

Balaxi Pharmaceuticals Limited

Date: 01st August, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: BALAXI

Dear Sir/Madam,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., on August 01, 2026, in Business Standard (English) and Nava Telangana (Telugu) newspapers regarding the Notice of the 83rd Annual General Meeting and Information on Voting through electronic means (Remote E-Voting prior to AGM and e-voting during AGM).

The same will also be available on the Company's website at www.balaxipharma.in.

This is for your information and record.

Thanking You.

Yours faithfully,

For Balaxi Pharmaceuticals Limited

AMAN

PUROHIT

Digitally signed by
AMAN PUROHIT
Date: 2026.08.01
14:00:15 +05'30'

Aman Purohit

(Company Secretary and Compliance Officer)
ICSI Membership No.: A59345

(Encl: As above)

Registered Office:

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

ADITYA VISION

ADITYA VISION LIMITED

CIN - L32109BR1999PLC008783

Reg. office- Aditya House, M-20, Road No. 26, S K Nagar, Patna-800001, Bihar
Email: cs@adityavision.in; website: www.adityavision.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at meeting held on Friday, July 31, 2026 approved the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The Result along with Limited Review Report have been posted on the Company's website at

<https://adityavision.in/investors/disclosures-under-regulation-46-lodr.html> and can be accessed by scanning the QR Code.



By order of the Board
For ADITYA VISION LIMITED

Yashovardhan Sinha
Managing Director
DIN- 01636599

Place: Patna
Date: July 31, 2026

Notes: The above information is in accordance with Regulation 33 read with 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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KESORAM TEXTILE MILLS LIMITED

CIN: L1714WB1999PLC009148
Registered Office: 42, Garden Reach Road, Kolkata-700024
City Office: 9/1 R.N. Mukherjee Road, Kolkata-700001
Phone: 033 2469-7825/6788/2489 3472; Fax: 033 2469 8788
Email: office@kesoramtextiles.in / ktmtext@gmail.com
Website: www.kesoramtextiles.in

Extract of Unaudited Financial Results for the quarter ended 30th June, 2026

Sl. No.	Particulars	Current three months ended 30-06-2026 (Unaudited)	Preceding three months ended 31-03-2026 (Unaudited)	Corresponding three months ended the previous year 30-06-2025 (Unaudited)	Previous year ended 31-03-2026 (Audited)
1	Total Income from Operations	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	(48.64)	(84.26)	(44.40)	(1,069.53)
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(48.64)	(84.26)	(44.40)	(1,069.53)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(48.64)	103.10	(44.40)	(882.17)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(47.75)	235.39	(41.80)	(13,978.65)
6	Equity Share Capital	1,045.64	1,045.64	1,045.64	1,045.64
7	Reserves excluding Revaluation Reserve	-	-	-	(962.33)
8	Earnings Per Share (EPS) (Not annualised for the quarters) (Face value of ₹ 2/- per share)	-	-	-	-
	- Basic and Diluted (₹)	(0.08)	0.20	(0.08)	(1.69)

Notes:

- a) The above is an extract of the detailed form of Financial Results for the quarter ended 30th June, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Financial Results for the quarter ended 30th June, 2026 is available on the Kolkata Stock Exchange website (www.kse-india.com) and on the Company's website at www.kesoramtextiles.in.
- b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 30th July, 2026.

For Kesoram Textile Mills Ltd.
Sd/-
Uma Shankar Asopa
Director
DIN: 00305010

Place: Kolkata
Date: 30 July, 2026



BOROSIL

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1992PLC012536
Regd. Office: 1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel. No. (022) 6740 1330, Fax No. (022) 6740 6514
Website: www.borosilrenewables.com
Email: investor.relations@borosilrenewables.com

NOTICE OF 63rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 63rd Annual General Meeting ("AGM") of the Company is scheduled on Thursday, August 27, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 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 all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM.

