



MODERN STEELS LIMITED

CIN: L27109PB1973PL003358

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022

Registered Office : G.T. Road, Mandi Gobindgarh (Punjab)-147301

NOTICE

SPECIAL WINDOW FOR RE-LODGMET OF

TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. HO/38/13(11)(2)2026-MIRSD-PDDI/3750/2026 dated January 30, 2026, all shareholders of the Company are hereby informed that a Special Window is re-opened for a period of one (1) year, from February 5, 2026, to February 4, 2027 for re-lodgement of transfer requests of physical shares, which were lodged prior to April 1, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process/or otherwise. All such transfers shall be processed only in demat mode.

Shareholders who have missed earlier deadline of January 6, 2026 (the cut-off date for re-lodgement of transfer deeds) are advised to take this opportunity by furnishing necessary documents to the Company's Registrar and Transfer Agent, M/s. MCS Share Transfer Agent Limited, Unit: Modern Steels Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi-110020, Email - helpdeskdelhi@mcsregistrars.com, helpdeskrepky@mcsregistrars.com

For Modern Steels Limited

Ananya Modi

Company Secretary and Compliance Officer

Place: Chandigarh

Dated: 7th September, 2026



SHIVALIK SMALL FINANCE BANK LTD.

Registered Office : 501, Salcon Aarum, Jasola District Centre, New Delhi - 110025

CIN : U65900DL2029PLC366027

AUCTION NOTICE

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loan's availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly has been fixed at **11:00 am** in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on or per the terms and conditions of auction.

Auction date is 17-09-2026 @ 11:00 am.

S. NO	Branch	Account No.	Acctt Holder name
1	KARNAL	104542510063	RAJINDER SINGH
2	KARNAL	104542510070	RAJINDER SINGH
3	KARNAL	104546510037	SOPIYA .
4	KARNAL	104546510041	YUVINDER SINGH
5	KARNAL	104546510039	BHUPENDER SINGH
6	KARNAL	104546510042	MANGE RAM
7	YAMUNA NAGAR	103646510092	GURPREET SINGH
8	KARNAL	104542510101	PARTH KUMAR
9	YAMUNA NAGAR	103646510187	ANITA RANI
10	YAMUNA NAGAR	103646510103	ANITA RANI

The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice.

Authorised Officer, Shivalik Small Finance Bank Ltd.



ADINATH TEXTILES LIMITED

Regd. Office : Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141123.

Tel. : +91 - 9876100948, CIN : L17115PB1979PLC003910

E-mail : ati@shreyangroup.com, Website : www.adinathtextiles.com

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Wednesday, the 30th September, 2026 at 11:00 A.M. at the Registered Office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana 141123, to transact the business set forth in the Notice of AGM.

Further notice is also given that the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September 2026 (both days inclusive), for the purpose of said AGM of the Company.

All the business as set out in the Notice of 46th AGM may be transacted by voting through electronic means. The remote e-voting window will open at 09:00 A.M. on Saturday, 26th September, 2026 and closed at 05:00 P.M. on Tuesday, 29th September, 2026. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2026, may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 23rd September 2026 may obtain the login ID and password for remote e-voting by sending a request at ati@shreyangroup.com. The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed.

The facility for voting through ballot paper shall be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice of said AGM including e-voting instructions and Annual Report for the Financial Year 2025-26 have been sent through electronic mode to all shareholders whose email IDs are registered with the Company/Depository Participants. Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink and exact path to access the Annual Report for FY 2025-26 has been sent to shareholders who have not registered their email address with Company, Depositories, or RTA. The Notice of 46th AGM and Annual Report 2025-26 is available on website of the Company at www.adinathtextiles.com and website of Stock Exchange i.e. BSE Ltd. at www.bseindia.com and website of CDSL at www.evotingindia.com.

Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at the above mentioned email id and/or address.

By order of the Board

For Adinath Textiles Limited

Sd/-

Harpreet Kaur

Company Secretary

ACS 49237

Place : Ludhiana

Dated : 07.09.2026



DCB Bank Limited.

Registered Office:- 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002			
Sr. No.	Name and address of the Borrower, Co-Borrower/Guarantor, Loan Account No., Loan Amount	Secured property address	1) Demand notice date 2) Outstanding dues 3) NPA Date
1.	1. Sh. Amrinder Singh 2. Mrs. Karamjit Kaur All Address At: R/O House at Jalandhar, Patiala, Punjab – 147021 Loan Account Number- DRBLPA100526969 Loan Amount Sanctioned: Rs.15,50,000/-	All That Piece And Parcel Of Property House Measuring 127 Sq. Yards (2-1/2 Btswa), i.e. 564 Share Of 1b-12b, Out Of Khewat Khataunt No. 26/98, Khasra No. 572/284 (1-12), Situated At Rakha Village Karheri, Tehsil And Distt. Patiala-147021, Punjab Bounded By: Towards East: Vacant House, Length 25' / Towards West: Road, Length 25' / Towards North: House Karheri Singh, Length 46' / Towards South: Road, Length 46'	1) 28-07-2026 2) Rs.1191063/- (Rupees Eleven Lakh Ninety One Thousand Sixty Three Only) as on 15-07-2026 3) NPA Date - 03-07-2026
2.	1. Sh. Rajendra Kumar Bhinchar 2. Mrs. Santosh All Address At: R/o House No.52/2 Gurjepl Nagar, Near Cambrize School, Jalandhar, Punjab – 144001 Loan Account Number- DRHLJAL00612007 Loan Amount Sanctioned: Rs.24,95,000/-	All That Piece And Parcel Of A Plot Measuring 3.3 Marlas Comprised In Khasra No. 387,389,384/2 Situated At Chak Husaina Lamma Pind, New Yuay Nagar, Tehsil & Distat Jalandhar-144001, Punjab Bounded By: Towards East: Others / Towards West: Road, Towards North: Remaining Portion / Towards South: Others	1) 28-07-2026 2) Rs.2493180/- (Rupees Twenty Four Lakh Ninety Three Thousand One Hundred Eighty Only) as on 13-07-2026 3) NPA Date - 03-07-2026
3.	1. Mrs. Karamjit Kaur 2. Sh. Satwinder Singh 3. Sh. Hamir Singh All Address At: R/o Talwandi Kalan, Ludhiana, Punjab – 142025 Loan Account Number- DRBLUD0055361 Loan Amount Sanctioned: Rs.15,80,000/-	ALL THAT PIECE AND PARCEL OF HOUSE NO. 14, MEASURTING 0K-16-2/3M, COMPRISED IN KHASRA NO.48/221, KHATA NO.305/323 (AT PRESENT KHATA NO.377/391), SITUATED IN VTLJALE TALWANDI KALAN, TEHSIL JAGRAON DISTT. LUDHIANA, PUNJAB-142025	1) 28-07-2026 2) Rs.1436394/- (Rupees Fourteen Lakh Thirty Six Thousand Three Hundred Ninety Four Only) as on 15-07-2026 3) NPA Date - 03-07-2026
4.	1. Sh. Ram Shankar 2. Smt. Lal Devi All Address At: R/o House no 97, Street no 4, Maharana pratap Nagar, Ludhiana, Punjab – 141001 Loan Account Number- DRHLUD00622696 Loan Amount Sanctioned: Rs.15,80,000/-	All That Piece And Parcel Of Plot No. 43 Saliem -138/ min Measuring 67 Sq. Yds. Comprised In Khasra No. 278, 12/13, 4/1, 25/122, 73/118/2, 9/11/7, 18/1, 23/2, 24, 25/21, 12/4/2 Khatta No. 505/510/513 Page No. 1063 As Per Jamabandi For The Year 2006-2007 Situated At Village Kulewail, Hadbast No. 178, Abadi Known As Prem Vihar, Tehsil & District Ludhiana, Punjab Bounded By: Towards East: Street Wide 20' / Towards West: Neighbour / Towards North: Mintu Kumar / Towards South: Surjit Kumar	1) 23-07-2026 2) Rs.1658075/- (Rupees Sixteen Lakh Fifty Eight Thousand Seventy Five Only) as on 13-07-2026 3) NPA Date - 03-07-2026

You the borrower/s and co-borrowers/guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Sd/

Authorized Officer,

DCB Bank Limited

Date: 08.09.2026

Place: Punjab



SBL INFOTECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhman Fournite Main G/TK Ind Area Landmark Hans Cinema Hall, Delhi – 110033

Corporate Office: Floor No. 11, B1-1106, Palladium, Corporate Road, Near Orchid Wood, Makarba, Jivraj Park, Ahmadabad City, Gujarat, India, 380051

Email Id: info@sblinfra.com Website: www.sblinfra.com

Mobile No.: 9873732329 Phone No.: 011-46681551

NOTICE OF 11th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of **SBL INFOTECH LIMITED** (Company) will be held on **Tuesday, 29th day of September, 2026 at 12:00 P.M. (IST)** through Video Conference (VC) / Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 22nd September, 2026. Please note that the requirement of sending physical copy of the Notice of the 11th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <https://www.sblinfra.com/>.

3. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2026 at 9:00 A.M. (IST) and end on 28th September, 2026 at 05:00 P.M. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2026, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, foto 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 of 2025-2026 along with AGM Notice by email to info@sblinfra.com. Members 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.

5. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).

6. The Notice of AGM and Annual Report for the financial 2025-2026 has been sent to members in accordance with the applicable provisions.

By Order of the Board of Directors

For SBL Infotech Limited

Sd/-

Maulik Chandrakantbhai Rajpal

Director

DIN: 10614386

Place: Ahmedabad

Date: 07.09.2026



SRM CONTRACTORS LIMITED

[CIN: L45400JK2008PLC002933]

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012, Jammu & Kashmir, India

Contact Person: Anu Mathur, Company Secretary & Compliance Officer

Tel. : 9164918 77114 / 0191 2472729.

Email id: cs@srmpcl.com / Website: www.srmpcl.com

NOTICE ON INFORMATION REGARDING 18th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of the company will be held on **Wednesday, 30th September, 2026 at 1.00 p.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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Annual report 2025-26 consisting of Notice of the AGM and financial statements for the financial year 2025-26, along with Board's report, Auditor's report and other documents required to be attached thereto, is sent to all the members of the company whose email addresses are registered with the company / depository participant(s). The aforesaid documents are also available on the company's website at www.srmpcl.com and on the website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com & National Stock Exchange Limited at www.nseindia.com, on the website of Company's Registrar and Transfer Agent (RTA), Bigshare services Pvt Limited at www.bigshareonline.com and on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.

Manner of Registering / updating Email-Id, PAN and Bank details:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) by email to cs@srmpcl.com

(b) In case shares are held in demat mode, please provide DPID-CLUD (16 digit DPID + CLUD or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) to cs@srmpcl.com

(c) Members holding shares in dematerialised mode who have not registered /updated their email address PAN and Bank account details with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their Demat accounts.

Further as per SEBI Circular(s) the company has already sent communication/letters to those shareholders, holding shares in physical mode for mandatorily furnishing PAN, KYC and Nomination details.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM.

Shareholders may please note that in terms of aforementioned circulars, the company will not send physical copies of AGM Notice and Annual reports to the shareholders.

This notice is being issued for the information and benefits of all the members of the company and is in compliance with the applicable circular of the MCA and SEBI.

For, SRM CONTRACTORS LIMITED

Sd/-

Puneet Pal Singh

Managing Director

DIN : 09740051

Date : 05-09-2026

Place : Jammu



LS INDUSTRIES LIMITED

Registered Office: Village-Baisren, P.O.-Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174011, India

Corporate Identification No. L51505HP1993PLC031724 (GSTIN : 02AAAC1987E1ZT)

Email Id : lsindustries@gmail.com Phone No. 91 9427000087

Website : www.lsindustrieslimited.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of **LS Industries Limited** will be held on **Wednesday, September 30, 2026** at the Village-Baisren, P.O.-Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174011 India at 11.30 A.M. (IST), to transact the business as set out in the Notice of AGM.

Annual Report, inter alia, consisting of Notice of AGM along with the attendance slip and proxy form have been sent in electronic mode to the Shareholders whose e-mail IDs are registered in the Depository records on Friday, August 14, 2026. Notice is further given pursuant to section 31 of the Companies Act, 2013 read with Companies (Management and Administration) rules, 2014) and Regulation 42 of the SEBI (LODR) Regulations, 2015 that Register of Members & 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 AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting system. All the members are informed that:-

1. The Ordinary and Special businesses as set out in the notice of AGM may be transacted through voting by electronic means;

2. Remote e-voting facility shall commence on Sunday, September 27, 2026 (9:00 AM) and ends on Tuesday, September 29, 2026 (5:00 PM). The remote e-voting shall not be allowed beyond the said date and time.

