



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005, SALES: 224006,

FAX (02697) 224009, E-Mail: pbmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date- 25.08.2025

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: Submission of Copies of Newspaper Notices in respect of the 106th Annual General Meeting (“AGM”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the copies of published notice in Newspaper to the Shareholders, both in English and vernacular language newspapers, informing the shareholders of the Company about convening 106th Annual General Meeting in Friday September 26, 2025 through Video Conference/Other Audio Video Means and other related information.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

SWATI Digitally signed
by SWATI
BILLORE
Date:
2025.08.25
13:27:00 +05'30'

(Swati Billore)
Company Secretary & Compliance Officer
(FCS: 8321)

ENCL: Copies of Newspaper Advertisement.

FORM NO. INC-26
(Pursuant to Rule 28 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of the registered office of the company from one jurisdiction to another jurisdiction of ROC in same state.

Before the Central Government
(Registrar General)

EVEREST 5TH FLOOR, 100 MARINE DRIVE, MUMBAI - 400021

In the matter of Section 12 of Companies Act, 2013 and

Rule 28 of the Companies (Incorporation) Rules, 2014

AND

INTELLIQUOT CONSULTING SERVICES PRIVATE LIMITED

Having its Registered Office at Office No. 1501, 15th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Dist. Dehli, Mumbai, Maharashtra, India. 400018

APPLICANT

The notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 12 of the Companies Act, 2013 seeking confirmation of the registered office of the company from one jurisdiction to another jurisdiction of ROC in same state.

Registration passed at the EXTRA ORDINARY GENERAL MEETING held on 04th June, 2025, pursuant to the Company's Memorandum of Association and Articles of Association.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing a return in compliance with the provisions of the Companies Act, 2013 or by delivering or sending by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Registrar, Director, western region, EVEREST 5TH FLOOR, 100 MARINE DRIVE, MUMBAI - 400021, within fourteen days from the date of publication of this notice with the copy to the Applicant Company at a registered office of the address mentioned below:

Office No. 1501, 15th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Dist. Dehli, Mumbai, Maharashtra, India. 400018

Place: Mumbai
Date: 25 August 2025

By the Order of the Board
For INTELLIQUOT CONSULTING SERVICES PRIVATE LIMITED
Sd/-
MAHESHKUMAR GANGARAM SHENDE
(Director), DIN: 0275764
Sd/-
SNEHAKUMAR BABUSHAL PATEL
(Director), DIN: 0273748

ARBITRATION NOTICE ISSUED UNDER SECTION 18 (3) OF THE MISSED ACT 2006

MICRO SMALL ENTERPRISES FACILITATION COUNCIL COIMBATORE REGION

(As per the Micro, Small and Medium Enterprises Development Act, 2006)

(Central Act 27 of 2006)

O.P.MSEFC / CBER/ 23/2022

M/s. Vastra Textiles PETITIONER
5A-235H Cross Street, 7702 Road, Uttahukali Road, Palayakudam, Tirupur-641 017, Tamil Nadu, India. suresh@vastra.com

VS

M/s. Balajee Traders RESPONDENT
Shop No.37, 1st floor, Everehine Mall, Chincholunder Road, Malad(W), Mumbai, Maharashtra-400064. 8976416203.

SUMMON

WHEREAS the above named Petitioner has filed a Petition before this court against the Respondent for the payment due against the materials supplied / services rendered to the Respondent and wherein the Respondent has failed to pay the dues, therefore conciliation proceedings as contemplated under Section 18 (2) of the MSME Act 2006 are closed and it has been decided to take up the case for conducting Arbitration proceedings under Section 18 (3) of the MSME Act on 21.06.2024. The PETITIONER as well as the RESPONDENT are hereby summoned to appear before this court either through duly authorized Representative or by a Pleader along with vakalat who are able to answer all material questions relating to this case on **28th day of August 2025, at 10.30am onwards** for **Dispute Resolution Conference**. The VC Meeting ID: 488 280 057 440 Passcode: 87G7U7V7 to answer the claim and you are directed to produce the documents either through the counsel or in person well in advance to this office or through system before the date of hearing in support of your defense. Take further notice that in default of your appearance on the day and time slot mentioned, the suit will be heard and determined in your absence as per MSME Act 2006.