Pursuant to the applicable provisions of the MCA and SEBI circulars, the Annual Report for the financial year 2025-26 (including Notice of the AGM), has been sent electronically to those equity shareholders holding shares as on Friday, July 24, 2026 and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. Further, in compliance with Regulations 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter-alia, containing a web link to access the Annual Report for the financial year 2025-26 to the shareholders of the Company to those equity shareholders holding shares as on Friday, July 24, 2026, whose email address are not registered with RTA/Depositories.

The said Annual Report (including Notice of the AGM) is available on the Company's website at www.borosilrenewables.com and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com, being the agency appointed by the Company for facilitating VCO/VAM and voting by electronic means, including remote e-voting and e-voting during the AGM.

Manner of casting votes through e-voting and attending AGM through VCO/VAM.
The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VCO/VAM and e-voting (including e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses) is given in the Notice of the AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

Event	Date
Out-of-date for reckoning entitlement for e-voting and attending the AGM	Thursday, August 20, 2026
Commencement of remote e-voting	Monday, August 24, 2026 (09:30 A.M. IST)
Conclusion of remote e-voting	Wednesday, August 26, 2026 (05:00 P.M. IST)
User ID and Password	Please refer to the detailed procedure and instructions mentioned in the Notice of the AGM.

*Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date only shall be entitled to avail the facility of e-voting and attend the AGM. Voting rights of a shareholder shall be in proportion to the number of shares held in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Any person who becomes a shareholder of the Company on Friday, July 24, 2026 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice. The Shareholders holding shares in physical form or shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to exercise their vote again. Only those shareholders, who are present in the AGM through VCO/VAM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM, the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/irrespective connected with the attending the AGM and e-voting (remote e-voting and e-voting at the Meeting) may be addressed to Mr. Venu Suvanna, Manager, Investor Relations, Borosil Renewables, C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 or e-mail to investorhelpdesk@nsm.mvgm.com or call at 022-48667000.

Manner of registering / updating e-mail address, bank account details, etc.:

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's RTA, MFSL Intime India Private Limited. The relevant KYC details such as PAN (Aadhar linked) and above details are available on the Company's website at <https://nsm.mvgm.com> as well as on RTA's website at www.borosilrenewables.com For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (022) 4818 6000 or by email to investorhelpdesk@nsm.mvgm.com
- Shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the relevant Depository Participant.

For Borosil Renewables Limited
Sd/-
Kishor Talreja
Company Secretary & Compliance Officer
(Membership No. FCS-7064)
Date: July 31, 2026
Place: Mumbai

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASDCCL)

REQUEST FOR PROPOSAL

ASDCCL invites firms possessing relevant capabilities to respond to this RFP for following:

Sl. No.	Title and Tender ID No.	Bid Due Date	Bid Opening Date
1	CONCEPTUALISING, BRANDING, DESIGNING ARTWORK, SIGNAGE AND ILLUSTRATIVE SIGNAGES FOR CHHATRAPATI SAHEBHAJI NAGAR 2026, ASDCCL, 123979-1	07/08/2026 17:00 HRS	08/08/2026 17:00 HRS

The tender documents can be downloaded from <https://www.mahatenders.gov.in>

Chief Executive Officer
Aurangabad Smart City Development Corporation Limited

ROUTE MOBILE LIMITED

CIN: L72600RJ2004PLC045323
Registered & Corporate Office: 3rd Floor, Corporate Park, 4th Dimension, 3rd Floor, Mid-Space, Mid-West, Mumbai-400064
Tel: (022) 4032 7076 | Fax: (022) 4032 7060
Website: www.routeonline.in | Email: investor@routeonline.in

