

SEC: 35/2025-26

Date: September 05, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: PYRAMID

Through: NEAPS

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543969

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Submission of copy of Newspaper Advertisement of Corrigendum to the Notice of 27th Annual General Meeting of the Company

In compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper publication of the Corrigendum to the Notice of the 27th Annual General Meeting (AGM) of the Company, published in the newspapers Financial Express (English) and Mumbai Lakshadeep (Marathi).

The corrigendum publication clarifies that the time of the AGM is to be read as 11:30 a.m. and not as 11:30 p.m.

All other details stated in the newspaper publication dated September 04, 2025 will remain unchanged.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Pyramid Technoplast Limited**,

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

ICON FACILITATORS LIMITED

Regd. Office: C-28, 2nd Floor Community Centre, Janakpuri, New Delhi, India, 110058
Phone: 011-42603176; Email: iconfacilities@gmail.com
Website: www.iconf.in; CIN: U93000DL1313PLC258273

NOTICE OF 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting (hereinafter called as "AGM") of Icon Facilitators Limited ("the Company") will be held on Monday, September 29, 2025 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated September 04, 2025.

The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2024-25, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2-P/2/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI").

Members are provided with the facility to attend the AGM through electronic platform provided by CDSL. Members are request to visit www.evotingindia.com and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting:

- 1. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by CDSL. Members holding shares either in physical form or dematerialized form as on Monday, September 22, 2025 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through www.evotingindia.com. A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-off date.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

FOR ICON FACILITATORS LIMITED
Date : 05.09.2025
Place : New Delhi
Dinesh Makhija
Managing Director

UMA EXPORTS LTD

Registered Office: Ganga Januma Apartment, 28/1, Shakespear Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1989PLC043934
Phone: +91 33 22811396/7;
E-mail: cs@umaxports.net.in; Website: www.umaxports.net.in

NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held Saturday, September 27, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 6, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice has been completed on September 4, 2025. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 37th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.umaxports.net and may also be available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at cs@umaxports.net.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Wednesday, September 24, 2025 at 9:00 A.M. and ends on Friday, September 26, 2025 at 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2025 (5:00 p.m.).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2025.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 22, 2025. Any person who acquires equity shares as on the cut-off date i.e. September 20, 2025, may obtain the Login ID and Password by sending a request at investor@masserv.com, or call at Tel: +91 33 22811396/7.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2024-25 including the AGM Notice is available on website of the Company i.e. www.umaxports.net.in and the same is also available on the website of the BSE & NSE Limited (at www.bseindia.com) & (at www.nseindia.com) and on the website of NSDL at www.evoting.nseindia.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nseindia.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Uma Exports Limited
Place: Kolkata
Date: 04-09-2025
Sri Singh Roy
Company Secretary

Finolex Cables Limited

Regd. Office : 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018
Phone No.: 020 27506200 / 27506202 (D) | Email: investors@finolex.com
Website: www.finolex.com | CIN: L31300MH1967PLC016531

NOTICE TO THE SHAREHOLDERS OF 57th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated 13th January 2021, 22/2020 dated June 15, 2020, 33/2020 dated March 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 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") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (collectively referred to as "SEBI Circulars"), to transact the business(es) as set out in the said notice of the 32nd AGM. The Dividend of Re.1.00/- per equity share of face value of Re.10/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/discharged within 30 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/List of Beneficial Owners at the close of working hours on September 19, 2025 ("Record Date"), as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM to all the eligible members of the Company to cast their votes electronically. The remote e-voting module shall be disabled by MUFJ upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

1. The annual report for the financial year 2024-25 along with the Notice convening 32nd Annual General Meeting have been sent electronically on September 03, 2025 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.finolex.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

2. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been sent to those shareholder(s) whose email id is not registered.

3. The Company has engaged the services of MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.

4. The remote e-voting period will commence on September 23, 2025 at 10:00 a.m. (IST) and end on September 25, 2025 at 5:00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by MUFJ upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

5. 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. September 19, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.

6. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 19, 2025.

7. The details of manner of voting including generation of login ID and password have been provided under Note No.-31 and 32 of the AGM notice dated September 03, 2025. Pursuant to the requirement of SEBI, e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts on the websites of Depositories/Depository Participants. The EVSN allotted by MUFJ for electronic voting is 250514.

8. Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password. The AGM notice is available on the website of the Company i.e. www.finolex.com and also on the website of MUFJ i.e. https://instanet.in.mps.mufj.com/ and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

9. The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not cast their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.

