

BANKER TO THE ISSUE: ICICI Bank Limited

MONITORING AGENCY TO THE ISSUE: CARE Ratings Limited

DISTRIBUTION AND AVAILABILITY OF ISSUE MATERIALS: Pursuant to the requirements of the SEBI ICDR Regulations and other applicable laws, the Rights Entitlements are credited to the demat account of the Eligible Equity Shareholders who are Equity Shareholders as on the Record Date, however, the Issue Materials are sent/ dispatched only to such Eligible Equity Shareholders who have provided an Indian address to our Company and only such Eligible Equity Shareholders are permitted to participate in the Issue. The credit of Rights Entitlement does not constitute an offer, invitation to offer or solicitation for participation in the Issue, whether directly or indirectly, and only dispatch of the Issue Material shall constitute an offer, invitation or solicitation for participation in the Issue in accordance with the terms of the Issue Material. Further, receipt of the Issue Materials (including by way of electronic means) will not constitute an offer, invitation to offer or solicitation by anyone in (i) the United States or (ii) any jurisdiction or in any circumstances in which such an offer, invitation or solicitation is unlawful or unauthorized or to any person to whom it is unlawful to make such an offer, invitation or solicitation. In those circumstances, the Letter of Offer and any other Issue Materials must be treated as sent for information only and should not be acted upon for subscription to Rights Securities and should not be copied or re-distributed, in part or full. Accordingly, persons receiving a copy of the Issue Materials should not distribute or send the Issue Materials in or into any jurisdiction where to do so, in whole or might contravene local securities laws or regulations, or would subject our Company or its affiliates to any filing or registration requirement (other than in India). The Letter of Offer, Application Form, the Rights Entitlement Letter and other Issue material are sent / dispatched only to the Eligible Equity Shareholders

REGISTRAR TO THE ISSUE

Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020
Tel. No.: +91 11 4045 0193-197
E-mail: ipo@skylinert.com
Investor Grievance E-mail: grievances@skylinert.com
Website: www.skylinert.com
Contact Person: Anuj Kumar
SEBI Registration No.: INR000003241

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/first holder, folio number or demat account, number of Rights Securities applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSB where the Application Forms, or the plain paper application, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, please see "Terms of the Issue" on page 98 of the Letter of Offer.

Place: Delhi
Date: August 27, 2026

Disclaimer: Quint Digital Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, a rights issue of its Rights Securities and in this regard has filed the Letter of Offer dated August 19, 2026 with Stock Exchange and SEBI. The LOF is available on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, website of the Company at www.quintdigital.in and the website of the Registrar to the Issue, i.e., Skyline Financial Services Private Limited at www.skylinefr.com. Investors should note that investment in Rights Securities involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" on page 20 of the Letter of Offer. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States. The Rights Entitlements and the Rights Securities have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Rights Entitlements (including their credit) and the Rights Securities are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

For Quint Digital Limited
On behalf of the Board of Directors

Sd/-
Tarun Belwal
Company Secretary and Compliance Officer

NITIN SPINNERS LIMITED
(CIN : L17111RJ1992PLC006587) Regd. Office - 16-17 Km. Stone, Chittoor Road,
Hamirgarh, Bhiwara - 311025 (Raj.) Phone No. 01482-286110, Fax No. 01482-286117
E-mail : investorrelations@nitinspinners.com • Website : www.nitinspinners.com
NOTICE OF 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The notice is hereby given that:

i. The 34th Annual General Meeting ("AGM") of the Members of the Company will be held on **Monday, the 21st September, 2026 at 8.00 P.M.** IST through Video Conferencing/Virtual Mode on the agenda as follows:-

a) To receive and approve the financial statements of the Company for the year ended 31st August, 2026; in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") referred to hereinafter as under; and General Circular No. 03/2025 dated 22.08.2025 issued by the Registrar of Companies in this regard;

b) To elect one Director in place of Mr. Suresh Kumar Choudhary, Corporate Affairs Officer who has retired from "MCA Groups".

The procedure for attending the AGM through VCGAM or eXtreme AGM for the AGM members through VCGAM will be counted for the purpose of reckoning the number under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. In compliance with the provisions of the Act, the following information is being furnished to all the shareholders of the Company in Regulations, 2015 (Listing Regulations), sending of the Notice convening AGM and Annual Report 2025-26 shall enable all members to shareholdes of the Company and other persons to attend the AGM. The said documents are available on the website of the Company and also through e-mail. The said documents are available in PDF format with letters with web link & QR Code of AGM Notice & Annual Report 2025-26 to those shareholders who have not registered their E-mail address have been completed by 27th August, 2026. The same are available on the website of the Company. The said documents are available on the website of the Company, the websites of the SEBI Limited viz., www.sebiindia.com and the National Stock

Exchange of Information (EOI) 114, www.nrsindia.com

1. The provisions of Section 113 of the Act, Rule 102 of The Companies Management and Administration Rules, 1962, the Register of Members & Share Transfer books of the Company will be closed from Tuesday, 15th September 2023 to Tuesday, 27th September, 2023. During this period, the company will not be accepting any new share transfers or new registrations of members.

2. The provisions of Section 113 of the Act, Rule 102 of The Companies Management and Administration Rules, 1962 of the Listing Regulations the record cut-off date is fixed as 14th September 2023. The company will be accepting share transfers and new registrations of members in accordance to the provisions of Section 108 and Rule 102 of The Companies Management and Administration Rules, 1962 as amended and Regulation 44 of the Listing Regulations, the company will be accepting share transfers and new registrations of members by the electronic means on all Registrations set out in the notice of AGM and has engaged their Registrar of Members to facilitate the same.

The detailed procedure/instructions for "remote voting" and "e-voting" are contained in the Notice of AGM. In this regard, the Members are further notified that:

(a) the "remote voting" and "e-voting" facilities are available to the registered beneficial owners maintained by the depositories as on the cut-off date i.e. September 14, 2023 only shall be entitled to exercise their voting rights in the AGM.

(b) the "remote voting" shall commence from 09.00 AM on Thursday, September 20, 2023, till 05.00 PM on Sunday, September 24, 2023.

(c) the "e-voting" shall commence from 09.00 AM on Friday, September 22, 2023, till 05.00 PM on Sunday, September 24, 2023.

(d) the "remote voting" and "e-voting" facilities shall be available to the registered beneficial owners maintained by the depositories as on the cut-off date i.e. September 14, 2023 only shall be entitled to exercise their voting rights in the AGM.

(e) the members who have cast their vote by "remote voting" prior to the AGM to attend the AGM shall not be entitled for "e-voting" at the AGM.

(f) new members who acquire shares in the Company after the cut-off date for the sending of the Notice of AGM and holding shares as on the cut-off date i.e. September 14, 2023 shall not be entitled to exercise their voting rights in the AGM.

However, if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.

For any queries, please contact the company secretary at Mr. Rakhee Dahiya, S. Manu, CDSL, A Wing, 25th Floor, Maratha Fort, Maratha Mid-Comps, N. Chh. Nagar, Lower Ground Floor, 2nd Floor, 3rd Floor, 4th Floor, 5th Floor, 6th Floor, 7th Floor, 8th Floor, 9th Floor, 10th Floor, 11th Floor, 12th Floor, 13th Floor, 14th Floor, 15th Floor, 16th Floor, 17th Floor, 18th Floor, 19th Floor, 20th Floor, 21st Floor, 22nd Floor, 23rd Floor, 24th Floor, 25th Floor, 26th Floor, 27th Floor, 28th Floor, 29th Floor, 30th Floor, 31st Floor, 32nd Floor, 33rd Floor, 34th Floor, 35th Floor, 36th Floor, 37th Floor, 38th Floor, 39th Floor, 40th Floor, 41st Floor, 42nd Floor, 43rd Floor, 44th Floor, 45th Floor, 46th Floor, 47th Floor, 48th Floor, 49th Floor, 50th Floor, 51st Floor, 52nd Floor, 53rd Floor, 54th Floor, 55th Floor, 56th Floor, 57th Floor, 58th Floor, 59th Floor, 60th Floor, 61st Floor, 62nd Floor, 63rd Floor, 64th Floor, 65th Floor, 66th Floor, 67th Floor, 68th Floor, 69th Floor, 70th Floor, 71st Floor, 72nd Floor, 73rd Floor, 74th Floor, 75th Floor, 76th Floor, 77th Floor, 78th Floor, 79th Floor, 80th Floor, 81st Floor, 82nd Floor, 83rd 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For and on behalf of Board of Directors
For Nitin Spinners Ltd
Sudhir Garg
Company Secretary & VP (Legal)
M.No. ACS 9684


CARRIER AIRCONDITIONING & REFRIGERATION LIMITED
CIN: U74999HR1992FLC036104
Registered Office: Narsingpur, Kherki Daula Post, Delhi-Jaipur
Highway, Gurgaon 122004, Haryana
Phone: +91-124-4825500, Fax: +91-124-2372230

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING[illegible]

3. **Manner of registering/ updating email addresses:**
The members holding shares in physical mode and who have not registered or updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company, can register / update their email addresses and mobile numbers and e-mail address of the Company, Annual Report and related details for joining the AGM through VC / OAVM facility by sending scanned copy of the following documents by email to the Company at secretarial@carrier.com and Registrar & Share Transfer Agent of the Company, MUFG Intime India Private Limited, at investorhelpdesk@nmpms.mufg.com.

