

Date: 07th September 2026

To,
BSE Limited ("BSE"),
General Manger - Listing, ISC & CRD
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement

Pursuant to provisions of Regulations 30 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the copy of newspaper publications pertaining to the 40th Annual General Meeting of Kiduja India Limited ('the Company') in the following newspapers:

1. Business Standard (English) dated 07th September 2026; and
2. Mumbai Mitra (Marathi) dated 07th September 2026

Request you to kindly take the same on your record.

Yours faithfully
For KIDUJA INDIA LIMITED

ASHISH DUNGARMAL Digitally signed by ASHISH
JAIPURIA DUNGARMAL JAIPURIA
Date: 2026.09.07 13:13:38 +05'30'

Ashish D. JAIPURIA
Managing Director
DIN: 00025537

Encl.: As above

CHAMAN LAL SETIA EXPORTS LIMITED

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909BP1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453
E-mail: csetia@rediffmail.com, Website: www.cslsel.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Monday 28th September, 2026 at 04:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with General Circular dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, December 28, 2022, 25th September, 2023, 09th September, 2024, the latest being 03/2025 dated 22.09.2025 (collectively referred to as "MCA Circulars") and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) vide which Companies are allowed to hold AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of Members at a common venue to transact the businesses as set out in the Notice of 32nd AGM.

In compliance with the aforesaid circulars, electronic copy of the Notice of the 32nd AGM along with Annual Report have been sent to all the members whose email addresses are registered with the Company /Depositories Participant ("DP") Registrar and Share Transfer Agent ("RTA") as on 28.08.2026.

A letter containing the weblink, along with the exact path to access the complete details of Annual Report is being sent to those members who have not registered their email ids.

The Company has arranged remote e-voting and e-voting facility at AGM for transacting all the business items as mentioned in the Notice of 32nd AGM on the platform of Central Depository Services (India) Limited (CDSL).

The Company has fixed Monday September 21st, 2026 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their shares in the paid-up equity share capital of the Company. Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instructions/ procedure provided in the Notice of the 32nd AGM.

The remote e-voting facility shall commence on Friday, 25th day of September, 2026 at 10:00 a.m. and will end on Sunday, 27th September, 2026 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.

The remote e-voting shall not be allowed after 5:00 p.m. on September 27th, 2026. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM, the members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given in the AGM notice. In case you have queries/ grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or Members who need assistance before or during the AGM, can contact CDSL on their toll-free number: 1800225533 or write an email to helpdesk.evoting@cdslindia.com. Or to Mr. Bhawendra Jha, Official incharge of RTA/M/S. Beetal Financial & Computer Services Pvt. Ltd, 11/rd Floor, 99 Madangir (Near Dada Harsukh dass Mandgiri), New Delhi (Phone : 011-299612181-283 or email id : beetalraa@gmail.com) or to the Company Secretary at registered office address or through email : csetia@rediffmail.com.

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.cslsel.in and communicated to the Stock Exchanges where the Company's shares are listed.

Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from September Tuesday 22nd, 2026 to Monday 28th, 2026 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

Further the record date for the purpose of payment of dividend shall be Monday 21st September, 2026. Accordingly, the dividend, as recommended by the Board, if declared and approved at the Annual General Meeting will be paid to those members whose names appear on the Register of Members at the end of day Monday 21st, September 2026. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership, as per the details to be furnished for the purpose by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Monday 21st, September 2026.

By Order of the Board
Place: Amritsar For Chaman Lal Setia Exports Ltd. (RAJEEV SETIA)
Date: 05.09.2026 Joint Managing Director & CFO (DIN: 01125921)



The Jammu & Kashmir Bank Limited
79A, Mehta House, Bombay Samachar Marg, Fort, Mumbai 400023, Maharashtra, India • GSTIN: 27AAC16716/GZ7
T-91 (0)65697-174 F-91 (0)65697-174 E-91 (0)65697-174
E- bombay@jkmail.com W- www.jkb.bank.in

Ref. No. JKB/FORT/ADV/2026-27-Set3(12)-HLP122 Date: 19.08.2026

Registered A.D.
Mr. Jitendra Sharma S/O Mr. Ramkumar Sharma ... (Borrower)
Address 1: Flat No. 0807, 8th Floor, Wing A1 in Wing A (West Tower), North Barcelona, Vinay Nagar, opp. R.N.A. Complex, Mira Road (East), Taluka and District Thane, within the limits of Mira Bhayandar Municipal Corporation (M.B.M.C.), Maharashtra-401107.
Address 2: A-2404, Sai Residency, Varindevan Society, Tokrahada, Silvassa-07- Dadra Nagar and Haveli-396230.

