

MMWL/SEC/26-27

September 06, 2026

To

BSE Limited

1st Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

Security Code No: 512267

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Publication of Newspaper Advertisement specifying, *inter-alia*, Notice of the 41st Annual General Meeting, Voting through Electronic Mode and Cut-off Date etc.

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby submit copies of the **Public Notice**, published today, i.e., on Sunday, September 06, 2026 by way of advertisement in newspapers, specifying, *inter alia*, the following:

- Notice of the 41st Annual General Meeting ("**AGM**") of the members of the Company, scheduled to be held on Wednesday, the 30th day of September, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("**VC**"/"**OAVM**");
- Facility of voting through electronic mode ("**Remote e-Voting/e-Voting during AGM**") on business items to be transacted at the 41st AGM along with the voting period;
- Cut-off date for determining the eligibility for remote e-Voting/e-Voting during the AGM;
- Intimation of completion of dispatch of the Annual Report for the financial year 2025-26, including Notice of the 41st AGM, to the shareholders of the Company.

The Public Notice has been published in the following newspapers: -

- | | |
|-------------------------------------|--|
| 1. Financial Express (All Editions) | – English (copy of Delhi Publication attached) |
| 2. Jansatta (Delhi) | – Hindi (copy attached) |

You are requested to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

(Mohd Sagir)

Company Secretary

Encl.: Copies of Newspaper Publications

GENXA
GENERATIVE INTELLIGENCE

GENXA ANALYTICS LIMITED
(FORMERLY KNOWN AS GENXA ANALYTICS PRIVATE LIMITED)
CIN: L74140RJ2007PLC024587

Regd. Off: 3rd floor, Tower 7, Baba Market Main, DCM, Teachers Colony, Ajmer Road, Jaipur, Rajasthan-302021
Phone: +91-9216043668, Email: secretarial@genxa.com
Website: <https://www.genxa.com>

NOTICE FOR 19th ANNUAL GENERAL MEETING

All the shareholders of GenXA Analytics Limited:

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of GenXA Analytics Limited (Formerly Known as GenXA Analytics Private Limited) ("the Company") will be held on Wednesday 30th September, 2026 at 12:00 Noon through Video Conferencing / Other Audio-Visual Means (OVAM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the 19th AGM along with Annual Report for the Financial Year 2025-26 will be sent electronically only to those Members whose E-Mail addresses are registered with the Company Registrar & Share Transfer Agents/Depository Participants. Members who wish to obtain physical copies of the Annual Report may write to the Company at secretarial@genxa.com, mentioning their name, E-mail address, DP ID and Client ID.

In compliance with the provisions of Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link including the exact path, where complete details of the Annual Report for the Financial Year 2025-26 are available for those Members who have not registered their e-mail address with the Company/DPs/Depositories/RTA. The Notice of the AGM along with the Annual Report for Financial Year 2025-26 will also be available on the Company's website at <https://www.genxa.com> and on websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

The details of AGM & e-voting shall be shared in due course.

If you have not registered your email address with the Company/ Depository Participants, please follow the instructions for Registering/Updating your e-mail address to the Company/RTA in duly filled form ISR-1 available on RTA's website at https://www.bigsshareonline.com/resources-sebi_circular.aspx and other relevant forms and details as mentioned in SEBI Master Circular No. HO/38/13/ (4)2026-MIRSD-PD/14238/2026 dated February 06, 2026:

Physical Holding	Shareholders holding shares in Physical mode are requested to furnish their Name of the Shareholder, Folio No., E-mail Address, Mobile No., Bank Mandates, Scanned Copy of the share certificate (front and back), self-attested copy of PAN Card and Driving License, Election Identity Card and Passport (any one Document) for registering email address.
Demat Holding	Shareholders holding shares in dematerialized mode are requested to register their E-mail address, Mobile Numbers and Bank Mandates through their Depository Participant (DP).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For GenXA Analytics Limited
(Formerly known as GenXA Analytics Private Limited)
Sd/-
Neha Agarwal
Company Secretary & Compliance Officer

