Brief

US FLAGS CHINA TARIFF EVASION: The US has accused more than 40 countries, including India, of helping China evade tariffs through transshipment. Trade adviser Peter Navarro said Washington plans to deploy artificial intelligence to detect high-risk shipments and impose penalties.

7 KILLED IN NEPAL LANDSLIDE: At least seven people were killed and five went missing after a landslide triggered by heavy rain hit Nepal's Rolpa, police said. Two people were injured, while security men launched search and rescue operations.

Report: UAE has released Iran's $3bn assets, transfers gold and aircraft

The UAE has reportedly released $3 billion in Iranian assets and transferred two tonnes of gold worth $283 million as it seeks to avoid attacks amid renewed US-Iran hostilities.

Sources in Tehran said aircraft carried assets from Abu Dhabi to airports near Tehran on Aug 11 and 12. Iranian officials had earlier told Reuters that $3 billion was transferred in June.

The UAE has also reportedly facilitated the sale of 15 second-hand passenger aircraft to Iranian airlines, including Boeing 777s, Boeing 737s and Airbus A320s.

Two A320s have already reached Iran, while sources said another 14 aircraft could follow. The aircraft are expected to replace some of more than 30 passenger planes reportedly destroyed during US and Israeli strikes.

The reported transfers are being described as part of UAE efforts to avoid becoming a target in the conflict.

STRAIT CRISIS | Trump's waterway under US control claim is a lie, no ship can pass without our permission: IRGC military

Tehran rejects US claims ships transiting Hormuz

Dubai: Iranian Foreign Minister Seyed Abbas Araghchi warned the US against making a "big miscalculation" over the Strait of Hormuz based on "fake intelligence".

His warning on X came a day after President Donald Trump claimed the US had "total control" over the strait.

"The US has long miscalculated due to intelligence failures. Case in point: The war on Iran. Now, an even bigger miscalculation on the Strait of Hormuz," Araghchi said.

Iran's Persian Gulf Strait Authority said US claimed the strait was no longer blocked "do not change the reality". "The strait remains blocked and will not be reopened until Iran's conditions are accepted," it added.

TEHRAN SAYS STRAIT CLAIMS FABRICATION

Iran's military rejected as "lies" Trump's claim of US control over the strait, saying the waterway remained under Iranian control.

"The false claims of the United States that ships are passing through the Strait of Hormuz normally are nothing more than lies and fabrications," said Ebrahim Zolfaghari, spokesperson for Iran's central military command, Khatam-al Anbiya.

"Hormuz strait is, as in the past, under the complete management and control of the Islamic Republic of Iran, and no commercial ship or tanker without the permission and supervision of the powerful Iranian armed forces has had and will have the possibility of safe passage through this strait," Zolfaghari said.

Also, Iran's military rejected US claims that vessels were transiting the Hormuz strait, saying no ship can pass without its permission. Hossein Taeb, the commander of the Basij paramilitary, an IRGC affiliate, said the waterway is "under Iran's control".

30 NATIONS CONDEMN IRAN EXECUTIONS

Over 30 nations, including France, Britain and Canada, condemned Iran's use of capital punishment, saying it was executing protesters to "silence dissent". "The use of capital punishment to silence dissent, intimidate communities, and punish individuals exercising their human rights can never be justified," their joint statement said.

FM SLAMS FRANCE

Araghchi accused France, 25 other countries and the EU of hypocrisy, saying their support for Israel amid the Gaza conflict and its military action against Iran had undermined their moral standing.

On X, he urged France to stop lecturing others on human rights and international law, accusing it of "blatant" hypocrisy.

IRAN: FORCES KILLED US-ISRAELI INTEL MEN

Iran's intelligence ministry said security forces killed two people "affiliated with American and Israeli intelligence agencies", as per Al Jazeera. The ministry said four others were arrested for allegedly entering the country to destabilise Sistan and Baluchestan province and damage infrastructure.

SoH CLOSURE COST $600MN: GERMAN GIANT

German shipping giant Hapag-Lloyd said the strait closure cost it $600 million in Q2. Its net profit fell to $83mn from $306mn a year earlier. Strong Asian exports and improved US demand partly offset disruptions in West Asia, the company said.

Meanwhile, Norwegian Foreign Minister Espen Barth Eide backed Iran's right to protect itself and Pakistan's mediatory role in the US-Iran war during talks with Deputy PM Ishaq Dar in Islamabad.

