



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLG036091

August 25, 2026

To
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 539016

Sub: Submission of Newspaper Notice published in connection with the 43rd Annual General Meeting, Remote E-voting and Book closure

Ref.: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

With reference to the above subject, this is to inform that the Company has published a newspaper notice providing details with respect to the 43rd Annual General Meeting, Remote E-voting and Book closure, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed copies of notice published in Financial Express (in English) and Sukhabar (in Bengali) on August 25, 2026.

Request you to kindly take the same on record.

Thanking You,

Yours sincerely,
For Neil Industries Limited

Suryansh Nigam
(Company Secretary & Compliance Officer)
ACS 79015
Encl.: as above



R/o : 88 B, (Ground Floor), Lake View Road, Kolkata- 700029, Ph.:033-40088545
Corp.Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in

ENVIRO INFRA ENGINEERS LIMITED

CIN - L37003DL2009PLC191418

Regd. Off.: Unit No. 201, 2nd Floor, RG Metro Arcade, Sector-11, Rohini, New Delhi-110085

PHONE : 011-40591549, EMAIL: ho@eiepl.in, WEBSITE: www.eiepl.in

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 16th September, 2026 at 3:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in line with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), the latest being Circular No. 03/2025 dated 22.09.2025, to transact the ordinary and special businesses contained in the Notice convening the meeting. Members will be able to attend the e-AGM through VC / OAVM at <https://vote.bigshareonline.com>. Members participating through VCOAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copies of the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required, have been sent to all members of the Company on 24.08.2026, whose email address are registered with the Depository Participant(s) as on 14.08.2026. The aforesaid documents are also available on the Company's website at <https://www.eiepl.in/investor> and on the website of the Stock Exchanges i.e., BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Company's Registrars and Share Agents ("RTA"), Bigshare Services Private Limited ("Bigshare") at <https://vote.bigshareonline.com>.

Any member desirous of receiving a physical copy of the Annual Report and e-AGM Notice may write a request letter to the Company at e-mail investors.relation@eiepl.in mentioning DPID-Client ID and PAN.

A member holding shares as on cut-off date, i.e. 09.09.2026 may cast their votes electronically on the businesses as set out in the Notice of the AGM through e-voting facility (remote e-voting or the e-voting system at the AGM provided by Bigshare).

Members are hereby informed that:

a) A person whose name is recorded in the Register of Members or in the Beneficial Owners maintained by the depositories as on the cutoff i.e. 09.09.2026 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

b) The remote e-voting shall commence on Saturday, September 12, 2026, 9:00 a.m. (IST) and will end on Tuesday, September 15, 2026, 5:00 p.m. (IST).

c) Members who acquire shares after the mailing of the Notice and hold as on the cutoff date i.e. 09.09.2026, may obtain User ID and Password by following the procedure given in the Notes to the Notice of the AGM for exercising their rights to vote by electronic means.

d) Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

e) The facility for e-voting shall also be made available during the e-AGM and the members joining the e-AGM, who have not already cast their votes by remote e-voting, shall be able to exercise their votes through e-voting system at the e-AGM.

f) Members who have cast their votes through remote e-voting prior to the e-AGM may join the e-AGM through VCOAVM but shall not be entitled to cast their votes again.

Manner of registering/ updating email addresses: Members holding shares in dematerialised mode are requested to register/ update their email addresses by contacting their respective Depository Participants.

Mr. Alok Jain, Company Secretary in Practice (C.P. No. 14828) has been appointed as Scrutinizer for e-voting and the e-voting at the AGM.

The manner of remote e-voting for Members holding shares in dematerialized mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

For any query, members may contact the Company at 011-40591549 / E-Mail ID: investors.relation@eiepl.in or Company's RTA - Bigshare, having their office at S6-2, 6th Floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. Contact details: Toll Free No.: 1800225422 or send an email request at the email id: vote@bigshareonline.com.