10. Member can participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

11. Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the meeting.

12. Mr. Manoj Kumar Jain [bearing COP No. -5629], Practicing Company Secretary, Proprietor of M/s. AMJ & Associates has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

13. The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unlock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall be sent to the Chairman or any other person duly authorized in this regard by him, within 2 working days from the conclusion of the AGM, who shall then countersign and declare the results of the voting forthwith. The results declared along with the report of the scrutinizer shall be placed on the Company's website www.finolex.com and also be displayed on the Notice Board of the Company at its Registered office and on the website MUFJ Intime India Private Limited immediately after the declaration of results and simultaneously communicated to the Stock Exchanges.

14. Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the financial year 2024-25. 28th September, 2025.

For Finolex Cables Limited
Date: Pune
Date: 4th September, 2025
Siddhesh Mandke
Company Secretary
& General Manager (Legal)
Membership No. A20101

PYRAMID TECHNOPLAST LIMITED

Registered Office: Office No.2, Shah Trade Centre, 2nd Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400077. Tel.: 0224761500
E-mail: cs@pyramidtechnoplast.com Website: www.pyramidtechnoplast.com

CORRIGENDUM TO THE NOTICE OF 27th ANNUAL GENERAL MEETING

This is with reference to the Notice of the 27th Annual General Meeting ("AGM") of the Company, published on September 04, 2025 in the newspapers Financial Express (English) and Mumbai Lakshadweep (Marathi).

In the said publication, the time of the AGM is to be read as "11:30 a.m." and not as "11:30 p.m." All other details stated in the said notice remain unchanged. The members and stakeholders are requested to kindly take note of the above correction.

For Pyramid Technoplast Limited
Puja Sharma
Company Secretary & Compliance Officer
ACS:56982
Place: Mumbai
Date: September 04, 2025

AAYUSH WELLNESS LIMITED

CIN: L01122DL1984PLC018307
Registered Office: 275, Ground Floor, West End Marg, Near Saket Metro Station Exit-2, New Delhi, Delhi - 110030. Contact No: +91 8448693031
Email: cs@ayushwellness.com | Website: www.ayushwellness.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st AGM of the members of AAYUSH WELLNESS LIMITED ("the Company") will be held on Friday, 26.09.2025 at 01:00 P.M. IST through VC/OAVM, to transact the businesses as set out in the Notice of AGM:

All the members are hereby informed that:

- 1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 04.09.2025.
2. The facility of casting the votes by the members ("e-voting") will be provided by CDSL and the detailed procedure for the same is provided in the Notice of the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 19.09.2025.
4. The remote e-voting period commences on 23.09.2025 (09:00 A.M.) and end on 25.09.2025 (05:00 P.M.). Member may also cast their votes at the time of AGM.
The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com.

By Order of the Board
For Ayush Wellness Limited
Date: 05.09.2025
Place: Delhi
Naveen Kumar Kunjara
Managing Director
DIN: 0787891

VST GROUP ENTERPRISE

CIN - L34101KA1967PLC001706
Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
E-mail: investors@vstractors.com. www.vstractors.com.

NOTICE TO SHAREHOLDERS

[Special Window for Re-lodgement of Transfer Request of Physical Shares]

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 02nd July 2025, shareholders are hereby informed that a special window has been opened for a period of six months from 07th July 2025 to 07th January 2026 for the re-lodgement of transfer requests of physical share certificates.

This facility is applicable to transfer deeds lodged prior to April 01, 2019, which were rejected, returned or not attended due to deficiencies in the documents/process/or otherwise. Securities that are lodged and if found to be in order, shall be issued only in DEMAT mode. Investors should have DEMAT account and provide Client Master List (CML) along with other documents. Due process shall be followed for such transfer request. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA) Mr. Harish K (Senior Manager), Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003, Tel: +91-80-2346 0815-818 | email-irg@integratedindia.in

We urge all eligible shareholders to take timely action to ensure their transfer requests are processed smoothly within the given timeframe.

for V.S.T. TILLERS TRACTORS LIMITED
Place: Bengaluru (Sd/-) Chinmaya Khataua
Date : 04/09/2025 Company Secretary

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarhal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.uniteindia.com; Email: uniproducts@uniteindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE OF 42ND ANNUAL GENERAL MEETING OF UNIPRODUCTS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS AND E-VOTING INSTRUCTIONS