(i) a signed request letter mentioning the name, folio no. and address;

(ii) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License)

The members holding shares in dematerialized mode who have not registered/updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses and mobile numbers with their Depository Participant(s). You are encouraged to convert your physical shares into dematerialized shares by checking and initiating the process mentioned at www.carrier.com/building-solutions/en/investor.

4. **Manner of casting vote(s) through e-voting:**
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 system at the AGM ("**E-voting at the AGM**"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VC/OAVM 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 VC/QAVM.

The members are requested to carefully read all the Notes set out in the Notice on the AGM including procedure for joining the AGM through VC / OAVM, the instructions for Remote e-voting and E-voting at the AGM. Please write to the Secretarial Department of the Company at Garner Airconditioning & Refrigeration Ltd., 10/108, Gangpur, Kherki Daula, Sec-11, Outer Ring Highway, Gurgaon - 122001, Haryana, India. E-mail: sharetransfer@garner.com and Share Transfer Agent of Company at MUFG Invest India Private Limited, Nobles Heights, 11 Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110051, India at investorhelpdesk@pmms.mvfi.com for any assistance. Members are required to quote their folio number / DPID-Client ID in all correspondence with the Company / Registrar & Share Transfer Agent of the Company.

Place: Gurugram
Date: 27th August 2026

who have provided an Indian address to our Company. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material are sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their valid e-mail address, then the Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material are physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them. Further, the Letter of Offer will be sent / dispatched to the Eligible Equity Shareholders who have provided their Indian address and who have made a request in this regard. In accordance with the above, the dispatch of the Letter of Offer, the Rights Entitlement Letter along with the Application Form has been completed on Thursday, August 27, 2026 by the Registrar to the Issue.

Investors can access the Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe to the Rights Securities under applicable laws) on the websites of: (i) our Company at www.quintdigital.in; (ii) the Registrar at www.skylinertn.com; and (iii) the Stock Exchange at www.bseindia.com.

The Investors can visit following links for the below-mentioned purposes: a) Frequently asked questions and online/ electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors: <https://www.skylinera.com/frequently-asked-questions.php> b) Update of Indian address/ e-mail address/ phone or mobile number in the records maintained by the Registrar or our Company: <https://www.skylinera.com/submit-document-to-ria.php#c> c) Update of demat account details by Eligible Equity Shareholders holding shares in physical form: <https://www.skylinera.com/submit-document-to-ria.php#c> d) Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Equity Shareholders at ipo@skylinera.com or <https://www.skylinera.com/submit-document-to-ria.php>.

COMPANY SECRETARY AND COMPLIANCE OFFICER

Tarun Belwal
Registered Office: 403, Prabhat Kiran, 17, Rajendra Place, New Delhi - 110 008, India;
Tel. No: +91 11 4514 2374
Corporate Office: Carnoustie Building, Plot No.1, 9th Floor, Sector 16A, Film City,
 Noida, Uttar Pradesh - 201 301, India;
Tel. No: +91 120 475 1818
E-mail: cs@thequint.com;
Website: www.quintdigital.in

 *the quint*

 GUJARAT FLUORO-CHEMICALS LIMITED

Gujarat Fluorochemicals Limited
(CIN L24304HP2018PLC011898)
Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Una, Village Basal - 174303, Himachal Pradesh,
Telephone: +91 1975 297843,
Email: bvdesai@gfl.co.in, **Website:** www.gfl.co.in

NOTICE OF EIGHTH ANNUAL GENERAL MEETING.

REMOTE E-VOTING, DIVIDEND AND RECORD DATE

Notice of Annual General Meeting:

NOTICE is hereby given that the Eighty Annual General Meeting ("AGM") of the Members of Gujarat Juralchemicals Limited ("the Company") will be held on **Thursday, 24th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 03/2025 dated 22nd September, 2025 read together with previous Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular issued by the Securities and Exchange Board of India ("SEBI") have allowed the Companies, to conduct its AGM through Video Conferencing (VO) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

In accordance with the e circulars, the Company has sent Notice of the AGM along with the Integrated Annual Report 2025-26 on 27th August, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ("DPs"). Further, a letter providing the weblink, including the details of the e-circulars, is being sent to the Members whose e-mail addresses are not registered with the Company / RTA / Depository Participant(s) / Depositories. The Company shall send a physical copy of the Integrated Annual Report 2025-26 to those Members who have not opted for the e-circulars. For more details, please refer to the e-circulars in mentioning their Folio No./ DP/ID and Client ID.

The Integrated Annual Report 2025-26 of the Company along with Notice of the AGM is available on the website of the Company at https://gfi.co.in/Annual_Reports.php and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **17th September, 2026** ("cut-off date").

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

EVEN	141612
Commencement of remote e-voting	Monday, 21 st September, 2026 at 9:00 A.M. (IST)
End of remote e-voting	Wednesday, 23 rd September, 2026 at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share capital of the Company as on **Thursday, 17th September, 2026** ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to exercise the right to vote. The right to vote of the AGM Member who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c. A non-individual Shareholder or Shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d. Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 15 of the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DP's registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-voting facility.

Mr. Niraj Trivedi, Partner of M/s TNT & Associates, Practicing Company Secretaries, Vadodara has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-voting, 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: 022 – 4886 7000 and 022 – 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Members may note that the Board of Directors of the Company at its Meeting held on 26th May, 2026 had recommended a Final Dividend ₹ 3.00 per Equity Share having face value of ₹ 1 each. The Final Dividend, if approved, by the Shareholders in the ensuing AGM, will be to those Members whose names appear on the Register of Members of the Company as on **Record Date (cut-off date) 17th September, 2026** in respect of Shares held in physical form and to those beneficial owners of shares (BENPOS) received from NSDL and CDSL, in respect of shares held in demat form.

For Gujarat Fluorochemicals Limited

Sd/-

Date: 27th August, 2026
Place: Vadodara

BANKER TO THE ISSUE: ICICI Bank Limited**MONITORING AGENCY TO THE ISSUE:** CARE Ratings Limited

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS: Pursuant to the requirements of the SEBI ICDR Regulations and other applicable laws, the Rights Entitlements are credited to the demat account of the Eligible Equity Shareholders who are Equity Shareholders as on the Record Date, however, the Issue Materials are sent/ dispatched only to such Eligible Equity Shareholders who have provided an Indian address to our Company and only such Eligible Equity Shareholders are permitted to participate in the Issue. The credit of Rights Entitlement does not constitute an offer, invitation to offer or solicitation for participation in the Issue, whether directly or indirectly, and only dispatch of the Issue Material shall constitute an offer, invitation or solicitation for participation in the Issue in accordance with the terms of the Issue Material. Further, receipt of the Issue Materials (including by way of electronic means) will not constitute an offer, invitation to or solicitation by anyone in (i) the United States or (ii) any jurisdiction or in any circumstances in which such an offer, invitation or solicitation is unlawful or not authorized or to any person to whom it is unlawful to make such an offer, invitation or solicitation. In those circumstances, the Letter of Offer and any other Issue Materials must be treated as sent for information only and should not be acted upon for subscription to Rights Securities and should not be copied or re-distributed, in part or full. Accordingly, persons receiving a copy of the Issue Materials should not distribute or send the Issue Materials in or into any jurisdiction where to do so, would or might contravene local securities laws or regulations, or would subject our Company or its affiliates to any filing or registration requirement (other than in India). The Letter of Offer, Application Form, the Rights Entitlement Letter and other Issue material are sent / dispatched only to the Eligible Equity Shareholders

REGISTRAR TO THE ISSUE

Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020
Tel. No.: +91 11 4045 0193-197
E-mail: ipo@skylinert.com
Investor Grievance E-mail: grievances@skylinert.com
Website: www.skylinert.com
Contact Person: Anuj Kumar
SEBI Registration No.: INR0000030241

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-issue or post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the CSB (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number or demat account, number of Rights Securities applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCBS where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, please see "Terms of the Issue" on page 98 of the Letter of Offer.

Place: Delhi
Date: August 27, 2026

Disclaimer: Quint Digital Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, a rights issue of its Rights Securities and in this regard has filed the Letter of Offer dated August 19, 2026 with Stock Exchange and SEBI. The L.O.F is available on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, website of the Company at www.quintdigital.in and the website of the Registrar to the Issue, i.e., Skyline Financial Services Private Limited at www.skylinert.com. Investors should note that investment in Rights Securities involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" on page 20 of the Letter of Offer. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States. The Rights Entitlements and the Rights Securities have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Rights Entitlements (including their credit) and the Rights Securities are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

