Hero VIDA

Hero MotoCorp Limited

Registered Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
CIN: L35911DL1984PLC017354 | **Phone:** +91-11-46044220 | **Fax:** +91-11-46044399
Email: secretarialho@heromotocorp.com, **Website:** www.heromotocorp.com

NOTICE TO SHAREHOLDERS

The Board of Directors of Hero MotoCorp Limited ('Company') at its meeting held on May 5, 2026, had recommended a final dividend @3,750% i.e. Rs. 75/- per equity share having a nominal value of Rs. 2/- each for the financial year ended March 31, 2026. The final dividend, as recommended by the Board, if declared at the ensuing 43rd Annual General Meeting to be held on Wednesday, August 5, 2026, will be paid to eligible Members within 30 days of the date of declaration.

The final dividend will be paid to the Members whose names appear on the Register of Members/ depository records as on July 24, 2026.

Members may note that the Income Tax Act, 2025 ('Act'), mandates that dividends paid or distributed by a Company after April 1, 2026, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source ('TDS') at the time of making payment of the final dividend at the rates applicable to each category, residential status of shareholder and the documents submitted by them, and accepted by the Company. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents, in accordance with the provisions of the Act, with the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Limited ('RTA') at **https://ris.kfintech.com/form15/** not later than **July 18, 2026**. The Company has already sent an email on June 30, 2026 to those Members whose email addresses are registered with the RTA/ Depositories as on June 26, 2026.

Members may also note that pursuant to the amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from November 19, 2025, the provisions relating to "payable-at-par" warrants or cheques have been completely discontinued. Consequently, all dividend payments will now be remitted only through electronic mode and no payable-at-par warrants or cheques or drafts shall be issued towards dividend pay-outs. Therefore, members are advised to ensure that their KYC (including bank details) have been updated with their respective Depository Participant for receiving electronic credit of dividends directly into their bank accounts, in case shares are held in dematerialized form or with the Company's RTA for shares held in physical form. Failure to update any of the KYC details shall result in withholding of Dividend. Dividend will be released once the KYC process is completed by the member.

Further, shareholders are encouraged to participate in the Second 100 Days' Campaign, 'Saksham Niveshak', from April 1, 2026, to July 9, 2026. This initiative, launched as per the directive of the IEPF Authority, focuses on shareholders with unclaimed dividends, emphasizing KYC updation and related compliance measures to facilitate the claim of entitlements.

For Hero MotoCorp Limited
Prabhat Singh
Company Secretary & Compliance Officer

Place: New Delhi
Date: June 30, 2026

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Smart solutions, Strong relationships.

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN NO: L99999MH1937PLC002641
Registered Office: ONE UNITY CENTER, Unit Nos 1504-1508, Senapati Bapat Marg, Prabhadevi Mumbai - 400013, India.
Email: investorservices@cgglobal.com, **Website:** www.cgglobal.com. **Phone:** +91 22 3120 7777

Notice of the 89th Annual General Meeting of the Company

NOTICE IS HEREBY GIVEN THAT:

The 89th Annual General Meeting **("AGM" or "the Meeting")** of CG Power and Industrial Solutions Limited **("the Company")** will be held through Video Conference **("VC")**/ Other Audio Visual Means **("OAVM")** on **Friday, 24th July, 2026 at 03:00 p.m. (IST)** to transact the businesses as set out in the Notice of the AGM dated 6th May, 2026. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

Pursuant to General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as **"MCA Circulars"**) and SEBI Circular(s) dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being Circular dated 3rd October, 2024 issued by the Securities and Exchange Board of India **("SEBI Circulars")** and in compliance with the provisions of the Companies Act, 2013 **("the Act")** and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR")**, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent **("RTA")** i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Annual Report and the Notice of AGM along with the e-voting instructions has been completed on Tuesday, 30th June, 2026. The Annual Report and the Notice of the AGM *inter-alia* indicating the process and manner of remote e-voting and e-voting at the AGM remotely is available on the Company's website www.cgglobal.com and also on the website of the Stock Exchanges on which the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com**.**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **("Rules")**, as amended from time to time, Regulation 44 of the SEBI LODR and the Secretarial Standards-2 **("SS-2")** issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their votes by electronic means in respect of the businesses proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) Members holding shares either in physical form or in dematerialised form, as on **Friday, 17th July, 2026 ("the Cut-off Date")** only shall be eligible to exercise their right to vote by remote e-voting for the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.

b) **Manner of registering/updating email addresses:**

i) In case shares are held in physical mode, please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self- attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).