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Sir/Madam,

This Demand Notice under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "The Act") is issued by me **Mr. Anil Bhat** on 19th day of **August 2026** as Authorized Officer of Jammu and Kashmir Bank Ltd. duly empowered in accordance with the provisions of SARFAESI Act, 2002 for the reasons stated hereinafter:

Whereas, Branch office, **Fort, Mumbai** of Jammu and Kashmir Bank Ltd. (hereinafter called Bank) sanctioned the following **credit facility**, details whereof is:

Housing Loan Facility of Rs. 44.34,191/- sanctioned vide Ref. No. JKB/FORT/ADV/2024- dated 28.02.2024 to you (hereinafter also referred as borrower). The said facility was granted to you against the following securities:

Primary Security: Equitable Mortgage of Flat/Unit No. 0807 admeasuring approximately 30.64 Sq. Mtrs. equivalent to approximately 329.81 Sq. Ft. carpet area as per RERA, on the 8th Floor of Wing A1 in Wing A or West Tower of the Real Estate Project i.e. North Barcelona, together with Additional Area (balcony) admeasuring approximately 4.6 Sq. Mtrs. equivalent to approximately 50 Sq. Ft., forming part of all those pieces and parcels of land admeasuring in aggregate approximately 7,394.00 square metres bearing Survey No. 30 Hissa No. 7 (Part) admeasuring approx. 696.00 sq. mtrs. and Survey No. 30 Hissa No. 8 (Part) admeasuring approx. 6,698.00 sq. mtrs., lying, being and situate at Village Ghoshunder, Taluka and District Thane, within the limits of Mira Bhayandar Municipal Corporation, and in the Registration District and Sub-District Thane.

Collateral Security: Nil

Whereas the above said credit facility was availed by you as borrower after creation of security interest in the above referred property (secured Asset) in favour of the Bank.

Whereas, borrower has failed to maintain the credit facility as per terms and conditions of the above referred sanction letter and other terms and conditions laid down in the documents executed by borrower in the transfer of the Bank, consequently borrower loan account No. **0146265500001122** has been classified by the Bank as Non-Performing Asset on **29.07.2026** in accordance with the directives and guidelines of the Reserve Bank of India. The details of loan account are as under:-

Facility	Sanctioned Limit	Limit Availed	Date of NPA	Amount of NPA	Unapplied Interest (upto 30.07.2026)	Total outstanding as on 31.07.2026 (including unapplied interest upto 30.07.2026)
Housing Loan Facility	44.34,191/-	44.34,191/-	29.07.2026	4243826.72/-	107384.76	43,51,211.48/-
Grand Total	44,34,191/-	44,34,191/-		4243826.72/-	107384.76	43,51,211.48/-

In addition to amount outstanding as on 31.07.2026, Bank, as secured creditor, reserves the right to claim amount which may become due on account of crystallization of BG's and/or devolvement of LC's (if any).

Total outstanding as on 31.07.2026 is **Rs. 43,51,211.48/-**

Whereas the above said amount is due and payable from you as borrower in the books of accounts of the Bank.

Now since borrower has failed and neglected to make payment of dues in respect of the said Loan duly secured by the securities mentioned hereinabove, and classification of borrower's account as a Non-Performing Asset, I, above named as Authorized Officer in exercise of the powers vested in me under the provisions of SARFAESI Act, 2002 and rules made there under hereby give borrower notice under sub-section (2) of section 13 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon borrower to pay in full and discharge borrower's liabilities aggregating to **Rs. 43,51,211.48/- (Rupees Forty Three Lakh Fifty One Thousand Two Hundred Eleven and Paise Forty Eight Only)** as stated herein above, together with interest at contractual rate thereon **w.e.f. 31.07.2026** along with all other charges and costs to be incurred by the Bank from time to time and thereby discharge in full all borrower's liabilities to the Bank within a period of 60 days from the date of this Notice failing which the Bank shall at borrower's costs and risk exercise its powers under the Act.

We further give borrower notice that in case of failure to pay the above mentioned outstanding amount with interest and costs till the date of payment within the stipulated period of 60 days, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act and;

i) In the event of borrower's failure to pay amount as demanded, Bank is authorized under the Act to take possession, control and/or management of the above mentioned secured asset together with the right to transfer by way of lease, assignment or sale, without the intervention of the court.

ii) All expenses incurred in the process shall be debited to borrower's account and will be recovered from borrower. Moreover, in the event of sale of the secured asset borrower's liability is not discharged in full, Bank shall have right to recover the remaining balance from borrower.

iii) This demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which Bank may have, including the right to make further demands in respect of sums owing to Bank.

iv) Section 13(13) of the Act restrains borrower/mortgagor after the date of this notice from transferring by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior written consent of the Bank and breach of the said provision is an offence punishable under Section 29 of the Act.

v) This demand notice is recall of the loan amount and demand by the secured creditor of the outstanding amount without prejudice to the rights of the Bank to proceed as against the borrower / guarantors for initiating recovery proceedings under any other legal remedies.

vi) Borrower is also informed that he can redeem the secured asset within the time frame prescribed by section 13(8) of the Act.

Sd/- **Anil Bhat**
Authorized Officer
The Jammu & Kashmir Bank Ltd., Fort Branch, Mumbai

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280 | E-mail: dcotex1987@gmail.com
Website: www.dcl.net.in | Tel.: 022-49764268

NOTICE OF 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The Notice is hereby given that the **40th Annual General Meeting ("AGM")** of Dhanlaxmi Cotex Ltd. (The Company) will be held on **Tuesday, September 29, 2026 at 11:30 A.M (IST) through Video Conferencing/OAVM**, to transact the Businesses, as set out in the Notice of 40th AGM. The venue of the AGM shall be deemed to be the registered office of the Company. The Electronic copies of the Notice of AGM have been sent on **Saturday, September 05, 2026** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on **28th August, 2026 ("Cut-off date")** in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 03/2025 dated 22nd September, 2025, permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue **read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79** dated 12th May, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI (**collectively referred as "the MCA & SEBI Circulars"**). The Notice / Annual Report is available on the Company's website at https://www.dcl.net.in/investor_info.html with direct link at <https://dcl.net.in/pdf/AnnualReport2526.pdf> and also available at website of Bombay Stock Exchange at www.bseindia.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide above circulars and hence no physical copy of the same will be provided.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, a letter providing the web-link for accessing the Annual Report will be sent to those Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of Tuesday, September 22, 2026** may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **Saturday, September 26, 2026 (09.00 A.M.)**;
- The remote e-voting shall end on **Monday, September 28, 2026 (05.00 P.M.)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, September 22, 2026**;
- The Company has not declared any dividend for the year under review;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Tuesday, September 22, 2026** may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.
- The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 11.08.2026 for 40th AGM.
- Members are requested to read the detail instructions of E-voting, given in notice of 40th AGM for the purpose of voting.

- Members may note that:
- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting at the AGM shall be made available through e-voting by CDSL;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of the Company will remain closed from **September 22, 2026 to September 29, 2026** (both days inclusive). Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to **M/s. Bighshare Services Pvt. Ltd (RTA)** at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093; Email id: shwetas@bighshareonline.com; Direct No.: 022-62638268 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of **www.evoting.cdsl.com**, or email at helpdesk.evoting@cdslindia.com, Tel: 1800 21 09911 or contact the company on email at dcotex1987@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of Dhanlaxmi Cotex Ltd

Sd/-
Arti Jain
(Company Secretary)
Place: Mumbai **ACS: 63275**
Date: 07/09/2026

KIDUJA INDIA LIMITED

CIN: L72200MH1985PLC038019
Registered Office: 127-B, Mittal Tower, Nariman Point, MUMBAI – 400 021
Tel: (+91-22) 40022100 | Email: kiduja.india@gmail.com | Web Site: www.kiduja.com

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 40th Annual General Meeting (AGM) of the Members of KIDUJA INDIA LIMITED is scheduled to be held on Monday, September 28, 2026 at 10:00 a.m. (IST) at Conference Hall, 16th floor, "C" wing, Mittal Tower, Nariman Point, Mumbai-400 021 to transact the businesses as set out in the Notice of AGM only through e-voting facility. Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate Affairs vide General Circular No. 09/ 2023 dated September 25, 2023 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic", Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars"), on Friday, June 20, 2025 to the Members whose e-mail ids are registered with the Company/ Depositories/Registrar and Share Transfer Agent ("R&TA"). The same shall also be available on the website of the Company at <https://www.kiduja.com> and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 40th AGM. Members seeking to inspect such documents can send an email to kiduja.info@gmail.com.

