

THE INVESTMENT TRUST OF INDIA LIMITED

Registered Office: ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. Tel. : 022-4027 3600 Website: www.itilrg.com

Email: info@itilrg.com CIN: L65910MH1991PLC062067

THE INVESTMENT TRUST OF INDIA

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Notice is hereby given to shareholder of The Investment Trust of India Limited ("the Company") that, Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MRSD-PDI/ 13750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the matrix provided below:

Execution Date of Transfer Deed	Lodged for transfer before April 1, 2019?	Original Share Certificate Available?	Eligible to Lodge in the current window?
Before April 01, 2019	No (It is Fresh Lodgement)	Yes	Yes
	Yes (rejected/ returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

Eligible shareholders are requested to submit their transfer request along-with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to an Issue and Share Transfer Agent, Purva Shangristy India Pvt Ltd. ("RTA"), Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011, Tel. No.: +91 22 4134 3255/ +91 22 4134 3256, E-mail: support@purvashare.com to avail the benefit of this facility.

For The Investment Trust of India Limited

Sd/-

Vidhita Narkar

Company Secretary and Compliance Officer

Date : July 17,2026

Place : Mumbai

WALCHANDNAGAR INDUSTRIES LTD.

Regd. Office: Sidhant Towers (Tower No.1), S.No.12/3-B, Office 908 to 910, Kothrud, Pune- 411 038.

CIN: L74999PN1908PLC255621, Tel.: 020-2543 8585

E-mail: investors@walchand.com, Website: www.walchand.com

NOTICE OF 117th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of Walchandnagar Industries Limited will be held on Tuesday, August 11, 2026 at 04:00 pm (IST), through Two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 117th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 2025-26 will also be available on the Company's website at <https://walchand.com/wp-content/uploads/2026/07/WIL%20Annual%20Report%20for%20FY%2025-26.pdf>, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Tuesday, August 04, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:-

(i) The remote e-voting will commence on Saturday, August 08, 2026 (09:00 am) and end on Monday, August 10, 2026 (05:00 pm). The e-voting module shall be disabled for voting thereafter;

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Tuesday, August 04, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 10, 2026 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csq-unit@in.mpmis.mufg.com or to NSDL at helpdesk.evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk.evoting@nsdl.co.in. (Toll Free No. Tel. 1800 222 9990)

For Walchandnagar Industries Limited,

Sd/-

G.S. Agrawal

Whole Time Director & Company Secretary

Place: Pune

Dated: July 15, 2026

SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investorIndia@SKF.com; Website: <https://www.skf.com/in/investors/skf-india-ltd>

Notice of the 65th Annual General Meeting and Information of E-Voting

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Friday, 14th August 2026 at 1:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 65th AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs circular(s) issued by Securities and Exchange Board of India, the physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Notice of 65th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent by the Company on 16th July 2026, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 03rd July 2026 . The Notice of 65th AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website <https://www.skf.com/in/investors/skf-india-ltd/financial-results> and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. 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, 07th August 2026 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant B. Bhawe (Membership FCS 4266/CP 3068) of M/s J. B. Bhawe & Co., Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Tuesday, 11th August 2026 (9:00 a.m. IST) and ends on Thursday, 13th August 2026 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes 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 Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 07th August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 07th August 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to the Registrar and Transfer Agents of Company, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
Investor Queries:	https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html at csq-unit@in.mpmis.mufg.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com. Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31st March 2026, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid after 14th August 2026 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Friday, 03rd July 2026 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and

2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. MUFG Intime India Private Limited on or before Friday, 03rd July 2026.

For SKF India Limited

Mayuri Kulkarni

Company Secretary & Compliance Officer

Place : Pune

Date : 16th July 2026

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

LOTUS CHOCOLATE COMPANY LIMITED

Regd. Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 Tel: 91 40 4020 2124;

Email: investors@lotuschocolate.com; Website: www.lotuschocolate.com; CIN: L152001G1988PLC009111

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in lakh, except per share data)

PARTICULARS	Quarter Ended		Year Ended	
	30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Total Income from Operations	9,194.80	12,677.60	15,870.76	57,955.36
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	295	(570.46)	397.27	116.79
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.21	(447.32)	298.66	10.00
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17.58	(445.22)	302.75	13.99
Equity Share Capital	1,284.10	1,284.10	1,284.10	1,284.10
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
a. Basic (Rs.)	0.02	(3.48)	2.33	0.08
b. Diluted (Rs.)	0.02	(3.48)	2.33	0.08

Notes:-

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on 15th July, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.

2. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of Lotus Chocolate Company Limited

Sd/-

Natarajan Mayuram Venkataraman

Whole-time Director

(DIN: 05324934)

Date: July 17, 2026

GNA

G N A AXLES LIMITED

Regd. Office : GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab

Corporate Identity Number : L29130PB1993PLC013684 Website : www.gnaaxles.in Email: gajn@gnagroup.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026

(₹ in Lacs)

PARTICULARS	Quarter Ended		Year Ended	
	30/06/2026 Unaudited	30/06/2025 Unaudited	31/03/2026 Audited	31/03/2026 Audited
Revenue from operations (Including Other Income)	47175.52	34544.61	41144.15	148140.83
Profit Before Tax	5179.18	3137.27	3652.44	15764.83
Profit After Tax	3827.12	2298.80	3082.04	11695.09
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	3827.12	2298.80	3082.04	11695.09
Paid up equity share capital (Face value of INR 10 Each)	4293.08	4293.08	4293.08	4293.08
Earnings Per Share				
Basic: (INR)	8.91	5.36	7.18	27.24
Diluted: (INR)	8.91	5.36	7.18	27.24

HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2026

PARTICULARS	Quarter Ended		Year Ended	
	30/06/2026 Unaudited	30/06/2025 Unaudited	31/03/2026 Audited	31/03/2026 Audited
Revenue from operations (Including Other Income)	47175.52	34544.61	41144.15	148140.83
Profit Before Tax	5184.32	3141.27	3651.94	15769.68
Profit After Tax	3832.26	2302.80	3651.94	11699.94
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	3832.26	2302.80	3081.54	11699.94

Detailed financial results for the quarter ended Jun 30, 2026 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at www.bseindia.com, and www.nseindia.com.

For G N A Axles Limited

Gursaran Singh

Executive Chairman

DIN 00805558

Place: Mehtiana

Date: Jul 16, 2026

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PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: L72900MH1995PLC095642)

Registered Office: 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Corporate Office: 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013

Tel: +91 22 4090 4242 Email: cs@proteantech.in Website: www.proteantech.in

NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

Sr. No.	Description of Resolutions	Type of Resolutions
1.	Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026	Ordinary Resolution
2.	Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration	Special Resolution
3.	Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company	Special Resolution

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S. N. ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

Cut-off date	July 10, 2026
Commencement of e-voting	at 9:00 A.M. (IST) on Friday, July 17, 2026
Conclusion of e-voting	at 5:00 P.M. (IST) on Saturday, August 15, 2026

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is July 10, 2026. The Company has engaged the services of National Securities Depository Limited ("NSDL") ("E-voting agency") for providing e-voting facility to shareholders.

2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal Ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.

4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, July 17, 2026 and will end at 5:00 P.M. (IST) on Saturday, August 15, 2026. The remote e-voting module will be disabled thereafter by e-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.

5. The results of the voting by e-voting will be announced on or before August 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot to voting will be final.

6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in, website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.

7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpmis.mufg.com with a copy marked at cs@proteantech.in.

8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Asst Vice President at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.

9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

For and on behalf of Protean eGov Technologies limited

Sd/-

Maulesh Kantharia

Company Secretary & Compliance Officer

FCS – 9637

Date: July 16, 2026

Place: Mumbai

ALDIGI TECH LIMITED

(formerly known as Ailsec Technologies Limited)

Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042. Tel: 044 - 4299 7070 CIN : L72300TN1998PLC041033, Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of members of Alldigi Tech Limited ("the Company") will be held on Wednesday, the 12th day of August, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at <https://www.alldigitech.com/investor-information> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at einward.ris@kfinlife.com.

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday, August 09, 2026 (9:00 AM IST) and ends on Tuesday, August 11, 2026 (5:00 PM IST). During this period, members holding shares as on Wednesday, August 05, 2026, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com.

For Alldigi Tech Limited

(formerly known as Ailsec Technologies Limited)

Sd/-

Shivani Sharma

Company Secretary & Compliance Officer

Date: July 16, 2026

Place: Chennai

epaper.financialexpress.com

HYDERABAD

