

BENISS FINANCE LIMITED

(Formerly Known as Shree Vishnu Finance & Leasing Limited)
Regd. Offt-Plot No.-13, Block-B, 2nd Floor Netaji Subhash Marg,
Daryaganj, Delhi-110006
CIN: U041001199PCL000535, Email: benissfinance@gmail.com

PUBLIC NOTICE

Public Notice is hereby given that **SHREE VISHNU FINANCE & LEASING LIMITED** (a Non-Banking Financial Company (NBFC) registered with the Reserve Bank of India (RBI) under Registration No. B-141932 dated 12 July 2009) has changed its registered office at Plot No-13, Block-B, 2nd Floor, Netaji Subhash Marg, Daryaganj, Central Delhi-110006, has changed its name to **BENISS FINANCE LIMITED** (hereinafter referred to as the Company). The change in name shall not affect the rights, liabilities, obligations, contracts, agreements, proceedings or commitments of the Company and its stakeholders.

The change in name shall not affect the rights, liabilities, obligations, contracts, agreements, proceedings or commitments of the Company and its stakeholders to take note of the change and inform their clients in the notice of **BENISS FINANCE LIMITED**.

CHANGE IN DIRECTORS: Pursuant to the approval of the Board of Directors of the Company, the following appointments are proposed:

- Resignation of Proposed Directors:**
1. Name: Late Rajendra Kumar (CIN: 1175705 as Executive Director (5 years))
 2. Name: Basant Kumar (CIN: 1175705 as Executive Director (5 years))

Effective Date: The above appointments shall be effective after completion of thirty (30) days from the date of publication of this Public Notice, subject to the necessary approvals being received and completion of all applicable statutory and regulatory requirements.

Resignation of Existing Directors:

Consequent upon the above appointments, the following existing directors have proposed to resign:

1. Mr. Naveen Kumar, Executive Director
2. Mr. Ranesh Kumar, Non-Executive Director
3. Mr. Manoj Kumar, Executive Director

Any person whose interest is likely to be affected by the proposed change in management may submit objections, along with supporting reasons/documents, to:

Mr. Saurabh Kumar, Director
CIN: 1175705, Email: s.kumar@benissfinance.com, Tel: 011-26111111

For and on behalf of BENISS FINANCE LIMITED
(Formerly Known as Shree Vishnu Finance & Leasing Limited)
Saurabh Kumar
Director, CIN: 091106

Paluck Technologies Limited

CIN: U747042019PCL040347
Registered Office: 19/26, Netaji Subhash Marg, Opp. Indian Oil Petrol Pump, Near Hero Honda Chowk, Gurugram-122 001, Haryana, India.
E-mail: info@palucktechnologies.com, Tel: +91 012 4434 8153

Paluck Technologies Limited

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **16TH ANNUAL GENERAL MEETING (AGM)** of the members of the Company will be held on **Wednesday, September 30, 2026 at 10:00 A.M. (IST)** by Video Conferencing (VC) or by any other means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and shall be available at the website of the Company at <https://www.evotingindia.com> and also be available on the website of NSDL at <https://www.evotingindia.com> and on the website of BSE Limited at <https://www.bseindia.com>. Additionally, a letter providing web-link for accessing Notice and Annual Report will be sent to those members who have not registered their email address.

It is hereby informed that:

- (a) The manner of remote e-voting in the AGM through VCO/VAVM facility and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
- (b) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by writing to the Company, **RTA, NS, Bigha Services Private Limited, Limited at Bseid@bighashareline.com**. In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register their email address with their Depository Participant(s).

Place: Gurugram
Date: 06th September, 2026
(Sudhakar Kumar)
Company Secretary and Compliance Officer

AMCO INDIA LIMITED
(Formerly known as AMCO India Limited)
Regd. Office: C-35/4, New Friends Colony, New Delhi-110065
CIN: U747042019PCL040347, E-mail: amcoindia@amcoindia.com, Website: www.amcoindia.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

1. NOTICE OF AGM:

Notice is hereby given that the **33rd Annual General Meeting (AGM)** of the members of the Company will be held on **Wednesday, September 23, 2026 at 10:00 PM (IST)** by Video Conferencing (VC) or by any other means (OAVM) in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and shall be available at the website of the Company at <https://www.evotingindia.com> and also be available on the website of NSDL at <https://www.evotingindia.com> and on the website of BSE Limited at <https://www.bseindia.com>. Additionally, a letter providing web-link for accessing Notice and Annual Report will be sent to those members who have not registered their email address.

2. REMOTE E-VOTING AND E-VOTING DURING AGM:

Remote E-Voting:

The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely using the electronic voting system of CDSL, on the date mentioned herein below ("remote e-voting").

