

PURPLE AGROTECH INDUSTRIES LIMITED

(Formerly known as PURPLE ENTERTAINMENT LIMITED)

L41001GJ1974PLC084389

Date: 31.08.2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

BSE Scrip Code: 540159, ISIN: INE905R01016

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the SEBI Listing Regulations, we submit herewith the copies of Newspaper advertisement published for the attention of the shareholders regarding 52nd Annual General Meeting of the Company scheduled to be held on Friday, September 25, 2026 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio -Visual Means, published in the following newspapers on Sunday, August 30, 2026:

1. The Sunday Express (English Language)
2. Jai Hind-Ahmedabad; (Gujarati Language);

The Company has published an advertisement for which clipping of Newspaper is attached herewith.

We request you to take the above information on your records.

Thanking You,
Yours faithfully

**For, PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly Known as PURPLE ENTERTAINMENT LIMITED)**

NAISHADH
DINESHBHAI
MODI

Digitally signed by
NAISHADH DINESHBHAI
MODI
Date: 2026.08.31 12:42:44
+05'30'

**NAISHADH DINESHBHAI MODI
CHAIRMAN CUM MANAGING DIRECTOR & CFO
DIN: 06538916**

Regd. Office :-

B-301, Titanium City Centre, Near Sachin Towers,
100 Feet Road, Anandnagar Road, Satellite, Ahmedabad-380015
(O) (M) +91-95128 93567 ● Landline (O) 079-45920162
Email : purpleagrotech@gmail.com
Website : www.purpleagrotech.com

BENGALURU SOUTH CITY CORPORATION
Office of the Executive Engineer (Co-Ordination & Planning),
4th Floor, Jayanagara Old Shopping Complex,
Jayanagara 4th Block, Bengaluru - 560011.

No:EE(COP)/BSCC/KPPP/TN-01/2026-27/CALL-3 Date: 29-08-2026

INVITATION FOR TENDER (IFT) - (SHORT TERM)
(Two Cover System) (Through GOK KPP Portal only)

The Executive Engineer, Co-Ordination & Planning, BSCC, Bengaluru invites Tenders from eligible Tenderers for the Services detailed below.

Sl. No.	Name of the Services
1	Providing Control Room Zone-1 in Bengaluru South City Corporation under Disaster Management for the year 2026-27. Amount Put to Tender (in Rs. & Including GST): 1,00,00,000/-, EMD Amount (in Rs.): 2,00,000/-

Calendar of Events: 1) Tender Documents may be Downloaded from the GOK Karnataka Public Procurement Portal Website: <https://kppp.karnataka.gov.in>. 2) Last Date and Time for Receipt of Tenders: **09-09-2026 upto 4.00 PM.** 3) Date and Time for Opening of Technical Bid: **10-09-2026 at 5.00 PM.** 4) Date of Opening of Financial Bid: **Will be intimated to the Bidders.** Further details can be had from the above office.

Sd/- Executive Engineer, Co-Ordination & Planning, BSCC.

ON LINE TENDER NOTICE NO : 14 for 2026-27
Executive Engineer, (R&B) Division, Panwadi, Bhavnagar Phone No.0278-2516899 invites online tenders for 1 No. work with estimated cost Rs. 3270.01 lacs. Tender Documents downloading end date 24/09/2026 (18.00 hrs.) on web site: tender.nprocure.com and also on Information Department web site: www.statenders.gujarat.gov.in. **Pre Bid Meeting** will be held on Date: 18/09/2026 at 12.00 Hours (Any modification / Correction will be displayed on website only)

DDI-BVN-586-26

GUJARAT TECHNOLOGICAL UNIVERSITY
(Established by Government of Gujarat under Gujarat Act No.: 20 of 2007)
Accredited with A+ Grade by NAAC
ગુજરાત ટેકનોલોજીકલ યુનિવર્સિટી
(ગુજરાત સરકારના ગુજરાત યુનિવર્સિટી અક્ટ નંબર : ૨૦/૨૦૦૭ દ્વારા સ્થાપિત)

Ph.D. ADMISSION 2026-27

Admission to Doctor of Philosophy Programme in various branches of Engineering, Pharmacy, Management, Humanity-English, Sciences (Chemistry, Mathematics, Physics), Computer Science, Architecture & Biotechnology for the Academic Year 2026-27.

Online Applications are invited for admission to Ph.D. Programme in the above mentioned disciplines for Academic Year 2026-27 through the link: <https://gtuadmission.samarth.edu.in> or scan QR Code: 

Interested candidates may visit the website: <https://www.gtu.ac.in/PhD.aspx> for further details. The last date for Online application process is 14th September, 2026. Candidates who have appeared or are appearing in the final year /semester for qualifying Post Graduate degree examination and whose result is still awaited can also apply. The tentative date of Ph.D. Entrance Test is 4th October, 2026.

