



JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

September 01, 2026

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: JAYIND
Security Code: 531323

Dear Sir/Madam,

Sub: Newspaper Advertisement of 42nd Annual General Meeting for the Financial Year 2025-26, including Book Closure and e-voting information etc.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of Advertisement of 42nd Annual General Meeting to be held on **Thursday, 24th September, 2026 at 11:30 A.M (IST)** for the Financial Year 2025-26, including Book Closure and e-voting information published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Jayatma Industries Limited

Nirav Kalyanbhai Shah
CEO & Director
DIN: 00397336

Encl: As above

Rajnath Singh to review performance of 16 defence PSUs

New Delhi, Aug 31 (IANS) Defence Minister Rajnath Singh will undertake the annual performance review of 16 defence public sector undertakings (DPSUs) here on Tuesday, underscoring the importance of developing new indigenous technologies and enhancing exports, according to an official statement issued on Monday. During the event, the CMDs of seven defence public sector undertakings (DPSUs) including Hindustan Aeronautics Limited (HAL), Mazagon Dock Shipbuilders Limited (MDL), Bharat Electronics Limited (BEL), Bharat Dynamics Limited (BDL), Garden Reach Shipbuilders & Engineers Limited (GRSE), BEML, and MIDHANI, will also present dividend cheques for the government's equity shares to the Defence Minister for the financial year 2025–26. On the occasion,

Rajnath Singh will release four books, titled 'Aatmanirbhar DPSU - A journey of DPSUs towards Self-Reliance', 'DISHA, an initiative of DPSUs for students' hands-on awareness on defence technologies & modern manufacturing processes', 'Modernisation roadmap of HAL'; and 'Indigenisation Roadmap of HAL'. The statement termed the performance of DPSUs in FY 2025-26 as commendable with their total turnover at Rs 1.29 lakh crore, up 15.4 per cent compared to the corresponding figure in FY 2024-25. The DPSUs recorded cumulative profit after tax in 2025-26 of Rs 23,136 crore, registering a growth of 15.6 per cent over the previous year. DPSUs also achieved an increase of 151.2 per cent in exports in 2025-26 over the previous financial year.

GST 2.0 helped economy weather West Asia crisis: Maruti Suzuki India chairman

New Delhi, Aug 31 (IANS) Maruti Suzuki India chairman RC Bhargava said on Monday that GST 2.0 reforms rolled out by the government have given "a new impetus not only to the automobile industry but to several sectors of the economy," leading to robust growth despite the adverse impact of the West Asia crisis. Addressing shareholders at the company's annual general meeting, Bhargava said India's car industry would grow to 6.3 million by 2031, with the share of the small car market growing significantly faster than it did in the previous five years, on the back of GST rate cuts announced in September last year. He said the Indian economy continues to do

well, and collections of GST remain higher than ever before despite the adverse impact of the West Asia war. "I do believe that without GST reforms, we may not have done so well in the difficult months that have elapsed," Bhargava remarked. He thanked Prime Minister Narendra Modi, Finance Minister Nirmala Sitharaman and all other members of the government for what he termed as a "historical reform." "The reform has shown what a big difference it can make to the economy, and I would urge state governments and the central government to proceed faster on the road to reform, continue to make doing business easier, use more technology, as it has been

shown that it reduces corruption and delays," he said. "The faster wealth is created, the faster government revenues will grow, and if the government programs continue as they are going, there will be much more equitable growth in the country," he added. Bhargava pointed out that reforms help increase competitiveness of the Indian economy, which brings about more employment generation because of larger economic activity. Maruti Suzuki estimates that the car industry will grow to 6.1 million to 6.3 million by 2031 and the company continues to expand its production capacity to meet the expected growth in demand. The company's installed capacity would reach 2.9 million units at the end of

2026-27, and 3.65 million units at the end of 2030-31, he added. "We are doing all this expansion because our economy has a huge potential for growth," Bhargava observed. Maruti Suzuki has raised its capital expenditure plan to Rs 77,500 crore for the next five year till FY31 to expand operations. Managing Director and CEO Hisashi Takeuchi said, "Regarding the capex side for FY26-27, we have planned a 40 per cent jump in capex expenditure in a single year, from around Rs 10,000 crore last year to Rs 14,000 crore this year. Cumulatively, during FY26-27 to FY30-31, we have planned a capex of Rs 77,500 crore," Takeuchi informed the shareholders.