For Enviro Infra Engineers Limited

Sd/-

Piyush Jain

Company Secretary & Compliance Officer

A57000

Place: New Delhi

Date: 24.08.2026

Baroda BNP PARIBAS MUTUAL FUND Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972 Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnp-paribasmf.in Toll Free: 1800 267 0189 Notice No. 74/2026 Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund): Notice is hereby given to all the unitholders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with Thursday, August 27, 2026* as the Record Date:				
Name of the Scheme	Name of Plans/ Options	Face value per unit (In ₹)	NAV per unit as on August 21, 2026	Distribution per unit* (In ₹)
Baroda BNP Paribas Low Duration Fund	Defunct Plan - Monthly IDCW Option	10	10.5009	0.05
	Regular Plan - Monthly IDCW Option	10	10.2707	0.05
	Direct Plan - Monthly IDCW Option	10	10.4423	0.05
Baroda BNP Paribas Dynamic Bond Fund	Regular Plan - Monthly IDCW Option	10	10.1392	0.05
	Direct Plan - Monthly IDCW Option	10	10.4157	0.05
Baroda BNP Paribas Corporate Bond Fund	Defunct Plan - Monthly IDCW Option	10	10.3796	0.05
	Regular Plan - Monthly IDCW Option	10	10.4254	0.05
Baroda BNP Paribas Conservative Hybrid Fund	Direct Plan - Monthly IDCW Option	10	10.5998	0.05
	Regular Plan - Monthly IDCW Option	10	10.6916	0.06
Baroda BNP Paribas Short Duration Fund	Direct Plan - Monthly IDCW Option	10	13.2053	0.08
	Regular Plan - Monthly IDCW Option	10	10.1746	0.05
Baroda BNP Paribas Money Market Fund	Direct Plan - Monthly IDCW Option	10	10.14709	0.05
	Regular Plan - Monthly IDCW Option	1000	1017.1168	5.29
Baroda BNP Paribas Aggressive Hybrid Fund	Direct Plan - Monthly IDCW Option	1000	1037.2504	5.40
	Regular Plan - IDCW Option	10	15.6925	0.11
Baroda BNP Paribas Multi Cap Fund	Direct Plan - IDCW Option	10	18.2512	0.13
	Regular Plan - IDCW Option	10	52.6156	0.36
Baroda BNP Paribas Balanced Advantage Fund	Direct Plan - IDCW Option	10	56.5390	0.39
	Regular Plan - IDCW Option	10	16.2388	0.16
	Direct Plan - IDCW Option	10	18.0010	0.18

^or the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/- Date : August 24, 2026
Authorised Signatory Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph: 0172-4650377, Fax: 0172-4650377

E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE OF 51st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting ("AGM") of SAL Automotive Limited ("the Company") will be held on Monday, September 21, 2026 at 03:00 P.M. IST through video conference (VC) or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 51st AGM of the Company.

In compliance with 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/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/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 Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders on Monday, August 24, 2026 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 VCOAVM 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 Friday, September 18, 2026 at 9:00 a.m. IST and will end on Sunday, September 20, 2026 at 5:00 p.m. IST. Voting through remote e-Voting will not be permitted beyond 5:00 p.m. IST on Sunday, September 20, 2026. 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 Monday, September 14, 2026 ("cut-off date"). A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the 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 Annual Report for the financial year 2025-26 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 dematerialised 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. Ajay K Arora, Practising Company Secretary (Membership No. 2191) Proprietor of M/s. Ajay Arora & Co., as the Scrutinizer for conducting voting process in a fair and transparent manner.

8) In case of any queries relating to e-voting by electronic means, please refer the Frequently Asked Questions of shareholders and the e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at toll free no: 1800 102090/1800 224 430 or send a request to NSDL at evoting@nsdl.com. Address-4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

The Notice of the AGM and Annual Report for the financial year 2025-26 are made available on Company's website at www.salautomotive.in, on the website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.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 MCS SHARE TRANSFER AGENT LTD, Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at www.salautomotive.in.

The Board of Directors of the Company at their meeting held on Friday, May 22, 2026 have approved and recommended payment of final dividend of Rs. 2.00 (Rupees Two 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 shareholders at this ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Monday, September 21, 2026, to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as on the close of Monday, September 14, 2026.

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders.

By Order of the Board of Directors

For SAL Automotive Limited

Sd/-

Gagan Kaushik

Company Secretary & General Counsel

Place: Ghaziabad

Date: August 25, 2026

PRINCE PIPES

PRINCE PIPES AND FITTINGS LIMITED

Regd Off: Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli – 396235

Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028

Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220

Email id.: investor@princepipes.com | Website: www.princepipes.com

CIN: L26932DN1987PLC005837

NOTICE OF THE 39th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Thirty Ninth Annual General Meeting ("AGM") of the Members of Prince Pipes and Fittings Limited ("the Company") will be held on Wednesday, September 16, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in accordance with the applicable provisions of the Companies Act, 2013 ("The Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 20/2020 dated 5 May 2020 and other circulars issued by the MCA from time to time.

The Company has completed dispatch of the Notice of the 39th AGM along with the Annual Report for the financial year 2025-26 on August 24, 2026, through electronic mode to the members whose e-mail addresses are registered with the Company / Depositories / Registrar and Transfer Agent, as applicable.

