

PGL/2026-27/02

August 31, 2026

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra
(East), Mumbai 400 051

NSE Tarding Symbol: 10PGL28
ISIN: INE0B2O07011

Sub: Newspaper Advertisements for the attention of the shareholders in respect of information regarding the 13th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company has published Newspaper Advertisements for the attention of the shareholders in respect of information regarding the 13th AGM of the Company to be held on Monday, September 28, 2026, at 09:00 A.M. (IST) through Video Conference/Other Audio-Visual Means in the following newspapers:

1. Business Standard (English Language);
2. Navshakti (Marathi Language)

The published copies are enclosed and are also available on the Company's website at www.prismagl.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Prisma Global Limited

AMITABH ROY
CHOWDHURY
Digitally signed by
AMITABH ROY
CHOWDHURY
Date: 2026.08.31 18:30:19
+05'30'

Amitabh Roy Chowdhury
Director
DIN: 02768043

Place: Mumbai

Vashu Bhagnani Industries Limited

(Formerly known as Poja Entertainment and Films Limited)
CIN: L68100MH1986PLC040559
Registered Office: No. 1, Coelho House, No. 2 Juhu Vasant Baha Chs Ltd., Juhu Tara Road, Juhu, Near Sea Princes Hotel, Juhu, Mumbai, Maharashtra, India, 400049. Phone: 9096796404.
Website: <http://vashubhagnaniindustries.com> Email: cs@poojaentertainment.in

NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Members of **VASHU BHAGNANI INDUSTRIES LIMITED** (Formerly known as Poja Entertainment and Films Limited) ("Company") will be held on **Saturday, the 26th day of September, 2026 at 03:00 PM (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No.s. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 09/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22nd September, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.s. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPD/1/CIR/P/2023/001, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Registrar and Transfer Agent, "M/s. Bigshare Services Private Limited".

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending Physical copy along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc at Office No SE-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://vashubhagnaniindustries.com>, Bigshare Services Private Limited's website at <https://i.vote.bigshareonline.com> and BSE Limited website at <http://www.bseindia.com> for any further queries the members can contact to the Company/Registrar.

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

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

For Vashu Bhagnani Industries Limited
SD/-
Shweta Ramesh Soni
Company Secretary & Compliance Officer
Date: 30-08-2026
Place: Mumbai

Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited
Registered Office : 14B/4, Ground Floor, Plot-14A/14B, New Sion CHS, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion, Mumbai, Maharashtra, 400022
Corporate Office : Block No. 15, Corporate Park, VN Purav Marg, Swastik Park, Chembur, Mumbai, Maharashtra, 400071
CIN : U46529MH2008PLC167508
E-mail : accounts@cssindia.in Website : www.cssindia.in Ph No. : 022 2085 0085

NOTICE OF THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE ANNUAL GENERAL MEETING "AGM" AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 24, 2026 at 12:30 p.m. through Video Conference/Other Audio Visual Means to transact the business as set out in the Notice of AGM.

The Notice of the AGM and Annual Report for FY 2025-26 will be sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant(s).

The Notice of AGM will also be available on the Company's website <https://www.cssindia.in/> and of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com in due course.

Members holding shares either in physical form or dematerialized form, as on the cut-off date of Thursday, 17th September, 2026, may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of NSDL through their portal <https://www.evoting.nsdl.com/> (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through NSDL.

The remote e-Voting shall commence on Sunday, 20th September, 2026 at 9.00 a.m. (IST) and ends on Wednesday, 23rd September, 2026 at 5.00 p.m. (IST) The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently. The cut-off date for determining the eligibility of shareholders/beneficial owners to vote through remote e-voting is Thursday, September 17, 2026. Instructions for joining via VC/OAVM and e-voting procedures will be included in the Notice of the AGM.

M/s. Nishant Bajaj & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

The company will send letters to the shareholders who's email id is not registered with the company and Depository.

Members who need assistance before or during the meeting, can contact NSDL at evoting@nsdl.com or (022) 48867000

By Order of Board of Directors
For Clear Secured Services Limited
Vimal Dhar Lalta Prasad Dubey
Managing Director
Date: August 29, 2026
Place: Mumbai

Buldana Urban

बुलडाणा अर्बन को-ऑपरेटिव्ह सोसायटी, भर्मा, बुलडाणा, र. नं. २६७ (मल्टीस्टेट)
मुख्य कार्यालय : सहकार सेतू, हुतात्मा गोरें पार, बुलडाणा

विक्रीसाठी जाहिरात

२४४ लॉकर क्षमतेची अल्ट्रावॉल्ट AUTOVAULT स्वयंचलित सेफ डिपॉझिट लॉकर प्रणाली विक्रीसाठी

बुलडाणा अर्बन को-ऑपरेटिव्ह सोसायटी लि. यांच्या मालकीची Godrej Security Solutions निमित्त AUTOVAULT - Automated Safe Deposit Locker System विक्रीस उपलब्ध आहे. ही अल्ट्रावॉल्ट स्वयंचलित सेफ डिपॉझिट लॉकर प्रणाली असून, एकूण २४४ सेफ डिपॉझिट लॉकर क्षमतेची आहे. बँका, सहकारी बँका, वित्तीय संस्था तसेच मोठ्या कॉर्पोरेट संस्थांसाठी ही प्रणाली अत्यंत उपयुक्त आहे.

