

To
The Manager,
Listing Department,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Dear Sirs,

Sub: Newspaper Publication of Notice of the 41st Annual General Meeting, information on E-Voting, Book Closure, Record Date, and Dispatch Completion Date.

Ref: Scrip Code- 507970

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement dated 04th September 2026, published on 04.09.2026, in the Western Times English and Gujarati Newspaper, giving notice in respect of the captioned subject.

The said newspaper clipping will also be made available on the website of the company at <https://www.parammount.com/>.

Kindly take the aforesaid information on record and oblige.

For Paramount Cosmetics (India) Limited

HIITESH
TOPIIWAALLA
A

Digitally signed by
HIITESH TOPIIWAALLA
Date: 2026.09.04
12:15:02 +05'30'

Hiitesh Topiwaalla
Director
(DIN:01603345)

Date: 04th September 2026
Place: Bengaluru



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,
Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance@parcos.in

website: www.parammount.com



Nirvana Education Trust
TATHYA PHARMACY COLLEGE
(Approved by PCI Affiliated to GUV)
Survey No. 88, NH-102, At & Po: Talad
Tal: Chakri, Dist: Navsari - 396211
☎ 03834-25800, 9974365988
✉ principal.tathya@gmail.com

FACULTY RECRUITMENT

Department	Principal	Professor	Associate Professor	Assistant Professor
Principal	1	-	-	-
Pharmaceutics	-	1	2	3
Pharmacology	-	1	2	2
Pharmaceutics & QA	-	1	2	2
Pharmacy Practice	-	-	-	1
Pharmacognosy	-	1	1	1

• The qualifications and experience for the post mentioned above should be per PCI and GUV norms. Interested candidates can send their dedicated CV along with 2 photographs and all relevant testimonials to the above address and mail a principal.tathya@gmail.com mentioning the post applied for within 21 days from the date of advertisement.
• In case of non-availability of the candidate from the desired department, the vacancy could be filled by other department candidates.
• Incomplete applications will be rejected without intimation.
• If eligible/candidate candidates are not available for higher caste posts, then this vacancy will be filled with lower caste only.
• Shortlisted Candidates: Navsari, Talad

M. P. AGRO INDUSTRIES LIMITED
Reg. Office: Add: 924, 8th Floor, Fortune Tower, Survey No. 1, Vadodra - 390020
Website: www.mpaagroindustries.com, Email: ipo@mpaagroindustries.com
Phone No. +91-2633152683, GIN: 124326/1975500-00681

Notice of the 50th Annual General Meeting ("AGM")
Remote E-Voting Information:

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 28th September, 2026 at 10:00 AM. The AGM will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of AGM dated 18th August, 2026.

The Company is pleased to provide the Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting system provided by CDSL. The remote e-voting period begins on 28th September, 2026 at 9:00 AM IST and ends on 28th September, 2026 at 5:00 PM IST. The remote e-voting module shall be disabled by CDSL for voting after 28th September, 2026 at 5:00 PM IST. Additionally, the Company shall provide e-voting facility during the AGM as well. The Members who have casted their vote by remote e-voting can participate in the AGM through VCOAVM, but shall not be entitled to cast their vote again. The Members of the Company, holding shares as at the cut-off date i.e. 22nd September, 2026 may cast their vote either by remote e-voting prior to date of AGM or e-voting facilities are provided during the AGM. Any shareholder, who acquires shares of the Company and become member of the Company after the notice dispatch date and holds shares as at the cut-off date i.e. 22nd September, 2026 and whose PAN is not updated received cash having any other income, shall be required to obtain the login ID and sequence number by sending a request to M.P. Agro Industries Ltd. PVT. Limited or helpdesk.evoing@cdslindia.com. Members may note that the Notice of AGM and Annual Report are also available in the website of the Company at www.mpaagroindustries.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 28th Floor, Marathon Futurex, Mahatma Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai 400013 or send an email to helpdesk.evoing@cdslindia.com or call 180022593.