For Quint Digital Limited
On behalf of the Board of Directors

Sd/-
Tarun Belwal
Company Secretary and Compliance Officer

NITIN SPINNERS LIMITED
(CIN: L11111RJ32PL20089871 Regd. Office: - 16/1 Km, Stone, Chittr Road,
Haripur, Bhiwara - 311025 NAG) Phone No: 01462 288110, Fax No: 01462 288111
E-mail: investor@nitinspinners.com Website: www.nitinspinners.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The notice is hereby given that:
i. The 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, the 21st September, 2026 at 8:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 10th August, 2026; in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder by the Central Board of Direct Taxes (CBDT) and earlier circulars issued in this regard by The Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars").
ii. The procedure for attending the AGM through VC/OAVM is explained in the Notice for the Notice and to attend AGM is <https://www.evotingindia.com>. The Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. In compliance with the MCA Circulars & provisions of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) sending of the Notice convening AGM and Annual Reports 2025-26 through video conferencing (VC)/Other Audio Visual Means (OAVM) to attend, whose e-mail addresses are registered with the Company's RTA/Depository Participants and letters with web link & QR Code of AGM Notice and Annual Report 2025-26 to those shareholder who have not registered their e-mail addresses with the Company's RTA/Depository Participants, are also available on the Company's website viz: www.nitinspinners.com under "Investor Relations", the website of the Central Board of Direct Taxes (CBDT) and the website of Exchange of India Ltd viz: www.nseindia.com.
iii. In pursuance to the provisions of Section 103 of the Act, Rule 10 of The Companies (Management and Administration) Rules, 2014, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive) for the purpose of payment of Dividend and AGM and pursuant to provisions of Regulation 42 of the Listing Regulations the record cut off date is fixed as 14th September, 2026 for determination of Dividend entitlement & e-voting rights.
iv. Pursuant to the provisions of Section 103 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing "remote e-voting" and "e-voting" facility to the Members to cast their vote through the electronic means provided by the National Securities Depository Limited (NSDL) the services of CDSL for this purpose.
v. The detailed procedure instructions for "remote e-voting" and "e-voting" are contained in the Notice of the AGM. In this regard, the Members are further notified that:
(a) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date is September 14, 2026 only shall be entitled to avail the facility of "remote e-voting" or "e-voting" at the AGM.
(b) the "remote e-voting" shall "remote e-voting" facility shall be available from September 17, 2026 and ends on 05.00 P.M. on Sunday, September 28, 2026.
(c) the "remote e-voting" shall be available from September 17, 2026 and ends on 05.00 P.M. on Sunday, September 28, 2026.
(d) the facility for "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM. The members who have cast their vote by "remote e-voting" or "e-voting" at the AGM can attend the AGM and their votes shall not be entitled for "e-voting" at the AGM.
(e) any person who acquires shares in the Company and becomes member of the Company after sending of the Notice of AGM and holds shares as on the cut-off date is September 14, 2026 may obtain the login ID and password to use the facility of "remote e-voting" or "e-voting" at the AGM. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting votes.
(f) any queries/grievances pertaining to E-voting can be addressed to: Mr. Rakesh Dahi, Sr. Manager, CSDS, A Wing, 25th Floor, Marabout Towers, Malatol Mill Compound, N.J. Road, Wazirpur, Lower East, Mumbai - 400013; e-mail: helpdesk.evoting@cdsl.com; Help Desk Number: 1800 2108911.

For and on behalf of Board of Directors
For Nitin Spinners Ltd
Sudhir Garg
Place: Bhiwara
Date: 27.08.2026
Company Secretary & VP Legal
M.No. ACS 9684

Carrier
CARRIER AIRCONDITIONING & REFRIGERATION LIMITED
(CIN: U74999HR1992FL00012)
Registered Office: Nanarigur, Khori Daula Post, Delhi-Jaipur
Highway, Gurgaon 122004, Haryana
Phone: +91-124-4825900, Fax: +91-124-2372230
Website: www.carrierindia.com Email: secretarial@carrier.com

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING

- Notice is hereby given that the 34th Annual General Meeting ("AGM") of members of Carrier Airconditioning & Refrigeration Limited ("Company") will be held on Friday, September 25, 2026 at 12:00 P.M. (IST) (Indian Standard Time) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder by the Central Board of Direct Taxes (CBDT) and earlier circulars issued in this regard by The Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"). The AGM shall be held on September 25, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice calling the AGM. The members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said Circulars, the Notice of AGM and the Annual Report for the Financial Year ended 31st March 2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached thereto ("Annual Report") will be sent only by email to all those members whose email addresses are registered with the Company or the Depository Participants. The aforesaid documents will also be available on the website of the Company at www.carrier.com/building-solutions/en/investor and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- Manner of registering/updating email addresses:
The members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company, can register / update their email addresses and mobile numbers and receive the Notice of the AGM, Annual Report and login details for joining the AGM through VC/OAVM facility by sending scanned copy of the following documents to the Registrar & Share Transfer Agent of the Company and / or Registrar & Share Transfer Agent of the Company: MUGF Intime India Private Limited, at investor.helpdesk@nps.mps.mugf.com
(i) a signed request letter mentioning the name, folio no. and address;
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
The members holding shares in dematerialized mode and who have not registered / updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses and mobile numbers with their Depository Participant(s). You are requested to update your physical address into dematerialized shares by checking and initiating the process mentioned at www.carrier.com/building-solutions/en/investor.
- Manner of casting votes through e-voting:
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 the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VC/OAVM 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 the 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 VC/OAVM.
The members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC/OAVM and the instructions for Remote e-voting and E-voting at the AGM. Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Nanarigur, Khori Daula Post, Delhi-Jaipur Highway, Gurgaon 122004, Haryana, India; Email: secretarial@carrier.com and/or to Registrar & Share Transfer Agent of the Company at MUGF Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Sakinaka Market, Janakpur, New Delhi - 110058, India at investor.helpdesk@nps.mps.mugf.com for any assistance. Members are requested to quote their folio number / DPD-Client ID in all correspondence with the Company / Registrar & Share Transfer Agent of the Company.

For Carrier Airconditioning & Refrigeration Limited
Sd/-
Place: Gurgaon
Date: 27th August 2026

PODDAR PIGMENTS
Poddar Pigments Limited
(CIN: L24117RJ1991PLC006307)
Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022
Tel. No: 0141-2770202/03
E-mail: com.sec@poddarpigmentsltd.com Web: www.poddarpigmentstltd.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 21st September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 8th December, 2021, 5th May, 2022, 28th December, 2022, 15th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoB-P/2019/CIR/2023/4, SEBI/HO/CFD/PoB-P/2019/CIR/2023/167 and SEBI/HO/CFD/PoB-P/2019/CIR/2023/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. Further, in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 35th AGM and Annual Report for financial year 2025-26 of the Company has been sent to all those Members who have not registered their email IDs. The Notice of AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company's website www.poddarpigmentstltd.com, Central Depository Services (India) Limited ("CDSL") website <https://www.evotingindia.com> and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026, both days inclusive.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services of CDSL.
The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 14th September, 2026 ("cut-off date").

The remote e-voting period will commence from Friday, 18th September, 2026 from 9.00 A.M. (IST) and will end on Sunday, 20th September, 2026 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting shall not be allowed beyond the cut-off date and the remote e-voting module shall be disabled by the CDSL after aforesaid date and time (once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again).
The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM.
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date is September 14, 2026, only shall be entitled to avail the facility of "remote e-voting" or "e-voting" at the AGM. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.
Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2025-26 and the login details for e-voting:

Physical Holding
Please visit the link: <https://web.in.mps.mugf.com/Email/Reg/Email> Register/mail and follow the process for updation of e-mail ID as guided therein. The member who updates their email address post-dispatch of the Notice of 35th AGM by the Company or who becomes a member of the Company after dispatch of the Notice of 35th AGM, may request to RTA for updation, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting at the AGM. In case of any query, the member may send an e-mail to RTA at investor.helpdesk@nps.mps.mugf.com.

Demat Holding
Please contact your DP and register your email address in your demat account, as per the process advised by your DP.
The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchak & Co., Company Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 35th AGM in a fair and transparent manner.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.poddarpigmentstltd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing.
For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free No.1800 21 09911 or send a request to helpdesk.evoting@cdsl.com. In case of grievances connected with facility for remote e-voting, please write to Mr. Rakesh Dahi, AVP, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marabout Towers, Malatol Mill Compound, N.J. Road, Wazirpur, Lower East, Mumbai - 400013 or send an email to helpdesk.evoting@cdsl.com or call toll free No. 1800 21 09911.

The Board of directors of the Company at its meeting held on 15th May, 2026, has recommended final dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2025-26, which is subject to approval of the shareholders at the ensuing 35th AGM.
The Company has fixed the Monday, 14th September, 2026 as the "Record Date" for the purpose of determining entitlement of members to dividend for the financial year ended 31st March, 2026, if approved at the 35th AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 30th October 2026 to those Members.

(i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 14th September, 2026 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
(ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transportation requests lodged with the Company or its Registrar and Share Transfer Agent (RTA) viz. M/s MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) on or before Monday, 14th September, 2026.

By order of the Board of Directors
For Poddar Pigments Limited
Sd/-
Rajeev Kumar
Company Secretary and Compliance Officer
M.No. ACS 33990

Place: Jaipur
Date: 27th August, 2026

who have provided an Indian address to our Company. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material are sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their valid e-mail address, then the Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material are physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them. Further, the Letter of Offer will be sent / dispatched to the Eligible Equity Shareholders who have provided their Indian address and who have made a request in this regard. In accordance with the above, the dispatch of the Letter of Offer, the Rights Entitlement Letter along with the Application Form has been completed on Thursday, August 27, 2026 by the Registrar to the Issue.

Investors can access the Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe to the Rights Securities under applicable laws) on the websites of: (i) our Company at www.quintdigital.in; (ii) the Registrar at www.skylinert.com; and (iii) the Stock Exchange at www.bseindia.com.

