

I SECURE CREDIT & CAPITAL SERVICES LIMITED
CIN : L18209WB1994PLC062173
Regd. Off.: Old NRI Road, Nandini Nagar, Bengaluru, Kolkata-83, West Bengal, India. Plot No. 2, 18/2 (CIN) Next to the Nandini Residency Bypass, Vaddur, 391410, Gujarat.
Corp. Off.: 1st Floor, City Gate Building East Gate, Thiruvananthapuram, Kerala
Mobile: 7314955951 E-mail: compliance@i-securecredit.com Website: www.i-securecredit.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting (AGM) of the Members of I SECURE CREDIT & CAPITAL SERVICES LIMITED will be held on **Tuesday, 29th September, 2026 at 09.00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **14th September, 2026** to the Members of the Company. The Company's financials are registered with the Depository Participant(s), the Company's Registrar & Share Transfer Agent, M/s. Purna Sharegistry (India) Pvt. Ltd., (RTA), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Circulars (MCA) General Circulars dated 14/20/2020 dated 13th April, 2020, 17/20/2021 dated 13th April, 2020, 20/20/2020 dated 5th May, 2020 and other circulars issued in this regard, the latest being MCA Circular No. 09/20/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars') vide which companies are allowed to hold AGMs through VCOAVM, without the physical presence of members at a common venue.

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.i-securecredit.com and on the website of Stock Exchanges i.e. NSDL limited at www.nsdl.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting system provided by the RTA on all resolutions as set forth in the AGM Notice. The resolutions to be voted shall be in relation to the equity shares held by them in the paid-up equity share capital of the Company as on **22nd September, 2026 ('cut-off date')**.

The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m.** and will end on **Monday, 28th September, 2026 at 5.00 p.m.** During this period the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and cast their votes through VCOAVM facility shall be eligible to vote 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 VCOAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Purna Sharegistry (India) Pvt. Ltd. by quoting their Folio Number and attaching a self-attested copy of their PAN card. In order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and to receive the Annual Report 2025-26, the Members are requested to provide their email addresses to the Company's Registrar and Share Transfer Agent, Purna Sharegistry (India) Pvt. Ltd. (Practicing) Company Secretary, Vadodra, Gujarat, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. **Purna Sharegistry (India) Pvt. Ltd.** can be forwarded at email: evoting@nsdl.co.in or in support@purnashares.com.

For I Secure Credit & Capital Services Limited
Place : Vadodra
Date : 04th September, 2026
Company Secretary and Compliance Officer
Grihsha Shewale

KREBS BIOCHEMICALS & INDUSTRIES LIMITED
CIN: L24110AP1991PLC103912
Regd. Office : Kothapalli (V), Kasimkota (M), Anakapali, Visakhapatnam, Andhra Pradesh-531 031.
Website: www.krebsbiochem.com; E-mail: sec@krebsbiochem.com

NOTICE
NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Krebs Biochemicals & Industries Limited will be held on **Tuesday, 29th September, 2026 at 11:30 a.m.** through Video Conferencing / Other Audio Visual Means (VCOAVM) to transact the business as mentioned in the Notice convening the AGM, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2025-26 of which the Notice of 34th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 34th AGM which along with Annual Report for the financial year 2025-26 is uploaded on the website of the Company at www.krebsbiochem.com and also hosted on the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited (<https://evoting.kfintech.com>).

Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the sec@krebsbiochem.com. Hard Copy of the Annual Reports will be sent to those members who request for the same.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility of KFin Technologies Limited ("KFinTech") at the link <https://evoting.kfintech.com> to its members in respect of the businesses set out in the Notice to the AGM.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business will be transacted through remote e-voting by electronic means.
- Date and time of commencement of remote e-voting: Friday, 25th September, 2026 (09:00 a.m.)
- Date and time of end of remote e-voting: Monday, 28th September, 2026 (05:00 p.m.)
- Cut-off Date: Wednesday, 23rd September, 2026.
- Members who have acquired shares after the dispatch of Annual Report and before cut-off date may obtain user id and password by sending request at evoting@kfintech.com mentioning his/her Folio No./DP ID and Client ID No.
- E-voting by electronic mode shall not be available before 5.00 p.m. on 28th September, 2026.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 34th AGM. Members may follow the same procedure for e-voting during the 34th AGM as mentioned above for remote e-voting. Only those Members, who will be present in the 34th AGM through VCOAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 34th AGM.
- The Annual Report for the financial year 2025-26 of which the Notice of the 34th AGM is a part is also available on the Company's website www.krebsbiochem.com and also available on the website of the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited (<https://evoting.kfintech.com>).
- The shareholders may contact the undersigned KFinTech for any grievances connected with electronic voting:
 - Mr. Rakesh R. Kalbathe
Company Secretary & Compliance Officer
Krebs Biochemicals Industries Limited
Kothapalli (V) Kasimkota (M), Anakapali (D),
Visakhapatnam, Andhra Pradesh - 531031.
Email id: sec@krebsbiochem.com
 - Mr. Raghunath Veedha,
Deputy Manager- Corporate Registry
KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District,
Nanakramguda, Serilingampally, Hyderabad-500032.
Email id: raghu.veedha@kfintech.com

By order of the Board
For Krebs Biochemicals & Industries Limited
Rakesh R Kalbathe
Company Secretary & Compliance Officer
ACS 66666

Place : Visakhapatnam
Date : 05.09.2026

NATIONAL PEROXIDE LIMITED
(Formerly known as NPL Chemicals Limited)
Corporate Identity Number (CIN): L24900MH2020PLC342890
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001
E-mail: investorrelations@naperol.com; Website: www.naperol.com; Phone: 022-6662 0000

NOTICE OF THE 6TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 6th Annual General Meeting (AGM) of National Peroxide Limited (formerly known as NPL Chemicals Limited) ("the Company") is scheduled to be held on **Tuesday, September 29, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide its Circulars dated April 8, 2020, April 30, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024, and September 22, 2025, (hereinafter collectively referred to as "MCA Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In accordance with the provisions of the Companies Act, 2013 and applicable rules made thereunder ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circulars, the AGM of the Company shall be held through VC / OAVM facility. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with aforesaid MCA Circulars and Listing Regulations, the Company has sent electronic copies of the Annual Report for FY 2025-26 of the Company including the Notice of AGM on Thursday, September 03, 2026, to all Members whose e-mail addresses are registered either with the Company/RTA or the respective Depository Participant(s) ("DP") of the Members. A letter is also sent by the Company providing the web-link, including the exact path where complete details of the Annual Report, including the Notice of AGM is available, to those shareholders who have not registered their email addresses with the Company/RTA or DP. Members will be able to attend AGM through VC / OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions for joining AGM are provided in the Notice of AGM.

Members may note that the Board of Directors of the Company, at its meeting held on April 30, 2026, has recommended a dividend of Rs. 7.00 (70%) per Equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after September 29, 2026, to those shareholders holding shares as on Tuesday, September 22, 2026 ("Record Date").

The Notice of AGM along with Annual Report for FY 2025-26 is available and can also be downloaded from the Company's website at www.naperol.com. The same is also available on the websites of M/s. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, Secretarial Standard - 2 issued by The Institute of Company Secretaries of India & MCA Circulars, the Company is providing to its Members the facilities of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged NSDL for facilitating remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM. All the Members are hereby informed that:

- The businesses, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system during the AGM.
- The Cut-off Date for determining the eligibility to vote through remote e-voting or through e-voting system during the AGM is **Tuesday, September 22, 2026**.
- The remote e-voting shall commence on **Saturday, September 26, 2026 (09:00 a.m. IST) and ends on Monday, September 28, 2026 (05:00 p.m. IST)**.
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their votes through remote e-voting prior to the AGM will have a right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s).
- Any person, who acquires shares of the Company and becomes Member of the Company after circulation of 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. However, if a person 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. A person who becomes a Member after the above-said Cut-off date should follow the same procedure for casting the vote.
- The detailed procedure and manner for remote e-voting and e-voting during the AGM is given in the Notice of the AGM; vii. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM;
- Mr. Nilesh Shah (Membership No. F-4554) and failing him Mr. Mahesh Darji (Membership No. F-7175) and failing him Mr. Hetal Shah (Membership No. F-0603) of M/s. Nilesh Shah & Associates, Practicing Company Secretaries, have been appointed as the Scrutiniser's for conducting the voting process in a fair and transparent manner.
- The Results after two working days of conclusion of the AGM and the Results declared along with the Scrutiniser's Report shall be placed on the website of the Company at www.naperol.com and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
- In case of any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000. Please refer to Ms. Veena Swamy, Assistant Vice President, at evoting@nsdl.com;
- In case of any further information / queries on the subject matter, please call, Tatyana K. B. Marg, Vikhroli (East), Mumbai - 400083 (Phone: +91 8108115484; E-mail id: investorhelpdesk@npl.mnps.mufg.com).

National Peroxide Limited
(Formerly known as NPL Chemicals Limited)
Sd/-
Akshay Satasiya
Company Secretary

Place : Mumbai
Date : September 4, 2026

CS TECHAI
Innovative Solutions

CEINSYS TECH LIMITED
Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | Web: www.cstech.ai | Email: cs@csstech.ai

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 28th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on **Saturday, September 26, 2026 at 11:30 AM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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 ("Listing Regulations"), read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the 28th AGM.
- The Company has sent the Notice of 28th AGM and Annual Report for FY 2025-26 on September 4, 2026 through electronic mode to all the members whose email addresses are registered with the Company (Depository Participants). Further, after providing the website, including the exact path, where the Annual Report for the financial year 2025-26 is available to be sent to those members whose e-mail addresses are not registered with the Company's Registrar and Share Transfer Agent, Bipin Services Private Limited (Depository participants). These documents are also available on the website of the Company at <https://noteshub.ai>, website of www.nseindia.com and www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
- Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e., Saturday, September 19, 2026 may cast their votes electronically on the business as set out in the Notice of the 28th AGM through the electronic voting system of NSDL ("remote e-voting"). The detailed procedure/instructions for e-voting are contained in the Notice of the 28th AGM.

