



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806
Haryana – 122015, India. Fax: 0124-2340692

CIN: L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Date: 27th August, 2026

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Corp.relation@bseindia.com
Scrip Code No-523248

Sub: Newspaper Publication of the Notice of 41st Annual General Meeting to be held on Tuesday, 29th September, 2026 and Special window for relodgement of Physical Share Transfer Requests

Please find enclosed herewith a copy of the newspaper publication dated 27th August, 2026, published in the Business Standard, giving notice of the 41st Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026 along with details relating to the Annual Report for the financial year 2025-26, e-voting instructions, book closure and cut-off date.

The publication also provides details regarding the opening of a special window for relodgement of transfer requests for physical shares, in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026.

The aforesaid Notice and Annual Report are also available on the company website at www.machino.com.

This is for your kind information and record.

Thanking You

Yours Faithfully,
For Machino Plastics Limited

SANDHYA Digitally signed by
KUMARI SANDHYA KUMARI
Date: 2026.08.27
13:47:46 +05'30'



Sandhya Kumari
Company Secretary and Compliance Officer

HINDUSTAN ADHESIVES LIMITED CIN: L74899DL1988PLC031191 Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029, Ph.011-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com	
NOTICE	
Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting of the company will be convened on Wednesday, September 30th, 2026 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), without the physical presence of the Members at a common venue. The Notice of the AGM along with Annual Report 2025-2026 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2025-2026 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times. For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -	
Demat Holdings	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited, by clicking on the link: https://web.mufglinkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s MUFG Intime India Private Limited at delhi@in.mpmis.mufg.com. It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant (DP) and follow the process advised by DP. In case of any queries, Members may write to enotices@in.mpmis.mufg.com. Alternatively,
Physical Holding	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited, by clicking on the link: https://web.mufglinkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s MUFG Intime India Private Limited at delhi@in.mpmis.mufg.com.
This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact: M/s MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New delhi-110058 Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@in.mpmis.mufg.com	
For and on behalf of HINDUSTAN ADHESIVES LIMITED Sd/- Manohusudan Bagla (Managing Director)	
Date: 26/08/2026 Place: New Delhi	

Siagen India Limited CIN : L74900TN2004PLC053467 Regd. Office: 4th Floor, SPIC House, No. 88, Mount Road, Guindy, Chennai-600032 Website: www.siagen.com / E-mail: companysecretary@siagen.com / Ph: 044 4075 4075	 Siagen
NOTICE OF 22nd ANNUAL GENERAL MEETING ("AGM") REMOTE E-VOTING & BOOK CLOSURE	
Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Company will be convened on Thursday, 17th September 2026 at 03:30 p.m. (IST) through "Video Conferencing" ("VC") "Other Audio Visual Means" ("OAVM") in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the businesses as set out in the Notice convening the AGM. A soft copy of the 22nd AGM Notice and Annual Report for the FY 2025-26 have already been sent by e-mail on 25th August, 2026 to those shareholders, whose e-mail address are registered with the Company/RTA/Depository Participants ("DPs") as on 21.08.2026. For shareholders who have not registered their e-mail address, a letter containing web-link and exact path of the website where details pertaining to entire Annual Report is available is being sent at their address registered as per the records of RTA/Company/Depositories. These are also made available on Company's website at www.siagen.com, BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.	
Instructions of Remote e-voting and e-voting during AGM: In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with Companies (Management and Administration), Rules 2014, as amended, Regulation 44 of SEBI Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India and abovementioned circulars, the Company is pleased to provide the members, the facility to exercise their right to vote on resolutions as set out in the Notice of 22nd AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed CDSL as the agency to provide e-voting facility. The details of e-voting facility are as under:	
1. The members holding shares in physical form/Demat form and who have not registered their e-mail addresses with the Company/RTA/DPs can obtain a soft copy of the aforesaid AGM notice and Annual Report and login details for joining the AGM through VC/OAVM including e-voting by sending a request mail to investor@csimcindia.com. 2. The remote e-voting shall commence at 09:00 a.m. (IST) on 12th September, 2026 and will remain open for voting till 05:00 p.m. (IST) on 16th September, 2026. 3. Remote voting will be disabled after the date and time mentioned above. Once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently. 4. Members holding shares either in physical form or dematerialized form as on the Record date/cut-off date i.e. 10th September 2026 may cast their vote electronically on each item of the businesses as set forth in the Notice of 22nd AGM through the electronic voting system on CDSL (remote e-voting) or e-voting at the AGM. 5. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Record date may obtain the login id and password by sending a request to helpdesk.evoting@cdsindia.com or companysecretary@siagen.com. However, if the members already registered with CDSL e-voting, then such member can use their existing User Id and password for casting their vote. 6. The facility of voting will also be made available during the AGM and the members attending the AGM through VC, who have not cast their vote by remote e-voting shall be able to vote during e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. 7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Record date, shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM. 8. The Company has appointed M/s. KRA and Associates, Practicing Company Secretaries, Chennai as the Scrutinizer to scrutinize the entire e-voting process and e-voting at the AGM in a fair and transparent manner. 9. In case of any queries and issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdsindia.com or contact toll free: 1800 21 09911. 10. The Company had also published a notice to shareholders in Business Standard (English) and Makkal Kural (Tamil) newspapers on 19th August, 2026 requesting them to register their e-mail ID's who have not updated the same with the Company/RTA/DP's.	
BOOK CLOSURE: Pursuant to the provisions of Section 91 of the Companies Act, 2013, and the rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from 11th September 2026 to 17th September 2026 (both days inclusive) for the purpose of aforesaid AGM and payment of dividend, if any, declared for the FY 2025-26.	
By order of the Board For Siagen India Limited Sd/- Ankita Jain Company Secretary & Compliance Officer	
Date: 26th August 2026 Place: Chennai	