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of Uniproducts (India) Limited ("the Company") will be held on Friday, 26 September 2025 at 5.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 2/2022 dated 5 May 2022, 10/2022 dated 28 December 2022, 9/2023 dated 23 September 2023 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Notice of the AGM, Annual Report for the financial year ended 31 March 2025 have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/ Depository Participants. The dispatch of the Notice of the AGM and Annual Report through email has been completed on 4 September 2025. The Notice of 42nd AGM and Annual Report for the Financial Year 2024-25 is available and can be downloaded from the Company website www.uniteindia.com and the website of National Securities Depository Limited ("NSDL") www.evoting.nseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The remote e-voting period commences on Tuesday, 23 September 2025 at 9:00 A.M (IST) and ends on Thursday, 25 September 2025 at 5:00 P.M. (IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Those Members, who shall be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM. The Member who has cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 19 September 2025, may cast their vote by remote e-voting as well as for voting at the AGM through e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut off date i.e. Friday, 19 September 2025, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at investor@masserv.com.

Mr. Rupesh Agarwal, Managing Partner, or failing him, Mr. Shashikant Tiwari, Partner, or failing him, Mr. Laxhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with the scrutinizer's report will be uploaded on the company's website www.uniteindia.com.

The detailed procedure for remote e-voting and voting at the AGM through e-voting is contained in the Notice of the AGM. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preet@uniteindia.com or to the RTA at investor@masserv.com. Members holding shares in demat form can update their email address with their Depository Participants.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nseindia.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre-Senior Manager, NSDL at evoting@nsdl.com or pallavi@nsdl.com.

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

Members will be able to attend the AGM through VC/OAVM, through NSDL Portal i.e., www.evoting.nseindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nseindia.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre-Senior Manager, NSDL at evoting@nsdl.com or pallavi@nsdl.com.

For Uniproducts (India) Limited
Date: Noida
Date: 4 September 2025
Preeti Sondhi
Company Secretary
Membership No. F8676

U.P. Stock and Capital Limited

CIN: U67120UP1979PLC004876
PADAM TOWERS', 14/113, CIVIL LINES, KANPUR-208 001
Mob. No.: 8004993128 | Email : upstockcl@gmail.com | Website : www.upstockcl.in

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting of the Members of U.P. Stock and Capital Limited will be held on Tuesday, the 30th September, 2025, at 11.00 A.M. at the Registered Office of the Company at 'Padam Towers' 14/113, Civil Lines, Kanpur-208001 - U.P. to transact the business as set out in the Notice which along with the Annual Report (available at : www.upstockcl.in) is being sent to Members of the Company individually who have registered their e-Mail ID with the Depository Participants/Company through e-Mail and to other members in physical mode.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 23rd September, 2025 to Tuesday, the 30th September, 2025 (both days inclusive) and that the dividend, if declared by the Members for the Financial year 2024-25 at the aforesaid Annual General Meeting will be paid to those Members whose names appear in the Register of Members of the Company or as a beneficial owner in the records of the Depositories (Central Depository Services (India) Limited and National Securities Depository Limited) as on 22nd September, 2025.

For U.P. Stock and Capital Limited
Sd/-
Prem Bahadur Singh
Chief Executive Officer

Date: 05.09.2025
Place: Kanpur

Note: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIM/HER SELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

GB GLOBAL LIMITED

(Formerly known as Manhanda Industries Limited)
CIN: L17120MH1984PLC033553
Registered Office: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400 058
Tel.: 022-40385838 | Email: cs@gbglobal.in | Website: www.gbglobal.in

41st ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED

Members are requested to note that the 41st Annual General Meeting (AGM) of GB Global Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 11.30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058 to transact the business to be set out in the Notice of the 41st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act").

Pursuant to the General Circular SEBI/HO/DHSP/CIR/2023/0164 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 41st AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year ended 31st March, 2025 have been sent via email, to all the Members whose e-mail ids are registered with the Company / Registrar and Transfer Agent / Depository Participants). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.gbglobal.in.

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository Participant. Members having shares in physical form may register their E-mail Id by sending an E-mail to Company's email id: cs@gbglobal.in or to the Company's Registrar & Transfer Agent,

M/S MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited), email id: www.in.mps.mufj.com mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e., Monday, 22nd September, 2025, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must be delivered at the registered office of the Company duly filled and signed not later than 48 hours before the commencement of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the Members are informed that:

- 1. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 41st AGM.
2. The remote e-voting shall commence on Saturday, 27th September, 2025 (09:00 a.m. IST).
3. The