In this regard, the members are hereby further informed that:

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting through electronic means shall commence from **Wednesday September 23, 2026 at 9.00 a.m. (IST)** and shall end on **Saturday, September 26, 2026 at 5.00 p.m. (IST)**. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m.
- The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Saturday, September 19, 2026 ("cut-off date")**.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, any of the members who are already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting the vote.
- Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VCOAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses with the Company/RTA or DP are provided in the Notice of AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM mode facility, but shall not be allowed to cast their votes again at 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 VCOAVM mode facility. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e., **Saturday, September 19, 2026** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Pursuant to the provisions of Section 17 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Monday September 26, 2026 to Saturday, September 28, 2026**, both days inclusive, for the purpose of AGM and to determine the entitlement of Members for the final dividend for 2025-26.
- Ms. Sushil Kulkarni, Practicing Company Secretary will act as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM on **Saturday, September 26, 2026** at 11:30 AM (IST). The results declared along with the Scrutiniser's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

In case of any queries, Members may contact Ms. Poopa Karande, Company Secretary and Compliance Officer, Email: cs@csstech.ai, Tel: +91 712 6726300.

Members are requested to note that in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 991 / 1800 22 44 30 or send a request at evoting@nsdl.co.in

By order of the Board of Directors for CEINSYS TECH LIMITED
Sd/-
Poopa Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 05.09.2026

ASK Investment Managers Limited
Birla Aurora, 16 Level, Office Floor 9,
Dr. Annie Besant Road, Worli, Mumbai - 400030.
CIN No.: U65993MH2004PLC147890
Tel. No.: +91-22-6652-0000, E-mail: cosoc@askgroup.in
Website: www.askfinancials.com

ASK Investment Managers

PUBLIC NOTICE TO THE MEMBERS FOR 22nd ANNUAL GENERAL MEETING OF ASK INVESTMENT MANAGERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of ASK Investment Managers Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses set forth in the Notice of the AGM (the "AGM Notice"). The deemed venue of the AGM shall be the Registered Office of the Company.

Dispatch of AGM Notice, Annual Report and related information:

The Company's Annual Report for the financial year 2025-26 including the AGM Notice and other documents required to be attached thereto, have been emailed on **Friday, September 04, 2026** to the members whose email addresses are registered with the Company/Registrar and Transfer Agent viz., MUFG Intime India Private Limited (the RTA) or their respective Depository Participant(s) (the "DP") as on **Friday, August 28, 2026**. The AGM Notice for the financial year 2025-26 is also available on the website of the Company at www.askfinancials.com and National Securities Depository Limited (the "NSDL") (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

E-Voting Facility

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Members the facility to cast their votes by electronic means (remote e-voting before the AGM or e-voting during the AGM) through NSDL. The information and instructions including login credentials and password generation details for remote e-voting / e-voting are forming part of the AGM Notice.

Members are requested to note the following key timelines:

Date of completion of dispatch of Notice	Friday, September 04, 2026
Commencement of remote e-Voting <td>Thursday, September 24, 2026 at 09:00 A.M. (IST)</td>	Thursday, September 24, 2026 at 09:00 A.M. (IST)
End of remote e-Voting* <td>Monday, September 28, 2026 at 05:00 P.M. (IST)</td>	Monday, September 28, 2026 at 05:00 P.M. (IST)
Cut-off date for e-voting <td>Tuesday, September 22, 2026</td>	Tuesday, September 22, 2026

* The remote e-voting module will be disabled by NSDL after **05:00 p.m. (IST) on Monday, September 28, 2026**.

E-Voting eligibility and participation guideline

Members holding shares as on the **cut-off date i.e., Tuesday, September 22, 2026**, are only entitled to cast their votes either remotely before the AGM or during the AGM through e-voting. Any person, who becomes a 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 credentials and password by sending a request at evoting@nsdl.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 his / her vote. If he / she has forgotten his/her password, he / she can reset the password by using "Forgot User Details / Password" option available at www.evoting.nsdl.com or call on +91-22-48867000. Members holding shares in demat mode may follow the steps mentioned in the AGM Notice under "Access to NSDL e-Voting system". The same login credentials may also be used for attending the AGM through VC / OAVM.

Members present at the meeting through VC/OAVM, who have not casted their votes through remote e-voting shall be eligible to vote through the e-voting system at the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Once the vote on a resolution is cast by a member through remote e-voting, then such member shall not be allowed to change it subsequently or cast their votes again.

Scrutiniser's details

Ms. Sandhya Rohit Malhotra, (FCN 6715), Partner of M/s. Manish Gha & Associates, Practicing Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

In case of queries or grievances pertaining to e-voting procedure, members may contact Ms. Prajakta Pawle, Deputy Manager at the designated email id viz. evoting@nsdl.com or call on 022-48867000 or write to NSDL on National Securities Depository Limited at T-301, 3rd Floor, Naman Charters, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051. Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com. Members may also write to the Company Secretary of the Company at cosoc@askgroup.in or at the Registered Office Address given below.

For ASK Investment Managers Limited
Sd/-
Poonam Tanwani
Company Secretary
(ICSI Membership No. ACS 19182)

Place: Mumbai
Date: September 05, 2026

Registered Office:
Birla Aurora, 16 Level, Office Floor 9,
Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra.

I SECURE CREDIT & CAPITAL SERVICES LIMITED
CIN : L18209WB1994PLC062173
Regd. Off.: Old Nirma, Nandani Nagar, Baghata, Kolkata-83, West Bengal, India. Plot No. 2, 18/2(CIN West) to the Nandani Residency Bhilai, Vaddara-39140, Gujarat.
Corp. Off.: 1st Floor, City Gate Building East Fort, Thiruvananthapuram, Kerala
Mobile: 7314955951 E-mail: compliance@i-securecredit.com Website: www.i-securecredit.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting (AGM) of the Members of I SECURE CREDIT & CAPITAL SERVICES LIMITED will be held on **Tuesday, 29th September, 2026 at 09.00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **14th September, 2026** to the Members of the Company. The Members of the Company are registered with the Depository Participant(s) of the Company's Registrar & Share Transfer Agent, M/s. Purna Sharegistry (India) Pvt. Ltd., (RTA), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Circulars (MCA) General Circulars dated 14/02/2020 dated 14/02/2020, 17/02/2021 dated 13th April, 2020, 20/02/2020 dated 5th May, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFO-PD-2/PCR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars') vide which companies are allowed to hold AGMs through VCOAVM, without the physical presence of members at a common venue.

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.i-securecredit.com and on the website of Stock Exchanges i.e. NSDL limited at www.nsdl.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The Members of the Company shall be permitted to the equity shares held by them in the paid-up equity share capital of the Company as on **22nd September, 2026 ('cut-off date')**.

The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m.** and will end on **Monday, 28th September, 2026 at 5.00 p.m.** During this period the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and have not cast their votes through the e-voting system shall be permitted to vote 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 VCOAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purna Sharegistry (India) Pvt. Ltd. by quoting their Folio Number and attaching a self-attested copy of their PAN card. In order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and to receive the documents through VCOAVM facility, the Company has appointed Mr. Kamal A Lalani (Membership No. F138134) Praticing Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. **Purna Sharegistry (India) Pvt. Ltd.** can be forwarded at email: evoting@nsdl.co.in or in support@purnashares.com.

By I Secure Credit & Capital Services Limited
Place : Vadodra
Date : 04th September, 2026
Company Secretary and Compliance Officer
Grihsha Shewale

Carrier Airconditioning & Refrigeration Ltd.
CIN: U74999HR1992PLC036104
Registered Office: Narsingpur, Kherki Dasta Post, Delhi-Nagar Highway, Gurgaon 122004, Haryana Phone: +91-124-4825590, Fax: +91-124-2372230
Website: www.carrierindia.com Email: secretarial@carrier.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 34th Annual General Meeting ("AGM") of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, 25th September, 2026 at 12:00 P.M. (IST (Indian Standard Time)) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 03/2025 dated 22.09.25 including all other applicable circulars ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the business as set out in the Notice calling the AGM. The Members participating through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for the financial year ended 31st March 2026 comprising the Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) ("DP") of the Company. In order to facilitate the members as on the close of business hours of 28th August, 2026, The Notice calling 34th AGM is available on the website of the Company at www.carrier.com/building-solutions/en/investor and also on the website of the Company (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM ("E-Voting at AGM"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid Circulars.
3. Instructions for remote e-voting and e-voting during the AGM: In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM ("E-Voting at AGM"). The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide the facility of Remote e-voting and E-voting at the AGM. The members are hereby informed that:

i. The Remote e-voting will be available during the following period:

Commencement of Remote e-voting	Tuesday, 22 nd September 2026 at 9.00 A.M.
End of Remote e-voting	Thursday, 24 th September 2026 at 5.00 P.M.