HINDUSTAN ADHESIVES LIMITED CIN: L74899DL1988PLC031191 Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029, Ph.011-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com	
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Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting of the company will be convened on Wednesday, September 30th, 2026 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), without the physical presence of the Members at a common venue. The Notice of the AGM along with Annual Report 2025-2026 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2025-2026 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times. For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/CientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -	
Demat Holdings	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited, by clicking on the link: https://web.muglinkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided there in. In case of any query, a member may send an email to M/s MUFG Intime India Private Limited at delhi@in.mpmis.mufg.com. It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant (DP) and follow the process advised by DP. In case of any queries, Members may write to enotices@in.mpmis.mufg.com. Alternatively,
Physical Holding	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited, by clicking on the link: https://web.muglinkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided there in. In case of any query, a member may send an email to M/s MUFG Intime India Private Limited at delhi@in.mpmis.mufg.com.
This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact: M/s MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New delhi-110058 Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@in.mpmis.mufg.com	
For and on behalf of HINDUSTAN ADHESIVES LIMITED Sd/- Manohusudan Bagla (Managing Director)	
Date: 26/08/2026 Place: New Delhi	

		THE STATE TRADING CORPORATION OF INDIA LIMITED (A Government of India Enterprise) CIN: L74899DL1956GOI002674 Registered Office: Jawahar Vyapar Bhavan, Tolstoy Marg, New Delhi - 110001 Website: www.stclimited.co.in							
STATEMENT OF UNAUDITED (REVIEWED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026									
(₹ Lacs)									
S. NO.	PARTICULARS	STANDALONE							
		Quarter ended 30.06.2026	Quarter ended 30.06.2025	Quarter ended 31.03.2026	Year ended 31.03.2026				
		(unaudited)	(unaudited)	(audited)	(audited)				
1	Total income from operations	-	-	-	-				
2	Net Profit /(Loss) for the period (before tax, exceptional and/or Extraordinary items)	284.42	982.97	1,357.80	5,004.39				
3	Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	284.09	982.83	1,355.09	65,622.84				
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	284.09	982.83	992.79	64,554.31				
5	Total comprehensive income for the period (comprising Profit/ (Loss) for the period (after Tax) and other comprehensive income (after tax)	284.09	982.83	1,645.46	65,206.98				
6	Equity Share Capital	6,000.00	6,000.00	6,000.00	6,000.00				
7	Other Equity excluding Revaluation Reserves	-	-	-	(33,164.14)				
8	Earning per share (of ₹ 10/- each) (for continuing and discontinued operations)								
	(not Annualized) :								
	(a) Basic (in Rupees)	0.47	1.64	2.74	108.68				
	(b) Diluted (in Rupees)	0.47	1.64	2.74	108.68				
Note: The above is an extract of detailed format of financial result for the period ended 30.06.2026. The full format of financial results alongwith other line items referred in regulation 33 of SEBI (LODR) Regulations 2015 is available on the company's website www.stclimited.co.in and it can also be accessed through QR code given below.									
As per our report of even date attached For P V A R & Associates Chartered Accountants Firm Reg. No. 005223C			By the orders of the Board of Directors						
(CA Ruchi Agarwal) Partner M. No. 504134				(Raghvendra Singh) Director Finance DIN - 11768427					
(Nitin Kumar Yadav) CMD DIN - 03104045				(B.S.Rao) CFO					
Place: New Delhi Date: 25/08/2026									

