



CL EDUCATE LIMITED
CIN: L74899DL1996PLC425162
Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044 Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

**NOTICE
TRANSFER OF UNCLAIMED DIVIDEND AND THE
UNDERLYING EQUITY SHARES OF THE COMPANY
TO INVESTOR EDUCATION AND PROTECTION FUND**

Notice is hereby given to the shareholders pursuant to the provisions of Section 124(5) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2018 ("Rules") as amended from time to time, that all shares in respect of which the interim dividend declared for the financial year 2019-20 has remained unclaimed for a continuous period of seven (7) years or more as well as such unclaimed dividend amount, are required to be transferred to the Investor Education and Protection Fund ("IEPF") Authority.

Individual communications are being sent to the concerned shareholders who have not claimed the said interim dividend declared and paid by the Company for the financial year 2019-20 and whose shares are liable to be transferred to the IEPF Authority in accordance with the aforesaid provisions. The details of such shareholders are also available on the Company's website at <https://www.cleducate.com/unpaid-unclaimed-dividends.html>

Accordingly, shareholders are hereby requested to verify their records and lodge their claim(s) in respect of the unpaid interim dividend for the financial year 2019-20, along with any subsequent unpaid dividend(s), at the earliest and in any case not later than September 30, 2026. In the absence of receipt of valid claims by the said date, the Company shall, without any further notice, transfer the concerned dividend amount and the underlying shares to the IEPF Authority, as mandated under the applicable laws. Please note that once such dividend and shares are transferred to the IEPF Authority, no claim shall lie against the Company in respect thereof.

It may please be noted that the Company shall transfer the underlying shares to the IEPF Authority, by following due process as enumerated in the Act and Rules, which is as under:

- **In case of shares held in physical form:**
New share certificate(s) will be issued in favor of the IEPF Authority and the original share certificate(s) lying with the shareholder, shall stand automatically cancelled and deemed non-negotiable.
- **In case of shares held in electronic form:**
Demat account will be debited, and the shares will be transferred to the IEPF Authority through corporate action initiated with the Depositories and instructions given to shareholder's Depository Participants.

Even after transfer of such shares to IEPF Authority, shareholders may claim the dividend(s) and all corporate benefits accruing on such shares by making an application to the IEPF Authority in accordance with the procedure prescribed under the Act and the Rules. For further information, please visit website of IEPF Authority at www.iepf.gov.in.

Shareholders are therefore advised to take note of the above and submit their claims, if any, to the Company's Registrar and Share Transfer Agent at the following address:

M/s. KFint Technologies Limited,
Unit: CL Educate Limited, Selenium Building, Tower B,
Plot 31-32, Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana - 500 032
Toll Free No. 1800-309-4001
E-mail: einward.ris@kfintech.com **For CL Educate Limited**
Sd/-
Ms. Rachna Sharma
Place: New Delhi **Company Secretary and Compliance Officer**
Date: 03/09/2026 **ICSI Membership No. A17780**



DENTA WATER AND INFRA SOLUTIONS LIMITED
CIN: L70106KA2016PLC057869
Regd. Off: #40, 3rd Floor, Sri Lakshminarayana Marston, South End Road, Basavanagudi, Bengaluru 560004, Telephone: (08-299) 6509, Email: info@denta.co.in, Website: www.denta.co.in

**NOTICE OF 10TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND RECORD DATE**

NOTICE is hereby given that:

