

**JUNGLE CAMPS INDIA LIMITED**

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: finance@junglecampsindia.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

03rd September, 2026

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: **544304**
ISIN: **INE0WCH01015**

Sub: Newspaper advertisement regarding 24th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 05th May 2020, we enclosed herewith the copies of newspaper publications, published in "Financial express" (English edition) and "Jansatta" (Hindi edition) on 03rd September 2026, intimating shareholders regarding the 24th Annual General Meeting of the Company scheduled to be held on Saturday, 26th September, 2026 at 12:00 P.M

You are hereby requested to take the above information on records.

Thanking you,

For Jungle Camps India Limited
(Formerly known as Pench Jungle Resorts Private Limited)

Surbhi
(Company Secretary and Compliance Officer)
Membership No. A74122

Place: New Delhi



JUNGLE CAMPS INDIA LIMITED
(Formerly Known as Pench Jungle Resorts Private Limited)
Regd. Office: 3rd Floor H.No.10 Satya Niketan, Opp. Venkateshawara College, South West Delhi, New Delhi - 110021
(CIN: L55101DL2002PLC116282)
Email ID: finance@junglecampsindia.com
Contact: +91 9999 775000 | +91 9999 742001 | +91 11 4174 9354
Website: www.junglecampsindia.com

INFORMATION REGARDING 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of Jungle Camps India Limited ("the Company") is scheduled to be held on Saturday, 26th September, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC"/ Other Audio-Visual Modes ("OAVM")) facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2025-26 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 24th AGM for the financial year 2025-26 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.junglecampsindia.com) Stock Exchange website -BSE Limited (www.bseindia.com) and the website of CDSL (Agency for providing e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

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

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Saturday, 19th September, 2026 may cast their vote electronically on the businesses, as set out in the Notice of the 24th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

- The businesses, as set out in the Notice of the 24th AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Wednesday, 23rd September, 2026 at 09:00 A.M. (IST) and will end on Friday, 25th September, 2026 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 24th AGM, is 19th September, 2026.
- Any person, who becomes a member of the company after sending the Notice of the 24th AGM by email and holding shares as on the cut-off date i.e., 19th September, 2026, may obtain the login ID and password by following the instructions as mentioned in the notice of 24th AGM or sending a request to CDSL at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the end date and time for remote e-voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the AGM through VC/OAVM facility and e-voting during the AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who do not have 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 legal@junglecampsindia.com
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at legal@junglecampsindia.com in respect of queries regarding aforesaid.

For Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)
Sd/-
Surbhi
Date: 03.09.2026
Place: New Delhi

(Company Secretary and Compliance Officer)
Membership No. A74122

ADHBHUT INFRASTRUCTURE LIMITED
Registered Office: Begampur Khatala, Khandasa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001
Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in
Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING AND E-VOTING

Dear Members,

The 41st Annual General Meeting ("AGM") of the members of Adhbhut Infrastructure Limited ("the Company") will be held on **Wednesday, 30th September, 2026 at 12:30 P.M. at the Registered Office of the Company at Begampur Khatala, Khandasa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana - 122001** in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of 41st AGM. In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on **Friday, 28th August 2026** and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, (Registrars & Share Transfer Agent of the Company). The said documents will also be available at company's website at www.adhbhutinfra.in and NSDL website www.evoting.nsdl.com and also at BSE Website i.e. www.bseindia.com.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 41st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (herein after referred as "NSDL") as agency to provide remote e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date of Wednesday, 23rd September 2026** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Sunday, September 27, 2026 (09:00 a.m. IST) and will end on Tuesday, September 29, 2026 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the Cut-off date may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beatal House, 3rd Floor, 99 Madangir, Behind, Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel: 011-29981281-83 Email: investor@beetalfinancial.com.

However, if the member 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 through e-voting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to evoting@nsdl.com or contact at 022-48867000.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank Details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized mode are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository.

In case of Physical Holding:

Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalna@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.adhbhutinfra.in.

Details : Full Name: Address; Email address; Mobile No.; No. of Shares held; Folio No.; Certificate No.; Distinctive No.; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate).

In case of Demat Holding:

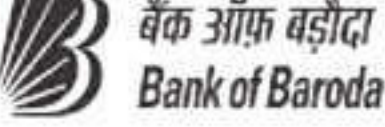
Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2025-26. However, the same will be available on the website of the Company/Stock Exchange i.e. www.bseindia.com and www.adhbhutinfra.in in due course of time.

