



Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company

DMF Type III Certified Company

REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 24th August, 2026

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 532310

To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: SHREERAMA

Sub: Submission of Newspaper Advertisements - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We enclose herewith the copies of newspaper advertisements, published in "Business Standard" (English Edition) and "Jai Hind" (Gujarati Edition) on 24th August, 2026, in respect of the Notice issued for attention of the shareholders in respect of information regarding 32nd Annual General Meeting scheduled to be held on Friday, 25th September, 2026 through video conference/other audio-visual means, in compliance with the General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with earlier Circulars issued by MCA in this regard.

We request to take the above on your record.

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**



Mirtunjay S. Mishra
Company Secretary & Compliance Officer
Membership No.: A76112
Encl.: a/a



TRANS INDIA HOUSE IMPEX LTD
CIN: L74110GJ1987PLC152434
Registered Off.: B-1101, Titanium Square, B/H: Sarveshwar Tower,
OPP B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA
Email: compliance@tihil.co.in; Ph:+91 79 46008108 Website: www.tihil.co.in

**INFORMATION REGARDING THE
38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS**

Members are hereby informed that the 38th Annual General Meeting ("38th AGM") of the Equity Shareholders of Trans India House Impex Limited ("the Company") will be held on **Friday, 25th September 2026 at 02:00 PM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the 38th AGM Notice, without the physical presence of the Members at a common venue. Members will be provided with a facility to attend the 38th AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at www.evoting.nsdl.com. The proceedings of the 38th AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 38th AGM.

The Notice of 38th AGM and the Audited Standalone and Consolidated Financial Statements for the financial year 2025-26, along with Board's Report, Auditor's Report and other documents required thereto, will be sent electronically to those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.

Members who have not registered their e-mail addresses with the Depositories/ Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/ update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to compliance@tihil.co.in.

(ii) Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of AGM and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to compliance@tihil.co.in:

- [a] A signed request letter mentioning your name, folio number and complete address,
- [b] Self-attested scanned copy of PAN Card, and
- [c] Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.

The Company will provide facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on joining the AGM and the process of E-Voting including the manner in which members holding shares in Demat and Physical form or who have not registered their email address can cast their vote through e-voting (remote E-Voting and E-Voting at AGM) will be provided as part of the Notice of AGM. Members can join and participate in the AGM through VC/OAVM facility only. 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 AGM will also be available on the website of the Company i.e. www.tihil.co.in and the website of BSE Limited i.e. www.bseindia.com. Physical copies of the Annual Report and the Notice of the 38th AGM will be provided to the Members on request. Detailed instructions and procedure for participation in the 38th AGM through VC/OAVM facility will be provided in the Notice of the 38th AGM. Members are requested to refer the same.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.

For Trans India House Impex Limited

SD/-

Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190

Place : Ahmedabad

Date : 24th August 2026

FORM G
INVITATION FOR "EXPRESSION OF INTEREST" FOR RANKINI POWER GENERATION PRIVATE LIMITED OPERATING IN "POWER GENERATION" AT KOLKATA
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor along with PAN & CIN/ LLP No.	CD - Rankini Power Generation Private Limited PAN No. - AAACR1630B CIN No. - U40100WB1995PTC070451
2. Address of the Registered Office	Registered Office: Room No. 701, 7th Floor, Sidco Global Tower, CN 82, Sector-V, Salt Lake City, Kolkata - 700091, West Bengal, India
3. URL of Website	https://rankinipower.sumedhamanagement.com/
4. Details of place where majority of fixed assets are located	The corporate debtor holds stake in Abhijeet MADC Nagpur Energy Private Limited (AMNEPL) which has a 246 MW power plant with 25.6 MW DG Sets at Nagpur. However, post the initiation date/ CIRP Initiation Application filing date, certain dilutions in the shareholding of AMNEPL have taken place which are under legal scrutiny.
5. Installed capacity of main products / services	N.A.
6. Quantity and value of main products / services sold in last financial year	N.A.
7. Number of employees/workmen	There is only 1 employee in the Company.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Further details about the Corporate Debtor or any additional information can be obtained from the Interim Resolution Professional / Resolution Professional through the provided email: ip.rankinipower@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The information can be obtained from the Interim Resolution Professional / Resolution Professional through email: ip.rankinipower@gmail.com
10. Last date for receipt of expression of interest	08-09-2026
11. Date of issue of provisional list of prospective resolution applicants	18-09-2026
12. Last date for submission of objections to provisional list	23-09-2026
13. Date of issue of final list of prospective resolution applicants	03-10-2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	08-10-2026 (subject to receipt of Non-Disclosure Agreement by Eligible PRAs)
15. Last date for submission of resolution plans	07-11-2026
16. Process email ID to submit Expression of Interest	ip.rankinipower@gmail.com
17. Details of the Corporate Debtor's registration status as MSME	The Corporate Debtor is not registered with Ministry of Micro, Small and Medium Enterprise.