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"). RECORD DATE AND FINAL DIVIDEND INFORMATION

ANNUAL GENERAL MEETING:
1. Shareholders may note that the TWENTY SECOND (22nd) ANNUAL GENERAL MEETING ("AGM") of the Members of ROUTE MOBILE LIMITED ("Company") will be held on **Wednesday, September 02, 2026 at 3:30 P.M. (IST)** through VCO/VAM. In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VCO/VAM facility and e-voting during the AGM. Shareholders participating through VCO/VAM facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, Notice of the 22nd AGM along with the Annual Report for Financial Year (FY) 2025-26 will be sent only through electronic mode (by e-mail) to those shareholders whose e-mail addresses are registered with the Company (Depository Participant) ("DP"). As per the applicable circulars and physical copies of the Notice of the 22nd AGM and Annual Report for FY 2025-26 will be sent to any Shareholder, though the copies of the Notice of the 22nd AGM along with Annual Report for FY 2025-26 shall be sent to those shareholders who request for the same. Additionally, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter will be sent to Shareholders whose email addresses are not registered, providing web-link of the Company's website, indicating the exact path, where the complete details of the Notice of the 22nd AGM and the Annual Report for FY 2025-26 can be accessed.

3. The Notice of the 22nd AGM along with the Annual Report for FY 2025-26 will also be available on the Company's website at <https://routeonline.in>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evotingindia.com>. The instructions for joining the AGM will be provided in the Notice of the AGM.

E-VOTING INFORMATION:
4. Shareholders can cast their vote remotely on the business set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM. The manner of e-voting remotely to the shareholders holding shares in dematerialized form and physical mode will be provided in the Notice of the AGM.
5. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, August 26, 2026. Details of remote e-voting system are as under:

Remote e-voting start date and time:	9:00 A.M. (IST) on Sunday, August 30, 2026
Remote e-voting end date and time:	5:00 P.M. (IST) Tuesday, September 01, 2026

UPDATION OF E-MAIL ADDRESS AND BANK DETAILS:

- Shareholders who wish to register their email and/or update bank account mandate for receipt of dividends are requested to follow the below instructions:
- For shares held in Physical Form: Shareholders who are holding shares in physical mode and have not registered or updated their email ID and/or other KYC details, are requested to submit requisite request forms alongwith supporting documents to the Company's Registrar and Share Transfer Agent at its office at K.F. Technologies Limited (Unit: Route Mobile Limited), Sankar Building, Tower-8, Plot No 31 & 32, Financial District, Nanaravaram, Serilingampally, Hyderabad-500031, Telangana, India or by writing an email at investor@routeonline.in
- For shares held in Electronic Mode: Shareholders who are holding shares in electronic form and have not registered or updated their email ID and/or other KYC details are requested to register/update the same along with any other pending KYC update with their relevant depository participants.
- In accordance with Master Circular for Registrars to an Issue and Share Transfer Agent dated February 6, 2026, members holding shares in physical form will be eligible to lodge any grievances or avail any service request from the RTA only upon furnishing PAN and KYC details and (ii) to receive dividend electronically mode, upon updation of KYC and bank account details.

DIVIDEND RELATED INFORMATION:

- Shareholders may note that the Board, at its meeting held on May 7, 2026, has recommended a final dividend of ₹2 (Rupees Two) per equity share of ₹10 each (20%) for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing AGM. The dividend, if approved at the AGM, will be paid within 30 days of the AGM, to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e., August 14, 2026.
- Shareholders are requested to validate and update their bank account details, in accordance with the process mentioned in point (5a) and (5b), as may be applicable, to receive direct credit of dividends into their bank account through electronic mode.

TAX DEDUCTION AT SOURCE ("TDS") ON DIVIDEND:

- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. In the regard a separate email communication was sent on July 30, 2026 and the same is available on our website at <https://routeonline.in> and www.bseindia.com and www.nseindia.com respectively.
- The above information is being issued for the benefit of all the Shareholders of the Company in compliance with the applicable circulars. This information is also available on the website of Stock Exchanges and Company's website at [www.routeonline.in](https://routeonline.in)

For Route Mobile Limited
Sd/-
Tejas Shah
Company Secretary and Compliance Officer
(CSI Membership No. A34329)
Date: July 31, 2026
Place: Mumbai

Baxxi Pharmaceuticals Limited

Registered Office: Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1992PLC121698 | Phone: +91 40 23555300 | Email: secretariat@baxxi.in | Website: www.baxxiopharma.in

NOTICE OF THE 83rd ANNUAL GENERAL MEETING AND INFORMATION REGARDING VOTING THROUGH ELECTRONIC MEANS

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and Baxxi made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing companies to hold their AGMs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the 83rd Annual General Meeting ("AGM") of the Members of Baxxi Pharmaceuticals Limited ("the Company") is scheduled to be held on **Monday, 24th August, 2026 at 10:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with the aforesaid circulars.

The Notice of the 83rd AGM along with the Annual Report for the Financial Year 2025-26 were sent electronically on Friday, 31st July, 2026, to the shareholders who have registered their email IDs with the Company/Depository Participant or Registrar and Share Transfer Agent of the Company. Further, a letter providing the web-link to access the Annual Report was dispatched to those Members who have not registered their email address. Members may also take the Notice of the 83rd AGM and Annual Report for the Financial Year 2025-26 are available on the Company's website: www.baxxiopharma.in, and are also available on the website of the Stock Exchange on which the Company is listed, i.e., National Stock Exchange of India Limited at <https://www.nseindia.com> and on the website of National Securities Depository Limited at <https://www.evotingindia.com>. The Company shall send a physical copy of the Annual Report for the Financial Year 2025-26 to members who specifically request for the same by sending an email at secretariat@baxxi.in.

VOTING THROUGH ELECTRONIC MEANS
Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder, the SEBI (LODR) Regulations, and the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL as the e-voting system. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as e-voting during the AGM will be provided by NSDL.

Members present in the AGM through VC / OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM are provided in the Notice of the AGM.

All members are requested to note the following:

- The Remote e-voting period commences on **Friday, August 21, 2026, at 9:00 A.M. (IST)** and ends on **Sunday, August 23, 2026, at 5:00 P.M. (IST)**. The e-voting mode will be disabled by voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be entitled to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM will be eligible to participate in the AGM but shall not be entitled to cast their votes again.
- Members holding shares either in physical or dematerialized form, as on **cut-off date, i.e., Friday, August 14, 2026**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e., **Friday, August 14, 2026**.

- Any person, who becomes a member of the Company after the cut-off date of the AGM and holds shares as on the cut-off date, i.e., **Friday, 14th August, 2026**, may obtain the ID and password by sending an email to evoting@baxxi.in with one's DP ID and Client ID.
- Only those persons 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., **Friday, August 14, 2026** shall be eligible to exercise the facility of remote e-voting before the AGM or e-voting during the AGM.

In case of any queries or grievances regarding attending the AGM or e-voting through electronic means (remote e-voting and e-voting during the AGM) through the NSDL e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call at 022-4866 7000 or send a request to Mr. Swapnil Pappal at swapnil.pappal@evotingindia.com. Members who have not registered their email address are requested to register the same, in respect of shares held in dematerialized form, with their respective Depository Participant(s) and, in respect of shares held in physical form by submitting Form ISR-1 along with self-attested copy of the PAN card, and self-attested copy of any document as stated below (e.g. Driving License, Voter Identity Card, Passport, Marry Aadhaar, etc.) with the Company's RTA, Aarti Consultants Private Limited, 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India. Tel: 9448-2781111, 044-27812217. Email: info.aarti@baxxiopharma.in. Website: www.aartiindia.com/baxxi.

By Order of the Board
For Baxxi Pharmaceuticals Limited
Sd/-
Anant Parthi
Company Secretary & Compliance Officer
(CSI Membership No.: 43945)
Place: Hyderabad
Date: 15th July, 2026

ADITYA CONSUMER MARKETING LIMITED

CIN: L52190BR2002PLC009872
Registered Office: Ground Floor, M-19, Road No. 02, S. K. Nagar, Patna-800001, Bihar
Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com

Website: www.adityaconsumer.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 02, 2026 at 03:30 PM** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance to the provisions of the Act, read with the rules made thereunder and Circular No. 03/2025 dated September 22, 2025 read with all earlier Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Companies are allowed to hold the AGM through video Conferencing Other Audio - Visual Means ("VC/OAVM"), without the physical presence of members at a common venue, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars, the Act and the Listing Regulations the 24th AGM of the Company will be convened and conducted through VC. The deemed venue for AGM shall be the registered office of the Company i.e. Ground Floor, M-19, Road No. 02, S.K. Nagar, Patna-800001, Bihar.

The Notice of the AGM along with the Annual Report for FY 2025-26, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories and members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted is being sent at the address registered in the records of RTA/Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for FY 2025-26, will also be available on the Company's website www.adityaconsumer.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedures for remote e-voting/e-voting will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Registrar and Share Transfer Agent/Company at investor@cameindia.com or cs@adityaconsumer.com : a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For Aditya Consumer Marketing Limited
Sd/-
Hridaya Narayan Tiwari
Company Secretary

Place-Patna
Date-31.07.2026

ADITYA VISION

ADITYA VISION LIMITED

CIN : L32109BR1999PLC008783

Reg. office- Aditya House, M-20, Road No. 26, S K Nagar, Patna-800001, Bihar
Email: cs@adityavision.in; website: www.adityavision.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at meeting held on Friday, July 31, 2026 approved the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The Result along with Limited Review Report have been posted on the Company's website at

<https://adityavision.in/investors/disclosures-under-regulation-46-lodr.html> and can be accessed by scanning the QR Code.



By order of the Board
For ADITYA VISION LIMITED
Sd/-
Yashovardhan Sinha
Managing Director
DIN- 01636599

Place: Patna
Date: July 31, 2026

Notes: The above information is in accordance with Regulation 33 read with 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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straight from the
sharpest minds
in the game.

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with expert columns that decode
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57575 or email order@bsmail.in

Business Standard
Insight Out

KESORAM TEXTILE MILLS LIMITED				
CIN: L1714WB1999PLC009148				
Registered Office: 45, Garden Reach Road, Kolkata-700024				
City Office: 9/1 R.N. Mukherjee Road, Kolkata-700001				
Phone: 033 2469-7825/6788/2489 3472; Fax: 033 2469 6788				
Email: office@kesoramtextiles.in / ktmtext@gmail.com				
Website: www.kesoramtextiles.in				
Extract of Unaudited Financial Results for the quarter ended 30th June, 2026				
Sl. No.	Particulars	Current three months ended 30-06-2026	Preceding three months ended 31-03-2026	Corresponding three months ended in the previous year 30-06-2025
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	-	-	-
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	(48.64)	(84.26)	(1,069.53)
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(48.64)	(84.26)	(1,069.53)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(48.64)	103.10	(882.17)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(47.75)	235.39	(1,378.65)
6	Equity Share Capital	1,045.64	1,045.64	1,045.64
7	Reserves excluding Revaluation Reserve	-	-	(962.33)
8	Earnings Per Share (EPS) (Not annualised - per quarter) (Face value of ₹ 2/- per share)	-	-	-
	- Basic and Diluted (₹)	(0.08)	0.20	(0.08)

Notes:

- a) The above is an extract of the detailed form of Financial Results for the quarter ended 30th June, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Financial Results for the quarter ended 30th June, 2026 is available on the Calcutta Stock Exchange website (www.cse-india.com) and on the Company's website at www.kesoramtextiles.in.
- b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 30th July, 2026.

For Kesoram Textile Mills Ltd.
Sd/-
Uma Shankar Asopa
Director
DIN: 00305010

Place: Kolkata
Date: 30 July, 2026

BOROSIL Renewables

CIN: L26100MN1992PLC012536
Regd. Office : 1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400011
Tel. No. (022) 6740 1330, Fax No. (022) 6740 6514
Website: www.borosilrenewables.com
Email: investor.relations@borosilrenewables.com

NOTICE OF 63rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 63rd Annual General Meeting ("AGM") of the Company is scheduled on Thursday, August 27, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 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 all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2025-26 (including Notice of the AGM), has been sent electronically to those equity shareholders holding shares as on Friday, July 24, 2026 and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. Further, in compliance with Regulations 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter-alia, containing a web link to access the Annual Report for the financial year 2025-26 and the website of the Company to those equity shareholders holding shares as on Friday, July 24, 2026, whose email address are not registered with RTA/Depositories.

The said Annual Report (including Notice of the AGM) is available on the Company's website at www.borosilrenewables.com and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VCO/VAM and voting by electronic means, including remote e-voting and e-voting during the AGM.

Manner of casting votes through e-voting and attending AGM through VCO/VAM.
The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting. The process and manner of attending the AGM through VCO/VAM and e-voting (including e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses) is given in the Notice of the AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	
Out-of-date for reckoning entitlement for e-voting and attending the AGM	Thursday, August 20, 2026 (09:00 AM - 05:00 PM IST)
Commencement of remote e-voting	Monday, August 24, 2026 (09:00 AM - 05:00 PM IST)
Conclusion of remote e-voting	Wednesday, August 26, 2026 (05:00 PM - 05:00 PM IST)
User ID and Password	Please refer to the detailed procedure and instructions mentioned in the Notice of the AGM.

*Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Depositories maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date only shall be entitled to avail the facility of e-voting and attend the AGM. Voting rights of a shareholder shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat the Notice for information purpose only. Any person who becomes a shareholder of the Company on Friday, July 24, 2026 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice. The Shareholders holding shares in physical form or shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to exercise their vote again. Only those shareholders, who are present in the AGM through VCO/VAM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/grievances connected with the attending the AGM and e-voting (remote e-voting and e-voting at the Meeting) may be addressed to Mr. Venu Suvanna, Manager, National Securities Depository Limited, C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 or email to investorhelpdesk@nseindia.com or call at 022-48667000.

Manner of registering / updating e-mail address, bank account details, etc.:
1. Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's RTA, MFSP Intime India Private Limited. The relevant KYC details submitted by SEBI during the above details are available on the Company's website at <https://in.mfms.mfpi.com>. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (022) 4816 6000 or by email to investorhelpdesk@nseindia.com.

2. Shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the relevant Depository Participant.

For Borosil Renewables Limited
Sd/-
Kishor Talreja
Company Secretary & Compliance Officer
(Membership No. FCS-7064)
Date : July 31, 2026
Place: Mumbai

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASDCCL)

REQUEST FOR PROPOSAL

ASDCCL invites firms possessing relevant capabilities to respond to this RFP for following:

Sl. No.	Title and Tender ID No.	Bid Due Date	Bid Opening Date
1	CONCEPTUALISING, BRANDING, DESIGNING ARTWORK, PHOTOGRAPHY AND ILLUSTRATIVE SIGNAGES FOR CHATRAPATI SAHAYANAGAR 2026, ASDCCL, 1239796_1	07/08/2026 17:00 HRS	08/08/2026 17:00 HRS

The tender documents can be downloaded from <https://www.mahatenders.gov.in>

Chief Executive Officer
Aurangabad Smart City Development Corporation Limited

ROUTE MOBILE LIMITED

Registered & Corporate Office (Sang) Corporate Park, 4th Dimension, 3rd Floor, Mid-Space, Malad (West), Mumbai-400064
Tel: (022) 4032 7076 | Fax: (022) 4032 7060
Website: www.routeonline.com | Email: investor@routeonline.com

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"). RECORD DATE AND FINAL DIVIDEND INFORMATION

ANNUAL GENERAL MEETING:
1. Shareholders may note that the **Twenty Second (22nd) Annual General Meeting ("AGM")** of the Members of **ROUTE MOBILE LIMITED ("Company")** shall be held on **Wednesday, September 02, 2026 at 3:30 PM (IST)** through **VCO/VAM** in accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-voting, by participation in the AGM through VCO/VAM facility and e-voting during the AGM. Shareholders participating through VCO/VAM facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, Notice of the 22nd AGM along with the Annual Report for Financial Year (FY) 2025-26 will be sent only through electronic mode (by e-mail) to those shareholders whose e-mail addresses are registered with the Company (Depository Participant) ("DP"). As per the applicable circulars and physical copies of the Notice of the 22nd AGM and Annual Report for FY 2025-26 will be sent to any Shareholder, though the copies of the Notice of the 22nd AGM along with Annual Report for FY 2025-26 shall be sent to those shareholders who request for the same. Additionally, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter will be sent to Shareholders whose email addresses are not registered, providing web-link of the Company's website, including the exact path, where the complete details of the Notice of the 22nd AGM and the Annual Report for FY 2025-26 can be accessed.

3. The Notice of the 22nd AGM along with the Annual Report for FY 2025-26 will also be available on the Company's website at <https://routeonline.com>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

E-VOTING INFORMATION:
4. Shareholders can cast their vote remotely on the business set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM. The manner of e-voting remotely to the shareholders holding shares in dematerialized form and physical mode will be provided in the Notice of AGM.

5. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, August 26, 2026. Details of remote e-voting system are as under:

Remote e-voting start date and time: 9:00 AM (IST) on Sunday, August 30, 2026
Remote e-voting end date and time: 5:00 PM (IST) Tuesday, September 01, 2026

UPDATION OF E-MAIL ADDRESS AND BANK DETAILS:

6. Shareholders who wish to register their email and/or update bank account mandate for receipt of dividends are requested to follow the below instructions:

- For shares held in Physical Form:**
Shareholders who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms alongwith supporting documents to the Company's Registrar and Share Transfer Agent at its office at K/F, Technopolis Limited (Unit: Route Mobile Limited), Sankar Building, Tower-8, Plot No 31 & 32, Financial District, Nanaravur, Sankar Building, Hyderabad 500031, Telangana, India or by writing an email at investor@routeonline.com.
- For shares held in electronic mode:**
Shareholders who are holding shares in electronic form and have not registered or updated their email IDs and/or other KYC details are requested to register/update the same along with any other pending KYC details with their relevant depository participant.
- In accordance with Master Circular for Registrars to an Issue and Share Transfer Agent dated February 6, 2026, members holding shares in physical form will be eligible to lodge any grievances or avail any service request from the RTA only upon furnishing PAN and KYC details and (ii) to receive dividend by electronic mode, upon updation of KYC and bank account details.

DIVIDEND RELATED INFORMATION:

7. Shareholders may note that the Board, at its meeting held on May 7, 2026, has recommended a final dividend of ₹2 (Rupees Two) per equity share of ₹10 each (20%) for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing AGM. The dividend, if approved at the AGM, will be paid within 30 days of the AGM, to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e., August 14, 2026.

Shareholders are requested to validate and update their bank account details, in accordance with the process mentioned in part (a) and (b), as may be applicable, to receive direct credit of dividends into their bank account through electronic mode.

TAX DEDUCTION AT SOURCE ("TDS") ON DIVIDEND:
8. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. In this regard a separate email communication was sent on July 30, 2026 and the same is available on our website at <https://routeonline.com> or investor@routeonline.com.
9. The above information is being issued for the benefit of all the Shareholders of the Company in compliance with the applicable circulars. This information is also available on the website of Stock Exchanges and Company's website at www.routeonline.com.

For Route Mobile Limited
Sd/-
Teja Shah
Company Secretary and Compliance Officer
(CSI Membership No. A34329)
Date : July 31, 2026
Place : Mumbai

Baxi Pharmaceuticals Limited

Registered Office: Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096
CIN: L32519TG1992PLC121598 | Phone: +91 40 23555300 | Email: secretariat@baxipharma.in | Website: www.baxipharma.in

NOTICE OF THE 83rd ANNUAL GENERAL MEETING AND INFORMATION REGARDING VOTING THROUGH ELECTRONIC MEANS

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing companies to hold their AGMs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the 83rd Annual General Meeting ("AGM") of the Members of Baxi Pharmaceuticals Limited ("the Company") is scheduled to be held on Monday, 24th August, 2026 at 10:00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with the aforesaid circulars.

