An INOXGFL Group Company

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001
Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M. (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in accordance with the Ministry of Corporate Affairs ("MCA") General Circulars, including the latest Circular No. 3/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars") and the relevant Securities and Exchange Board of India ("SEBI") Circulars, including Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated 11th July, 2023 updated upto 30th January, 2026 and other relevant SEBI circulars (collectively, the "SEBI Circulars"),without the physical presence of Members at a common venue.

In pursuance of the aforesaid Circulars, the Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further a letter providing the web-link, including the exact path, where complete details of Annual Report is available will be sent to those shareholder(s) who have not so registered. These documents will also be available on the website of the Company; www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

a) Physical holding: Send a request providing necessary details like 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) by sending email to the Company, investors.iwl@inoxwind.com or to Company's Registrar and Transfer Agent, delhi@in.mpms.mufg.com;

b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Ms. Pallavi Mhatre 022-48867000 or may send an e-mail NSDL on evoting@nsdl.com.

By order of the Board
For **Inox Wind Limited**
Sd/-
(Deepak Banga)
Company Secretary

Place: Noida
Date: September 1, 2026

JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION)

Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400093 CIN: L99999MH1992PLC066213
(A company undergoing Liquidation Process vide an order of the Hon'ble NCLT dated November 26, 2024)

PUBLIC ANNOUNCEMENT FOR E-AUCTION

Notice under the Insolvency and Bankruptcy Code, 2016 and Regulations formed thereunder

Notice is hereby given by the undersigned, to the public at large, of e-auction inviting bids for the sale of 7 assets (described in the table below) owned by Jet Airways (India) Limited (in Liquidation) ("**Corporate Debtor**") which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("**IBC**") read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is' and 'without any recourse' basis and without any representation, warranty, or indemnity.

The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBKray) on **https://ibbi.baanknet.com** ("**E-Auction Platform**"), in accordance with, inter alia, Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016 and the Asset Sale Process Memorandum dated September 02, 2026 ("**ASPM**"). All prospective bidders are requested to note that all eligibility documents and Earnest Money Deposit must be submitted in accordance with the document submission requirements set out in Clause 4 (Eligibility Documents) of the ASPM strictly and only on the E-auction Platform.

Schedule of important dates for the e-auction

Last date and time to submit eligibility documents and Section 29A undertaking on E-auction Platform	**Monday, September 14, 2026, 6:00 PM (UTC+5:30)**
Last date and time to deposit the earnest money deposit ("**EMD**") on E-auction Platform	**Monday, September 14, 2026, 6:30 PM (UTC+5:30)**
Date and time of the e-auction	**Thursday, September 17, 2026, 11:00 AM to 5:00 PM**
Last date for payment of final sale consideration	Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned

Amounts in INR

Sr. No.	Asset Description	Asset ID	Auction ID	Reserve Price*	Earnest Money Deposit (EMD)	Incremental Value
1	Ground Support Vehicles – Tata Xenon, Maruti Eeco, Genio, Alto	3932	4713	35,55,843	3,55,584	1,77,792
2	Ground Support Equipment – Trestles	3935	4714	3,40,151	34,015	17,008
3	Ground Support Equipment – Conveyors	3936	4715	29,06,705	2,90,671	1,45,335
4	Ground Support Equipment – Pushback Tractor, GPU, Carts etc.	3937	4716	86,08,627	8,60,863	4,30,431
5	Ground Support Equipment - Lifts, Cranes etc.	3938	4717	33,25,078	3,32,508	1,66,254
6	Ground Support Equipment – Trollies	3939	4718	28,28,802	2,82,880	1,41,440
7	Ground Support Equipment –Trollies	3940	4719	28,37,587	2,83,759	1,41,879

*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all applicable essential expenses for consummating the sale, as more particularly described in Clause 19 (Costs, Expenses and Tax Implications) of the ASPM. No representations, warranties, or indemnities shall be provided by the undersigned or the Indemnified Parties (as defined in the respective ASPMs).

