



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in, brcsurat@gmail.com

Website : www.brcl.in

September 04, 2026

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Sub – Newspaper Advertisement of Notice of 66th Annual General Meeting, Book Closure and E-voting.

Ref – BSE Scrip code – 500270

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of newspaper advertisement of 66th Annual General Meeting, Book Closure and E-voting information of the Company published in Financial Express (English edition) and Pratap Darpan (Gujarati edition) newspapers.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal S Desai

Kunjal Desai
Company Secretary
ACS: 40809

Encl: As Above





Home First Finance Company India Limited
CIN: L65990MH2010PLC240703, Website: homefirstindia.com
Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

DEMAND
NOTICE
U/s 13(2)

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower guarantor for the loan agreement. Consequent to the defaults committed by you, your loan account has been classified as non-performing asset on 03-09-2025 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Home First Finance Company India Limited have issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The said notices are issued as on 03-09-2026 and these notices state that you have committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002:

Sr. No.	Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (In Rs.)
1.	Dasharath M Raval, VIJAY DASHRATHBHAI RAVAL	Flat no 502, block F, 5th floor, Sur. No. 209, F.P. No 25/3, F.P. No. 25/3, T.P.S. No. 112, Odhav, Mouje : Odhav, Tal: Dascrot, Dist: Ahmedabad,Ahmedabad-380026. Bounded By : East by - Flat No-F/503, West by - Parking and Garden, North by - Flat No-E/504, South by - Flat No-F/501.	515,469

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as it the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited.

Place: Gujarat
Date: 04-09-2026

Signed by: AUTHORISED OFFICER,
Home First Finance Company India Limited

ACE SOFTWARE EXPORTS LIMITED
Reg. office: 609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad, Gujarat, 380051
CIN: L62011GJ1994PLC022781 Web site: www.acesoftex.com
Phone: +91-9023038718 Email-Id: investorinfo@acesoftex.com

Form PAS-1
[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for alteration in the objects for utilization of funds out of the net proceeds of the Rights Issue of Equity Shares of the Company and change in the Objects of Issue as stated in the Letter of Offer dated November 14, 2025

Corporate Identification Number (CIN) – L62011GJ1994PLC022781
Name of the company- Ace Software Exports Limited
Registered office address- 609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad, Gujarat, 380051

Public Notice

Notice is hereby given that by a resolution dated September 03, 2026, the Board has proposed the alteration in the objects for utilization of funds out of the net proceeds of the Rights Issue of Equity Shares of the Company and change in the Objects of Issue as stated in the Letter of Offer dated November 14, 2025, in connection with Rights Issue of 54,71,101 partly paid-up Equity Shares having face value of Rs. 10/- at a price of Rs. 110/- per Rights Equity Share (including a share premium of Rs. 100/- per Rights Equity Share) aggregating to Rs. 60,18,21,110/-.

In pursuance of the said resolution, further notice is hereby given that, for approving the said proposal, a Special Resolution is proposed to be passed by the Members at the ensuing Annual General Meeting of the Company.