Place: Jaipur
Date: 05th September, 2026

RAPID MULTIMODAL LOGISTICS LIMITED
CIN: L63030TN2020PLC136171

Registered Office: New No.44, Old No.78, Shrofforchards Chennai - 600010, Tamil Nadu, India. | Tel.: 044 2644 0181

E-mail: info@rapidlogistics.in | Website: www.rapidlogistics.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 6th Annual General Meeting of the members of Rapid Multimodal Logistics Limited is scheduled to be held on **Tuesday, September 29, 2026, at 11:00 A.M.** at the registered office of the company situated at New No.44, Old No.78, Shrofforchards Chennai - 600010, Tamil Nadu, India in compliance with all the applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (Listing Obligations & Disclosure Requirement Regulations), 2015 to transact the business set out in the Notice of AGM.

The Notice of AGM and the Financial Statements for the FY 2025-2026 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") have been sent by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP) and a physical dispatch of such notice is given to those members whose email is not registered. The electronic dispatch of notice along with other documents has been duly completed and will also be available on the company's website and the website of the BSE, i.e. www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ("Remote e-Voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing a facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of remote e-voting have been provided in the Notice of AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on the cutoff date, i.e. Tuesday, 22nd September, 2026, shall be eligible to cast their votes by remote e-voting or attend the meeting at Registered office of the company and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity share capital as on the cut-off date. The remote e-voting period will commence on Saturday, 26th September, 2026 at 09:00 A.M. and ends on Monday, 28th September 2026 at 05:00 P.M.

Any person who becomes a member of the company after dispatch of the Notice AGM & holding shares as on Tuesday, 22nd September, 2026, may obtain the login ID & password by sending a request at info@rapidlogistics.in. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, and the manner of casting votes through remote e-voting during the AGM.

For Rapid Multimodal Logistics Limited
Sd/-
Neha Shukla
Company Secretary & Compliance officer
Membership No.: A54243

Place: Chennai
Date: 05/09/2026

Digital Global GLOBAL LIMITED
CIN: L74110DL2007PLC171939

Regd. Off: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016
Corporate Office: B-86, Second Floor, Defence Colony, New Delhi- 110024
Website: www.digitglobal.com | Email: cs@digitglobal.com | Phone No. 011 40450533

NOTICE OF THE 19th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice hereby given that the 19th Annual General Meeting ("AGM") of the Members of Digital Global Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")** to transact the Ordinary and Special Businesses as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.

In compliance with MCA Circular No. 03/2025 dated September 22, 2025 along with the earlier circulars issued in this regard (collectively referred to as "MCA Circulars"), the Companies are allowed to hold AGM through VC/ OAVM, without the physical presence of the members at a common venue. Hence, in compliance with the provisions of the MCA Circulars, the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the 19th AGM of the Company is being held through VC/ OAVM. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 19th AGM of the Company in person.

In compliance with the abovementioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., BigShare Services Private Limited (Depositories Participants) ("DPs"). Members may note that the same shall also be available on the Company's website at www.digitglobal.com and can also be accessed on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of our Company's RTA at www.bigsshareonline.com. The electronic dispatch of Notice of AGM along with Annual Report for the financial year 2025-26 has been completed on **Saturday, September 05, 2026**.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to the shareholders whose email IDs are not registered with the Company/ RTA/ DP, providing the web-link including the exact path where the Annual Report for FY 2025-26 can be accessed.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, ("ICSI"). Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by our RTA i.e., BigShare Services Private Limited. E-voting facility at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.

The remote e-voting period shall commence on **Friday, September 25, 2026 at 09:00 a.m. (IST) and will end on Monday, September 28, 2026 at 05:00 p.m. (IST)**. During this period, members holding shares as on the cut-off date i.e., **Tuesday, September 22, 2026** may cast their votes electronically. The e-voting module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is casted by the member, the member cannot modify it subsequently.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Tuesday, September 22, 2026**. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e. **Tuesday, September 22, 2026**, may obtain the User ID and Password by sending a request at cs@digitglobal.com. However, if the member is already registered with CDSL/NSDL for e-voting, then they may use existing User ID and password for casting their vote. Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, 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 days inclusive).