Important Notes:

1. E-auction will be held for the 7 assets listed above on the **BAANKNET** portal.
2. This sale notice shall be read with the ASPMs containing details of the assets, declarations, affidavits and undertakings for the eligibility under Section 29A of IBC, and 'General and Technical Terms and Conditions of the E-Auction Sale', available on BAANKNET at **https://ibbi.baanknet.com/eauction-ibbi/auc-listing** against above Asset and Auction IDs or website of the Corporate Debtor at **www.jetairways.com.**
3. The prospective bidders shall submit the requisite eligibility documents and the EMD solely and strictly through the E-Auction Platform within the stipulated timelines, in accordance with Clause 4 (Eligibility Documents) of the ASPM and not to the Liquidator.
4. For any queries regarding the E-Auction Platform and submission of documents and EMD, prospective bidders are requested to contact BAANKNET at +91 8291220220 and **support.baanknet@psballiance.com**
5. For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Mr. Shlok Nandanpawar (+91-8208503693), at jetliquidation@in.ey.com and liquidation.jet@gmail.com with the subject line "Ground Support Asset Sale – Mumbai". Please note that no document in relation to eligibility document and bid are to be submitted to the Liquidator, his representative or his advisor.
6. It is clarified that this notice does not create any binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned shall be final and binding on all the prospective bidders.
7. It is clarified that the details of the assets set out herein and in the ASPM are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the ASPM) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/inaccuracy/discrepancy/misstatement/omission/variation/shortfall or error of any kind in the description or condition of the assets, whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is' and 'without recourse' basis and without any representation, warranty, or indemnity.
8. Payment of the Final Sale Consideration is subject to the timelines, interest provisions, and forfeiture conditions set out in Clauses 15 (Payment of Final Sale Consideration) and 16 (Completion of Sale) of the ASPM.
9. The Liquidator, in accordance with the advice of the CoC, reserves the right to cancel or abort the e-auction process at any stage without assigning any reason whatsoever, save and except as otherwise provided under applicable law.

Sd/-
Satish Kumar Gupta
Liquidator of Jet Airways (India) Limited
IP Registration No.: IBBI/IPA-001/IP-P00023/2016-17/10056
AFA No.: AA1/10056/02/311226/108454
AFA valid until December 31, 2026
Email – liquidation.jet@gmail.com

Date: 02.09.2026
Place: Mumbai

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001
Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, **Tel#** +91 22 2202 3055/66
Email: itil_investor@informed-tech.com, **Website:** www.informed-tech.com

NOTICE OF 68TH ANNUAL GENERAL MEETING

Notice is hereby given that the **68th Annual General Meeting (AGM)** of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Friday, September 25, 2026 at 3:00 P.M. (IST).** The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20th Floor, Nariman Point, Mumbai 400 021.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of **68th AGM** and Annual Report including the Audited Financial Statements for the Financial Year 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 1st September, 2026. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). The copy of the Notice of **68th AGM** and Annual Report is also available on the Company's website **www.informed-tech.com**. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on **Friday, 18th September, 2026** (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at **https://www.evoting.nsdl.com/**. Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of **68th AGM** will be transacted through voting by electronic means only.
- The remote e-voting period will commence **9:00 A.M. (IST) of Tuesday, 22nd September, 2026** and will end at 5:00 **P.M. (IST) on Thursday, 24th September, 2026.** The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on **Thursday, 24th September, 2026.**
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at **evoting@nsdl.co.in** or **itil_investor@informed-tech.com.** However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
  a) The procedure for e-voting is available in the Notice of **68th AGM**. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAQs) and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL **https://www.evoting.nsdl.com/** . Members who need assistance before or during the AGM with use of technology, can send a request at **evoting@nsdl.com** or call on 022-4886 7000;
  b) **Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdl.com;**
     - The notice of 68th AGM is available on the Company's Website **https://informed-tech.com/** , on the website of Stock Exchange i.e. BSE Limited at **www.bseindia.com** and NSDL at **www.evoting.nsdl.com .**
     - The Register of Members and Share Transfer Book of the Company will remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive).**
     - The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent manner.
     - Members may attend the AGM through VC/OAVM through NSDL e-voting system at **www.evoting.nsdl.com.**

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai-400083 or at **rnt.helpdesk@in.mpms.mufg.com** from their registered email id.

