

E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016**Birbhum Chemicals and Fertilisers Limited (In Liquidation)****(CIN: U51109WB1991PLC053442)***(Undergoing Liquidation Process vide Order dated 27th February, 2026 passed by Hon'ble National Company Law Tribunal, Kolkata Bench)*

The undersigned Liquidator of **BIRBHUM CHEMICALS AND FERTILISERS LIMITED** (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLT, Kolkata Bench, vide order dated 27th February, 2026, intends to sell the following immovable assets forming part of the Liquidation Estate of the Corporate Debtor (Sale of Assets under Insolvency and Bankruptcy Code, 2016) through E- auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider [BAANKNET: The eAuction Portal for the Indian Banks for selling the Non-Performing Asset \(NPA\)](#)

Auction Details		
SR. NO	Particulars	Asset Lot - Sale of Land & Building
1	Reserve Price	Rs. 18,48,00,000/-
2	EMD	Rs. 1,84,80,000/-
3	Incremental Value	Rs. 10,00,000/-
4	Submission of eligibility documents	02.09.2026 to 19.09.2026
5	Inspection Date	07.09.2026 to 18.09.2026
6	Last Date for submission of EMD	19.09.2026 (17:00 hrs)
7	Date of E-auction	22.09.2026 From 11:00 A.M. to 05:00 P.M. (auto-extension of 5 minutes on each bid placed within the last 5 minutes, without limit.)

Note 1: E-Auction will be held for sale of asset of the Corporate Debtor on an “AS IS WHERE IS BASIS”, “AS IS WHAT IS BASIS”, “WHATEVER THERE IS BASIS” AND “NO RECOURSE BASIS without any representation, warranty or indemnity and will be conducted “online”.

Note 2: This Notice shall be read in conjunction with the Sale Process Memorandum containing details of the Assets, online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction which are available on the BAANKNET: The eAuction Portal for the Indian Banks for selling the Non-Performing Asset (NPA) For further details, please send an e-mail to cirp.bcf@gmail.com.

Note 3: The intending bidders are required to deposit the Earnest Money Deposit (EMD) through their own e-wallet account on the “<https://ibbi.baanknet.com/>” portal.

Note 4: Bidders interested in participating in the auction are required to upload all the relevant documents on the e-auction portal itself. All correspondence with the bidders shall be conducted only through the auction platform.

Note 5: Prospective Bidders must submit an undertaking confirming that they do not suffer from any ineligibility under Section 29A of IBC 2016, as applicable. If a bidder is found ineligible at any stage, the EMD shall be forfeited.

***Disclaimer:** *The Advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect. Any such amendment in the invitation, including the aforementioned timelines, shall be notified.*

Date: 01.09.2026 (Kolkata)

Liquidator**CA. Sanjay Kumar Poddar****Reg. No. - IBBI/IPA-001/IP-P-01802/2019 -2020/12759****Registered office: Infinity Benchmark, Unit No. 608,****6th Floor, GP Block Sector V, Salt Lake, Kolkata – 700091****Email: cirp.bcf@gmail.com / poddar.sanjay@gmail.com**

GLAXOSMITHKLINE PHARMACEUTICALS LIMITED
Corporate Identity Number: CIN: L28230MH1929PL000151
GSK House, 2, Aruna Banner Road, West Bengal 700003. Tel: 022-24959596
Email: investor@glaxosmithkline.com | Website: www.glaxosmithkline.com

NOTICE

GlaxoSmithKline Pharmaceuticals Limited ("the Company") is a public listed company under the Companies Act, 2013 ("the Act") and is a member of the National Securities Depository Limited ("NSDL"). The Company is pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 2, Aruna Banner Road, West Bengal 700003. The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 2, Aruna Banner Road, West Bengal 700003. The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 2, Aruna Banner Road, West Bengal 700003.

For GlaxoSmithKline Pharmaceuticals Limited
Ajay Nadkarni
Vice President - Administration,
Registered Office: 2, Aruna Banner Road,
West Bengal 700003. Tel: 022-24959596
Email: investor@glaxosmithkline.com | Website: www.glaxosmithkline.com

SICAL LOGISTICS LIMITED

CIN: L1907TN1929PL0002431
Registered Office: South India House, 7, Aruna Banner Road,
West Bengal 700003. Tel: 022-24959596
Email: investor@sicallogistics.com | Website: www.sicallogistics.com

NOTICE

INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING

["CYOTHER AUDIO VISUAL MEANS ("OAVM")]

This is to inform that the 21st Annual General Meeting ("AGM") of Sical Logistics Limited ("the Company") is scheduled to be held on Wednesday, 2nd September 2026 at 11:00 a.m. through video conferencing ("CYOTHER AUDIO VISUAL MEANS ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India ("SEBI") Listing Regulations, 2015 ("SEBI Listing Regulations"). The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 7, Aruna Banner Road, West Bengal 700003.

In compliance with the applicable Regulations, the Notice of the 21st AGM along with the Annual Report for the financial year 2025-26 comprising the Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2026, will be sent electronically via email to Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ("RTA") or their respective Depository Participant ("DP"). The Members can join the AGM through the OAVM facility only.

Pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, a letter providing the web-link and QR code for accessing the Notice of the AGM and the Annual Report will be sent to those Members who have not registered their e-mail addresses.

Manner of casting votes through e-voting:
The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set out in the Notice of the AGM. The Members can join the AGM through the OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting or e-voting during the AGM, as per the procedure specified in the Notice of the AGM).

