



RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



September 07, 2026

To,
BSE Limited,
Corporate Relations Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Kind Attn: **Corporate Relationship Department**

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub.: Newspaper Publication of Public Notice of “17th Annual General Meeting (‘AGM’) of Relicab Cable Manufacturing Limited and information on E-voting.”

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith e-copies of newspaper publications published in “Free Press Gujarat”, English newspaper and in “Lokmitra”, Gujarati newspaper on September 06, 2026 by the Company towards “Public Notice of 17th AGM and information on E-Voting”.

You are requested to take the aforesaid information on your record.

Thanking you,

For **RELICAB CABLE MANUFACTURING LIMITED**

Varun Jain
Company Secretary and Compliance Officer
Membership No.: A34502

Date: 07/09/2026

Place: Mumbai

Balen Shah promised a new Nepal: Five months on, doubts are beginning to surface

Nepal woke to a new political dawn in March 2026 when Balendra Shah, the former Kathmandu mayor, structural engineer and underground rapper known as Balen, took the oath as the country's youngest prime minister. His Rastriya Swatantra Party had swept 182 seats in the 275-member House of Representatives, crushing the old order after the September 2025 Gen Z uprising that forced KP Sharma Oli of the CPN-UML to resign.

Young people who flooded the streets against corruption, nepotism and a social media ban had handed Shah a near two-thirds majority, expecting clean governance and rapid change. Five months later, the air feels heavier.

The same generation that cheered his rap songs and campaign promises now gathers outside Singha Durbar with placards questioning whether the outsider has become another insider. Middle-class families watch prices climb while the stock market sheds hundreds of billions of rupees. Traditional parties sit on the sidelines, diminished yet still circling. India and China watch closely, each testing the new government's instincts.

Nepal finds itself suspended between the intoxicating energy of populist rupture and the stubborn redundancy of the political class that once monopolised power. The question is no longer whether the old system failed, but whether the new one can deliver more than spectacle.

Balendra Shah's government began with sweeping gestures. A 100-point reform agenda promised to slash ministries, purge political appointees, depoliticise the bureaucracy and deliver justice for the 76 killed in the Gen Z protests.

Ordinances flowed faster than parliamentary debate. Security forces demolished informal settlements, asset declarations were published, and high-profile arrests of former leaders, including Oli, and business figures signalled a break with the past. Yet the style of rule has drawn scrutiny. Decisions often arrive by decree rather than open discussion. Parliamentary sessions have been postponed while key measures proceed without full legislative airing. Inside the cabinet, friction between Shah and Finance Minister Swarnim Wagle has surfaced over tax proposals and spending priorities. The home minister, Sudan Gurung, faced an internal inquiry whose findings remained

unpublished before his reinstatement. These patterns have left many wondering whether the government trusts institutions or prefers direct control.

Youth protests have returned, quieter but insistent. In July, demonstrations followed the self-immolation of a young ride-hailing driver in a dispute with municipal authorities. Families of Gen Z

martyrs still wait for the full implementation of earlier agreements. The same young voters who propelled the Rastriya Swatantra Party now ask why results feel slow. They chose Shah because traditional parties had exhausted their credibility. Now they measure him against the urgency of their own expectations. Employment remains scarce, and daily

costs bite harder than campaign slogans.

The government has pursued classic populist measures. Tax relief for salaried middle-class earners, higher exemptions, and talk of job creation formed the centrepiece of the first budget.

Digital registration of businesses and simplified customs procedures aimed to ease private-sector friction. High-profile anti-corruption drives and public asset disclosures reinforced the image of a leader speaking directly to the people rather than through party

hierarchies. Eviction drives against landless settlements were framed as restoring public order. Yet these steps have coexisted with rising prices of essentials and a stock-market slide that erased nearly Rs 600 billion in value within months. The middle class, once courted as the new political base, feels the squeeze. Private education and health costs remain high. Inflation in food and fuel continues to erode purchasing power even as growth targets of 7 per cent are announced. Disillusionment is settling in among households that

financed the previous order through taxes while receiving little in return. Questions of transparency deepen the unease. The government released personal asset declarations early, yet internal investigations into its own ministers have stayed opaque. Rule by ordinance has bypassed sustained parliamentary scrutiny. Reports of pressure on independent bodies and selective handling of cooperative fraud cases have fuelled talk of double standards. Distrust has appeared within the Rastriya Swatantra Party itself.