प्रणालीची ठळक वैशिष्ट्ये : • एकूण २४४ सेफ डिपॉझिट लॉकरची क्षमता. • अल्ट्रावॉल्ट स्वयंचलित (Robotic) लॉकर प्रणाली. • २४x७ सुरक्षित लॉकर वापराची सुविधा. • Access Card + PIN + Key या तीन स्तरांवर आधारित सुरक्षितता. • उच्च दर्जाची सुरक्षित लॉकर व्यवस्था. • आधुनिक व जागेची बचत करणारी रचना. • सुरक्षित, सुव्यवस्थित व कार्यक्षम लॉकर व्यवस्थापनासाठी उपयुक्त. • बँका, सहकारी बँका, वित्तीय संस्था व मोठ्या कॉर्पोरेट संस्थांसाठी सुवर्ण संधी

खरेदीदारांसाठी सुवर्णसंधी : आपल्या बँक किंवा वित्तीय संस्थेसाठी आधुनिक, सुरक्षित आणि उच्च क्षमतेची सेफ डिपॉझिट लॉकर सुविधा सुरु करण्याची ही उत्तम संधी आहे. २४४ लॉकर क्षमतेची AUTOVAULT सेफ डिपॉझिट प्रणाली एकाच ठिकाणी उपलब्ध अल्ट्रावॉल्ट जागेचा कार्यक्षम वापर आणि सुरक्षित लॉकर व्यवस्थापन शक्य होते.

विक्रीच्या अटी व शर्ती : १. जशी आहे, ज्या स्थितीत आहे (As Is Where is Basis) या तत्वावर विक्री : सदर लॉकर प्रणाली ज्या स्थितीत आहे, त्याच स्थितीत विक्री करण्यात येईल.

२. प्रत्यक्ष पाहणी : इच्छुक खरेदीदारांनी निविदा / दस्तऐवज सादर करण्यापूर्वी सदर प्रणालीची प्रत्यक्ष पाहणी करून तिची स्थिती, उपलब्धता व इतर बाबींची खात्री करून घ्यावी.

३. वाहतूक व कार्यान्वयनाची जबाबदारी : यंत्रणा उचलणे, वाहतूक करणे, बसविणे व कार्यान्वित करण्याची संपूर्ण जबाबदारी खरेदीदाराची राहिल.

४. दस्तऐवज / सोलबंद निविदा : इच्छुकांनी प्रत्यक्ष पाहणी करून आपले सोलबंद दस्तऐवज / ऑफर निधारित मुदतीत सादर करावी.

५. प्रस्ताव स्वीकारण्याचा अधिकार : कोणतेही कारण न देता कोणताही प्रस्ताव स्वीकारण्याचा अथवा नाकारण्याचा पूर्ण अधिकार संस्थेत राहिल.

दस्तऐवज सादर करण्याची अंतिम तारीख: जाहिरात प्रसिद्ध झाल्यापासून ३० दिवसांचे आत आपाप संपर्क साधा आणि अल्ट्रावॉल्ट २४४-लॉकर AUTOVAULT प्रणाली आपल्या संस्थेसाठी मिळविण्याची संधी साधा!

• सुरक्षितता • आधुनिक तंत्रज्ञान • उच्च क्षमता • जागेची बचत
संपर्क व अधिक माहितीसाठी तसेच लॉकर प्रणाली पाहण्यासाठी पत्ता बुलडाणा अर्बन को-ऑपरेटिव्ह सोसायटी लि. 'अय्यर', सी.एच. एस. को-ऑपरेटिव्ह हाऊसिंग सोसायटी, प्लॉट नंबर- १२२, केळुकर रोड, हटिल जिप्सी समोर, शिवसेना भवन जवळ, दादर (प.), मुंबई-४०००२८ सोबाईन: 7722025738, 7738115555 ई-मेल: dadarmumbai@buldanaurban.org

PRISMA GLOBAL LIMITED

CIN: U72900MH2013PLC240611
Registered Office: 501 & 503 Bldg No 2 Star Hub C/o Prime Corp Park, Andheri E Nxt To ITC Grand Maratha Hotel, Sahar Rd, Mumbai City, Mumbai, Maharashtra, India - 400059
Email: compliance@prisma.ai | Website: www.prismaglobal.com

INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting ("AGM") of the Members of Prisma Global Limited ("Company") will be held on Monday, 28th September, 2026 at 09:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with all 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 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the notice calling the AGM.

