

Dynamic Cables Limited
A Govt. Recognized Two STAR Export House

Regd. Office: F-260, Road No. 13, VKI Area, Jaipur 302013 (Rajasthan)
Phone No.: +91 141226589 | **CIN:** L31300RJ2007PLC024139
Email ID: investor.relations@dynamiccables.co.in

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of Dynamic Cables Limited will be held on Tuesday, July 21, 2026 at 02:00 PM (IST) through Video Conferencing ("VC") or Other audio visual means ("OAVM") in accordance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

The Notice of the 19th AGM setting out the Ordinary and Special Businesses proposed to be transacted at the meeting together with the Annual Report of the company for the FY 2025-26 have already been dispatched through electronic mode on Monday, June 22, 2026 to the members whose Email IDs were registered with the Company Registrar and Transfer Agents (RTA's) Depository Participant(s) ("DPs") as on Friday, June 19, 2026. The requirement of sending the physical copies of the Notice convening 19th AGM and Annual Report to the members has been dispensed vide MCA Circulars and Listing Regulations.

Pursuant to Regulation 36(1)(b) of the Listing Regulations the Company has also sent a letter to Members whose Email IDs are not registered with Company RTA/DP providing the weblink of Company's website from where the Annual Report and AGM Notice for Financial Year 2025-26 can be accessed.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, read with the applicable MCA Circulars, the Company is providing an e-voting facility to its Members through Bigshare Services Private Limited to enable them to exercise their right to vote electronically on the resolutions proposed to be transacted at the 19th AGM. The facility for casting votes through an electronic voting system, as well as participation in the AGM through VC/OAVM along with e-voting during the AGM, will be provided by Bigshare Services Private Limited.

In this regard, the members are hereby further informed that:

- The Ordinary and Special Business as set out in the notice of the 19th AGM may be transacted through voting by electronic means.
- The remote e-voting period shall start at 10.00 A.M. (IST) on Friday, July 17, 2026 and end at Monday, July 20, 2026. The remote e-voting shall not be allowed after 05:00 P.M. on Monday, July 20, 2026 and the same will be disabled by Bigshare Services Private Limited.
- 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, July 14, 2026 only shall be entitled to avail the facility of remote e-voting or voting at the 19th AGM. The detailed process of remote e-voting and e-voting at the AGM for all members (including the Members holding the shares in physical mode or whose e-mail addresses are not registered with the Company/RTA/DP) is given in the Notice of the 19th AGM.
- Any person who acquires shares of the company and become member of the company after dispatch of the notice of 19th AGM and holding share as on cut-off date may obtain the login ID and password by sending a request at investor@bigshareonline.com.
- The facility for voting through electronic voting system shall also be made available at the 19th AGM and the members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the 19th AGM. Once a vote on a resolution is cast by a member, the Member shall not be allowed to change it subsequently or cast the vote again.
- Members who have cast their vote through remote e-voting prior to the 19th AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- The Board of Directors has appointed Ms. Priyanka Agarwal (FCS: 11133, COP: 15021) Practicing Company Secretary as Scrutinizer and failing her, Ms. Kamla Choudhary (ACS: 46577, COP: 26628) Practicing Company Secretary as an Alternate Scrutinizer to scrutinize the voting at the 19th AGM and remote e-voting process, in a fair and transparent manner.
- The notice of the 19th AGM and Annual Report for Financial Year 2025-26 will also be available on the website of the company at www.dynamiccables.co.in and available on website of Exchanges BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.
- Members holding shares in Demat form who wish to register or update their email IDs are requested to contact their respective DP and follow the procedure advised by them. For members holding shares in physical form, such updates should be made directly with the Company and its RTA, i.e. Big share Services Private Limited.
- In case shareholders/investor have any queries/grievances regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote E-voting module available at <https://vote.bigshareonline.com>, under download section or can email to votes@bigshareonline.com or call at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investor.relations@dynamiccables.co.in for any queries/information.

Date: 22.06.2026
Place: Jaipur

For Dynamic Cables Limited
Sd/-
Ms. Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881

NILKAMAL LIMITED
CIN: L25209DN1985PLC000162
Registered Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Village-Vasona, Silvassa - 396230 (Union Territory of Dadra & Nagar Haveli)
Tel. No.: 0260-2699212 • Website: www.nilkamal.com • Email: investor@nilkamal.com

NOTICE REGARDING 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Nilkamal Limited ("the Company") will be held through VC/OAVM on Friday, July 17, 2026 at 11.00 a.m. IST, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the above Circulars and provisions of Regulations 36(1), 44(4) and 58(1) of the Listing Regulations, the Company has sent electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited or Central Depository Services (India) Limited ("Depositories") or MUFG Intime India Private Limited - Registrar and Share Transfer Agent ("RTA"). In addition, a letter has been sent to those members whose email addresses are not registered with the Company or RTA or Depositories, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at investor@nilkamal.com. The Notice of the AGM and Annual Report for the financial year 2025-26 is available on the Company's website at www.nilkamal.com on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Voting information:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Tuesday, July 14, 2026 (at 9:00 A.M. IST) and ends on Thursday, July 16, 2026, (at 05:00 PM IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, July 10, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 10, 2026.

