

Date: 01.06.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001.

Re: - Newspaper Advertisement of the Audited Financial Result for Quarter and Financial year ended on 31st March, 2026.

Dear Sir,

Please find enclosed herewith the copy of newspaper advertisement of Audited Financial Result for the quarter and financial year ended on March 31st 2026 in the English National daily “Financial Express” dated 31st May, 2026 and Marathi daily “Mumbai Lakshdeep” dated 31st May, 2026.

Kindly note the same and acknowledge the receipt.

Thanking you,
Yours truly,

For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374

This is an advertisement issued, pursuant to Regulation 30(1) and Schedule V of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 as amended, for information purposes only.



PRACHAY CAPITAL LIMITED

(formerly known as Prachay Capital Private Limited)

CREDIT RATING : BBB/Stable (pronounced as triple B rating with stable outlook) by Infomercs Valuation and Rating Limited

Our Company was originally incorporated on February 7, 2017, as Prachay Financial Services Private Limited, a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation issued by the Registrar of Companies, Central Registration Centre. Further on March 27, 2019, the name of our Company was changed to Prachay Capital Private Limited, following the issuance of a fresh certificate of incorporation by the Registrar of Companies, Pune. Subsequently on June 27, 2024, a special resolution was passed at the general meeting of our Shareholders, whereby our Company was converted into a public limited company. A fresh certificate of incorporation was issued by the Registrar of Companies, Central Registration Centre (CPC), on September 4, 2024, and the name of our Company was changed to Prachay Capital Limited. Our Company obtained a certificate of registration from the Reserve Bank of India (RBI) dated August 11, 2017, bearing registration number N-13.02198, allowing us to carry out activities as a Non-Banking Financial Company (NBFC) without accepting public deposits under Section 45IA of the RBI Act, 1934. Subsequently, upon the change of name from Prachay Financial Services Private Limited to Prachay Capital Private Limited, a new certificate of registration was issued on May 7, 2019, in lieu of original certificate. Following the conversion to a Public Limited Company, we received a fresh certificate of registration on October 7, 2024. For details regarding changes to our Registered Office, see "History and Certain Other Corporate Matters" beginning on page 96 of the prospectus dated May 29, 2026 ("Prospectus")

Registered Office: Office No 1401/1402, 14th Floor, Next Gen Avenue, Wing B, CTS No2850, S No.103, Bahiratwadi, Near ICC Tower, Senapati Bapat Road, Model Colony, Pune, 411016 Maharashtra, India
Corporate Office: Office No 1301 and 1401, 13th and 14th Floor, Next Gen Avenue, Wing B, CTS No2850, S No.103, Bahiratwadi, Near ICC Tower, Senapati Bapat Road, Model Colony, Pune, 411016 Maharashtra, India
Tel: +91 20 2553 2224; **Website:** www.prachay.com; **Email:** info@prachay.com; **Corporate Identity Number:** U65900PN2017PLC168737; **PAN:** AAICP9544R
Compliance Officer for the Issue and Joint Company Secretary: Siddhi Sanjay Bothara; **Tel:** 9970765700; **Email:** siddhi@prachay.com **Chief Financial Officer:** Alok Karkara; **Tel:** 9970111598; **Email:** alok@prachay.com

PROMOTER OF THE COMPANY:

Our Promoter is Girish Murlidhar Lakhotiya; Email: girish@prachay.com; Tel: +91 20 2553 2224. For further details, see "Our Promoter" beginning on page 113 of the Prospectus.

PUBLIC ISSUE BY OUR COMPANY OF LISTED, RATED, SECURED, REDEEMABLE, NON CONVERTIBLE DEBENTURES ("NCDs") OF FACE VALUE OF ₹ 1,000 EACH FOR AN AMOUNT UP TO ₹ 5,000 LAKH ("BASE ISSUE SIZE") WITH AN OPTION TO RETAIN OVERSUBSCRIPTION UP TO ₹ 5,000 LAKH ("GREEN SHOE OPTION"), CUMULATIVELY AGGREGATING UP TO 10,00,000 NCDs FOR AN AGGREGATE AMOUNT OF UP TO ₹ 10,000 LAKH ("ISSUE SIZE" OR "ISSUE LIMIT") (HEREINAFTER REFERRED TO AS THE "ISSUE") THROUGH THE DRAFT PROSPECTUS AND THIS PROSPECTUS ("ISSUE DOCUMENT"). THIS ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF THE SEBI NCS REGULATIONS, THE ACT AND THE SEBI NCS MASTER CIRCULAR AS AMENDED FROM TIME TO TIME.