Instruction for Remote e-voting prior to the AGM, e-voting during the AGM Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the AGM.

- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholder and e-voting user manual for Shareholders available in the "Downloads" section of **www.evoting.nsdl.com** or call on 022- 4886 7000 or send a request at evoting@nsdl.co.in.
- As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered their email address were requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to kiduja.info@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to kiduja.info@gmail.com.

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. MUGF Intime India Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, August 28, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Monday, September 21, 2026 to Monday, September 28, 2026 (both days inclusive).
- Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 40th AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting: Monday, September 21, 2026
 - Date of completion of dispatch of notice: Sunday, September 06, 2026
 - Date & time of commencement of e-voting: Friday, September 25, 2026 at 09:00 a.m. (IST)
 - Date & time of end of e-voting: Sunday, September 27, 2026 at 05:00 p.m. (IST)
- Attention is invited to all the shareholders that:**
- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Sunday, September 27, 2026.
 - The remote e-voting module shall be blocked/disabled for voting after 05.00 p.m. (IST).
 - A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
 - The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e- voting, the Members shall not be allowed to change it; and
 - Member, as on the cut-off date i.e. Monday, September 21, 2026 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 40th AGM, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote.

For KIDUJA INDIA LIMITED

Sd/-
Aashish D. Jaigriya
Managing Director
Date: 06th September 2026
Place: Mumbai **DIN: 00025537**

KJMC CORPORATE ADVISORS (INDIA) LIMITED

CIN:L67120MH1998PLC113888
Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021
Ph: 022-40994505, Fax: 022-22852892, website: www.kjmc corporate.com
Email: investor.corporate@kjmc.com

NOTICE OF 28th ANNUAL GENERAL MEETING & E-VOTING INSTRUCTIONS

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, September 28, 2026 at 4.00 p.m. (IST) through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) to transact the businesses, as set out in the notice of AGM. The deemed venue for the meeting shall be registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the latest General Circular No. 03/2025 dated September 22, 2025, and other circulars issued in this respect ("MCA Circulars") has permitted, inter alia, holding of the AGM through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility till further orders, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. Further, towards this, the Securities and Exchange Board of India ("SEBI"), vide its latest Circular No SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 any applicable circulars issued by SEBI (collectively referred as "SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"), the AGM of the Company will be held through VC/OAVM on Tuesday, September 29, 2026 at 4:00 p.m. (IST).

The Company has sent the Notice of AGM and the Annual Report for the financial year 2025-26 on Saturday, September 05, 2026, through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of AGM and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website i.e. www.kjmc corporate.com, website of BSE Limited i.e. www.bseindia.com and website of RTA of the Company i.e. Bighshare Services Private Limited ("Bighshare") viz. www.bighshareonline.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes through electronic voting system (remote e-voting) provided by Bighshare Services Private Limited, on ordinary and special resolutions as set out in the Notice of AGM.

The detailed information for remote e-voting is given in the notice of AGM. Further, the members are hereby informed that:

- The 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 Tuesday, September 22, 2026 ("cut-off date").
- The remote e-voting period commences on Thursday, September 24, 2026 (from 9.00 a.m. IST) and ends on Monday, September 28, 2026 (up to 5.00 p.m. IST). The remote e-voting module shall be disabled by Bighshare thereafter.
- Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to investor@bighshareonline.com.

Members in case of holding shares in dematerialized form are requested to submit PAN, Contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) or to our RTA viz: Bighshare through Form ISR-1 and Form ISR-2 in case holdings in physical form.

Shareholder holding securities in Demat mode may contact the respective helpdesk for any technical issue related to login through depositories i.e. NSDL & CDSL at evoting@nsdl.co.in or call at: 022-48867000 and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 respectively and Shareholders holding securities in physical mode facing any technical issue in login may contact Bighshare's vote helpdesk by sending a request at investor@bighshareonline.com.

For **KJMC Corporate Advisors (India) Limited**
Sd/-
Mithun Jain
Place: Mumbai **Company Secretary & Compliance Officer**