MACHINO PLASTICS LTD.
Regd. Office & Plant: PLOT NO. 3, MARUTI JOINT VENTURE COMPLEX,
DELHI-GURUGRAM ROAD, GURUGRAM - 122015 (HARYANA)
 CIN : L25209HR2003PLC035034
 Tel: 0124-2341218, 2340806 Email: admin@machino.com Website: www.machino.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING (AGM) TO BE HELD ON TUESDAY, THE 29TH SEPTEMBER, 2026 THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND CUT-OFF DATE/ RECORD DATE

1. NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Machino Plastics Limited will be held on **Tuesday, 29th September, 2026 at 02:00 P.M.**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations read with all applicable circulars issued by Ministry of Corporate affairs" ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the Meeting. Members will be able to attend the Meeting through VC/OAVM at <https://www.evoting.nsd.com>. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. The Notice for the AGM and Annual Report have been sent on 26th August, 2026 to all the members whose email addresses are registered with the Company/Depository Participants. A letter containing the web-link and QR (Quick Response) code and exact path for accessing the Notice and Annual Report for the financial year 2025-26 has been sent to the shareholders who have not registered their email IDs. The aforesaid documents are also available on the Company's website at www.machino.com and on the website of the Stock Exchange at www.bseindia.com.

3. The Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorised agency to provide the remote e-voting facility. Members are requested to follow the instructions regarding the manner of e-voting, which have been given in detail in the Notice of the AGM, for casting their votes.

4. The facility of voting through electronic means will also be available at the AGM, and only those members who are present at the AGM and have not cast their vote on the resolutions through remote e-voting and who are otherwise not barred from doing so, will be eligible to vote at the AGM from 02:00 P.M. 03:30 P.M. on 29th September, 2026 in case allowed by NSDL.

5. Information and instructions, including those relating to login, password and e-voting, form part of the Notice sent to the shareholders (Note No. 22 to the Notice of the AGM). The same login credentials shall be used for attending the AGM.

6. The details of remote e-voting are as under:
• Date and time of commencement of remote e-voting: 26th September, 2026 at 09:00 A.M.
• Date and time of end of remote e-voting: 28th September, 2026 at 05:00 P.M.
 The Remote e-voting will not be allowed beyond 05:00 P.M. on 28th September, 2026.

7. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e. 22nd September, 2026, shall only be entitled to avail of the facility of remote e-voting or participation at the AGM and e-voting at the Meeting.

8. A person who becomes a member after dispatch of the Notice and holds shares as on the cut-off date, i.e. 22nd September, 2026, may follow the procedure as provided in Note No. 22 to the Notice of the AGM which is available on Company's website.

9. Members who have cast their votes through remote e-voting prior to the Meeting can attend the AGM but are not entitled to cast their votes again.

10. Members holding shares in Demat/physical form are requested to update their email addresses and PAN details (self-attested copy) with Alankit Assignments Limited, Registrar and Transfer Agent with their respective Depository Participant.

11. In case of any grievances/queries relating to e-voting, you may email Mr. Vijay Pratap at viyajays1@alankit.com or contact Alankit Assignments Limited at 011-42541234, or send an email to evoting@nsdl.com or call at 022-48867000. Members may also write to the Company Secretary at Sec.legalggn@machino.com.