For further information, Members can write to the Company/RTA of the Company at adhbhut.ind@rediffmail.com / investor@beetalfinancial.com.

For Adhbhut Infrastructure Limited
Sd/-
Mr. Akhil Saklani
Date: 03.09.2026
Place: Gurugram, Haryana

(Company Secretary & Compliance Officer)



बैंक ऑफ बड़ोदा
Bank of Baroda

Stressed Assets Management Vertical
Baroda Corporate Center
C-26, G-Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Email: wfd.bcc@bankofbaroda.co.in

Ref:- BOB:SAMV:118:1471 to 1476
Date: 25.08.2026

SHOW CAUSE NOTICE (SCN)

1. M/s V N Enterprises
Registered Office:- Plot No G- 248 Ground Floor Sector D-1, Tronica City, Loni Kaushambi Ghaziabad Uttar Pradesh Pin-201102.

2. Mr. Tarun Jain & Mrs Shivani Jain
A/2/8 RANA PRATAP BAGH II FLOOR
New Delhi-110007

Factory/Godown:- H.No. 154, Block No B-1, DDA Flats, Bakkarwala Loknayak Puram, New Delhi-110041.

The Identification Committee on Wilful Defaulters of our Bank has instructed to issue SCN to you for classification as Wilful Defaulter on the following grounds:

M/s Anmol Rana & Associates (Stock Auditor) confirmed in it's report dated 26.09.2023 that no stocks were found at the borrower's unit during the physical inspection conducted on 16.09.2023. The borrower has disposed of the hypothecated stocks without the Bank's knowledge, and the sale proceeds were neither credited to the Cash Credit Account nor routed through the Bank. [Disposal of assets] Your acts of omission/commission fall within the purview of Master Direction of RBI on Treatment of Wilful Defaulters under Clause 3 (1)(xviii) (A) (d) – Disposal of Assets. Accordingly, the SCN dated 25.08.2026 have been issued to you.

On 01.09.2026, the SCN sent to above addresses has been returned undelivered, thus the same being published in the newspaper. You are called upon to submit written representation within -21- days at the address given above as to why you should not be classified as Wilful Defaulter. In case of non-receipt of the same within the timeline mentioned above, the Identification Committee will further proceed with your classification as Wilful Defaulter.

ALTERNICQ LIMITED
(Formerly known as Manjushree Technopack Limited)
CIN: U67120HR1987PLC138149
Registered Office: Plot No. 486, Sector 8, IMT Manesar, Gurgaon-122052, Haryana, India
Telephone: 080-43436200 Email: investorrelations@alternicq.com
Website: www.alternicq.com

NOTICE OF 39th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at 11:30 AM (IST) on Friday, the 25th day of September, 2026, in compliance with the applicable provisions of the Companies Act 2013 and rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs from time to time, without the physical presence of the members at a common venue to transact the business as set out in the Notice.

The Company has appointed National Securities Depositories Limited (NSDL) to provide VCOAVM facility and voting through electronic means for the AGM. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited to inward.ris@kfinetech.com. The Annual Report of the Company for the year 2025-26 including the Financial Statements for the year ended March 31, 2026 ("Annual Report") along with Notice of AGM were sent only by email on September 02, 2026, to all those members, whose email addresses are registered with the Company or with their respective Depository Participant(s) ("Depository"). The Notice of 39th AGM and Annual Report for the Financial Year 2025-26 is available on the Company's website, at www.alternicq.com and on the website of NSDL at www.evoting.nsdl.com.

E-VOTING THROUGH ELECTRONIC MEANS:
Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means.
The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-Voting	Friday, September 18, 2026 at 09:00 A.M. (IST)
Date and time of conclusion of remote e-Voting	Thursday, September 24, 2026, at 05:00 P.M. (IST)
Cut-off date for determining the eligibility for e-Voting	Friday, August 14, 2026

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of www.evoting.nsdl.com or send an email to NSDL help desk at evoting@nsdl.com or call 022-48867000.