Manner of registering/updating email address:
(a) Members holding shares in physical form and who have not registered/updating their KYC details in the AGM, should submit the necessary details like name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested copy of Aadhaar card, self-attested copy of passport size photograph and the RTA as its investor portal at <https://www.waridacard.com>.
(b) Members holding shares in dematerialized form and who have not registered/updating their KYC details including email address and mobile number, may register/update such details with their respective Depository Participant(s) to whom they maintain their demat accounts.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended March 31, 2026, will also be sent electronically via email to Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ("RTA") or their respective Depository Participant ("DP"). The Members can join the AGM through the OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting or e-voting during the AGM, as per the procedure specified in the Notice of the AGM).

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 e-voting at the AGM.

For and on behalf of the board of directors
Sical Logistics Limited

Sd/-
Sachin Rajgopal
Whole-time Director
Date: September 01, 2026
Place: Chennai
Email: investor@sicallogistics.com | Website: www.sicallogistics.com

PROBUS SMART THINGS PRIVATE LIMITED

Regd. Office: 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India

Notice under sub-section (1) of Section 109 of the Electricity Act, 2003

The person designated as the authorized signatory of the Company is hereby notified that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

The Company is also pleased to announce that the 2026 Annual General Meeting ("AGM") of the Company will be held on Wednesday, 2nd September 2026 at 11:00 a.m. at the Company's Registered Office, 3rd Floor, No. 6, DSDSC Compound, Old India Area Phase-I, New Delhi-110021, India.

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.

P.O. Nuaga (Aska) - 751111, Ganjam District, Odisha
E-mail: askasugar@yahoo.co.in
Gstin: 21AAAT55989120

ADVERTISEMENT NOTICE

Letter No. Mktg./1533 Date: 31.08.2026
Kind attention to all Dealers/Brokers, this sugar mill will sale sugar to only the registered dealers/brokers on DFDP portal w.e.f. 15.09.2026. For details please visit our website www.askasugar.com

Managing Director

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes,
Near Jayanta Circle, Rajahmundry, Bengaluru 560 098
Tel: +91 80 2074 6071; +91 80 2914 5078
Email: secretary@gokaktextiles.com | Website: www.gokaktextiles.com

NOTICE OF 20TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 20th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 24, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice dated May 28, 2026, Members attending the AGM through VC/OAVM will be entitled for the purpose of receiving the company under Section 103 of the Companies Act, 2013.

2. In accordance with the Ministry of Corporate Affairs (MCA) Circular No. 20/2023 dated May 28, 2023 and subsequent circulars issued in this regard, the latest being 02/03/2024 dated September 22, 2024 and Securities and Exchange Board of India (SEBI) Circular No. SEBI/CFDP/PO-2/2019/GV/2023 dated October 07, 2023 ("SEBI Circulars") and any other relevant circulars issued from time to time by MCA and SEBI, permits the holding of the AGM through VC/OAVM and the use of electronic means for the purpose of receiving the company under Section 103 of the Companies Act, 2013.

3. The Notice of the 20th AGM and Annual Report for Financial Year 2025 - 2026 is also available on the Company's website: www.gokaktextiles.com and the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: www.evoting.nsdl.com.

4. Pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, a letter providing the web-link and QR code for accessing the Notice of the AGM and the Annual Report will be sent to those Members who have not registered their e-mail addresses.

5. Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date (i.e. September 14, 2026), may obtain the login ID and password by sending a request at askasugar@gokaktextiles.com or askasugar@gokaktextiles.com. However, if you are already registered with NSDL, you need not do this as you can use your existing user ID and password for casting your vote.

6. The e-voting period shall commence on Monday, September 21, 2026 at 9:00 A.M. (IST) and shall end on Wednesday, September 23, 2026 at 5:00 P.M. (IST) after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by voting the Member shall not be allowed to change it subsequently. E-voting shall also be made available at 20th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.

7. Members who have cast their vote by remote e-voting prior to the 20th AGM may also attend the 20th AGM but shall not be entitled to vote again at the AGM.

8. For the process and manner of e-voting, Members may refer to the instructions in the Notice of the 20th AGM and to the Frequently Asked Questions ("FAQ") and e-voting user manual available at www.evoting.nsdl.com or on the e-voting portal of the NSDL.

9. Shareholders holding shares in physical mode and whose IDs are not registered, are requested to register their email ID with NSDL India Private Limited (RTA) at rtaindia@nsdl.com and also send their PAN card and Aadhaar card to the RTA. Address, email ID, Mobile Number, self-attested copy of PAN Card and self-attested copy of Aadhaar card should be sent to the RTA. Members who have not registered their email ID with NSDL India Private Limited (RTA) at rtaindia@nsdl.com and also send their PAN card and Aadhaar card to the RTA, shall not be able to register their email address with the RTA. Address, email ID, Mobile Number, self-attested copy of PAN Card and self-attested copy of Aadhaar card should be sent to the RTA. Members who have not registered their email ID with NSDL India Private Limited (RTA) at rtaindia@nsdl.com and also send their PAN card and Aadhaar card to the RTA, shall not be able to register their email address with the RTA.

10. As per the SEBI Circular, the physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copies of the Annual Report.

11. A letter providing the web-link and the QR code for accessing the Annual Report for FY 2025-26 was dispatched on September 01, 2026 to those shareholders who have not registered their e-mail address with the Company's RTA/DP.

For Gokak Textiles Limited
Rakesh M. Narasimhan
Sd/-
Company Secretary & Compliance Officer

Bengaluru, September 01, 2026

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