Tenure	36 months	48 months	60 months
Nature	Listed, Rated, Secured, Redeemable and Non-Convertible Debentures		
Series	I	II	III
Frequency of interest Payment	Monthly		
Minimum Application	10 NCDs (₹10,000) (across all series of NCDs)		
In multiples, of	1 NCD after the minimum application		
Face Value of NCDs (₹/NCD)	₹ 1,000		
Issue Price (₹/NCD)	₹ 1,000		
Mode of Interest Payment/ Redemption	Please see, "Terms of The Issue- Manner of Payment of Interest / Redemption Amounts" on Page 210 of the Prospectus		
Coupon rate % Per Annum 12.25%	12.25%	12.50%	12.75%
Effective Yield % Per Annum	12.96%	13.24%	13.52%
Redemption Amount of 1000	1,000.00	1,000.00	1,000.00
Maturity / Redemption Date	22/06/2029	22/06/2030	22/06/2031
Coupon Type	Fixed		
Put Option	Not applicable		
Call Option	The Issuer shall have the right (but not an obligation) to recall or redeem outstanding NCDs (fully or partially) on the Call Date(s), which right can be exercised at any time after the period of 1 (one) year from the Deemed Date of Allotment of NCDs, prior to the scheduled Redemption Date. It is hereby clarified that in case of partial recall or redemption, the NCDs shall be recalled or redeemed on proportionate basis only. It is further clarified that such right to exercise Call Option by the Company is available and exercisable separately for each series of the NCDs, i.e., exercisable separately at each ISIN level.		
Deemed Date of Allotment	The date on which the Board or the Liabilities Management Committee approves the Allotment of NCDs. All benefits relating to the NCDs including interest on NCDs shall be available to Investors from the Deemed Date of Allotment. The actual allotment of NCDs may take place on a date other than the Deemed Date of Allotment		

*The Company would allocate and allot Series III NCDs to all valid applications wherein the applicants have not indicated the choice of the relevant NCD Series. Please note that the Company would be using the Electronic Bidding software of BSE for the Issue.

ISSUE PROGRAMME**

ISSUE OPENS ON: FRIDAY, JUNE 05, 2026

ISSUE CLOSES ON: THURSDAY, JUNE 18, 2026

** This Issue shall remain open for subscription on Working Days from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) during the period indicated above, except that this Issue may close on such earlier date or extended date (subject to a minimum period of two Working Days and a maximum period of ten Working Days from the date of opening of the Issue and subject to not exceeding thirty days from filing the Prospectus with ROC) as may be decided by the Board of Directors of our Company or Liabilities Management Committee and subject to compliance with Regulation 33A of the SEBI NCS Regulations. In the event of an early closure or extension of this Issue our Company shall ensure that notice of the same is provided to the prospective investors through an advertisement in all the newspapers in which pre-issue advertisement for opening of this Issue has been given on or before such earlier or initial date of Issue closure. Applications Forms for the Issue will be accepted only from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by the Stock Exchange, on Working Days during the Issue Period. On the Issue Closing Date, the Application Forms will be accepted only between 10:00 a.m. and 3:00 p.m. (Indian Standard Time) and uploaded until 5:00 p.m. or such extended time as may be permitted by the Stock Exchange. Further, pending mandate requests for bids placed on the last day of bidding will be validated by 5:00 p.m. (Indian Standard Time) on the Issue Closing Date. For further details please refer to the chapter titled "Issue Related Information" on page 170 of the Prospectus.

ASBA*

Simple, Safe,
Smart way of Application!!!

Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, see "Issue Procedure" on page 215 of the Prospectus.
Mandatory in Public Issues of Non-Convertible Securities from October 01, 2018. No cheque will be accepted.



UPI – NOW available in ASBA for Retail Individual Investors ("RIIs")**

Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI - Now available in ASBA for Retail Individual Investors ("RIIs") through UPI one can submit bids for an application value of 5 lakhs rupees only. RIIs can apply for upto 10 lakhs applying through Registered Brokers, DPs and RTAs. Retail Individual Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or use the facility of linked online trading, demat and bank account.