Remote E-Voting Start Date & Time: 27/09/2026 (Tuesday) 10:00 AM (IST)
Remote E-Voting End Date & Time: 28/09/2026 (Wednesday) 10:00 AM (IST)

The remote e-voting module will be disabled after 05:00 PM (IST) on 28/09/2026.

E-voting during the AGM:

Further, the facility to voting through e-voting system will also be made available at the AGM (e-voting during the AGM) and members attending through VCO/VAVM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting.

Other details:

The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given hereunder:

- (a) The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting at the AGM.
- (b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not updated their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at <https://www.evotingindia.com>.

3. 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, i.e., Wednesday, 23/09/2026, shall only be entitled to attend the AGM and e-voting during the AGM.

The voting rights of shareholders holding shares in the paid-up equity share capital of the Company as on the cut-off date (record date) of Wednesday, 23/09/2026, shall be as follows:

(a) The members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.

(b) Any person who acquires shares in the Company after the date of the Notice of the 33rd AGM and holding shares as on cut-off date i.e., 23/09/2026, shall not be entitled to attend the AGM or to exercise the voting rights in the AGM.

(c) The members who have not registered their email address are requested to update the same with their Depository Participant (DP) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) at rtas@amcoindia.com.

(d) If you have any queries or concerns regarding attending AGM e-voting from the Depository Participant (DP), the same may be addressed to Mr. Rajesh Datta Assistant Vice President (CS&I) Central Depository Services Limited, 1st Floor, Regal, Connaught Place, New Delhi-110022. Mr. Mohit Bhat, from Mr. Mohit Bhat & Associates, (Pvt.) Limited, Mumbai 400031 you can write to him with email info@amcoindia.com or call at 011-26111111.

(e) Mr. Mohit Bhat, from Mr. Mohit Bhat & Associates, (Pvt.) Limited, Mumbai 400031 you can write to him with email info@amcoindia.com or call at 011-26111111.

3. BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 23/09/2026 to Wednesday, 30/09/2026 (both days inclusive) in connection with the 33rd Annual General Meeting of the Company.

Bhiliwara Spinners Limited

Corporate Identity Number: CIN: L17199DL1992PL000000
Registered Office: 20 Industrial Area, Gurgaon, Haryana
Bhilwara 311001 (Rajasthan) Phone: +91-1482-246001
E-mail: info@bhiliwara.com, Web: www.bhiliwara.com

Notice of AGM Annual General Meeting**Remote e-voting Information and Book Closure**

Notice is hereby given that the **45th Annual General Meeting (AGM)** of the members of the company will be held on **Thursday, 24th September, 2026 at 11:00 a.m.** at the Registered Office of the company at **A-25, Industrial Area Gurgaon, Haryana-311001, Rajasthan** to transact the business set out in the notice of AGM.

In compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and shall be available at the website of the Company at <https://www.evotingindia.com> and also be available on the website of NSDL at <https://www.evotingindia.com> and on the website of BSE Limited at <https://www.bseindia.com>. Additionally, a letter providing web-link for accessing Notice and Annual Report will be sent to those members who have not registered their email address.

1. Remote E-Voting:

The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely using the electronic voting system of CDSL, on the date mentioned herein below ("remote e-voting").

Remote E-Voting Start Date & Time: 27/09/2026 (Tuesday) 10:00 AM (IST)
Remote E-Voting End Date & Time: 28/09/2026 (Wednesday) 10:00 AM (IST)

The remote e-voting module will be disabled after 05:00 PM (IST) on 28/09/2026.

E-voting during the AGM:

Further, the facility to voting through e-voting system will also be made available at the AGM (e-voting during the AGM) and members attending through VCO/VAVM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting.

Other details:

The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given hereunder:

- (a) The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting at the AGM.
- (b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not updated their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at <https://www.evotingindia.com>.

3. 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, i.e., Wednesday, 23/09/2026, shall only be entitled to attend the AGM and e-voting during the AGM.

The voting rights of shareholders holding shares in the paid-up equity share capital of the Company as on the cut-off date (record date) of Wednesday, 23/09/2026, shall be as follows:

(a) The members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.

(b) Any person who acquires shares in the Company after the date of the Notice of the 45th AGM and holding shares as on cut-off date i.e., 23/09/2026, shall not be entitled to attend the AGM or to exercise the voting rights in the AGM.

(c) The members who have not registered their email address are requested to update the same with their Depository Participant (DP) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) at rtas@bhiliwara.com.

(d) If you have any queries or issues regarding attending AGM e-voting from the Depository Participant (DP), the same may be addressed to Mr. Rajesh Datta Assistant Vice President (CS&I) Central Depository Services Limited, 1st Floor, Regal, Connaught Place, New Delhi-110022. Mr. Mohit Bhat, from Mr. Mohit Bhat & Associates, (Pvt.) Limited, Mumbai 400031 you can write to him with email info@bhiliwara.com or call at 011-26111111.