The Notice of the 83rd AGM along with the Annual Report for the Financial Year 2025-26 were sent electronically on Friday, 31st July, 2026, to the shareholders who have registered their email IDs with the Company (Depository Participant) or Registrar and Share Transfer Agent of the Company. Further, a letter providing the web-link to access the Annual Report was dispatched to those Members who have not registered their e-mail address. Members may note that the Notice of the 83rd AGM and Annual Report for the Financial Year 2025-26 are available on the Company's website: www.baxipharma.in, and are also available on the website of the Stock Exchange on which the Company is listed, i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com. The Company shall send a physical copy of the Annual Report for the Financial Year 2025-26 to members who specifically request for the same by sending an email at secretariat@baxipharma.in.

VOTING THROUGH ELECTRONIC MEANS
Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder, the SEBI (LODR) Regulations, and the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL, to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as a Voting during the AGM will be provided by NSDL.

Members present in the AGM through VC / OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM are provided in the Notice of the AGM.

All members are requested to note the following:

1. The remote e-voting period commences on Friday, August 21, 2026, at 9:00 AM (IST) and ends on Sunday, August 23, 2026, at 5:00 PM (IST). The e-voting mode will be disabled by voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be entitled to change it subsequently.

2. Members who have cast their vote by remote e-voting prior to the AGM will be eligible to participate in the AGM but shall not be entitled to cast their votes again.

3. Members holding shares either in physical or dematerialized form, as on cut-off date, i.e., Friday, August 14, 2026, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, August 14, 2026.

4. Any person, who becomes a member of the Company after the date of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, 14th August, 2026, may obtain the ID and password by sending an email to evoting@baxipharma.in with one's DP ID and Client ID.

5. Only those persons 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., Friday, August 14, 2026, shall be eligible to exercise their voting rights before the AGM or e-voting during the AGM.

In case of any queries or grievances regarding attending the AGM or e-voting through electronic means (remote e-voting and e-voting during the AGM) through the NSDL e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4866 7000 or send a request to Mr. Swapnil Pappal at evoting@baxipharma.in.

Members who have not registered their email address are requested to register the same, in case of e-voting held in dematerialized form, with their respective Depository Participant (DP), in respect of shares held in physical form by submitting Form ISR-1 along with self-attested copy of the PAN card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Marry Aadhaar, etc.) with the Company's RTA, Aarti Consultants Private Limited, 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India. Ph: 9467293811 / 9467242217. Email: info.aarti@baxipharma.in. Website: www.aarticonsultants.com.

By Order of the Board
For Baxi Pharmaceuticals Limited
Sd/-
Anas Pareek
Company Secretary & Compliance Officer
(CSI Membership No.: 459145)

ADITYA CONSUMER MARKETING LIMITED

CIN: L52190BR2002PLC009872
Registered Office: Ground Floor, M-19, Road No. 02, S. K. Nagar, Patna-800001, Bihar
Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com

Website: www.adityaconsumer.com
NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 02, 2026 at 03:30 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance to the provisions of the Act, read with the rules made thereunder and Circular No. 03/2025 dated September 22, 2025 read with all earlier Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Companies are allowed to hold the AGM through video Conferencing Other Audio - Visual Means ("VC/OAVM"), without the physical presence of members at a common venue, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars, the Act and the Listing Regulations the 24th AGM of the Company will be convened and conducted through VC. The deemed venue for AGM shall be the registered office of the Company i.e. Ground Floor, M-19, Road No. 02, S.K. Nagar, Patna-800001, Bihar.

The Notice of the AGM along with the Annual Report for FY 2025-26, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories and members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted is being sent at the address registered in the records of RTA/Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for FY 2025-26, will also be available on the Company's website www.adityaconsumer.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). Detailed procedures for remote e-voting/e-voting will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address during the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Registrar and Share Transfer Agent/Company at investor@cameindia.com or cs@adityaconsumer.com : a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For Aditya Consumer Marketing Limited
Sd/-
Hridaya Narayan Tiwari
Company Secretary
Place-Patna
Date-31.07.2026