Members whose e-mail addresses are not registered with the Company/DPs are requested to register or update the same with their respective Depository Participants (in case shares are held in dematerialized form) or with the RTA (in case shares are held in physical form) to receive all communications electronically. A communication containing the web-link for accessing the Annual Report and AGM Notice is being provided to such Members in accordance with applicable circulars and regulatory requirements.

The Notice of the 39th AGM and the Annual Report for the financial year 2025-26 are available on the website of the Company at www.princepipes.com, on the websites of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com, and the Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members who wish to obtain a physical copy of the AGM Notice and/or Annual Report may send their request to the Company or the RTA at the prescribed e-mail address, and the same shall be provided subject to applicable regulatory requirements.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility to cast their votes electronically on the business set out in the Notice of the AGM through NSDL.

Members are requested to note the following:

a. The voting rights of Members shall be in proportion to their paid-up equity shareholding as on **Wednesday, September 9, 2026 ("Cut-Off Date")**. Members whose names appear in the Register of Members/Beneficial Owners as on the Cut-Off Date shall be entitled for the facility of remote e-voting and e-voting during the AGM.

b. Remote e-Voting shall commence at **09:00 a.m. (IST) on e-Voting, September 13, 2026 and shall end at 05:00 p.m. (IST) on Tuesday, September 15, 2026**. The remote e-Voting module shall be disabled by NSDL thereafter and Members shall not be allowed to vote electronically beyond the said date and time.

c. Record date for determining the eligibility of Members to receive dividend for the financial year ended 31st March, 2026, if approved at the AGM, is **Wednesday, September 9, 2026**;

d. **Electronic Voting Event Number (EVEN): 141103**

e. In terms of the MCA Circulars, since physical attendance of Members has been dispensed with, the facility for appointment of proxies under Section 105 of the Companies Act, 2013 shall not be available for this AGM.

f. Once a vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

g. Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the Cut-Off Date may obtain the login credentials by sending a request to evoting@nsdl.com. However, if the person is already registered with NSDL for e-voting, he/she may use the existing User ID and Password. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;

h. Members who have cast their vote through remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM but shall not be entitled to vote again during the AGM;

i. Members attending the AGM through VC/OAVM who have not cast their votes through remote e-voting shall be eligible to vote during the AGM through the e-voting facility;

j. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

k. The dividend of Re. 1/- per equity share of Rs. 10/- each, if declared at the AGM, shall be paid within the prescribed time, in accordance with the Act.

l. Pursuant to the Finance Act, 2020, dividends income is taxable in the hands of Members and the Company shall deduct tax at source ("TDS") at the prescribed rates under the Income-tax Act, 1961. Members are requested to submit the applicable declarations/documents, if any, to MUGF Intime India Private Limited, the RTA on or before **Friday, September 11, 2026**, to enable the Company to apply the appropriate TDS rate.

For Prince Pipes and Fittings Limited

Sd/-

Jyoti Sancheti

Company Secretary

FCS : 9639

Place : Mumbai

Date : August 25, 2026

Suyog telematics

Limited

Regd. Office: Suyog House, Plot No. 30, MIDC Central Road, Andheri (East) Mumbai-400093.

Tel. No. : +91 022 2579 5516 / 28390670 | Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

CIN: L61900MH1995PLC091107

Regd. Office: Suyog House, Plot No. 30, MIDC Central Road, Andheri (East) Mumbai-400093.

Tel. No. : +91 022 2579 5516 / 28390670 | Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

NOTICE TO THE SHAREHOLDER OF THE COMPANY

Mandatory transfer of equity shares to Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the Equity Shares of the Company in respect of which the Final dividend has not been paid or claimed during the past seven consecutive years from 2018-19 shall be transferred by the Company to the Demat Account of IEPF Account established by the Central Government.

In accordance with the procedure prescribed under the Rules, individual communication is being sent to those shareholders at their latest available address who has not claimed / encashed Final dividend for the financial year 2018-2019 and subsequent dividends declared over the past seven years and whose shares consequently are liable to be transferred to IEPF Account.

The Company has uploaded the details of such shareholders, and their equity shares due for transfer, including their Folio No or DP ID - Client ID details, on its website <https://suyogtelematics.co.in/investor/shareholder-communication?tab=5>.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares. Notice is hereby given that in the absence of receipt of a valid claim by the shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of the said Rules.

