

# Chiraharit Limited

**(Formerly Known as Chiraharit Private Limited)**

Malaxmi Courtyard, Survey No. 157, Khajaguda Village,  
Chitrapuri Colony Post, Hyderabad – 500104.

Tel: 040-2988 8774, Mob: 77994 97774,

Email: info@chiraharit.com, Web: www.chiraharit.com

**CIN: L29100TG2006PLC050818**



**Date:** 2<sup>nd</sup> September 2026

**To**  
**The Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400001  
Maharashtra, India

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement of Notice of 20<sup>th</sup> Annual General Meeting (AGM) of Chiraharit Limited ('the Company') along with e-Voting Information.;**

**Ref: Scrip Code: 544561;**

With respect to the above-cited subject, we wish to inform your esteemed organization that the Company has duly published the Notice of 20<sup>th</sup> AGM of the Company along with Book Closure and e-Voting information in the following newspapers:

1. Business Standard (English Language)
2. Mana Telangana (Regional Language)

Please find enclosed herewith the clippings of the above-mentioned Newspaper Advertisement for your information and record.

We request you to kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,  
**For CHIRAHARIT LIMITED**

**DIXITULA VENKATA KAMA DIXITULU**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

## TTI ENTERPRISE LIMITED

CIN: L4830WB1981PL0033771  
Registered Office: Ground Floor, 325, Akashganga (Regent Park),  
LP-15/26/20, Kollata, 700400  
Contact: +91-4402936 [Email: tti@ttienterprises.com, Website: www.ttienterprises.com]  
**NOTICE OF 45TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

## E-VOTING INFORMATION

Notice is hereby given that 45th Annual General Meeting (AGM) of the Members of TTI Enterprise Limited ("the Company") will be held on Monday 28th September, 2026 at 10:00 AM IST through VCOAVM in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5th May, 2020 read with subsequent circulars issued from time to time and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs to transact business set out in the Notice of AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent to all the Members of the Company in electronic mode. The Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent's Depositories, The Notice and Annual Report 2025-26 is available on the Company's website [www.ttienterprises.com](http://www.ttienterprises.com), the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is also sending a letter providing the web-link to the Company's website from where the Annual Report and AGM Notice can be accessed, to all the Members of the Company whose addresses are not registered with the Company's Registrar and Transfer Agent or their Depository Participants' Depositories, in accordance with Regulation 36(1)(v) of the SEBI Listing Regulations.

Members who have not registered their e-mail addresses are requested to register the same, in respect of shares held in electronic form, with the Depository through their Depository Participant(s). Members holding shares in dematerialized form, who have not registered / updated their e-mail address, are requested to submit details in prescribed Form ISRI-1 and other relevant forms to Puna Sharada (India) Private Limited at [mail.support@punasharada.com](mailto:mail.support@punasharada.com). Shareholders may download the prescribed forms from the PTA's website at <http://www.punasharada.com/investor-center/investor-resources>.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote electronically on all the resolutions to be taken in the Notice of AGM using electronic voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members are informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means;  
b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners on the cut-off date i.e. Monday 24th September, 2026, shall only be entitled to avail the remote e-voting facility or voting at AGM;

c) The remote e-voting period shall commence on Friday 25th September, 2026 at 09:00 AM, and ends on Sunday 27th September, 2026 at 05:00 PM. The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Members shall not be allowed to change it subsequently;

d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM;

e) Members attending the AGM through VCOAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through voting at the AGM;

f) Any person holding shares in physical form and non-individual Member who acquires shares of the Company and becomes a Member of the Company after the Notice is issued and holds shares as on the cut-off date i.e. 24th September, 2026, may obtain the User ID and password by sending an email to [evoting@ttienterprises.com](mailto:evoting@ttienterprises.com). 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. In case an individual acquires shares of the Company in demat mode, the User ID and password is sent and holds shares as on the cut-off date, such individuals may follow the steps mentioned in the Notice of the AGM under instructions for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4986 7000 or send a request to Mr. Pratik Dutta, Assistant Manager at [pratikdutta@ttienterprises.com](mailto:pratikdutta@ttienterprises.com). The Shareholders who require technical assistance to access and participate in the meeting through VC may contact the helpdesk number: 022-4986 7000 or to Mr. Pratik Dutta, Assistant Manager at [pratikdutta@ttienterprises.com](mailto:pratikdutta@ttienterprises.com) / [evoting@ttienterprises.com](mailto:evoting@ttienterprises.com).

The Annual Report along with the Notice of the 45th AGM is available on the website at [http://www.ttienterprises.com/Uploads/TTI\\_AR\\_2025\\_Final\\_1587173008\\_9458.pdf](http://www.ttienterprises.com/Uploads/TTI_AR_2025_Final_1587173008_9458.pdf).