The Investors can visit following links for the below-mentioned purposes: a) Frequently asked questions and online electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors: www.skylinert.com/frequently-asked-questions.php b) Updation of Indian address/ e-mail address/ phone or mobile number in the records maintained by the Registrar or our Company: www.skylinert.com/submitt-document-to-rta.php c) Updation of demat account details by Eligible Equity Shareholders holding shares in physical form: <https://www.skylinert.com/submitt-document-to-rta.php> d) Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Equity Shareholders at ipo@skylinert.com or <https://www.skylinert.com/submitt-document-to-rta.php>

COMPANY SECRETARY AND COMPLIANCE OFFICER

the
quint
Tarun Belwal
Registered Office: 403, Prabhakar Kiran, 17, Rajendra Place, New Delhi - 110 008, India;
Tel. No: +91 11 4514 2374
Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida, Uttar Pradesh - 201 301, India;
Tel. No: +91 120 475 1818
E-mail: cs@thequint.com
Website: www.quintdigital.in

GUJARAT FLUOROchemicals LIMITED

(CIN: L24304HP2018PLC011898)
Registered Office: Plot No. 1, Kharsa Nos. 264 to 267, Industrial Area, Village Basal - 174303, Himachal Pradesh,
Telephones: +91 1975 297843
Email: bvdesai@gfl.co.in, Website: www.gfl.co.in

NOTICE OF EIGHTH ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND RECORD DATE**Notice of Annual General Meeting:**

NOTICE is hereby given that the Eighth Annual General Meeting ("AGM") of the Members of Gujarat Fluorochemicals Limited ("the Company") will be held on Thursday, 24th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 03/2025 dated 22nd September, 2025 read together with previous Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular issued by the Securities and Exchange Board of India ("SEBI"), have allowed the Companies to conduct the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

In accordance with the said circulars, the Company has sent Notice of the AGM along with the Integrated Annual Report 2025-26 on 27th August, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participant(s) ("DPs"). Further, a letter providing the web-link, including the exact path, where the Integrated Annual Report 2025-26 and the Notice of the AGM for the Financial Year 2025-26 are available, is being sent to those Members whose e-mail address is not registered with the Company / RTA / Depository Participant(s) / Depositories. The Company shall send a physical copy of the Integrated Annual Report 2025-26 to those Members who specifically request for the same at bvdesai@gfl.co.in / bhavesh.jangir@gfl.co.in mentioning their Folio No./ DP ID and Client ID.

The Integrated Annual Report 2025-26 of the Company along with Notice of the AGM is available on the website of the Company at https://gfl.co.in/Annual_Reports.php and on the websites of the Stock Exchanges viz: www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-voting:
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 17th September, 2026 ("cut-off date").

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:

EVEN	141612
Commencement of remote e-voting	Monday, 24th September, 2026 at 9:00 A.M. (IST)
End of remote e-voting	Wednesday, 23rd September, 2026 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share capital of the Company as on Thursday, 17th September, 2026 ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
- A non-individual Shareholder or Shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 15 of the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

Mr. Niraj Trivedi, Partner of M/s TNT & Associates, Practicing Company Secretaries, Vadodra has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.
In case of any queries/grievances pertaining to remote e-voting, 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: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in
Dividend and Record Date:
Members may note that the Board of Directors of the Company at its Meeting held on 26th May, 2026 had recommended a Final Dividend ₹ 3.00 per Equity Share having face value of ₹ 1 each. The Final Dividend, if approved, by the Shareholders in the ensuing AGM, will be to those Members whose names appear on the Register of Members of the Company as on Record Date (cut-off date) 17th September, 2026 in respect of Shares held in physical form and to those beneficial owners of shares (BENPOS) received from NSDL and CDSL, in respect of shares held in demat form.

For Gujarat Fluorochemicals Limited

Sd/-
Bhavin Desai
Company Secretary
FOS 7952

Date: 27th August, 2026
Place: Vadodra

BANKER TO THE ISSUE: ICICI Bank Limited**MONITORING AGENCY TO THE ISSUE:** CARE Ratings Limited

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS: Pursuant to the requirements of the SEBI ICDR Regulations and other applicable laws, the Rights Entitlements are credited to the demat account of the Eligible Equity Shareholders who are Equity Shareholders as on the Record Date, however, the Issue Materials are sent/ dispatched only to such Eligible Equity Shareholders who have provided an Indian address to our Company and only such Eligible Equity Shareholders are permitted to participate in the Issue. The credit of Rights Entitlement does not constitute an offer, invitation to offer or solicitation for participation in the Issue, whether directly or indirectly, and only dispatch of the Issue Material shall constitute an offer, invitation or solicitation for participation in the Issue in accordance with the terms of the Issue Material. Further, receipt of the Issue Materials (including by way of electronic means) will not constitute an offer, invitation to or solicitation by anyone in (i) the United States or (ii) any jurisdiction or in any circumstances in which such an offer, invitation or solicitation is unlawful or not authorized or to any person to whom it is unlawful to make such an offer, invitation or solicitation. In those circumstances, the Letter of Offer and any other Issue Materials must be treated as sent for information only and should not be acted upon for subscription to Rights Securities and should not be copied or re-distributed, in part or full. Accordingly, persons receiving a copy of the Issue Materials should not distribute or send the Issue Materials in or into any jurisdiction where to do so, would or might contravene local securities laws or regulations, or would subject our Company or its affiliates to any filing or registration requirement (other than in India). The Letter of Offer, Application Form, the Rights Entitlement Letter and other Issue material are sent / dispatched only to the Eligible Equity Shareholders

REGISTRAR TO THE ISSUE

Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020
Tel. No.: +91 11 4045 0193-197
E-mail: ipo@skylinert.com
Investor Grievance E-mail: grievances@skylinert.com
Website: www.skylinert.com
Contact Person: Anuj Kumar
SEBI Registration No.: INR0000030241

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-issue or post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSS (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number or demat account, number of Rights Securities applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSS where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, please see "Terms of the Issue" on page 98 of the Letter of Offer.

Place: Delhi
Date: August 27, 2026

Disclaimer: Quint Digital Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, a rights issue of its Rights Securities and in this regard has filed the Letter of Offer dated August 19, 2026 with Stock Exchange and SEBI. The L.O.F is available on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, website of the Company at www.quintdigital.in and the website of the Registrar to the Issue, i.e., Skyline Financial Services Private Limited at www.skylinert.com. Investors should note that investment in Rights Securities involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" on page 20 of the Letter of Offer. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States. The Rights Entitlements and the Rights Securities have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Rights Entitlements (including their credit) and the Rights Securities are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

For Quint Digital Limited
On behalf of the Board of Directors

Sd/-
Tarun Belwal
Company Secretary and Compliance Officer

NITIN SPINNERS LIMITED

(CIN: 111711932PL0008871 Regd. Office: - 16/1 Km, Stone, Chittr Road,
Haripur, Bhiwara - 31025 NAG/ Phone No: 01462 280110, Fax No: 01462 280111
E-mail: investor@nitinspinners.com Website: www.nitinspinners.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The notice is hereby given that:
i. The 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, the 21st September, 2026 at 8:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 10th August, 2026; in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder. The General Circular No. 14/2026 dated 10th August 2026 and earlier circulars issued in this regard by The Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars")
ii. The procedure for attending the AGM through VC/OAVM is explained in the Notice for the Notice and will be attended AGM is <https://www.evotingindia.com>. The Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. In compliance with the MCA Circulars & provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), sending of the Notice convening AGM and Annual Reports 2025-26 through video conferencing (VC)/Other Audio Visual Means (OAVM) to attend whose E-mail addresses are registered with the Company's RTA/Depository Participants and letters with web link & QR Code of AGM Notice and Annual Report 2025-26 to those shareholder who have not registered their E-mail addresses with the Company's RTA/Depository Participants are also available on the Company's website viz: www.nitinspinners.com under "Investor Relations", the website of the Central Depository Services (India) Limited (CDSL) and Exchange of India Ltd viz: www.nseindia.com
iii. Pursuant to the provisions of Section 103 of the Act, Rule 10 of The Companies (Management and Administration) Rules, 2014, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive) for the purpose of payment of Dividend and AGM and pursuant to provisions of Regulation 42 of the Listing Regulations the record cut-off date is fixed as 14th September, 2026 for determination of Dividend entitlement & e-voting rights.
iv. Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company are providing "remote e-voting" and "e-voting" facility to the Members to cast their vote through the electronic means and the said facility will be available to the Members from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive).
v. The detailed procedure instructions for "remote e-voting" and "e-voting" are contained in the Notice of the AGM. In this regard, the Members are further notified that:
(a) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date is September 14, 2026 only shall be entitled to avail the facility of "remote e-voting" or "e-voting" at the AGM.
(b) the "remote e-voting" shall "remote e-voting" facility shall be available to the Members from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive).
(c) the facility for "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM.
(d) the members who have cast their vote by "remote e-voting" or "e-voting" at the AGM cannot attend the AGM and shall not be entitled for "e-voting" at the AGM.
(e) any person who acquires shares in the Company and becomes member of the Company after sending of the Notice of AGM and holds shares as on the cut-off date is September 14, 2026 may obtain the login ID and password to use the remote e-voting and "e-voting" facility through the Company's website viz: www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.
(f) any queries/grievances pertaining to E-voting can be addressed to: Mr. Rakesh Dahi, Sr. Manager, CSDS, A Wing, 25th Floor, Marolli Towers, Marolli Mill Compound, N.J. Road, Wazirpur, Lower East, New Delhi - 400133, e-mail: helpdesk.evoting@cdsl.com, Help Desk Number: 1800 2108911.

