An ISO 9001 & ISO 13485 Certified Company

Date: August 25, 2026

To, **BSE Limited ("BSE"),** Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001	To, **National Stock Exchange of India Limited ("NSE")** "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip code: 543399	**NSE Symbol: TARSONS**

Subject: Newspaper Publication - Public Notice for conducting the Forty- Third (43rd) Annual General Meeting (AGM) through Video Conferencing/Other Audio-Visual Means (VC/OAVM)

Pursuant to Regulation 30 read with Schedule III, Para A(12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the public notice published on August 25, 2026, in the newspapers Financial Express (English – All Editions) and Aajkaal (Bengali – Kolkata Edition), in relation to the Forty-Third (43rd) Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, September 24, 2026, at 12:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") only.

The above information is also be available on the Company's website at www.tarsons.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tarsons Products Limited

SANTOSH KUMAR AGARWAL

Digitally signed by SANTOSH KUMAR AGARWAL
Date: 2026.08.25 16:44:51 +05'30'

Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
ICSI Membership No. A44836

Encl: As above

২০২৯ সালের নির্বাচনেই কার্যকরের চেষ্টা

'এক দেশ এক ভোট' প্রস্তাব অসাংবিধানিক: চিদম্বরম

আবু হায়াত বিশ্বাস
দিল্লি, ২৪ আগস্ট

লোকসভা ও বিধানসভা নির্বাচন একসঙ্গে করার কেন্দ্রের প্রস্তাবকে 'দানবীয়', 'অসাংবিধানিক' এবং 'বিবেচনাহীন' বলে তীব্র বিরোধিতা করলেন প্রাক্তন কেন্দ্রীয় মন্ত্রী পি চিদম্বরম। সোমবার 'এক দেশ, এক ভোট' নিয়ে গঠিত যৌথ সংসদীয় কমিটির সামনে নিজের মতামত পেশ করে প্রবীণ কংগ্রেস নেতা দাবি করেন, নির্বাচিত কোনও বিধানসভার পাঁচ বছরের মেয়াদ পূর্ণ হওয়ার আগেই তা কমিয়ে দেওয়া হলে সংবিধানের মৌলিক কাঠামোই লঙ্ঘিত হবে। তাঁর বিবেক এই বিল সমর্থনের অনুমতি দেয় না বলেও জানান তিনি। সংবিধানের ১২৯তম সংশোধনী বিল এবং কেন্দ্রশাসিত অঞ্চল আইন সংশোধনী বিল নিয়ে যৌথ সংসদীয় কমিটির বৈঠকে চিদম্বরম বলেন, 'এক দেশ, এক ভোট' বাস্তবায়নের প্রস্তাব সাংবিধানিক কাঠামোর সঙ্গে সামঞ্জস্যপূর্ণ নয়। একই সঙ্গে তিনি দাবি করেন, এই আইন পাশ করতে হলে সংসদের দুই-তৃতীয়াংশ সংখ্যাগরিষ্ঠতা সরকারের হাতে নেই। কমিটির সদস্য, তৃণমূল কংগ্রেসের সাগরিকা ঘোষও বিলটির বিরোধিতা করেন। তাঁর অভিযোগ, প্রস্তাবটি কার্যকর হলে নির্বাচন কমিশনের হাতে 'অসীম' ক্ষমতা চলে আসবে।

বিজেপি সাংসদ তথা যৌথ সংসদীয় কমিটির চেয়ারম্যান পিপি চৌধুরি দাবি করেছেন, এখনও পর্যন্ত যাঁদের সঙ্গে কমিটি কথা বলেছে, তাঁদের ৯৯ শতাংশই একসঙ্গে লোকসভা ও বিধানসভা নির্বাচনের পক্ষে। তাঁর কথায়, পর্যাপ্ত রাজনৈতিক সদিচ্ছা থাকলে ২০২৯ সালেই এই ব্যবস্থা কার্যকর করা সম্ভব। তিনি আরও জানান, বৈঠকে পি চিদম্বরম 'এক দেশ, এক ভোট' নিয়ে তাঁর দলের অবস্থান তুলে ধরেছেন। তবে তাঁর এই মন্তব্যে ২০২৯ সালেই প্রস্তাবিত নির্বাচনী ব্যবস্থা চালুর জল্পনা আরও জোরালো হয়েছে। এদিন কমিটির সামনে পৃথক ভাবে হাজির হন প্রায় ১০ জন পদ্ম-পুরস্কারপ্রাপ্ত বিশিষ্ট ব্যক্তি। তাঁদের কেউ কেউ একসঙ্গে নির্বাচনের পক্ষে মত দিলেও অনেকের বক্তব্য, এই ব্যবস্থা দেশে 'বিশৃঙ্খলা' তৈরি করতে পারে।