—**FPJ World Desk/Agencies**

Putin makes 1st visit to disputed Kuril Islands

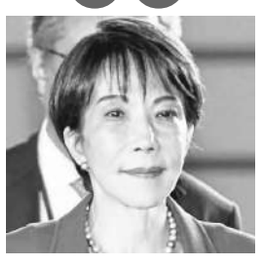
Russian leader's trip absolutely unacceptable: Japan

Moscow: Russian President Vladimir Putin on Thursday made his first visit to the Kuril Islands, a Russian-controlled Pacific island chain also claimed by Japan, triggering a strong protest from Tokyo.

Putin visited a fish processing plant, hospital and school on Iturup, one of the four southernmost islands claimed by Japan, where it is known as Etorofu. He also met residents and Sakhalin region Governor Valery Limarenko.

Japan calls the four islands the Northern Territories and considers them its sovereign territory. The Soviet Union seized them from Japan in the final days of World War II. The dispute has prevented the two countries from signing a peace treaty formally ending hostilities.

Russian President Vladimir Putin at a fish processing plant on the disputed Kuril Islands on Wednesday



Putin's trip has worsened Japanese sentiment towards Russia. The island chain was a unique territory of [Japan] historically and under international law.

Sanae Takaichi
Japan's Prime Minister

Japanese PM Sanae Takaichi condemned Putin's visit, calling it "absolutely unacceptable" and "incompatible with Japan's consistent position" on the islands. Japanese Foreign Minister Toshimitsu Motegi summoned Russian Ambassador Nikolay Nozdrev and said Japan "strongly protests" against Putin's visit.

Putin visited Iturup after attending the final stage of Russian Pacific Fleet drills near Sakhalin Island.

Speaking aboard a warship on Wednesday, Putin said the islands' current status "is enshrined in international documents as a reality that arose following the outcome of World War II".

He said Moscow had nevertheless been prepared to seek a solution to conclude a peace treaty with Japan and recalled its constructive relations with former Japanese PM Shinzo Abe. Putin said Japan's position had changed after Tokyo imposed sanctions on Moscow following Russia's deployment of troops into Ukraine in February 2022. Russia, however, remained ready "to cooperate with all its neighbours, including Japan and other states in the region", Putin said.

—**FPJ World Desk/AP**

Power crisis: B'desh turns to India for diesel

Dhaka: Bangladesh is battling a severe power crisis, with outages lasting up to 10 hours, forcing early closure of shops and disrupting agriculture and industry.

Fuel shortages, reduced electricity imports and disruptions to liquefied natural gas supplies have hit power generation, with rural areas bearing the brunt.

Dhaka has now sought additional diesel supplies from India through the India-Bangladesh Friendship Pipeline. Energy Minister Iqbal Hassan Mahmood conveyed the request to Indian High Commissioner Dinesh Trivedi last week. The appeal comes amid strained bilateral ties since former PM Sheikh Hasina took shelter in India after leaving Dhaka in 2024.

BNP NOMINATES MIRZA FAKHRUL FOR PREZ

Ruling Bangladesh Nationalist Party nominated longtime secretary general Mirza Fakhrul Islam Alamgir as its presidential candidate.

PM Tarique Rahman announced Alamgir's candidature ahead of the Aug 20 election. The election was necessitated after Mohammed Shahabuddin resigned last month on health grounds. BNP commands a two-thirds majority in Parliament, putting the 78-year-old Alamgir in a strong position to win.

S'PORE PIO MP STRUCK OFF AS LAWYER

Singapore: Indian-origin opposition MP Pritam Singh was on Thursday struck off the roll of advocates over his conviction for lying to a parliamentary committee. The 50-year-old Workers' Party secretary-general was convicted in Feb 2025 on two counts of lying. —**PTI**

Nepal may have lost original papers of 1816 treaty with India

Sugauli Treaty underpins Kathmandu's territorial claims over Kalapani, Lipulekh and Limpiyadhura

Kathmandu: Nepal may have lost the original documents of the 1816 Sugauli Treaty, which underpins its territorial claims along the border with India.

Foreign Minister Shisir Khanal told the House of Representatives govt could not confirm if it possessed the original signed treaty. "The Govt of Nepal does not have clear information on whether we possess the official treaty documents," Khanal said. He added some related documents were held in the National Archives, but it was unclear if they were the official treaties.