For and on behalf of Board of Directors
For Nitin Spinners Ltd
Sudhir Garg
Company Secretary & VP Legal
M.No. ACS 9684

Place: Bhiwara
Date: 27.08.2026

Place: Bhiwara
Date: 27.08.2026

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Date: 27.08.2026

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Date: 27.08.2026

Place: Bhiwara
Date: 27.08.2026



Poddar Pigments Limited

(CIN: 1241173199PLC006307
Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022
Tel. No: 0141-2770202/03
E-mail: com.sec@poddarpigmentsltd.com Web: www.poddarpigmentstltd.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 21st September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") read with General Circular Nos. 14/2026, 17/2026, 20/2026, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 8th December, 2021, 5th May, 2022, 28th December, 2022, 15th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoB-2/P/CIR/2023/4, SEBI/HO/CFD/PoB-2/P/CIR/2023/167 and SEBI/HO/CFD/PoB-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2025-26 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. Further, in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 35th AGM and Annual Report for financial year 2025-26 of the Company has been sent to all those Members who have not registered their email IDs. The Notice of AGM and Annual Report for the Financial Year 2025-26 is available and can (i) downloaded from the Company's website www.poddarpigmentstltd.com, Central Depository Services (India) Limited ("CDSL") website www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026, both days inclusive.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services of CDSL.

The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 14th September, 2026 ("cut-off date").

The remote e-voting period will commence from Friday, 18th September, 2026 from 9.00 A.M. (IST) and will end on Sunday, 20th September, 2026 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting shall not be allowed beyond the cut-off date and the remote e-voting module shall be disabled by the CDSL after aforesaid date and time (once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again).

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date is September 14, 2026, only shall be entitled to avail the facility of "remote e-voting" or "e-voting" at the AGM. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2025-26 and the login details for e-voting:

Physical Holding Please visit the link: <https://web.in.mps.mufg.com/Email/Reg/Email> Register/mail and follow the process of update of e-mail ID as guided therein. The member who updates their email address post-dispatch of the Notice of 35th AGM by the Company or who becomes a member of the Company after dispatch for notice of 35th AGM, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting at the AGM. In case of any query, the member may send an e-mail to RTA at investorhelpdesk@n.mps.mufg.com.

Demat Holding Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchak & Co., Company Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 35th AGM in a fair and transparent manner.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.poddarpigmentstltd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing.

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800 21 09911 or send a request to helpdesk.evoting@cdsl.com. In case of grievances connected with facility for remote e-voting, please contact Mr. Rakesh Dahi, Asst. VP, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marolli Towers, Marolli Mill Compound, N.J. Road, Wazirpur, Lower East, New Delhi - 400133 or send an e-mail to helpdesk.evoting@cdsl.com or call toll free No. 1800 21 09911.

The Board of Directors of the Company at its meeting held on 15th May, 2026, has recommended final dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2025-26, which is subject to approval of the shareholders at the annual 35th AGM.

The Company has fixed the Monday, 14th September, 2026 as the "Record Date" for the purpose of determining entitlement of members to dividend for the financial year ended 31st March, 2026, if approved at the 35th AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 30th October 2026 to those Members.

(i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 14th September, 2026 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and

(ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transportation requests lodged with the Company or its Registrar and Share Transfer Agent (RTA) viz. M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) on or before Monday, 14th September, 2026.

By order of the Board of Directors
For Poddar Pigments Limited

Sd/-
Rajesh Kumar
Company Secretary and Compliance Officer
ACJS No.33990

Place: Jaipur
Date: 27th August, 2026

Place: Jaipur
Date: 27th August, 2026

Place: Jaipur
Date: 27th August, 2026

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Place: Jaipur
Date: 27th August, 2026

Place: Jaipur
Date: 27th August, 2026

who have provided an Indian address to our Company. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material are sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their valid e-mail address, then the Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material are physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them. Further, the Letter of Offer will be sent / dispatched to the Eligible Equity Shareholders who have provided their Indian address and who have made a request in this regard. In accordance with the above, the dispatch of the Letter of Offer, the Rights Entitlement Letter along with the Application Form has been completed on Thursday, August 27, 2026 by the Registrar to the Issue.

Investors can access the Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe to the Rights Securities under applicable laws) on the websites of: (i) our Company at www.quintdigital.in; (ii) the Registrar at www.skylinert.com; and (iii) the Stock Exchange at www.bseindia.com.

The Investors can visit following links for the below-mentioned purposes: a) Frequently asked questions and online electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors: www.skylinert.com/frequently-asked-questions.php b) Update of Indian address/ e-mail address/ phone or mobile number in the records maintained by the Registrar or our Company: www.skylinert.com/submit-document-to-rt-a.php c) Update of demat account details by Eligible Equity Shareholders holding shares in physical form: <https://www.skylinert.com/submit-document-to-rt-a.php> d) Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Equity Shareholders at ipo@skylinert.com or <https://www.skylinert.com/submit-document-to-rt-a.php>

COMPANY SECRETARY AND COMPLIANCE OFFICER

Tarun Belwal
Registered Office: 403, Prabhakar Kiran, 17, Rajendra Place, New Delhi - 110 008, India.
Tel. No: +91 11 4514 2374
Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida, Uttar Pradesh - 201 301, India;
Tel. No: +91 120 475 1818
E-mail: cs@thequint.com
Website: www.quintdigital.in



GUJARAT FLUOROCHEMICALS LIMITED

(CIN: 124304PH2018PLC011898)
Registered Office: Plot No. 1, Kharsa Nos. 264 to 267, Industrial Area, Uda, Villages Basal - 174303, Himachal Pradesh,
Telephones: +91 1975 297843
E-mail: bvdesai@gfl.co.in, **Website:** www.gfl.co.in

NOTICE OF EIGHTH ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND RECORD DATE**Notice of Annual General Meeting:**

NOTICE is hereby given that the Eighth Annual General Meeting ("AGM") of the Members of Gujarat Fluorochemicals Limited ("the Company") will be held on **Thursday, 24th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 03/2025 dated 22nd September, 2025 read together with previous Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular issued by the Securities and Exchange Board of India ("SEBI"), have allowed the Companies to conduct the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

In accordance with the said circulars, the Company has sent Notice of the AGM along with the Integrated Annual Report 2025-26 on 27th August, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participant(s) ("DPs"). Further, a letter providing the web-link, including the exact path, where the Integrated Annual Report 2025-26 and the Notice of the AGM for the Financial Year 2025-26 are available, is being sent to those Members whose e-mail address is not registered with the Company / RTA / Depository Participant(s) / Depositories. The Company shall send a physical copy of the Integrated Annual Report 2025-26 to those Members who specifically request for the same at bvdesai@gfl.co.in / bhavesh.jangir@gfl.co.in mentioning their Folio No./ DP ID and Client ID.

The Integrated Annual Report 2025-26 of the Company along with Notice of the AGM is available on the website of the Company at https://gfl.co.in/Annual_Reports.php and on the websites of the Stock Exchanges viz: www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-voting: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 17th September, 2026 ("cut-off date").

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

EVEN	141612
Commencement of remote e-voting	Monday, 24th September, 2026 at 9:00 A.M. (IST)
End of remote e-voting	Wednesday, 23rd September, 2026 at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion

BANKER TO THE ISSUE: ICICI Bank Limited**MONITORING AGENCY TO THE ISSUE:** CARE Ratings Limited

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS: Pursuant to the requirements of the SEBI ICDR Regulations and other applicable laws, the Rights Entitlements are credited to the demat account of the Eligible Equity Shareholders who are Equity Shareholders as on the Record Date, however, the Issue Materials are sent/ dispatched only to such Eligible Equity Shareholders who have provided an Indian address to our Company and only such Eligible Equity Shareholders are permitted to participate in the Issue. The credit of Rights Entitlement does not constitute an offer, invitation to offer or solicitation for participation in the Issue, whether directly or indirectly, and only dispatch of the Issue Material shall constitute an offer, invitation or solicitation for participation in the Issue in accordance with the terms of the Issue Material. Further, receipt of the Issue Materials (including by way of electronic means) will not constitute an offer, invitation to or solicitation by anyone in (i) the United States or (ii) any jurisdiction or in any circumstances in which such an offer, invitation or solicitation is unlawful or not authorized or to any person to whom it is unlawful to make such an offer, invitation or solicitation. In those circumstances, the Letter of Offer and any other Issue Materials must be treated as sent for information only and should not be acted upon for subscription to Rights Securities and should not be copied or re-distributed, in part or full. Accordingly, persons receiving a copy of the Issue Materials should not distribute or send the Issue Materials into any jurisdiction where to do so, would or might contravene local securities laws or regulations, or would subject our Company or its affiliates to any filing or registration requirement (other than in India). The Letter of Offer, Application Form, the Rights Entitlement Letter and other Issue material are sent / dispatched only to the Eligible Equity Shareholders

REGISTRAR TO THE ISSUE

Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020
Tel. No.: +91 11 4045 0193-197
E-mail: ipo@skylinert.com
Investor Grievance E-mail: grievances@skylinert.com
Website: www.skylinert.com
Contact Person: Anuj Kumar
SEBI Registration No.: INR0000030241

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-issue or post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the CSB (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number or demat account, number of Rights Securities applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCBS where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, please see "Terms of the Issue" on page 98 of the Letter of Offer.