উল্লেখ্য, বিজেপি নেতৃত্বাধীন এনডিএ 'এক দেশ, এক ভোট' কার্যকর করার লক্ষ্যে এগোচ্ছে। ২০৩৪ সালের পরিবর্তে ২০২৯ সালের লোকসভা নির্বাচনের সঙ্গেই এই ব্যবস্থা চালুর সম্ভাবনা নিয়ে আলোচনা চলছে। সেক্ষেত্রে লোকসভা নির্বাচনের পাশাপাশি প্রায় ২২টি রাজ্য ও কেন্দ্রশাসিত অঞ্চলের বিধানসভা নির্বাচনও একই সময়ে হতে পারে।

সার্কিট হাউস থেকে উৎখাত, মহুয়ার আর্জি গ্রহণে অনীহা

আজকালের প্রতিবেদন
দিল্লি, ২৪ আগস্ট

গভীর রাতে নদিয়ার সার্কিট হাউস খালি করার নির্দেশকে চ্যালেঞ্জ জানিয়ে সুপ্রিম কোর্টের দ্বারস্থ হলেন তৃণমূল কংগ্রেসের কৃষ্ণনগরের সাংসদ মহুয়া মৈত্র। তাঁর আইনজীবী প্রধান বিচারপতি সূর্য কান্তের বেঞ্চে বিষয়টি দ্রুত শুনানির আবেদন জানান। আইনজীবীর দাবি, কলকাতা হাইকোর্টের সুরক্ষার নির্দেশ থাকা সত্ত্বেও স্থানীয় প্রশাসন গভীর রাতে একজন মহিলা সাংসদকে উৎখাতের নির্দেশ জারি করেছে। দ্রুত শুনানির আবেদন জানানো হয়। তবে প্রধান বিচারপতির বেঞ্চ এই পর্যায়ে আবেদনটি গ্রহণে অনীহা প্রকাশ করেন। কেন তিনি হাইকোর্টে যাননি, সেই প্রশ্নও তোলে শীর্ষ আদালত। মহুয়া জানান, ১৪ আগস্ট রাত ১০টা ৫০ মিনিটে নদিয়ার জেলাশাসক তাঁকে সার্কিট হাউস খালি করার নির্দেশ দেন। পরে তাঁকে ওই জায়গা ছাড়তে বলা হয়। বাইরে 'জয় শ্রীরাম' স্লোগান দেওয়া ভিড় জমছিল বলেও অভিযোগ করেন তিনি।

স্টেশনের পানীয় জলের মানে উদ্বেগ সিএজি-র নড়েচড়ে বসল রেল

আজকালের প্রতিবেদন
দিল্লি, ২৪ আগস্ট

রেলস্টেশনে যাত্রীদের জন্য সরবরাহ করা পানীয় জলের মান নিয়ে সিএজি (ক্যাগ) রিপোর্টে গুরুতর উদ্বেগ প্রকাশের পর নড়েচড়ে বসল ভারতীয় রেল। সম্প্রতি ক্যাগ রিপোর্টে দেশের বিভিন্ন প্রান্তের ৪৯টি স্টেশনের পানীয় জলের নমুনা পরীক্ষা করে আটটি স্টেশনের 'ওয়াটার কুলারের' জলে ই-কোলাই ব্যাকটেরিয়ার উপস্থিতি মিলেছে। তালিকায় রয়েছে মুম্বইয়ের ছত্রপতি শিবাজি মহারাজ টার্মিনাসও। ক্যাগের রিপোর্ট প্রকাশ্যে আসার পরেই যাত্রীদের জন্য নিরাপদ পানীয় জল নিশ্চিত করতে দেশ জুড়ে বিশেষ পরিচ্ছন্নতা ও জীবাণুনাশক অভিযান শুরু করেছে ভারতীয় রেল।

রেল সূত্রে জানা গিয়েছে, এই অভিযানে স্টেশনের পানীয় জলের ট্যাঙ্ক, ফিল্টার, ওয়াটার কুলার, জল সরবরাহের পাইপ, ট্যাপ এবং ওয়াটার ভেন্ডিং মেশিন খতিয়ে দেখা হবে। ত্রুটি ধরা পড়লে তা দ্রুত মেরামত অথবা প্রয়োজন অনুযায়ী পরিবর্তনের নির্দেশ দিয়েছে রেলওয়ে বোর্ড। একই সঙ্গে জল সরবরাহের গোটা পরিকাঠামো পরিদর্শনের নির্দেশ দেওয়া হয়েছে জোনাল রেলগুলিকে। অভিযানের অংশ হিসেবে জলের ট্যাঙ্ক সম্পূর্ণ খালি করে জমে থাকা পলি ও ময়লা পরিষ্কার করার পাশাপাশি তা জীবাণুমুক্ত করা হবে। ট্যাঙ্কের ঢাকনা, ভেন্ট এবং ওভারফ্লো পাইপ দিয়ে পাখি, পশু বা শ্যাওলার মাধ্যমে জল দূষিত হওয়ার সম্ভাবনা রয়েছে কি না, তাও পরীক্ষা করা হবে। পানীয় জলের পাইপলাইনের সঙ্গে নিকাশি লাইনের সংস্পর্শ ঘটছে কি না, তাও খতিয়ে দেখা হবে।

উল্লেখ্য, ক্যাগের রিপোর্টে পানীয় জলের গুণমান যাচাইয়ের অভিন্ন প্রোটোকল যথাযথ ভাবে অনুসরণ না করার বিষয়টিও উঠে এসেছে। ফলে স্টেশনগুলিতে যাত্রীদের পানীয় জল কতটা নিরাপদ, তা নিয়ে নতুন করে প্রশ্ন তৈরি হয়েছে।

বাংলার ওবিসি সংরক্ষণ মামলা শীর্ষ কোর্টে

আজকালের প্রতিবেদন
দিল্লি, ২৪ আগস্ট

বাংলায় ওবিসি সংরক্ষণ নিয়ে চলা বিতর্কে সোমবার গুরুত্বপূর্ণ নির্দেশ দিল সুপ্রিম কোর্ট। আদালত জানিয়েছে, ওবিসি সংরক্ষণের নতুন নির্দেশিকাকে চ্যালেঞ্জ করে দায়ের হওয়া সংশ্লিষ্ট সমস্ত মামলার শুনানি একসঙ্গে হবে। রাজ্যের পক্ষে সলিসিটর জেনারেল তুষার মেহতা আদালতকে জানান, পশ্চিমবঙ্গ সরকার তাদের (আগের) সরকারের করা আবেদন প্রত্যাহার করে নিয়েছে। ওবিসি-সংক্রান্ত রাজ্যের ওই আবেদন প্রত্যাহারের পর সংরক্ষণকে আগের অবস্থায় ফিরিয়ে দেওয়া হয়েছে। এখন সংরক্ষণ-সংক্রান্ত অন্যান্য আবেদন ও চ্যালেঞ্জের ভিত্তিতে মামলার শুনানি হবে। রাজ্যের তরফে ওবিসি সংরক্ষণ-সংক্রান্ত কলকাতা হাইকোর্টের রায়কে চ্যালেঞ্জ করে দায়ের করা মামলা প্রত্যাহারের পর সর্বোচ্চ আদালত মামলা খারিজের সময় বলা হয়েছিল কোনও ব্যক্তি যদি মনে করেন, এই মামলা প্রত্যাহারের ফলে তাঁর অধিকার খর্ব হচ্ছে, তবে তিনি সর্বোচ্চ আদালতের দ্বারস্থ হতে পারেন।

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Manapparai - I Branch** located at First Floor, No. 115, New Street, Opposite to SBI ATM, Manaparai, Tiruchirappalli, Tamil Nadu - 621306 will shift to First Floor, No. 221/B, Puthanatham Road, Manaparai, Tiruchirappalli, Tamil Nadu - 621306 from 30th November, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Yatra Online Limited

Registered Office: Unit No. 1, Vasant Arcade, 3rd Floor, Sector-B Pocket-7, Vasant Kunj, New Delhi – 110070, **CIN:** L63040DL2005PLC463461, **WEBSITE:** www.yatra.com, **EMAIL ID:** Investors@yatra.com
TEL: +91 124 4591700 +91 011 4010925

NOTICE OF THE 20TH ANNUAL GENERAL MEETING ("AGM") OF YATRA ONLINE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Yatra Online Limited ("Company") (CIN: L63040DL2005PLC463461), will be held on **Tuesday, September 15, 2026 at 4:30 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility**, to transact the business(es), as set out in the notice convening the 20th AGM of the Company.