* ASBA has to be availed by all the investors. UPI may be availed by RIIs. For details on the ASBA and UPI Process, please refer to the details given in application form and Abridged Prospectus and also please refer to the section "Issue Procedure" beginning on page 215 of the Prospectus.
 ** List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and banks live on IPO/NCD, please refer to the link: www.sebi.gov.in. HDFC Bank Limited is appointed as Sponsor Bank to the Issue, in accordance with the requirements of SEBI circular dated November 23, 2020. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail id: ipo.upi@npci.org.in

Information required under Section 30 of Companies Act, 2013 and the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021:

Contents of the Memorandum of Association of the Company as regards its objects: For information on the main objects of our Company, see "History and Certain Other Corporate Matters" on page 96 of the Prospectus. The Memorandum of Association of the Company is a document for inspection in relation to the Issue. For further details, see the section titled "Material Contracts and Documents for Inspection" on page 265 of the Prospectus.

Liability of Members: Limited by shares

Amount of share capital of the Company as at the date of the Prospectus: Authorised Equity Share Capital of the Company is ₹ 28,00,00,000 divided into 2,80,00,000 Equity Shares of face value of ₹ 10 each and 20,00,000 Preference Shares of face value of ₹ 10 each. The Issued, Subscribed and Paid-up share capital of the Company is ₹ 22,90,00,000 divided into 2,29,00,000 Equity Shares of face value of ₹ 10 each.

Names of the signatories at the time of signing of the Memorandum of Association of the Company and the number of shares subscribed for by them at the time of signing of the Memorandum of Association: Given below are the names of the signatories of the Memorandum of Association of the Company and the Number of Equity Shares subscribed for of face value of ₹ 10 each by them at the time of signing of Memorandum of Association. Girish Murlidhar Lakhotiya: 5,000 Equity Shares and Roshan Rajendra Sanche: 5,000 Equity Shares

LISTING: The NCDs offered through this Prospectus are proposed to be listed on BSE. Our Company has received an 'in-principle' approval from BSE by way of its letter bearing reference number DCS/ASI/P-BOND/03/26-27 dated May 26, 2026. For the purposes of this Issue, BSE shall be the Designated Stock Exchange.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer Clause of the BSE Limited on Page 137 of the Prospectus.

DISCLAIMER CLAUSE OF BSE ELECTRONIC PLATFORM: It is to be distinctly understood that the permission given by the BSE to use their network and software of the online system should not in any way be deemed or construed as compliance with various statutory requirement approved by the BSE, nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the compliance with the statutory and other requirements nor does it take any responsibility for the financial or other soundness of this Company, its promoters, its management or any scheme or project of this Company.

DISCLAIMER CLAUSE OF RBI: The Company is having a valid certificate of registration dated August 11, 2017 bearing registration no. N-13.02198 issued by the Reserve Bank of India under section 45 IA of the Reserve Bank of India Act, 1934. However, RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the company or for the correctness of any of the statements or representations made or opinions expressed by the Company and for repayment of deposits/discharge of liability by the Company.

DISCLAIMER CLAUSE OF CREDIT RATING AGENCY: Infomercs ratings are based on information provided by the issuer on an 'as is where is' basis. Infomercs credit ratings are an opinion on the credit risk of the issue / issuer and not a recommendation to buy, hold or sell securities. Infomercs reserves the right to change or withdraw the credit ratings at any point in time. Infomercs ratings are opinions on financial statements based on information provided by the management and information obtained from sources believed by it to be accurate and reliable. The credit quality ratings are not recommendations to sanction, renew, disburse or recall the concerned bank facilities or to buy, sell or hold any security. We, however, do not guarantee the accuracy, adequacy or completeness of any information, which we accepted and presumed to be free from misstatement, whether due to error or fraud. We are not responsible for any errors or omissions or for the results obtained from the use of such information. Most entities whose bank facilities/instruments are rated by us have paid a credit rating fee, based on the amount and type of bank facilities/instruments. In case of partnership/proprietary concerns/association of persons (aops), the rating assigned by infomercs is based on the capital deployed by the partners/proprietor/aops and the financial strength of the firm at present. The rating may undergo change in case of withdrawal of capital or the unsecured loans brought in by the partners/proprietor/aops in addition to the financial performance and other relevant factors.

GENERAL RISKS: Investment in non-convertible securities is risky, and investors should not invest any funds in such securities unless they can afford to take the risk attached to such investments. Investors are advised to take an informed decision and to read the risk factors carefully before investing in this offering. For taking an investment decision, investors must rely on their examination of the issue including the risks involved in it. Specific attention of investors is invited to statement of risk factors contained under "Risk Factors" and "Material Developments" on page 21 and 117, respectively. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the non-convertible securities or investor's decision to purchase such securities. This Prospectus has not been and will not be approved by any regulatory authority in India, including the Securities and Exchange Board of India ("SEBI"), the Reserve Bank of India ("RBI"), RoC or any stock exchange in India nor do they guarantee the accuracy or adequacy of this document.

AVAILABILITY OF APPLICATION FORM: Application Forms can be obtained from: Prachay Capital Limited, (formerly known as Prachay Capital Private Limited), Tel: +91 20 2553 2224; Lead Manager: SKI Capital Services Limited, Telephone: 0712-2997550/51 and offices of Syndicate Member: Prachay Securities Private Limited, Tel: +91 20 25532224, Trading Members and Designated Branches of the SCSBs. Application Forms may be downloaded from the websites of the Company, BSE and the Lead Manager.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Physical copy of the Prospectus may be obtained from the Registered and Corporate Office of the Company and the Lead Manager. Full copy of the Prospectus will be available on the website of the Issuer at www.prachay.com of the Lead Manager at https://www.skicapital.net, of the BSE at www.bseindia.com and of the SEBI at www.sebi.gov.in.

PUBLIC ISSUE ACCOUNT BANK, BANKER TO THE ISSUE, SPONSOR BANK AND REFUND BANK: HDFC Bank Limited

UPI: Retail Individual Bidders can also Bid through UPI mechanism

Note: All Capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated May 29, 2026

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	CREDIT RATING AGENCIES	DEBENTURE TRUSTEE**	STATUTORY AUDITOR	COMPANY SECRETARY AND COMPLIANCE OFFICER
SKI CAPITAL SERVICES LIMITED 718, Dr. Joshi Road, Karol Bagh, New Delhi - 110005. Tel: +91-011-41189899 Email: dcm@skicapital.net Website: https://www.skicapital.net Investor Grievance e-mail: ib@skicapital.net Contact Person: Ghanshi Nagpal / Manick Wadhwa SEBI Registration Number: INM000012758	KFINTECH LIMITED Selenium, Tower-B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana, India Tel: +91 40 6716 2222/ 18003094001 Email: prachay.ncd@kfintech.com Website: www.kfintech.com Investor grievance e-mail: inward.ns@kfintech.com Contact Person: M. Murali Krishna SEBI Registration No.: INR000000221	INFOMERCIS VALUATION AND RATING LIMITED 104 & 108 (1st Floor), Golf Apt., Sujan Singh Park, Maharashtra Ramanna Marg, New Delhi, National Capital Territory of Delhi, 110003 Tel: 022 - 62396023 Email: info@infomercis.com Website: www.infomercis.com Contact Person: Khushal Rupwate SEBI Registration No.: INCRA/007/2015	CATALYST TRUSTEESHIP LIMITED GDA House, Plot No. 85 Bhusari Colony (Right), Kothrud, Pune - 411 038, Maharashtra, India Tel: +91 22 4922 0555 Fax: +91 22 4922 0575 Email: ComplianceCOTL-Mumbai@cltrustee.com Website: www.catalysttrustee.com Contact Person: Umesh Salvi, Managing Director SEBI Registration No.: INDN0000000034	C.V. Chitale & Co. Chartered Accountants, 3, Gurukrupa Apartment, 1317, Shukrawar Peth, Near Baijrao Road Telephone Exchange Pune 411002 E-mail: Pune@cvchitale.com Website: www.cvchitale.com Tel: +91 20 24475425 Contact Person: CA Anish Chandrashekhar Chitale Firm Registration No.: 0126338W	Siddhi Sanjay Bothara Office No 1401/1402, 14th Floor, Next Gen Avenue, Wing B, CTS No 2850, S. No.103, Bahiratwadi, Near ICC Tower, Senapati Bapat Road, Model Colony, Pune, Maharashtra 411016 India Email: siddhi@prachay.com; Tel: 9970765700 Investors may contact the Registrar to the Issue or the Compliance Officer in case of any pre-Issue or post-Issue related issues such as non-receipt of Allotment Advice, demat credit of allotted NCDs, refund orders or interest on application money, etc.

** Catalyst Trusteeship Limited pursuant to Regulation 8 of the SEBI NCS Regulations and by way of letter dated May 15, 2026 has given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Draft Prospectus, this Prospectus and in all the subsequent periodical communications sent to the NCD Holders issued pursuant to this Issue. A copy of this Prospectus has been delivered for filing with the RoC, in terms of Section 26 of the Companies Act, 2013, along with the certified copies of all requisite documents. For further details, see "Material Contracts and Documents for Inspection" beginning on page 265.

Disclaimer: Prachay Capital Limited ("Company"), subject to market conditions, and other considerations, is proposing a public issue of secured, redeemable non-convertible debentures ("NCDs") and has filed a prospectus dated May 29, 2026 ("Prospectus") with the Registrar of Companies, Pune at Maharashtra ("RoC"), BSE Limited ("BSE") and Securities and Exchange Board of India ("SEBI"). The Prospectus is available on the website of the Company at www.prachay.com, on the website of www.bseindia.com, on the website of the lead manager at https://www.skicapital.net, and on the website of SEBI at www.sebi.gov.in. Investors proposing to participate in the Issue should invest only on the basis of the information contained in the Prospectus. Investors should note that investment in the NCDs involves a high degree of risk and for details in relation to the same, refer to the Prospectus, including the section titled "Risk Factors" and "Material Developments" beginning on page 21 and 117 respectively of the Prospectus.

For Prachay Capital Limited

Sd/-
Girish Murlidhar Lakhotiya
Managing Director
(DIN: 02699138)

Place: Pune, Maharashtra
Date: May 31, 2026

Caprolactam Chemicals Limited

CIN No.L24110MH1988PL049683
Registered Office: B-31, MIDC, Mahad, Dist Raigad, 402302.
E-mail: caprolactam@gmail.com; website: www.caprolactam.co.in

Extract of Standalone unaudited Financial Results for the Quarter Ended 31st March, 2026

Sr. No.	Particulars	Qut. Ended	Year Ended	Year Ended
		31.03.2026	31.03.2026	31-03-2025
		Audited	Audited	Audited
1	Total Income from Operations (net)	307.40	1058.86	674.92
2	Net Profit/(Loss) from ordinary activities after Tax	83.76	176.12	-70.87
3	Net Profit/(Loss) for the Period after Tax (after Extra Ordinary Items)	82.93	175.29	-71.83
4	Equity Share Capital (Face Value Rs. 10/- per share)	460.00	460.00	460.00
5	Reserves (including Revaluation Reserves as shown in the Balance Sheet of Previous Year)	-	198.16	22.87
6	Earnings Per Share (before and after extra Ordinary Items) (of 10/- each)	1.82	3.83	-1.54
	Basic #	1.82	3.83	-1.54
	Diluted #			

Note -
1) The above is an extract of the detailed format of Quarterly/Yearly audited Financial Results Filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly and yearly audited Financial Results are available on www.bseindia.com and on the Company website www.caprolactam.co.in
2. The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on May, 30 2026. The Statutory Auditors have carried out Limited Review of the above Financial Results.
3. Figures for the Previous quarter/ year/ period have been regrouped/reclassified, wherever considered necessary.

Place : Mahad
Date : May 30, 2026
Managing Director (DIN No. 00663374)
Z S Bhanushali

GFL LIMITED

Registered office: 7th Floor, Cejray House, Dr. Annie Besant Road, Worli, Mumbai - 400 018
CIN: L65100MH1987PLG374824
Fax No.: +91-22-4032 3191
Website: www.gflimited.co.in
Email ID: contact@gflimited.co.in

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to the SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, the Shareholders of GFL Limited (the Company) are hereby informed that SEBI has opened Special Window for transfer and dematerialization of physical shares.

This special window shall remain open for a period of 1 (one) year commencing from 5th February, 2026 till 4th February, 2027. ("Stipulated period")
This special window is opened for transfer and dematerialization of physical shares which were sold/purchased prior to 1st April, 2019. This special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. The eligible shareholders who have missed the earlier deadline are encouraged to take advantage of this opportunity.