In 2019, then Foreign Minister Pradeep Gyawali had said Nepal possessed copies of the treaties. The Sugauli Treaty, signed with the East India Company after the 1814-1816 Anglo-Nepalese War, forms the basis for Nepal's modern territorial claims.

The main border dispute concerns Kalapani, Lipulekh and Limpiyadhura. Nepal claims the three areas as its territory, while India maintains they are part of India. Tensions intensified after an India-China pact to reopen the Lipulekh Pass trade route.

Nepal's foreign affairs ministry has maintained its position on the disputed areas remains unchanged and said unresolved border issues should be addressed through diplomatic dialogue and mutual understanding with India.

T'gana man dies of burns in US

A Telangana man died in the US after battling burns for 15 days. V Bharath Chander Reddy, 25, suffered burns to 75% of his body in a fire in Florida on July 25 and died on Aug 10. Reddy, from Hanumakonda, had moved to the US for higher studies in 2023.

Indian-American teen kills mom & bro in US

Searches Net, ChatGPT for ideas

Washington: A 17-year-old Indian-American boy has been charged with murdering his mother and younger brother at their home in Acton, Massachusetts, after police said he had searched the Internet and ChatGPT for ideas about killing his family.

Arjun Aravind faces two murder charges over the deaths of his mother, Sudha Venkatesan, 45, and brother Siddharth Aravind, 14, the Middlesex District Attorney's Office said.

Police found Venkatesan and Siddharth with visible trauma at their home on Tuesday after Arjun's father reported being unable to contact the family. Arjun and his mother's car were missing.

Police found Arjun inside the car in Wayland on Wednesday and took him into custody. Investigators said Arjun had recently displayed "concerning behaviour", including using the Internet and ChatGPT to search for "theoretical ideas or fantasies regarding killing his family".

Prosecutors alleged he fatally assaulted his mother and brother before fleeing in her car. Authorities have not disclosed the weapon used. —**IANS**

From black boots to pastel suits, Meloni's wardrobe evolves with her politics

Rome: As Italian PM Giorgia Meloni has evolved from a combative outsider to an establishment leader, her wardrobe has undergone a transformation too. When Meloni became PM in Oct 2022, she arrived in a dark suit and chunky black boots, reflecting her roots on the fringes of Italy's right-wing politics.

Now, as she governs less radically than some had expected, Meloni often wears pastel suits with wide-legged trousers covering high heels. Fashion and political experts say the softer look conveys authority without confrontation.

"She understands how important clothing is in nonverbal communication in politics," said Antonio Mancinelli, who teaches at Rome's Costume and Fashion Academy.

Soon after taking office, she began wearing tailored suits and muted colours as she

appeared frequently on the global stage. Her political positioning has evolved. While pursuing conservative, anti-migrant policies domestically, Meloni has taken a pragmatic approach towards the EU and backed Ukraine against Russia. These days, she avoids all-black suits, bold patterns and visible heels, favouring pastel and neutral colours. —**AP**

PUBLIC NOTICE

NOTICE is hereby given that Mr. BIPIN MALAVIA and MR. ALKESH BIPIN MALAVIA, inhabitants of Mumbai and owners of the residential flat at B-wing Flat no. 1902 19th FLOOR, 21 SQUARE building, Oppo St. Anne's Girls School, LT Road, BORIVALI WEST, MUMBAI 400092 with car parking (hereinafter referred to as "said Property") have agreed to sell us the said Property free from all encumbrances. We hereby give notice to public at large and call upon any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said Property and/or who have already filed/intend to file any suit, claim, dispute, petition, appeal or other proceedings or obtained any decree, award or other order concerning the "said Property", to submit all their objections and claims in writing along with supportive documentary proofs thereof, to the undersigned at URJIT RAJEN SAMPAT 485, 1st FLOOR, DARUWALA BUILDING, TAK WADI, KALBADEVI ROAD, MUMBAI 400002 within fourteen days from the date of publication of this notice, failing which we will presume that no adverse claims or objections concerning the "said property" exist or if they do exist, they stand waived hereinafter; and in such event we will proceed to complete the transaction of sale as envisaged.