The 20th AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25 September 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 or any other recent circular issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 20th AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of the MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2025-26 and Notice of the 20th AGM have been sent by e-mail on August 24, 2026 to all those Members whose names appeared in the Register of Members / Register of Beneficial owners and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Annual report for the Financial Year 2025-26 and Notice of the 20th AGM is also available on the Company's website at www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, in accordance with the Regulation 36(1)(b) of the Listing Regulations, the Company has also sent the letter to those Members, whose e-mail IDs are not registered with the Company/RTA/DPs, providing the weblink and exact path, where the Annual Report for Financial Year 2025-26 can be accessed.

Manner of Registering/Updating e-mail addresses:

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, they are requested to register/update the details in their demat account as per the process advised by their respective DPs.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI master circular dated January 30, 2026 in relation to e-Voting Facility Provided by listed entities, the Company has engaged the services of NSDL as agency for providing e-voting facility:

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in 20th AGM Notice, either by way of **"remote e-voting"** facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the 20th AGM.

b) The manner of voting by the Members holding shares in dematerialised modeand for members who have not registered their email addresses has been provided in the Notice of the 20th AGM.

c) 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., **Tuesday, September 08, 2026** only shall be entitled to avail the facility of remote e-voting or participation at the 20th AGM and voting through electronic voting system thereat.

d) Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

Time, day and Date of commencement of remote e-voting	9:00 A.M. (IST) on Friday, September 11, 2026
Time, day and Date of end of remote e-voting	5:00 P.M. (IST) on Monday, September 14, 2026

e) Any person who has become a member of the Company after dispatch of the Notice of the 20th AGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending e-mail, intimating their DP ID and Client ID / Folio No. at evoting@nsdl.co.in with a copy to investors@yatra.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 20th AGM which is available on Company's and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.

f) Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 14, 2026.

g) Further, the facility for voting through electronic voting system will also be made available during the 20th AGM, to the Members who are attending the 20th AGM and have not already cast their vote(s) through remote e-voting.

h) **Members who have cast their vote by remote e-voting may also attend the 20th AGM but shall not be allowed to vote again at the 20th AGM.**

i) In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, India, Contact details: evoting@nsdl.com Contact number: 022 4886 7000.

j) Members will also have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) as set out in the Notice of the 20th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 20th AGM and in particular, instructions for joining the 20th AGM, manner of casting vote through remote e-voting or through electronic voting system during the 20th AGM.

For Yatra Online Limited
Sd/-
Jyoti Chawla
Company Secretary Cum Compliance Officer
M. No. A20392

Date: August 24, 2026
Place: Gurugram

CONCEPT

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Pattukottai - I** Branch located at 42A, Thalaiyari Street, First Floor, Pattukottai, Tamil Nadu - 614601 will shift to office No. 52, First Floor and Office No. 52/1, Second Floor, Ever Gold Towers, Channaiya Street, Court Road, Pudukottai, Thanjavur, Tamil Nadu - 614701 from 01st December, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Mukerian-Hoshiarpur Branch** located at First Floor, Mata Rani Chowk, Mukerian, Punjab - 144211 will shift to Ground Floor, SCF 1, Puda Colony, Near Tehsil Complex, Talwara Road, Mukerian, Hoshiarpur, Punjab - 144211 from 30th November, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Chikkodi Branch** located at First Floor, Rangole Complex, Near A.C. Office, Jayanagar Cross, Chikodi, Karnataka - 591201 will shift to Property No. 5977/320/4, First Floor, Nooli Complex, Near Kamal Hospital, Opposite to KEB, Basaveshwar Nagar, Chikodi, Belagavi, Karnataka - 591201 from 26th November, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Dediyapada Branch** located at First Floor, Above DCB Bank, Opposite SBI, Netrang Road, Dediyapada, Bharuch, Gujarat - 393040 will shift to Office No. 1, First Floor, Above Laksham Honda Showroom, Netrang Road, Patel Chali, Narmada, Dediapada, Bharuch, Gujarat - 393040 from 27th November, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Shimoga Branch** located at No. 897/355, First Floor, Kasaravalli Complex, Old Post Office, B.H Road, Shivamogga, Karnataka - 577201 will shift to V R Complex, First Floor, Near Freedom Park, 100 Feet Road, Vinobnagar, Shimoga, Shimoga, Karnataka - 577202 from 01st December, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Vaniyambadi - I Branch** located at 246, First Floor, Kasirajan Complex, Mohammedli Bazaar, Vaniyambadi, Tirupathur, Tamil Nadu - 635751 will shift to First Floor, No. 6/1, Jinnah Road, Khaderpet, Near Santhai Gate, Tirupattur, Vaniyambadi, Tamil Nadu - 635751 from 01st December, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Kalpakkam - I Branch** located at No. 173, Ganesh Fancy Store Upstairs, ECR Road, Pudupattinam, Kalpakkam, Chengalpattu, Tamil Nadu - 603102 will shift to First Floor, No. 661, ECR Road, Pudhupatinam, Chengalpattu District, Kalpakkam, Kanchipuram, Tamil Nadu - 603102 from 27th November, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Asansol Branch** located at Second Floor, 69, G.T.Road, Sony World Building, Bhangapanchil, Asansol, Bardhaman, West Bengal - 713303 will shift to Third Floor, Plot No.71, Laxmi Narayan Avenue, Murgasol, Near Asansol International Hotel, Ushagram, Asansol, Bardhaman, West Bengal - 713303 from 26th November, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com Website: www.stelholdings.com

Special Window for transfer and dematerialisation of Transfer of Securities

Pursuant to SEBI Circular No.: HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, it is hereby informed that SEBI has opened another special window for transfer and dematerialisation ("demat") of physical securities that were sold or purchased prior to **April 01, 2019.** This special window shall be open for a period of one year from **February 05, 2026 to February 04, 2027**.

The facility shall also be available for such transfer requests which were submitted earlier and were rejected/ returned / not attended due to deficiency in the documents/ process or otherwise. The shares re-lodged for transfer will be processed only in demat form and shall be under lock-in for a period of one year from the date of registration of transfer.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Email:investor.helpdesk@in.mpms.mufg.com, within the stipulated period.

Update KYC and convert physical shares into demat mode.

The shareholders holding shares in physical form are requested to update their KYC details (PAN, address, bank account, nominee etc.) and also requested to convert physical share certificates into demat form.

The requisite documents/information as prescribed in the relevant circular (quoted above) shall be mandatorily submitted for processing, and the said circular may be accessed from the website of the Company at www.stelholdings.com.

For **STEL Holdings Limited**
Sd/-
Sruthi Sindhu
Company Secretary and Compliance Officer

Cochin - 682003
24.08.2026

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578
Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
Tel: +91 9147415110, **Email:** investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **FIFTEENTH ANNUAL GENERAL MEETING (AGM)** of the Members of **Shyam Century Ferrous Limited** will be held on **Friday, 25th September, 2026** at **2:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 15th AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2026, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. Further, a letter providing a weblink and QR code for accessing the AGM Notice and Annual Report 2025-26 will be sent to the members who have not registered their email address.

SEBI, vide its Master Circular May 7, 2024, has also mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, Specimen signature for their corresponding folio numbers and other KYC details updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios/demat accounts, only through electronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Member would receive all the dividends, etc., declared during that period (from April 1, 2024, till the date of updation) pertaining to the shares held after the said updation automatically.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e., Maheshwari Datamatics Private Limited at compliance@mdplcorporate.com:

1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section;
2. Self-attested copy of the PAN Card;
3. Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not to take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2026 shall be available on the website of the Company viz., https://www.shyamcenturyferrous.com/investors/annual-report.php and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com.

For **Shyam Century Ferrous Limited**
Sd/-
Ritu Agarwal
Company Secretary
Membership No.: ACS-39155

Date: 24th August, 2026
Place: Kolkata

MEESHO LIMITED

(Formerly known as Meesho Private Limited and Fashnear Technologies Private Limited)
CIN: L74900KA2015PLC082263
Registered Office.: 3rd Floor, Wing-E, Helios Business Park, Kadubeesanahalli Village, Varthur Hobli, Outer Ring Road, Bellandur, Bengaluru, Karnataka-560103. Tel: +91 9108021923; Email: cs@meesho.com; Website: www.meesho.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **11th (Eleventh) Annual General Meeting ("AGM") of the Members of Meesho Limited (Formerly known as Meesho Private Limited and Fashnear Technologies Private Limited) (the "Company") shall be held on Friday, September 18, 2026, at 12:00 noon (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")** in accordance with the applicable provisions of the Companies Act, 2013, (the "**Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), read with the General Circulars/Notifications issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "**applicable circulars**"), the latest **being 03/2025 dated September 22, 2025,** to transact the businesses as set out in the Notice of **AGM dated July 23, 2026.**