Place: Delhi
Date: August 27, 2026

Disclaimer: Quint Digital Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, a rights issue of its Rights Securities and in this regard has filed the Letter of Offer dated August 19, 2026 with Stock Exchange and SEBI. The L.O.F is available on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, website of the Company at www.quintdigital.in and the website of the Registrar to the Issue, i.e., Skyline Financial Services Private Limited at www.skylinert.com. Investors should note that investment in Rights Securities involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" on page 20 of the Letter of Offer. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States. The Rights Entitlements and the Rights Securities have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Rights Entitlements (including their credit) and the Rights Securities are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

For Quint Digital Limited
On behalf of the Board of Directors

Sd/-
Tarun Belwal
Company Secretary and Compliance Officer

NITIN SPINNERS LIMITED

(CIN: L11111RJ32PL20089871 Regd. Office: - 45/1 Km. Stone, Chittr Road,
Haripur, Bhiwandi - 311025 (MH) Phone No: 01482 280110
E-mail: investor@nitinspinners.com Website: www.nitinspinners.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The notice is hereby given that:
i. The 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, the 21st September, 2026 at 03.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 10th August, 2026; in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder, the General Circular No. 1/2026 dated 10th August 2026 and earlier circulars issued in this regard by The Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars")
ii. The procedure for attending the AGM through VC/OAVM is explained in the Notice for the Notice and to attend AGM is <https://www.evotingindia.com>. The Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. In compliance with the MCA Circulars & provisions of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations), sending of the Notice convening AGM and Annual Reports 2025-26 through video conferencing (VC)/Other Audio Visual Means (OAVM) to attend, whose e-mail addresses are registered with the Company's RTA/Depository Participants and letters with web link & QR Code of AGM Notice and Annual Report 2025-26 to those shareholder who have not registered their e-mail addresses with the Company's RTA/Depository Participants are also available on the Company's website viz: www.nitinspinners.com under "Investor Relations", the website of the Central Depository Services (India) Limited (CDSL) and Exchange of India Ltd viz: www.nseindia.com
iii. Pursuant to the provisions of Section 103 of the Act, Rule 10 of The Companies (Management and Administration) Rules, 2014, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive) for the purpose of payment of Dividend and AGM and pursuant to provisions of Regulation 42 of the Listing Regulations the record cut-off date is fixed as 14th September, 2026 for determination of Dividend entitlement & e-voting rights.
iv. Pursuant to the provisions of Section 103 of the Act, Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing "remote e-voting" and "e-voting" facility to the Members to cast their vote through the electronic means provided by the Central Depository Services (India) Limited (CDSL) for the services of CDSL for this purpose.
v. The detailed procedure (instructions) for "remote e-voting" and "e-voting" are contained in the Notice of the AGM. In this regard, the Members are further notified that:
(a) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date is September 14, 2026 only shall be entitled to avail the facility of "remote e-voting" or "e-voting" at the AGM.
(b) the "remote e-voting" shall "remote from any place" and "e-voting" shall "remote from any place" and on 05.00 P.M. on Sunday, September 20, 2026.
(c) the "remote e-voting" shall be available till 05.00 P.M. on Sunday, September 20, 2026.
(d) the facility for "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM.
(e) the members who have cast their vote by "remote e-voting" or "e-voting" at the AGM cannot attend the AGM and shall not be entitled for "e-voting" at the AGM.
(f) any person who acquires shares in the Company and becomes member of the Company after sending of the Notice of AGM and holds shares as on the cut-off date is September 14, 2026 may obtain the login ID and password to access the remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.
(g) if any grievances/queries pertaining to E-voting can be addressed to: Mr. Rakesh Dahi, Sr. Manager, CSDS, A Wing, 25th Floor, Marathon Futures, Malafat Mill Compound, N.M Joshi Marg, Lower Pareil (East), Mumbai - 400113, e-mail: helpline.evoting@cdsl.com, Help Desk Number: 1800 2108911.

For and on behalf of Board of Directors
For Nitin Spinners Ltd
Sudhir Garg
Place: Bhiwandi
Date: 27.08.2026
Company Secretary & VP Legal
M.No. ACS 9684

Carrier

CARRIER AIRCONDITIONING & REFRIGERATION LIMITED
(CIN: U74999HR1992FL0001)
Registered Office: Nanaragur, Kherdi Daula Post, Delhi-Jaipur
Highway, Gurugram 122004, Haryana
Phone: +91-124-4825990, Fax: +91-124-2372230
Website: www.carrierindia.com Email: secretarial@carrier.com

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING

- Notice is hereby given that the 34th Annual General Meeting ("AGM") of members of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, September 25, 2026 at 12.00 P.M. (IST) (Indian Standard Time) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, the General Circular No. 1/2026 dated 10th August, 2026, 2020/2022, 10/2022, 09/2023, 09/2024 including latest Circular No. 03/2025 dated September 22, 2025 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, the General Circular No. 1/2026 dated 10th August, 2026 and earlier circulars issued by Ministry of Corporate Affairs ("MCA") to transact the businesses set out in the Notice calling the AGM. The members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said Circulars, the Notice of AGM and the Annual Report for the Financial Year ended 31st March 2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached thereto ("Annual Report") will be sent only by email to all those members whose email addresses are registered with the Company or the Depository Participants. The aforesaid documents will also be available on the website of the Company at www.carrier.com/building-solutions/en/investor and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- Manner of registering/updating email addresses:
The members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company, can register / update their email addresses and mobile numbers and receive the Notice of the AGM, Annual Report and login details for joining the AGM through VC / OAVM facility by sending scanned copy of the following documents to the Registrar & Share Transfer Agent of the Company and / or Registrar & Share Transfer Agent of the Company: MUGF Intime India Private Limited, at investor.helpline@in.mps.mugf.com
(i) a signed request letter mentioning the name, folio no. and address;
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
The members holding shares in dematerialized mode and who have not registered / updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses and mobile numbers with their Depository Participant(s). You are requested to update your physical address in your dematerialized shares by checking and initiating the process mentioned at www.carrier.com/building-solutions/en/investor.
- Manner of casting vote through e-voting:
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 the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VC/OAVM 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 the 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 VC/OAVM.
The members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC/OAVM and the instructions for Remote e-voting and E-voting at the AGM. Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Nanaragur, Kherdi Daula Post, Delhi-Jaipur Highway, Gurugram 122004, Haryana, India; Email: secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at MUGF Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Sakinaka Market, Janakpur, New Delhi - 110058, India at investor.helpline@in.mps.mugf.com for any assistance. Members are requested to quote their folio number / DPID-Client ID in all correspondence with the Company / Registrar & Share Transfer Agent of the Company.

For Carrier Airconditioning & Refrigeration Limited
Sd/-
Place: Gurugram
Date: 27th August 2026

Poddar Pigments Limited

(CIN: L24117RJ1991PLC006307)
Regd. Office: E-10-11 & F-14 to 16, RHIC Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022
Tel. No: 0141-2770202/03
E-mail: com.sec@poddarpigmentsltd.com Web: www.poddarpigmentsttd.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 21st September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 15th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoB-P/2019/CIR/2023/4, SEBI/HO/CFD/PoB-P/2019/CIR/2023/167 and SEBI/HO/CFD/PoB-P/2019/CIR/2023/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. Further, in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 35th AGM and Annual Report for financial year 2025-26 of the Company has been sent to all those Members who have not registered their email IDs. The Notice of AGM and Annual Report for the Financial Year 2025-26 is available and can (i) downloaded from the Company's website www.poddarpigmentsttd.com, Central Depository Services (India) Limited ("CDSL") website www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026, both days inclusive.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services of CDSL.

The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on 30th April, 2026 ("Cut-off date").

The remote e-voting period will commence from Friday, 18th September, 2026 from 9.00 A.M. (IST) and will end on Sunday, 20th September, 2026 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting shall not be allowed beyond the cut-off date and the remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date is September 14, 2026 only shall be entitled to avail the facility of "remote e-voting" or "e-voting" at the AGM. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2025-26 and the login details for e-voting:

Physical Holding
Please visit the link: https://web.in.mps.mugf.com/Email_Reg/Email_Register.html and follow the process for update of e-mail ID as guided therein. The member who updates their email address post-dispatch of the Notice of 35th AGM by the Company or who becomes a member of the Company after dispatch of the Notice of 35th AGM, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting at the AGM. In case of any query, the member may send an e-mail to RTA at investor.helpline@in.mps.mugf.com.

Demat Holding
Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchak & Co., Company Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 35th AGM in a fair and transparent manner.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.poddarpigmentsttd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing.

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please write to Mr. Rakesh Dahi, Asst. VP, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Malafat Mill Compound, N.M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800 21 09911.

The Board of Directors of the Company at its meeting held on 15th May, 2026, has recommended final dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2025-26, which is subject to approval of the shareholders at the annual 35th AGM.

The Company has fixed the Monday, 14th September, 2026 as the "Record Date" for the purpose of determining entitlement of members to dividend for the financial year ended 31st March, 2026, if approved at the 35th AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 30th October 2026 to those Members.

(i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 14th September, 2026 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
(ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transportation requests lodged with the Company or its Registrar and Share Transfer Agent (RTA) viz. M/s MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) on or before Monday, 14th September, 2026.

By order of the Board of Directors
For Poddar Pigments Limited
Sd/-
Rajesh Kumar
Company Secretary and Compliance Officer
M.No. ACS 33990

Place: Jaipur
Date: 27th August, 2026

who have provided an Indian address to our Company. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material are sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their valid e-mail address, then the Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material are physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them. Further, the Letter of Offer will be sent / dispatched to the Eligible Equity Shareholders who have provided their Indian address and who have made a request in this regard. In accordance with the above, the dispatch of the Letter of Offer, the Rights Entitlement Letter along with the Application Form has been completed on Thursday, August 27, 2026 by the Registrar to the Issue.

Investors can access the Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe to the Rights Securities under applicable laws) on the websites of: (i) our Company at www.quintdigital.in; (ii) the Registrar at www.skylinert.com; and (iii) the Stock Exchange at www.bseindia.com.

The Investors can visit following links for the below-mentioned purposes: a) Frequently asked questions and online electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors: www.skylinert.com/frequently-asked-questions.php b) Update of Indian address/ e-mail address/ phone or mobile number in the records maintained by the Registrar or our Company: www.skylinert.com/submitt-document-to-rta.php c) Update of demat account details by Eligible Equity Shareholders holding shares in physical form: <https://www.skylinert.com/submitt-document-to-rta.php> d) Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Equity Shareholders at ipo@skylinert.com or <https://www.skylinert.com/submitt-document-to-rta.php>

COMPANY SECRETARY AND COMPLIANCE OFFICER

the
quint
Tarun Belwal
Registered Office: 403, Prabhakar Kiran, 17, Rajendra Place, New Delhi - 110 008, India;
Tel. No: +91 11 4514 2374
Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida, Uttar Pradesh - 201 301, India;
Tel. No: +91 120 475 1818
E-mail: cs@thequint.com
Website: www.quintdigital.in

GUJARAT FLUOROchemicals LIMITED

(CIN L24304HP2018PLC011898)
Registered Office: Plot No. 1, Kharsa Nos. 264 to 267, Industrial Area, Uda, Villages Basal - 174303, Himachal Pradesh,
Telephones: +91 1975 297843
Email: bvdesai@gfl.co.in, Website: www.gfl.co.in

NOTICE OF EIGHTH ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND RECORD DATE**Notice of Annual General Meeting:**

NOTICE is hereby given that the Eighth Annual General Meeting ("AGM") of the Members of Gujarat Fluorochemicals Limited ("the Company") will be held on Thursday, 24th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 03/2025 dated 22nd September, 2025 read together with previous Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular issued by the Securities and Exchange Board of India ("SEBI"), have allowed the Companies to conduct the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

In accordance with the said circulars, the Company has sent Notice of the AGM along with the Integrated Annual Report 2025-26 on 27th August, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participant(s) ("DPs"). Further, a letter providing the web-link, including the exact path, where the Integrated Annual Report 2025-26 and the Notice of the AGM for the Financial Year 2025-26 are available, is being sent to those Members whose e-mail address is not registered with the Company / RTA / Depository Participant(s) / Depositories. The Company shall send a physical copy of the Integrated Annual Report 2025-26 to those Members who specifically request for the same at bvdesai@gfl.co.in / bhavesh.jangir@gfl.co.in mentioning their Folio No./ DP ID and Client ID.

The Integrated Annual Report 2025-26 of the Company along with Notice of the AGM is available on the website of the Company at https://gfl.co.in/Annual_Reports.php and on the websites of the Stock Exchanges viz: www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-voting:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 17th September, 2026 ("cut-off date").

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:

EVEN	141612
Commencement of remote e-voting	Monday, 24th September, 2026 at 9:00 A.M. (IST)
End of remote e-voting	Wednesday, 23rd September, 2026 at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share capital of the Company as on Thursday, 17th September, 2026 ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

- A non-individual Shareholder or Shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

- Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 15 of the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

Mr. Niraj Trivedi, Partner of M/s TNT & Associates, Practicing Company Secretaries, Vadodra has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-voting, 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: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

Dividend and Record Date:

Members may note that the Board of Directors of the Company at its Meeting held on 26th May, 2026 had recommended a Final Dividend ₹ 3.00 per Equity Share having face value of ₹ 1 each. The Final Dividend, if approved, by the Shareholders in the ensuing AGM, will be to those Members whose names appear on the Register of Members of the Company as on Record Date (cut-off date) 17th September, 2026 in respect of Shares held in physical form and to those beneficial owners of shares (BENPOS) received from NSDL and CDSL, in respect of shares held in demat form.

For Gujarat Fluorochemicals Limited

Sd/-
Bhavin Desai
Company Secretary
FOS 7952

BANKER TO THE ISSUE: ICICI Bank Limited**MONITORING AGENCY TO THE ISSUE:** CARE Ratings Limited

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS: Pursuant to the requirements of the SEBI ICDR Regulations and other applicable laws, the Rights Entitlements are credited to the demat account of the Eligible Equity Shareholders who are Equity Shareholders as on the Record Date, however, the Issue Materials are sent/ dispatched only to such Eligible Equity Shareholders who have provided an Indian address to our Company and only such Eligible Equity Shareholders are permitted to participate in the Issue. The credit of Rights Entitlement does not constitute an offer, invitation to offer or solicitation for participation in the Issue, whether directly or indirectly, and only dispatch of the Issue Material shall constitute an offer, invitation or solicitation for participation in the Issue in accordance with the terms of the Issue Material. Further, receipt of the Issue Materials (including by way of electronic means) will not constitute an offer, invitation to or solicitation by anyone in (i) the United States or (ii) any jurisdiction or in any circumstances in which such an offer, invitation or solicitation is unlawful or not authorized or to any person to whom it is unlawful to make such an offer, invitation or solicitation. In those circumstances, the Letter of Offer and any other Issue Materials must be treated as sent for information only and should not be acted upon for subscription to Rights Securities and should not be copied or re-distributed, in part or full. Accordingly, persons receiving a copy of the Issue Materials should not distribute or send the Issue Materials in or into any jurisdiction where to do so, would or might contravene local securities laws or regulations, or would subject our Company or its affiliates to any filing or registration requirement (other than in India). The Letter of Offer, Application Form, the Rights Entitlement Letter and other Issue material are sent / dispatched only to the Eligible Equity Shareholders

REGISTRAR TO THE ISSUE

Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020
Tel. No.: +91 11 4045 0193-197
E-mail: ipo@skylinert.com
Investor Grievance E-mail: grievances@skylinert.com
Website: www.skylinert.com
Contact Person: Anuj Kumar
SEBI Registration No.: INR0000030241

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-issue or post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the CSB (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number or demat account, number of Rights Securities applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCBS where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, please see "Terms of the Issue" on page 98 of the Letter of Offer.

Place: Delhi
Date: August 27, 2026

Disclaimer: Quint Digital Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, a rights issue of its Rights Securities and in this regard has filed the Letter of Offer dated August 19, 2026 with Stock Exchange and SEBI. The L.O.F is available on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, website of the Company at www.quintdigital.in and the website of the Registrar to the Issue, i.e., Skyline Financial Services Private Limited at www.skylinert.com. Investors should note that investment in Rights Securities involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" on page 20 of the Letter of Offer. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States. The Rights Entitlements and the Rights Securities have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Rights Entitlements (including their credit) and the Rights Securities are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

For Quint Digital Limited
On behalf of the Board of Directors

Sd/-
Tarun Belwal

Company Secretary and Compliance Officer

NITIN SPINNERS LIMITED

(CIN: L11111RJ392PL20089871 Regd. Office: - 46/1 Km. Stone, Chittor Road,
Hannurpalli, Bhubaneswar - 751025 NAG) Phone No: 0672 288110, Fax No: 0672 288111
E-mail: investor@nitinspinners.com Website: www.nitinspinners.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The notice is hereby given that:
i. The 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, the 21st September, 2026 at 03.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 10th August, 2026; in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder by the Central Board of Directories (CBD) dated 22nd August, 2025 and earlier circulars issued in this regard by The Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars").
ii. The procedure for attending the AGM through VC/OAVM is explained in the Notice for the Notice and to attend AGM is <https://www.evotingindia.com>. The Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. In compliance with the MCA Circulars & provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), sending of the Notice convening AGM and Annual Reports 2025-26 through e-mail to the Members of the Company is being done. In order to attend, whose e-mail addresses are registered with the Company's RTA/Depository Participants and letters with web link & QR Code of AGM Notice and Annual Report 2025-26 to those shareholder who have not registered their e-mail addresses with the Company's RTA/Depository Participants also available on the Company's website viz: www.nitinspinners.com under "Investor Relations", the websites of the Registrar to the Issue and the Registrar to the Issue and the Exchange of India Ltd viz: www.bseindia.com

iii. Pursuant to the provisions of Section 103 of the Act, Rule 10 of The Companies (Management and Administration) Rules, 2014, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive) for the purpose of payment of Dividend and AGM and pursuant to provisions of Regulation 42 of the Listing Regulations the record cut-off date is fixed as 14th September, 2026 for determination of Dividend entitlement & e-voting rights.
iv. Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing "remote e-voting" and "e-voting" facility to the Members to cast their vote through the electronic means through the website of the National Securities Depository Limited (NSDL) the services of CDSL for this purpose.

v. The detailed procedure instructions for "remote e-voting" and "e-voting" are contained in the Notice of the AGM. In this regard, the Members are further notified that:
(a) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the record date is September 14, 2026 only shall be entitled to avail the facility of "remote e-voting" and "e-voting" at the AGM.
(b) the "remote e-voting" shall "remote e-voting" shall be available to the Members on September 17, 2026 and ends on 05.00 P.M. on Sunday, September 28, 2026.
(c) the "remote e-voting" shall be available to the Members on September 17, 2026 and ends on 05.00 P.M. on Sunday, September 28, 2026.
(d) the facility for "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM.
(e) the members who have cast their vote by "remote e-voting" and "e-voting" at the AGM cannot attend the AGM and shall not be entitled to "e-voting" at the AGM.
(f) any person who acquires shares in the Company and becomes member of the Company after sending of the Notice of AGM and holds shares as on the cut-off date is September 14, 2026 may obtain the login ID and password to use the facility of remote e-voting and "e-voting" through the website of the NSDL. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.
(g) any queries/grievances pertaining to E-voting can be addressed to: Mr. Rakesh Dahi, Sr. Manager, CSDS, A Wing, 25th Floor, Marolli Towers, Marolli Mill Compound, N.J. Road, Wazirpur, Lower East, Mumbai - 400013; e-mail: helpdesk.evoting@cdsl.com; Help Desk Number: 1800 2108911.