Sd/-
Registrar
INF-ABD-790-26

Date: 29/8/2026

WESTERN RAILWAY EXTENDS TRIPS OF SPECIAL TRAINS

TRAIN NOS.	ORIGINATING & DESTINATION STATIONS	DAY OF RUN	EXTENDED PERIOD
09119	Pratapnagar - Lalkuan	Sunday	04.10.2026 to 29.11.2026
09120	Lalkuan - Pratapnagar	Monday	05.10.2026 to 30.11.2026
09424	Ahmedabad - Mangaluru Jn.	Friday	04.09.2026 to 27.11.2026
09423	Mangaluru Jn. - Ahmedabad	Saturday	05.09.2026 to 28.11.2026
09207	Bandra Terminus - Bhavnagar Terminus	Friday	04.09.2026 to 27.11.2026
09208	Bhavnagar Terminus - Bandra Terminus	Thursday	03.09.2026 to 26.11.2026
09065	Surat - Chhapra	Tuesday	20.10.2026 to 17.11.2026
09066	Chhapra - Surat	Wednesday	21.10.2026 to 18.11.2026
09195	Pratapnagar - Mau	Saturday	03.10.2026 to 28.11.2026
09196	Mau - Pratapnagar	Sunday	04.10.2026 to 29.11.2026

For detailed information regarding stoppages, timings of halts and composition, passengers may please visit www.enquiry.indianrail.gov.in

• The booking for extended trips of Train Nos. 09119, 09424, 09207, 09208, 09065 & 09195 opens from 01.09.2026 at all PRS counters and on IRCTC website.
• The above trains will run as Special Trains on Special Fare.

WESTERN RAILWAY
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X.com/WesternRly
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https://www.youtube.com/WesternRly
https://bit.ly/WesternRailwayOfficial

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

WESTERN RAILWAY EXTENDS TRIPS OF SPECIAL TRAINS

TRAIN NOS.	ORIGINATING & DESTINATION STATIONS	DAY OF RUN	EXTENDED PERIOD
09424	Ahmedabad - Mangaluru Jn.	Friday	04.09.2026 to 27.11.2026
09423	Mangaluru Jn. - Ahmedabad	Saturday	05.09.2026 to 28.11.2026
09207	Bandra Terminus - Bhavnagar Terminus	Friday	04.09.2026 to 27.11.2026
09208	Bhavnagar Terminus - Bandra Terminus	Thursday	03.09.2026 to 26.11.2026
09033	Udhna - Malda Town	Thursday	03.09.2026 to 26.11.2026
09034	Malda Town - Udhna	Sunday	06.09.2026 to 29.11.2026
09065	Surat - Chhapra	Tuesday	20.10.2026 to 17.11.2026
09066	Chhapra - Surat	Wednesday	21.10.2026 to 18.11.2026
09451	Gandhidham - Bhagalpur	Friday	04.09.2026 to 27.11.2026
09452	Bhagalpur - Gandhidham	Monday	07.09.2026 to 30.11.2026
09203	Veraval - Haridwar	Tuesday	20.10.2026 to 24.11.2026
09204	Haridwar - Veraval	Wednesday	21.10.2026 to 25.11.2026
09425	Sabarmati - Haridwar	Monday	19.10.2026 to 23.11.2026
09426	Haridwar - Sabarmati	Tuesday	20.10.2026 to 24.11.2026
09257	Bhavnagar Terminus - Shakur Basti	Friday	16.10.2026 to 27.11.2026
09258	Shakur Basti - Bhavnagar Terminus	Saturday	17.10.2026 to 28.11.2026

For detailed information regarding stoppages, timings of halts and composition, passengers may please visit www.enquiry.indianrail.gov.in

• Train No. 09033 will not run on 24.09.2026 & 01.10.2026
• Train No. 09034 will not run on 27.09.2026 & 04.10.2026.
• The booking for extended trips of Train Nos. 09424, 09207, 09208, 09033, 09065, 09451, 09203, 09425 & 09257 opens from 01.09.2026 at all PRS counters and on IRCTC website.
• The above trains will run as Special Trains on Special Fare.