For Alternicq Limited
(Formerly known as Manjushree Technopack Limited)
Sd/-
Himanshu Parmar
Date: September 03, 2026
Place: Gurgaon

Company Secretary & Compliance Officer
Membership No.: FCS 10118

RIBA TEXTILES LIMITED
CIN : L18101DL1989PLC034528
Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office , New Delhi- 110019
E.Mail : company.affairs@ribatextiles.com, Website : www.ribatextiles.com
Tel. No. : 011-26236986

NOTICE OF THE 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 38th Annual General Meeting (AGM) of Riba Textiles Limited ("The Company") will be held on **Thursday, 24th September, 2026 at 10:30 A.M.** through Video Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 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 (the "Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, and 09/2024 issued by the Ministry of Corporate Affairs (MCA Circular(s)) and Master Circular dated November 11, 2024 and circular dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The electronic copies of Notice and Annual Report have been sent to all the members whose email IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2025-26 has been completed on September 02, 2026. The Annual Report of the Company for the financial year 2025-26 and Notice of AGM are also available on the website of the Company at www.ribatextiles.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 and rules made there under and Regulation 42 of the Listing Regulations, the Record Date has been fixed on Thursday, 17th September, 2026 for the purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from **Monday, September 21, 2026 at 09:00 a.m. and ends on Wednesday, September 23, 2026 at 05:00 p.m.** Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the **Cut-off date i.e. Thursday, 17th September, 2026** may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at helpdesk.evoting@cdsindia.com or call on 022-23058542 or Beetalra@gmail.com. Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is:

- For Physical shareholders- please provide necessary details like 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) by email to RTAatBeetalra@gmail.com or to Company at Company.affairs@ribatextiles.com.
- For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Any queries or grievances connected with e-voting may be addressed to Company on email id Company.affairs@ribatextiles.com. Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates & Associates a Practicing Company Secretary (Membership No. 39686) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner.

For RIBA TEXTILES LIMITED
Sd/-
(Asha Garg)
Date: 02.09.2026

Chairperson & Whole-time Director



CONTINENTAL SECURITIES LIMITED
Regd Office: Flat No. 301, Metro Plaza, Parikhana Marg Jaipur Rajasthan 302001 IN
Email continentalsecurlimited@gmail.com • Website: www.continentalsecurlimited.co.in
Phone No: 0141-4586384, CIN: L67120RJ1990PLC005371

NOTICE OF 36th ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 36th Annual General Meeting (AGM) of Continental Securities Limited will be held on Monday, September 28, 2026, at 02:00P.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice to the AGM.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 03/2025 dated September 22, 2025, has dispensed the requirement of dispatch of physical copies of the Annual Report and Notice of the AGM to the Shareholders. Accordingly, the Notice of the 36th AGM along with the Integrated Annual Report for FY 2025-26 has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent of the Company ("Registrar") Depository Participants ("DPs"). The electronic dispatch of the Annual Report has been completed on Wednesday, September 02nd, 2026. The Notice of the 36th AGM and the Integrated Annual Report 2025-26 are also available on the Company's website at <https://www.continentalsecurlimited.com>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, respectively and on the website of CDSL at <https://www.evoting.cdsi.com>. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Company has sent a letter to shareholders whose e-mail address are not registered with the Company/ Registrar / DPs, providing the web-link and QR Code to access the Integrated Annual Report 2025-26 of the Company.

The Board of Directors at their meeting held on May 08, 2026, have recommended a dividend of Rs.0.05/- per equity share on face value of Rs. 2/- each, for the approval of shareholders at the 36th AGM. The Dividend, if approved, will be paid within 30 days from the date of AGM, subject to deduction of tax at source.

Closure of Register of Members:
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both dates inclusive) for the purpose of 36th AGM and to determine the Members eligible to receive the dividend for the financial year ended March 31, 2026.

Manner of registration of e-mail address:
In order to receive the Notice of the AGM along with the Integrated Annual Report 2025-26, the Members may register their e-mail address or PAN, if not registered with the Depositories (for shares held in electronic form) or the Company's Registrar (for shares held in physical form). In respect of equity shares held in physical mode, please visit <https://beetal.investor-services/> to know more about the registration of e-mail address process.