Ai+ opens up Nxt Quantum OS with transparent software versions and network diagnostics



Ahmedabad, Ai+ Smartphone rolls out Nxt Quantum OS v1.1 that strengthens its privacy framework and gives users greater visibility and control over how applications access their devices and data. As part of the commitment to data sovereignty and security, Nxt Quantum enforces a strict sovereign data boundary, ensuring that 100% of application data traffic is routed through local, India-hosted infrastructure. This robust system performs automated analysis of source rules across more than 1,000 connections and 172 unique destination IPs to ensure perimeter security. Notably, all data traffic and IP pings are contained within India,

with external traffic limited to essential Google core services directed solely to California and Singapore, necessary for standard operating system functions. This approach not only prioritises data integrity but also reinforces our commitment to protecting user information in line with the Nxtquantum OS framework. Commenting on the update, Madhav Sheth, CEO, NxtQuantum Shift Technologies (Ai+ Smartphone), said, "The future of technology isn't defined by what it can do. It's defined by how much people can trust it and the aspirations it enables. That belief is central to how we are building NxtQuantum OS". (13-9)

Kalind Limited

(formerly Arunis Abode Limited)
CIN: L77309GJ1994PLC021759

Registered office: Fourth Floor, Office No. 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009
E-mail: cs@kalindlimited.com | Website: www.kalindlimited.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 29, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regards without physical presence of the members at a common venue, to transact the business as set out in the Notice of the AGM dated 28th August, 2026.

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent on 5th September, 2026 by electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA/Depository Participant. The requirement of sending physical copies has been dispensed with pursuant to the aforesaid Circulars. The Notice of the AGM along with the Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.kalindlimited.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM has been given in the Notice of the AGM.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the AGM through electronic voting agency of National Securities Depository Limited (NSDL). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is Tuesday, 22nd September, 2026.

The remote e-voting period commences on **Saturday, 26th September, 2026 (9:00 a.m. IST)** and ends on **Tuesday, 28th September, 2026 (05:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the above-mentioned date and time. 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 E-voting system 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 through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.

Any person who 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 i.e. 22nd September, 2026, may go through the instructions mentioned in the Notice of AGM to enable them understand the process of obtaining the Login ID/ User ID and Password. For the process and manner of "remote e-voting" and "e-voting during the AGM", Members may go through the instructions mentioned in the Notice of AGM. For queries relating to remote e-voting and joining the AGM through VC/OAVM please call at 022-48867000 or visit <http://www.evoting.nsdl.com/> or send an email to evoting@nsdl.com. In case of individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 222 5533

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the notes section of the Notice of AGM.

Special Window for Transfer and Dematerialisation of physical securities & KYC Update	
1. Shareholders required to update KYC details and dematerialise their physical securities request by connecting the RTA of the company, and	
2. SEBI vide circular dated July 2, 2025 read with January 30, 2026, has introduced a Special Window for Re-lodgement of Transfer Requests of Physical Shares and same has been extended for a period of one year from February 08, 2026 to February 04, 2027, the shareholders/investors who can apply in special window are: • Investors whose transfer deeds were lodged prior to the deadline of April 1, 2019 which was submitted earlier/rejected/returned/not attended due to deficiency in the documents/processes or otherwise; • The securities so transferred shall be mandatorily credited to the transferee in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The lodger(s) must have Original security certificate dated and mandatorily provide the necessary document(s) as mentioned in above said SEBI Circular along with original security certificate while lodging the documents for transfer with our RTA, and • Please note that cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through courts/NCLT process. Further, securities which have been transferred to Investor Education and Protection Fund (EPF) shall also not be considered under this window for processing.	
3. Eligible shareholders who wish to avail the opportunity are requested to contact on or before February 4, 2027, the Registrar and Share Transfer Agent (RTA) of the Company namely, MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg Vikhroli (West), Mumbai-400 080 Tel: +91 810 811 6787 or at email id investor.helpdesk@in.mpm , mufg.com or contact the company cs@kalindlimited.com	

On the behalf of Board of Directors
For Kalind Limited
(Formerly Known as Arunis Abode Limited)

Sd/-
Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Place: Surat
Date: 05.09.2026

SOLARIUM GREEN ENERGY LIMITED

CIN: L31909GJ2022PLC129634

(Formerly known as Solarium Green Energy Private Limited)

Regd. Office: - B-1207 World Trade Tower, Behind Skoda

Showroom, Makarba, Jivraj Park, Ahmedabad, Gujarat, India, 380051

Corporate office: "Innohouse" situated at Plot No 9 4 Bay, Sector 32, Gurugram, Haryana- 121001, India.

Website: www.solariumenergy.in, Email id: investor@solariumenergy.in, M: +91 9016549999

NOTICE OF THE 4th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given that the 4th (Fourth) Annual General Meeting (AGM) of the Members of Solarium Green Energy Limited will be held on Tuesday, September 29, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 4th AGM.

In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars 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 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/P/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CMD2/CMD2/P/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 will be uploaded on the website of the Company at www.solariumenergy.in, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a link providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 4th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) by email to investor@solariumenergy.in
- In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) to investor@solariumenergy.in
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 4th AGM.