ii) In case shares are held in demat mode, the Members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

c) **Manner of casting vote through e-voting:**

Members will have an opportunity to cast their votes remotely **("remote e-voting")** on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and remote e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also made available on the website of the Company.

d) The remote e-voting period will commence on **Monday, 20th July, 2026 at 09:00 am (IST) and ends on Thursday, 23rd July, 2026 at 05:00 pm (IST).**

e) The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a Resolution is cast, the Member shall not be allowed to change it subsequently.

f) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through remote e-voting during the AGM. The Members who have already cast their votes through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.

g) Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM remotely.

h) The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in

However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.

i) Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM in a fair and transparent manner.

j) Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM remotely and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com**.**

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary
Membership No. ACS 12878

Mumbai, 1st July, 2026

TATA

TATA CAPITAL LIMITED

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
CIN: L65990MH1991PLC060670
Tel No.: 022-6606 9000 Fax: 022-6656 2699 Website: www.tatacapital.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Capital Limited ('the **Company**') is seeking approval of the Equity Shareholders ('**Members**') of the Company by way of postal ballot through remote e-voting on the following resolution:

Type of Resolution	Description of Resolution
Special Resolution	Approval for issuance of Non-Convertible Debentures on a private placement basis

The Postal Ballot Notice ('**Notice**') is available on the website of the Company at www.tatacapital.com, the website of the National Securities Depository Limited ('**NSDL**') at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited ('**BSE**') at www.bseindia.com and National Stock Exchange of India Limited ('**NSE**') at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively called '**MCA Circulars**') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the postal ballot notice on June 30, 2026 ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Registrar and Transfer Agent / Depositories / Company and whose names are recorded in the Register of Members / List of Beneficial Owners as received by the Company from Depositories / MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), the Company's Registrar and Transfer Agent ('**RTA**'), as on June 26, 2026 ('**Cut-off date**'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed dispatch of the said Notice on June 30, 2026.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on **Wednesday, July 1, 2026, from 9.00 a.m. (IST)** and ends on **Thursday, July 30, 2026, at 5.00 p.m. (IST).** The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with their Depositories may register the same with the RTA on or before 5:00 p.m. on Monday, July 20, 2026, basis which, the NSDL will provide the Member with a copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS No. 327, COP No. 1228) or failing him, Ms. Jigyasa N. Ved (FCS No. 6488; COP No. 6018) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his/her report to the Chairman of the Company, or any other person authorized by the Board, after scrutiny of the votes cast, on the result of the Postal Ballot within two working days of conclusion of the e-voting for Postal Ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.tatacapital.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE and NSE, where the Securities of the Company are listed, within two working days of conclusion of the e-voting for Postal Ballot. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, Members may write to the Company at investors@tatacapital.com. Members can also 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 022-48867000 or contact Mr. Suketh Shetty, Assistant Manager, NSDL by sending request at evoting@nsdl.com.

By Order of the Board of Directors
For **Tata Capital Limited**
Sd/-
Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary

Place: Mumbai
Date: June 30, 2026

ADITYA BIRLA
HINDALCO

HINDALCO INDUSTRIES LIMITED

Regd. Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013.
Tel: +91 22 69477000 / 69477150 | **Fax:** +91 22 69477001 / 69477080.
Email: hilinvestors@adityabirla.com | **CIN No.:** L27020MH1958PLC011238 | **Website: www.hindalco.com.**

NOTICE OF 67TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 67th [*Sixty-seventh*] Annual General Meeting ["*AGM*"] of the Members of Hindalco Industries Limited ["*Company*"] will be held on Thursday, July 23, 2026, at 3.00 p.m. (IST), through Video Conferencing ["VC"] to transact the businesses, as set out in the Notice of the AGM. The deemed venue of the Meeting shall be the registered office of the Company.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ["*the Act*"], provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["*SEBI Listing Regulations*"] and circulars issued by the Ministry of Corporate Affairs ["*MCA*"] and Securities and Exchange Board of India ["*SEBI*"] ["*collectively referred as "MCA and SEBI Circulars" or "the Circulars*"]. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Act.

Dispatch of Notice of AGM and Integrated Annual Report for FY 2025-26:

In compliance with the applicable circulars, the Notice of the AGM along with the Integrated Annual Report for the financial year 2025-26 has been dispatched electronically on Tuesday, June 30, 2026 to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited [*formerly known as Link Intime India Private Limited*] ["*RTA*"] / Depository Participants ["*DPs*"]. A letter providing the web-link and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/RTA or the DPs.