- The 10th Annual General Meeting (AGM) of members of Denta Water and Infra Solutions Limited ("the Company") will be held on Thursday, 24th September 2026 at 11:30 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 provisions of the Ministry of Corporate Affairs (MCA)'s General Circular 3/2025 dated September 22, 2025 and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars') and in compliance with the provisions of the Companies Act, 2013 ('The Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 10th AGM of the Company is being conducted on September 24, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) (Other Audio Visual Means (OAVM)) Facility, which does not require physical presence of members at a common venue.
- The Notice of AGM and Annual Report for Fiscal 2026 have been emailed on September 02, 2026 to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the Website of the Company at <https://denta.co.in/investors>.
- A letter providing the web link, including the exact path for accessing the Annual Report 2025-26 was dispatched on September 02, 2026 to Members who have not registered their e-mail IDs with the Company/RTA Depositories.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off date September 17, 2026 for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL. All the members are informed that:
 - The business as set forth in the Notice of the 10th AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Monday September 21, 2026 (9:00 a.m. IST).
 - The remote e-voting shall end on Wednesday September 23, 2026 (5:00 p.m. IST).
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 17, 2026.
 - Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 17, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote.
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on September 23, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) Members may cast their vote by remote e-voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-voting, will also be provided the facility for voting through electronic voting system during the AGM. c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of member's in the register of beneficial owners maintained by the depositories as on the cut-off date, September 17, 2026, only, shall be entitled to avail facility of remote e-voting.
 - The Notice of AGM and Annual Report for the Fiscal 2026 is available on the Company's website <https://denta.co.in/investors> and also at NSDL website. Members who have not received the Notice and Annual Report for the fiscal 2026 may download the same from the aforesaid website.
 - All grievances connected with the facility for voting by electronic means may be addressed to evoting@nsdl.co.in or our RTA info@integratedindia.in No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003.
 - Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company has fixed the record date September 16, 2026 for the purpose of the 10th Annual General Meeting and determining the entitlement of the shareholders to the dividend for the year ended March 31, 2026.

For Denta Water and Infra Solutions Limited
Sd/-
Sujata Gaonkar
Date: September 02, 2026
Place: Bengaluru **Company Secretary and Compliance Officer**

Tyche Industries Limited
CIN: L7200TG1988PLC029809
H No. C-21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad
Telangana, Hyderabad 500096
Email: cs@tycheindustries.net, website: www.tycheindustries.net

**NOTICE OF 28TH ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2026 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means ("VO/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 and Master Circular dated July 11, 2023 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative' undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2026 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 01st September 2026.

Please note that requirement of sending physical copies of the Notice of 28th AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com.

Members who are holding shares in the physical/electronic form and whose email addresses are not registered with the Company/their respective Depository participants are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conferencing/Other Audio Visual Means ("VO/OAVM").

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 28th Annual General Meeting. The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., Wednesday, September 23, 2026, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that: -

- The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 27, 2026 at 09:00 A.M.;
- The remote e-voting shall end on Tuesday, September 29, 2026 at 05:00 P.M.;
- The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So, members can cast their vote only through the e-voting platform of CDSL i.e. www.evotingindia.com
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2026 and a person who is not a member as on the cut-off date should treat this notice for information purposes only.
- The record date for determining the shareholders for payment of final dividend is on Wednesday 23rd September, 2026.
- Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote;
- Members may note that:-
 - ★ The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - ★ The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - ★ The facility for voting through electronic mode shall be made available at the AGM, and
 - ★ a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Assistant VP, Central Depository Services Limited (CDSL), A Wing, 25th Floor, Marathn Futurex, Marathn Futurex, M M Joshi Marg, Lower Parel (east), Mumbai-400013 or call at 18002109911 / (022-23058542). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net. The Company has appointed Mrs. D Renika, Company Secretary in Practice, Hyderabad (Membership No. 11963 and Certificate No. 3460) as the scrutintizer to scrutintize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutintizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed.

For Tyche Industries Limited
Sd/- **Sandeep Gokaraju**
Managing Director
DIN: 06808065
Date: 02-09-2026
Place: Hyderabad

"IMPORTANT"

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ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)
(CIN: L74110HR2017PLC118929)
Registered office: Soape Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurugram, Haryana India, 122002
Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in

NOTICE OF THE NINTH (9TH) AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 9th Annual General Meeting ("AGM") of Addictive Learning Technology Limited (the "Company") is scheduled to be held on Monday, September 28, 2026 at 9:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in line with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), the latest being Circular No. 03/2025 dated 22.09.2025, to transact the ordinary and special businesses as set out in the Notice of the 9th AGM convening the meeting. Members participating through the VO/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