Date: 3rd September, 2026
Place: Vadodra

For Order of the Board
By M. P. Agro Industries Limited
(Ajitha Kapur)
Company Secretary

CHANGE OF NAME

I have changed my old name from PATEL MAYURESH PRANVINKUMAR to new name PATEL MAYURESH NIKHILBHAI
Add: Al. Po. Ranipar,
Ta: Vijapur Dist: Mahesana
H033

CHANGE OF NAME

I have changed my old name from MUNNALLAL to new name JADON MUNNALLAL HARSODI
Add: A-25, Narayan Nagar, Kadi, Mehsana-382727
K020

CHANGE OF NAME

I have changed my old name from MOHAMMAD SAMIR MOHAMMADAYAZ SHAIRKH to new name MOHAMMAD SAMIR MOHAMMADAYAZ SHAIRKH
Add: Neelam Society Rajpur Road Balisar
Mehsana-382625
2179

CHANGE OF NAME

I have changed my old name from SHETH AYESHA KARMHANI to new name AKHUNJI AYESHA BANU FAZANBHAI
Add: 1, Kalyand, A-Venagar, Ta: Venagar, Dist: Mehsana
2180

CHANGE OF NAME

I have changed my old name from PATNI DHIRUV BAKULBHAI to new name PATNI DHIRUV BAKULBHAI
Add: 14, Vrudhavan Colony, Maninagar, Ahmedabad-380005
2178

CHANGE OF NAME

I have changed my old name from NITINKUMAR RASIKLAL THAKKAR to new name NITINKUMAR RASIKLAL MULAN
Add: B-806, Shyam High-2 Niki, Ahmedabad
2177

ROBERT RESOURCES LIMITED

CIN: L89909/1982/PLC096012
REGD. OFFICE: 214, SECOND FLOOR, EWASURBH COMMERCIAL COMPLEX, VANDRAN, VANDRAN-390002, Gujarat. Email: r.res@robertresources.com Website: www.robertresources.com

INFORMATION REGARDING THE 44th ANNUAL GENERAL MEETING

NOTICE OF the 44th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 11:00 AM, at the registered office of the Company in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020, 19th September, 2024 and SEBI Circular dated 3rd October, 2024 along with other applicable Circulars (collectively referred to as "Circulars") to transact the business set out in the Notice calling the AGM through voting by electronic means. In compliance with above mentioned Circulars, Notice of 44th AGM and Annual Report of the Company for the FY 2025-26 have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company ("ID"). The Notice of 44th AGM and Annual Report for the financial year 2025-26 are also available on the Company's website www.robertresources.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

• Manner of casting votes through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting facility during the AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM.

• Book Closure Date & Cut-off Date: a) The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of AGM, as recommended by the Board of Directors for the financial year ending on 31st March, 2026. b) The cut-off date for determining the eligibility to vote by remote e-voting is on 22nd September, 2026.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, 22nd September, 2026, are entitled to vote on the Resolutions set forth in this Notice. Eligible members who have acquired shares after the dispatch of Annual Report and holding shares as at the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means and attend the meeting at the Registered office of the Company. A member may approach the Company for issuance of the User ID and Password to vote through remote e-voting but he shall not be allowed to change it subsequently or allowed to vote again in the meeting. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, S. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 28th Floor, Marathon Futurex, Mahatma Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoing@cdslindia.com or call at toll free no. 18002108911.

Members are requested to carefully read the Notes set out in the Notice of AGM and in particular instructions for joining the AGM, manner of casting votes through remote e-voting and voting during the AGM.

Place: Bhavnagar
Date: 3rd September, 2026
For, Robert Resources Limited
Ajitha Kapur
Managing Director
DIN: 1030943

MNRE Hosts BRE Summit 2026 Roadshow in Ahmedabad, Spotting Gujarat as India's Renewable Energy Manufacturing Powerhouse

Ahmedabad: Building on the momentum generated in Jaipur, Mumbai and Hyderabad, leading voices from government, industry and the renewable energy sector gathered in Ahmedabad for the fourth in a series of regional roadshows for the Bharat Renewable Energy Summit & Expo (BRE Summit) 2026, India's largest renewable energy summit and expo.