For Informed Technologies India Limited
Sd/-
Ms. Neha Rane
Company Secretary & Compliance Officer
Membership No. A59050

Date:- 01.09.2026
Place:- Mumbai

MANBA FINANCE

Manba Finance Limited

(CIN: L65923MH1996PLC099938)
Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080 **Email Id :** investorrelation@manbafinance.com,
Website : www.manbafinance.com **Tel. No.** 022 62346666

NOTICE TO THE MEMBERS FOR 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Dear Members,

NOTICE is hereby given that 30th Annual General Meeting of the Company will be convened on Saturday, September 26, 2026 at 01.00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (referred as "AGM" conducted through "VC"/ "OAVM"). In compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (herein collectively referred to as "the Circulars") companies are allowed to hold the AGM through VC, without physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 30th AGM dated August 31, 2026.

In compliance with the circulars the Company has sent the Notice of the 30th AGM and Annual Report for the financial year 2025-26 to all the members whose email ids are registered with the Company, Registrar & Transfer Agent (RTA) i.e. MUFG Intime India Private Limited ('MUFG') and the depositories on Tuesday, September 01, 2026. These documents are also available on the Company's website at www.manbafinance.com and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the weblink of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)(RTA) at https://instavote.linkintime.co.in/. In accordance with the Regulation 36 (1) (b) of SEBI Regulations, 2015, a letter containing the weblink, exact path of the Annual Report for FY 2025-26 is being sent to those shareholders whose email addresses are not registered.

The Company has engaged the services of MUFG for conducting of the AGM and providing e-voting facility to all its members. The instruction and manner of participation in the Remote Electronic Voting (E-voting), Joining/Attending AGM, Voting during the AGM, to speak during the AGM through InstaMeet, Inspection of documents, submission of questions/queries prior to AGM, procedure for registering the email addresses and bank details by shareholders, procedure for receiving dividend directly in the bank account through ECS, communication in respect of deduction of tax at source on final dividend payout are provided in the Notice of the 30th AGM. Members attending the AGM through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013. Due to conducting of AGM, through VC/OAVM, the facility for the appointment of proxies, attendance slips/route map/proxy will not be available for the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the 30th AGM either remotely (during remote e-voting period) or during the AGM.

All the members are informed that:

i) The remote e-voting shall commence on Tuesday, September 22, 2026 (09.00 a.m. IST);
ii) The remote e-voting shall end on Friday, September 25, 2026 (05.00 p.m. IST);
iii) E-voting shall not be allowed beyond Friday, September 25, 2026 (05.00 p.m. IST);
iv) The Cut-off date for determining the eligibility to vote by electronic means at the AGM is Saturday, September 19, 2026;
v) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) telephone number 022 – 4918 6000;
vi) CS Ronak Jhuthawat, Practicing Company Secretary of M/s Ronak Jhuthawat & Company, (Membership No. FCS 9738; CP No. 12094) having office address at 328, Samriddhi Complex, Sector 11, Opp Krishi Mandi Udaipur has been appointed as the Scrutinizer to scrutinize the Remote e- voting and e-voting process during AGM in a fair and transparent manner.
vii) Members may note that:
  a) The remote e-voting module will be disabled by MUFG beyond 5.00.pm IST on Friday, September 25, 2026 and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast vote again.
  b) Members who are present at the AGM through VC/OAVM and have not cast their vote on resolutions through remote e-voting, may cast their vote during the AGM through e-voting system provided by MUFG. The members who had cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be entitled to cast their vote again during the AGM.
  c) In order to receive copies of Annual Report and other communication through e-mail, members are requested to register their e-mail addresses with the Company/ RTA by sending an e-mail to investorrelation@manbafinance.com or enotices@in.mpms.mufg.com respectively.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for the members available at https://instavote.linkintime.co.in/ under "Help" section or contact MUFG Intime India Private Limited at enotices@in.mpms.mufg.com / or contact on +91 22 49186000 or send their queries to MUFG Intime India Private Limited at their address: enotices@in.mpms.mufg.com.