12. The results of remote e-voting and e-voting at the AGM shall be declared not later than 24 hours from the conclusion of the AGM. The declared results, along with the Scrutinizer's Report, shall be placed on the Company's website at www.machino.com and on the website of BSE Limited at www.bseindia.com.

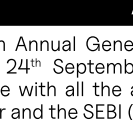
13. Shareholders who wish to register/update their KYC may follow the instructions below:

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed KYC Forms with the RTA of the Company, Alankit Assignments Limited.

14. The shareholders are also informed that SEBI vide its Circular No. HO/38/13/11(2)2026-MRSD-PD/II(3750/2026 dated 30th January, 2026, has opened another special window for transfer and dematerialization of physical securities which were sold/purchased before 1st April, 2019. The special window will remain open for a period of one year from 05th February, 2026 to 04th February, 2027 and is available for such transfer requests which were previously submitted and were rejected or returned before 01st April, 2019 due to deficiency of documents, process or otherwise.

For Machino Plastics Limited
Sd/-
Aditya Jindal
 Chairman cum Managing Director

Place: Gurugram
 Date: 26th August, 2026



GUJARAT FLUOROCHEMICALS
VALUE THROUGH GREEN CHEMISTRY

An INOX GFL Group Company

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

INFORMATION REGARDING EIGHTH ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

The Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 24th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Integrated Annual Report for the Financial Year 2025-26, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company/MUFG Intime India Private Limited, Company's Registrar and Transfer Agent ("RTA"/Depository Participant(s) /Depositories. A letter providing the weblink, including the exact path, where the Integrated Annual Report and the Notice of the AGM for the Financial Year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / RTA / Depository Participant(s) /Depositories. The Notice of AGM and the Integrated Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.gfl.co.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

Manner of registering /updating email address:

Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.gfl.co.in) duly filled and signed along with requisite supporting documents to RTA at Unit: Gujarat Fluorochemicals Limited, Geetakunj, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015, Gujarat.

Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Record date for Dividend and payment thereof:

The dividend approved by the Members at the AGM will be paid only through electronic mode to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by NSDL and CDSL as beneficial owners as on that date.

Members are requested to register / update their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s). Payment of dividend shall be made through electronic mode to those Members, holding shares in dematerialised mode, who have updated their bank account details.

As per the Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February, 2026 issued by SEBI, payment of dividend to Members holding shares in physical mode shall only be made electronically. Such payment shall be made only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company / RTA.

Manner of registering mandate for receiving Dividend:

Members are requested to register/ update their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s) and Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. with RTA by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For Gujarat Fluorochemicals Limited
Sd/-
Bhavin Desai
Company Secretary
FCS 7955

Date : 26th August, 2026
Place: Vadodara

Kkalpana Industries (India) Limited

CIN: L19202WB1985PLC039431

Regd Office: Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road,
South 24 Parganas-743503, West Bengal,

