

PUBLIC NOTICE

TAKE NOTICE THAT my clients **SMT. CHHAYA MAHESH SHAH**, is the Owner of all that property described in the Schedule hereto below. My Client state that she has purchased the said property from (1) Shri Shivkumar Ramdeni Kandu amd (2) Shri Nareshkumar Ramdeni Kandu under an agreement dated 11th May 2006 which was duly registered in the office of the joint sub registrar Under Sr. No. **BDR-10-3455-2006 dated 11.05.2006.**

My client state that previous owner 1) SHRI SHIVKUMAR RAMDENI KANDU AND (2) SHRI NARESHKUMAR RAMDENI KANDU Had Purchased the Said Property from SHRI MAFAT-LAL KANJI PATEL, under Sale Deed dated 12th October 1994. My Clients state that original chain agreement executed between SHRI MAFATLAL KANJI PATEL and MR. R.K.KAPASI and original chain agreement executed between MR. R.K. KAPASI AND M/S. POPAT-LAL PRABHU DAS & SONS has been misplac-ed, after much effort it is not traceable .

My client intend to mortgage the below mentioned schedule said Property if any persons, legal heirs, institutes, mortgagee, Banks, society etc having any claim or right in respect of the said schedule property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 7 days from the date of publication of this notice of his/her their such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim / claims, if any, of such person and the same shall be treated as waived and not binding on our clients.

THE SCHEDULE ABOVE REFERRED TO:

Shop No. 4, Ground floor, Back Side Ground floor of Building No.3, Jay Rajendra Park CHS Ltd., Station Road, Goregaon (West), Mumbai- 400 104; admm about 16 sq. mtr carpet, situated on land bearing CTS No. 832, Village Pahadi Goregaon W, MSD.

Advocates for the client

(RAJESH SHARMA AND ASSOCIATE)
PROP. ADV. RAJESH SHARMA
SHOP NO 2, GUPTA CHAWL
OFF STN. ROAD, NR RAJASTHAN HALL,
GOREGAON W MUMBAI 400062
EMAIL : rajeshassociat69@gmail.com
Place: Mumbai Date: 09.09.2025

PUBLIC NOTICE

I say that Under instruction and on behalf of my clients: 1) **MISS. SUNAYANA ASHOK PENDESE**, 2) **MR. ASHOK VITHAL PENDESE & 3) MISS SUCHITA ASHOK PENDESE**, Owner and residing at C-11/303, Pankaj CHS Ltd, Vivek Kamble Marg, near Sai Mandir, Ashokvan, Borivali (East), Mumbai-400066, I have stated as under-

I say that my client's Late mother **SMT. BHARATI ASHOK PENDESE** and **MISS SUNAYANA ASHOK PENDESE**, were the Joint owners of Flat No. 601, 6th Floor, C Wing, B Type, Raj Estate B, C, D, E & F Wing Co-op. Hsg. Soc. Ltd., near Jarimari Talav, Kashimira Road, Mira Road (East), Thane 401107, and my client's mother expired on 07/10/2023 at Mumbai in the state of Maharashtra.

I say that after the death of my client's mother the share in the above said flat premises was divided between my clients 1 **MISS. SUNAYANA ASHOK PENDESE**, 2) **MR. ASHOK VITHAL PENDESE & 3) MISS. SUCHITA ASHOK PENDESE** are the Joint owners of Flat No. 601, 6th Floor, C Wing, B Type, Raj Estate B, C, D, E & F Wing Co-op. Hsg. Soc. Ltd., near Jarimari Talav, Kashimira Road, Mira Road (East), Thane 401107, admeasuring 6.04 sq. Mtrs. Carpet area and the Original Share certificate No. 048, Member's Regn. No. 048, No. of Shares 10, from 471 to 480 in respect of said flat and they have acquired the above said Flat premises by **DEED OF RELEASE**, dated 12/04/2024 duly Registered by No. TNN10-6563-2024.

I say that my client's intend to sell/transfer the Flat No. 601, 6th Floor, C Wing, B Type, Raj Estate B,C,D,E & F Wing Co-op. Hsg. Soc. Ltd., near Jarimari Talav, Kashimira Road, Mira Road (East), Thane-401107 to any person/persons as per their wish and desire.

I say that if any person/persons, Bank/Financial Institution have any objection for sell/transfer of above said flat premises shall intimate me in writing within 15 days of this Notice.

Sd/-

ADVOCATE CHIRAG R. PANDYA
Advocate High Court
Flat No 705, Borivali,Nand Kuvor CHS Ltd.
Near Amba Mata Temple, Factory Lane
Borivali (West), Mumbai 400092.
Place: Mumbai Date: 09/09/2025

Form No. INC-26

[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another
Before the Central Government
Regional Director, Western Region
Everest 5th Floor, 100 Marine Drive, Mumbai-400002.