For Manba Finance Limited
Sd/-
Bhavisha Jain
Company Secretary & Compliance Officer

Date: September 01, 2026
Place: Mumbai

CONCEPT

AMBIKA COTTON MILLS LIMITED

Regd. Office : 15/9A, Valluvar Street, Sivanandha Colony, Coimbatore - 641 012.
CIN : L17115TZ1988PLC002269
Tel : (0422) 2491501/02
website: www.acmills.in, email: ambika@acmills.in

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 38th Annual General Meeting ("AGM") of the company will be held on **Tuesday, 29th September 2026 at 12.00 Noon** through Video Conference("VC")/ Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice Of AGM dated **08th August 2026,** in compliance with Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the company / Depositories as on **21st August 2026.** The process of dispatch of Notice and Annual Repost was completed on **28th August 2026.**

The AGM Notice along with the explanatory statements and the Annual Report for the financial year 2025-26 is available and can be downloaded from the company's website **www.acmills.in** and the website of Stock Exchanges in which the shares of the company are listed i.e., BSE Limited & National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedures as set out in the Notice of AGM.

In compliance with applicable provisions of the Companies Act, 2013 rules made thereunder and applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system("remote e-voting") provided by CDSL. Additionally, the company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed **Sri. N. Kulandaivel, Chartered Accountant** in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from **9.00 AM on Saturday, 26th September 2026 and ends at 5.00 PM on Monday, 28th September 2026.** The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising this right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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., **Tuesday, 22nd September 2026** shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the company after the notice has been sent electronically by the company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to **helpdesk.evoting@cdslindia.com** However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical Form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:

a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.
b. Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, MUFG Intime India Private Limited at **coimbatore@in.mpms.mufg.com** . Members may download the prescribed forms from the Company's website at **www.acmills.in**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 18002109911. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited at email ID **helpdesk.evoting@cdslindia.com**

This public notice is also available in the company's website viz., **www.acmills.in** and on the website of the stock exchanges where the shares of the company are listed at **www.bseindia.com** and **www.nseindia.com**

Book Closure

Notice is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from **Wednesday 23rd September 2026 to Tuesday 29th September 2026** (Both days inclusive) for AGM and payment of Dividend.

Payment of Dividend

Dividend for the year 2025-26, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on **Tuesday, 22nd September 2026.**

For **Ambika Cotton Mills Limited**
Sd/-
P.V.Chandran
Chairman and Managing Director
DIN: 00628479

Place : Coimbatore
Date : 31.08.2026

FORM A
PUBLIC ANNOUNCEMENT

Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MIM PETRO WORLD PRIVATE LIMITED

RELEVANT PARTICULARS

1.	Name of Corporate Debtor (CD	**MIM PETRO WORLD PRIVATE LIMITED**
2.	Date of incorporation of corporate debtor	12/04/2018
3.	Authority under which corporate debtor is incorporated/registered	Registrar of Companies – Ahmedabad
4.	Corporate Identity No. of corporate debtor	U23300GJ2018PTC101788
5.	Address of the registered office and principal office (if any) of corporate debtor	**Regd Address:** 30, Sainikpuri Society, Near Chanakyapuri, Sama Road, Vadodara, Gujarat, India, 390008
6.	Insolvency commencement date in respect of Corporate Debtor	27/08/2026 but order was received on 31/08/2026
7.	Estimated date of closure of insolvency resolution process	23/02/2027
8.	Name and Registration Number of the insolvency professional acting as interim resolution professional	**Name:** Bhavik Haribhai Rupapara **Registration No.** IBBI/IPA-001/IP-P-02741/2022-2023/14196
9.	Address and e-mail of the Interim Resolution Professional, as registered with the Board	**Regd Add:** 303, Silver Hill Apartment, Pal Road, Opp. Sanskar City Apartment, Opp. Ramdhan Ashram, Mavdi Area, Rajkot, Gujarat, 360001 **Email id:** cabhavikr3@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	**Correspondence Add:** Office No. 1, First floor, Gami Tera, Plot No. 45-51, Sector 6, Sanpada, Navi Mumbai- 400705 **Email:** cirp.mim@gmail.com
11.	Last date for submission of claims	10/09/2026
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at	https://www.ibbi.gov.in/home/downloads NA

Notice is hereby given that the Hon'ble National Company Law Tribunal, Ahmedabad Bench has ordered the commencement of a Corporate Insolvency Resolution Process of **MIM PETRO WORLD PRIVATE LIMITED** on **27/08/2026.**