/By order/
Secretary / General Manager
District Industries Centre, Coimbatore
For CHAIRPERSON / Micro Small Enterprises Facilitation Council (MSMEFC) and Industries Commission, Government of India, Ministry of Industries & Commerce, Chennai-32

To
Petitioner Unit & Respondent Unit
In case of queries related to this proceeding, Please contact 8925533935

Instructions:

1. Dear Petitioners, respondents are requested to join MSEFC, Coimbatore Region meeting through the Microsoft Teams.
2. While you joining the meeting, please select to join without sign in as a guest and enter your Company name and your phone number then wait in the lobby until your turn will come without disconnecting.
3. Kindly confirm your device performance before joining meeting

FINEOTEX CHEMICAL LIMITED

CIN: L2410M0204PLC14295

Reg. Office: 42/43 Marconia Chambers, S. V. Road, Bandra (W), Mumbai-400 050, Maharashtra.

Corp. Office: Level 4, Anshu House, Junction of Telli Galli & Phadke Road, Opposite Hublot Solars, Andheri East, Mumbai - 400069 Tel No. (+91-22) 26559174-75-76-77 Fax. (+91-22) 2655 9178. Web site: www.fineotex.com. Email ID: investor.relations@fineotex.com

NOTICE OF 22ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22ND Annual General Meeting (AGM) of the Company will be held on **Friday, September 19, 2025 at 05.00 PM (IST)** through video conferencing (VC) / other audio-visual means (OAVM), to transact the business as set out in the Notice of AGM dated August 12, 2025. The AGM is being convened in due 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 the Circular No. 8/2022 dated September 19, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the AGM through VCOAVM facility only.

The Notice of AGM has been sent on August 23, 2025, only through electronic mode to all those members who have registered their email address with the Company and the Registrar in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and Annual Report are also available on the website of the Company at www.fineotex.com, BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and the National Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the MCA and SEBI Circulars, the Annual Report of the Company for the financial year 2024-25, will be sent only in electronic mode to such members who have registered their e-mail addresses with the Company or its Registrar and Transfer Agents (the "RTA"), viz., Bighare Services Pvt. Ltd and / or to their respective Depository Participants ("DPs").

In case the members have not registered their email address, they can follow the below procedure:

- i. The Members holding shares in DEMAT form are requested to register their e-mail address / electronic bank mandate with their respective Depository Participant.
- ii. The Members holding shares in Physical mode are requested to furnish their e-mail address / electronic bank mandate details in Form SRP-1 and other relevant forms pursuant to SEBI Circular bearing reference No. SEBI/HO/MISD/MISRD-PD-1/ICR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.fineotex.com under Investor Relations Section.

Members whose Email with the registered mail address with the Company/Registrar and SEBI Circulars are not updated. Participants can avail soft copy of the AGM Notice by sending a request to the Company by email at investor.relations@fineotex.com.

Members can attend and participate in the AGM through VCOAVM facility. The instructions for joining the AGM would be provided in AGM. Hence Notice of AGM. Members attending the AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through e-voting system during the AGM. The detailed procedure of remote e-voting / e-voting during the AGM is mentioned in the Notice of AGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the AGM. The facility of casting votes by a member by using remote e-voting system as well as voting on the date of the AGM, on the resolution set forth in the Notice, will be provided by NSDL. All the members are informed that:

- i. The Special Business as set out in the Notice of the AGM will be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Thursday, September 18, 2025, at 09.00 A.M. (IST);
- iii. the remote e-voting shall end on Thursday, September 18, 2025, at 05.00 P.M. (IST);
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 13, 2025;
- v. any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares of the Company on the cut-off date i.e. Saturday, September 13, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or the Company at investor.relations@fineotex.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000/022-24867000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- vi. Members who have not voted through Remote e-voting facility will be permitted to vote through e-voting during the AGM;
- vii. The members who have already casted their vote through remote e-voting may attend the AGM through VCOAVM but shall not be entitled to cast their vote during the AGM.

viii. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Saturday, September 13, 2025 will be entitled to vote at the AGM by availing the facility of remote e-voting during the AGM. Members can cast their vote through remote e-voting or through e-voting during the AGM in the manner and by following the instructions as mentioned in the Notice of the AGM dated August 12, 2025 convening the AGM.

ix. 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 toll free no. 022-48867000/022-24867000 or send a request to Ms. Pranjali Pawle, Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary at investor.relations@fineotex.com at the Registered Office address.