Manner of casting vote through e-voting:
The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 36th AGM using the e-voting system provided by CDSL. The remote e-voting period commences on Friday, September 25, 2026, at 10:00 a.m. (IST) and ends on Sunday, September 27, 2026, at 05:00 p.m. (IST). During this period, Members holding shares either in physical or dematerialized form as on the cut-off date, Monday, September 21, 2026 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM and are also available at www.evoting.cdsi.com.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID / Folio number, PAN, mobile number at continentalsecurlimited@gmail.com upto the cut-off date of Monday, September 21, 2026. The facility to express views / ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. Ajay Khandelwal, Partner of Ajay Khandelwal & Associates, Practicing Chartered Accountant, Jaipur has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

Deduction of Tax at source for dividend:
Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source from dividend being paid to shareholders at the prescribed rates.

A Resident Individual Shareholder with PAN and who is not liable to pay income tax may submit a yearly declaration in Form 121, to avail the benefit of non-deduction of tax at source. Copies of the forms are available at <https://www.continentalsecurlimited.com/dividend>. The aforesaid documents can be sent through e-mail at continentalsecurlimited@gmail.com by 06:00 p.m. (IST), Monday, September 21, 2026. Members are requested to note that if their PAN is not registered, the tax will be deducted at a higher rate.

Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents, i.e. Form 41, Tax Residency Certificate, No Permanent Establishment and Beneficial Ownership Declaration, any other document which may be required to avail the tax treaty benefits by sending an e-mail to continentalsecurlimited@gmail.com. The aforesaid declarations and documents are required to be submitted by the Members by 06:00 p.m. (IST), Monday, September 21, 2026.

For any clarifications and assistance, members may contact RTA/Company by sending their request to these mail ids: continentalsecurlimited@gmail.com & beetalra@gmail.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type:-
1. Individual Shareholders holding securities in demat mode with NSDL
2. Individual Shareholders holding securities in demat mode with CDSL.

1. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.

2. 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. 1800-21-09911.

For CONTINENTAL SECURITIES LIMITED
Sd/-
Pravita Khandelwal
(Company Secretary and Compliance Officer)



MARC LOIRE FASHIONS LIMITED
(Formerly known as Marc Loire Fashions Private Limited)
Plot No. 426/1, First Floor, Rani Khera Road, Mundka, New Delhi-110041
CIN: U18022DL2014PLC266184 Website: www.marcloire.com
Email: finance@marcloire.in, Ph: +91-6200962002

NOTICE OF 13TH ANNUAL GENERAL MEETING, THROUGH VIDEO CONFERENCING (VC), E-VOTING INFORMATION, AND CUT-OFF DATE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday 29th September, 2026, at 11:30 AM (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in the Notice convening the AGM without physical presence of members at common venue. This is in compliance with the applicable provisions of the Companies Act, 2013 and rule made thereunder and the rules made thereunder, read with General circular No. 3/2025 dated 22nd September, 2025, General circular No. 9/2024 dated 19th September, 2024, General Circular no.09/2023 dated September 25, 2023, General Circular no.14/2020 dated April 8, 2020, Circular no.17/2020 dated April 13, 2020 and Circular no.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") (Collectively referred to as "MCA Circulars") and SEBI (LODR) Regulations, 2015 ("Listing regulations") has allowed listed entities to send their Annual Report in electronic mode.

In compliance with the above circulars, Electronics Copies of Notice of the AGM along with the Annual Report of the Company for the Financial Year ended 31st March, 2026 have been sent electronically to all the Members whose e-mail addresses are registered with the company/Registrars & Transfer Agent (Registrar/RTA) Depository Participants (DPs). The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request the same at csvasant@marcloire.in mentioning their Folio no./DP ID and Client ID.

Members may note that the e-copy of the notice of the AGM along with the Annual Report for the FY 2025-26 of the Company will also be made available on the website of the Company at www.marcloire.com and on the website of NSDL at www.evoting.nsdl.com and website of Bombay Stock Exchange Limited ("BSE") at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions for joining the meeting and procedure for e-voting or for casting vote through e-voting system during the AGM have been provided in the notice of the AGM which has been sent to all the shareholders. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 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 to its members, facility to exercise their votes electronically on the resolution set out in the notice. The Company has engaged the Services of National Securities and Depositories Limited ("NSDL") for providing remote e-voting facility. The details and instructions for remote e-voting and voting at the AGM forms part of the Notice.

BOOK CLOSURE, CUT OFF DATE AND E-VOTING PERIOD

a) Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 13th AG