WESTERN RAILWAY
Like us & Follow us on:
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X.com/WesternRly
Instagram.com/WesternRly
https://www.youtube.com/WesternRly
https://bit.ly/WesternRailwayOfficial

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

SHREE AJIT PULP AND PAPER LIMITED
Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi Dist. Valsad -396191, Gujarat. Tel. No. 0260 6635700, Fax No. 0260 2437090, Email:investors@shreeajit.com, Website: www.shreeajit.com, CIN: L21010GJ1995PL C025135

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Dear Member(s),

1. Notice is hereby given that the Thirty-first Annual General Meeting ("31st AGM") of the Company will be convened on Wednesday, 30th September, 2026 at 11:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at a common venue.

2. The Notice of the 31st AGM and Annual Report for the year 2025-26 including the financial Statements for the year ended 31st March, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA Circulars and the SEBI Circulars. Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 31st AGM are provided in the Notice of 31st AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and Annual Report will also be available on the website of the Company i.e. www.shreeajit.com and the website of Stock Exchange - BSE Limited i.e. www.bseindia.com.

3. A letter providing the weblink and path for accessing the Annual Report including the Notice of AGM for the financial year 2025-26 will be sent to those members who have not registered their email address with the Company/ its RTA or the DPs.

4. Members holding shares in Physical Form who have not registered their email addresses with the Company/DP can register their email ID by sending an email update request to the Registrar and Share Transfer Agent and obtain Notice of 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Registrar and Share Transfer Agents of the Company i.e. MUFG Intime India Private Limited at rnt.helpdesk@in.mpm.mufg.com: (a) signed request letter mentioning your name, folio number and complete address (b) Self-attested scanned copy of the PAN Card (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Card, Passport) in support of the address of the Member as registered with the Company.

5. Members holding shares in Physical Form who have not updated their mandate for receiving the dividends (if any, as and when declared), directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details/documents in addition to the documents mentioned in para 4 above by email to the Registrar and Share Transfer Agents of the Company i.e. MUFG Intime India Private Limited; (a) Name and Branch of Bank in which dividend is to be received and Bank Account type (b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions and (c) 11 digit IFSC Code (d) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case of shares held jointly.

6. Members holding shares in Demat Form are requested to update their email address/Electronic Bank Mandate with their Depository Participants.

7. The Annual Book Closure will be from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for 31st AGM.

By Order of the Board of Directors
Sd/-
Chinmay Mayank Methiwala
Company Secretary and Compliance Officer

Place: Vapi
Date: 29/08/2026

indianexpress.com

I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian EXPRESS
JOURNALISM OF COURAGE

Purple Agrotech Industries Limited
(Formerly Known as Purple Entertainment Limited)
CIN : L41001GJ1974PLC084389

Regd. Office : B-301, Titanium City Centre, Near Sachin Towers, 100 Feet Road, Anandnagar Road, Satellite, Ahmedabad-380015
(O) - 079-45920162 • Email : purpleagrotech@gmail.com
Website : www.purpleagrotech.com

NOTICE OF THE 52ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM)

Notice is hereby given that 52nd Annual General Meeting ("AGM") of the Members of PURPLE AGROTECH INDUSTRIES LIMITED (Formerly Known as Purple Entertainment Limited) ("the Company") will be held on **Friday, 25th September, 2026 at 12.30 P.M. IST**, to transact the business as set out in the Notice of AGM, through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024, latest being 03/2025 dated September 22, 2025 issued by MCA and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 03, 2024 (hereafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

1. Dispatch of Notice of AGM and Annual Report :
In compliance with the said Circulars, Notice of AGM along with the Annual Report 2025-26 will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent or Depositories. The Notice and Annual Report 2025-26 will also be available on the Company's website www.purpleagrotech.com, website of the Stock Exchange BSE Limited www.bseindia.com and on the website of Purva Share Registry (India) Private Limited at www.purvashare.com.

2. Manner of registering/ updating e-mail addresses :
Members holding shares in dematerialized mode, who have not registered/Updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered/ updated their e-mail address are requested to submit provide necessary details like 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 Company / RTA email id at support@purvashare.com with cc: purpleagrotech@gmail.com.

3. Manner of casting votes through remote e-voting :
The Company has availed the services from Purva Share Registry (India) Private Limited for providing remote e-voting facility to its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

By order of the Board of
Sd/-
Ms. Seema Gupta
M. No. A52578

Date : 29/08/2026
Place : Ahmedabad

Namada Water Resources, Water Supply & Kalpsar Department
Tender Notice No.S.B.D/11/2026-27

In the name of Governor of Gujarat State the Executive Engineer, Kachchh Irrigation Construction Division, Sinchai Sadan Compound, Near Jubilee Ground, Bhuj-Kachchh (Ph: 02832-221604) is inviting online tenders for work amounting Rs. 38.33 Lakhs total 1(One) work of Mandvi taluka from Govt. Registered Contractors in "E-1 Class & Above".