Members are advised to register/update their e-mail address and their DPs, in case of the shares held in electronic form and with the company shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the company in future.

The Company has appointed Mr. Hemant Shetty (FCS 2627), Designated Partner of HSPN & Associates LLP, Company Secretaries, as the scrutinizer to oversee the e-voting process in a fair and transparent manner. The e-voting results/Scrutinizer's Report will be made available within two working days of the conclusion of the said AGM.

On Behalf of the Board
For FINEOTEX CHEMICAL LIMITED
Sd/-
Sureshkrumar Talsani
Chairman & Managing Director
DIN: 00216394

Place: Mumbai
Date: August 25, 2025

GRAND CONTINENT HOTELS LIMITED
(Formerly Known as Grand Continent Hotels Private Limited)
(Corporate Identification Number: L55101TN2011PLC83106)

Registered Office: S. No. 245/1A/1B, Venkatesh Nagar Village, Veeralpakkam, Thirupur, Chengalpattu, Manallapuram, Kanchipuram, Tamil Nadu, India. Telephone: 8860095, Karnataka. Email Website: www.grandcontinenthotels.com Email: cs@grandcontinenthotels.com Tel: +91-8041656491

Form PAS-1
(Pursuant to section 27(1) and rule 2(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014)

Advertisement giving details of notice of prospectus for offering the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

PUBLIC NOTICE

Notice is hereby given that by a resolution dated July 31, 2025, the Board has proposed to alter the objects for which the prospectus of the Company dated March 25, 2025 (the "Prospectus") was issued in connection with issue of 65,89,200 equity shares of Face value ₹ 10 each at an Issue price of ₹ 113/- per equity share comprising of a Fresh issue of up to 32,80,400 equity shares of face value of ₹ 10/- each aggregating up to ₹ 1,07,42,580 lakhs and an offer for sale of up to 32,80,400 equity shares of face value of ₹ 10/- each aggregating up to ₹ 371.54 lakhs.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution, with majority of more than 90% of the voting shareholders, is to be passed by shareholders at the ensuing 14th Annual General Meeting of the Company to be held on **Thursday, September 18, 2025, at 10.00 A.M. (IST)** through Video Conferencing ("VC") / other Audio-Visual Means. The detailed information of aforesaid proposition and instruction for participation in the AGM including e-voting is given in Notice of the AGM available at the website of the Company at www.grandcontinenthotels.com.

The details regarding such variation/alteration are as follows:

1. Particulars of the objects proposed to be altered:

The Company has made its best efforts to utilise the proceeds of the issue, the unutilized amount remained is ₹ 1,066.11 Lakhs as of June 30, 2025 (the "Unutilized Amount") towards the Object stated below:

Particulars	Total Estimated Cost	Proposed Utilization from Net Proceeds	Proposed Utilization from Net Proceeds	FY 2025 Proposed Utilization	FY 2025 Proposed Utilization as on 30.06.2025	Amount Utilized as on 30.06.2025	Percentage of achievement of object in term of percentage	Balance Unutilized Amount as on 30.06.2025
Replacement and/or improvement, full or in part, of certain outstanding borrowings available by our Company.	3,408.08	3,408.08	3,408.08	-	3,372.27	98.94%	35.81	
Expansion of our Hotel properties in India	1,679.24	1,679.24	717.08	962.16	871.00	51.86%	808.24	
General Corporate Purpose	1,037.06	1,037.06	-	1,037.06	815.00	78.58%	222.06	
Total (Net Proceeds)	6,124.38	6,124.38	4,125.16	1,999.22	5,058.27	82.59%	1,066.11	

2. Particulars of the proposed variation/alteration:

As per the original IPO objects, the Company planned to expand through five hotel properties. One is already operational, while four faced delays due to regulatory and commercial challenges. To maintain the growth strategy and optimize IPO fund utilization, the Company now proposes to expand across seven properties (including the operational one), retaining the original primary capacity and accelerating revenues through ready or near-ready assets.