In case the Company does not receive any valid claim from the concerned shareholders before November 25, 2026, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Account by the due date by following the due process as enumerated in the Rules which is briefly as under:

Shares held in demat form: The shares will be transferred by way of Corporate Action through Depositories to the demat account of IEPF Authority.

Kindly note that all future benefits, dividends, if any, arising on such shares would be transferred to IEPF Account.

The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice by the Company for the purpose of transfer of shares to the IEPF Account, pursuant to the Rules.

You may be pleased to note that the Equity shares transferred to IEPF Account, including the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority upon following the procedure prescribed under the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in. In case, the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents.

Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093, Contact Nos.: 022 62638205, Email: investor@bigshareonline.com.

For Suyog Telematics Limited

Sd/-

Aarti Shukla

Company Secretary & Compliance Officer

Place: Mumbai

Date: 24.08.2026

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

Regd. Office: 88B, (Ground Floor), Lake View Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

Tel: 033-40088545, 8953338815, E-mail: neil@rediffmail.com, neilindustrieslimited@gmail.com

INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING OF NEIL INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 43rd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 26th September, 2026 at 11:00 a.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 19/2021, 20/2021 dated 14th December 2021, 02/2022 dated 5th May 2022, 22nd September 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025, respectively, ("MCA Circulars") allowing, inter-alia, conduct of AGMs through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility on or before 30th September 2026 and also in accordance with the requirement provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2022, Securities and Exchange Board of India (SEBI) also vide its circular No. SEBI/HO/CFD/CMD2-2/P/CIR/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/ 62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated 05th January 2023 (SEBI Circular) has provided certain relaxations from compliance with certain provisions of the SEBI ("Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), the 43rd AGM of the Company is being convened and conducted through VC/OAVM. Further, Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the financial year 2025-26, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website www.neil.co.in and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com

Direct link to access Annual Report: <https://www.neil.co.in/upload/PDF/00000579.pdf>

Direct link to access Notice of AGM: <https://www.neil.co.in/upload/PDF/00000580.pdf>

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 19th September, 2026 to 26th September, 2026 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that: -

(a) The cut-off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 18th September 2026.

(b) The remote E-voting shall commence on September 23, 2026, at 09:00 a.m. IST and end on September 25, 2026, at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 24th August, 2026 and holding shares on cut-off date i.e., 18th September, 2026, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e-voting.

(d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at www.skylinetrade.com click on email registration and upload required documents therein.

(e) Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

(f) The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website <http://www.evoting.nsdl.com/>

(g) The members and NSDL website is available in the Notice of the 43rd Annual General Meeting as well as in the email sent to the Company on 02/2022 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 19/2021, 20/2021 dated 14th December 2021, 02/2022 dated 5th May 2022, 22nd September 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025, respectively, ("MCA Circulars") allowing, inter-alia, conduct of AGMs through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility on or before 30th September 2026 and also in accordance with the requirement provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2022, Securities and Exchange Board of India (SEBI) also vide its circular No. SEBI/HO/CFD/CMD2-2/P/CIR/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/ 62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated 05th January 2023 (SEBI Circular) has provided certain relaxations from compliance with certain provisions of the SEBI ("Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), the 43rd AGM of the Company is being convened and conducted through VC/OAVM. Further, Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

(h) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board

For Neil Industries Limited

Suryansh Nigam

Sd/-

Company Secretary & Compliance Officer

Date: August 24, 2026

Place: Kanpur

Nirmitee

Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited)

Registered Office: C/o Vibhoba Healthcare and Research Private Limited, D 3/2, MIDC Hingna, Nagpur, Maharashtra - 440028 India | Tel: +91 9422881677 | CIN: L74999MH2016PLC284731

E-Mail id: info@nirmiteerobotics.com | Website: www.nirmiteerobotics.com

NOTICE TO MEMBERS OF NIRMITEE ROBOTICS INDIA LIMITED REGARDING 10th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

1. Notice is hereby given that the 10th Annual General Meeting ("AGM") of Nirmitee Robotics India Limited ("the Company") will be held on **Saturday, the 19th September, 2026 at 12:00 PM** at C/o Vibhoba Healthcare and Research Private Limited, D 3/2, Hingna, MIDC, Nagpur, Maharashtra - 440028 India, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated 24th August, 2026.

2. Pursuant to the 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering remote e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

3. Notice of AGM has been sent on 24th August, 2026 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 21st August, 2026.

4. Shareholders may note that Notice of AGM along with instructions for remote e-voting are also available on the Company's website <https://www.nirmiteerobotics.com/notices-of-general-body-meeting/> and on the website of stock exchange