For TTI Enterprise Limited

Place: Kollata, Dist: 01/09/2026

Mr. Chandras Prakash Singh, Sd/-  
Company Secretary & Compliance Officer

## Nahar SPINNING MILLS LIMITED

Regd. Office: 373, Industrial Area-A, Ludhiana-141003  
CIN: L15711PB1980PL004341  
Phone No: 011-26007011, Fax No: 011-2622942  
E-mail: [secsm@ownmahar.com](mailto:secsm@ownmahar.com), [greedssaini@ownmahar.com](mailto:greedssaini@ownmahar.com)  
Website: [www.ownmahar.com](http://www.ownmahar.com)

## NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

**1. Notice of AGM:** NOTICE is hereby given that 46TH ANNUAL GENERAL MEETING (AGM) of NAHAR SPINNING MILLS LIMITED ("the Company") will be held on Friday, the 25th day of September, 2026 at 10:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs including the latest General Circular No. 03/2025 dated 22nd September, 2025, to transact business as set out in the Notice.

In line with the aforementioned Circulars and Listing Regulations, Notice of the AGM together with the Annual Report, inter alia, including the Audited Financial Statements for the year ending 31st March, 2026, Auditors' Report, Directors' Report alongwith Announcements, have already been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants (DPs) and Company's Registrar and Transfer Agents (RTA). The dissemination of these documents electronically has been completed on 28th August, 2026.

A letter providing the web-link including the exact path, for accessing the Annual Report will be sent to those members whose email address is not registered with the Company/DPs/RTA.

Notice of the AGM and Annual Report 2025-26 are available on the Company's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

**2. Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from 9th September, 2026 to 9th September, 2026 (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 4th September, 2026 or 6th September of Beneficial Owners, maintained by the Depositories as on the close of 4th September, 2026.

**3. E-Voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that the Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Business as mentioned in the Notice convening 46th AGM of the Company. The Company has provided a platform of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) for e-voting. The members attending the AGM through VCOAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. Members may participate in the AGM even after exercising their right to vote through Remote e-voting or voting at the AGM.

Members holding shares in physical form or who have not registered their e-mail address holding shares in physical form or who have not registered their e-mail address with the Company can contact the Company Secretary of the Company at [secsm@ownmahar.com](mailto:secsm@ownmahar.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or e-voting system during the AGM.

The Remote e-voting period shall commence on **Tuesday, 24th September, 2026 at 9:00 a.m. and close on Thursday, 26th September, 2026 at 5:00 p.m.** The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is **18th September, 2026**. Any person, who comes to the meeting and holding shares on the cut-off date, may obtain the User ID and password by sending request at [mail:secsm@ownmahar.com](mailto:mail:secsm@ownmahar.com).

All grievances connected with the facility for e-voting may be addressed to Mr. Rakshak Didi, Sr. Manager at CDSL (Central Depository Services) (India) Limited, A Wing, 25th Floor, Marathon Futurs, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or email at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or call on toll free no. 1800-21-09911. In case of any query/grievances related to e-voting, please contact Mr. Srinivas, Company Secretary of the Company at Registered Office address or through email - [greedssaini@ownmahar.com](mailto:greedssaini@ownmahar.com) and Phone No. 011-5068265.

**4. KYC and Electronic payment of Dividend:**  
Members are informed that SEBI vide its Master Circular No. HD/38/13/4/2008-MRSP-P001/4298/2026 dated 6th February, 2026 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms as available on the Company's website at <http://www.ownmahar.com> or <mailto:greedssaini@ownmahar.com>.

SEBI vide its various circulars has mandated that to security holders (holding securities in physical form), shall be paid only through electronic mode. Hence, shareholders are requested to update their PAN, contact details including mobile number, bank account details and specimen signature with the Company at its Registered Office or Company's RTA, Ms. Anand Assignments Limited, Nahar Spinning Mills Limited, Alankar House, 46/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.

Members holding shares in demat form and who have not updated their bank account details, are requested to update their bank account details with their respective Depository Participant(s).

The Company shall declare the results of the voting within two working days from the conclusion of AGM and the results declared alongwith Scrutinizer's Report shall be uploaded on Company's website: [www.ownmahar.com](http://www.ownmahar.com) and website of CDSL: [www.evotingindia.com](http://www.evotingindia.com) and shall simultaneously be submitted to the Stock Exchanges i.e. NSE and BSE.