FM Sitharaman pitches for India as manufacturing, innovation hub

New Delhi, Aug 31 (IANS) Union Minister of Finance and Corporate Affairs Nirmala Sitharaman on Monday called on 3M to deepen its investments in research and development, advanced manufacturing and local supply-chain development in India as she pitched the country as an increasingly important hub for technology, innovation and global manufacturing. Taking to the social media platform X, the Ministry of Finance said the minister made the remarks during a meeting with 3M Chairman and CEO William Brown on the sidelines of the G20 Finance Ministers and Central Bank Governors (FMCBG) meeting in Asheville, North Carolina, today. The discussions focused on ways to deepen the US multinational's engagement with India as the country evolves beyond being a large consumer market into a platform for advanced manufacturing, technology and innovation, the ministry said in a post on X. The two sides also discussed data security and ways to optimise the engagement of India's talent pool within domestic enterprise ecosystems. In addition, Brown appreciated the availability of a deep talent pool in India and said there were significant opportunities for technology development as well as local markets. He also acknowledged the support extended by the Indian government as part of its broader economic and structural reforms, according to the ministry. The Finance Minister

said there was considerable scope for 3M to expand localisation, R&D, and technology development in India by leveraging the country's talent and manufacturing capabilities. She said regional innovation could help 3M serve not only the domestic market but also wider global and Asia-Pacific supply chains. The Finance Minister also called for greater investment by the company in R&D, advanced manufacturing capabilities and the development of local supply-chain networks. FM Sitharaman acknowledged 3M's continued confidence in the Indian economy and suggested avenues for further expansion of its presence in the country. The meeting was held as FM Sitharaman participates in the G20 FMCBG meeting and associated engagements in Asheville over the next two days. Moreover, the Finance Minister arrived at Greenville-Spartanburg International Airport in South Carolina earlier and was received by India's Ambassador to the US Vinay Mohan Kwatra.

Zomato bans selling analogue dairy dishes following FSSAI scrutiny on restaurants

New Delhi, Aug 31 (IANS) Food delivery platform Zomato on Monday said it has adopted a zero-tolerance policy on the sale of analogue dairy dishes by restaurants listed on its platform with immediate delisting of dishes that partners have declared as containing analogue dairy after the food regulator FSSAI's action on several restaurants. The company

said the move is aimed at strengthening transparency and food quality for consumers, and warned that restaurants failing to comply with its requirements could be removed from the platform. Under the new policy, restaurant partners have been asked to switch to natural dairy products. Where an immediate transition is not possible,

they have been directed to remove items containing analogue dairy products from their menus. In addition, restaurants have also been asked to review product labels and ingredient declarations provided by suppliers to verify the ingredients being used and ensure that products listed on Zomato are accurately represented.

India's NM-ICPS Mission powers CPS innovation; trains 2.46 lakh professionals

New Delhi, Aug 31 (IANS) The National Mission on Interdisciplinary Cyber-Physical Systems (NM-ICPS) has enabled 1,146 technologies and contributed to 1,329 technology products across sectors like agriculture, healthcare, mining, cybersecurity, advanced communication, and positioning, an official factsheet said on Monday. The mission has provided skills development training to more than 2.46 lakh professionals. It is building an integrated ecosystem by connecting technology, talent, and enterprise through its Technology Innovation Hubs (TIHs) and Translation Research Parks (TTRPs). Additionally, it has supported the creation and licensing of intellectual properties. The CHANAKYA Fellowship Programme is instrumental in human resource development and skill enhancement which remains key pillars of NM-ICPS. The programme funds projects addressing real-world challenges in Cyber-Physical Systems (CPS) through specialised TIHs and has awarded 5,824 fellowships to undergraduate, postgraduate, PhD, and postdoctoral researchers. The Mission is also nurturing entrepreneur-