Completion of Dispatch of Notice: In accordance with the applicable provisions of the Act and the Rules made thereunder, the SEBI Listing Regulations and applicable circulars, the Notice of the AGM along with the weblink to access the Annual Report for the Financial Year 2025-26 has been sent electronically on Monday, August 24, 2026, to all Members, whose names appear in the register of members / list of beneficial owners as on Friday, August 21, 2026 and whose E-mail IDs are registered with the Company/ KFin Technologies Limited, the Registrar and Transfer Agent ("**RTA**")/ depository(ies)/Depository Participant(s) ("**DPs**").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter to those Members whose e-mail address are not registered with the RTA/DPs, providing the weblink to access the Annual Report for the Financial Year 2025-26 on the Company's website.

The Notice of the AGM and the Annual Report for the **Financial Year 2025-26 are also available on the website of the Company at** https://investor.meesho.com/ , on the websites of the Stock Exchanges **(BSE Limited and National Stock Exchange of India Limited)** at www.bseindia.com and www.nseindia.com **respectively,** and on the website of the E-Voting Agency and RTA, KFin Technologies Limited ("**KFintech**"), at https://evoting.kfintech.com/showallevents.aspx .

In compliance with the applicable circulars, the AGM of the Company is being conducted through VC/ OAVM, without the physical presence of Members at a common venue. Members are being provided the facility to attend the AGM through the video conferencing platform provided by the Company's RTA, at https://emeetings.kfintech.com .

Voting through electronic means (remote e-voting and e-voting at the AGM):

In terms of the provisions of the Act read with the Rules made thereunder, as amended and the SEBI Listing Regulations, the Company is pleased to provide its shareholders the facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM. The Company has engaged the services of RTA i.e., **KFin Technologies Limited, at https://evoting.kfintech.com** as the authorized agency to provide the e-voting platform.

Members holding shares as of the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All members may please note the following:

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Friday, September 11, 2026 ('Cut-off date')
Commencement of Remote E-Voting	Sunday, September 13, 2026, at 9:00 A.M. (IST)
End of Remote E-Voting	Thursday, September 17, 2026, at 5:00 P.M. (IST)

The Remote e-voting module shall be disabled by RTA for voting thereafter, and remote e-voting shall not be allowed, beyond the said date and time, **i.e., Thursday, September 17, 2026, at 5:00 P.M.**

Members are requested to note that:

- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or vote again.
- The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.
- Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date (September 11, 2026) may obtain their login ID and password by sending a request to the Company's RTA, KFin Technologies Limited, at **evoting@kfintech.com** or **einward.ris@kfintech.com** . If a member is already registered with KFin Technologies Limited for e-voting, they can use their existing user ID and password to cast their vote.
- The facility for voting through electronic voting facility system shall also be made available during AGM for Members who are attending the meeting and have not already cast their vote through remote e-voting and shall be disabled 15 minutes after the conclusion of the Meeting.
- Comprehensive guidance on remote e-voting, participation and joining of the Meeting through VC/OAVM are available in the 'Notes' section of the Notice to AGM.

Registration of email addresses:

Members holding shares in dematerialized form are requested to register/update their email addresses, mobile numbers, and bank account mandates with their respective DPs to receive all communications electronically.

In case of any query, clarification and/ or grievance in respect of e-voting and attendance at the **AGM, please contact Mr. Ramesh S R, Deputy Vice President, KFin Technologies Limited,** Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India at **evoting@kfintech.com** or call on toll free no. 1800 309 4001 for any further clarification. Further, the members may also refer to the "Help" and "F.A.Q's" sections available on KFin's website at **https://evoting.kfintech.com/public/Faq.aspx** .