By order of the Board  
For Nahar Spinning Mills Limited  
Sd/-  
(Brij Sharma)

Date: 28th August, 2026 Company Secretary & Compliance Officer  
Place: Ludhiana ICSI Membership No. F2458

Chiraharit Limited  
(Formerly known as Chiraharit Private Limited)

CIN: L29100TG2006PL0050818  
Regd. Off: Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapur Colony Post, Hyd - 500104.  
Tel: 040-2988 8774, Mob: 77994 97774, Email: [info@chiraharit.com](mailto:info@chiraharit.com), Website: [www.chiraharit.com](http://www.chiraharit.com)

NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

## NOTICE IS HEREBY GIVEN THAT

1. The 20th Annual General Meeting (AGM) of members of the Company will be held on **Thursday, 24th September, 2026 at 11.00 a.m. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).  
2. In compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 19, 2024 and latest being circular dated September 22, 2025 (MCA Circulars), the Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. The Annual Report including Notice of AGM is also available on the website of the Company at [https://chiraharit.com/wp-content/uploads/2026/09/Chiraharit\\_Annual-Report\\_2025-26.pdf](https://chiraharit.com/wp-content/uploads/2026/09/Chiraharit_Annual-Report_2025-26.pdf).

3. Members holding shares either in physical form, if any or dematerialized form as on the **cut-off date i.e., Thursday, 17th September, 2026** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:  
a. The remote e-voting shall commence on **Monday, 21st September, 2026 (9:00 a.m. IST); and**  
b. The remote e-voting shall end on **Wednesday, 23rd September, 2026 (5:00 p.m. IST).**

4. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the **cut-off date i.e., Thursday, 17th September, 2026**, may obtain the User ID and password by writing to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact 040-30722562/022-3033333 or Toll-Free No. 1800 21 09911. However, if the person is already registered with CDSL for remote e-voting then the existing User ID and password can be used for casting vote.

5. Members may note that:  
a. The remote e-voting module shall be disabled by CDSL beyond **5:00 P.M. IST on Wednesday, 23rd September, 2026** and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently;  
b. The shareholders, who are present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM;

c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and  
d. 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 only shall be entitled to avail facility of remote e-voting as well as e-Voting at the AGM.

6. The Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive)**.

7. The Company has appointed Mrs. Rashida Adenwala (Membership No. 4020), Practicing Company Secretary, to act as a Scrutinizer for scrutinizing the e-voting process (remote e-voting and e-Voting at the AGM) in a fair and transparent manner. The results of e-Voting shall be declared within two (2) working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at <https://chiraharit.com/financials-reports/>.

8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Mr. Rakshak Didi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurs, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, who will also address the grievances connected with voting by electronic means or may contact the Company Secretary of the Company by email at [cs@chiraharit.com](mailto:cs@chiraharit.com).

For CHIRAHARIT LIMITED  
Sd/-  
PAVAN KUMAR BANG  
Managing Director & CEO

Place: Hyderabad  
Date: 01<sup>st</sup> September 2026

## GOLDEN CARPETS LTD

Regd. Office: 2-6, 59B/58/1, Road No. 10  
Banjara Hills, Hyderabad-500034, Telangana, India

CIN: L17220GP1993PL016672 Website: [www.goldencarpets.com](http://www.goldencarpets.com)

E-mail: [goldencarpetsltd@gmail.com](mailto:goldencarpetsltd@gmail.com) Phone No: 040-66771111

NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

## NOTICE IS HEREBY GIVEN THAT:

1. The 32nd Annual General Meeting (AGM) of members of Golden Carpets Ltd ("the Company") will be held on **Wednesday, the 23rd day of September, 2026 at 09.00 a.m. (IST)** at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad-500080, Telangana, India.

2. In compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 19, 2024 and September 22, 2025 (collectively referred as "MCA Circulars"). The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. The Notice of the AGM and Annual Report is available on the website of the Company at <https://www.goldencarpets.com/annualreports.html>.

3. Members holding shares in physical mode are requested to update their e-mail addresses, name, and residential address by sending an email to the Registrar and Transfer Agent of the Company at [xtiffid@gmail.com](mailto:xtiffid@gmail.com) or by sending a letter at the address **Ms. XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India.**

4. Members holding shares either in physical form or dematerialized form as on the **cut-off date i.e., Wednesday, 16th September, 2026** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:  
a. The remote e-voting shall commence on **Saturday, 19th September 2026 at 9:00 AM (IST);**  
b. The remote e-voting shall end on **Tuesday, 22nd September 2026 at 5:00 PM (IST);**  
c. The cut-off date for determining the eligibility to vote by electronic means or at the ensuing AGM is, **Wednesday, 16th September, 2026;**

5. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the **cut-off date i.e., 16th September, 2026**, may obtain the User ID and password by writing to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact 2272-5040 or Toll Free No. 1800-20-5533. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

6. Members may note that:  
a. the remote e-voting module shall be disabled by CDSL beyond **5:00 PM (IST) on Tuesday, 22nd September 2026** and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently;  
b. the facility for voting through ballot paper shall be made available at the AGM;

c. the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and  
d. 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

7. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Mr. Rakshak Didi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurs, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, who will also address the grievances connected with voting by electronic means or may contact the Company Secretary of the Company by email at [goldencarpetsltd@gmail.com](mailto:goldencarpetsltd@gmail.com).