In case you have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://info.digitglobal.com> or you can email our RTA to voter@bigsshareonline.com or call at: 1800 22 54 22, 022-62638338.

By the order of the Board
Digital Global Limited
Sd/-
Vratanshi Arora
Company Secretary & Compliance Officer

Date: 06.09.2026
Place: New Delhi

RUCHIRA PAPERS LIMITED

Registered Office: Trilokpur Road, Kala Amb, Distt. Sirmour, Himachal Pradesh-173030
CIN: L21012HP1980PLC004336; Phone No.: 91-8053800897
E-mail Address: cs@ruchirapapers.com ; investor@ruchirapapers.com
Website: www.ruchirapapers.com

Notice of 46th Annual General Meeting and Remote E-Voting Information

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 29th September 2026 at 12:00PM at Black Mango Hotel, Nahar Road, Kala Amb, District Sirmour, Himachal Pradesh-173030** to transact the business as set out in the AGM Notice.

The Company has sent the Notice of the 46th AGM along with the Annual Report for F.Y. 2025-26 on 5th September 2026 through electronic mode to members whose e-mail IDs were registered with the Company or with the Depository Participants as on 28th August 2026, while physical copies of the AGM Notice along with a letter providing the web-link, including the exact path, where the complete details of the Annual Report are available, to those Member(s) who have not registered their e-mail addresses with the Company/RTA/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of MUFG Intime India Pvt Ltd (Formerly Link Intime India Private Limited) at <https://instavote.lintime.co.in>.

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote on all the resolutions proposed to be passed at the 46th AGM through remote e-voting services provided by MUFG Intime India Pvt Ltd. (Formerly Link Intime India Private Limited). Members are requested to follow the instructions comprising manner of e-voting which has been given in the Notice of 46th AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting will be provided by MUFG Intime India Pvt Ltd (Formerly Link Intime India Private Limited).

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or poll at the AGM will be Tuesday, 22nd September 2026. 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 cutoff date, shall only be entitled to avail the facility of remote e-voting. The remote e-voting period begins on Friday, 25th September 2026 (9:00 A.M.) and ends on Monday, 28th September 2026 (5:00 P.M.). Remote e-voting shall not be allowed beyond the said date and time. The Company shall also provide facility for voting through polling at the AGM to those members who have not cast their vote through e-voting. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

The manner of remote e-voting by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

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. Tuesday, 22nd September 2026, may follow the same instructions for remote e-votings mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from **Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive)** for the purpose of AGM. The Board has fixed Tuesday, 22nd day of September 2026 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2025-26. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after **12th October 2026**.

Manner of registering/Updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@ruchirapapers.com –

(i) a signed request letter mentioning their name, folio no. and address;

(ii) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the member.

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s)

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.lintime.co.in>, under Help section or send an email to enotices@in.mpm.mufg.com or contact on: - Tel: 022-4918 6000.

For Ruchira Papers Limited
Iqbal Singh
(Company Secretary & Compliance Officer)

Place : Kala- Amb
Date : 05.09.2026

MEDIA MATRIX WORLDWIDE LIMITED

Regd. Office: Plot No. 38, 4th Floor, Institutional Area, Sector 32, Gurugram-122001, Haryana, India
Telephone: +91-124-4310000, Fax: +91-124-4310050, Website: www.mmwll.com, Email: mmwl.corporate@gmail.com
Corporate Identity Number: L32100HR1985PLC144515

NOTICE OF 41st ANNUAL GENERAL MEETING ("AGM") AND INFORMATION ON REMOTE E-VOTING, E-VOTING

[THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON SEPTEMBER 03, 2026 REGARDING AGM]

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of Media Matrix Worldwide Limited ("the Company") is scheduled to be held on **Wednesday, 30th September, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM)**, to transact the Ordinary and Special Businesses, as set out in the Notice dated August 13, 2026 convening the AGM, in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024, and September 22, 2025, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars").

In compliance of the provisions of Sections 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended, the Notice setting out the Businesses to be transacted at the AGM along with the Statement and the Annual Report of the Company for the financial year 2025-26 have been sent through **electronic mode only** to the members whose e-mail IDs are registered with the Depositories/ Depository Participant(s) Company/ Registrar and Share Transfer Agent ("RTA"), whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on **Friday, August 28, 2026**. Further in terms of Regulation 36(1)(b) of SEBI Listing Regulations, the Company has also sent a letter containing the web link and QR Code (including the exact path) to access the complete Annual Report to those shareholders who have not registered their email addresses with the Depositories/ Depository Participant(s) Company/ RTA. The Annual Report including the Notice of AGM are also available on the Company's website www.mmwll.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Dispatch of Notice of e-AGM through e-mails has been completed on **September 03, 2026**.

Remote Voting through Electronic Mode ("Remote e-Voting") and E-Voting during AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), Members holding shares either in physical form or dematerialized form, as provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("Remote e-Voting"), provided by the NSDL. All the Members are informed that:

- The Businesses as set out in the Notice of the AGM shall be transacted through voting by electronic means;
- The remote e-Voting shall commence on **Sunday, September 27, 2026 at 9:00 A.M (IST)**;
- The remote e-Voting shall conclude on **Tuesday, September 29, 2026 at 5:00 P.M. (IST)** and shall not be allowed beyond this time;
- The **Cut-off date** for determining the eligibility to vote by Remote e-Voting and / or e-Voting during AGM is **Wednesday, September 23, 2026**. The voting rights of the member shall be in proportion with the paid-up value of their share in the Equity Share Capital of the Company as on Cut-off date i.e. **Wednesday, September 23, 2026**.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice of the 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 the request at evoting@nsdl.com or to the Company at mmwl.corporate@gmail.com, or to the RTA at MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) (Unit: Media Matrix Worldwide Limited) at mt.helpdesk@linkintime.co.in, by mentioning their folio No./DP ID and Client ID. However, if a member is already registered with NSDL for Remote e-Voting/ e-Voting, the member can use the existing user ID and Password for casting his/her vote through Remote e-Voting/ e-Voting during AGM.
- The Members may note that:
 - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-Voting on NSDL platform shall also be available at the AGM;
 - the members who have exercised their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date, i.e., **Wednesday, September 23, 2026** only, shall be entitled to avail facility of Remote e-Voting as well as e-Voting at the AGM;
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The detailed procedure and instructions for Remote e-Voting / e-Voting are provided in the Notice of the 41st AGM and e-mail sent to each shareholder.
- In case of any queries or grievances connected with facility for Remote e-Voting/ e-Voting, members may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-Voting User Manual for Members available at the "Downloads" section on www.evoting.nsdl.com or call on 022-4886 7000 or contact **Ms. Pallavi Mahatre**, Assistant Vice President, NSDL, at the designated e-mail address: evoting@nsdl.com.
- M/s MZ & Associates, Firm of Company Secretaries in Practice, (Firm Registration Number: P2014DE040000), who is peer-reviewed and holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICSI), bearing Peer Review No. 6995/2025 has been appointed as the Scrutinizer to scrutinize the entire Remote e-Voting process and e-voting during e-AGM in a fair and transparent manner.
- Pursuant to the provisions of the Act, a member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since, this AGM is being held pursuant to the MCA Circulars and various circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorised representatives pursuant to Section 113 of the Act, as the case may be, to attend the AGM through VC / OAVM or to vote through Remote e-Voting / e-Voting during AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at scrutinizer@mmwl.com with a copy marked to NSDL at evoting@nsdl.com and to the Company at mmwl.corporate@gmail.com.
- Shareholders holding shares in physical mode and have not registered/updated/completed their e-mail addresses/KYC details with the Company, may get registered/updated/completed the same, by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof) which is available on the website of the Company at www.mmwll.com to the Company's RTA at mt.helpdesk@linkintime.co.in or to the Secretarial Department of the Company by e-mail at mmwl.corporate@gmail.com. Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participants to register/ update/complete their e-mail address/KYC details.

