

NDL VENTURES LIMITED

CIN- L65100MH1985PLC036896

Registered Office: IN Centre, 49/50, MIDC, 12th Road, Andheri (East) Mumbai – 400093

Phone: (022) 2820 8585 / +91 96196 30904

Website: <https://www.ndlventures.in/> Email: investors@ndlventures.in**FORM NO. CAA.2**

[Pursuant to section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements & Amalgamation Rules), 2016]]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH, COURT – I
COMPANY SCHEME PETITION C.P. (C.A.A)/ 120 /MB/ 2026
IN
COMPANY SCHEME APPLICATION C.A. (C.A.A) / 107 /MB/2026**

In the matter of the Companies Act, 2013.

And

In the matter of Sections 230 to 232 read with Section 234 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangement and Amalgamations) Rules, 2016

And

In the matter of Scheme of Merger by Absorption of Hinduja Leyland Finance Limited with NDL Ventures Limited (Formerly known as NXTDIGITAL LIMITED) and their Respective Shareholders

NDL Ventures Limited, (formerly known as Mitesh Mercantile & Financing Limited, Hinduja Finance Corporation Limited, Hinduja TMT Limited, Hinduja Ventures Limited and NXTDIGITAL Limited) a company incorporated under the provisions, the Companies Act, 1956 and an existing company under the provisions of the Companies Act, 2013 having its registered office at IN Centre, 49/50, MIDC, 12th Road, Andheri (East) Mumbai - 400093

CIN: L65100MH1985PLC036896

..... Second Applicant Company /
Transferee Company**NOTICE OF FINAL HEARING**

NOTICE is hereby given that Company Scheme Petition C.P. (C.A.A)/ 120 /MB/ 2026 ("Petition") filed under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangement and Amalgamations) Rules, 2016, seeking sanction to the Scheme of Merger by Absorption of Hinduja Leyland Finance Limited ("First Applicant Company" or "Transferor Company") with NDL Ventures Limited ("Second Applicant Company" or "Transferee Company") and their Respective Shareholders was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") on August 13, 2026.

In terms of Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the directions of the Hon'ble NCLT, notice is hereby given that the said Petition is fixed for final hearing and final disposal before the Hon'ble NCLT on September 18, 2026.

Any person desirous of supporting or opposing the said Petition should send to the Transferee Company's office, a notice of such intention, signed by the person / advocate representing the person, together with the full name and address of the person ("Notice"). Where any person seeks to oppose the Petition, the grounds of opposition or copy of the affidavit, intended to be used for opposition to the Petition, shall be filed in the Hon'ble NCLT and a copy thereof, to be furnished to the Transferee Company's office along with the Notice.

The Notice, the grounds of opposition and/or a copy of the affidavit, intended to be used for opposition to the Petition, must reach the office of the Transferee Company not later than 3 (three) working days before the date fixed for the hearing and final disposal of the said Petition.

A copy of the Petition along with all the exhibits will be furnished by the office of the Transferee Company to any person concerned requiring the same on payment of the prescribed fees. For the same, upon request made in writing not later than 3 (three) working days before the said date fixed for the final hearing and final disposal of the Petition.

For NDL Ventures Limited
Sd/-
Amar Chintopanth
Whole Time Director & CFO

Place: Mumbai
Date: August 27, 2026

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PUBLIC ANNOUNCEMENT

(Please scan this QR code to view the DRHP & Draft Abridged Prospectus)

**ADITYA CREATIVE ORNAMENTS LIMITED****THE EQUITY SHARES OF THE COMPANY WILL GET LISTED ON THE SME Platform of NSE ("NSE EMERGE")**

Our Company was initially formed as a partnership firm under the provisions of the Indian Partnership Act, 1932 under the name of 'M/s Aditya Ornaments' pursuant to a partnership deed dated April 01, 2013, executed between Mukeshbhai Kanaiyalal Patadiya and Jugalkumar Mukeshbhai Patadiya. Before commencing 'Aditya Ornaments' as a partnership firm, business was being carried out under 'Aditya Ornaments' as a proprietorship concern of late Mukeshbhai Kanaiyalal Patadiya. The partnership deed was amended from time to time as a result of an admission/retirement of partners and the partnership was registered under the Indian Partnership Act, 1932 with the Registrar of Firms of Rajkot Division, Rajkot on April 25, 2013. Subsequently, the partnership firm was converted to a private limited company under the name 'Aditya Creative Ornaments Private Limited' under the Companies Act, 2013 and received a certificate of incorporation issued by the Registrar of Companies, Gujarat at Ahmedabad on October 11, 2024. Further, pursuant to a special resolution passed by the shareholder at extra Ordinary General Meeting held on June 14, 2025, company has converted from Private Limited to public limited and name of the company was changed from 'Aditya Creative Ornaments Private Limited' to 'Aditya Creative Ornaments Limited' and a fresh certificate of incorporation consequent upon conversion into public limited was issued by the Registrar of Companies, CPC vide certificate dated June 24, 2025 bearing CIN: U32111GJ2024PLC155680. For further details, please refer to the chapter titled 'History and Corporate Structure' on page 191 of the draft red herring prospectus dated August 25, 2026 ("DRHP").