Contractor must have to submit All the Documents by scanning online & Physically too. **Bid documents & other details for the works will be available on website <http://tender.nprocure.com> up to Dt.15/09/2026**

For any query please contacts our above mentioned office address.

D.D.I-KUTCH-674-2026-27

PUBLIC NOTICE

This is to notify that due to the acquisition of non-agricultural land of Block No.134 situated at Village Kumvarda, Taluka Mangrol, District Surat for the Mumbai-Ahmedabad High-Speed Rail Bullet Train Project, the measurement of the plots has been carried out as per the possession shown by the occupants present in Block No.134. This measurement was conducted pursuant to the report from the office of the Inspector of Land Records, Mangrol, vide letter No. D.T.R./Acquisition/Bullet Train Kumvarda/Mangrol/2025 dated 25/06/2026, and the measurement sheet has subsequently been submitted to this office.

As per the measurement report from the office of the Inspector of Land Records, Mangrol, the details concerning the 14 plot numbers in the non-agricultural land of Block No. 134, including their respective acquired areas, are as follows:

Sr. No.	Block No./ Survey No.	Plot No.	Acquired Area (Sq.m.)
1	134	1	Acquisition of the entire plot as per document
2	134	2	61.72
3	134	5	49.73
4	134	6	Acquisition of the entire plot as per document
5	134	7	Acquisition of the entire plot as per document
6	134	8	63.68
7	134	10	06.88
8	134	19	59.04
9	134	23	27.62
10	134	32	Acquisition of the entire plot as per document
11	134	50	14.68
12	134	53	Acquisition of the entire plot as per document
13	134	54	63.21
14	134	55	06.29

Taking into consideration the measurement sheet prepared by the office of the Inspector of Land Records, Mangrol, for the non-agricultural Block No./Survey No. land mentioned in the above table, the acquired area corresponding to the possession in the respective plot numbers has been indicated. Therefore, if there is any dispute, contention, or objection regarding the rights, shares, measurement, or compensation concerning the subject land of the plot holders, please note that the same must be submitted in writing to the office of the Special Land Acquisition Officer, Branch No.4, Surat, located at Old Bahumali Building, A-Block, 5th Floor, Nanpura, Surat, within 10 days from the date of publication of this notice. Please take cognizance that failure to do so will result in the initiation of further proceedings for the disbursement of compensation from this office without further delay.

No.: L.A.Q.-
4/NHSRCL/Publication/Vashi/938/2026
Date: 27/08/2026

signature/
Competent Authority and
Special Land Acquisition Officer
Branch No. 4, Surat
INF-SURAT-534-2026

SALUTE THE SOLDIER

BORDER SECURITY FORCE

Director General and all Ranks of Border Security Force remember its gallant

	CONSTABLE PURSHOTAM LAL 17 BN BSF 06.06.1968 - 30.08.1993	Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Purshotam Lal on his Balidan Diwas. On this day, he sustained fatal bullet injuries in a fierce encounter with militants in Ananang area J&K and made ultimate sacrifice in the line of duty.
	NAIK/RO VIRENDER SINGH 73 BN BSF 08.04.1965 - 30.08.1993	Director General and all Ranks of Border Security Force remember its gallant Jawan Naik/Radio Operator Virender Singh on his Balidan Diwas. On this day, he sustained fatal bullet injuries in a fierce encounter with militants in Sopore area (J&K) and made ultimate sacrifice
in the line of duty.		
	CONSTABLE BALBIR SINGH SHAURYA CHAKRA 61 BN BSF 03.07.1979 - 30.08.2003	Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Balbir Singh on his Balidan Diwas. On this day, he sustained fatal bullet injuries in a fierce encounter with militants in area of Noorbag, Srinagar (J&K). He fought bravely and made ultimate sacrifice in the line of duty. His sacrifice and gallant action have been duly recognized by GOI by awarding him with Shaurya Chakra (Posthumously).
	CONSTABLE DEVENA SUDHAKARA REDDY 152 BN BSF 10.04.1988 - 30.08.2010	Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Devena Sudhakara Reddy on his Balidan Diwas. On this day, he made ultimate sacrifice while on operational duty in area of FDL Teen Baihik, Kupwara (J&K).
	LANCE NAIK KH GUNAMANI SINGH 103 BN BSF 01.03.1964 - 30.08.1998	Director General and all Ranks of Border Security Force remember its gallant Jawan Lance Naik Kh Gunamani Singh and Constable Arjun Sindhe on their Balidan Diwas. On this day, they sustained fatal bullet injuries in a fierce encounter with militants in area of Shadipur Ghat, Kashmir valley and made ultimate sacrifice in the line of duty.
	CONSTABLE SUBE SINGH 26 BN BSF 11.08.1966 - 30.08.2003	Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Sube Singh on his Balidan Diwas. On this day, he made ultimate sacrifice while on operational duty in area of BOP Jalangi, Behrampur (West Bengal).
CENTRAL RESERVE POLICE FORCE		
	Veer Balidani Constable P.A. Reddy 11 Bn	DG and all Ranks of #CRPF pay solemn tribute to Constable P.A. Reddy of 11 Bn, who made the supreme sacrifice on 30 August 1991 after sustaining grievous injuries in an IED blast followed by indiscriminate militant fire while escorting a State Minister in Chandigarh
on 28 August 1991. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.		
	Veer Balidani Constable Haridasan Nair 83 Bn	DG and all Ranks of #CRPF pay solemn tribute to Constable Haridasan Nair of 83 Bn, who made the supreme sacrifice while bravely combating insurgents during a fierce encounter in Arunachal Pradesh on 30 August 1993. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.
	Veer Balidani Constable Kamruddin 23 Bn 12-11-1972 To 30-8-1996	DG and all Ranks of #CRPF pay solemn tribute to Constable Kamruddin and Constable Vangad Laxman Ratan of 23 Bn, who made the supreme sacrifice while bravely combating insurgents during a fierce encounter at Churachandpur, Manipur, on 30 August 1996. #CRPF salutes the bravehearts and pledges never to let their sacrifice go in vain.
	Veer Balidani Constable Vangad Laxman Ratan 23 Bn 18-4-1970 To 30-8-1996	
Capt Sumeel Kumar Yadav, (Posthumous) (14 Oct 1976 - 30 Aug 1999)		
	This historic day fills our hearts with pride and sorrow alike when in the highest traditions of the Indian Army, you laid down your life in the line of duty. World is a lesser place without you but we know that you are with the gods above and even heavens have improved by your gracious presence.	
Fondly remembered by CO and All Ranks of 3 RAJPUT		

PG Foils Ltd.
Regd. Office: 6, Neptune Tower, Ashram Road, Ahmedabad, Gujarat - 380009.
• Tel: +91-2937-287151/52 Fax: +91-2937-287150 • Email: pgfoils@pgfoils.in
Website: www.pgfoils.in • CIN: L27203GJ1979PLC08050

NOTICE
EXTRA ORDINARY GENERAL MEETING & E-VOTING INFORMATION

NOTICE OF 47TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Forty-Seventh Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") on Monday, 21st September, 2026 at 11:30 a.m. (IST), to transact the business set out in the Notice of the AGM.

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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and SEBI. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid above circulars, the Notice of the AGM and Annual Report have been emailed only to those Members whose e-mail addresses are registered with the Company/Bigshare Services Pvt. Ltd. ("RTA")/Depositories. The e-copy of the Notice and Annual report are also available on the website of the company at www.pgfoils.in and on the website of stock exchange i.e. BSE Limited at www.bseindia.com

Members holding shares as on the Cut-off date i.e. Monday, 14th September, 2026, may cast their vote electronically on the resolutions as set out in the notice of 47th AGM through e-voting system ("remote e-voting") of the Central Depository Services Limited ("CDSL"). All the members are informed that:

- The remote e-voting shall commence on Friday, 18th September, 2026 at 09:00 AM (IST) and ends on Sunday, 20th September, 2026 at 05:00 PM (IST) The remote e-voting shall not be allowed beyond that said date and time.
- Any person who becomes Member of the Company after the dispatch of the notice of the 47th AGM by e-mail and holding shares as on cut-off date may obtain login ID and password by sending a request at www.evotingindia.com However, if already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.
- Members may note that:
 - The e-voting shall be disabled by the CDSL after the aforesaid date and time for the voting. Once the vote on the resolution is cast by the Members, Members shall not be allowed to change subsequently.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM.
 - The member's participating in the 47th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 47th AGM.
 - The person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 47th AGM through VC/OAVM facility and e-voting during the 47th AGM.

In case of any queries pertaining to AGM and e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting, manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of grievances relating to e-voting, Please contact on helpdesk.evoting@cdslindia.com and aforesaid toll free number. Pursuant to section 91 of the Companies Act 2013, and the applicable rules there under and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed Monday, 14th September, 2026 to Monday, 21st September, 2026 (both days inclusive)

Date: 29.08.2026
Place: Pipalia Kalan



For PG Foils Limited
Pankaj P Shah
(Managing Director)