The Notice and Integrated Annual report for the financial year 2025-26 are also available on the Company's website at **www.hindalco.com**, websites of the Stock Exchanges i.e. BSE Limited ["*BSE*"] and National Stock Exchange of India Limited ["*NSE*"] at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of the RTA at **https://instavote.linkintime.co.in**.

The relevant documents referred in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at **https://instameet.in.mpms.mufg.com/**.

Manner of casting vote through e-voting:

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ["*the Rules*"], as amended, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 67th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility both, before the AGM from any place other than the venue of the AGM ["*remote e-voting*"] and during the AGM ["*e-voting*"]. In terms of SEBI Circulars, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/ websites of DPs. The process and manner for remote e-voting and voting at the AGM through various modes is provided in notice of the AGM and is also available on the Company's website **www.hindalco.com**

Members attending the AGM through VC and not having cast their vote on the resolutions forming the part of Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for remote e-voting & e-voting at the AGM is Thursday, July 16, 2026.

The remote e-voting will commence on	Monday, July 20, 2026 (9:00 a.m. IST)
The remote e-voting will end on	Wednesday, July 22, 2026 (5:00 p.m. IST).

The remote e-voting module will be disabled thereafter. Once vote is cast by Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as on the cut-off date i.e. Thursday, July 16, 2026, may follow the procedure for remote e-voting as enumerated in detail in the Notice.

In case Shareholders/ Members holding securities in demat mode have any technical issues related to login through DPs i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at.: 022 – 4886 7000 and 022- 2499 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

In case Shareholders/ Members holding securities in physical mode/ Institutional Shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ["FAQs"] and InstaVote e-Voting manual available at **https://instavote.linkintime.co.in**. For any grievances related to remote e-voting, please contact MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 e-mail to **enotices@in.mpms.mufg.com** or contact:Tel: 022 - 4918 6000.

Members who would like to express their views/ask questions during the meeting may register themselves as a Speaker by sending their request in advance at least 7 [seven] days prior to meeting i.e. Thursday, July 16, 2026, mentioning their name, demat account number/folio number, e-mail ID, mobile number at **hilinvestors@adityabirla.com**. Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

Procedure for joining the AGM through VC and Live Webcast of AGM proceedings:

Live webcast of the AGM proceedings can be viewed by the Members by logging on to the e-voting website of the MUFG Intime Private Limited at **https://instameet.in.mpms.mufg.com/** using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting/voting at the AGM.

The voting results of AGM shall be declared on or before, Monday, July 27, 2026, and shall be placed along with the Scrutinizers Report on the Company's website at **www.hindalco.com**, and shall be communicated to NSE & BSE.

For Hindalco Industries Limited

Sd/-
Geetika Anand
Company Secretary & Compliance Officer

Place : Mumbai
Date : June 30, 2026

RESONANCE SPECIALTIES LIMITED

Regd. Office: Plot No 54-D Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067. Phone: 022-62106053
Email Id: investors@resonancesl.com CIN: L25209MH1989PLC051993

NOTICE

1. The 37th Annual General Meeting (AGM) of the Members of Resonance Specialties Limited will be held on Tuesday, August 4, 2026 at 12.30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable circular on the matter issued by the Ministry of Corporate affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time to transact the businesses set out in the notice calling the AGM. Members attending the AGM through Video Conferencing / Other Audio Visual Means (VC/OAVM) shall be reckoned for the purpose of Quorum under Section 103 of the Act.
2. In compliance with the aforesaid circular, the Notice of the AGM and the Financial Statement for the Financial Year 2025-26 along with the Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as Annual Report) will be sent only by email to the members of the Company whose email addresses are registered with the company / Registrar and Share Transfer Agent (RTA) or Depository Participants (DP). The Aforesaid documents will also be available on the website of the Company at www.resonancesl.com, the stock exchange where the shares of the Company is listed i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.
3. The Company is pleased to provide its members with the facility to exercise their rights to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Additionally the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting at the AGM has been provided in the Notice of AGM which will be sent by e-mail shortly.
4. The Manner of registering / updating email address as well as Bank details for receiving the Annual reports / Dividends when declared through Bank transfer is as under:
   a. For shares held in physical mode: The Shareholders shall send an email to the company at investors@resonancesl.com or RTA at mt@adroitcorporate.com mentioning the Registered Folio Number and email address, self-attested copy of the PAN card, address proof (Aadhar card/voter id card/passport/utility bill) and contact number, bank account particulars – 1. Bank Name and Address 2. Bank Account Number 3. IFSC Code 4. MICR number 5. Cancelled Cheque Leaf.
   b. For shares held in demat mode: The Shareholders to contact their DP and register the email address and Bank account details in the demat account as per the process advised by the DP.
5. Members are requested to carefully read the Notes set out in the Notice of the AGM on instructions for joining the AGM, manner of casting vote through for remote e-voting / e-voting during the AGM.