Hosted by the Ministry of New and Renewable Energy (MNRE), the roadshow was organised in knowledge partnership with the National Solar Energy Federation of India (NSEFI) and supported by the Gujarat Federation of Solar Industries (GFSI). Bharat Renewable Energy Summit & Expo 2026 will be held alongside the 9th Session of the International Solar Alliance (ISA) Assembly and the 4th International Conference on Green Hydrogen (ICGH), bringing together global leaders, policymakers, industry, investors and innovators on a common platform. Delivering the keynote address, Shri Shipra Yessu Naik, Hon'ble Minister of State for Power



AHMEDABAD: DR. J. K. PATEL

and New and Renewable Energy, Government of India, said that "Gujarat has set an ambitious target of 105 GW of renewable energy capacity by 2026, but this is not only a single number—it is the state's mindset. Where others saw constraints, Gujarat saw possibilities. Desert landscapes became solar parks, wind became an energy source, and today the state is leading the next phase of green hydrogen, energy storage, offshore wind, and clean energy manufacturing."

He further highlighted The Bharat Renewable Energy Summit & Expo 2026 is designed to bring together policymakers, states, global investors, developers, technology providers, manufacturers, and financial institutions, creating a platform where policy meets capital, technology meets opportunity, and



AHMEDABAD: DR. J. K. PATEL

commitment moves towards implementation and invited Gujarat to participate in the Bharat Renewable Energy Summit & Expo 2026 in New Delhi with its projects, technologies, investment opportunities and ambitions, urging the state to play a leading role in shaping the next phase of India's clean energy future.

Dr. J. K. Patel, Hon'ble Minister of Energy

and Petrochemicals Department, Government of Gujarat, said that "Our renewable energy journey is also deeply connected to our responsibility towards the environment and the generations that will follow us. We are already witnessing the consequences of environmental damage and rising temperatures. We are suffering now, and we must ensure that the next generation does not have to suffer. The effort to achieve this is in our hands, and it requires the participation of all of you, our people, a clear but we must also think about how we can move faster and achieve our ambitions ahead of time."

BSE CEO says NSE cannot self-list after IPO under current regulatory framework: Report

Mumbai, Sep 3 (IANS) The National Stock Exchange (NSE) cannot self-list after its proposed initial public offering under the current regulatory framework, BSE Managing Director, Ramesh Ramamurthy said, according to a report by CNBC-TV18 showed that Rame-

murthy said NSE had confirmed that no addendum would be issued to its offer document to allow self-listing. Ramamurthy said BSE's compliance team would be working with NSE to see whether it planned to seek such permission and file an addendum to its Draft Red Herring Prospectus (DRHP). "According to him, NSE responded that the media reports were speculative and baseless and that it would not file any fresh addendum on the matter," he added. "NSE has confirmed no addendum will be issued for self-listing along with offer document," he said. Ramamurthy said BSE had also sought permission to trade on its own exchange in 2017 but was not allowed to do so.

The clarification came after the reports had suggested that NSE could potentially trade on its own exchange under the permitted to trade category after listing on BSE.

CHANGE OF NAME

I. MAKARANI INTAYAKHAN YUSUFKhan No. 15416936-M, RETRO. No. 15416936-M, Add: 165/100, Madhi Society, Near Kalyanagar, Savagah, Tehsil: Himmatnagar, Dist: Sabar Kantha-383001. I have changed my name from MOHAMMAD ARSH INTAYAKHAN MAKARANI and AZHAN KHAN to AIZAT KHAN. INTAYAKHAN MAKARANI wife affidavit dated September 19, 2026. Add: District Magistrate Himmatnagar Court.