Electronic dissemination of Notice and Annual Report:

In compliance with the above Circulars, the Notice of the AGM and Annual Report for FY 2025-26 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs"), or the Company or MUG Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company (www.prismaglobal.com), National Stock Exchange of India Limited (www.nseindia.com). The Notice of AGM will also be made available on the website of MUGF Intime India Private Limited (RTA) at <https://in.mgms.mugf.com> being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting"). In addition, pursuant to Regulations 36(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a letter will be sent to Members whose e-mail ids are not yet registered providing a weblink where the Annual Report will be uploaded on websites. The Company shall send Annual Report for FY 2025-26, to only those members who specifically request for the same by sending email on investors@prisma.ai by mentioning their Name, Folio No. and DP/ID and Client ID.

Registration of E-mail address: All the members are requested to register their E-mail ID. The Members of the Company who have not registered their email address with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their Demat accounts.

Manner of casting vote(s) through e-voting and attending the AGM through VC/ OAVM:

The Company will be providing remote e-voting facility of MUGF to all its members to cast their vote on all resolutions set out in the notice of the 13th AGM. Detailed procedure for remote e-voting before AGM/ e-voting during the AGM will be provided in the Notice.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members are requested to carefully read all the notes set out in the Notice of the 13th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

For Prisma Global Limited
Sd/-
Amitabh Roy Chowdhury
Director
DIN: 02768043
Place: Mumbai
Date: 31st August, 2026

25 WEST REALTY PRIVATE LIMITED

(Formerly known as Avdhama Infrastructure Private Limited)
CIN: U70100MH2010PTC202543
Regd. Office: 404, Transit Camp No. 3, CTS B 908, Mount Marry Hill, Bandra (West), Mumbai – 400050, Maharashtra, India.
CIN: U70100MH2010PTC202543
Reg. Office: Hubtown Seasons, CTS No. 469-A, Opp. Jain Temple, R.K. Chemburkar Marg, Chembur (East), Mumbai – 400 071, Maharashtra, India.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH – IV COMPANY SCHEME PETITION NO. C.P. (CAA)/111(MB)/2026 Connected with COMPANY SCHEME APPLICATION NO. C.A. (CAA)/24(MB)/2026 IN THE MATTER OF SCHEME OF ARRANGEMENT IN THE NATURE OF MERGER / AMALGAMATION OF 25 WEST REALTY PRIVATE LIMITED WITH HUBTOWN LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

25 WEST REALTY PRIVATE LIMITED, a company incorporated under the provisions) of Companies Act, 1956 and having its registered office at 404, Transit Camp No. 3,) CTS B 908, Mount Marry Hill, Bandra (West), Mumbai – 400050, Maharashtra, India.)
CIN: U70100MH2010PTC202543.) Transferor Company
HUBTOWN LIMITED, a company incorporated under the provisions of Companies Act,) / First Petitioner Company
1956 and having its registered office at Hubtown Seasons, CTS No. 469-A, Opp. Jain)
Temple, R.K. Chemburkar Marg, Chembur (East), Mumbai – 400071, Maharashtra, India.)
CIN: L45200MH1989PLC050688.) Transferee Company
/ Second Petitioner Company

(First Petitioner Company and Second Petitioner Company are hereinafter together referred to as "Petitioner Companies")

NOTICE OF HEARING OF COMPANY SCHEME PETITION
NOTICE is hereby given that a Company Scheme Petition ("Petition / Company Petition") under Section 230 read with 232 of the Companies Act 2013 ("Act"), for sanctioning the proposed Scheme of Arrangement ("Scheme") in the nature of merger / amalgamation of 25 West Realty Private Limited ("Transferor Company") / "First Petitioner Company") with Hubtown Limited ("Transferee Company") / "Second Petitioner Company") and their respective shareholders and creditors, was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide its Order dated July 30, 2026. In pursuance of the said Order dated July 30, 2026, passed by Hon'ble NCLT and as directed therein, further notice is hereby given that the date for final hearing and disposal of the said Company Petition before the Hon'ble NCLT, Mumbai Bench is fixed as on **Thursday, September 10, 2026**.

Any person desirous of supporting or opposing the said Scheme should send to the registered office of the Petitioner Companies or at the office of their Professional, the notice of his/her intention signed by him/her or his/her advocate, with his/her name and address, so as to reach the Petitioner Companies / their Professional not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Scheme, the grounds of opposition or a copy of his/her affidavit shall be furnished along with such notice.

The copies of the Company Petition, the Scheme and the Explanatory Statement under section 230 to 232 of the Act can be obtained from the registered office of the Petitioner Companies mentioned above after payment of prescribed fees for the same.

