S. No. 3A/2/52, situated at Charkop Kandivali within the registration sub-district of Bandra Bombay suburban District together with the building standing thereon known as "Charkop Jeevan Dhara Co-operative Housing Society Limited", comprising Ground plus Four (4) upper floors and consisting of 20 (Twenty) residential flats, and bounded as follows that is to say: -

On or towards the North by; **9m wide road**
 On or towards the South by; **plot no. 23**
 On or towards the East by; **5m wide channel**
 On or towards West by; **14m wide DP Road**

Date: 09/09/2026. Place: Mumbai.

M/s. Solicis Lx Advisory, Advocates, Solicitors & Notaries
6th Floor, A Wing, Knoh Plaza,
Next to Lemon Tree Premier Hotel,
Behind Inorbit Mall, Off Link Rd,
Malad (W), Mumbai 67.

Adv. Ameet Mehta -
M: (+91) 9594883232 / 9821283232
(Managing Partner)
Email : ameet.mehta@solicislex.com
Adv. Swetha Pojary -
M: (+91) 9167279615
(Senior Partner)
Email : swetha.pojary@solicislex.com

M/s. Solicis Lx Advisory, Advocates and Solicitors

2203, 22nd Floor, "Riddhi Siddhi Heights",
Yashwant Nagar, Teen Dongari, Near Ganapati Temple, Goregaon (West), Mumbai-400104

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
C.P./215(MB)2025

In the matter of Section 66 read with Section 52 and other applicable provisions of the Companies Act, 2013 and the National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016 AND

In the matter of reduction of share capital of Paladin Consultancy Private Limited (formerly known as India Resurgence ARC Private Limited)

Paladin Consultancy Private Limited (formerly known as India Resurgence ARC Private Limited), a private limited company incorporated under the provisions of Companies Act, 2013 having its registered office at 304, 3rd Floor, Piralam Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parcel, Mumbai - 400013, Maharashtra, India.

CIN: U70200MH2016PTC274271 **...Petitioner Company**

CERTIFICATE OF REGISTRATION OF ORDER AND MINUTES

NOTICE is hereby given that the order of the National Company Law Tribunal, Mumbai Bench ("Tribunal") dated August 17, 2026, confirming the reduction of share capital, of the above-named Petitioner Company from INR 144,13,28,400 (Indian Rupees One Hundred Forty-Four Crores Thirteen Lakhs Twenty-Eight Thousand and Four Hundred) consisting of 14,21,32,840 (Fourteen Crores Twenty-One Lakhs Thirty-Two Thousand Eight Hundred and Forty) equity shares of INR 10 (Indian Rupee Ten) each fully paid up and 200,00,000 (Twenty Lakhs) compulsorily convertible preference shares of INR 10 fully paid up to INR 15,63,46,120 (Indian Rupees Fifteen Crores Sixty-Three Lakhs Forty-Six Thousand One Hundred and Twenty) divided into 1,56,34,612 (One Crore Fifty-Six Lakhs Thirty-Four Thousand Six Hundred and Twelve) equity shares of INR 10 (Indian Rupee Ten).

The Registrar of Companies, Mumbai on September 4, 2026, has registered the order and minutes approved by the Tribunal showing the particulars of the capital and shares of the Petitioner Company as altered.

Dated this 8th day of September 2026

For Paladin Consultancy Private Limited
Sd/-
Anubha Sital
Company Secretary

RETAGGIO INDUSTRIES LIMITED
CIN: L36990MH2022PLC374614
Registered Office: Unit-204, Options Primo, Plot No X-2, Next to Akuriti Software Park, Andheri E, Mumbai - 400093.
Contact: 022 66973344, Email: info@retaggioindustries.com
Website: www.retaggioindustries.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Fifth Annual General Meeting ("AGM") of the Company, scheduled to be held on Wednesday, 30th September, 2026 at 12:30 p.m. (IST), and the audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 08th September, 2026, electronically to the members of the Company.