For and on behalf of Board of Directors
For Nitin Spinners Ltd
Sudhir Garg
Company Secretary & VP Legal
M.No. ACS 9684

Carrier

CARRIER AIRCONDITIONING & REFRIGERATION LIMITED

(CIN: U74999HR1992PL200000000)
Registered Office: Nanarungur, Kheri Daula Post, Delhi-Jaipur
Highway, Gurugram 122004, Haryana
Phone: +91-124-4825900, Fax: +91-124-2372230
Website: www.carrierindia.com Email: secretarial@carrier.com

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING

1. Notice is hereby given that the 34th Annual General Meeting ("AGM") of members of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, September 25, 2026 at 12.00 P.M. (IST) (Indian Standard Time) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder by the Central Board of Directories (CBD) dated 22nd August, 2025 and earlier circulars issued in this regard by The Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars").
2. In accordance with the said Circulars, the Notice of AGM and the Annual Report for the Financial Year ended 31st March 2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached thereto ("Annual Report") will be sent only by email to all those members whose e-mail addresses are registered with the Company or the Depository Participants. The aforesaid documents will also be available on the website of the Company at www.carrier.com/building-solutions/en/investor and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
3. Manner of registering/updating email addresses:
(i) the members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company, can register / update their email addresses and mobile numbers and receive the Notice of the AGM, Annual Report and login details for joining the AGM through VC/OAVM facility by sending scanned copy of the following documents to the Registrar to the Issue and the Registrar to the Issue and to the Registrar & Share Transfer Agent of the Company: MUGF Intime India Private Limited, at investor.helpdesk@nps.mps.mugf.com
(ii) a signed request letter mentioning the name, folio no. and address;
(iii) self-attested copy of the PAN Card and
(iv) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
The members holding shares in dematerialized mode and who have not registered / updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses and mobile numbers with their Depository Participant(s). You are requested to update your physical address in your dematerialized shares by checking and initiating the process mentioned at www.carrier.com/building-solutions/en/investor.

4. Manner of casting vote through e-voting:
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 the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VC/OAVM 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 the 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 VC/OAVM.
The members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC/OAVM and the instructions for Remote e-voting and E-voting at the AGM. Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Nanarungur, Kheri Daula Post, Delhi-Jaipur Highway, Gurugram 122004, Haryana, India; Email: secretarial@carrier.com and/or to Registrar & Share Transfer Agent of the Company at MUGF Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Sakinaka Market, Janakpuri, New Delhi - 110058, India at investor.helpdesk@nps.mps.mugf.com for any assistance. Members are requested to quote their folio number / DPID-Client ID in all correspondence with the Company / Registrar & Share Transfer Agent of the Company.

For Carrier Airconditioning & Refrigeration Limited
Sd/-
Place: Gurugram
Date: 27th August 2026

PODDAR PIGMENTS

(CIN: L24117RJ1991PLC006307)
Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022
Tel. No: 0141-2770202/03

E-mail: com.sec@poddarpigmentsltd.com Web: www.poddarpigmentsltd.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 21st September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoB-2/PJ/CIR/2023/4, SEBI/HO/CFD/PoB-2/PJ/CIR/2023/167 and SEBI/HO/CFD/PoB-2/PJ/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. Further, in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 35th AGM and Annual Report for financial year 2025-26 of the Company has been sent to all those Members who have not registered their email IDs. The Notice of AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website <https://www.evotingindia.com> and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026, both days inclusive.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services of CDSL.

The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on 30th April, 2026 ("Cut-off date").

The remote e-voting period will commence from Friday, 18th September, 2026 from 9.00 A.M. (IST) and will end on Sunday, 20th September, 2026 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting shall not be allowed beyond the cut-off date and the remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date is September 14, 2026 only shall be entitled to avail the facility of "remote e-voting" and "e-voting" at the AGM. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2025-26 and the login details for e-voting:

Physical Holding
Please visit the link: <https://web.in.mps.mugf.com/Email/Reg/Email> Register/mail and follow the process for updation of e-mail ID as guided therein. The member who updates their email address post-dispatch of the Notice of 35th AGM by the Company or who becomes a member of the Company after dispatch of the Notice of 35th AGM, may request to RTA for update, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting at the AGM. In case of any query, the member may send an e-mail to RTA at investor.helpdesk@nps.mps.mugf.com.

Demat Holding
Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchak & Co., Company Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 35th AGM in a fair and transparent manner.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.poddarpigmentsltd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing.

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800 21 09911 or send a request to helpdesk.evoting@cdsl.com. In case of grievances connected with facility for remote e-voting, please refer to Mr. Rakesh Dahi, AWP, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marolli Towers, Marolli Mill Compound, N.J. Road, Wazirpur, Lower East, Mumbai - 400013 or send an email to helpdesk.evoting@cdsl.com or call toll free No. 1800 21 09911.

The Board of Directors of the Company at its meeting held on 15th May, 2026, has recommended final dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2025-26, which is subject to approval of the shareholders at the annual 35th AGM.

The Company has fixed the Monday, 14th September, 2026 as the "Record Date" for the purpose of determining entitlement of members to dividend for the financial year ended 31st March, 2026, if approved at the 35th AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 20th October 2026 to those Members.

(i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 14th September, 2026 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
(ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transportation requests lodged with the Company or its Registrar and Share Transfer Agent (RTA) viz. M/s MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) on or before Monday, 14th September, 2026.

By order of the Board of Directors
For Poddar Pigments Limited

Sd/-
Rajeev Kumar

Company Secretary and Compliance Officer
M.No. ACS 33990

Place: Jaipur
Date: 27th August, 2026

COMPANY SECRETARY AND COMPLIANCE OFFICER

the
quint
Tarun Belwal
Registered Office: 403, Prabhakar Kiran, 17, Rajendra Place, New Delhi - 110 008, India;
Tel. No.: +91 11 4514 2374
Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida, Uttar Pradesh - 201 301, India;
Tel. No.: +91 120 475 1818
E-mail: cs@thequint.com
Website: www.quintdigital.in

GUJARAT FLUOROchemicals LIMITED

(CIN: L24304PH2018PLC011898)

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal - 174303, Himachal Pradesh,
Telephones: +91 1975 297843
Email: bvdesai@gfl.co.in, Website: www.gfl.co.in

NOTICE OF EIGHTH ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND RECORD DATE**Notice of Annual General Meeting:**

NOTICE is hereby given that the Eighth Annual General Meeting ("AGM") of the Members of Gujarat Fluorochemicals Limited ("the Company") will be held on Thursday, 24th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 03/2025 dated 22nd September, 2025 read together with previous Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular issued by the Securities and Exchange Board of India ("SEBI"), have allowed the Companies to conduct the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

In accordance with the said circulars, the Company has sent Notice of the AGM along with the Integrated Annual Report 2025-26 on 27th August, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ("DPs"). Further, a letter providing the web-link, including the exact path, where the Integrated Annual Report 2025-26 and the Notice of the AGM for the Financial Year 2025-26 are available, is being sent to those Members whose e-mail address is not registered with the Company / RTA / Depository Participant(s) / Depositories. The Company shall send a physical copy of the Integrated Annual Report 2025-26 to those Members who specifically request for the same at bvdesai@gfl.co.in / bhavesh.jangir@gfl.co.in mentioning their Folio No./ DP ID and Client ID.

The Integrated Annual Report 2025-26 of the Company along with Notice of the AGM is available on the website of the Company at https://gfl.co.in/Annual_Reports.php and on the websites of the Stock Exchanges viz: www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at www.evotingindia.com.

Remote e-voting:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 17th September, 2026 ("cut-off date").

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

EVEN	141612
Commencement of remote e-voting	Monday, 24th September, 2026 at 9:00 A.M. (IST)
End of remote e-voting	Wednesday, 23rd September, 2026 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share capital of the Company as on Thursday, 17th September, 2026 ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c. A non-individual Shareholder or Shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d. Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 15 of the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

Mr. Niraj Trivedi, Partner of M/s TNT & Associates, Practicing Company Secretaries, Vadodra has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Dividend and Record Date:

Members may note that the Board of Directors of the Company at its Meeting held on 26th May, 2026 had recommended a Final Dividend ₹ 3.00 per Equity Share having face value of ₹ 1 each. The Final Dividend, if approved, by the Shareholders in the ensuing AGM, will be to those Members whose names appear on the Register of Members of the Company as on Record Date (cut-off date) 17th September, 2026 in respect of Shares held in physical form and to those beneficial owners of shares (BENPOS) received from NSDL and CDSL, in respect of shares held in demat form.

For Gujarat Fluorochemicals Limited
Sd/-

Bhavin Desai

Company Secretary
FOS 7952

Date: 27th August, 2026
Place: Vadodra