ship by helping research-based innovations move towards commercialisation. It has incubated 1,136 start-ups and spin-offs, contributing to more than 24,000 jobs. Under the mission, the Government has established 25 Technology Innovation Hubs (TIHs) as Section 8 companies and these hubs are hosted by premier academic institutions across the country. They develop technology platforms, translate research into products and nurture technology-based start-ups. "The TIHs work across four broad areas: technology development; human resource development and skill development; innovation, entrepreneurship and start-up development; and international collaborations," the statement noted.

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CHANGE OF NAME
I have changed my old name from **AGHARA RAJ HARESH** to new name **AGHARA RAJ HARESHBHAI**
Add. P-701, Shaligram Prime, Mari Gold Circle, Bopal, Ahmedabad-380058
2111A

CHANGE OF NAME
I have changed my old name from **PREETHA RANI V.S.** to new name **NAIR PREETA BHUPENDRAKUMAR**
Add. A, 14 Samruddhi Bungalows, Gayatri Mandir Road, Mahavinagar, Himmatnagar
P201

CHANGE OF NAME
I have changed my old name from **SAMIR MUSTAKAHMED QURESHI** to new name **SAMEER MUSTAKAHMED KURESHI**
Add. Nagori Vas, Radhanpur, Ta-Radhanpur, Dist-Patan-385340
V045

CHANGE OF NAME
I have changed my old name from **SHAIKH SABERABANU ALTAf** to new name **SHAIKH SABERABIBIALTAfBHAI**
Add. 3021-12, Khand ni Sheri, Jamalpur, Ahmedabad-380001
2111

CHANGE OF NAME
I have changed my old name from **MANSURI TANJILA SALIM** to new name **MANSURI TANZILA ABDULLAH**
Add. 17 Satyam Society Opp Shahpur Mill Compound Shahpur Ahmedabad-380011
2110

CHANGE OF NAME
I have changed my old name from **SAVAJIWALA PARAVINBANU RAFIQBHAI** to new name **SAVAJIWALA PARVINBANU RAFIKBHAI**
Add. 16, Ram Rahim nagar, Behrampura, Ahmedabad-380022
2112

CHANGE OF NAME
I have changed my old name from **RATHOD JAYAPALSINH** to new name **RATHOD JAYPALSINH RAJENDRASINH**
Add. Parishram Farm House, Pipalaj, Gandhinagar
2114

CHANGE OF NAME
I have changed my old name from **GAURAV SHARMA** to new name **GAURAVKUMAR KRISHNAKUMAR SHARMA**
Add. B-401, Rainbow Heights Narol, Ahmedabad
2113

SANBLUE CORPORATION LTD.
CIN: L15400GJ1993PLC020073
Reg. off: 22-A, Government Servant Soc., Nr Municipal Market, C.G. Road, Ahmedabad-380009.
Email : inquiry@sanbluecorporation.com • Website: www.sanbluecorporation.com

SPECIAL WINDOW FOR RE-LODGE MENT OF SHARE TRANSFER REQUESTS OF PHYSICAL SHARES.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated January 30, 2026, shareholders are informed that a Special Window has been opened from February 5, 2026 to February 4, 2027 for transfer and dematerialisation of eligible physical securities, which were sold/purchased prior to April 1, 2019 subject to the terms and conditions prescribed by SEBI. The facility is also available for eligible transfer requests submitted earlier which were rejected, returned or remained unattended due to deficiencies in documents or process. Securities transferred under this Special Window shall be credited in dematerialised form and shall remain under lock-in for one year from the date of registration of transfer. Eligible shareholders may contact the Company's RTA, Bigshare Services Private Limited, Ahmedabad Branch Office No. 303, Sun Square Complex, Near Chakradhari Society Bus Stop, Girish Cold Drinks Cross Road, C.G. Road, Navrangpura, Ahmedabad – 380009. Phone: 079-49196459, Email: bssahd@bigshareonline.com. Shareholders are advised to refer to the aforesaid SEBI Circular for the detailed eligibility criteria, documentation requirements and other applicable conditions.