For and on behalf of the Board of Directors
Meesho Limited
(formerly known as Meesho Private Limited and Fashnear Technologies Private Limited)
Sd/-
Rahul Bhardwaj
Company Secretary & Compliance Officer
Membership No.: ACS41649

Date: August 24, 2026
Place: Bengaluru

TARSONS PRODUCTS LIMITED

CIN: L51109WB1983PLC036510
Registered Office: Martin Burn Business Park, Room No. 902, BP - 3, Salt Lake, Sector - V, Kolkata - 700091, West Bengal, India
Phone: 033-35220300; **Email:** info@tarsons.com; **Website:** www.tarsons.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING OF TARSONS PRODUCTS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

Members are hereby informed that the Forty-Third (43rd) Annual General Meeting ("AGM") of Tarsons Products Limited ("the Company") will be held on **Thursday, September 24, 2026 at 12:00 P.M. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue. The AGM is being convened in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), and applicable circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. Accordingly, Members will be able to attend and participate in the AGM only through the VC/OAVM facility provided by National Securities Depository Limited ("NSDL"). The businesses to be transacted at the 43rd AGM will be as set out in the Notice convening the AGM, which will be sent separately to the Members by email. The deemed venue for the 43rd AGM shall be the Registered Office of the Company situated at Martin Burn Business Park, Room No. 902, BP-3, Salt Lake, Sector-V, Kolkata, West Bengal - 700091.

In compliance with the applicable provisions and circulars, the Notice convening the 43rd AGM ("Notice") and the Annual Report for the Financial Year 2025-26 will be sent electronically to all Members whose email addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), i.e., M/s. KFin Technologies Limited ("KFin"), or their respective Depository Participants ("DPs").

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, as amended from time to time, a letter providing the web-link, including the exact path, where the complete Annual Report is available, will be sent to those Members whose email addresses are not registered. The Notice convening the 43rd AGM will also be made available through the web-links specified below.

The Notice and the Annual Report will be available on the Company's website at www.tarsons.com, on the websites of the stock exchanges where the equity shares of the Company are listed, viz. www.bseindia.com and www.nseindia.com, and on the e-voting platform of NSDL at www.evoting.nsdl.com. The instructions for attending and participating in the 43rd AGM through VC/OAVM and the manner of participating in remote e-Voting and e-Voting during the AGM will be provided in the Notice of the 43rd AGM.

Members who have not yet registered or wish to update their email address or other relevant details are requested to register/update the same with their respective DPs in accordance with the process prescribed by the DPs. This will enable Members to receive the Notice of the 43rd AGM, Annual Report and other communications electronically. Members are requested to read the Notice of the 43rd AGM and the Annual Report carefully and follow the instructions contained therein for remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM.

For Tarsons Products Limited
Sd/-
Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
Membership No: A44836

Place: Kolkata
Date: August 24, 2026

SHREE RENUKA SUGARS LIMITED

SHREE RENUKA SUGARS

CIN: L01542KA1995PLC019046
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Neharu Nagar, Belagavi - 590010, Karnataka
Tel No.: +91-831-2404000 | **Website:** www.renukasugars.com
E-mail: groupcs@renukasugars.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")

Notice is hereby given that the **30th Annual General Meeting ("AGM")** of the Members of Shree Renuka Sugars Limited ("Company") will be convened on **Tuesday, 22nd September 2026** at **11:00 a.m.** (IST) through VC in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and latest being 03/2025 dated 22nd September 2025 and any other circulars issued from time to time by Ministry of Corporate Affairs to transact the businesses as mentioned in 30th AGM Notice, without the physical presence of the Members at a common venue.

The Annual Report for financial year 2025-26 and the Notice of AGM will be sent through electronic mode to all those members whose email addresses are registered with the KFin Technologies Limited ("KFintech"), Company's Registrar and Share Transfer Agent/ Depositories/Depository Participant(s). A physical communication containing the weblink and Quick Response (QR) Code of the Annual Report for FY 2025-26 including the exact path, will be sent to those members whose email addresses are not registered.

The Notice of the AGM will also be available on the website of the Company at www.renukasugars.com, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFintech") at https://evoting.kfintech.com, after sending the same through email to the Members. Members can participate in the AGM through VC only. The detailed instructions for joining the AGM will be provided in the AGM Notice. Members participating through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are requested to contact their Depository Participant(s), in case the shares are held in electronic form and KFintech, in case the shares are held in physical form, for updating their e-mail address and mobile number.

Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.renukasugars.com) duly filled and signed along with the requisite supporting documents to KFintech at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India or through email at einward.ris@kfintech.com.

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

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and SEBI.

For Shree Renuka Sugars Limited
Sd/-
Deepak Manerikar
Company Secretary

Date : 25th August 2026
Place : Mumbai