The earlier plan to acquire five properties as mentioned in Notice is now revised due to regulatory delays, site-specific issues, changing market demand, and better strategic opportunities elsewhere. These will be replaced with six high-potential properties in key markets, offering faster ramp-up and higher returns.

3. Reason/Justification for the variation/alteration:

The company has faced multiple operational, regulatory, and geographical constraints that have materially impacted the viability of proceeding with the originally proposed properties. These include delays in obtaining regulatory clearances for specific sites; Unexpected site-specific challenges such as zoning restrictions and access limitations. Changes in regional hospitality demand patterns and shifting consumer preferences; and Greater strategic alignment and synergies identified with alternate locations, based on current asset pipeline and financial performance.

4. Effects of the proposed variation/alteration on the financial position including earnings and cash flow of the Company:

The proposed variation is expected to significantly contribute to the long-term growth strategy of the Company by facilitating accelerated revenue generation through deployment in ready or near-ready assets and by channeling investments into high-potential properties located in key markets. Such investments are anticipated to enable faster ramp-up and deliver superior returns.

Based on a detailed market assessment and other relevant considerations, the management of the Company is of the view that the proposed variation in relation to the Objects of the Issue will ensure optimum utilization of the Net Proceeds and enhance the overall return on investment for the members. While exact financial outcomes cannot be predicted with certainty in view of various underlying factors, the intent of this proposal is to secure the most effective use of funds and achieve proportionate revenue and earnings growth.

5. Risk factors pertaining to the new objects:

The estimates for usage of the unutilized proceeds have not been appraised by any third party and are based on the current economic and market conditions. Further, such estimates are subject to change depending on the economic conditions at the national and global level, changes in regulatory control, any modification to the existing business strategies, change in the financial condition of the company and any other unforeseen circumstances which are beyond the control of the management.

Further, there is no assurance:-

- That deployment of funds toward working capital will be profitable and will help in business growth and expansion of the Company;
- That expansion of the six properties which is identified will be more profitable than the proposed object stated in the Prospectus, of opening 4 properties.

6. Names of the directors who voted against the proposed variation/alteration:

No names of the directors of the Company have voted against the proposed variation/alteration.

Any interested person may write to the company secretary at cs@grandcontinenthotels.com to obtain the said copy of the special resolution along with Notice and explanatory statement through email or may visit the website of the Company www.grandcontinenthotels.com for a copy of the same. The copy of the special resolution along with Notice and explanatory statement shall also be made available free of charge at the registered office of the Company.

By the Order of Board of Directors
For GRAND CONTINENT HOTELS LIMITED
Sd/-
Aastha Kochar
(Company Secretary & Compliance Officer)

Place: Chennai
Date: 25.08.2025

SHYAMA COMPUTRONICS AND SERVICES LIMITED
(Formerly known as Shyama Infosys Limited)
CIN: L24235MH1996PLC05100

Registered Office: Plot No.395/37, Raj Sadan (Raja Building) Office No. 1, 3rd Floor, Near Bharat Medical Chamber, Kabbadwadi Road, Mumbai, India - 400002.
Phone: 033-40051628, Email: shyamainfosys57@gmail.com

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Shyama Computronics and Services Limited (Formerly known as Shyama Infosys Limited) will be held on Monday, 18th September 2025, at 3.30 PM, through Video Conferencing or Other Audio Visual Means (VCOAVM).

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and a Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company.

Further, Notice is hereby given that pursuant to Section 97 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Registrar of Members and the Share Transfer Books of the Company will remain closed from 8th September, 2025 to 15th September, 2025, (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through e-voting. The e-voting period commences on Friday, 12th September, 2025, at 9.00 AM and ends on Sunday, 14th September, 2025, at 5.00 PM. The e-voting shall not be allowed beyond the said date and time. During this period the members of the Company and their shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e., 8th September, 2025, may cast their vote electronically.

The shareholders attending the meeting physically through proxy may cast their vote through ballot at the end of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Ms. Khushi Agarwal, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.