The Board of Directors of the Company have appointed Mr. Bhaskar Upadhyay (FCS 8663, CP 9625), Partner M/s. N. Bhatia & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she 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.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in or call on: 022-48867000.

Payment of final dividend:

Members may note that the Board of Directors of the Company at their meeting held on Thursday, May 14, 2026 have approved and recommended payment of final dividend of Rs. 20 (Rupees Twenty only) ("Final Dividend") per equity share of face value of Rs. 10 (Rupee Ten only) each fully paid up for the financial year ended March 31, 2026, subject to approval of members at the ensuing AGM of the Company. The final dividend, if approved, by the members will be paid on or after Friday, July 24, 2026 to the members whose names appears in the Register of Members or Register of Beneficial Owners, as on the close of Friday, July 10, 2026. Further, Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 11, 2026 to Friday, July 17, 2026 (both days inclusive) for the purpose of Annual General Meeting and dividend.

The final dividend will be paid electronically through various online transfer modes to those members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio Numbers/demat accounts. Members are therefore requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice.

The members are requested to note that as per the provisions of the SEBI, it is mandatory for all members holding shares in physical form to furnish PAN, Code of Nomination, contact details (postal address with PIN and mobile number), Bank A/c details and specimen signature for their corresponding folio numbers.

The members may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company. Further, the members can also access the relevant forms on the Company's website at www.nilkamal.com.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The members may contact the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited**, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, Tel. No.: +91 8108116767. Email: investor.helpdesk@in.mnps.mufg.com

For Nilkamal Limited
Sd/-
Sagar Mehta
Company Secretary & Compliance Officer
ICSI Membership No.: A 44900

Place: Mumbai
Date: 22.06.2026

ACCORD SYNERGY LIMITED
CIN: L45200GJ2014PLC079847
Registered Office: 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodra-390007
Tel. No. +91-0265-2356800 E-mail: info@accordsynergy.com, Website: <http://www.accordsynergy.com/>

PRE-OFFER ADVERTISEMENT TO THE PUBLIC ANNOUNCEMENT AND DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This Pre-Offer Advertisement is being issued by Rarever Financial Advisors Private Limited ("Manager to the Offer"), for and on behalf of Dr. Farukhbai Gulambhai Patel ("Acquirer") along with Mr. Muinulhaque Iqbalhusen Kadva ("Person Acting in concert") pursuant to Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"), in respect of the Open Offer to acquire **9,72,500 Equity Shares** of face value of ₹10/- each ("Offer Shares") at a price of ₹42.35/- each payable in cash, representing 25.12%* of the Emerging Voting Equity Share Capital of the Accord Synergy Limited ("Target Company").

* As per SEBI (SAST) Regulations, 2011, the Open Offer under Regulation 3(1) and Regulation 4 read with Regulation 7(1) shall be for at least 26% of the Emerging Voting Equity Share Capital of a target company, as of 10th working day from the closure of the tendering period. However, the public shareholding of the Target Company will be 25.12% of Emerging Voting Equity Share Capital, and therefore, the Offer Shares represent 25.12% of the Emerging Voting Equity Share Capital of the Target Company.

This Pre-Offer Advertisement should be read in continuation of, and in conjunction with the:-

- Public Announcement dated May 06, 2026 ("Public Announcement" or "PA");
- The Detailed Public Statement ("DPS") with respect to the aforementioned Open Offer was made on May 13, 2026, in Financial Express (English), Gujarat Pravah (Gujarati), Pratahkal (Marathi) and Jansatta (Hindi).
- Draft Letter of Offer dated May 20, 2026 ("Draft Letter of Offer"/"DLOF"); and
- Letter of Offer dated June 11, 2026 ("Letter of Offer"/"LoF").

The Equity Shareholders of the Target Company are requested to kindly note the following information related to the Open Offer:

- Offer Price: The Offer is being made at a Price of ₹42.35/- per Equity Share, payable in cash and there has been no revision in the Offer Price.
- Recommendations of the Committee of Independent Directors (IDC): The IDC of the TC published its recommendation on the offer on June 22, 2026, in 1. Financial Express (English), Pratahkal (Marathi), Gujarat Pravah (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.
- The Letter of Offer ("LoF") was dispatched on June 15, 2026, to all the Public Shareholders of the Target Company, whose E-Mails IDs are registered and physical copies were dispatched on June 16, 2026, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on June 10, 2026, (Identified Date).
- Please note that a copy of the LoF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Manager to the Offer () and NSE (www.nseindia.com), from which the Public Shareholders can download/print the same.
- Instructions for Public Shareholders:**
- In case of Equity Shares are held in Physical Form:**
The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of the order submitted folio no., certificate no., Dist.no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be accepted unless the complete set of documents as mentioned on page 32 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.
- In case of Equity Shares are held in the Dematerialized Form:**
Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 31-32 of the letter of offer.
- Procedure for tendering the Shares in case of non-receipt of the Letter of Offer / non-availability of the form of acceptance**
In case of non-receipt of the LoF / non-availability of the form of acceptance, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Manager to the Offer () and NSE (www.nseindia.com).