Kindly note that the requests which are accompanied with original share certificate(s) along with transfer deed(s) and other requisite documents will only be considered under this special window. Cases involving disputes between transferor and transferee shall not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders are requested to submit their transfer requests alongwith original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited ("RTA"), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08108116767, Toll Free No. 1800 1020 878. E-mail: investor.helpdesk@in.mpmf.com. During this period, the securities that are transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

> **LAUNCH OF SECOND 100 DAYS CAMPAIGN - SAKSHAM NIVESHAK**
This is to inform you that the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, vide its communication dated 27th March, 2026, requested companies to initiate Second 100 days Campaign - Saksham Niveshak effective from 1st April, 2026 to 31st July, 2026, targeting all shareholders whose dividends have remained unpaid/unclaimed. Accordingly, GFL Limited (the Company) has initiated this "Second 100 days campaign - Saksham Niveshak". This Campaign has been launched with an expanded scope to further facilitate the direct payment of unclaimed/unpaid dividends to the rightful shareholders by the companies, aims at creating awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").

In this regard, all shareholders whose dividends have remained unpaid/unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, email address, contact number, address (Form ISR-1), bank details (Form ISR-2), and nomination (Forms SH-13), by submitting the prescribed forms to ensure timely receipt of dividends directly in their bank accounts and preventing transfer of such shares and dividends to IEPF.

The formats of prescribed forms (ISR-1, ISR-2, ISR-3, SH-13 and SH-14) are available on the websites of the Registrar and Share Transfer Agent at https://web.in.mpmf.com/KYC-downloads.html. Shareholders holding shares in physical form are requested to submit the duly filled forms along with supporting documents to the Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08108116767, Toll Free No. 1800 1020 878, e-mail: investor.helpdesk@in.mpmf.com and shareholders holding shares in dematerialized form are advised to approach their respective Depository Participants for updating their KYC details. As dividend payments are made only in electronic mode, shareholders must ensure that their bank details are updated at all times to avoid any disruption in receipt of dividends.

For GFL Limited
Sd/-
Place : Mumbai
Date : 29 May, 2026
Lakhan Laxmi Rajam Shamala
Company Secretary & Compliance Officer

SAGAR CEMENTS LIMITED

CIN: L26942TG1981PLC002887
Regd. Office: Plot No. 111, Road No.10, Jubilee Hills, Hyderabad-500 033.
Phone: 040 23351571, email: investors@sagarceiments.in, Website: www.sagarceiments.in

Notice of 45th Annual General Meeting and e-Voting Information and Book Closure

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Sagar Cements Limited will be held on **Thursday, the 25th day of June, 2026, at 3.30 PM (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Integrated Report for the year 2025-26 on 30th May, 2026 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s. KFintech Technologies Limited and Depositories, in accordance with the General Circular No. 133/2025 dated September 23, 2025 issued by Ministry of Corporate Affairs, read with circulars issued earlier in this regard (collectively referred to as "MCA Circulars" and SEBI Circular No. SEBI/HO/CFD/CID/PD-Z/ICR/2024/133 dated October 3, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. The requirement of sending the physical copies of the Notice of the AGM has also been dispensed with vide the said MCA and SEBI Circulars.

The Integrated Report of the Company containing the Notice of the AGM is also available for download from the Company's website at http://sagarceiments.in/wp-content/uploads/2026/05/SCL-45th-Integrated-Report-2025-2026.pdf and on the website of the stock exchanges NSE and BSE at https://www.nseindia.com and https://www.bseindia.com. The Integrated Report is also available on the website of M/s. KFintech Technologies Limited at https://www.evoting.kfintech.com, the Registrar and Transfer Agent of the Company.

Remote e-Voting:
Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 45th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFintech Technologies Limited.
However, pursuant to SEBI circular no. SEBI/HO/CFD/CMD/ICRP/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories / DP's in order to increase the efficiency of the e-voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DP's to access e-voting facility.

The remote e-voting period will commence on **Sunday, the 21st June, 2026 at 9.00 a.m. (IST)** and ends on **Wednesday, the 24th June, 2026 at 5.00 p.m. (IST)**. During this period, Members holding shares as on cut-off date 18th June, 2026, may cast their vote electronically. The remote e-voting module shall be disabled by KFintech Technologies Limited thereafter.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but they shall not be entitled to cast their votes again.
Any person, who acquires shares of the Company and becomes a Member of the Company after 29th May, 2026, being the date reckoned for sending the AGM Notice & Integrated Report through email and holds shares as on 18