Voting Results

The voting results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at www.mmwll.com, NSDL's website at www.nsl.com and also on the website of Stock Exchange, viz., the BSE Limited (BSE) at www.bseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the 41st Annual General Meeting, i.e. **September 30, 2026**.

By order of the Board
For Media Matrix Worldwide Limited
Sd/-
(Mohd Sagir)
Company Secretary

Place : Gurugram
Date : September 05, 2026

NLC India Limited
(“Navratna” - Government of India Enterprise)

Regd. Office : No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507. Website: www.nlcindia.in
email: cosec@nlcindia.in Phone No.: 044-28369139

NOTICE OF THE 70th ANNUAL GENERAL MEETING

- NOTICE is hereby given that the **Seventieth (70th) Annual General Meeting (AGM)** of the Company will be convened on **Tuesday, 29th September, 2026 at 15:00 Hours (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder with Ministry of Corporate Affairs (MCA's) General Circular No. 20/2020 dated May 5, 2020 and No. 03/2025 dated September 22nd, 2025 and other relevant circulars issued by MCA and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) read Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by SEBI (hereinafter collectively referred to as "the relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.
- The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2025-26, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) Depository Participant(s) in compliance with the relevant circulars. However, in line with the relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. Further, the members whose email addresses are not registered with the Company, Registrar and Share Transfer Agent (RTA), or Depository Participant(s), a letter containing a web link with the exact path to access the Annual Report will be sent to their postal addresses available with the Company. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and the Depository, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- The Company has engaged National Securities Depository Limited (NSDL) for providing e-voting facility and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the notice of the AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM and login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail address are not registered with the Depository Participant(s)/RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC/ OAVM. Members participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, Postal Address with PIN Code, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/ RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at einward@integratedindia.in.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail address and mobile number with their Depository Participant with whom they maintain their demat account.
- Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in / einward@integratedindia.in.
- Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with the Depository Participants.

For NLC India Limited
SUSHANTA KUMAR PANDA
Company Secretary

Place : Chennai
Date : 05.09.2026

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

KERALA AYURVEDA LIMITED
CIN - L24233KL1992PLC006592

Regd. Office, XV/551, Nedumbassery, Athani P.O., Aluva-683585
Ph: +91 484-2476301/2/3/4
Website: <https://www.keralayurveda.com>; Email: companysecretary@keralayurveda.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING:

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of Kerala Ayurveda Limited ("the Company") will be held on Monday, September 28, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated September 4, 2026 pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice along with the Audited Balance Sheet as at March 31, 2026, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2026, together with the Reports of the Directors and Auditors thereon has been sent only to the members on September 05, 2026, whose e-mail IDs are registered with the Company/Depository Participant(s)/ Integrated Registry Management Services Private Limited ("Integrated"), the Registrar and Share Transfer Agents of the Company on August 28, 2

CONCEPT

कॉर्पोरेशन को बनाया जा सकता है और वाणिज्यिक और वैश्विक आम बैठक को सूचना भी प्रदान करने का ब्याज कंपनी का सत्यता बताना है तथा कर-ऑफ़ तिथि अपने बुधवार, 23 सितंबर, 2026 को शेष रखा जाता है, अपना तालिका आईडी और पासवर्ड प्राप्त करने के लिए अपना प्रतिपत्ति नंबर/ईमेल आईडी और पासवर्ड आइडी का उत्प्रेषण करते हुए evoting@nsdl.com पर क्लिक करेंगी को mnml.corporate@gmail.com पर अपना पंजीकृत एवं अंतरंग अधिकृत को mnml.corporate@gmail.com इन्टरनेट इडिया प्राइवेट लिमिटेड (पूर्व में लिंक्ड इन इडिया प्रा. लि.) (कार्यालय: मीडिया मैट्रिक्स वर्ल्डवाइड लिमिटेड) को rtmhelpdesk@linkintime.com पर अनुरोध भेज सकते हैं। तथापि, यदि कोई सदस्य दूरस्थ ई-मतदान/ई-मतदान के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो सदस्य वाणिज्यिक आम बैठक के दौरान दूरस्थ ई-मतदान के माध्यम से अपना मत देने के लिए मौजूदा उपयोक्तारों आईडी और पासवर्ड का उपयोग कर सकते हैं।