Please write to the Company for any assistance in the matter.

For Resonance Specialties Limited
Sd/-
Vaibhavi Shah
Company Secretary

Mumbai
July 1, 2026

SYNERGY GREEN INDUSTRIES LIMITED

CIN : L27100PN2010PLC137493
392, E Ward, Shahupuri, Assembly Road, Kolhapur - 416001
Tel : (0231) 2659375
Email : mmm@synergygreeninds.com
Website : www.synergygreeninds.com

NOTICE - 16TH ANNUAL GENERAL MEETING OF SYNERGY GREEN INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, JULY 23, 2026

NNotice is hereby given that the 16th Annual General Meeting **(16th AGM)** of the members of SYNERGY GREEN INDUSTRIES LIMITED (the Company) will be held on **Thursday, July 23, 2026 at 11:00 a.m.** (IST) through VC or OAVM facility, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Circulars issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Securities and Exchange Board of India (collectively referred to as SEBI Circulars) to transact the businesses as provided in the Notice convening **16th AGM (16th AGM Notice)**. The venue of the meeting shall be deemed to be the Registered Office of the Company at 392, E Ward, Shahupuri, Kolhapur-416001.

Completion of Dispatch: The Company has completed dispatch of 16th AGM Notice and Integrated Annual Report for FY.2025-26 on **July 01, 2026** electronically, to those members whose e-mail IDs were registered with the Company/Depository Participants and/or the Company's Registrar and Share Transfer Agent-MUFG Intime India Private Limited (RTA) as on the close of business hours **on Friday, June 26, 2026,** in compliance with the MCA Circulars and SEBI Circulars which dispensed sending physical copy of these documents. The 16th AGM Notice and integrated Annual Report are also made available on the Company's **website www.synergygreeninds.com.** NSDL's website **https://evoting.nsdl.com/** and also on the web sites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges).

Voting through Electronic Mode : In accordance with the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Secretarial Standard-2 on General Meetings Company Secretaries of India and Regulation 44 of the SEB (ting Obligations and Disclosure Requirements) Regulations, 2015 16th AGM provided by NSDL at **www.evoting.nsdl.com**, as per below mentioned details :

- The members, whose names appear in the Register of the Members and/or the Register of Beneficial Owners as on the Cut-off date i.e. **Friday, July 17, 2026**, will be entitled to avail the facility of voting by electronics means.
- The Remote e-voting period will commence on **Monday, July 20, 2026 at 9:00 a.m.** (IST) and will end on **Wednesday, July 22, 2026 at 5:00 p.m.** (IST). Thereafter, the members will not be able to cast their votes by Remote e-voting. Once the votes on resolutions is casted by the member, the member shall not be allowed to change it subsequently. The members who have casted their votes by Remote e-voting may attend the 16th AGM but shall not be entitled to cast their vote again at the 16th AGM. The members who have not casted their votes by Remote e-voting shall be able to vote through electronic voting system at the 16th AGM.
- Members who have acquired equity shares after **Friday, June 26, 2026** as well as whose email ID is not registered, may refer 'Procedure for procuring User ID and password for shareholders who have not registered their e-mail ID' as detailed in notes to the 16th AGM Notice, before the Cut-off date i.e. **Friday, July 17, 2026.**
- Members are requested to follow the e-voting instructions and procedure for joining the 16th AGM, as provided in the Notes to 16th AGM Notice.

Members holding shares in demat mode shall update their records with their Depository Participant(s) on or before **Friday, July 17, 2026.**

Proxy : Members may kindly note that the 16th AGM is being held through VC facility and in accordance with the MCA Circulars and SEBI Circulars, the physical attendance of members has been dispensed with, hence the facility for appointment of proxies will not be available to the members for attending the 16th AGM.

Contact Details : In case of any queries related to NSDL login e-Voting/joining VC facility, members can contact Ms. Apeksha Gojamgunde, Assistant Manager call at toll free nos: 022 - 4886 7000 or send email at **evoting@nsdl.co.in** or refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of **www.evoting.nsdl.com**.

For and on behalf of the Board of Directors
For Synergy Green Industries Limited
Sd/-
Nilesh M. Mankar
Company Secretary & Compliance Officer
Membership No. ACS39928

Place : Kolhapur
Date : July 01, 2026