The Notice of AGM and the aforesaid documents are available on the Company's website at www.retaggioindustries.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to info@retaggioindustries.com mentioning his/her/its folio number/1 DP ID and Client ID.

Remote e-voting
 The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. IST on Saturday, 26th September, 2026
End of remote e-voting: 5:00 p.m. IST on Tuesday, 29th September, 2026

The remote e-voting will not be allowed between the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote by Poll at the AGM.

Only a person, whose name is recorded as on the Cutoff Date, i.e., Wednesday, 23rd September, 2026, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll.

M/s. Nishant Bajaj & Associates, Practicing Company Secretary (COP: 21538) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.retaggioindustries.com and on the website of BSE www.bseindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com +91 22 48867000 or contact Amit Vishal, Deputy Vice President – NSDL at evoting@nsdl.com or Sanjeev Yadav, Assistant Manager-NSDL at sanjeevy@nsdl.com

BY ORDER OF THE BOARD OF DIRECTORS
For Retaggio Industries Limited
Sd/-
Savinay Lodha
Managing Director

Place: Mumbai
Date : 08th September, 2026

PLADA INFOTECH SERVICES LIMITED

CIN: L72900MH2010PLC209364
Registered Office: Santosh A. Mishra Compound, Mograpada, Mogra Village, Off Old Nagardasroad, Andheri (E), Mumbai- 400069, Maharashtra, India
Email: contact@pladainfotech.com, **Tel.:** +91-8976996702,
Website: www.pladainfotech.com

NOTICE OF 16TH AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Plada Infotech Services Limited ("the Company") will be held on Wednesday, September 30, 2026 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Annual Report for the financial year 2025-26 including Notice convening the Annual General Meeting has been sent on September 08, 2026 through electronic mode to the Members whose email addresses are registered with the Company/Depository Participants. The Annual Report is also available on the website of the Company at www.pladainfotech.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and Bigshare Services Private Limited at <https://vote.bigshareonline.com>

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with the rules framed thereunder, the Register of Members and the 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 Annual General Meeting.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting - system (e-voting) provided by Bigshare Services Private Limited.

The remote e-voting period shall commence on September 27, 2026, at 09:00 A.M. and ends on September 29, 2026 at 5:00 P.M. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05:00 PM on September 29, 2026. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting, shall be eligible to vote through e-voting system at the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date i.e. September 23, 2026 may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/ remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details (CDSL-16 digits beneficiary ID or NSDL-8 Character DPID followed by 8 Digits ClientID), Name of Member, client master or copy of Consolidated Account statement, self-attested scan copy of PAN Card and Aadhar Card by email to abhishek.jain@pladainfotech.com.

The Company has appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

In case shareholders/ Members have any queries regarding login/ e-voting, they may send an email to

For PLADA INFOTECH SERVICES LIMITED
Sd/-
Shailesh Kumar Damani
Managing Director
DIN:01504610

Place: Mumbai
Date: September 09, 2026

Loggin Type **Helpdesk Details**

Individual Shareholders holding securities in Demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Individual Shareholders holding securities in Demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.

5 DUTIES & RESPONSIBILITY

The duties and responsibilities includes (but not limited to) providing expert opinions on HRM issues, RTI issues, conduct-Discipline and Appeal matters, Liaising with Govt. Agencies/ Autonomous Bodies including Ministries, Employee related legal issues, PSU Policies, Corporate Governance and Administrative matters pertaining to CPSEs.

6 PROCEDURE FOR APPLYING:

Eligible and interested Retired Officers of Govt./PSU may apply online through recruitment portal of UCIL by visiting UCIL website www.uraniumcorp.in for the post of Senior Expert (HRM/Administration) latest by 15.09.2026 without which application will be rejected.

cbc 48134/11/0039/2627

URGANIUM CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
PO: Jaduguda Mines, Distt. : Singhbhum (East),
Jharkhand -832102.
website www.uraniumcorp.in

ADVERTISEMENT NO. 12/2026

UCIL invites applications from Indian citizens latest by 15-09-2026 for the following post on contract basis:

The eligibility criteria & job specifications of the post are as under:

1 POST NMAE Senior Expert(HRM/Administration)

2 NO. OF POST 01(One)

3 REMUNERATION **Category of Employee** Retired from CPSE in the Scale of Rs.1,00,000 - 2,60,000/-(IDA) and above **Consolidated Monthly Emoluments** Rs.1,00,000/-(Rs One Lakh) per month

Retired from Central Govt. in the level 13 i.e. Rs.1,23,100-2,15,900/-(CDA) and above **Rs.1,00,000/- minus monthly Basic Pension drawn at the time of retirement from Government service.**

4 ELIGIBILITY CRITERIA a) **Age:** Not more than 65 years (as on closing date of receiving application)
 b) **Qualification:** Retired Officers having Post Graduate Diploma in Personnel Management and Industrial Relation or MBA(HRM) or MSW from a Government recognized University.

Desirable: Candidate having Degree in Law will be preferred
 Should have retired from the regular post in Government/PSU in the scale of pay of Rs.1,00,000/- 2,60,000/-(IDA) & above or Level 13 Rs. 1,23,100-2,15,900/-(CDA) & above.

Post Qualification Experience: Should have minimum 20years of working experience in Government/PSUs/ Autonomous Organization.

Experience in the field of HRM/Administration shall be preferred.

5 DUTIES & RESPONSIBILITY

The duties and responsibilities includes (but not limited to) providing expert opinions on HRM issues, RTI issues, conduct-Discipline and Appeal matters, Liaising with Govt. Agencies/ Autonomous Bodies including Ministries, Employee related legal issues, PSU Policies, Corporate Governance and Administrative matters pertaining to CPSEs.

6 PROCEDURE FOR APPLYING:

Eligible and interested Retired Officers of Govt./PSU may apply online through recruitment portal of UCIL by visiting UCIL website www.uraniumcorp.in for the post of Senior Expert (HRM/Administration) latest by 15.09.2026 without which application will be rejected.

cbc 48134/11/0039/2627

EPUJA SPIRITTECH LIMITED
(FORMERLY KNOWN AS SAGAR PRODUCTIONS LIMITED)
CIN: L93000MH1980PLC170432
REDG. OFF.: Marathon Icon 6th floor, Office no 606, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400 013, Phone No. : 6263 879 732
E-mail: spgprive@rediffmail.com ● **Website:** www.sagarproduction.com

NOTICE OF 47TH AGM FOR EPUJA SPIRITTECH LIMITED (FORMERLY KNOWN AS SAGAR PRODUCTIONS LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 47th (Forty Seventh) Annual General Meeting of the members of EPUJA SPIRITTECH LIMITED (Formerly known as Sagar Productions Limited) will be held on **Wednesday, 30th September 2026, at 4:00 P.M. IST** through video conferencing/other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2025-26 have been sent to all the members whose email Id are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website.

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of Tuesday, 22nd September 2026** may cast their vote electronically on the Ordinary Business and Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

● The Ordinary Business and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

● The remote e-voting shall commence on Sunday, September 27th, 2026 (9:00 a.m. IST)

● The remote e-voting shall end on Tuesday, September 29th, 2026 (5:00 p.m. IST)

● The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 22, 2026.

● The Register of Members and Share Transfer Books will remain closed from 23rd September, 2026 to 30th September, 2026.

● Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@nsdlindia.com or issuer/RTA.

Members may note that:

➤ The remote e-voting module shall be disabled by CDSL/NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

➤ The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

➤ 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 be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website www.epuja.com and also on the NSDL's website www.evotingindia.com, and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com, or email at helpdesk.evoting@nsdlindia.com, contact Ms. Deeksha Tiwari, Company Secretary and Compliance Officer of the company, at spgprive@rediffmail.com, Contact No.: 6263879732 who will also address grievances connected with the voting by electronics means.

For, Epuja Spirittech Limited
(Formerly known as Sagar Productions Limited)
Sd/-
Deeksha Tiwari
Company Secretary and Compliance Officer

Date : 08.09.2026
Place: Mumbai

RU