Sd/-
URJIT RAJEN SAMPAT &
SMITA RAJEN SAMPAT

Place: MUMBAI
Date :13.08.2026

PUBLIC NOTICE

Notice is hereby given to the public at large that Dilipsingh Analsingh Hira, Surendrasingh Analsingh Hira, Veena Kaur Pratapsingh Singh, Harjaskaur Amerjeetsingh Wadhawa, legal heirs/representatives of Shri Analsingh Holasingh Hira and Prakash Singh Harisingh Hira, legal heir/representative of Harisingh Holasingh Hira (hereinafter referred to as the "Landowners") have agreed to sell, transfer and convey to and in favour of my client, all that piece and parcel of lands more particularly described in the SCHEDULE hereunder written, after assuring my client that they have a clear, good and marketable title to the said property, free from all encumbrances, claims and demands whatsoever. My client is in the process of entering into a registered instrument with the said Landowners in respect of the said property.

In the above circumstances, and with a view to carrying out due diligence and verification of the title to the said property, this Public Notice is hereby issued. Any person, institution, bank, financial institution, authority or any other entity having or claiming to have any right, title, interest, claim, demand, charge, lien, mortgage, lease, licence, easement, inheritance, possession, acquisition right, litigation, injunction, attachment or any other right of whatsoever nature in respect of the whole or any part of the said property, or having any objection to the proposed transfer of the said property by the above-named Landowners in favour of my client, is hereby called upon to make the same known to the undersigned in writing, together with supporting documentary evidence, within 15 (Fifteen) days from the date of publication of this Notice at the address mentioned below.

If no such claim or objection is received by the undersigned within the aforesaid period, it shall be presumed that no person has any subsisting right, title, interest, claim or objection in respect of the said property or the proposed transfer thereof. My client shall thereafter proceed to complete the transaction and registration of the necessary conveyance/document(s), and any claim or objection raised thereafter shall by execution be deemed to have been waived and abandoned as against my client, without prejudice to my client's rights and contentions in law.

SCHEDULE OF THE PROPERTY

All that piece and parcel of non-agricultural lands lying, being and situate at Village Vardha, Taluka Wada, District Palghar. The details whereof are as under:

GUT NO.	AREA (H-R-P)	AREA (SQ. METER)
33/3	0-12-00	1200

Place - Wada
Date - 13/08/2026

Sd/-
Adv. Sanjay Shriram Borkar

First Floor, Kamdhenu Parsad, RGG Path, Ghantali, Thane (W) Mob No.9821241048

PUBLIC NOTICE

This is to be given Notice to the Public at large that by and under Sale Deed dated 14.05.1994 executed between Mrs. Harinakshi K. Bangera as the Vendor and Mrs. Devyani Pravin Mehta as the Purchaser, in respect of the immovable property as mentioned in schedule hereunder, and document got duly stamped vide EVN No. 3992 dated 02.02.1998, but remained unregistered, and by said Sale Deed dated 14.05.1994, Mrs. Harinakshi K. Bangera sold and transferred immovable property as mentioned in schedule hereunder, to Mrs. Devyani Pravin Mehta. Mrs. Devyani Pravin Mehta remained in the possession as lawful owner of Immovable property as mentioned in schedule hereunder for about Thirty Years. Moreover, Devyani Pravin Mehta was admitted as a member of the society, and the share certificate was transferred in the name of Mrs. Devyani Pravin Mehta on 21.01.1996.

By an Agreement for Sale dated 16.07.2026 executed between Mrs. Devyani Pravin Mehta as the Seller and 1) MRS. BINDU BALWANT VISHWAKARMA, 2) MR. VIVEK BALWANT VISHWAKARMA, 3) MR. VIKASH BALWANT VISHWAKARMA as Purchaser/s document duly stamped and registered with the office of Sub Registrar of Assurances at Thane-1 under Serial No. TNN1-9128-2026 dated 16.07.2026, Mrs. Devyani Pravin Mehta sold and transferred immovable property as mentioned in schedule hereunder, to 1) MRS. BINDU BALWANT VISHWAKARMA, 2) MR. VIVEK BALWANT VISHWAKARMA, 3) MR. VIKASH BALWANT VISHWAKARMA.

Any persons either having or claiming any right, title, interest or claim in said Flat or possession of the said Flat in any manner including by way of any agreement, undertaking, agreement for sale, transfer, exchange, conveyance, assignment, charge, mortgage, gift, trust, inheritance, lease, lien, monthly tenancy, leave and license, partnership, joint venture, easement, right of prescription, any adverse right or claim of any nature whatsoever, dispute, suit, decree, order, restrictive covenants, order of injunction, attachment, acquisition or otherwise upon and required to make the same known to the undersign in writing within 14 days from the date of publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by the Registered post A.D.