Further, in case of non-receipt/non-availability of the form of acceptance/withdrawal, the application can be made on plain paper along with the following details:

- In case of physical shares: Name, address, distinctive numbers, folio nos., number of shares tendered/withdrawn.
- In case of dematerialized shares: Name, address, number of shares tendered/withdrawn, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account.
Please note, such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by NSE before the closure of the Tendering Period. Physical share certificates and other relevant documents should not be sent to the Acquirer, the PACs, the Target Company or the Manager to the Open Offer.

- The Draft Letter of Offer was submitted to SEBI on May 20, 2026, in accordance with Regulation 16 (1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI letter dated June 08, 2026, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
- Material Updates: There have been no material changes in relation to the Open offer since the date of the PA and/or DPS, save as otherwise disclosed in the DPS, DLOF and LoF.
- Following Clause has been added on page No. 11:
The clause 3.1.2 on page no 11 of DLOF is revised and details of the underlying transaction is disclosed in tabular format in the Letter of offer as under:

Details of the Underlying Transaction are as follows:		
Type of Transaction (Direct/ Indirect)	Direct Acquisition	Indirect Acquisition
Mode of Transaction	Share Purchase Agreement dated May 06, 2026.	The Board of Directors of the Target Company at their meeting held on May 06, 2026, has approved a preferential allotment of 4,00,000 fully paid up Equity Shares of face value of ₹10/- each on preferential basis for cash at a price of ₹42.35/- per fully paid up Equity Share to the acquirer.
		4,00,000 Equity Shares
Equity Shares / Voting rights acquired/ proposed Acquired/ Proposed to be Acquired	13,88,800 Equity shares 35.87% of Emerging Voting Share Capital	10.33% of Emerging Voting Share Capital
Total Consideration for Equity Shares / Voting rights acquired / Voting Rights Acquired (₹)	₹5,58,74,896/-	₹ 1,69,40,000/-
Mode of payment (Cash / Securities)	Cash to the Promoter Sellers of Target Company	Cash to the Target company
Regulations which have triggered	Regulation 3(1) & Regulation 4 of SEBI (SAST) Regulations, 2011	

Activity	Original Day & Date***	Revised Day & Date***
Issue of Public Announcement	Wednesday, May 06, 2026	Wednesday, May 06, 2026
Publication of Detailed Public Statement in newspapers	Wednesday, May 13, 2026	Wednesday, May 13, 2026
Last Date for Filing of draft letter of Offer with SEBI	Wednesday, May 20, 2026	Wednesday, May 20, 2026
Last date for Public Announcement of a Competing Offer*	Friday, June 05, 2026	Friday, June 05, 2026
Last date for receipt of comments from SEBI on the draft letter of Offer (in the event SEBI has not sought clarification or additional information from the Manager)	Thursday, June 11, 2026	Monday, June 08, 2026
Identified Date**	Monday, June 15, 2026	Wednesday, June 10, 2026
Last date for dispatch of the letter of Offer to the Public Shareholders	Monday, June 22, 2026	Wednesday, June 17, 2026
Last date of publication by which a committee of independent directors of the Target Company is required to give its recommendation to the Public Shareholders of the Target Company for this Offer	Wednesday, June 24, 2026	Monday, June 22, 2026
Last date for upward revision of the Offer Price and/or the Offer Size	Monday, June 29, 2026	Tuesday, June 23, 2026
Advertisement of schedule of activities for Open Offer, the status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchanges and Target Company at its registered office	Monday, June 29, 2026	Tuesday, June 23, 2026
Date of Commencement of Tendering Period ("Offer opening Date")	Tuesday, June 30, 2026	Wednesday, June 24, 2026
Date of Closure of Tendering Period ("Offer Closing Date")	Monday, July 13, 2026	Wednesday, July 08, 2026
Last date of communicating of rejection/acceptance and payment of consideration for accepted tenders/return of unaccepted shares	Monday, July 27, 2026	Wednesday, July 22, 2026
Last date for publication of post-Offer public announcement in the newspapers in which this DPS has been published	Monday, August 03, 2026	Wednesday, July 29, 2026
Last date for filing the post Offer report with SEBI	Monday, August 03, 2026	Wednesday, July 29, 2026

*There has been no competing offer as of the date of this Letter of Offer.

**Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

***The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly.

The Acquirers accept full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

RAREVER FINANCIAL ADVISORS PRIVATE LIMITED
Registered and Corporate Office: 807, Iconic Shyamal, Shyamal Cross Road, 132 Ring Road, Satellite, Manekbag, Ahmedabad, Gujarat, 380015
CIN: U70200GJ2023PTC144374
Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt
Tel. No.: +91 9998123745
Email: mb1@rarever.in
Investor Grievance Id: IG@rarever.in
SEBI Reg. No.: INM000013217

For and on behalf of the Acquirer
Sd/-
Mr. Farukhbai Gulambhai Patel
(Acquirer)

Date: June 22, 2026

THE BIGGEST CAPITAL ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS