

28th August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs (“MCA Circulars”), we are enclosing herewith copies of the newspaper advertisements published today i.e. 28th August, 2026 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) giving Notice to the Members that the 32nd Annual General Meeting of the Members of the Company will be held on Tuesday, 29th September, 2026 at 4.30 p.m. through Video Conferencing/ Other Audio Visual Means and requesting the Shareholders of the Company, who have not registered/ updated their email ids, to register/ update the same with their respective Depository Participant(s) or the Company’s Registrar and Share Transfer Agent (RTA).

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Himani

Harshin Dave

Himani Dave

Company Secretary & Compliance Officer

Digitally signed by
Himani Harshin Dave
Date: 2026.08.28
15:26:15 +05'30'

कार्यपालक अभियन्ता का कार्यालय
ग्रामीण विकास विशेष प्रमंडल, गिरिडीह

शुद्धि पत्र

PR No-386949 से प्रकाशित निविदा सूचना संख्या—RDD/SD/GIRIDIH/03/2026-27 में आंशिक संशोधन किया जाता है, जो निम्नवत् है—

क्र० सं०	विवरण	पूर्व निर्धारित तिथि	संशोधित तिथि
1	वेबसाइट पर निविदा प्रकाशन की तिथि	दि०—17.08.2026	31.08.2026
2	ई०—निविदा प्राप्ति की अंतिम तिथि	दि०—07.09.2026	10.09.2026
3	निविदा खोलने की तिथि	दि०—09.09.2026	12.09.2026

अन्य शर्तें यथावत् रहेंगी।

कार्यपालक अभियन्ता
 ग्रामीण विकास विशेष प्रमंडल
 गिरिडीह

PR 388553 Rural Development (26-27)#D

BOROSIL[®]
BOROSIL LIMITED

CIN: L36100MH2010PLC292722

Regd. Office : 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Tel.No. (022) 6740 6300 | Fax No. : (022) 6740 6514

Website : www.borosil.com | Email : bl.secretariat@borosil.com

INFORMATION REGARDING THE 16th ANNUAL GENERAL MEETING

The 16th Annual General Meeting ("AGM") of the shareholders of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, September 24, 2026, at 11:00 A.M. (IST)** in compliance with all 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 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"), to transact the business set out in the Notice of the AGM.

In line with the applicable provisions of MCA Circulars and SEBI Listing Regulations, the Annual Report for the financial year 2025-26, including the Notice of the AGM, will be sent electronically, to those shareholders holding shares as on **Friday, August 21, 2026**, and whose e-mail addresses are registered with the Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the Company will be sending letters, *inter alia*, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of the AGM, to those shareholders whose email addresses are not registered with the RTA/ Depositories. The said Annual Report, including Notice, will also be available on the Company's website at www.borosil.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting").

Manner of casting vote(s) through e-voting and attending AGM through VC / OAVM:

The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by the shareholders who have not registered their email addresses) will be given in the Notice of the AGM.

Manner of registering / updating email addresses, bank account details, etc.:

- The shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Borosil Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosil.com as well as on RTA's website at <https://lin.mpmis.mufg.com/>. For any clarifications / queries with respect to the submission of abovementioned forms, the shareholders may contact the RTA at +91 8108116767 or by email on investor.helpdesk@lin.mpmis.mufg.com.
- The shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant (DP).

For Borosil Limited

Sd/-

Pradeep Joshi

Place : Mumbai Company Secretary & Compliance Officer
 Date : August 28, 2026 (ICSI Membership No. FCS - 4959)

LOSS OF SHARE CERTIFICATE

AEGIS LOGISTICS LTD

Redg Office : 502, SKYLO GIDS, 5th Floor, Char Rasta, Valdasad Vapi, Gujarat-396195

Name of Share Holders	Folio No.	Certi. No.	Distinctive From - To	No. of Shares	Face Value
Lt. Varsha Arvindkumar Patel	V02 381	9467	15183751 - 15185410	1660	1
Lt. Dharmista Budhialal Patel	A02 260	315	408731 - 410390	1660	1

Ashish Arvindkumar Patel

Place : Ahmedabad 2, Rang Jyot Society, Naranpura Char Rasta, Naranpura, Ahmedabad, Gujarat-380013
 Date : 27-08-2026

J&K Bank
 Serving To Empower

Jammu and Kashmir Bank
 Customer Service Department
 Corporate Headquarters,
 M.A. Road Srinagar, 190 001

On-Line Request for Proposal (e-RFP) for Selection of Partner for Operations & Management of Contact Centre Services

Tender Notice along with Complete Tender document outlining the minimum requirements can be downloaded from and BIDs can be submitted on the Banks' e-Tendering Portal <https://ikbank.abcpocure.com> w.e.f. August 27, 2026, 16.00 Hrs. RFP Document can also be downloaded from Bank's Official Website <https://jkb.bank.in/tenderNotice>. Last date for submission of Bids is September 10, 2026 17.00 Hrs. e-RFP Ref. No. JKB/CS/CC-Services(R)/2026-1871
Dated: 25-08-2026

Registered office : Corporate Headquarters, M.A.Road, Srinagar 190001, Kashmir, India
 CIN: L6510JK19385GGC00048 ; T : +91 (0)194 2481 930-35 ; F : +91 (0)194 248 1928;
 DP:IN-NSDL/27-08-2026 E: info@jkbmail.com ; W : https://jkb.bank.in

Shreeji
SHREEJI TRANSLOGISTICS LIMITED

CIN: L63010MH1994PLC077890

Registered Office: D-3011, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai-400703. | Phone: (022) 40746666/ 40746600
 Website: www.shreejitranslogistics.com | Email: cs@shreejitrans.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on Tuesday, 29th September, 2026 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice of the 32nd AGM.

The AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the aforesaid MCA Circulars and the Listing Regulations, the Notice of the 32nd AGM together with the Annual Report for financial year 2025-26 will be sent to the members electronically on the email ids registered by them with the Depository Participant(s) of the Company. A letter containing the web-link for the Annual Report will be sent to the Members who have not registered their email ids. The said Annual Report and Notice of the AGM will also be available on the Company's website www.shreejitranslogistics.com, website of the BSE Limited at www.bseindia.com and on website of National Securities Depository Limited at www.evoting.nsdl.com.

Manner of registering/ updating email ids:

- Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register/ update the same with their respective Depository Participant(s).
- Shareholders of the Company, may also temporarily register their email ids with the RTA, at <https://www.bigshareonline.com/investorRegistration.aspx> or at investor@bigshareonline.com by providing details such as Name, DPID, Client ID/ PAN, mobile number and email id.

Manner of attending the AGM & casting vote through e-voting:

- Shareholders can attend and participate in the AGM only through VC/ OAVM. Shareholders who have not registered their email ids can also attend the AGM and vote by following the instructions being provided in the Notice of the AGM.
- Shareholders will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through remote e-voting before the AGM or e-voting facility during the AGM.
- Instructions on the process of attending the AGM, remote e-voting before the AGM and e-voting during the AGM will be provided in the Notice of AGM.

For Shreeji Translogistics Limited

Sd/-

Himani Dave

Place : Navi Mumbai Company Secretary and Compliance Officer
 Date : 27th August, 2026

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futrex, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013
 Tel.: 022 6724 8484 CIN: L21010MH1960PLC011764
 E-mail: citadel@marathonrealty.com Website: <https://citadelrealty.in/>

Notice to the Members

Information Regarding 66th Annual General Meeting (AGM) to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 66th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 18, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice. The 66th AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", permitted the holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars, the AGM is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office.

The Notice of the 66th AGM and the Annual report for the Financial Year 2025-26, inter alia, containing Board's Report, Auditors' report and Audited Financial Statements for the Financial Year ended March 31, 2026 have been sent on Thursday, August 27, 2026 in electronic mode, to all those Members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA"/ Depository Participant(s)). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose email addresses are not registered.

Members may note that the Notice of AGM and the Annual report, will also be available on the Company's website at <https://citadelrealty.in/>, the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Physical copy of the Notice along with the Annual Report for the Financial Year 2025-26 shall be sent only to those members who request for the same at citadel@marathonrealty.com. The Members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions with respect to such participations are provided in the notes to the Notice of the AGM.

Instructions for remote e-voting and e-voting at the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notes to the Notice of the AGM. Members are requested to note the following:

Record Date fixed for the purpose of payment of Final Dividend	Friday, September 4, 2026
Cut-off date for determining the eligibility of members for availing remote e-voting facility as well as voting at the AGM	Friday, September 11, 2026
Day, Date and Time of commencement of remote e-voting	Tuesday, September 15, 2026 at 9:00 am IST
Day, Date and Time of end of remote e-voting	Thursday, September 17, 2026 at 5:00 pm IST

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members holding shares either in physical form or in dematerialized form as on September 11, 2026 ("Cut-Off date") may cast their vote by remote e-voting. E-voting shall also be made available during the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a member of the Company after Dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, September 11, 2026 may obtain the User ID and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the cut-off date should treat the Notice for information purpose only.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or you may call on toll free number at 022-4886 7000 and 022-2499 7000 or send a request to Sukesh.Shetty@evoting.nsdl.com

For Citadel Realty and Developers Limited

Sd/-

Raj H Kukreja

Date: August 27, 2026 Company Secretary and Compliance Officer
 Place: Mumbai

PUBLIC NOTICE

Notice is given on behalf of M/s. Versatile Developers, Promoter of "Versatile Valley," Nilje, Dombivli (E), Thane – 421204 (MahaRERA Regn. No. P51700003860), to the following allottees who have defaulted in payment despite reminders:

Sr.No.	Name of Allottee(s)	Flat/Unit No.	MahaRERA Complaint No.
1	Mrs. Poornima Redia	B- 1901	Cc12603818
2	Mrs. Poornima Redia	B- 1903	Cc12603819
3	Mr. Nitesh Dyandev More	C-1602	Cc12603820
4	Mr. Sudheer Kumar Gupta	B-205	Cc12603821
5	Mrs. Pooja Naresh Dhakkad	B-2006	Cc12603822
6	Mr. Naresh Ramesh Dhakkad	C-2105	Cc12603823
7	Mr. Naresh Ramesh Dhakkad	C-2102	Cc12603824
8	Mr. Ravi Kishor Kumar	C-1903	Cc12603825
9	Ravi Kishor Kumar	D-1904	Cc12603826

Complaints for termination of the Agreements for Sale and consequential reliefs are pending before MahaRERA All above allottees are called upon to remain informed about the same.

Sd/-

Adv. Parth Chande, KC & Partners

Plutonium business park, Office No. 1302 Rera Easy (KC & partners), Thane Belapur Road, MIDC Industrial Area, Turbhe, Navi Mumbai – 400703 Phone No. +91 72089 59314

GOLDIAM INTERNATIONAL LIMITED

CIN: L36912MH1986PLC041203

Registered Office: Gems & Jewellery Complex, M.I.D.C., SEEPZ, Andheri (East), Mumbai - 400096

Tel: (022) 2829 1893, 2829 0396, 2829 2397, Fax: (022) 2829 2885, 2829 0418
 Email: investorrelations@goldiam.com Website: www.goldiam.com

39th ANNUAL GENERAL MEETING OF GOLDIAM INTERNATIONAL LIMITED

Members are requested to note that the 39th Annual General Meeting (AGM) of Goldiam International Limited ("Company") will be held on Tuesday, September 29, 2026 at 11:00 AM IST through video conferencing ("VC") to transact the business to be set out in the Notice of the 39th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and General Circular Nos. 20/2020, 19/2021, 2/2022, 10/2022 and the latest being 03/2025 dated September 22, 2025, read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as MCA Circulars), and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time.

Electronic copies of the Notice of the 39th AGM, procedure and instructions for e-voting and the Annual Report 2025-26 will be sent to those Members whose email IDs are available with RTA i.e. MUFG Intime India Pvt. Ltd., the Company or the Depositories as on August 28, 2026. The physical copy of the Notice of the AGM along with Annual Report for FY 2025-26 shall be sent to those Members who request for the same at investorrelations@goldiam.com mentioning their Names, Folio Number/ DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company at satyan.desai@linkintime.co.in or to the Company's at investorrelations@goldiam.com.

The Notice of the 39th AGM and the Annual Report 2025-26 will be made available on the website of the Company at <https://www.goldiam.com> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange or India Limited at <https://www.nseindia.com>.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Friday, September 25, 2026 to Tuesday, September 29, 2026 (both days inclusive).

The Company will provide the E- voting facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 22, 2026 (Tuesday) ("Cut-off date") to exercise their right to vote by electronic means through remote e-voting or e-voting at the 39th AGM through MUFG Intime India Pvt. Ltd. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 39th AGM.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank to their Depository Participants. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories. In case of such dematerialized shares, Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by writing at satyan.desai@linkintime.co.in or to the Company's at investorrelations@goldiam.com.

For Goldiam International Limited

(Pankaj Parkhiya)

Company Secretary & Compliance Officer

ICSI Membership No. ACS 30395

Date: August 27, 2026
 Place: Mumbai

DYNAMIC ARCHITECTURES LIMITED

CIN : L45201WB1996PLC077451

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
 Website: www.dynamicarchitectures.com, Email: info@dynamicarchitectures.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 21, 2026 at 12.00 P.M. at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Act") and the SEBI (LODR Regulations) to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report: The Company has completed the dispatch of Notice of AGM along with the Annual Report of the Company for the Financial Year 2025-26 on Thursday, August 27, 2026 via email to Members whose email id were registered with the Company/Depositories and physically dispatched the same whose email ids were not registered, holding shares as on Friday, August 07, 2026. These documents are also available on the website of the Company www.dynamicarchitectures.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of NSDL at www.evoting@nsdl.com.

E-Voting: In compliance with Section 108 and other applicable sections of the Act read with Rule 20 and other applicable rules of the Companies (Management and Administration) Rules, 2014, and Regulation 44 and other applicable regulations of the SEBI (LODR) Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the businesses as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting. The details are as under:

- The remote e-voting will commence on Friday, September 18, 2026 at 9.00 AM and end on Sunday, September 20, 2026 at 5.00 PM;
- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 14, 2026 shall be entitled to avail the facility of remote e-voting;
- The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond Sunday, September 20, 2026 at 5.00 PM and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date Monday, September 14, 2026;
- Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 14, 2026, such member may obtain the User ID and password by sending request at evoting@nsdl.com. However, if a member is already registered with NSDL for e-voting then the existing User ID and password can be used for casting vote.
- The Board of Directors have appointed Mr. Amit Sharma of M/s. Amit Sharma & Associates, Company Secretaries (Membership No. A40995) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- Ballot papers shall be made available for voting at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have voted through remote e-voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.
- The results of voting shall be announced by the Company on its website at <https://www.dynamicarchitectures.com/index.php> and also will be informed to the Stock Exchange at BSE Limited and shall also be uploaded on the NSDL e-voting portal.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.com / 022-4886 7000 or contact Mr. Pratik Dutta, Assistant Manager at pratikm@nsdl.com / evoting@nsdl.com.

Members whose email ids are not registered with the Company/Depository participants may follow the below mentioned process for registering or updating their email ids for receiving all communications including Annual Report, Notice, etc. from the Company electronically.

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited at mcssta2012@gmail.com or mcssta@rediffmail.com
- Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

SPECIAL WINDOW FOR TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with the SEBI circular no. HO/381/31/11/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 on the above-referred subject matter, the shareholders are hereby informed that the special window has been opened for transfer and dematerialization of physical shares which were sold/purchased prior to April 01, 2019 will be open till February 04, 2027.

The Shareholders who purchased the shares prior to April 01, 2019 and not lodged the shares for transfer or lodged for transfer but rejected/returned/not attended to due to deficiency in the documents/process/otherwise may lodge/re-lodge the shares for transfer.

In case you wish to avail this opportunity, please contact the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited at their office at 383 Lake Gardens, 1st Floor, Kolkata – 700045, Helpline No. 033-40724051-54. Email id for queries is mcssta@rediffmail.com.

The shares that are re-lodged for transfer shall be issued only in dematerialized form.