- In compliance with the circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 are being sent to all the members electronically to this e-mail ID registered by them with the Company/ Depository Participants on 3rd September, 2026. The requirement of sending physical copy of the notice to the Members has also been dispensed with vide relevant Circulars. Additionally, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a letter containing the web link and exact path of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/DP on September 03, 2026.
- The e-copy of the notice of the AGM along with the Annual Report for the FY 2025-26 of the Company are available on the website of the Company at <http://www.lawsikho.com/investors> and on the website of the NSE Limited at www.nseindia.com. The Company is providing e-voting facility to its members holding shares as on Monday, September 21, 2026 being the cut-off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that of the venue of the meeting (e-voting). The Company has engaged CDSL to provide the remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:-

Commencement of remote e-voting	Friday, 25th September, 2026 at 9:00 A.M.
End of remote e-voting	Sunday, 27th September, 2026 at 5:00 P.M.

- The voting in relation to the businesses set out in the notice of the AGM, may be completed through e-voting prior to the AGM or through e-voting facility at the AGM.
- The voting right of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. September 21, 2026. Any person who becomes a member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date i.e. September 21, 2026, may obtain the login ID and Password by sending a request to helpdesk.evoting@cdsindia.com and compliance@lawsikho.in. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VO/OAVM. A person who is not a member as on the cut-off date should consider the Notice of AGM for information purposes only.
- In case of any query or grievance members may refer to frequently asked questions (FAQ) for members and e-voting user manual available at the download section of CDSL website under help section or may call helpline on toll free no. 18002109911 or contact Mr. Rakesh Dalvi, Assistant Vice President, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathn Futurex, Marathn Futurex, M M Joshi Marg, Lower Parel (East), Mumbai - 400013 by sending an email to helpdesk.evoting@cdsindia.com.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- All shareholders/members attending AGM through VC or OAVM, who wish to speak or post questions shall register themselves and send their queries, if any, on or before September 22, 2026 with their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares held at the e-mail ID of the Company i.e. compliance@lawsikho.in and the subject line should be **Speaker Registration at AGM of Addictive Learning Technology Limited**.

By Order of the Board of Directors
For Addictive Learning Technology Limited
Sd/-
Date: September 03, 2026
Place: Gurugram **Komal Shah**
Company Secretary and Compliance Officer



MULTIBASE INDIA LIMITED
Registered Office: 74/5/6, Damani Industrial Estate, Kadaiy Village, Nani Damani, Union Territory, DD - 396210. • Tel: 0260 6614 487 / 0260 661 4437
• Email: compliance.officer@multibaseindia.com
• Website: www.multibaseindia.com • CIN: L01122DD1991PLC002959

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 12:30 p.m.** IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM.

In accordance with applicable provisions of the Companies Act, 2013 and in compliance with Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India read together with previous circulars issued by the SEBI, the AGM of the Company will be held through VC or OAVM.

The said circulars have granted relaxations with respect to dispatching physical copies of Annual Report to the shareholders. Accordingly, Annual Report including Notice of the AGM has been circulated only through email on September 02, 2026 to those members whose email addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 28, 2026.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide remote e-voting prior to the AGM and e-voting facility at AGM through National Securities Depository Limited ("NSDL") to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The details pursuant to the provisions of the Act and Rules framed thereunder are given below:

- The business as set out in the Notice of the AGM may be transacted through electronic means.
- The Company has fixed Friday, September 18, 2026 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting prior to AGM as well as e-voting in the AGM in proportion to their share in the paid-up equity share capital of the Company.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM.
- Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the 'cut-off date' may obtain User ID and Password by sending a request at nt.helpdesk@in.mpmns.mufg.com.
- The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:00 a.m. IST of September 21, 2026
End of E-voting	Up to 5:00 p.m. IST of September 23, 2026

- The remote e-voting shall not be allowed after 5:00 p.m. IST on September 23, 2026.
- The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.
- Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the 'cut-off date' may obtain User ID and Password by sending a request at nt.helpdesk@in.mpmns.mufg.com or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.
- The information and details in this regard along with Annual Report including notice of AGM is also available on the website of the Company at <http://www.multibaseindia.com>, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

The Board of Directors in their meeting held on August 11, 2026 had appointed Mr. Rishit Shah, Proprietor of Rishit Shah & Co. Practicing Company Secretaries (F9522, C.O.P. 26870) as the Scrutinizer for conducting the voting process in fair and transparent manner. Members are advised to register/ update their email addresses and mobile numbers with their Depository Participant in case of shares held in demat form and with the Company or Registrar and Share Transfer Agent if the shares are held in physical form for receiving all communications, including Annual Report, Notices, Circulars, etc by e-mail from the Company in future.

By order of the Board
For MULTIBASE INDIA LIMITED
Sd/-
Date: September 03, 2026
Place: Mumbai **Parmy Kamani**
Company Secretary and Compliance Officer
Mem. No. A27788



FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452
Registered Office: 803, Best Sky Tower, Netaji Subhash Place, Rani Bagh, New Delhi-110034
Corporate Office: 10th Floor, Paras Twin Towers, Tower- B, Sector- 54, Golf Course Road, Gurugram-122002
Website: www.federalmogulgoetzeindia.net
Tel.: +91 124 4784530; +91 011-44788657,
E-mail: investor@nervance@tenneco.com

**NOTICE OF THE 71ST ANNUAL GENERAL
MEETING AND REMOTE E-VOTING**

The Notice is hereby given that the 71st Annual General Meeting ("AGM") of **FEDERAL-MOGUL GOETZE (INDIA) LIMITED** ("the Company") is scheduled to be held on **Thursday, 24th September, 2026 at 11:00 A.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the Ordinary and Special businesses as set out in the notice of the AGM dated May 29, 2026 ("Notice"). The Company's Registered Office i.e., 803, Best Sky Tower, Netaji Subhash Place, Rani Bagh, New Delhi - 110034 will be deemed to be the venue for the AGM.

In compliance with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA") and relevant circulars issued by the Securities and Exchange Board of India (SEBI), electronic copies of the Notice and annual report for the financial year 2025-26 have already been emailed to all the members whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP"). The electronic dispatch of the Notice and annual report has been completed on **September 2, 2026**. The same is also available on the Company's website at (federalmogulgoetzeindia.net/web/fin_annualreports.htm) and on the website of the stock exchanges i.e. **BSE Limited ("BSE")** and National Stock Exchange of India Limited ("NSE") at (www.bseindia.com) and (www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") i.e. (www.evoting.nsdl.com).

Additionally, in accordance with regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has also dispatched a letter to members whose e-mail addresses are not registered with the Company/RTA/DP, providing the web-link to the Company's website from where the Notice and the annual report for the financial year 2025-26 can be accessed.

Instructions for Remote E-Voting and E-Voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, 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, The Company has engaged the services of 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 remote e-Voting during the AGM will be provided by NSDL.

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Monday, September 21, 2026 From 9.00 a.m. (IST)
End of remote e-Voting	Wednesday, September 23, 2026 Upto 5.00 p.m. (IST)

The remote e-voting shall be disabled by the NSDL upon expiration of the aforesaid period. Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Monday, 17th September, 2026, may cast their vote electronically on businesses as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 17th September, 2026, may obtain LOGIN ID and PASSWORD by sending a request at (evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at Annual General Meeting.

The Board has appointed Mr. Abhishek Bansal, Advocate, as the scrutintizer to scrutintize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The voting results shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the Company's website and shall also be communicated to BSE, NSE and NSDL.

The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of the AGM.

Manner of registering/updating KYC including e-mail address and mobile number:

Members who have not registered/updated their KYC including e-mail address may also register/update the same in the following manner:

- Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers in the prescribed forms with the Company or RTA of the Company in the manner specified in the Notice.