vi. सदस्यों को ध्यान देना चाहिए कि:

- a) एक बार लिंक्ड इन के संकेत में सदस्य द्वारा अपना मत दे दिए जाने के पश्चात, सदस्य को बाद में उसमें परिवर्तन करने की अनुमति नहीं होगी;
- b) एनएसडीएल मंच पर ई-वोटिंग की सुविधा वार्षिक आम बैठक में भी उपलब्ध होगी;
- v. वे सदस्य जिन्होंने दूरस्थ ई-वोटिंग के माध्यम से अपना मत दे दिया है, वे वार्षिक आम बैठक में भी उपस्थित हो सकते हैं, लेकिन वे पुनः अपना मत देने के हकदार नहीं होंगे;
- दश व्यक्ति जिसका नाम कर-ऑफ़ तारीख अंतर्गत बुधवार, 23 सितंबर, 2026 को ही सदस्यों के रजिस्टर में है जिन्होंने/जिन्होंने द्वारा रखे गए लाभकारी स्विचिंग के सत्यता में दर्ज है, केवल वही दूरस्थ ई-वोटिंग के साथ-साथ वार्षिक आम बैठक में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा;
- e) जो व्यक्ति कर-ऑफ़ तारीख को सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य से मानना चाहिए।
- viii. दूरस्थ ई-वोटिंग / ई-वोटिंग की विस्तृत प्रक्रिया और निर्देश 41वीं वार्षिक आम बैठक की सूचना तथा प्रलेख शेषराक्षक को भेजे गए ई-मेल में प्रदान किया जाएगा।
- viii. दूरस्थ ई-वोटिंग/ई-वोटिंग की सुविधा से संबंधित किसी भी प्रश्न या शिकायत के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपस्थित सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न तथा दूरस्थ ई-वोटिंग उपयोक्तारों का उपयोग करने के लिए देख सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं। अपना नाम ई-मेल पते evoting@nsdl.com पर एनएसडीएल की सहायक उपाध्यक्ष सुश्री प्रसन्ना मुखर्जी से संपर्क कर सकते हैं।
- ix. मेसर्स फिनिक्स एंटरप्राइस, कंपनी सचिवों की प्रैक्टिस करने वाली फर्म, (फर्म पंजीकरण संख्या: पी2014सीडी0040000), जो सहकर्मी-समीक्षित और भारतीय कंपनी सचिव संयुक्त द्वारा जारी वेब सहकर्मी समीक्षा प्रमाणपत्र धारण करते हैं, जिसका सहकर्मी समीक्षा क्रमांक 6995/2025 है, को संपूर्ण ई-मतदान प्रक्रिया तथा ई-वार्षिक आम बैठक के दौरान ई-मतदान की निष्पक्ष एवं गारंटीबद्ध तरीके से जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया गया है।