In case of any queries, shareholder may write to the Company at investor@solariumenergy.in. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2026 and will end on 5:00 P.M. on Monday September 28, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 of e-voting shall be made available at the 4th AGM; and c) the members who have cast their vote by remote e-voting prior to the 4th AGM may also attend the 4th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 4th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com or investor@solariumenergy.in. 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 forget your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Ms. Pankti Thakkar, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to investor@solariumenergy.in or may call on +91-9016549999 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS HAVE ANY QUERIES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Solarium Green Energy Limited

Sd/-

Ankit Garg

Chairman & Managing Director

DIN: 08027760

Place: Ahmedabad

Date: September 05, 2026



YUG DECOR LIMITED

CIN: L24295GJ2003PLC042531

Regd. Office: 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, India,

Ph. No.: +91 79 26580920 / 46032004, E-mail ID: cs@yugdecor.com, account@yugdecor.com,
Website: www.yugdecor.com

NOTICE OF 23rd AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Yug Decor Limited will be held on Saturday, 26th September, 2026 at 12:00 Noon at the registered office of the Company, to transact the business as set out in the Notice of the 23rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and General Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

In terms of MCA Circulars and SEBI Circular, the Notice of the 23rd AGM and the Annual Report 2025-26 including the Audited Financial Statements for the year ended 31st March, 2026 has been sent via email on 3rd September, 2026, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 23rd AGM and the Annual Report is also available on the website of the Company at www.yugdecor.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive), for the purpose of 23rd AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is Saturday 19th September, 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the "Remote e-voting" facility provided by CDSL to cast their vote on all the resolutions set forth in the said Notice.

The remote e-voting commences on Wednesday, 23rd September, 2026 (9:00 a.m.) and ends on Friday, 25th September, 2026 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

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 the cut-off date i.e. Saturday 19th September, 2026. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.

Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cut-off date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/ 43.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 23rd AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Khushi Shah Company Secretary, by writing to the Registered Office of the Company or via e-mail at cs@yugdecor.com or account@yugdecor.com as mentioned aforesaid.

By Order of the Board,

Sd/-

Chandresh S. Saraswat

Chairman & Managing Director

Date: 06, September, 2026

Place: Ahmedabad

ARUNAYA ORGANICS LIMITED

CIN: L24100GJ2010PLC061794

Reg office C-8, GIDC Phase-II Naroda, Ahmedabad,

382330, Gujarat, India.

Website: www.arunayaorganics.com

Notice of 16th Annual General Meeting, Book Closure Dates and E-Voting information

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of Arunaya Organics Limited (the "Company") will be held on Tuesday, September 29, 2026 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice convening AGM.

The Notice of Annual General Meeting, Annual Report for the financial year 2025-26 have been sent through electronic mode to all Members whose e-mail ids are registered with the Company or Depository Participant(s). For members who have not registered their email address, soft copy of the notice of AGM and Annual Report is also available on Company's website: www.arunayaorganics.com and also available on website of National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to provisions of Section 91 of the Companies Act, 2013 ("The Act") and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 16th AGM.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, Members holding shares as on the cut-off date of 22nd September, 2026 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 16th AGM through electronic voting system of CDSL at www.evotingindia.com. All the members are informed that the Company has completed the dispatch of the Annual Report together with Notice of AGM by e-mail to the Members on 5th September, 2026 whose names appeared in the Register of Members/Record of Depositories as on record date 28th August, 2026.

The remote e-voting period will commence on 26th September, 2026 (9:00A.M.) and will end on 28th September, 2026 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September 2026.

- Any person who acquires shares of the company and become member of the company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. 22nd September 2026 may cast their votes by following the instructions and process of remote e-voting set out in the notice uploaded at our website www.arunayaorganics.com.
- Members who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through e-voting.
- Member may participate in the AGM even after exercising his right to vote through remote e-voting facility but shall not be entitled to vote at the AGM again.
- Any person, whose name is recorded in the register of members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The Annual Report 2025-26 containing, inter-alia, the Notice of AGM are also available for download from the Company's website www.arunayaorganics.com and www.nseindia.com.
- In case of any queries relating to voting by electronic means, please refer to frequently asked questions (FAQs) and e-voting user manual for shareholders available at the Help section of helpdesk.evoting@cdsindia.com or contact at no.: 1800 21 09911.
- Mr. Gaurang Radheshyam Shah (ICSI Mem. No.: F12870, C.P. No.: 14446), Practicing Company Secretary, proprietor of M/s G R Shah & Associates, Ahmedabad, Gujarat have been appointed as the scrutineer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

By Order of the Board of Directors for

Arunaya Organics Limited

Sd/-

Vinita Thadani

Company Secretary

Place: Ahmedabad

Date: 05/09/2026

RELICAB CABLE MANUFACTURING LIMITED