8. The Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 17th day of September 2026 to Wednesday, 23rd day of September 2026.**

For GOLDEN CARPETS LTD  
Sd/-  
SRIKRISHNA NAIK  
CHAIRMAN & DIRECTOR

Place: Hyderabad  
Date: 01<sup>st</sup> September 2026

## INANI SECURITIES LIMITED

Regd. Office: C-15, Highway No. 10, K. V. Nagar, Hyderabad-500001  
Corp. Office: 1408, 4th Floor, 97 Wing, Naman Midtown Senapati Bapat Marg, Elkhinstone Road, Mumbai-400013  
Ph: 040-232021279, Fax: 040-23203747 Email: [info@inani.com](mailto:info@inani.com), [compliance@inani.com](mailto:compliance@inani.com)

## NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Second (32nd) Annual General Meeting of the Company will be held on Wednesday, the 23rd day of September, 2026 at 12.30 PM through Video Conferencing (VC).

Electronic copies of the Notice of the Thirty-Second (32nd) AGM and the Annual Report of the Company for the financial year 2025-26 have been sent to all the members whose Email IDs are registered with RTA - Venture Capital and Corporate Investments Private Limited, For Members whose e-mail IDs are not registered with the Company, shall be sent a letter by permitted mode of dispatch to their registered addresses, containing the web-link and the exact path through which the complete Annual Report and the Notice of the General Meeting and other relevant documents, can be accessed on the website of the Company.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

(a) The Company will be providing facility of  
i) Remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015  
ii) Attending and participating in AGM through Video Conferencing to its members and  
iii) Voting through e-voting system during the AGM to all the members holding shares, either in physical or dematerialized form) as on cut-off date.

(b) Date and time of commencement of remote e-voting: 20th September, 2026 from 9.30 AM.  
c) Date and time of end of remote e-voting: 22nd September, 2026 up to 5.00 PM.  
d) Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 17th September, 2026 shall cast their vote electronically.

(e) The persons who have acquired shares and become members of the company after the dispatch of Notice may obtain the Login ID and password from RTA - Venture Capital and Corporate Investments Private Limited.

(f) The following are the details regarding e-voting:  
a. Voting through electronic means shall not be allowed beyond 5.00 PM, on 22nd September, 2026.  
b. For electronic voting instructions at the Annual General Meeting, shareholders may go through the instructions in the Notice of the 32nd Annual General Meeting of the Company.

c. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
d. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

(g) The notice of the Meeting will be displayed on the website of the Company at <https://www.inanisecurities.com/downloads.aspx> and on the website of BSE [www.bseindia.com](http://www.bseindia.com) and CDSL [www.evotingindia.com](http://www.evotingindia.com)

(h) In case of any queries or issues regarding e-voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [info@inani.com](mailto:info@inani.com) or may contact the depositories at [info@inani.com](mailto:info@inani.com) or may contact the official email of Venture Capital and Corporate Investments Private Limited, Ms. Venture Capital and Corporate Investments Private Limited "AURUM", 5th Floor, Plot No. 57, Jayabheri Enclave Phase-II, Gachibowli, Hyderabad - 500032, Landline: 040-2381847/35164940 - Email ID [psrinivas@vcpci.com](mailto:psrinivas@vcpci.com) / [investorrelations@vcpci.com](mailto:investorrelations@vcpci.com) / [info@vcpci.com](mailto:info@vcpci.com) who will address the grievances connected with the electronic voting.

By Order of the Board  
For INANI SECURITIES LIMITED  
LAKSHMIKANTH INANI  
Managing Director (DN: 00461829)

PLACE: HYDERABAD  
DATE: 02-09-2026

## CENTRAL BANK OF INDIA

SAHARAN, BANK STREET, KOTI, HYDERABAD, HYDERABAD DISTRICT PIN-500095  
Mob: 780223333 & 932184087 Email: [saharans@cbi.co.in](mailto:saharans@cbi.co.in), [cbi@cbi.co.in](mailto:cbi@cbi.co.in)

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## APPENDIX: IMA (See provision to Rule 8 (i))

## SALE NOTICE FOR SALE OF IMMEDIATELY AVAILABLE SECURITIES ON 17/09/2026

Central Bank of India (CBI) is pleased to announce the sale of the following securities of the Central Bank of India (CBI) and its subsidiaries and branches. The securities are listed below:

1. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

2. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

3. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

4. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

5. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

6. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

7. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

8. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

9. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

10. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

11. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

12. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

13. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.

14. Government of India (GoI) - 10% of the Securities (Interest Enforcement) Rules, 2002.