- ii. The Remote e-voting will not be allowed beyond the aforesaid period and shall be disabled upon expiry of the aforesaid period. The members whose names are recorded in the register of members/beneficial owners maintained by the depositories as on Friday, 18th September 2026 ("Cut-off date") only shall be entitled to avail the facility of Remote e-voting and E-voting at the AGM.
- iii. Any person who acquires the shares of the Company and becomes the member of the Company after sending the Notice and holding shares as on the Cut-off date i.e. Friday, 18th September 2026, needs to refer to the instructions given in the Notice which is available on the website of the Company at www.carrier.com/building-solutions/en/investor regarding login ID and password.
- iv. The members holding the shares either in physical or dematerialized form on the Cut-off date and not casting their vote(s) by Remote e-voting, will be able to cast their vote(s) at the AGM.
- v. The members who would have cast their vote(s) by Remote e-voting may also attend the AGM through VCOAVM, but shall not be entitled to cast their votes again at the AGM.
- vi. Once the vote is cast by the member, the same shall not be allowed to be changed subsequently or cast again.
- vii. The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VCOAVM by all the members including the members holding shares in physical mode, and the members, who have not registered their email addresses, has been provided in the Notice of AGM. The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through VCOAVM.
- viii. The Share Transfer Books and Register of Members of the Company will remain closed from Saturday, 19th September 2026 till Friday, 25th September 2026 (both days inclusive).
- v. In case of any queries or issues regarding attending AGM, e-voting, you may refer the frequently asked questions ("FAQs") and voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 or write to MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1, Block, LSC Near Savitri Market, Jankpura, New Delhi - 110058, India at investor.helpdesk@in.mnps.mufg.com or secretarial@carrier.com

By the order of the Board
For Carrier Airconditioning & Refrigeration Limited
Place: Gurgaon
Date: September 04, 2026
Company Secretary
Sd/-
Ekta

KREBS BIOCHEMICALS & INDUSTRIES LIMITED
CIN: L24110AP1991PLC103912
Regd. Office : Kothapalli (V), Kasimkota (M), Anakapali, Visakhapatnam, Andhra Pradesh-531 031.
Website: www.krebsbiochem.com; E-mail: sec@krebsbiochem.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Krebs Biochemicals & Industries Limited will be held on Tuesday, 29th September, 2026 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means (VCOAVM) to transact the business as mentioned in the Notice convening the AGM, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2025-26 of which the Notice of 34th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 34th AGM which along with Annual Report for the financial year 2025-26 is uploaded on the website of the Company at www.krebsbiochem.com and also hosted on the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited <https://evoting.kfintech.com>.

Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the sec@krebsbiochem.com. Hard Copy of the Annual Reports will be sent to those members who request for the same.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility of KFin Technologies Limited ("KFinTech") at the link <https://evoting.kfintech.com> to its members in respect of the businesses set out in the Notice to the AGM.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business will be transacted through remote e-voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday, 29th September, 2026 (09:00 a.m.)
3. Date and time of end of remote e-voting: Monday, 28th September, 2026 (05:00 p.m.)
4. Cut-off Date: Wednesday, 23rd September, 2026.
5. Members who have acquired shares after the dispatch of Annual Report and before cut-off date may obtain user id and password by sending request at evoting@kfintech.com mentioning his/her Folio No./DP ID and Client ID No.
6. E-voting by electronic mode shall not be allowed before 5.00 p.m. on 28th September, 2026.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 34th AGM. Members may follow the same procedure for E-voting during the 34th AGM as mentioned above for remote e-voting. Only those Members, who will be present in the 34th AGM through VCOAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 34th AGM.
10. The Annual Report for the financial year 2025-26 of which the Notice of the 34th AGM is a part is also available on the Company's website www.krebsbiochem.com and also hosted on the website of the Company at www.krebsbiochem.com and also hosted on the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited <https://evoting.kfintech.com>.
11. The shareholders may contact the undersigned KFinTech for any grievances connected with electronic voting:

Mr. Rakesh R. Kalbale
Company Secretary & Compliance Officer
Krebs Biochemicals Industries Limited
Kothapalli (V) Kasimkota (M), Anakapali (D),
Visakhapatnam, Andhra Pradesh - 531031.
Email id: sec@krebsbiochem.com

Mr. Raghunath Veedha,
Deputy Manager- Corporate Registry
KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District,
Nanakramguda, Serilingampally, Hyderabad-500032.
Email id: raghu.veedha@kfintech.com

By order of the Board
For Krebs Biochemicals & Industries Limited
Rakesh R Kalbale
Company Secretary & Compliances Officer
Place : Visakhapatnam
Date : 05.09.2026
ACS 66666

NATIONAL PEROXIDE LIMITED
(Formerly known as NPL Chemicals Limited)
Corporate Identity Number (CIN): L24900MH2020PLC342890
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001
E-mail: investorrelations@naperol.com; Website: www.naperol.com; Phone: 022-6662 0000

NOTICE OF THE 6TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of National Peroxide Limited (formerly known as NPL Chemicals Limited) ("the Company") is scheduled to be held on **Tuesday, September 29, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide its Circulars dated April 8, 2020, April 30, 2020, May 5, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024, and September 22, 2025, (hereinafter collectively referred to as "MCA Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and applicable rules made thereunder ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circulars, the AGM of the Company shall be held through VC / OAVM facility. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with aforesaid MCA Circulars and Listing Regulations, the Company has sent electronic copies of the Annual Report for FY 2025-26 of the Company including the Notice of AGM on Thursday, September 03, 2026, to all Members whose e-mail addresses are registered either with the Company/RTA or the respective Depository Participant(s) ("DP") of the members. A letter is also sent by the Company providing the web-link, including the exact path where complete details of the Annual Report, including the Notice of AGM is available, to those shareholders who have not registered their email addresses with the Company/RTA or DP. Members will be able to attend AGM through VC / OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for the Company's AGM. The detailed instructions for joining AGM are provided in the Notice of AGM.

Members may note that the Board of Directors of the Company, at its meeting held on April 30, 2026, has recommended a dividend of Rs. 7.00 (70%) per Equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after September 29, 2026, to those shareholders holding shares as on Tuesday, September 22, 2026 ("Record Date").

The Notice of AGM along with Annual Report for FY 2025-26 is available and can also be downloaded from the Company's website at www.naperol.com. The same is also available on the websites of M/s. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, Secretarial Standard - 2 issued by The Institute of Company Secretaries of India and MCA Circulars, the Company is providing to its Members the facilities of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged NSDL for facilitating remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM. All the Members are hereby informed that:

- i. the businesses, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system during the AGM.
- ii. the Cut-off Date for determining the eligibility to vote through remote e-voting or through e-voting system during the AGM is **Tuesday, September 22, 2026**;
- iii. the remote e-voting shall commence on **Saturday, September 26, 2026 (09:00 a.m. IST) and ends on Monday, September 28, 2026 (05:00 p.m. IST)**;
- iv. the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their votes through remote e-voting prior to the AGM will have a right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s).
- v. Any person, who acquires shares of the Company and becomes Member of the Company after circulation of 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. However, if a person 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. A person who becomes a member after the above-said Cut-off date should refer to the Notice for information purpose only.
- vi. The detailed procedure and manner for remote e-voting and e-voting during the AGM is given in the Notice of the AGM; vii. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM;
- viii. Mr. Nilesh Shah (Membership No. F-4554) and failing him Mr. Mahesh Darji (Membership No. F-7175) and failing him Mr. Hetal Shah (Membership No. F-0603) of M/s. Nilesh Shah & Associates, Practicing Company Secretaries, have been appointed as the Scrutiniser's for conducting the voting process in a fair and transparent manner.
- ix. The Result after two working days of conclusion of the AGM and the Result declared along with the Scrutiniser's Report shall be placed on the website of the Company at www.naperol.com and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
- x. In case of any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000. Please refer to Ms. Veena Swaminathan, Assistant Vice President, at evoting@nsdl.com.
- xi. In case of any further information / queries on the subject matter, please call, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai - 400083 (Phone: +91 8108115484; E-mail id: investorhelpdesk@in.mnps.mufg.com).

National Peroxide Limited
(Formerly known as NPL Chemicals Limited)
Sd/-
Akshay Satasiya
Company Secretary
Place : Mumbai
Date : September 4, 2026

CS TECHAI
Entrepreneur Platform

CEINSYS TECH LIMITED
Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | Web: www.cstech.ai | Email: cs@cstech.ai

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. The 28th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on Saturday, September 26, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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 ("Listing Regulations"), read with all relevant applicable Circulars on the matter issued, time to time, by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the 28th AGM.
2. The Company has sent the Notice of 28th AGM and Annual Report for FY 2025-26 on September 4, 2026 through electronic mode to all the members whose email addresses are registered with the Company (Depository Participants). Further, after providing the website, including the exact path, where the Annual Report for the financial year 2025-26 is available to be sent to those members whose e-mail addresses are not registered with the Company's Registrar and Share Transfer Agent: Biphasis Securities Private Limited (Depository participants). These documents are also available on the website of the Company at <https://noteshub.ai>, website of www.nseindia.com and www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
3. Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Saturday, September 19, 2026 may cast their votes electronically on the business as set out in the Notice of the 28th AGM through the electronic voting system of NSDL ("remote e-voting"). The detailed procedure/instructions for e-voting are contained in the Notice of the 28th AGM.

In this regard, the members are hereby further informed that:

- i. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
- ii. The remote e-voting through electronic means shall commence from **Wednesday September 23, 2026 at 9.00 a.m. (IST)** and shall end on **Saturday, September 26, 2026 at 5.00 p.m. (IST)**. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Saturday, September 26, 2026.
- iii. The cut-off date for determining the eligibility to vote by remote e-voting or by a voting system at the AGM shall be **Saturday, September 19, 2026 ("cut-off date")**.

- iv. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, any of the members who are already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting the vote.
- v. Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VCOAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses with the Company/RTA or DP are provided in the Notice of AGM.
- vi. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM mode facility, but shall not be allowed to cast their votes again at the AGM.
- vii. The members who have not registered their email addresses with the Company/RTA or DP, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person 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. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e. **Saturday, September 19, 2026** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

4. Pursuant to the provisions of Section 17 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Monday September 26, 2026 to Saturday, September 28, 2026** (both days inclusive) for the purpose of AGM and to determine the entitlement of Members for the final dividend for 2025-26.

Ms. Sushil Kulkarni, Practicing Company Secretary will act as the Scrutiniser for scrutinizing the remote e-voting process and e-voting facility at the AGM. The Result after two working days of conclusion of the AGM and the Result declared along with the Scrutiniser's Report written at the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer. Email: cs@ceinsys.ai; Tel: +91 712 676300.

Members are requested to note that in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 991 / 1800 22 44 30 or send a request at evoting@nsdl.co.in

By order of the Board of Directors for CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)
Place: Nagpur
Date: 05.09.2026

ASK Investment Managers Limited
Birla Aurora, 16 Level, Office Floor 9,
Dr. Ambedkar Road, Worli, Mumbai - 400030.
CIN No.: U65993MH2004PLC147890
Tel. No.: +91-22-6652-0000, E-mail: cosoc@askgroup.in
Website: www.askfinancials.com

PUBLIC NOTICE TO THE MEMBERS FOR 22ND ANNUAL GENERAL MEETING OF ASK INVESTMENT MANAGERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of ASK Investment Managers Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses set forth in the Notice of the AGM ("the AGM Notice"). The deemed venue of the AGM shall be the Registered Office of the Company.

Dispatch of AGM Notice, Annual Report and related information:

The Company's Annual Report for the financial year 2025-26 including the AGM Notice and other documents required to be attached thereto, have been emailed on **Friday, September 04, 2026** to the members whose email addresses are registered with the Company/Registrar and Transfer Agent viz., MUFG Intime India Private Limited (the RTA) or their respective Depository Participant(s) (the "DP") as on **Friday, August 28, 2026**. The AGM Notice for the financial year 2025-26 is also available on the website of the Company at www.askfinancials.com and National Securities Depository Limited ("the NSDL") (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

E-Voting Facility

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Members the facility to cast their votes by electronic means (remote e-voting before the AGM or e-voting during the AGM) through NSDL. The information and instructions including login credentials and password generation details for remote e-voting / e-voting are forming part of the AGM Notice.

Members are requested to note the following key timelines:

Date of completion of dispatch of Notice	Friday, September 04, 2026
Commencement of remote e-Voting	Thursday, September 24, 2026 at 09:00 A.M. (IST)
End of remote e-Voting*	Monday, September 28, 2026 at 05:00 P.M. (IST)
Cut-off date for e-voting	Tuesday, September 22, 2026

* The remote e-voting module will be disabled by NSDL after **05:00 p.m. (IST) on Monday, September 28, 2026**.

E-Voting eligibility and participation guideline

Members holding shares as on the cut-off date i.e. **Tuesday, September 22, 2026**, are only entitled to cast their votes either remotely before the AGM or during the AGM through e-voting. Any person, who becomes a 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 credentials and password by sending a request at evoting@nsdl.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 his / her vote. If he / she has forgotten his/her password, he / she can reset the password by using "Forgot User Details / Password" option available at www.evoting.nsdl.com or call on +91-22-48867000. Members holding shares in demat mode may follow the steps mentioned in the AGM Notice under "Access to NSDL e-Voting system". The same login credentials may also be used for attending the AGM through VC / OAVM.

Members present at the meeting through VC/OAVM, who have not casted their votes through remote e-voting

I SECURE CREDIT & CAPITAL SERVICES LIMITED
CIN : L18209WB1994PLC062173
Regd. Off.: Old NRI Road, Nandani Nagar, Beghota, Kolkata-83, West Bengal, India. Plot No. 2, 18/2 (CN) Next to the Television Residency Bypass, Vaddara-391140, Gujarat.
Corp. Off.: 1st Floor, City Gate Building East Fort, Thiruvananthapuram-680005, Kerala
Mobile: 7314955951 E-mail: compliance@i-securecredit.com Website: www.i-securecredit.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting (AGM) of the Members of I SECURE CREDIT & CAPITAL SERVICES LIMITED will be held on **Tuesday, 29th September, 2026 at 09.00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **14th September, 2026** to the Members of the Company. The Members of the Company are registered with the Depository Participant(s), Company's Registrar & Share Transfer Agent, M/s. Purna Sharegistry (India) Pvt. Ltd., (RTA), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Circulars (MCA) General Circulars dated 14/02/2020 dated 20/01/2020, 17/02/2021 dated 13th April, 2020, 20/02/2020 dated 5th May, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFO-PoD-2/PIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars') vide which companies are allowed to hold AGMs through VCOAVM, without the physical presence of members at a common venue.
The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.i-securecredit.com and on the website of Stock Exchanges i.e. NSDL limited at www.nsdl.com.
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The Members shall be entitled to cast their votes on the equity shares held by them in the paid-up equity share capital of the Company as on **22nd September, 2026 ('cut-off date')**.
The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m.** and will end on **Monday, 28th September, 2026 at 5.00 p.m.** During this period the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and have not cast their votes in the AGM shall be eligible to vote through 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 VCOAVM but shall not be entitled to cast their votes again.
Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purna Sharegistry (India) Pvt. Ltd., by quoting their Folio Number and attaching a self-attested copy of their valid photo ID proof in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and other documents. The Members who have not registered their email address with the Company have appointed Mr. Kamal A Lalani (Membership No. P138134) Practising Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. **Purna Sharegistry (India) Pvt. Ltd.** can be forwarded at email: evoting@nsdl.co.in or support@punshare.com.

For I Secure Credit & Capital Services Limited
Place : Vadodra
Date : 04th September, 2026
Company Secretary and Compliance Officer
Grihsha Shewale

Carrier

Carrier Airconditioning & Refrigeration Ltd.
CIN: U74999HR1992PLC036104
Registered Office: Narsingpur, Kharkhi Dauda Post, Delhi-Nagar Highway, Gurgaon 122004, Haryana Phone: +91-124-4825594, Fax: +91-124-2372230
Website: www.carrierindia.com Email: secretarial@carrier.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that the 34th Annual General Meeting ("AGM") of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, 25th September, 2026 at 12:00 P.M. (IST (Indian Standard Time)) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 03/2025 dated 22.09.25 including all other applicable circulars ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the business as set out in the Notice calling the AGM. The Members participating through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for the financial year ended 31st March 2026 comprising the Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) ("DP") and also to those who have not registered their email addresses as on the close of business hours of 28th August, 2026. The Notice calling 34th AGM is available on the website of the Company at www.carrier.com/building-solutions/en/investor and also on the website of the Company (RTA) and NSDL (India) Limited (CDSL) at www.evotingindia.com. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid Circulars.
3. Instructions for remote e-voting and e-voting during the AGM: In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM ("E-voting at AGM"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide the facility of Remote e-voting and E-voting at the AGM. The members are hereby informed that:
i. The Remote e-voting will be available during the following period:

Commencement of Remote e-voting	Tuesday, 22 nd September 2026 at 9.00 A.M.
End of Remote e-voting	Thursday, 24 th September 2026 at 5.00 P.M.

ii. The Remote e-voting will not be allowed beyond the aforesaid period and shall be disabled upon expiry of the aforesaid period. The members whose names are recorded in the register of members/beneficial owners maintained by the depositories as on Friday, 18th September 2026 ("Cut-off date") only shall be entitled to avail the facility of Remote e-voting and E-voting at the AGM.
iii. Any person who acquires the shares of the Company and becomes the member of the Company after sending the Notice and holding shares as on the Cut-off date i.e. Friday, 18th September 2026, needs to refer to the instructions given in the Notice which is available on the website of the Company at www.carrier.com/building-solutions/en/investor regarding login ID and password.
iv. The members holding the shares either in physical or dematerialized form on the Cut-off date and not casting their vote(s) by Remote e-voting, will be able to cast their vote(s) at the AGM.
v. The members who would have cast their vote(s) by Remote e-voting may also attend the AGM through VCOAVM, but shall not be entitled to cast their votes again at the AGM.
vi. Once the vote is cast by the member, the same shall not be allowed to be changed subsequently or cast again.
vii. The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VCOAVM by all the members including the members holding shares in physical mode, and the members, who have not registered their email addresses, has been provided in the Notice of AGM. The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through VCOAVM.
viii. The Share Transfer Books and Register of Members of the Company will remain closed from Saturday, 19th September 2026 till Friday, 25th September 2026 (both days inclusive).
viii. In case of any queries or issues regarding attending AGM, e-voting, you may refer the frequently asked questions ("FAQs") and voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 or write to MUFG Intime Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1, Block, LSC Near Savitri Marg, Jankpura, New Delhi - 110058, India at investor.helpdesk@in.pmms.mufg.com or secretarial@carrier.com
By the order of the Board
For Carrier Airconditioning & Refrigeration Limited
Sd/-
Place: Gurgaon
Date: 04th September, 2026
Company Secretary
Ekta

KREBS BIOCHEMICALS & INDUSTRIES LIMITED
CIN: L24110AP1991PLC103912
Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031.
Website: www.krebsbiochem.com; E-mail: com_sec@krebsbiochem.com

NOTICE
NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Krebs Biochemicals & Industries Limited will be held on **Tuesday, 29th September, 2026 at 11:30 a.m.** through Video Conferencing / Other Audio Visual Means (VCOAVM) to transact the business as mentioned in the Notice convening the AGM, which is e-mailed to the Members of the Company.
The Annual Report for the financial year 2025-26 of which the Notice of 34th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 34th AGM which along with Annual Report for the financial year 2025-26 is uploaded on the website of the Company at www.krebsbiochem.com and also hosted on the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited (www.kfintech.com).
Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the com_sec@krebsbiochem.com. Hard Copy of the Annual Reports will be sent to those members who request for the same.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility of KFin Technologies Limited ("KFinTech") at the link <https://evoting.kfintech.com> to its members in respect of the businesses set out in the Notice to the AGM.
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:
1. The business will be transacted through remote e-voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday, 25th September, 2026 (09:00 a.m.)
3. Date and time of end of remote e-voting: Monday, 28th September, 2026 (05:00 p.m.)
4. Cut-off Date: Wednesday, 23rd September, 2026.
5. Members who have acquired shares after the dispatch of Annual Report and before cut-off date may obtain user id and password by sending request at evoting@kfintech.com mentioning his/her Folio No./DP ID and Client ID No.
6. E-voting by electronic mode shall not be available beyond 5.00 p.m. on 28th September, 2026.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 34th AGM. Members may follow the same procedure for e-voting during the 34th AGM as mentioned above for remote e-voting. Only those Members, who will be present in the 34th AGM through VCOAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 34th AGM.
10. The Annual Report for the financial year 2025-26 of which the Notice of the 34th AGM is a part is also available on the Company's website www.krebsbiochem.com and also available on the website of the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited (www.kfintech.com).
11. The shareholders may contact the undersigned KFinTech for any grievances connected with electronic voting:
Mr. Rakesh R. Kalbale
Company Secretary & Compliance Officer
Krebs Biochemicals Industries Limited
Kothapalli (V) Kasimkota (M), Anakapalli (D),
Visakhapatnam, Andhra Pradesh - 531031.
Email id: com_sec@krebsbiochem.com
Mr. Raghunath Veedha,
Deputy Manager- Corporate Registry
KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District,
Nanakramguda, Serilingampally, Hyderabad-500032.
Email id: raghu.veedha@kfintech.com

By order of the Board
For Krebs Biochemicals & Industries Limited
Rakesh R Kalbale
Company Secretary & Compliances Officer
Date : 05.09.2026
ACS 66666

CS TECHAI
Ensuring Productivity
We are CS TECHAI
Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | Web: www.csstech.ai | Email: cs@csstech.ai

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that:
1. The 28th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on **Saturday, September 26, 2026 at 11:30 AM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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 ("Listing Regulations"), read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the 28th AGM.
2. The Company has sent the Notice of 28th AGM and Annual Report for FY 2025-26 on September 4, 2026 through electronic mode to all the members whose email addresses are registered with the Company (Depository Participants). Further, after providing the website, including the exact path, where the Annual Report for the financial year 2025-26 is available to be sent to those members whose e-mail addresses are not registered with the Company's Registrar and Share Transfer Agent: Biphasis Securities Private Limited (Depository participants). These documents are also available on the website of the Company at <https://noteshub.ai>, website of www.nseindia.com and www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
3. Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Saturday, September 19, 2026 may cast their votes electronically on the business as set out in the Notice of the 28th AGM through the electronic voting system of NSDL ("remote e-voting"). The detailed procedure/instructions for e-voting are contained in the Notice of the 28th AGM.
In this regard, the members are hereby further informed that:
i. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
ii. The remote e-voting through electronic means shall commence from **Wednesday September 23, 2026 at 9.00 a.m. (IST)** and shall end on **Friday, September 25, 2026 at 5.00 p.m. (IST)**. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m.
iii. The cut-off date for determining the eligibility to vote by remote e-voting or by a voting system at the AGM shall be **Saturday, September 19, 2026 ("cut-off date")**.
iv. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, any of the members who are already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting the vote.
v. Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VCOAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address with the Company are provided in the Notice of AGM.
vi. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM mode facility, but shall not be allowed to cast their votes again at the AGM.
vii. The members who have not registered their email addresses with the Company are requested to register their email addresses with the Company's Registrar and Share Transfer Agent, Biphasis Securities Private Limited, by attaching a self-attested copy of their valid photo ID proof in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and other documents. The Members who have not registered their email address with the Company have appointed Mr. Kamal A Lalani (Membership No. P138134) Practising Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. **Purna Sharegistry (India) Pvt. Ltd.** can be forwarded at email: evoting@nsdl.co.in or support@punshare.com.

For Ceinsys Tech Limited
Place: Nagpur
Date: 05.09.2026
Company Secretary and Compliance Officer
Sd/-
Pooja Karande

ASK Investment Managers Limited
Birla Aurora, 16 Level, Office Floor 9,
Dr. Ambedkar Road, Worli, Mumbai - 400030.
CIN No.: U65993MH2004PLC147890
Tel. No.: +91-22-6652-0000, E-mail: cosoc@askgroup.in
Website: www.askfinancials.com

ASK Investment Managers

PUBLIC NOTICE TO THE MEMBERS FOR 22nd ANNUAL GENERAL MEETING OF ASK INVESTMENT MANAGERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of ASK Investment Managers Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses set forth in the Notice of the AGM (the "AGM Notice"). The deemed venue of the AGM shall be the Registered Office of the Company.
Dispatch of ASK Notice, Annual Report and related information:
The Company's Annual Report for the financial year 2025-26 including the AGM Notice and other documents required to be attached thereto, have been emailed on **Friday, September 04, 2026** to the members whose email addresses are registered with the Company/Registrar and Transfer Agent viz., MUFG Intime India Private Limited (the RTA) or their respective Depository Participant(s) (the "DP") as on **Friday, August 28, 2026**. The AGM Notice for the financial year 2025-26 is also available on the website of the Company at www.askfinancials.com and National Securities Depository Limited ("the NSDL") (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
E-Voting Facility
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Members the facility to cast their votes by electronic means (remote e-voting before the AGM or e-voting during the AGM) through NSDL. The information and instructions including login credentials and password generation details for remote e-voting / e-voting are forming part of the AGM Notice.
Members are requested to note the following key timelines:

Date of completion of dispatch of Notice	Friday, September 04, 2026
Commencement of remote e-Voting <th>Thursday, September 24, 2026 at 09:00 A.M. (IST)</th>	Thursday, September 24, 2026 at 09:00 A.M. (IST)
End of remote e-Voting* <th>Monday, September 28, 2026 at 05:00 P.M. (IST)</th>	Monday, September 28, 2026 at 05:00 P.M. (IST)
Cut-off date for e-voting <th>Tuesday, September 29, 2026</th>	Tuesday, September 29, 2026

* The remote e-voting module will be disabled by NSDL after **05:00 p.m. (IST) on Monday, September 28, 2026**.
E-Voting eligibility and participation guideline
Members holding shares as on the **cut-off date i.e. Tuesday, September 22, 2026**, are only entitled to cast their votes either remotely before the AGM or during the AGM through e-voting. Any person, who becomes a 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 credentials and password by sending a request at evoting@nsdl.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 his / her vote. If he / she has forgotten his/her password, he / she can reset the password by using "Forgot User Details / Password" option available at www.evoting.nsdl.com or call on +91-22-488677000. Members holding shares in demat mode may follow the steps mentioned in the AGM Notice under "Access to NSDL e-Voting system". The same login credentials may also be used for attending the AGM through VC / OAVM.
Members present at the meeting through VC/OAVM, who have not casted their votes through remote e-voting shall be eligible to vote through the e-voting system at the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Once the vote on a resolution is cast by a member through remote e-voting, then such member shall not be allowed to change it subsequently or cast their votes again.
Scrutiniser's details
Ms. Sandhya Rohit Malhotra, (FCN 67715), Partner of M/s. Manish Gha & Associates, Practising Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting at the AGM in a fair and transparent manner.
The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.
In case of queries or grievances pertaining to e-voting procedure, members may contact Ms. Prajakta Pawle, Deputy Manager at the designated email id viz. evoting@nsdl.com or call on 022-48867000 or write to NSDL on National Securities Depository Limited at T-301, 3rd Floor, Naman Charters, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051. Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com. Members may also write to the Company Secretary of the Company at cosoc@askgroup.in or at the Registered Office Address given below.
For ASK Investment Managers Limited
Sd/-
Poonam Tanwani
Company Secretary
(ICSI Membership No. ACS 19182)

Place: Mumbai
Date: September 05, 2026
Registered Office:
Birla Aurora, 16 Level, Office Floor 9,
Dr. Ambedkar Road, Worli, Mumbai - 400 030, Maharashtra.

I SECURE CREDIT & CAPITAL SERVICES LIMITED
CIN : L18209WB1994PLC062173
Regd. Off.: Old NRI Road, Nandan Nagar, Bhegathur, Kollakal-85, West Bengal
Off. No. 2, 1st Floor, Hall No. 2, 1st Floor, Nandan Nagar, Bhegathur, Kollakal-85, West Bengal
Vadodra-391140, Gujarat
Corp. Off.: 1st Floor, City Gate Building East Gate, Thiruvananthapuram-695005, Kerala
Mobile: 7314955951 E-mail: compliance@i-securecredit.com | Website: www.i-securecredit.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting (AGM) of the Members of **I SECURE CREDIT & CAPITAL SERVICES LIMITED** will be held on **Tuesday, 29th September, 2026 at 09.00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **14th September, 2026** to the Members of the Company. The Members of the Company are registered with the Depository Participant(s), Company's Registrar & Share Transfer Agent, M/s. Purna Sharegistry (India) Pvt. Ltd., (RTA), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Circulars (MCA) General Circular April, 2020 dated 20 April, 2020, 17/20/202 dated 13th April, 2020, 20/20/202 dated 5th May, 2020 and other circulars issued in this regard, the latest being MCA General Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFO-PoD-2/PCR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars') vide which companies are allowed to hold AGMs through VCOAVM, without the physical presence of members at a common venue.

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.i-securecredit.com and on the website of Stock Exchanges i.e. NSDL limited at www.nsdl.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The Members shall be eligible to participate in the equity shares held by them in the paid-up equity share capital of the Company as on **22nd September, 2026 ('cut-off date')**.

The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m.** and will end on **Monday, 28th September, 2026 at 5.00 p.m.** During this period the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and cast their votes through the facility shall be eligible to vote through 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 VCOAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purna Sharegistry (India) Pvt. Ltd. by quoting their Folio Number and attaching a self-attested copy of their Aadhaar Card (in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and other documents) to the Registrar and Share Transfer Agent, Purna Sharegistry (India) Pvt. Ltd. (RTA) at info@purnasharegistry.com or by post to the Registrar and Share Transfer Agent, Purna Sharegistry (India) Pvt. Ltd. (RTA) at info@purnasharegistry.com.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. **Purna Sharegistry (India) Pvt. Ltd.** can be forwarded at email: evoting@nsdl.co.in or in support@purnasharegistry.com.