Failing which any such claim shall be deemed to be waived and/or abandoned.

Schedule of the Property

Residential Flat No. F/3 on the Ground Floor admeasuring 540 Square Feet Built Up area, in the Building known as "WINNERS VIEW", and society known as "THE WINNER'S CO-OP. HSG SOC. LTD" constructed on piece and parcel of land bearing Plot No. 54, Sector 3, CTS No. 427 to 435 & 485 of village - Panchpakhadi, Taluka and District Thane, Shrinagar, Thane (W) 400604 within the limits of Thane Municipal Corporation and within the Registration District and Sub-District of Thane. Dated this 13th day of August, 2026

Sd/-
Jayesh Kalyan Dhokane B.com, L.l.b
Adv. High Court
501 Saikrupa Socity, Above Veer Hospital, Yashodhan Nagar, Savarkar Nagar, Thane 400606.
Mobile No.: 8879460666

KVB Karur Vysya Bank — Smart way to bank

Mumbai - NERUL BRANCH : Gayatri Niwas, Plot No.5, Sector, 42-A, Next To Don Bosco School ,seawoods (w), Nerul, Navi Mumbai, Maharashtra - 400706

SUBSTITUTION NOTICE

Reg: Notice issued under Sec 13 [2] of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 [SARFAESI Act] for recovery of dues in the loan a/c of Mr. AJAY JAYAWANT SAWANT, sent to the below mentioned:

1) Mr. Ajay Jayawant Sawant (borrower), C-1, Gharda Housing Colony Plot No 151, 152 Opp Mseb Office, Near Mamta Hospital, Sudama Nagar, Dombivali Maharashtra 421203 **Also, At :** Flat No B/615, 6th Floor, Radhabai Palace, City Survey No 46,47,48,49, Sagaon, Star Colony, Manpada Road, Dombivali East 421201.

Whereas you have committed default in repayment of loans in the above mentioned loan account to the secured creditor bank, the Bank had issued notice under the SARFAESI Act on **18/06/2026** calling upon you to repay the outstanding amount of **Rs 19,23,362.69 (Rupees Nineteen Lakhs Twenty-Three Thousand Three Hundred Sixty Two and Paise Sixty Nine only)**

Whereas the notices sent to No. 1 of you by Regd. Post/Courier have been returned unserved. You are hereby called upon to visit the bank and obtain copy of the notice in your own interest in order to note the full particulars of the loan dues, securities charged to the bank etc.

You are hereby called upon to pay the amount as shown above together with interest till date of payment within 60 days from the date of the notice failing which, the secured creditor Bank will be constrained to exercise its rights of enforcement of the secured assets hypothecated/ mortgaged to the bank as mentioned below, as per the provisions of SARFAESI Act.

BRIEF DESCRIPTION OF SECURED ASSETS

All that piece and parcel of Residential Flat no B/615, B Block, Sixth Floor,Radhabai Palace, admeasuring of 360 sft built up area bearing city surve no 46,47,48,49 Star Colony, Mouje Sagaon, Manapada Road, Dombivali East, Tal Kalyan, Dist Thane Maharashtra 421201 standing in the same of Mr. AJAY JAYAWANT SAWANT.

BOUNDED ON : North: Passage, East: Flat No 614, South: Open Space, West: Flat No 601

Authorized Officer
The Karur Vysya Bank Limited
MUMBAI DIVISIONAL BRANCH
MANJUNATH KULAKARANI

Date: 13/08/2026

HINDOOSTAN MILLS LTD.
CIN : L17121MH1904PLC000195
Registered Off.: Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018
▪ Phone : 022 61240700
▪ Email : contact@hindoostan.com ▪ www.hindoostan.com

NOTICE OF 122nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 122nd Annual General Meeting ("AGM") of the members of Hindoostan Mills Limited ("the Company") is scheduled on **Thursday, September 10, 2026 at 11.30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with all 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 set out in the Notice calling the AGM.