Date: 03/09/2026
Place: Ahmedabad
Vijay Chhabildas Shah
Mehsana-382007

PARAMOUNT COSMETICS (INDIA) LIMITED

Registered Office: PLOT NO. 165B-15 & 16, 2ND Phase, GIDC VAPI Valed G/ 396195 In Corporate Office: 902-904, 9th Floor, Sector 10, Gandhinagar, Bengaluru-560001 Tel: 91 80 253207701 CIN: L24240/GJ/1985/PLC00822

Email: compliance@paramount.in, website: www.paramount.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 11:00 AM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses mentioned in the notice sent to the shareholders in compliance with the applicable Circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The deemed venue for the AGM shall be the registered office of the Company.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent through electronic mode to all the Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website: www.paramount.com. Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the Central Depository Services (India) Limited (CDSL).

i. The E-voting on the resolutions to be passed at the said meeting shall begin on Sunday, 27th September, 2026 at 9:00 AM (IST) and end on Tuesday, 29th September, 2026 at 5:00 PM (IST). During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. Wednesday, 23rd September, 2026) shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.

ii. The e-voting shall not be allowed beyond the said date and time.

iii. Any person, who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent electronically through email and holds shares as at the cut-off date i.e. 23rd September, 2026 may contact our RTA i.e. BSE First Information Limited, Spot & Derivatives Division, 51, 1st Cross, J. C. Road, Bengaluru - 560027, Ph. No. 800 41329861 or mail to rt_a@bseindia.com or to manager_nsa@bseindia.com and obtain a copy of the Annual Report.

iv. Only those Members/shareholders, who will be present in the AGM through VCOAVM facility and have not cast their vote on the resolutions set forth in the Notice of AGM and are otherwise not barred from doing so, shall be eligible to vote (through e-voting system) in the AGM.

v. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting system on the date of the AGM. The members whose names are recorded in the register of members holding shares in dematerialized mode, physical mode and for members who have not cast their vote on the resolutions set forth in the Notice of AGM, shall be eligible to vote.

vi. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

vii. Please refer to the Notice of the AGM with regards to instructions for e-voting.

viii. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) for members at the e-voting User Manual for members available at the following section of https://www.evotingindia.com/usermanual/FAQs.pdf or send an email to helpdesk.evoing@cdslindia.com or call 180022593 or call 022-23058542 / 43.

By Order of the Board of Directors
Dr. Hitesh Topiwala
Managing Director
DIN: 01603346

Place: Bangalore
Date: 3rd September, 2026

GOLDKART JEWELS LIMITED

(FORMERLY KNOWN AS GOLD JEWELLERY CORPORATION LIMITED)
Reg. Office: 7, Millium Park, Opp. Bhawanipada Metro, Main Cross Road, Vadodra, Ahmedabad-390015. Email: info@goldkartjewels.com Website: www.goldkartjewels.com

NOTICE OF 17th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2026 at 12:00 P.M. through video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to applicable and the provisions of the Companies Act, 2013 and the rules made under SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015 and MCA circular dated 5, 2020 read with circular dated April 8, 2020 and April 13, 2021, SEBI circular dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of AGM.

The Company has completed the dispatch of the Annual Report for the Financial year 2025-26 to Members through permitted mode whose email is registered with depository participant or the company. The Notice of the AGM is available on the website of the Company at www.goldkartjewels.com and at NSE Limited www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility of remote e-voting to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited from a place other than the venue of the AGM ("Remote e-voting") and the members can also participate through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, 23rd September, 2026 (cut-off date). The facility for e-voting through VC shall also be made available at the AGM. The Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The Remote e-voting period commences on 27th September, 2026 (9:00 am IST) and ends on 28th September, 2026 (5:00 pm IST). The e-voting module shall be disabled by NSDL thereafter and any e-voting shall not be allowed beyond the said date and time. Those persons who have acquired shares and have become members of the company after the date of the Notice of AGM and whose names appear in the Register of Members of the Company as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the Notice of AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. A person who acquires the shares as on cut-off date, may obtain login ID password by sending a request at helpdesk.evoing@nseindia.com. However, if such a person is already registered with NSDL for e-voting, then the existing User ID and password can be used for casting their votes.

In case of any grievances connected with the facility for voting by electronic means, please contact Mrs. Flak Patel, Company Secretary at email id cs@sonahon.com or Number + 91 8151191111. For details relating to remote e-voting, e-voting during AGM, members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com or write an email evoting@nseindia.com or contact at toll free no. 1800225933.