(e) Mr. Mohit Bhat, from Mr. Mohit Bhat & Associates, (Pvt.) Limited, Mumbai 400031 you can write to him with email info@bhiliwara.com or call at 011-26111111.

3. BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 23/09/2026 to Wednesday, 30/09/2026 (both days inclusive) in connection with the 45th Annual General Meeting of the Company.

For Amco India Limited
Rajesh Datta
Managing Director, CIN: 091106

AMCO INDIA LIMITED
(Formerly known as AMCO India Limited)
Regd. Office: C-35/4, New Friends Colony, New Delhi-110065
CIN: U747042019PCL040347, E-mail: amcoindia@amcoindia.com, Website: www.amcoindia.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on 27/09/2026, whereby Members of Mohit Paper Mills Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and shall be available at the website of the Company at <https://www.evotingindia.com> and also be available on the website of NSDL at <https://www.evotingindia.com> and on the website of BSE Limited at <https://www.bseindia.com>. Additionally, a letter providing web-link for accessing Notice and Annual Report will be sent to those members who have not registered their email address.

It is hereby informed that:

- (a) The manner of remote e-voting in the AGM through VCO/VAVM facility and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
- (b) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by writing to the Company, **RTA, NS, Bigha Services Private Limited, Limited at Bseid@bighashareline.com**. In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register their email address with their Depository Participant(s).

Place: Gurugram
Date: 06th September, 2026
(Sudhakar Kumar)
Company Secretary and Compliance Officer

AMCO INDIA LIMITED
(Formerly known as AMCO India Limited)
Regd. Office: C-35/4, New Friends Colony, New Delhi-110065
CIN: U747042019PCL040347, E-mail: amcoindia@amcoindia.com, Website: www.amcoindia.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

1. NOTICE OF AGM:

Notice is hereby given that the **33rd Annual General Meeting (AGM)** of the members of the Company will be held on **Wednesday, September 23, 2026 at 10:00 PM (IST)** by Video Conferencing (VC) or by any other means (OAVM) in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and shall be available at the website of the Company at <https://www.evotingindia.com> and also be available on the website of NSDL at <https://www.evotingindia.com> and on the website of BSE Limited at <https://www.bseindia.com>. Additionally, a letter providing web-link for accessing Notice and Annual Report will be sent to those members who have not registered their email address.

2. REMOTE E-VOTING AND E-VOTING DURING AGM:

Remote E-Voting:

The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely using the electronic voting system of CDSL, on the date mentioned herein below ("remote e-voting").

Remote E-Voting Start Date & Time: 27/09/2026 (Tuesday) 10:00 AM (IST)
Remote E-Voting End Date & Time: 28/09/2026 (Wednesday) 10:00 AM (IST)

The remote e-voting module will be disabled after 05:00 PM (IST) on 28/09/2026.

E-voting during the AGM:

Further, the facility to voting through e-voting system will also be made available at the AGM (e-voting during the AGM) and members attending through VCO/VAVM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting.

Other details:

The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given hereunder:

- (a) The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting at the AGM.
- (b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not updated their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at <https://www.evotingindia.com>.

3. 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, i.e., Wednesday, 23/09/2026, shall only be entitled to attend the AGM and e-voting during the AGM.

The voting rights of shareholders holding shares in the paid-up equity share capital of the Company as on the cut-off date (record date) of Wednesday, 23/09/2026, shall be as follows:

(a) The members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.

(b) Any person who acquires shares in the Company after the date of the Notice of the 33rd AGM and holding shares as on cut-off date i.e., 23/09/2026, shall not be entitled to attend the AGM or to exercise the voting rights in the AGM.

(c) The members who have not registered their email address are requested to update the same with their Depository Participant (DP) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) at rtas@amcoindia.com.

(d) If you have any queries or concerns regarding attending AGM e-voting from the Depository Participant (DP), the same may be addressed to Mr. Rajesh Datta Assistant Vice President (CS&I) Central Depository Services Limited, 1st Floor, Regal, Connaught Place, New Delhi-110022. Mr. Mohit Bhat, from Mr. Mohit Bhat & Associates, (Pvt.) Limited, Mumbai 400031 you can write to him with email info@amcoindia.com or call at 011-26111111.

(e) Mr. Mohit Bhat, from Mr. Mohit Bhat & Associates, (Pvt.) Limited, Mumbai 400031 you can write to him with email info@amcoindia.com or call at 011-26111111.

3. BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 23/09/2026 to Wednesday, 30/09/2026 (both days inclusive) in connection with the 33rd Annual General Meeting of the Company.