The Notice of the AGM along with Annual Report for the Financial Year 2025-26 has been sent through electronic mode on August 13, 2026 to those Members, whose names appeared in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 07, 2026 and whose email addresses are registered with the Company /Depositories. Members can join and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM has been provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.hindoostan.com and on BSE Limited at www.bseindia.com respectively, and Notice of AGM is uploaded on the website of the National Securities Depository Limited (NSDL') at https://www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The remote e-voting facility will be available during the period as given below:

Commencement of remote e-voting	**Monday, September 07, 2026 (9.00 A.M.)**
End of remote e-voting	**Wednesday, September 09, 2026 (5.00 P.M)**

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Wednesday, September 02, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Wednesday, September 02, 2026.**

The Members who have not registered their e-mail addresses are requested to register the e-mail addresses with the Company/the Company's Registrar & Transfer Agent (RTA), to receive e-communication.

For registering e-mail address, the Members are requested follow the below steps:

i. Members holding shares in physical mode and who have not updated their e-mail addresses are requested to update their email addresses by writing to the Company at complaint@hindoostan.com or to RTA at helpdesk@computechsharecap.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.

ii. Members holding shares in dematerialised mode are requested to register / update their email addresses with their respective Depository Participants.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM

Notice further given that pursuant to section 91 of the Companies act, 2013 read with the Companies (Management and Administration) Rules 2014, the register of members shall remain closed from Monday, September 07, 2026 to Thursday, September 10, 2026 (both days inclusive).

By the Order of the Board of Directors
For HINDOOSTAN MILLS LIMITED,
Sd/-
KAUSHIK KAPASI
Company Secretary and Compliance Officer
FCS 1479

Place: Mumbai
Date: August 13, 2026

MODERN SHARES AND STOCKBROKERS LIMITED
CIN: L45200MH1939PLC002958
Regd office: Staircase No 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai – 400 020. Tel: 022-68252400 (10 lines)
Email: compliance@modernshares.com Website: www.modernshares.com

NOTICE OF THE EIGHTY-SEVENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Eighty-Seventh Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 08, 2026 at 11.30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business, as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circulars Nos. 14/2020 dated 08th April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 has permitted companies to convene Annual General Meeting through VC/OAVM without the physical presence of members at a common venue. Accordingly, the Eighty-Seventh AGM of the Company will be conducted through VC/OAVM in compliance with the provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) and the aforesaid Circulars.

In Accordance with the aforesaid MCA and SEBI Circulars, the Notice convening the AGM together with the Annual Report for the Financial year ended March 31, 2026 has been sent through electronic mode on August 12, 2026 to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('Registrar')/Depository Participant(s)('DPs'). Further, a letter containing the web-link including the exact path of the Website of the Company where the Notice of the Eighty-Seventh AGM and Annual Report can be accessed has also been dispatched to the Shareholders whose email id(s) are not registered with Company/Registrar & Share Transfer Agent ('Registrar')/Depository Participant(s)('DPs').

The Notice of the AGM and Annual Report are also available on the Company website at www.modernshares.com, website of the Stock Exchange BSE Limited ('BSE') at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM only through VC/OAVM. The detailed procedure for attending the AGM through VC/OAVM is provided in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility to vote through e-voting system during the AGM to those Members who have not cast their votes through remote e-voting.

The remote e-voting period shall commence at 9.00 a.m. on Thursday, September 03, 2026 and will end at 5.00 p.m. on Monday, September 07, 2026. During this period, Members holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e. September 01, 2026, may cast their votes electronically. The remote e-voting facility shall be disabled by MUFG Intime India Private Limited thereafter. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.

Members whose email addresses are not registered and/or who have not updated their bank account details may follow the procedure given below:

Members holding Shares in physical form	Members are requested to contact M/s. MUFG Intime Private Limited, Registrar and Share Transfer Agent of the company at C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400083 and submit the necessary documents for registration/updation of their email address, PAN, bank account details, nomination and other KYC particulars.
Members holding Shares in DEMAT form	Members are requested to contact their Depository participant (DP) for registration/updation of their email address, PAN, bank account details, nomination and other KYC particulars.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 01, 2026 to Tuesday, September 08, 2026 (both days inclusive) for the purpose of AGM of the Company.

Special Window for Re-lodgement of Transfer Requests of Physical Shares

SEBI had discontinued transfer of physical shares from 01st April, 2019. SEBI vides its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has opened a special window for one year, from February 05, 2026 to February 04, 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re-lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent M/s. MUFG Intime Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400083.

For Modern Shares and Stockbrokers Limited
Sd/- (Vibha Axit Gandhi)
Company Secretary & Compliance Officer
M. No. A40143

Place: Mumbai
Date: August 13, 2026