Further, refer Expression of Interest (EOI) Process Document available on the website of the corporate debtor at <https://rankinipower.sumedhamanagement.com/> or send an email to ip.rankinipower@gmail.com for relevant dates and detailed Expression of Interest.

For Rankini Power Generation Private Limited

Interim Resolution Professional / Deemed Resolution Professional
In the matter of Rankini Power Generation Private Limited
Registration No: IBBI/PA-001/IP-N00007/2016-17/10026
AFA Valid upto 31-12-2026
Registered address with IBBI: 6A Goolanjali Apartment, 8B Middleton Street, Kolkata - 700071, West Bengal

Registered E-mail ID with IBBI: bjay_murmura@sumedhamanagement.com
Process specific E-mail address: ip.rankinipower@gmail.com
Website: <https://rankinipower.sumedhamanagement.com/>

Place: Kolkata

Date: 24th August, 2026



Panasonic Energy India Co. Ltd.
CIN: L31400GJ1972PLC002091
Regd. Office: G.I.D.C., Makarpura, Vadodara-390010, Gujarat-India.
Phone: (0265)2642661 Website: www.panasonicenergyindia.in
Email: company.secretary@in.panasonic.com

NOTICE OF 54TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **54th Annual General Meeting (AGM)** of **Panasonic Energy India Co. Ltd.** ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on **Monday, September 14, 2026, at 01.00 p.m.** to transact Ordinary as well as Special Businesses as set out in the notice of AGM. The said notice along with e-voting communication and Annual Report together with Audited Financial Statements have been emailed to all the Members electronically whose e-mail addresses are registered with the Company/Depository Participant(s) on August 14, 2026. The aforesaid notice along with other documents are available on website of the company at <https://www.panasonicenergyindia.in>, website of MUFG Intime India Pvt. Ltd. at <https://www.instavote.linkintime.co.in> and on the website of BSE at <https://www.bseindia.com>.

A letter containing the weblink along with the exact path to access the Annual Report is being sent to members who have not registered their email address.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on all Resolutions set out in the notice of AGM i.e. from a place other than venue of AGM, through e-voting services provided by MUFG Intime India Pvt. Ltd. ("MIPL") on all the resolutions set forth in the notice of 54th AGM. Members holding shares either in physical form or in dematerialized form, as on cut-off date of September 07, 2026, may cast their votes electronically on all the resolutions set forth in the notice of 54th AGM. All the Members are hereby informed that:

REMOTE E-VOTING:

- It may please be noted that the Ordinary and Special Businesses as set out in the notice of AGM will also be transacted by electronic means through e-voting service provided by MIPL.
- Members are requested to refer Notes forming part of notice of AGM dated August 07, 2026, regarding process and manner of E-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is September 07, 2026.
- The remote e-voting shall commence on September 11, 2026 (from 9.00 am IST) and end on September 13, 2026 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by MIPL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them as on September 07, 2026 ("Cut-off date"). Any person who is a member of the Company on the cut-off date is eligible to cast vote on all resolutions set forth in the notice of AGM.
- Members who have casted their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members who have not voted by Remote e-voting can vote at AGM as per note 33 of notes to Notice of AGM.
- Any Person, who acquires shares of the Company and becomes Member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. September 07, 2026 may obtain login ID and password by sending a request at enotices@in.mpms.mufg.com. However if a person is already registered with MIPL for e-voting then existing user ID and password can be used for casting vote. Members can send requests at evoting@nsdl.co.in or helpdesk.evoting@cdslindia.com to obtain login ID and Password. Members may contact Company Secretary, Ms. Srishti Jain, Plot No. 112, Sector III, Pithampur, Dhar - 454774, Madhya Pradesh, Email: company.secretary@in.panasonic.com, Mobile: 79992-23020.

• In case the shareholders have any queries or issues regarding e-voting, may refer the Frequently Asked Questions ("FAQs") and instavote e - voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call :- Tel: 022 49186000. Members may also write to the Company Secretary of the Company at company.secretary@in.panasonic.com or at the Registered Office of the Company.

BOOK CLOSURE:

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 07, 2026, to September 14, 2026 (both days inclusive) for the purpose of 54th AGM.
- The Members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent M/s. MUFG Intime India Pvt. Ltd., at "Geeta Kunj", 1, Bhakti Nagar Society, B/H. ABS Towers, Old Padra Road, Vadodara-390 015



For Panasonic Energy India Co. Ltd.