Telephone: +91-033-4064 7843

E-Mail: kolkata@kkalpana.co.in, Website: www.kkalpanagroup.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. In compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 41st AGM of the Company will be conducted through VC/OAVM on Saturday, the 26th day of September, 2026, at 02:00 P.M. (IST). The deemed venue for the 41st AGM will be the registered office of the Company at Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal.
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
3. In compliance with MCA Circulars, the Notice of 41st AGM including statement pursuant to Section 102 of the Act and other details and instructions for remote e-voting/e-voting at the AGM and Audited Financial Statements including Auditors' Report and Board's Report with related Annexures for the Financial Year 2025-26 (Collectively referred to as "Annual Report 2025-26" or "Annual Report") have been sent on 26.08.2026, in electronic mode only, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), MUFJ In time India Private Limited/ their respective Depository Participant(s) (DPs) as at 21.08.2026. This is also in accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.kkalpanagroup.com and also on the NSDL's website at <https://www.evoting.nsdl.com> and the website of Stock Exchanges where the shares of the company are listed i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.
4. In accordance with the provisions of section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose of AGM.
5. Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations (as amended) and MCA Circulars, all members holding shares either in physical form or dematerialized form, as on the cut-off date, Saturday, 19th September, 2026, are provided with the facility to cast their vote through e-voting on the business as set forth in the Notice of the 41st AGM, for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by NSDL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-voting.
- i. Information and instructions, including details of User ID and password for voting through electronic means (Remote e-voting and E-voting at AGM), given in Note 28 of the Notice of AGM, has been sent to the members through E-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- ii. The manner of Remote E-voting or E-voting at the AGM by members holding shares in Dematerialised mode/ physical mode and for members who have not registered their e-mail ID is provided in the Notice of 41st AGM which is sent to the members, electronically, copy whereof is also available on the website of the Company at www.kkalpanagroup.com, and also at the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com, respectively and at the website of NSDL at <https://www.evoting.nsdl.com>.
- iii. All the members are informed that
 - a. The remote e-voting shall commence on Wednesday, 23rd September 2026 at 09:00 A.M. (IST)
 - b. The remote e-voting shall end on Friday, 25th September 2026 at 05:00 P.M. (IST).
 - c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by NSDL, upon expiry of the aforesaid period.
- iv. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Saturday, 19th September, 2026. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- v. The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut-off date.
- vi. The company had earlier made newspaper publication dated 15.08.2026 requesting the members to register/update their E-mail ID and/or Bank mandate. Members who have not registered/updated their E-mail ID and/or Bank mandate with the Company/RTA/Depository Participant are requested to do so by following the below mentioned procedure:
 - a. Members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No., Name (as in Share Certificate), scanned copy of the share certificate (front and back both), scanned copy of self-attested copy of PAN and Aadhaar to RTA at investor.helpdesk@in.mps.mfg.com with Subject Line "E-mail and/or Bank Mandate Registration-Kkalpana Industries (India) Limited"
 - b. Members holding shares in Dematerialised mode are requested to provide their DPID, Client ID (16 digit DPID+Client ID or 16 digit Beneficiary ID), Name, Client Master Copy or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaar to the RTA at investor.helpdesk@in.mps.mfg.com with Subject Line "E-mail and/or Bank Mandate Registration-Kkalpana Industries (India) Limited", in addition to updating the same with their Depository Participant.
 - c. Members wanting to update/register their Bank mandate are request to additionally (i.e. in addition to documents mentioned in point "a." or "b." above, as applicable) send the details of Name and Branch of Bank, Bank Account Type, Bank Account Number, MICR Code, IFSC Code and scanned copy of cheque bearing all the above details and name of shareholder printed thereon for authentication, to the RTA at investor.helpdesk@in.mps.mfg.com with Subject Line "E-mail and/or Bank Mandate Registration-Kkalpana Industries (India) Limited". Members holding shares in Dematerialised mode shall additionally update the said details with their Depository Participants.
 - d. Alternatively, members may send an E-mail request to evoting@nsdl.com for obtaining User ID and Password by providing details mentioned in Point a. or b. above, as the case may be.
 - e. After due verification, the Company/ NSDL will forward their login credentials to their registered E-mail address.
- vii. Any person, who acquires shares of the company and becomes member of the company after dispatch of Annual Report and holds shares as on the cut-off date, i.e. Saturday, 19th September, 2026 may obtain the Login ID and password by sending an e-mail request at evoting@nsdl.com or at investorhelpdesk@in.mps.mfg.com or by calling on Toll Free No. 022-48867000. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- viii. Members may note that:
 - a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - b) The Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- ix. In case of queries or grievances connected with E-Voting and/or VC/OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 022-48867000 or send a request at evoting@nsdl.com. In case of any grievances connected to the facility for e-voting please contact Mr. Pritam Dutta, Assistant Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 at telephone no. 022 48867000 or at E-mail ID: evoting@nsdl.com, pritamd@nsdl.com. In case of grievances connected to members data please contact MUFJ Intime India Private Limited (Unit-Kkalpana Industries (India) Limited), Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata- 700 001; Email: investor.helpdesk@in.mps.mfg.com; Tel: 033 69066200.

For Kkalpana Industries (India) Limited

Sd/-

Narrindra Suranna (DIN: 00060127)

Chairman and Managing Director

Date: 26.08.2026

Place: Kolkata