The details regarding such variation/alteration are as follows-

1.Particulars of the terms of the contract to be varied (or objects to be altered) & Particulars of the proposed variation/alteration (Rs. In Lakhs)					
Objects of the Issue as per the Letter of Offer ("Original Object")	Amount to be utilized as per Letter of offer	Actual amount utilized	Amount proposed to be varied / reallocated and details thereto	Revised Amounts	Balance to be Utilized
Investment in QeMFG Private limited (formerly AQE Techtools Private Limited) by way of subscription of equity shares;	1,000.00	300.00	The Company proposes to retain ₹1000.00 lakhs for this Object, including the amount already deployed.	1,000.00	700.00
Investment in strategic initiatives towards global market expansion and brand building;	1,000.00	2.62	₹660.00 lakhs proposed to be reallocated. The Company proposes to retain ₹340.00 lakhs, including ₹2.62 lakhs already utilized, towards this Object.	340.00	337.38
Development, marketing and execution of robotic automation solutions under new brand, "QeMatic";	400.00	0.00	The entire unutilised amount of ₹400.00 lakhs is proposed to be reallocated. Accordingly, QeMatic will no longer remain a separately earmarked Object of the Rights Issue	0.00	0.00
Investment in Organizational Transformation Program to elevate the Company from mid-market to an enterprise grade professional technology organization;	340.00	6.61	₹240.00 lakhs proposed to be reallocated. The Company proposes to retain ₹100.00 lakhs, including ₹6.61 lakhs already utilised towards this Object.	100.00	93.39
Acquisition of equity shares of Theia Education Private Limited from its existing shareholders;	703.80	703.80	No variation proposed. The entire amount allocated towards this Object has been utilised.	703.80	0.00
Additional investment in Theia Education Private Limited by way of subscription of equity shares;	552.00	552.00	Additional ₹100.00 lakhs proposed to be allocated towards this Object. The additional allocation is proposed to support the continuing funding and growth requirements of Theia Education Private Limited.	652.00	100.00
Acquisition of equity shares of QeApps Private Limited from its existing shareholders; (New Object)	0.00	0.00	New Object proposed to be introduced. An amount of ₹1,200.00 lakhs is proposed to be allocated towards acquisition of equity shares of QeApps Private Limited from its existing shareholders.	1200.00	1200.00
Funding of General Corporate Purposes and unidentified acquisitions	1,983.66	549.16	No variation proposed. The existing allocation shall continue to be available for General Corporate Purposes and unidentified acquisitions, subject to the limits and conditions prescribed under applicable SEBI regulations.	1,983.66	1,434.5
Issue related expenses	38.75	38.75	No variation proposed. The entire amount allocated towards Issue related expenses has been utilised.	38.75	0.00
TOTAL	6,018.21	2,152.94		6,018.21	3,865.27
2. Reasons/justification for the variation: The proposed variation is based on the Board's review of the Company's current business requirements, utilisation of the Rights Issue proceeds and evolving strategic priorities. The Company proposes to realign certain unutilised amounts from Objects where the original allocation is presently not expected to be fully required, including global market expansion and brand building, "QeMatic" and the Organizational Transformation Program, towards Objects requiring more immediate deployment. The varied Objects include additional investment in QeLearn Private Limited (formerly Theia Education Private Limited) and acquisition of 100% equity shares of QeApps Private Limited as a new Object. The proposed variation is not due to any inability to undertake the original Objects but reflects the Company's reassessment of funding requirements and strategic priorities. The variation will facilitate efficient deployment of the Rights Issue proceeds in line with the Company's current business requirements, without increasing the overall amount raised.					
3. Effect of the proposed variation/alteration on the financial position of the company: The proposed variation will not have any material adverse effect on the financial position of the Company. It will facilitate more efficient deployment of the unutilised Rights Issue proceeds towards the Company's current business requirements and strategic priorities, without increasing the overall amount raised through the Rights Issue.					
4. Major Risk factors pertaining to the new Objects: The proposed acquisition of QeApps Private Limited is a related party transaction involving the Promoters/Promoter Group and is subject to Members' approval. There is no assurance regarding completion, anticipated benefits or successful integration. The additional investment in QeLearn Private Limited will increase the Company's financial exposure to the entity, and any underperformance, impairment or adverse developments may adversely affect the Company's financial position. Members should consider these risks along with the risk factors disclosed in the Letter of Offer and other statutory disclosures before voting on the proposed variation.					
5.Names of Directors who voted against the proposed variation/alteration: None of the Director of the Company have voted against the proposed variation/alteration Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or visit the website of the Company i.e. www.acesoftex.com for a copy of the same.					
Place: Ahmedabad Date: 04.09.2026					
For Ace Software Exports Limited SD/- Amit M. Mehta Managing Director and CEO DIN: 00432898					

THE BARODA RAYON CORPORATION LIMITED
CIN – L45100GJ1958PLC00892
Reg. Office: P.O. Baroda Rayon, Fatehnaagar, Udhna, Dist. Surat-394220
(T) 0261-2899555 | Email-admin@brcrl.in | brcsurat@gmail.com | Website-www.brcrl.in

NOTICE OF 66th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that 66th ANNUAL GENERAL MEETING (AGM) of the Company will be held on Tuesday, September 29, 2026 at 10:00 a.m. at Patidar Bhavan, Kadodara, Surat - 394327 Gujarat to transact the business as set out in the Notice of the 66th Annual General Meeting.