SD/-

Srishti Jain
Company Secretary

Place : Pithampur

Date : 22.08.2026



GOKAK TEXTILES LIMITED
CIN L17116KA2006PLC038839
Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560 098
Tel :+91 80 2974 4077, +91 80 2974 4078
Email: secretarial@gokaktextiles.com Website: www.gokaktextiles.com

PUBLIC NOTICE: 20TH ANNUAL GENERAL MEETING

Notice is hereby given that:

1. The 20th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 24, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated May 28, 2026 of AGM which will be emailed to the Shareholders for convening the AGM of the Company.

2. In accordance with the Ministry of Corporate Affairs (MCA) Circular Nos. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars"), and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2025-2026 will be sent only in electronic mode to those Members whose email address are registered with MUFG Intime India Private Limited (RTA)/ Depository Participant. **No physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report for FY 2025 - 26.**

3. **Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2025-26:**

The Notice of the 20th AGM and Annual Report for Financial Year 2025-2026 will be available on the Company's website: www.gokaktextiles.com and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com>. The instructions for joining the AGM are provided in the Notice of AGM.

4. **Manner for registering/updating email addresses:**

Members whose email IDs are not registered, are requested to register their email ID with MUFG Intime India Private Limited (RTA) at investor.helpdesk@in.mpms.mufg.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.

5. **Manner of Voting on Resolutions placed before the AGM:**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.

For Gokak Textiles Limited

SD/-

Rakesh M. Nanwani
Company Secretary & Compliance Officer

Bengaluru, August 22, 2026

Aadhar Housing Finance Ltd.



Corporate Office: Office Nos. 501 & 503, 5th Floor, Lightbridge, Sakti Vihar Road, Andheri East, Mumbai Suburban (Dist.), M.H. 400072
Surat Parvat Patiya Branch: Shop No.312&313, Times Galleria, Nr Saroli Village Gate, Opp Kuberji World Textile Market, Surat Kadodara Road, Surat- 395010,GJ

E-AUCTION – SALE NOTICE

E-Auction Sale Notice for Sale of immovable Properties under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged, possession of which has been taken by the Authorised Officer of **Aadhar Housing Finance Limited** will be sold on **"As is where is", "As is what is", and "Whatever there is"** with no known encumbrances Particulars of which are given below:

Sl No.	Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date & Amount	Description of the Immovable property	Reserve Price (RP)	EMD (10% of RP)	Nature of possession
1	(Loan Code No. 12310000125 / Surat Parvat Patiya Branch) Parvinben Rafikbhai Patel (Borrower) Javed Umarji Patel (Guarantor)	09-09-2025 & ₹ 12.65,076/-	All that piece and parcel of the property bearing, Flat No.502 5TH Floor Mannat Residency In Shahin Park Moje: Bardoli Plot No.36,37 Bardoli Surat Gujarat 394601 Boundaries : East - Other Property, West - Passage , Stair & Lift, North - Flat No. 501 Then Road, South - Open Land	Rs. 12,00,000/-	Rs. 1,20,000/-	Physical

1. Last Date of Submission of DD of Earnest Money Deposit along with KYC, Tender Form and accepted Terms and conditions (Tender Documents) is **28-09-2026 within 5:00 PM** at the Branch Office address mentioned herein above or uploaded on <https://bankeauctions.com>. Tenders documents received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.

2. Date of Opening of the Bid/Offer (Auction Date) for Property is **29-09-2026 on https://bankeauctions.com at 3:00 PM to 4:00 PM.**

3. AHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on **'As is Where Is Basis', 'As is What Is Basis' and 'Whatever Is There Is Basis'**.

4. The Demand Draft Should be made in favor of 'Aadhar Housing Finance Limited' Only.

5. Auction/bidding shall be only through "Online Electronic Bidding" through the website <https://bankeauctions.com>. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.

6. The intending bidders should register their names at portal **M/s C 1 INDIA PVT LTD** through the link <https://bankeauctions.com/registration/signup>, and get their User ID and password free of cost. Prospective bidder may avail online training on E-auction from the service provider **M/s C 1 INDIA PVT LTD** through the website <https://bankeauctions.com>

7. For further details contact Authorised Officer of **Aadhar Housing Finance Limited, Amitkumar Soni (Contact No. 9913333214)** OR the service provider M/s C1 INDIA PVT LTD, **Mr. Prabhakaran, Mobile No: +91-74182-81709, E-mail: tn@c1india.com & support@bankeauctions.com, Phone No. +917291981124 /25 /26.** As on date, there is no order restraining and/or court injunction AHFL/the authorized Officer of AHFL from selling, alienating and/or disposing of the above immovable properties/ secured assets.

8. For detailed terms and conditions of the sale, please refer to the link provided in Aadhar Housing Finance Limited (AHFL), secured creditor's website i.e. www.aadharhousing.com.