Registered Office: Revenue Survey No. 214, Plot No. 2, Sardar Ind. Estate, Opp Hyundai Car Show Room, 80 feet Main Road, Rajkot – 360 003, Gujarat, India.; **Contact Person:** Pooja Agrawal, Company Secretary and Compliance Officer; **Telephone:** +91-9213016813, **E-mail:** cs@adityaco.in **Website:** www.adityaco.in ; **Corporate Identity Number:** U32111GJ2024PLC155680

OUR PROMOTERS ARE JUGALKUMAR MUKESHBHAI PATADIYA, JASWANTIBEN MUKESHBHAI PATADIA AND DEEPA JUGALBHAI PATADIYA

"THE OFFER IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NSE (NSE EMERGE)"

INITIAL PUBLIC OFFER OF UPTO 51,96,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") OF ADITYA CREATIVE ORNAMENTS LIMITED (FORMERLY KNOWN AS ADITYA CREATIVE ORNAMENTS PRIVATE LIMITED) ("OUR COMPANY" OR "ADITYA" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹[●] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN ISSUE PRICE OF ₹[●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹[●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN ISSUE PRICE OF ₹[●] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹[●] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [●] AND [●] RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITION OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND GUJARATI EDITION OF [●], REGIONAL NEWSPAPER (GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF NSE ("NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE., IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/ Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a public notice and also by indicating the change on the respective websites of the BRLM and at the terminals of the members of the Syndicate and by intimation to the Self-Certified Syndicate Banks ("SCSBs") and other Designated Intermediaries and Sponsor Bank(s), as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). Out of the Anchor Investor Portion, 40% shall be reserved, of which (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies, and pension funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, under (i) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders (of which one third of the Non-Institutional Portion shall be reserved for Bidders with an application size of more than two lots and up to such lots equivalent to not more than 10 lakhs and two-thirds of the Non Institutional Portion shall be reserved for Bidders with an application size exceeding ₹ 10 lakhs) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, subject to valid Bids being received at or above the Offer Price and not less than 35% of the Net Offer shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs and by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Issue Procedure" beginning on page 329 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 24(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of the Equity Shares of face value of Rs. 10 each pursuant to the offer and the Draft Red Herring Prospectus dated August 25, 2026, has been filed with the SME Platform of NSE ("NSE Emerge") on August 25, 2026. The Draft Red Herring Prospectus filed with NSE EMERGE shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of NSE Emerge at https://www.nseindia.com/companieslisting/corporate-filings-offer-documents#sme_offer, on the website of the BRLM at www.svkfinvalue.com and also on the website of the Company www.adityaco.in. Our Company invites the public to give comments on the Draft Red Herring Prospectus filed with NSE Emerge with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with NSE Emerge.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares issued in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 22 of the Draft Red Herring Prospectus. Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the Registrar of Companies ("RoC") and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Draft Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares when offered through the Draft Red Herring Prospectus, are proposed to be listed on the National Stock Exchange Ltd. ("NSE Emerge"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "Capital Structure" beginning on page 81 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them. For details of the main objects of our Company as contained in our Memorandum of Association, see "History and Corporate Structure" beginning on page 191 of the Draft Red Herring Prospectus.

*The BRLM associated with the Offer has not handled any Public Issues in the past three years:

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 SVK FINVALUE CHIEF FINANCIAL OFFICER & REGISTERED SVK Finvalue Advisors Private Limited C-702, Titanium Square, Thaltej Cross Roads, S G Road, Ahmedabad – 380054, Gujarat, India. Tel. No.: +91- 079 – 49000800 Email: mb@svkfinvalue.com Investor Grievance ID: grievance@svkfinvalue.com Contact Person: Mr. Shipang Karia Website: www.svkfinvalue.com SEBI Regn. No.: INM000013484	 INTEGRATED CORPORATE SOLUTIONS SIMPLIFIED Integrated Registry Management Services Private Limited Reg. Office: No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003, Karnataka. Telephone: +91 080-23460815 Email: giri@integratedindia.in Investor Grievance Email: giri@integratedindia.in Website: www.integratedregistry.in Contact Person: Mr. S Giridhar SEBI Registration Number: INR000000544	 ACO Shaping Elegance in Gold Pooja Agrawal ADITYA CREATIVE ORNAMENTS LIMITED Registered Office: Revenue Survey No. 214, Plot No. 2, Sardar Ind. Estate, Opp Hyundai Car Show Room, 80 feet Main Road, Rajkot – 360003, Gujarat, India. Tel.: +91-92130 16813 E-mail: cs@adityaco.in Website: www.adityaco.in