By order of the Board
For Shyama Computronics and Services Limited
Nikita H Khondevali
(Company Secretary)

Place: Kolkata
Date: 23rd August, 2025

SPEL SUPREME POWER EQUIPMENT LIMITED
CIN: L31200TN2005PLC056666

Registered Office: No. 55, SIDCO Industrial Estate, Thirumazhisai, Thiruvananthapuram, Poonamallee Road, Chennai-600 124. Email: cs@supremepower.in Website: www.supremepower.in Phone: +91 44 26811211

INFORMATION REGARDING 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular no.14/2020, dated 08th April 2020, general circular no.17/2020, dated 13th April 2020, general circular no.20/2020, dated 05th May 2020, general circular no.20/2021, dated 13th January 2021, general circular no.21/2021, dated 14th December 2021, general circular no.02/2022, dated 05th May 2022, general circular no.11/2022, dated 28th December 2022 and general circular no.09/2023, dated 25th September 2023 and general circular no.09/2024, dated 19th September 2024, issued by Ministry of Corporate Affairs read with SEBI circular dated 5th January 2023, October 7, 2023 and October 8, 2024 and other relevant circulars of SEBI, from time to time and Circulars collectively referred to as "SEBI Circulars"), the 20th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Friday, 19th September 2025 at 02.30 PM (IST) to transact the business as set forth in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company's Registrar and Transfer Agents ("RTA"), viz., Purva Share Registry (India) Private Limited at support@purvashare.com, the Notice and Annual Report will also be available on the website of the Company at www.supremepower.in and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and Other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Purva Share Registry (India) Private Limited at support@purvashare.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting / e-voting at the AGM shall be provided in the Notice.

For Supreme Power Equipment Limited
Sd/-
(Priyanka Bansal)
Place: Chennai
Date: 25.08.2025
Company Secretary & Compliance Officer

PBM POLYTEX LTD.
CIN: L1710GJ1819PLC00495

Regd. Office: Opp. Station, Post: Peland - 388 450, Tal: Anand, Gujarat.
Phone: +91792971224001, Fax: +91792971224005.
Website: www.pbmpolytex.com, Email ID: p@pbmpolytexgroup.com

Public Notice - 106th Annual General Meeting of PBM Polytex Limited through VC / OAVM

1. NOTICE is hereby given that the 106th Annual General Meeting (AGM) of PBM Polytex Limited (the "Company") will be held on Friday, September 26, 2025 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the Circular No. 8/2022 dated September 19, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/MISD/CFO-PD-2/PICR/2024/133, dated October 03, 2024 issued by the SEBI (hereafter collectively referred to as "SEBI Circulars").

Members will be able to attend the 106th AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with aforesaid Circulars, Notice of the 106th AGM along with the Annual Report for the Financial Year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company's Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website at www.pbmpolytex.com and the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL"), an agency appointed for conducting Remote e-voting, during the process of AGM at www.evotingindia.com.

3. Member of registering / updating (i). Email address in order to facilitate the Company to serve the documents through the electronic mode and (ii). Bank Accounts details for receiving dividends directly in bank accounts:

- i. Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an Email to p@pbmpolytexgroup.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with Form SRP-1. The said form is available on the website of the Company at www.pbmpolytex.com and on the website of the Registrar of Companies for change-of-bank-details-mail-id-and-signature-new.pdf.
- ii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
- iii. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details along with Form SRP-1 on the link given below: <https://web.in.mstps.mylg.com/Email/Reg.html>

4. **Manner of casting vote(s) through e-voting:**

- i. Members will have an opportunity to cast their votes on the business as set out in the Notice of the 106th AGM dated 13.08.2025 through electronic voting system (e-voting).
- ii. The manner of voting remotely (remote e-voting) by members holding shares in the dematerialized mode or physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and CDSL.
- iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote or in the process through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the Notes set out in the Notice of the 106th AGM dated 13.08.2025 and in particular, Instructions for AGM. Manner of casting vote through remote e-voting or e-voting during the process of AGM.

By order of the Board,
For PBM Polytex Limited
Sd/-
Gopal Patodia
Managing Director
(DIN: 00014247)

Date: 25.08.2025
Place: Peland