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **CHAMUNDESHWARI POLY PRODUCTS PRIVATE LIMITED**
CIN: U41001MH2001PTC133118
having its registered office at 419-A, Arun Chambers, 4th Floor, Tardeo Mumbai - 400034..... Petitioner
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on **Friday, the 18th day of July, 2025** to enable the Company to change its registered office from "State of Maharashtra" to the "State of Karnataka."

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA - 21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above:

For and on behalf of the Applicant

CHAMUNDESHWARI POLY PRODUCTS PRIVATE LIMITED
MANUKUMAR DODDARASNAKERE GOPAL
Director - DIN: 10637711
Place: Mumbai Date: 09.09.2025



IDEAL FOUNDATION'S IDEAL INSTITUTE OF PHARMACY

DTE CODE : 03487
Admission Notification

FOR ACADEMIC YEAR- 2025-2026

Direct second year of Bachelor in Pharmacy (Lateral entry) approved by Pharmacy Council of India (PCI) New Delhi and Affiliated to University of Mumbai, Maharashtra. Applications are invited for admission to the institutional quota and the seat remaining after CAP round admission further Direct second year of B. Pharmacy course (Lateral Entry) for the Academic year 2025-26

Second year of B. Pharmacy (DSP)

Eligibility as per DTE & Govt. of Maharashtra, Admission forms are available on working days at Ideal Institute of Pharmacy, At- Posheri, Tal-Wada, Dist.- Palghar, MH, with application form fee Rs.1100/- . Last date of the filled application form is 10/09/2025 up to 03:00 pm.

Contact for admission enquiry Tel: 07738327632. 8830806533

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, Nr Udyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093

Tel.: 9920032944 • Website : www.polytexindia.com
Email : polytexindia@gmail.com CIN : L51900MH1987PLC042092

NOTICE calling the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, 30th September, 2025 at 3.00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report of the Company for F.Y. 2024-25 comprised of AGM Notice, Board Report, Standalone Audited Financial Statement along with other documents required to be attached thereto has been sent electronically on 08th September, 2025 only to those Members of the Company whose email address(es) are registered with the Company or its Share Transfer Agent (RTA), MUFG Intime India Pvt. Limited or Depository Participant(s) in accordance with applicable circulars issued by MCA/SEBI. Further a letter providing the web-link including the exact path, where the Annual Report 2024-25 is available has been sent to those members whose email address(es) are not registered with the Company/MFG/Depository Participant(s). The Annual Report of the Company for F.Y. 2024-25 consisted of AGM Notice and the aforesaid documents are also available on Company's website <https://www.polytexindia.com>, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com/>

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, 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. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

- Day, Date and time of commencement : **Saturday, the 27th September, 2025 at 9:00 am (IST)**
- Day, Date and time of end of remote : **Monday, the 29th September, 2025 at 05:00 pm (IST)**
- Cut-off Date : **Tuesday, the 23rd September, 2025**

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 23rd September, 2025 should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) The Members are requested to note that:

- Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on **Monday, the 29th September, 2025**; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Tuesday, the 23rd September, 2025 ('Cut-Off Date').

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Sandeep Dubey and Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to mt.helpdesk@nmpms.mufg.com

Members holding shares in demat form are requested to update the same with their respective Depository Participant ("DPs").

Members, who need assistance before or during the AGM, may:

- Send a request at evoting@nsdl.co.in or call at 022 - 4886 7000

For any query/ clarification or assistance required with respect to Annual Report 2024-25 or Annual General Meeting, the Members may write to polytexindia@gmail.com

For Polytex India Limited

Sd/-

Place: Mumbai
Date: 6th September, 2025
Anju Surajsingh Chauhan
Company Secretary

VICTORIA ENTERPRISES LIMITED

CIN L65990MH1982PLC027052

REGD OFF – 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai -400051EMAIL – vel@pittigroup.com, Tel: 91-22-42604260;
URL: <https://www.victoriaenterprises.co.in/>NOTICE OF 43rd AGM, E-VOTING AND BOOK CLOSURE

1- ANNUAL GENERAL MEETING (AGM):

NOTICE is hereby given that the **43rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 30th day of September 2025 at 4:30 P.M. (IST) at the Registered office of the company situated at 9th Floor, Vaibhav Chambers, Opposite Income Tax, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 MH** to transact the Businesses, as set out in the Notice of AGM dated 05th September, 2025.

The AGM will be held **physically** in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Electronic copies of the Notice of 43rd AGM and Annual Report for the financial year 2024-25 were sent to all the Shareholders on 5th September 2025 whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s), you may please register your email address.