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place: Rajkot, Gujarat
Date: August 26, 2026

Disclaimer: Aditya Creative Ornaments Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP on August 25, 2026. The DRHP is available on the websites of the Stock Exchange i.e. NSE at www.nseindia.com, on the website of the Company at www.adityaco.in and the website of the BRLM, i.e., SVK Finvalue Advisors Private Limited at www.svkfinvalue.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 22 of the DRHP. Potential investors should not rely on the DRHP filed with the Stock Exchange and should instead rely on their own examination of our Company and the Issue, including the risks involved, for making any investment decision.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933 (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be issued 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 Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

KIRIN

 PURABI DAIRY		West Assam Milk Producers' Co-operative Union Ltd. (WAMUL) R.K. Jyoti Prasad Agarwala Road, Near Juripar, Panjabari Guwahati - 781037, Assam, Website: http://www.purabi.coop			
WAMUL/Admin/Tender Notice/2026-27/04			Tender Notice		Dated: 27-08-2026
The West Assam Milk Producers' Cooperative Union Limited (WAMUL) invites eligible bidders for the purpose as described below:					
Tender Description	Service Duration	Service area	Mode & place of publishing Tender	Date of publishing Tender	Last Date of Bid submission
Engagement of Agency/ Individual/ Organisation/ Firm etc. for providing Refrigerated Vehicle transportation across Assam routes	1 year on Annual Rate Contract basis (ARC)	Route 1- Purabi Dairy to Missamari, (Defence & Civil supply) Payload Cap-4.5 MT Route 2- Purabi Dairy to Panitoila, (Defence supply) Payload Cap-8 MT Route 3- Purabi Dairy to Jorhat, (Defence supply) Payload Cap-2.5 MT Route 4- Purabi Dairy to Tezpur, (Defence supply) Payload Cap-4.5 MT Route 5- Purabi Dairy to Charduar, (Defence & Civil supply) Payload Cap-8 MT	Open Tender www.purabi.coop	27-08-2026	17-09-2026
If any corrigendum is issued, it will be published on www.purabi.coop on or before the last date and time of submission of bid. No separate notification for publication of corrigendum or extension of last date for bid submission will be made through Newspaper advertisement. It is to be noted that WAMUL reserves the right to reject any or all offers without assigning any reason thereof.					
For any details please contact: Smt. Sandhya Kalita Phone: +91 9707013600; E-mail: sandhya@purabi.coop			Sd/- Group Head-Purchase & Stores WAMUL (Purabi Dairy)		

The Shipping Corporation Of India Ltd. (A Government of India Enterprise)	
 Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Tel. No.: 91-22 2202 6666, 2277 2000; Fax: 91-22 22026905 Website: www.shipindia.com ; CIN : L63030MH1950GOI008033	
NOTICE OF 76 th ANNUAL GENERAL MEETING AND E-VOTING	
It is hereby informed that 76 th Annual General Meeting (AGM) of the Members of The Shipping Corporation of India Limited will be held on Wednesday, 23rd September, 2026 at 1200 hours IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and General circular dated September 22, 2025 read with Circular dated May 05, 2020 of Ministry of Corporate Affairs (MCA) and applicable circulars/provisions of Securities and Exchange Board of India (SEBI) to transact the businesses set out in the Notice of AGM. The Registered Office of the Company shall be deemed venue of the AGM. Shareholders may note the below information:	
1 Date of e-Dispatch: Annual Report of FY 2025-26 containing Notice of 76 th AGM have been sent through electronic mode on 26.08.2026 to those Members whose email ids are registered with Company/RTA/ Depositories as on 06.08.2026. Annual Report of FY 2025-26 containing Notice of 76 th AGM is also available on www.shipindia.com , www.bseindia.com , www.nseindia.com and www.evoting.nsdl.com . Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web link and the exact path from where the Annual Report can be accessed on the Company's website is being sent to those members whose e-mail addresses are not registered with Company/RTA/DPS.	
2 The Record date for the Dividend is Friday, 04.09.2026.	
3 The Remote e-Voting period commences from Saturday, 19.09.2026 at 9.00 AM and ends on Tuesday, 22.09.2026 at 5.00 PM. The remote e-voting shall be disabled for voting thereafter.	
4 Cut-off date for the purpose of eligibility for Remote e-Voting is Wednesday, 16.09.2026.	
5 The Company is providing remote e-Voting facility to its Members to cast vote electronically for the Resolutions set out in the Notice of 76 th AGM through the services provided by NSDL. During this period, 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 i.e. Wednesday, 16.09.2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. The instructions for participating through VC / OAVM and the process of e-Voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-Voting, are provided as part of the Notice of the 76 th AGM. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. Members who have cast their vote by remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.	
Any person acquiring shares after the dispatch of notice of AGM but holding shares as on cut-off date, may visit SCI's website http://www.shipindia.com/ under 'Financials → Annual Reports' section to view Notice of 76 th AGM along with Annual Report of FY 2025-26. Such person may also obtain the login ID and password by sending a request at evoting@nsdl.com on or before cut-off date and avail the facility of remote e-voting or voting during the AGM. Physical copy of the aforesaid documents may be sent on request of any such Member made at sci.cs@sci.co.in . In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of 76 th AGM or Members may contact National Securities Depository Limited ("NSDL") at Phone No. 022 – 4886 7000 or at Address - 3 rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai; Maharashtra - 400 051 or send a request to Ms. Veena Suvarna (AVP), at evoting@nsdl.com	
6 Member will be provided with a facility to attend AGM through VC/OAVM through NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com under Shareholders/Members login by using the remote e-Voting credentials. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed.	
7 For detail information regarding Manner of e-Voting, registering/updating Email id/Bank Account, Instructions for joining AGM through VC, applicability of TDS on Dividend you may visit www.shipindia.com under "Investors → Information for Shareholders – Notices"	
For THE SHIPPING CORPORATION OF INDIA LIMITED	
Place: Mumbai Date: 27-08-2026	Sd/- Smt Swapnita Vikas Yadav Company Secretary & Compliance Officer
 TRANSPORTING GOODS. TRANSFORMING LIVES.	

ELIN ELECTRONICS LIMITED CIN: L29304DL1982PLC428372 Corporate & Registered Office : 4771, Bharat Ram Road, 23, Daryaganj, New Delhi – 110 002, India Tel.: 011-43000400 E-mail: rkc@elinindia.com Website: www.elinindia.com	
INTIMATION OF 44 TH AGM OF ELIN ELECTRONICS LIMITED THROUGH VC/OAVM	
Notice is hereby given that the 44th Annual General Meeting ("AGM") of Elin Electronics Limited ("the Company") will be convened on Monday, September 28, 2026 at 10:30 A.M. (IST) through VC/OAVM facility to transact the businesses that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular no. 21/2021 dated December 14, 2021, Circular no. 2/2022 dated May 5, 2022, Circular no. 10/2022 dated December 28, 2022, Circular no. 09/2023 dated September 25, 2023, Circular no. 09/2024 dated September 19, 2024 and Circular no.03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or Other Audio Visual Means ("OAVM")" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars issued in this regard in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (collectively referred to as "SEBI Circulars") (hereinafter collectively referred as "Circulars"). The deemed venue of the 44th AGM shall be the Registered Office of the Company. As the 44th AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required. The Company has appointed Central Depository Services (India) Limited ("CDSL") for providing facilities in respect of: (a) voting through remote e-voting, (b) participation in the AGM through VC/OAVM facility and (c) e-voting during the AGM. In Compliance with the above referred Circulars, Notice of the 44th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). A letter containing exact weblink of the website along with the exact path where Annual Report and Notice of Annual General Meeting is available will be sent to those members who have not registered their e-mail address, at the address registered in the records of the Company/RTA and Depository. However, a Member may demand the hard/ soft copy of the same by writing to us at cs@elinindia.com. Notice of the 44th AGM and Annual Report will also be made available on Company's website https://www.elinindia.com/investors/#Annual_Reports, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of E-voting Agency i.e. CDSL at www.evotingindia.com. Manner to cast vote(s) and join AGM Remote e-voting (prior to 44th AGM) and e-voting (during the 44th AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 44th AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 44th AGM. Members can join and participate in the 44th AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 44th AGM. Manner to register email address and other KYC details Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications. The shareholders holding shares in Physical form may contact to RTA at einward.ris@kfintech.com by providing the relevant details/documents. The above information is being issued for the information and benefit of all the Members of the Company. For and on behalf of Elin Electronics Limited Sd/- Lata Rani Pawa Date : August 26, 2026 Place : New Delhi Company Secretary and Compliance Officer M.No-A30540	