By I Secure Credit & Capital Services Limited
Place : Vadodra
Date : 04th September, 2026
Company Secretary and Compliance Officer
Grihisha Shewale

Carrier
Carrier Airconditioning & Refrigeration Ltd.
CIN: U74999HR1992PLC036104
Registered Office: Narsingpur, Kherki Dasta Post, Delhi-Nagar Highway, Gurgaon 122004, Haryana Phone: +91-124-4825590, Fax: +91-124-2372230
Website: www.carrierindia.com | Email: secretarial@carrier.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 34th Annual General Meeting ("AGM") of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, 25th September, 2026 at 12:00 P.M. (IST (Indian Standard Time)) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 03/2025 dated 22.09.25 including all other applicable circulars ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the business as set out in the Notice calling the AGM. The Members participating through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for the financial year ended 31st March 2026 comprising the Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) ("DP") and also to the Members of the Company whose members as on the close of business hours of 28th August, 2026. The Notice calling 34th AGM is available on the website of the Company at www.carrier.com/building-solutions/en/investor and also on the website of the Company (RTA) at www.evotingindia.com. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid Circulars.
3. **Instructions for remote e-voting and e-voting during the AGM:**
In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM ("E-Voting at AGM"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid Circulars.

The Remote e-voting will be available during the following period:

Commencement of Remote e-voting	Tuesday, 22 nd September 2026 at 9.00 A.M.
End of Remote e-voting	Thursday, 24 th September 2026 at 5.00 P.M.

- i. The Remote e-voting will not be allowed before the aforesaid period and shall be disabled upon expiry of the aforesaid period. The members whose names are recorded in the register of members/beneficial owners maintained by the depositories as on Friday, 18th September 2026 ("Cut-off date") only shall be entitled to avail the facility of Remote e-voting and E-voting at the AGM.
- ii. Any person who acquires the shares of the Company and becomes the member of the Company after sending the Notice and holding shares as on the Cut-off date i.e. Friday, 18th September 2026, needs to refer to the instructions given in the Notice which is available on the website of the Company at www.carrier.com/building-solutions/en/investor regarding login ID and password.
- iii. The members holding the shares either in physical or dematerialized form on the Cut-off date and not casting their vote(s) by Remote e-voting, will be able to cast their vote(s) at the AGM.
- iv. The members who would have cast their vote(s) by Remote e-voting may also attend the AGM through VCOAVM, but shall not be entitled to cast their votes again at the AGM.
- v. Once the vote is cast by the member, the same shall not be allowed to be changed subsequently or cast again.
- vi. The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VCOAVM by all the members including the members holding shares in physical mode, and the members, who have not registered their email addresses, has been provided in the Notice of AGM. The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through VCOAVM.
- vii. The Share Transfer Books and Register of Members of the Company will remain closed from Saturday, 19th September 2026 till Friday, 25th September 2026 (both days inclusive).
- viii. In case of any queries or issues regarding attending AGM, e-voting, you may refer to the Frequently Asked Questions ("FAQs") and voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 or write to M/GF Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1, Block, LSC Near Savitri Market, Jankapuri, New Delhi - 110058, India at investor.helpdesk@in.pmms.mufg.com or secretarial@carrier.com

By the order of the Board
For Carrier Airconditioning & Refrigeration Limited
Place: Gurgaon
Date: September 04, 2026
Company Secretary
Sd/-
Ekta

KREBS BIOCHEMICALS & INDUSTRIES LIMITED
CIN: L24110AP1991PLC103912
Regd. Office : Kothapalli (V), Kasimkota (M), Anakapali, Visakhapatnam, Andhra Pradesh-531 031.
Website: www.krebsbiochem.com | E-mail: sec@krebsbiochem.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Krebs Biochemicals & Industries Limited will be held on Tuesday, 29th September, 2026 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means (VCOAVM) to transact the business as mentioned in the Notice convening the AGM, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2025-26 of which the Notice of 34th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 34th AGM which along with Annual Report for the financial year 2025-26 is uploaded on the website of the Company at www.krebsbiochem.com and also hosted on the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited (www.kfintech.com).

Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the sec@krebsbiochem.com. Hard Copy of the Annual Reports will be sent to those members who request for the same.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility of KFin Technologies Limited ("KFinTech") at the link <https://evoting.kfintech.com> to its members in respect of the businesses set out in the Notice to the AGM.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business will be transacted through remote e-voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday, 29th September, 2026 (09:00 a.m.)
3. Date and time of end of remote e-voting: Monday, 28th September, 2026 (05:00 p.m.)
4. Cut-off Date: Wednesday, 23rd September, 2026.
5. Members who have acquired shares after the dispatch of Annual Report and before cut-off date may obtain user id and password by sending request at evoting@kfintech.com mentioning his/her Folio No./DP ID and Client ID No.
6. E-voting by electronic mode shall not be available before 5.00 p.m. on 28th September, 2026.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 34th AGM. Members may follow the same procedure for e-voting during the 34th AGM as mentioned above for remote e-voting. Only those Members, who will be present in the 34th AGM through VCOAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 34th AGM.
10. The Annual Report for the financial year 2025-26 of which the Notice of the 34th AGM is a part is also available on the Company's website www.krebsbiochem.com and also hosted on the website of the Company at www.krebsbiochem.com and also hosted on the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited (www.kfintech.com).
11. The shareholders may contact the undersigned KFinTech for any grievances connected with electronic voting:

Mr. Rakesh R. Kalbathe
Company Secretary & Compliance Officer
Krebs Biochemicals & Industries Limited
Kothapalli (V) Kasimkota (M), Anakapali (D),
Visakhapatnam, Andhra Pradesh - 531031.
Tel: +91-9127144894
E-mail id: sec@krebsbiochem.com

Mr. Raghunath Veedha,
Deputy Manager- Corporate Registry
KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District,
Nanakramguda, Serilingampally, Hyderabad-500032.
E-mail id: raghu.veedha@kfintech.com

By order of the Board
For Krebs Biochemicals & Industries Limited
Rakesh R Kalbathe
Company Secretary & Compliances Officer
Place : Visakhapatnam
Date : 05.09.2026
ACS 66666

NATIONAL PEROXIDE LIMITED
(Formerly known as NPL Chemicals Limited)
Corporate Identity Number (CIN): L24900MH2020PLC342890
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001
E-mail: investorrelations@naperol.com | Website: www.naperol.com | Phone: 022-6662 0000

NOTICE OF THE 6TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of National Peroxide Limited (formerly known as NPL Chemicals Limited) ("the Company") is scheduled to be held on **Tuesday, September 29, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide its Circulars dated April 8, 2020, April 30, 2020, May 5, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024, and September 22, 2025, (hereinafter collectively referred to as "MCA Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and applicable rules made thereunder ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circulars, the AGM of the Company shall be held through VC / OAVM facility. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with aforesaid MCA Circulars and Listing Regulations, the Company has sent electronic copies of the Annual Report for FY 2025-26 of the Company including the Notice of AGM on Thursday, September 03, 2026, to all Members whose e-mail addresses are registered either with the Company/RTA or the respective Depository Participant(s) ("DP") of the members. A letter is also sent by the Company providing the web-link, including the exact path where complete details of the Annual Report, including the Notice of AGM is available, to those shareholders who have not registered their email addresses with the Company/RTA or DP. Members will be able to attend AGM through VC / OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for the Company's AGM. The detailed instructions for joining AGM are provided in the Notice of AGM.

Members may note that the Board of Directors of the Company, at its meeting held on April 30, 2026, has recommended a dividend of Rs. 7.00 (70%) per Equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after September 29, 2026, to those shareholders holding shares as on Tuesday, September 22, 2026 ("Record Date").

The Notice of AGM along with Annual Report for FY 2025-26 is available and can also be downloaded from the Company's website at www.naperol.com. The same is also available on the websites of M/s. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, Secretarial Standard - 2 issued by The Institute of Company Secretaries of India and MCA Circulars, the Company is providing to its Members the facilities of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged NSDL for facilitating remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM. All the Members are hereby informed that:

- i. the businesses, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system during the AGM.
- ii. the Cut-off Date for determining the eligibility to vote through remote e-voting or through e-voting system during the AGM is **Tuesday, September 22, 2026**;
- iii. the remote e-voting shall commence on **Saturday, September 26, 2026 (09:00 a.m. IST) and ends on Monday, September 28, 2026 (05:00 p.m. IST)**;
- iv. the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their votes through remote e-voting prior to the AGM will have a right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s).
- v. Any person, who acquires shares of the Company and becomes Member of the Company after circulation of 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. However, if a person 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. A person who becomes a member after the above-said cut-off date should refer to the Notice for information purposes only.
- vi. The detailed procedure and manner for remote e-voting and e-voting during the AGM is given in the Notice of the AGM; vii. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM;
- viii. Mr. Nilesh Shah (Membership No. F-4554) and failing him Mr. Mahesh Darji (Membership No. F-7175) and failing him Mr. Hetal Shah (Membership No. F-0603) of M/s. Nilesh Shah & Associates, Practicing Company Secretaries, have been appointed as the Scrutiniser's for conducting the voting process in a fair and transparent manner.
- ix. The Results after two working days of conclusion of the AGM and the Results declared along with the Scrutiniser's Report shall be placed on the website of the Company at www.naperol.com and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
- x. In case of any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000, or write to Ms. Veena Swaminathan, Assistant Vice President, at evoting@nsdl.com;
- xi. In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. M/GF Intime India Private Limited, C-127, 2nd Park, L.B.S. Marg, Vikhroli (East), Mumbai - 400083 (Phone: +91 8108115484; E-mail id: investor.helpdesk@in.pmms.mufg.com).

National Peroxide Limited
(Formerly known as NPL Chemicals Limited)
Sd/-
Akshay Satasiya
Company Secretary
Place : Mumbai
Date : September 4, 2026

CS TECHAI
Data Protection Partner
Ceinsys Tech Limited
Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | Web: www.csstech.ai | Email: cs@csstech.ai

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on Saturday, September 26, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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 ("Listing Regulations"), read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the 28th AGM.
2. The Company has sent the Notice of 28th AGM and Annual Report for FY 2025-26 on September 4, 2026 through electronic mode to all the members whose email addresses are registered with the Company (Depository Participants). Further, after providing the website, including the exact path, where the Annual Report for the financial year 2025-26 is available to be sent to those members whose e-mail addresses are not registered with the Company's Registrar and Share Transfer Agent, Bipinbhai Securities Private Limited (Depository participants). These documents are also available on the website of the Company at <https://noteshub.ai>, website of www.nseindia.com and www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
3. Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Saturday, September 19, 2026 may cast their votes electronically on the business as set out in the Notice of the 28th AGM through the electronic voting system of NSDL ("remote e-voting"). The detailed procedure/instructions for e-voting are contained in the Notice of the 28th AGM.

In this regard, the members are hereby further informed that:

- i. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
- ii. The remote e-voting through electronic means shall commence from **Wednesday September 23, 2026 at 9.00 a.m. (IST)** and shall end on **Saturday, September 26, 2026 at 5.00 p.m. (IST)**. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on September 25, 2026.
- iii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Saturday, September 19, 2026 ("cut-off date")**.
- iv. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, any of the members who are already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting the vote.
- v. Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VCOAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses with the Company/RTA or DP are provided in the Notice of AGM.
- vi. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM mode facility, but shall not be allowed to cast their votes again at the AGM.
- vii. The members, who have not registered their email addresses, are requested to refer to the instructions for receiving their dividend is detailed in the Notice of AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e. **Saturday, September 19, 2026** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 26, 2026** to **Saturday, September 28, 2026** (both days inclusive) for the purpose of AGM and to determine the entitlement of Members for the final dividend for 2025-26.

Ms. Sushil Kulkarni, Practicing Company Secretary will act as the Scrutiniser for scrutinizing the remote e-voting process and e-voting facility at the AGM on **Saturday, September 26, 2026** at 11:30 AM (IST). The results declared along with the Scrutiniser's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer. Email: cs@csstech.ai; Tel: +91 712 6726300.

Members are requested to note that in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 991 / 1800 22 44 30 or send a request at evoting@nsdl.co.in

By order of the Board of Directors for CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)
Place: Nagpur
Date: 05.09.2026

ASK Investment Managers Limited
Birla Aurora, 16 Level, Office Floor 9,
Dr. Amrutesh Road, Worli, Mumbai - 400030.
CIN No.: U65993MH2004PLC147890
Tel. No.: +91-22-6652-0000, E-mail: cosoc@askgroup.in
Website: www.askfinancials.com

PUBLIC NOTICE TO THE MEMBERS FOR 22ND ANNUAL GENERAL MEETING OF ASK INVESTMENT MANAGERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of ASK Investment Managers Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses set forth in the Notice of the AGM (the "AGM Notice"). The deemed venue of the AGM shall be the Registered Office of the Company.

Dispatch of AGM Notice, Annual Report and related information:

The Company's Annual Report for the financial year 2025-26 including the AGM Notice and other documents required to be attached thereto, have been emailed on **Friday, September 04, 2026** to the members whose email addresses are registered with the Company/Registrar and Transfer Agent viz., M/GF Intime India Private Limited (the RTA) or their respective Depository Participant(s) (the "DP") as on **Friday, August 28, 2026**. The AGM Notice for the financial year 2025-26 is also available on the website of the Company at www.askfinancials.com and National Securities Depository Limited (the "NSDL") (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

E-Voting Facility

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Members the facility to cast their votes by electronic means (remote e-voting before the AGM or e-voting during the AGM) through NSDL. The information and instructions including login credentials and password generation details for remote e-voting / e-voting are forming part of the AGM Notice.

Members are requested to note the following key timelines:

Date of completion of dispatch of Notice	Friday, September 04, 2026
Commencement of remote e-Voting	Thursday, September 24, 2026 at 09:00 A.M. (IST)
End of remote e-Voting*	Monday, September 28, 2026 at 05:00 P.M. (IST)
Cut-off date for e-voting	Tuesday, September 22, 2026

* The remote e-voting module will be disabled by NSDL after **05:00 p.m. (IST) on Monday, September 28, 2026**.

E-Voting eligibility and participation guideline

Members holding shares as on the cut-off date i.e. **Tuesday, September 22, 2026**, are only entitled to cast their votes either remotely before the AGM or during the AGM through e-voting. Any person, who becomes a 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 credentials and password by sending a request at evoting@nsdl.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 his / her vote. If he / she has forgotten his/her password, he / she can reset the password by using "Forgot User Details / Password" option available at www.evoting.nsdl.com or call on +91-22-48867000. Members holding shares in demat mode may follow the steps mentioned in the AGM Notice under "Access to NSDL e-Voting system". The same login credentials may also be used for attending the AGM through VC / OAVM.

Members present at the meeting through VC/OAVM, who have not casted their votes through remote e-v

I SECURE CREDIT & CAPITAL SERVICES LIMITED
CIN : L18209WB1994PLC062173
Regd. Off.: Old Nirma, Nandgaon, Nagpur, Bhopal, Kolkata-83, West Bengal, India. Plot No. 2, 18/2 (CIN) Next to the Nirma Residency Bhopal, Vadodra-391140, Gujarat.
Corp. Off.: 1st Floor, City Centre Building East Gate, Thiruvananthapuram, Kerala
Mobile: 7314955951 E-mail: compliance@i-securecredit.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting (AGM) of the Members of I SECURE CREDIT & CAPITAL SERVICES LIMITED will be held on **Tuesday, 29th September, 2026 at 09.00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **14th September, 2026** to the Members of the Company. The Members of the Company are registered with the Depository Participant(s), the Company's Registrar & Share Transfer Agent, M/s. Purna Sharegistry (India) Pvt. Ltd., (RTA), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Circulars (MCA) General Circulars dated 14/02/2020 dated 10/02/2020, 17/02/2021 dated 13th April, 2020, 20/02/2020 dated 5th May, 2020 and other circulars issued in this regard, the latest being MCA Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFO-PoD-2/PCR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars') vide which companies are allowed to hold AGMs through VCOAVM, without the physical presence of members at a common venue.
The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.i-securecredit.com and on the website of Stock Exchanges i.e. NSDL limited at www.nsdl.com.
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The Members shall be eligible to participate in the equity shares held by them in the paid-up equity share capital of the Company as on **22nd September, 2026 ('cut-off date')**.
The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m.** and will end on **Monday, 28th September, 2026 at 5.00 p.m.** During this period the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and have not cast their votes in the AGM shall be eligible to cast their votes 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 VCOAVM but shall not be entitled to cast their votes again.
Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Purna Sharegistry (India) Pvt. Ltd., by quoting their Folio Number and attaching a self-attested copy of their Aadhaar Card (in order to verify the identity of the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and the Notice of the AGM) by email to info@purnasharegistry.com. The Company has appointed Mr. Kamal A Lalani (Membership No. F138134) Practising Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. **Purna Sharegistry (India) Pvt. Ltd.** can be forwarded at email: evoting@nsdl.co.in or in support@purnasharegistry.com.

For I Secure Credit & Capital Services Limited
Place : Vadodra
Date : 04th September, 2026
Company Secretary and Compliance Officer
Grihisha Shewale

Carrier
Carrier Airconditioning & Refrigeration Ltd.
CIN: U74999HR1992PLC036104
Registered Office: Narsingpur, Kharkhi Dauda Post, Delhi-Nagar Highway, Gurgaon 122004, Haryana Phone: +91-124-4025500, Fax: +91-124-2372230
Website: www.carrierindia.com Email: secretarial@carrier.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that the 34th Annual General Meeting ("AGM") of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, 25th September, 2026 at 12:00 P.M. (IST (Indian Standard Time)) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 03/2025 dated 22.09.25 including all other applicable circulars ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the business as set out in the Notice calling the AGM. The Members participating through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for the financial year ended 31st March 2026 comprising the Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) ("DP") and also to those shareholders who are not registered members as on the close of business hours of 28th August, 2026. The Notice calling 34th AGM is available on the website of the Company at www.carrier.com/building-solutions/en/investor and also on the website of the Company (RTA) Purna Sharegistry (India) Limited (CDSL) at www.evotingindia.com. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid Circulars.
3. Instructions for remote e-voting and e-voting during the AGM: In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM ("E-voting at AGM"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide the facility of Remote e-voting and E-voting at the AGM. The members are hereby informed that:
i. The Remote e-voting will be available during the following period:

Commencement of Remote e-voting	Tuesday, 22 nd September 2026 at 9.00 A.M.
End of Remote e-voting	Thursday, 24 th September 2026 at 5.00 P.M.

ii. The Remote e-voting will not be allowed beyond the aforesaid period and shall be disabled upon expiry of the aforesaid period. The members whose names are recorded in the register of members/beneficial owners maintained by the depositories as on Friday, 18th September 2026 ("Cut-off date") only shall be entitled to avail the facility of Remote e-voting and E-voting at the AGM.
iii. Any person who acquires the shares of the Company and becomes the member of the Company after sending the Notice and holding shares as on the Cut-off date i.e. Friday, 18th September 2026, needs to refer to the instructions given in the Notice which is available on the website of the Company at www.carrier.com/building-solutions/en/investor regarding login ID and password.
iv. The members holding the shares either in physical or dematerialized form on the Cut-off date and not casting their vote(s) by Remote e-voting, will be able to cast their vote(s) at the AGM.
v. The members who would have cast their vote(s) by Remote e-voting may also attend the AGM through VCOAVM, but shall not be entitled to cast their votes again at the AGM.
vi. Once the vote is cast by the member, the same shall not be allowed to be changed subsequently or cast again.
vii. The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VCOAVM by all the members including the members holding shares in physical mode, and the members, who have not registered their email addresses, has been provided in the Notice of AGM. The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through VCOAVM.
viii. The Share Transfer Books and Register of Members of the Company will remain closed from Saturday, 19th September 2026 till Friday, 25th September 2026 (both days inclusive).
viii. In case of any queries or issues regarding attending AGM, e-voting, you may refer the frequently asked questions ("FAQs") and voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 or write to M/JFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1, Block, LSC Near Savitri Market, Jankpura, New Delhi - 110058, India at investor.helpdesk@in.mjfgs.mufg.com or secretarial@carrier.com
By the order of the Board
For Carrier Airconditioning & Refrigeration Limited
Sd/-
Place: Gurgaon
Date: September 04, 2026
Company Secretary

KREBS BIOCHEMICALS & INDUSTRIES LIMITED
CIN: L24110AP1991PLC103912
Regd. Office : Kothapalli (V), Kasimkota (M), Anakapali, Visakhapatnam, Andhra Pradesh-531 031.
Website: www.krebsbiochem.com; E-mail: sec@krebsbiochem.com

NOTICE
NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Krebs Biochemicals & Industries Limited will be held on Tuesday, 29th September, 2026 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means (VCOAVM) to transact the business as mentioned in the Notice convening the AGM, which is e-mailed to the Members of the Company.
The Annual Report for the financial year 2025-26 of which the Notice of 34th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 34th AGM which along with Annual Report for the financial year 2025-26 is uploaded on the website of the Company at www.krebsbiochem.com and also hosted on the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited (www.kfintech.com).
Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the sec@krebsbiochem.com. Hard Copy of the Annual Reports will be sent to those members who request for the same.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility of KFin Technologies Limited ("KFinTech") at the link <https://evoting.kfintech.com> to its members in respect of the businesses set out in the Notice to the AGM.
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:
1. The business will be transacted through remote e-voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday, 25th September, 2026 (09:00 a.m.)
3. Date and time of end of remote e-voting: Monday, 28th September, 2026 (05:00 p.m.)
4. Cut-off Date: Wednesday, 23rd September, 2026.
5. Members who have acquired shares after the dispatch of Annual Report and before cut-off date may obtain user id and password by sending request at evoting@kfintech.com mentioning his/her Folio No./DP ID and Client ID No.
6. E-voting by electronic mode shall not be available beyond 5.00 p.m. on 28th September, 2026.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 34th AGM. Members may follow the same procedure for e-voting during the 34th AGM as mentioned above for remote e-voting. Only those Members, who will be present in the 34th AGM through VCOAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 34th AGM.
10. The Annual Report for the financial year 2025-26 of which the Notice of the 34th AGM is a part is also available on the Company's website www.krebsbiochem.com and also hosted on the website of the Company at www.krebsbiochem.com and also hosted on the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of KFin Technologies Limited (www.kfintech.com).
11. The shareholders may contact the undersigned KFinTech for any grievances connected with electronic voting:
Mr. Rakesh R. Kalbate
Company Secretary & Compliance Officer
Krebs Biochemicals Industries Limited
Kothapalli (V) Kasimkota (M), Anakapali (D),
Visakhapatnam, Andhra Pradesh - 531031.
Email id: sec@krebsbiochem.com
Mr. Raghunath Veedha,
Deputy Manager-Company Registry
KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District,
Narainapada, Serilingampally, Hyderabad-500032.
Email id: raghu.veedha@kfintech.com

By order of the Board
For Krebs Biochemicals & Industries Limited
Rakesh R Kalbate
Company Secretary & Compliance Officer
Place : Visakhapatnam
Date : 05.09.2026
ACS 66666

CS TECHAI
Ensuring Productivity
Webside: www.csstechai.com | Email: cs@csstechai.com

CEINSYS TECH LIMITED
Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | Web: www.csstechai.com | Email: cs@csstechai.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that:
1. The 28th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on Saturday, September 26, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the 28th AGM.
2. The Company has sent the Notice of 28th AGM and Annual Report for FY 2025-26 on September 4, 2026 through electronic mode to all the members whose email addresses are registered with the Company (Depository Participants). Further, after providing the website, including the exact path, where the Annual Report for the financial year 2025-26 is available to be sent to those members whose e-mail addresses are not registered with the Company's Registrar and Share Transfer Agent: Biphasis Securities Private Limited (Depository participants). These documents are also available on the website of the Company at <https://noteshub.ai>, website of www.nseindia.com and www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
3. Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Saturday, September 19, 2026 may cast their votes electronically on the business as set out in the Notice of the 28th AGM through the electronic voting system of NSDL ("remote e-voting"). The detailed procedure/instructions for e-voting are contained in the Notice of the 28th AGM.
In this regard, the members are hereby further informed that:
i. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
ii. The remote e-voting through electronic means shall commence from **Wednesday September 23, 2026 at 9.00 a.m. (IST)** and shall end on **Saturday, September 26, 2026 at 5.00 p.m. (IST)**. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on September 26, 2026.
iii. The cut-off date for determining the eligibility to vote by remote e-voting or by a voting system at the AGM shall be **Saturday, September 19, 2026 ("cut-off date")**.
iv. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, any of the members who are already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting the vote.
v. Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VCOAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM.
vi. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM mode facility, but shall not be allowed to cast their votes again at the AGM.
vii. The members who have not registered their email addresses, are requested to register their email addresses by sending a request to the Company Secretary. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.
viii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e. **Saturday, September 19, 2026** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
4. Pursuant to the provisions of Section 17 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 26, 2026** to **Saturday, September 26, 2026**, both days inclusive, for the purpose of AGM and to determine the entitlement of Members for the final dividend for 2025-26.
5. Ms. Sushil Kulkarni, Practicing Company Secretary will act as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM on **Saturday, September 26, 2026** at 11:30 AM. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.
In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer. Email: cs@csstechai.com. Tel: +91 712 6726300.
Members are requested to note that in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 991 / 1800 22 44 30 or send a request at evoting@nsdl.com.

By order of the Board of Directors for CEINSYS TECH LIMITED
Sd/-
Place: Nagpur
Date: 05.09.2026
Pooja Karande
(Company Secretary and Compliance Officer)

ASK Investment Managers Limited
Birla Aurora, 16 Level, Office Floor 9,
Dr. Ambedkar Road, Worli, Mumbai - 400030.
CIN No.: U65993MH2004PLC147890
Tel. No.: +91-22-6652-0000, E-mail: cosoc@askgroup.in
Website: www.askfinancials.com

ASK Investment Managers

PUBLIC NOTICE TO THE MEMBERS FOR 22ND ANNUAL GENERAL MEETING OF ASK INVESTMENT MANAGERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of ASK Investment Managers Limited ("the Company") is scheduled to be held on **Thursday, September 29, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses set forth in the Notice of the AGM (the "AGM Notice"). The deemed venue of the AGM shall be the Registered Office of the Company.
Dispatch of ASK Notice, Annual Report and related information:
The Company's Annual Report for the financial year 2025-26 including the AGM Notice and other documents required to be attached thereto, have been emailed on **Friday, September 04, 2026** to the members whose email addresses are registered with the Company/Registrar and Transfer Agent viz., MUFG Intime India Private Limited (the RTA) or their respective Depository Participant(s) (the "DP") as on **Friday, August 28, 2026**. The AGM Notice for the financial year 2025-26 is also available on the website of the Company at www.askfinancials.com and National Securities Depository Limited (the "NSDL") (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
E-Voting Facility
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Members the facility to cast their votes by electronic means (remote e-voting before the AGM or e-voting during the AGM) through NSDL. The information and instructions including login credentials and password generation details for remote e-voting / e-voting are forming part of the AGM Notice.
Members are requested to note the following key timelines:

Date of completion of dispatch of Notice	Friday, September 04, 2026
Commencement of remote e-Voting	Thursday, September 24, 2026 at 09:00 A.M. (IST)
End of remote e-Voting*	Monday, September 28, 2026 at 05:00 P.M. (IST)
Cut-off date for e-voting	Tuesday, September 29, 2026

* The remote e-voting module will be disabled by NSDL after **05:00 p.m. (IST) on Monday, September 28, 2026**.
E-Voting eligibility and participation guideline
Members holding shares as on the **cut-off date i.e. Tuesday, September 22, 2026**, are only entitled to cast their votes either remotely before the AGM or during the AGM through e-voting. Any person, who becomes a 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 credentials and password by sending a request at evoting@nsdl.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 his / her vote. If he / she has forgotten his/her password, he / she can reset the password by using "Forgot User Details / Password" option available at www.evoting.nsdl.com or call on +91-22-48867700. Members holding shares in demat mode may follow the steps mentioned in the AGM Notice under "Access to NSDL e-Voting system". The same login credentials may also be used for attending the AGM through VC / OAVM.
Members present at the meeting through VC/OAVM, who have not casted their votes through remote e-voting shall be eligible to vote through the e-voting system at the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Once the vote on a resolution is cast by a member through remote e-voting, then such member shall not be allowed to change it subsequently or cast their votes again.
Scrutiniser's details
Ms. Sandhya Rohit Malhotra, (FCN 6715), Partner of M/s. Manish Gha & Associates, Practicing Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting at the AGM in a fair and transparent manner.
The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.
In case of queries or grievances pertaining to e-voting procedure, members may contact Ms. Prajakta Pawle, Deputy Manager at the designated email id viz. evoting@nsdl.com or call on 022-48867000 or write to NSDL on National Securities Depository Limited at T-301, 3rd Floor, Naman Charters, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051. Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com. Members may also write to the Company Secretary of the Company at cosoc@askgroup.in or at the Registered Office Address given below.
For ASK Investment Managers Limited
Sd/-
Poonam Tanwani
Company Secretary
(ICSI Membership No. ACS 91182)

Place: Mumbai
Date: September 05, 2026
Registered Office:
Birla Aurora, 16 Level, Office Floor 9,
Dr. Ambedkar Road, Worli, Mumbai - 400 030, Maharashtra.