PRADYUMA STEELS LIMITED

CIN: L27100DL1972PL010074
Regd. Offt-Plot No. 702, 7th Floor, Kancharpet, Building 1B, Barakhamba Road, New Delhi-110001
Phone: +91 11 23000150, Email: info@pradyuma.com, Website: www.psteelindia.com

NOTICE OF THE 53rd ANNUAL GENERAL MEETING OF PRADYUMA STEELS LIMITED AND E-VOTING INFORMATION

1. Notice is hereby given that the **53rd Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Wednesday, September 30, 2026 at 10:00 A.M. (IST)** at the Registered Office of the Company situated at **Plot No. 702, 7th Floor, Kancharpet, Building 1B, Barakhamba Road, New Delhi-110001**, to transact the business set out in the notice of AGM.

2. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Annual Report including Notice of 53rd AGM (AGM Notice), Audited Financial Statements, Auditors' Report and Directors' Report for the financial year ended March 31, 2026 along with letters under Regulation 36(1) of the Companies Act, 2013 has been sent to the shareholders of the Company. The Notice of the 53rd AGM and Annual Report are available on the Company's website viz. www.psteelindia.com, on the website of stock exchange i.e., www.cse-india.com.

3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, read with Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting e-voting facility at AGM to its Shareholders enabling them to cast their vote electronically for the resolutions set out in the AGM Notice through the e-voting services provided by NSDL.

4. The remote e-voting period will commence on **Saturday, September 26, 2026 at 10:00 A.M. (IST)** and end on **Tuesday, September 29, 2026 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The members are requested to update their email addresses for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of the AGM.

5. 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, i.e., Wednesday, September 23, 2026 shall only be entitled to avail the facility of remote e-voting e-voting at the AGM. 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.

6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the date of the Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@psteelindia.com. 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.

7. Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case of any queries or concerns regarding attending AGM e-voting from the Depository Participant (DP), the same may be addressed to Mr. Rajesh Datta Assistant Vice President (CS&I) Central Depository Services Limited, 1st Floor, Regal, Connaught Place, New Delhi-110022. Mr. Mohit Bhat, from Mr. Mohit Bhat & Associates, (Pvt.) Limited, Mumbai 400031 you can write to him with email info@pradyuma.com or call at 011-26111111.

(e) Mr. Mohit Bhat, from Mr. Mohit Bhat & Associates, (Pvt.) Limited, Mumbai 400031 you can write to him with email info@pradyuma.com or call at 011-26111111.

3. BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 23/09/2026 to Wednesday, 30/09/2026 (both days inclusive) in connection with the 53rd Annual General Meeting of the Company.

For Pradyuma Steels Limited
(Murali Lal Birmahla)
Director, DIN: 00642510

PRADYUMA STEELS LIMITED
(Formerly known as Pradyuma Steels Limited)
Regd. Office: Plot No. 702, 7th Floor, Kancharpet, Building 1B, Barakhamba Road, New Delhi-110001
CIN: L27100DL1972PL010074, E-mail: info@pradyuma.com, Website: www.psteelindia.com

NOTICE OF 53rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Notice is hereby given that the **53rd Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Wednesday, September 30, 2026 at 10:00 A.M. (IST)** at the Registered Office of the Company situated at **Plot No. 702, 7th Floor, Kancharpet, Building 1B, Barakhamba Road, New Delhi-110001**, to transact the business set out in the notice of AGM.

2. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Annual Report including Notice of 53rd AGM (AGM Notice), Audited Financial Statements, Auditors' Report and Directors' Report for the financial year ended March 31, 2026 along with letters under Regulation 36(1) of the Companies Act, 2013 has been sent to the shareholders of the Company. The Notice of the 53rd AGM and Annual Report are available on the Company's website viz. www.psteelindia.com, on the website of stock exchange i.e., www.cse-india.com.

3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, read with Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting e-voting facility at AGM to its Shareholders enabling them to cast their vote electronically for the resolutions set out in the AGM Notice through the e-voting services provided by NSDL.

4. The remote e-voting period will commence on **Saturday, September 26, 2026 at 10:00 A.M. (IST)** and end on **Tuesday, September 29, 2026 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The members are requested to update their email addresses for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of the AGM.

5. 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, i.e., Wednesday, September 23, 2026 shall only be entitled to avail the facility of remote e-voting e-voting at the AGM. 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.

6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the date of the Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@psteelindia.com. 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.

7. Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case of any queries or concerns regarding attending AGM e-voting from the Depository Participant (DP), the same may be addressed to Mr. Rajesh Datta Assistant Vice President (CS&I) Central Depository Services Limited, 1st Floor, Regal, Connaught Place, New Delhi-110022. Mr. Mohit Bhat, from Mr. Mohit Bhat &