अतिनिष्ठा के प्राधान्यों के अनुसार, वार्षिक आम बैठक में उपस्थित होने और मतदान करने का हकदार सदस्य अपनी ओर से उपस्थित होने और मतदान करने के लिए प्रोसीजरी निर्देशों का हवाला दे और प्रोसीजरी का मतदान का सत्यता होना आवश्यक नहीं है। बृजि एवं वार्षिक आम बैठक एग्रेसीव परिपक्वता तथा प्रभाव प्रभुत्व और विनिर्माण (पूर्व-संबंधी) द्वारा समर्थन-समर्थन पर जारी निर्देशों पर निर्भरता के अनुसार ही वोटिंग कैंडिडेट / अन्य हस्तक्षेप श्रेष्ठ माध्यम के माध्यम से आवाजों की जा रही है, उदाहरणों की भीति उपस्थिति की आवश्यकता समाप्त कर दी है। तदनुसार, एग्रेसीव परिपक्वता तथा प्रभाव, सदस्यों को वार्षिक निष्पक्ष करने की सुविधा इस वार्षिक आम बैठक के लिए उपलब्ध नहीं होगी और इस्तिफा प्रमाणपत्र, उपस्थिति तथा अन्य वार्षिक आम बैठक का मार्ग माना/विश्व सूचना के साथ संबंध नहीं किया जाएगा। तथापि, निम्नलिखित की धारा 113 के अनुसार में, जैसा भी मामला हो, अपने अधिकृत प्रतिनिधियों को वोटिंग के माध्यम से, अन्य हस्तक्षेप श्रेष्ठ माध्यम के माध्यम से वार्षिक आम बैठक में उपस्थित होने या दूरस्थ ई-मतदान / वार्षिक आम बैठक के दौरान ई-मतदान के माध्यम से मतदान करने के लिए प्रेषित करने के इच्छुक कॉर्पोरेट सदस्य, सर्वोच्च संकेत को प्रमाणित सत्य प्रति जांचकर्ता को scrutinizer@mnml.com पर ई-मेल द्वारा भेजें, जिसकी एक प्रति एनएसडीएल को evoting@nsdl.com तथा कंपनी को mnml.corporate@gmail.com पर भेजी जाएगी।

xi. मीडियम सूचक में शेष राक्षक करने वाले और जिन्होंने कंपनी के साथ अपने ई-मेल पते / अपने ग्राहक को जानिए विवरण पंजीकृत / अद्यतन / पूर्ण नहीं किया है, वे विनिर्माण और एग्रेसीवता प्रमाण आईएसआर-1 (एग्रेसीवता संख्या) अपने ग्राहक को जानिए विवरण या उम्मेद प्रमाण / अद्यतन पंजीकृत करने का प्रश्न, जो कंपनी की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है, कंपनी के रजिस्टर एवं अंतरंग अधिकृत को rtmhelpdesk@linkintime.com पर या कंपनी के सचिवी विभाग को mnml.corporate@gmail.com पर ई-मेल द्वारा भेजकर ई-मेल पंजीकृत / अद्यतन / पूर्ण कर सकते हैं। अनौपचारिक सूचक में शेष राक्षक करने वाले शेषराक्षक अर्थात् ई-मेल पते / अपने ग्राहक को जानिए विवरण पंजीकृत / अद्यतन / पूर्ण करने के लिए अपने निश्चिन्ता प्रतिभागियों से संपर्क कर सकते हैं / उन्हें लिख सकते हैं।

मतदान परिणाम

मतदान परिणामों के साथ-साथ जानकारी की भौतिक रिपोर्ट कंपनी की वेबसाइट www.evoting.nsdl.com एनएसडीएल की वेबसाइट www.nsdl.com तथा स्टॉक एक्सचेंज अर्थात् इंडिया लिमिटेड (बीएसई) की वेबसाइट www.bseindia.com पर बैठक के समापन के 2 कार्य दिनों के भीतर, अग्रेष्ठ या उसके द्वारा लिखित रूप में अद्यतन किया द्वारा मतदान परिणामों की घोषणा किया जा रहे के पश्चात, जारी जाएगा। आवश्यक संख्या में मत प्राप्त होने के अवधि, सर्वोच्च 41वीं वार्षिक आम बैठक अर्थात् 30 सितंबर, 2026 की तारीख को पारित माने जाएंगी।

बॉर्ड के आदेश से
कृते मीडिया मैट्रिक्स वर्ल्डवाइड लिमिटेड
एग्रेसीव /
(कोषधारी सागर)
सांख्यिकीय