CA Harsh C. Ruparelia
Professional for the Petitioner Companies
ICAI Membership No. 160171
1604, 18th Floor, Anmol Pride, Opp. Patel Auto, S.V. Road, Goregaon (West), Mumbai – 400 104, Maharashtra, India.
For Hubtown Limited
Shivaji Kapur
Company Secretary & Compliance Officer
Membership No.: F11865

Place: Mumbai
Date: August 31, 2026

GRAVITY (INDIA) LIMITED

Registered Office: 5 Paresch Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302.
CIN No.: L62099MH1987PLC042899
Tel. No.: +91-9725235106 | Website: www.gravityindia.com | Email Id: acctbillingdnh@gmail.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The Members may please note that the 39th Annual General Meeting ("AGM") of Gravity (India) Limited ("Company") will be held on Friday, September 25, 2026, at 04:00 PM (IST), through Video Conferencing / Other Audio-Visual Means (VC / OAVM), to transact the business as set out in the Note of the AGM ("Notice"), in accordance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs including but not limited to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being 03/2025 dated September 22, 2025 and the applicable circulars issued by the Securities and Exchange Board of India in this regard. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above, the Notice along with the Annual Report for Financial Year 2025-26 ('Annual Report') will be sent in due course through electronic mode to only those Members whose email addresses are registered with the Company / Depository Participants ("DPs") Registrar and Share Transfer Agent ("RTA"). The same will also be available on the website of the Company at www.gravityindia.com, Stock Exchange, viz BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice along with the Annual Report shall be sent only to those Members who requested for the same. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and the Annual Report are available, is being sent to those share holder(s) who have not registered their email address with the Company/RTA/DPs.

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

The Members can cast their vote(s) on the business as set out in the Notice through electronic voting system ("e-voting"). The manner of voting at the AGM and voting through the remote e-voting facility by the Members holding shares in dematerialised mode, physical mode and by the Members who have not registered their email addresses has been provided in the Notice. The Members attending the AGM, who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

Manner of registering/updating email address:

- The Members holding share(s) in demat mode; by registering/updating their email IDs in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company, electronically.
- As on the date of this Notice, all shares of the Company are held in dematerialised form and there are no Members holding shares in physical form.

The Members are requested to carefully read the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote E-voting or e-voting at the AGM.

For Gravity (India) Limited
Sd/-
Geetanjali Malik
Company Secretary & Compliance Officer
Membership Number: ACS-30962
Place: Bhiwandi
Date: August 30, 2026

STARSOURCE MULTITRADE LIMITED

(Formerly known as CHEMO PHARMALABORATORIES LIMITED)
CIN No.: L46900MH1942PLC003556
Registered Office: 5 - Kumud Apartment CHS Ltd, Karmik Road, Chikan Ghar, Kalyan, – 421301, India
Phone: +91-22-22078381 | Email: chemopharmalaboratorieslimited@gmail.com | website: www.starsourcemultitrade.com

INFORMATION REGARDING 84TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The Members may please note that the 84th Annual General Meeting ("AGM") of Starsource Multitrade Limited ("Company") will be held on Monday, September 28, 2026, at 04:00 PM (IST), through Video Conferencing / Other Audio-Visual Means (VC / OAVM), to transact the business as set out in the Note of the AGM ("Notice"), in accordance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs including but not limited to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being 03/2025 dated September 22, 2025 and the applicable circulars issued by the Securities and Exchange Board of India in this regard. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above, the Notice along with the Annual Report for Financial Year 2025-26 ('Annual Report') will be sent in due course through electronic mode to only those Members whose email addresses are registered with the Company / Depository Participants ("DPs") Registrar and Share Transfer Agent ("RTA"). The same will also be available on the website of the Company at www.starsourcemultitrade.com, Stock Exchange, viz BSE Limited at www.bseindia.com and CDSL at www.evotingindia.com. The physical copies of the Notice along with the Annual Report shall be sent only to those Members who requested for the same. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and the Annual Report are available, is being sent to those share holder(s) who have not registered their email address with the Company/RTA/DPs.

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

The Members can cast their vote(s) on the business as set out in the Notice through electronic voting system ("e-voting"). The manner of voting at the AGM and voting through the remote e-voting facility by the Members holding shares in dematerialised mode, physical mode and by the Members who have not registered their email addresses has been provided in the Notice. The Members attending the AGM, who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

Manner of registering/updating email address:

- The Members holding share(s) in demat mode; by registering/updating their email IDs in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company, electronically.
- As on the date of this Notice, all shares of the Company are held in dematerialised form and there are no Members holding shares in physical form.

The Members are requested to carefully read the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote E-voting or e-voting at the AGM.

For Starsource Multitrade Limited
Sd/-
Aditya Agarwal
Company Secretary & Compliance Officer
Membership Number: ACS-53202
Place: Kalyan
Date: August 30, 2026