9. The Bid incremental amount for auction is **Rs.10,000/-**.

10. This newspaper publication and the data contained herein is intended for general public dissemination. Any reproduction, distribution, transmission, or republication of this content, in whole or in part, in any form or by any means, whether print, digital, electronic publication in any form, e-mail or web publications, or otherwise through any mode is strictly prohibited. Any unauthorized use of the above content through any mode may result in inappropriate legal action by AHFL.

Place : Gujarat

Date : 24-08-2026

SD/- Authorised Officer

Aadhar Housing Finance Limited



BHARAT PARENTERALS LIMITED
Corporate Identity Number (CIN): L24231GJ1992PLC018237
Survey No. 144-A, Jarod-Samlaya Road, Vill. Haripura, Tal. Savli, Vadodara-391520, Gujarat, India
Tel: +91 9909982332 Email: cs@bplindia.in ; Website: www.bplindia.in

NOTICE OF 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Bharat Parenterals Limited ("the Company") is scheduled to be held on Saturday, September 19, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, general circular no. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by SEBI from time to time in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of Annual General Meeting.

In compliance with the aforesaid circulars, the Notice of the Annual General Meeting and Annual Report of FY 2025-26 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. The AGM Documents will also be made available on the Company's website at www.bplindia.in websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Members can attend the Annual General Meeting only through VC/OAVM facility. Pursuant to section 108 of the Companies Act read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM ("e-voting"). The Company has engaged the services of NSDL as an Authorised Agency for conducting the Annual General Meeting through VC/OAVM and providing facility of remote e-voting and e-voting at the Annual General Meeting. Detailed instructions for e-voting and procedure for joining the AGM through VC/ OAVM will be provided in the Notice of the Annual General Meeting

The Company has Fixed Saturday 12, 2026 as the record date for determining entitlement of member for payment of final Dividend for the Financial Year 2025-26, if approve in AGM.

Members who have not registered their email address or registered an incorrect email address and in consequence AGM Documents could not be served and wish to receive the aforesaid documents along with the login ID and password for e-voting, may temporarily get themselves registered with Adroit Corporate Services Pvt. Ltd by following the procedure.

Members are advised to update their PAN, KYC (Aadhar, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, to avoid freezing of their folios, as per the process below:

a) with their DP with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents, and

b)with Adroit Corporate Services Pvt. Ltd, if shares are held in physical form, by submitting the forms ISR-1, ISR-2, ISR-3 (for KYC updation) or SH-13 (for nomination details) as may be applicable.

The necessary forms in this regard have been made available on the website of the Company at www.bplindia.in and on the website of RTA at <https://www.adroitcorporate.com/RandTServices.aspx>

Place: Vadodara

Date: August 24, 2026

By Order of the Board of Directors,

For Bharat Parenterals Limited
sd/-**Sharmin Soni Company Secretary**
ICSI Membership Number-ACS-75694



SHREE RAMA MULTI-TECH LIMITED
Regd. Office : Block No. 1557, Village - Moti-Bhoyan, Kalol-Khatraj Road, Taluka - Kalol, Gandhinagar, Gujarat, 382721.
Website: www.srmtl.com, Email : cslegal@srmtl.com, CIN No. L25200GJ1993PLC020880

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC/ OTHER AUDIO VISUAL MEANS (OAVM))

Annual General Meeting:

Members may please note that the 32nd Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Friday, 25th September, 2026 at 11.00 A.M (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) to transact the businesses that will be set forth in the Notice of the Meeting

In compliance with the above Circulars, electronic copies of the Notice of the 32nd AGM and Annual Report for the financial year 2025-26 will be sent to all those Members whose email addresses are registered with the Company/Depository Participant(s) (DP) and/or Registrar and Share Transfer Agent (RTA). Additionally, in accordance with Regulation 36(1) (b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with the Company/ RTA/DP providing the weblink of Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

The Notice of the 32nd AGM and the Annual Report of the Company for the financial year 2025-26 will also be available on the website of the Company at www.srmtl.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Kfint Technologies Limited at <https://evoting.kfintech.com/>.

Voting information:

Remote E-Voting facility is being provided to the shareholders to cast their votes on the resolutions

Set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. The detailed instructions for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM.

Registration of email and KYC updation:

Shareholders who wish to register their e-mail address and/or update KYC details mandate for receipt of Annual Report of the Company for FY 2025-26 are requested to follow the below instructions

a. For shares held in demat form:

Register/Update the details in your demat account, as per the process advised by your DP.

b. For shares held in physical form:

The shareholders may register/update necessary details in their folio by submitting duly executed Form ISR-1, Form ISR-2 to Kfint Technologies Limited at the above-mentioned address or by email to inward.ris@kfintech.com from their registered email ID.

By Order of the Board of Directors

For, Shree Rama Multi-Tech Limited
SD/-

Mirtunjay S. Mishra
Company Secretary & Compliance Officer
Membership No. A76112

Date: 24th August, 2026

Place: Moti-Bhoyan