3. The Board of the Company has appointed Mr. Sudhakar Jha (FCS F7537, CoP10737), Proprietor of M/s. Sudhakar & Co, Practicing Company Secretary, as the scrutinizer for conducting voting process in fair and transparent manner.

3. The Cut-off date for determining the eligibility to vote by electronic means is Wednesday, September 23, 2026.

4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdsindia.com However if a Person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

5. Member may note that, (a) the facility for voting through ballot paper shall be made available at the AGM; (b) 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; (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

6. The 32nd Annual Report along with AGM Notice is available on the Company's Website at www.lsindustrieslimited.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com for download.

7. Members holding shares in physical mode who have not registered their email addresses are requested to register the same by submitting Form ISR-1 along with requisite documents to the Registrar and Share Transfer Agent (RTA) at **Beetal Financial & Computer Services Private Limited**, Beetal House, 3rd Floor, 99 Madangar, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, India & Email: beetal@beetalfinancial.com. Members holding shares in demat mode are requested to register/update their email addresses with their respective Depository Participants (DPs).

8. Incase of queries/grievances regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under the Help section. Members may also contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or Email: helpdesk.evoting@cdsindia.com or call at Toll-Free No.: 1800-22-5533 / 022-23058738.

By order of the Board

For LS Industries Limited

Sd/-

Nipun Goyal

Designation : Managing Director

DIN : 02853571

Date: 07.09.2026

Place: Nalagarh



ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari

Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com;

Website: www.rollatainers.in

NOTICE OF 55th ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Rollatainers Limited ("Company") that the 55th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September 2026 at 09:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2025-26 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 04th September 2026 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Monday, 07th September 2026.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 24, 2026 to September 30, 2026 (both days inclusive)** for the purpose of 55th AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 55th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2026 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed **M/s AASK & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (FRN: L2015DE001700)** to act as the Scrutinizer for conducting the e-voting process and ballot process in a fair and transparent manner. The result of remote e-voting and ballot voting during the AGM shall be declared not later than 2 (two) working days from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

The Notice of AGM and Annual Report 2025-26 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 55th AGM.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdsindia.com or contact at 02223058738 and 022-23058542/43.

Members are requested to carefully read all the notices set out in the Notice of AGM and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For ROLLATAINERS LIMITED

Sd/-

AARTI JAIN

Chairperson

DIN: 00143244

Place: New Delhi

Date: 07.09.2026



CHD CHEMICALS LIMITED

(CIN: L24232CH2012PLC034188)

Corporate Office: Plot No 331, Industrial Area, Phase 2, Panchkula

Tel: +91-172- 5070373

Email: info@cochd.com ; Website: www.chdchemicals.com

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Saturday, 30th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 05th May 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India ("SEBI Circular") and SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022("SEBI Circulars") dated 13th May, 2022 without the physical presence of the Members at a common venue.

The Notice of the AGM and the integrated Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended on 31st March, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/Depository Participant(s) in accordance with the MCA Circular(s) and SEBI Circular. Member can join and participate in the AGM through VC/ OAVM facility. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013. The Notice of the AGM and the Annual Report will also be made available on the website of the Company www.chdchemicals.com and the website of Stock Exchange BSE Limited www.bseindia.com.

The members are requested to register their e-mail address, in respect of demat holdings with their respective Depository Participant by following the procedure prescribed by the depository participant. Members who have not registered their email address can cast their vote through remote e-voting or through e-voting system during the meeting by following the procedure described in the Notice of AGM.

In case of any queries, members 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.

For CHD CHEMICALS LIMITED

Sd/-

MAHATAB SINGH

(Managing Director)

Place: Panchkula

Date: 07.09.2026



ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: VPO JANDIALI, NEAR KOHARA, LUDHIANA-141112, PUNJAB

CIN: L15209PB1994PLC014386, Telephone No: 0161-2424602

Email Id: secasianlakto@gmail.com, www.asianlakto.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be held on Wednesday, the 30th day of September, 2026 at 01.00 P.M at the registered office of the company situated at VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab.

The Notice convening the 32nd AGM and instructions for e-voting, have been sent on 07th September, 2026 by electronic mode to those members whose e-mail addresses are registered with Company/Depository Participant for communication.

Members are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to the members the facility to exercise their right to vote by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited ("CDSL").

E-voting facilities will be available at the link: <http://www.evotingindia.com> from