The Notice of 66th AGM and Annual Report of the company for the FY 2025-26 has been sent on September 03, 2026 through electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Transfer Agent/Depository Participants. A letter providing the weblink and the exact path for accessing the Annual Report for the financial year 2025-26 has been sent to those shareholders who have not registered their email address with the Company/Depositories.

Copy of the Notice of 66th AGM and Annual Report for FY 2025-26 is also available on the Company's website, on weblink: <http://brcrl.in/UploadedFile/Reports/03092026110221291.pdf> on BSE website – www.bseindia.com and NSDL website – <https://www.evotingindia.com/>.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have registered / updated their email address with the company, are requested to register / update their email address by submitting Form ISR-1 (available on the website of the company at www.brcrl.in duly filled and signed along with requisite supporting documents to MUFG Intime India Pvt. Ltd. at Unit: The Baroda Rayon Corporation Limited, C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the company shall remain closed from Wednesday, September 23, 2026 to Tuesday September 29, 2026 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is Tuesday, September 22, 2026. All the members are hereby informed that:

i. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 22, 2026, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting").

ii. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;

iii. The remote e-voting shall commence on Saturday, September 26, 2026 at 09.00 a.m. (IST);

iv. The remote e-voting shall end on Monday, September 28, 2026 at 05.00 p.m. (IST);

v. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Tuesday, September 22, 2026.

vi. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. Tuesday, September 22, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

vii. Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at 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 members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper;

viii. In case of any queries or issue regarding e-voting, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000.

For The Baroda Rayon Corporation Limited
SD/-
Kunjal Desai
Company Secretary

Place: Surat
Date: 03/09/2026

**OCEANIC FOODS LIMITED**
Regd. Office: Opp. Brooke Bond Factory, P. N. Marg, Jamnagar-361002, Gujarat
Website: www.oceanicfoods.com
Ph: + 91 - 288 - 2757353 | 2757366 | 2757377 Email: cs@oceanicfoods.com

NOTICE
(For the attention of Equity shareholders of Oceanic Foods Limited)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Oceanic Foods Limited will be held on Friday, 25th September, 2026 at 11:00 AM at the Registered Office of the Company situated at Opp. Brooke Bond Factory, P. N. Marg, Jamnagar-361002, Gujarat, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses set out in the Notice calling the AGM.

In terms of SEBI, vide their Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") has granted relaxation in respect of sending physical copies of the annual report to Members. Accordingly, the Notice of 33rd AGM and Annual Report of the Company for the FY 2025-26, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 33rd AGM along with Annual Report FY 2025-26 are also available on the Company's website at www.oceanicfoods.com and the Stock Exchange website at www.bseindia.com and Notice of AGM is available on the website of Central Securities Depository Limited (CSDL) at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 18th September, 2026 ("Cut-Off date").

The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 18th September, 2026. The remote e-voting period commences from 09:00 am (IST) on Tuesday, 22nd September, 2026 at 09:00 A.M. and will end at 05:00 pm (IST) on Thursday, 24th September, 2026 at 05:00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Remote e-voting facility shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through ballot paper during the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through ballot paper during the AGM ("voting"). Detailed procedure for remote e-voting/voting is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

For Oceanic Foods Limited
Ajesh V. Patel
Chairman and Managing Director
DIN: 00083536

Place: Jamnagar
Date: 03/09/2026

**FORM A
PUBLIC ANNOUNCEMENT**
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency) Resolution Process for Corporate Debtors, 2016)

FOR THE ATTENTION OF THE CREDITORS OF
ROADWAY SOLUTIONS INDIA INFRA LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	Roadway Solutions India Infra Limited
2. Date of incorporation of corporate debtor	23 March 2017
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies -Maharashtra
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45201PN2017PLC169565
5. Address of the registered office and principal office (if any) of corporate debtor	Sr-29 Hn-20 Kondhwa Kd. Nr. Kubex Soc. Nr. Shera School, Pune - 411048, Maharashtra
6. Insolvency commencement date in respect of corporate debtor	02 September 2026 (Order received on 03 September 2026)
7. Estimated date of closure of insolvency resolution process	01st March 2027 (180 days from the CIRP Commencement Date i.e. 02 September 2026)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Suresh Chandra Jena IBBI/IPA-001/IP-P-01540/2019-2020/12473
9. Address and e-mail of the interim resolution professional, as registered with the Board	501, Ruby Isle, Royal Palms, Aarey Milk Colony, Goregaon East, Mumbai Suburban, Maharashtra, 400065 Reg Email ID: suresh.jena59@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	606-609, 6th Floor, Metro Avenue, Pereira Hill Road, Gundavali Andheri (East), Near Gundavali-WEH Metro Junction, Mumbai – 400099. Process Email ID: roadway.cirp@gmail.com
11. Last date for submission of claims	17 September 2026 (14 days from the receipt of order i.e. 03 September 2026)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: www.ibbi.gov.in/home/downloads (b) Correspondence Email id: roadway.cirp@gmail.com

Notice is hereby given that:

1. The National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Roadway Solutions India Infra Limited on 02nd September 2026.

2. The creditors of Roadway Solutions India Infra Limited are hereby called upon to submit their claims with proof, on or before 17.09.2026, to the Interim Resolution Professional at the correspondence address mentioned against entry No. 10 only.

3. The Financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit claims with proof in person, by post or electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Date: 04.09.2026
Place: Mumbai

IP Suresh Chandra Jena
IRP in the matter of Roadway Solutions India Infra Limited
IBBI Reg. No. : IBBI/IPA-001/IP-P-01540/2019-2020/12473
AFA No.: AA/12473/02/311226/108902 (Valid till – 31.12.2026)
Correspondence Address: 606-609, 6th Floor, Metro Avenue, Pereira Hill Road, Gundavali Andheri (East), Near Gundavali- WEH Metro Junction, Mumbai – 400099.
Process Specific Email ID: roadway.cirp@gmail.com
Mob: 8104846127

RAJESH POWER SERVICES LIMITED
CIN: L31300GJ2010PLC059536
Regi. Office: 380/3, Siddhi House, Opp. Lai Bunglows, B/H Sasuji Dinning Hall, Off C.G Road, Navrangpura Ahmedabad Gujarat 380009 India
Email Id: accounts@rajeshpower.com Telephone No. 079-2646 1621

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that

1. The 17th Annual General Meeting ('AGM') of the shareholders of Rajesh Power Services Limited (the 'Company') will be held on Thursday, September 24, 2026, at 11:00 a.m. IST through video conference / other audio-visual means ('VC'). In compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated September 3, 2026.

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). The Notice of the AGM of the Company along with its annexures can be accessed on the website of the Company at <https://www.rajeshpower.com/>, website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com/> as well as the website of Big share Services Pvt. Ltd at <https://ivote.bigshareonline.com>. The dispatch of Notice of the AGM through emails has been completed on September 3, 2026.

3. Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on September 18, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of website of Depository participants i.e. NSDL or CDSL or website of RTA Big share Services Pvt. Ltd at <https://ivote.bigshareonline.com>. ("remote e-voting"). The detailed instructions for e voting are mentioned in the Notice of AGM under the head "Remote Voting Instructions". The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 3, 2026. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

4. All the shareholders are informed that:
The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 18, 2026.
The remote e-voting shall commence on Monday, September 21, 2026 (9:00 am IST)
The remote e-voting shall end on Wednesday, September 23, 2026 (5:00 pm IST).
Remote e-voting module will be disabled after 5:00 p.m. IST on September 23, 2026.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after the dispatch of Notice of this AGM and holds shares as on the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if he / she is already registered with Big share for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote. The detailed instructions for e voting are mentioned in the Notice of AGM under the head "Remote Voting Instructions".

Shareholders may note that:
Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, 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;
The Shareholders who have cast their votes by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their votes again; and
Only persons whose name is recorded in the register of Shareholders 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 or e-voting at the AGM;

The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM under the head "Remote Voting Instructions". The details are also available on the website of the Company. Shareholders are requested to visit <https://www.rajeshpower.com/>.

Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://www.rajeshpower.com/>) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), Big share Services Pvt. Ltd. You are requested to email the duly filled in form. This will enable the shareholders to receive electronic copies of the Annual Report 2025-26. Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the shareholders who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholder at the 'Downloads' section of Big share Services Pvt. Ltd's website <https://ivote.bigshareonline.com/> or may contact at ivote@bigshareonline.com

The Annual Report 2025-26 along with the Notice of the AGM is available on the website at <https://www.rajeshpower.com/>

Place : Ahmedabad
Date : 03-09-2026

For Rajesh Power Services Limited
Kurang Ramchandra Panchal
Managing Director