The Notice is further given that pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, the register of Members and share transfer books of the Company will remain closed from 23rd September, 2026 to 30th September, 2026 (both days inclusive) in connection with AGM.

(Formerly known as Gold Jewellery Corporation Limited)

Date: 03/09/2026
Place: Ahmedabad
Vijay Chhabildas Shah
Mehsana-382007

CEEJAY FINANCE LIMITED

CIN: L65910/GJ/1993/PLC019000
Regd. Office: C-1, House, Mota Pore, Nadiad-367001, Gujarat
Ph: 0288-2562633, Email: cs@ceejayfinance.com, Website: www.ceejayfinance.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 26, 2026 at 11:00 AM (IST) to transact the business set out in the Notice of AGM. In compliance with the Ministry of Corporate Affairs ("MCA") General Circular dated 5th May 2020, 19th September, 2024 and SEBI Circular dated 3rd October, 2024, read with the circulars issued earlier in the Notice of AGM.

2. In compliance with the above circulars, the Notice of AGM and Annual Report for the FY 2025-26 has been sent electronically mode to all the Shareholders on whose email addresses are registered with the Company / Depository Participants on August 21, 2026. Further, a letter providing a weblink and QR Code for accessing the Notice of AGM and Annual Report for the FY 2025-26 has been sent to those Members who have not registered their email address with the Company or Depository Participants. A copy of the same is available on the Company's website i.e. www.ceejayfinance.com and on the website of e-Voting Agency i.e. www.evotingindia.com.

3. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend / participate in the AGM through VCOAVM and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

4. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, Regulation 44 of the SEBI Regulations and SS-2 issued by the Institute of Company Secretaries of India, the Company has Read Saturday, September 19, 2026, as the Cut-off date to determine the eligibility to vote by remote e-voting for participation or e-Voting at the AGM. The Company is pleased to provide the Members the facility, holding shares as on Cut-off date to cast their votes electronically through remote e-voting or through e-voting system on all Resolutions set forth in Notice, for which the Company has engaged the service of Central Depository Services India Limited (CDSL) as the e-Voting Agency. All the Members are informed that:

(i) The Ordinary and Special Business as set out in the Notice of AGM will be transacted through voting by electronic means.

(ii) The remote e-Voting shall commence on Tuesday, September 22, 2026 at 09:00 A.M. (IST) and shall end on Friday, September 25, 2026 at 05:00 p.m. (IST).

(iii) The Cut-off date for determining the eligibility to vote through remote e-voting or through electronic system during the AGM is Saturday, September 19, 2026;

(iv) Any person, who becomes Member of the Company after the sending of the Notice of AGM and holds shares as at the cut-off date may obtain the login ID and Password by sending a request at helpdesk.evoing@cdslindia.com. However, if a person is already registered with CDSL for remote e-Voting then existing User ID and Password can be used for casting vote;

(v) Members may note that a) the remote e-voting module shall be disabled by CDSL after the cut-off date and time for the cut-off date and once the vote on a Resolution is cast and subsequently, b) the Member shall not be allowed to change it subsequently, c) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VCOAVM facility but shall not be entitled to cast their votes again through e-Voting system during the AGM, d) a person whose name is recorded in the register of members holding shares in dematerialized mode, physical mode and for members who have not cast their vote on the resolutions set forth in the Notice of AGM, shall be eligible to vote.

(vi) The Notice of AGM and the Annual Report for the FY 2025-26 are available on the Company's website and website of the BSE Limited at www.bseindia.com. The notice of the AGM is also available on the website of the CDSL at www.evotingindia.com.

(vii) The Company has fixed Friday, September 11, 2026 as Record Date for the purpose of payment of Dividend.

(viii) In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQ) and e-voting user manual for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoing@cdslindia.com or contact at toll free no. 1800225933 or Mr. Rakesh Dahiya, Assistant Vice President, Share Transfer Books, Mahatma Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai-400013.

For, Ceejay Finance Limited
Kamlesh Upadhyaya
Company Secretary

Date: September 03, 2026
Place: Nadiad