For and on behalf of the Board of Directors
Sanblue Corporation Limited
Place : Ahmedabad
Date : 31/08/2026
Jose Daniel - Managing Director - DIN : 03532474

CREDAI AHMEDABAD - GIHD
CONFEDERATION OF REAL ESTATE DEVELOPERS' ASSOCIATIONS OF INDIA - AHMEDABAD (CREDAI - AHMEDABAD)
(Formerly known as GIHD CREDAI)
Regd. Office : CREDAI AHMEDABAD HOUSE, B/h. Ornet Park, Nr. Maple County, Sindhu Bhavan Road, Thaltej-Shilaj Road, Shilaj, Ahmedabad-59.
Tele: +91 9510554444, E: mail@credaiahmedabad.org | W: www.credaiahmedabad.org

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING
Annual General Meeting:
NOTICE is hereby given that Annual General Meeting of the Members of "CREDAI - AHMEDABAD" (the Company) will be held on **Tuesday, 22nd September, 2026 at 11:00 A.M.** at CREDAI AHMEDABAD House, Nr. Maple County, Bh Ornat Park, Shilaj, Ahmdabad -59 to transact business as set out in the Notice of the AGM.

Remote e-Voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the applicable provisions of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to cast their votes electronically through remote e-Voting in respect of all the resolutions proposed to be transacted at the AGM.
For this purpose, the Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting facility.
The detailed instructions and manner of voting through remote e-Voting are set out in the Notice of the AGM. Members are requested to carefully read and follow the instructions contained therein.
Members are requested to note the following:

- a. The remote e-Voting facility shall commence on Saturday, 19th September, 2026 at 10:00 A.M. (IST) and shall end on Monday, 21st September, 2026 at 5:00 P.M. (IST).
The remote e-Voting module shall be disabled by NSDL thereafter and Members shall not be allowed to vote electronically beyond the said date and time.
- b. The voting rights of the Members shall be as prescribed in Articles of Association of the Company and to Members of the Company as on Tuesday, 9th June, 2026 ('Cut-Off Date'). The Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right at Annual General Meeting in person. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before the AGM;
- c. Members attending the AGM, who have not already cast their votes by remote e-Voting, shall be entitled to vote at the AGM in accordance with the applicable provisions of the Act and the Articles of Association of the Company.
A Member who has cast his/her vote through remote e-Voting prior to the AGM may attend the AGM personally, but shall not be entitled to vote again at the AGM. The vote already cast through remote e-Voting shall be treated as final.
- d. The results declared along with the report of scrutinizor shall be uploaded on the website of the Company. The results shall also be communicated to the Members in the manner prescribed under the applicable provisions of law.

Registration of e-mail addresses:
Members who have not yet registered their e-mail addresses are requested to register it before 5:00 p.m. (IST) 7th September, 2026 to receive login ID and password for remote e-Voting:

For CREDAI - AHMEDABAD -Sd/-
Aalap Patel
Director (DIN : 01134323)

Date: 01/09/2026
Place: Ahmedabad

JAYATMA INDUSTRIES LIMITED
CIN: L17110GJ1983PLC006462
Regd. Office: 4th Floor, 1, Laxminagar Co-op Hou Soc Ltd. Beside Naranpura Post Office, Naranpura Ahmedabad- 380013
Phone No. : 079-27682700/40227000.. E-mail ID: cs@jayatma.com
Website: www.jayatmaindustries.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 24th September, 2026 at 11:30 A.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 5th May, 2020) and General Circular No. 3/2022 dated May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (Both days inclusive).

In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2025-26 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Thursday, 17th September, 2026.
2. Period of e-voting: E-voting shall commence from 9:00 a.m. on Monday, 21st September, 2026 and ends at 5:00 p.m. on Wednesday, 23rd September, 2026. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 17th September, 2026, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. A person, whose name appears 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 voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
7. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.jayatmaindustries.com, website of Central Depository Services Limited at www.evotingindia.com and at the website of BSE Limited: www.bseindia.com.
8. In case of any query regarding attending AGM and e-voting from the CDSL e-Voting System, members/beneficial owners can contact to helpdesk.evoting@cdslindia.com or contact at Toll Free no. 1800 21 09911.

By order of the Board
For, Jayatma Industries Limited
SD/-
Nirav Kalyanbhai Shah
CEO & Director
DIN: 00397336

Place : AHMEDABAD
Date : 31-08-2026

CHANGE OF NAME
I have changed my minors son's old name from **JAINIT URVISHBHAI PATEL** to new name **JAINIT URVISHKUMAR PATEL**
Add. 154, Navo Vas, Madrisana, Ahmedabad
2113A

WESTERN RAILWAY AHMEDABAD DIVISION
MAINTENANCE AND MINOR REPAIR OF VARIOUS BRIDGES AND ROBS'S
E-Tender Notice No. 05 of 2026-27
Dated : 27-08-2026.
e-Tender No. **DYCE-BR-ADI-08-2026-27**
Name of Work: Zone work for schedule maintenance and minor repair of various bridges and ROBS's under the jurisdiction of Sr. Section Engineer (Bridge) Rajkot of Rajkot Division for the year 2026-27.
Approximate NIT Cost: ₹ 52,11,151.41
Bid Security Cost/EMD: ₹ 1,04,200.00
Closing date and time of e-tender: 18-09-2026 at 15:00 Hrs. Office Address: Dy. Chief Engineer (Bridge), Ahmedabad, Divisional Railway Manager Office Premise, Opp. Gujarat Cancer Society Hospital, Asarva, Naroda Road, Amdupura, Ahmedabad, Gujarat-382345.
Website for participating e-tender: www.ireps.gov.in
ADI-152
Follow us on : X: x.com/WesternRly

ROLCON ENGINEERING COMPANY LIMITED
CIN: L29259GJ1961PLC001439
Reg. Office: Anand-Solitra Road, Vallabh Vidyanagr-388120, Gujarat, India.
Ph. No.: (02692) 230766 E-mail: cs_compliance@rolconengineering.com
web: www.rolconengineering.com

NOTICE

1. Notice is hereby given that, **59th Annual General Meeting (AGM)** of the Shareholders will be held on **Monday, September 28, 2026**, at 3:00 p.m. (IST) at the registered office of the company.

2. As the companies has given relaxation with respect to printing and dispatching of physical copies of Annual reports to the shareholders. Accordingly, Annual reports for **F.Y. 2025-26** and notice of 59th Annual General Meeting (AGM) will be sent through only at E-mail addresses of the Shareholders whose E-mail address is registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant. For Members who have not registered their email address, can avail soft/hard copies of the notice of 59th Annual General Meeting (AGM) and Annual reports for F.Y. 2025-26 by sending request through email to the company at cs_compliance@rolconengineering.com also the said soft copies are available on the company's website: **www.rolconengineering.com**, on stock exchange at **www.bseindia.com** and on website of Registrar and Share Transfer Agent (RTA) of the Company MUFG Intime India Pvt. Ltd.: **https://instavote.linkintime.co.in**

3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain Closed from **September 22, 2026 to September 28, 2026** (Both days inclusive) for AGM and payment of final dividend, if approved by the shareholders.

4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and amendment made thereto, Company is pleased to offer E-voting facilities to its shareholders to enable them to cast their vote by electronic means on all the resolutions as set forth in the said Notice. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

A) The Business as set forth in the Notice for the 59th AGM will be transacted at the registered office of the company.

B) Voting period begins on **September 25, 2026** at 09.00 a.m. and ends on **September 27, 2026** at 05.00 p.m.

C) Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 21, 2026**.

D) Anyone, who acquire share after dispatching this notice and holding shares as of the Cut-off date i.e. **September 21, 2026** may obtain login ID and password by sending request to Registrar and Share Transfer Agent (RTA) at **Enotices@in.mpmfsmufg.com**. The shareholder who is already registered with https://instavote.linkintime.co.in for E-voting can use their old ID and Password.

E) Members may note that: (i) the remote e-voting module shall be disabled by Instavote at 5:00 p.m. on **September 27, 2026**, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 59th AGM will be convened at Registered office, the facility for voting through ballot paper will be made available (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting at the time of AGM; and

F) For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at **https://instavote.linkintime.co.in**, under Help section or send an email to **Enotices@in.mpmfsmufg.com** or contact on: - Tel: 022- 49186000 /0265-356678 or you may contact to the Company on Ph. No. (02692-230766).

5. Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting in manner by following the instructions as mentioned in the 'Notes section' of the Notice dated **August 29, 2026** convening the 59th AGM.

6. Company has appointed Mr. Kiran J. Vaghela, Practicing Company Secretary (C.P.No.18617) as a scrutinizor for conducting Remote e-voting and ballot voting process at 59th Annual General Meeting in a fair and transparent manner.

7. **Update Email Address:** Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its Registrar and Share Transfer Agent (RTA) in case of shares held in physical form for receiving all communications, including Annual Reports, Notices, Circulars etc. by email from the Company in future.

8. **Dividend:** The Record date for the purpose of determining entitlement of shareholders for the dividend for the FY 2025-26, is September 21, 2026. The payment of the dividend shall be made within stipulated time in the companies Act 2013, subject to the approval of the shareholders at their ensuing AGM. Further, pursuant to the Finance Act, 2020 and amendment in provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN with the Depository participant for the shares held in demat form and with Registrar and Share Transfer Agent (RTA) of the Company MUFG Intime India Private Limited for physical holding of shares at www.in.mpmfsmufg.com

9. **KYC:** Member holding share in physical mode, are request to update their KYCs including PAN, Email, Mobile no, Address, nomination etc. by submitting the forms ISR-1, ISR-2, ISR-3, SH-13, duly filled and signed with supporting documents as per the SEBI Circular dated November 3, 2021 (including amendments/clarification thereon from SEBI) to the Registrar and Share Transfer Agent (RTA) or the Company.

For, **ROLCON ENGINEERING CO. LTD.**
Sd/- **Ashish S. Amin**
(Managing Director)
(DIN: 01130354)

Place : Vallabh Vidyanagar
Date : August 31, 2026

E-AUCTION NOTICE
WATER AFFECTED APPROX. 9,706 KG COATING FILMS OF VARIOUS MICRONS AND COLOUR SHEDS (PANCKETS), APPROX. 23,416 KG JARI (GLITTER) POWDER AND APPROX. 2,175 KG CMC POWDER
Interested Buyers are invited to participate in the e-Auction for the disposal of "Water Affected Approx. 9,706 Kg Coating Films of Various Microns and Colour Sheds (Panckets), approx. 23,416 Kg Jari (Glitter) Powder and Approx. 2,175 Kg CMC Powder (Carboxy Cellulose)" on "Per Kg" Basis. The subject salvage will be sold on "As is Where is", "Whatever there is" and "No Complaint" Basis and belongs to **M/s. Gajanand Metallic Industries**. The subject material can be inspected at Block No 161, Mota, Borasara, Kim, Ta: Mangrol, Dist: Surat- 394110 between **10-09-2026 to 10-09-2026** between **10 AM to 5 PM** on working days only. Kindly contact **Mr. Prashant Sonavane at 9879009753** or **Mr. Ansari at 9601155918** for inspection.

E-AUCTION WILL BE HELD ON 11-09-2026
Kindly contact **Mr. Bibhu Jha at 8369652088** to obtain the form containing terms & conditions of e-Auction or download from website **https://www.sealthedeal.co.in/**.

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