The creditors of **MIM PETRO WORLD PRIVATE LIMITED** are hereby called upon to submit their claims with proof on or before **10/09/2026** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post, or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Bhavik Haribhai Rupapara
Registration No.: IBBI/IPA-001/IP-P-02741/2022-2023/14196
Interim Resolution Professional in the matter of
MIM PETRO WORLD PRIVATE LIMITED

Date: 02/09/2026
Place: Mumbai

amagi

AMAGI MEDIA LABS LIMITED

(formerly known as Amagi Media Labs Private Limited)

CIN: L73100KA2008PLC045144
Registered Office: Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th Floor, Kalena Agrahara Village, Begur Hobli, Bengaluru - 560076, Karnataka, India
Website: www.amagi.com | **Email:** compliance@amagi.com
Telephone: +91 80 4663 4444

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("**AGM**") of the Members of Amagi Media Labs Limited ("**Company**") is scheduled to be held on **Wednesday, September 23, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") to transact the business items as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "**Act**") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI**").

The Company has on September 01, 2026 completed dispatch of the Notice of the 18th AGM along with the Annual Report for the financial year 2025-26 through electronic mode to those Members whose email IDs are registered with the Company/Depository Participant(s) ("**DP**")/Depositories, and whose names appear in the Register of Members as on Friday, August 28, 2026 (Cut-off date for sending the Notice). Further, a letter containing the web-link, including the exact path to access the Notice of the 18th AGM and the Annual Report on the Company's website has also been dispatched to Members whose email IDs are not registered with the Company/DPs/Depositories.

The Notice of the AGM and Annual Report are also available on the Company's website at https://www.amagi.com/investors/shareholders-meeting, websites of BSE Limited ("**BSE**") at www.bseindia.com and National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com and also on the website of e-voting agency i.e. National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com. The Company shall send a copy of the Annual Report to those Members who request for the same at compliance@amagi.com mentioning their name, DP ID and Client ID.

Instructions for e-voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings, MCA Circulars, Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility through NSDL to enable Members to cast their votes electronically. Members will also have the facility to vote electronically during the AGM. The detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM is provided in the Notice of the AGM.

The voting rights of the Members shall be in proportion to the equity shares held by the Members in the paid-up equity share capital of the Company as on Thursday, September 17, 2026 ("**Cut-off date**").

The remote e-voting period details are provided hereunder:

Commencement of remote e-voting period	09:00 AM IST on Sunday, September 20, 2026
Conclusion of remote e-voting period	05:00 PM IST on Tuesday, September 22, 2026
Cut-off date for eligibility to vote	Thursday, September 17, 2026

i) The remote e-voting module will be disabled by NSDL immediately after 05:00 PM IST on September 22, 2026. Members who have not voted through remote e-voting by this time may vote electronically during the AGM on September 23, 2026 using the same e-voting credentials. Members who have already voted through remote e-voting may attend the AGM but will not be entitled to vote again on the resolutions.
ii) Members whose names appear on the Register of the Members/ Register of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through remote e-voting before the AGM or e-voting at the AGM. A person who becomes a Member after the Cut-off date should treat this notice for information purposes only.
iii) Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com. If the Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.
iv) Members may note that all the shares of the Company are in demat form. Accordingly, Members who have not registered or updated their email address(es) are requested to register/update their email address and other relevant details with their respective DPs.
v) The venue of the meeting shall be deemed to be the Registered Office of the Company. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Board of Directors of the Company have appointed Mr. Pramod S M (FCS No.: 7834, CP No.: 13784) or in his absence Mr. Biswajit Ghosh (FCS No: 8750, CP No.: 8239), Partners of M/s. BMP & Co. LLP, a Practicing Company Secretary firm situated in Bengaluru, Karnataka as the Scrutinizer, to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

In case Members have any queries or grievances related to Notice or the e-voting process, they may refer the Frequently Asked Questions ("**FAQs**") for Shareholders and NSDL's e-voting manual available at www.evoting.nsdl.com, under Help/FAQ's section or send a request to Mr. Falguni Chakraborty, Senior Manager, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, email: evoting@nsdl.com or call on 022-4886-7000.

For **Amagi Media Labs Limited**
(formerly known as Amagi Media Labs Private Limited)
Sd/-
Sridhar Muthukrishnan
Company Secretary and Compliance Officer
M. No.: F9606

Place: Bengaluru
Dated: September 02, 2026