Physical shareholders: Please contact Company and/or Registrar and Share Transfer Agent of the Company to register email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 43rd AGM and the Annual Report for the Financial Year 2024-25 are available on the Company's website at <http://www.victoriaenterprises.co.in/>, Disclosures.php and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 43rd AGM is also available on the CDSL at <https://www.evotingindia.com/noticeResults.jsp>

2. E-VOTING & PROCEDURE:

In compliance with 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 SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on the resolutions set forth in the Notice of 43rd AGM using electronic voting means (e-voting) provided by CDSL.

The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Tuesday, 23rd September 2025 (cut-off date). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, 23rd September 2025, may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting or by e-voting at the AGM venue. The remote e-voting shall commence on Saturday, 27th September 2025 at 9:00 A.M. [IST] and shall end on Monday, 29th September 2025 at 5:00 P.M. [IST]. After the aforesaid period, the portal shall forthwith be blocked and shall not be available for remote e-voting.

Members who have not cast their vote through remote e-voting may vote at the AGM venue through the e-voting facility provided. Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again.

M/S Shruti Somani, Practicing Company Secretary and Proprietor of M/S Shruti Somani, Company Secretaries, Mumbai (COP No. 22487 M. No. 49773 and Peer Review No 2305/ 2022) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the Company after notice, who has been sent electronically by the company and holds shares as of the **cut-off date i.e. Tuesday, September 23rd, 2025**, may obtain the login ID and password by sending a request to our Share Transfer Agent M/s Computech Share Cap Limited 147, Mahatma Gandhi Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400023 Tel - Board No.: 022 - 2263 5003; Direct No. 2263 5000/5001; Fax 022 – 2263 5005

E-mail: peerzaad@computechsharecap However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 2255333

3. BOOK CLOSURE:

Notice is further given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the **Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive)** for the purpose of the aforesaid AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

By Order of the Board of Directors

For Victoria Enterprises Limited

Sd/-

Place: Mumbai
Date: 09/09/2025
SATISH SHARMA
Whole Time Director
(DIN: 01603829)



IDEAL FOUNDATION'S IDEAL INSTITUTE OF TECHNOLOGY

(AICTE Approved / Affiliated to University of Mumbai | NAAC Accredited – B+)

Admission Notification 2025-26 Bachelor of Engineering (BE) & Direct Second Year of Engineering (DSE)

Ideal Institute of Technology is inviting admission in its Bachelor of Engineering course for First Year & Direct Second year (Lateral Entry) for the year 2025-26. These admissions will be done as per Management seats and seat remains vacant after CAP round. Eligibility of admission is as per DTE & Govt. of Maharashtra.

Admission forms are available on working days at Ideal Institute of Technology, (village- Posheri, Tal: Wada, Dist.: Palghar, MH.) after payment of Rs.1100/- Last date of the filled application form is 12/09/2025 by 3.00 pm.

Contact for Admission Enquiry Tel: 8208059648, 7738327632

PROCAL ELECTRONICS INDIA LTD

CIN: L32109MH1992PLC068276

Address: 201, Shyam Baba House CHS Ltd., Upper Govind Nagar,Malad (East), Mumbai, Maharashtra, 400087

NOTICE TO THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Procal Electronics India Limited ("the Company") will be held on Tuesday, 30th September 2025, at 11.30 A.M. IST through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 33rd AGM of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CPDPoD-2/PIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CPDPoD-2/PIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Monday, September 08, 2025 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by National Securities Depository Limited (NSDL).

2. The remote e-Voting period commences on Saturday, September 27, 2025 at 9.00 a.m. IST and will end on Monday September 29, 2025 at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond 5.00 pm. IST on Monday September 29, 2025. E-Voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM.

3. The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Tuesday, September 23, 2025. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Tuesday, September 23, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

4. Members who have acquired shares after the dispatch of the Integrated Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

5. The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

6. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.

7. The Board of Directors of the Company have appointed Mr. Nithes Chaudhary (FCS 10010, CP 16275), Proprietor, M/s. Nithes Chaudhary & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.

8. The Notice of the AGM and integrated Annual Report for the financial year 2024-25 are made available, on the website of the Stock Exchanges where the equity shares of the Company are listed. BSE Limited at www.bseindia.com.

Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details. And Specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Satellite Corporate Services Pvt Ltd, Registrar and Share Transfer Agent of the Company.

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

For Procal Electronics India Limited

Sd/-

Place: Mumbai
Date: 14/08/2025
Mahendra Kumar Bothra
Managing Director
DIN: 01103297

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053

Website: www.wagendinfra.in Tel: 022-4600 2079Email id: agarwalholdings@gmail.comNOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30th September, 2025 at 3.30 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated September 05, 2025. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2024-2025 has been sent electronically on September 08, 2025 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 29, 2025. The notice of AGM is available on the website of the Company i.e. <https://wagendinfra.in/> and on the website of the stock exchange at www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 43rd AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2025 may cast their vote electronically on the business set out in the Notice of AGM. The Company has availed facility of Central Securities Depository Limited (CDSL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM

