

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East, Chakala MIDC, Mumbai 400093, Maharashtra, India

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Website: relsonindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Date: 05-09-2026

Dear Sir/ Ma'am,

SUB: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INE0SV601019

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 05-09-2026 in newspapers i.e. Business Standard (English) and Pratahkal (Marathi) regarding Notice of 40th Annual General Meeting to be held through physical mode, cut-off date and information for Book Closure Dates for the purpose of 40th Annual General Meeting.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

For CRYSDALE INDUSTRIES LIMITED
(Formerly known as Relson India Limited)

Kavita
Hitesh Jain

Digitally signed by
Kavita Hitesh Jain
Date: 2026.09.05
08:57:33 +05'30'

Kavita Jain
Company Secretary & Compliance officer

Enclosed: A/a

PUBLIC NOTICE

Notice is Hereby Given That My Clients 1. Mr. Ajish Chandrababu 2. Mr. Sajish Chandrababu & 3. Mr. Rajish Chandrababu, 4. Smt. Bhargavi Ratnavalya In Respect To 50% Undivided Shares Of Shri K. N. Chandrababu Of The Said Flat No. 1502, On 15th Floor, A-Wing, Admesuring 244.5 Sq. Ft. Carpet Area Equivalent To 22.72 Sq. Mtrs. Carpet Area (37.5% Shares Of Releasees) (Total Area Of Flat Admesuring 652 Sq. Ft. Carpet Area Equivalent To 60.57 Sq. Mtrs. Carpet Area) Along With 1 (One) Car Parking Space At Podium P3 In Dosti Oro 67 Co-operative Housing Society Ltd. Bundar Pakhadi Road, Opp. Rock Enclave, Kandivali (West), Mumbai - 400 067.

My Said Clients Husband/ Father Shri. K. N. Chandrababu Has Intestate Died On 12/05/2024 At Mumbai Leaving Behind Her Wife/Our Mother Smt. Bhargavi Ratnavalya (Releasee Herein) & Ourselves i.e. Three Sons 1. Mr. Ajish Chandrababu, 2. Mr. Sajish Chandrababu & 3. Mr. Rajish Chandrababu (Releasees Herein) All Have Executed In Favour of mother Smt. Bhargavi Ratnavalya Release Deed Vide Reg.Document No. Mumbai-22-13383-2026, Dt. 23.07.2026, Receipt No. 6256.

My Client State That, If Any Other Legal Heirs, Claimants Or Legal Representatives Of The Deceased And/Or Any Bank / Financial Institution Or Any Third Person Shall Have Any Right, Title, Interest, Claim, Mortgage, Lien, Hypothecation, To Claim Their Undivided Individual Share, With Respect To The Said Flat, He/She/They Shall Make It Known In Writing To The Undersigned With Supporting Documents Within 15 Days From The Date Of Publication Hereof And In Default Their All Claims Will Be Deemed To Have Been Waived And Will Not Be Considered Thereafter.

Date : 05.09.2026 ADV. SHARMILA PAWAR
Place : Mumbai Advocate High Court
Mahi Bungalow, Plot No.22/212
Sector-V, Charkop, Kandivali (W),
Mumbai-400067. Mobile No.9930293876

Corrigendum Notice**JIK INDUSTRIES LIMITED**

CIN: L65990MH1990PLC056475

Regd Office: Pada No. 3, Balkum, Thane West, Thane- 400608.

Phone No.: +919421147822 E-mail id: admin@jik.co.in

Website: www.jik.co.in

In The Public Announcement of JIK Industries Limited Published On September 04, 2026 regarding Notice of 34th Annual General Meeting and remote e-voting in this Newspaper, the date of AGM to be read as **September 26, 2026 at 04.00 P.M. (IST)**

The Rest of the Contents of the Said Notice Remain the Same

Date: September 05, 2026

Place: Thane

When industry giants speak, everyone listens.

In-depth Q&As with market mavens – every Monday in Business Standard.

To book your copy, SMS reaches to 57575 or email order@bsmail.in

Business Standard
Insight Out

EAST COAST RAILWAY

Tender No. SNTPBBSSTELE-082026-TOWER

Name of Work: SURVEY, DESIGN, SUPPLY, FOUNDATION, FABRICATION, ERECTION, TESTING & COMMISSIONING OF TOWERS IN CONNECTION WITH INSTALLATION OF KAVACH OVER SAMBALPUR DIVISION OF EAST COAST RAILWAY.

Advertised Value: ₹ 110.94,79,384.00, **Earnest Money:** ₹ 2,21,89,600, **Period of Completion:** 12 Months.

Bidding Start Date: 30.09.2026.

Date & time of tender closing: At 1100 hrs. on 14.10.2026.

Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.

Complete information including e-tender documents are available in website : www.ireps.gov.in

DSTE/Store/HQ, Bhubaneswar

PR-184/CJ/26-27

Upsurge Investment and Finance Ltd

CIN: L65920MH1993PLC073309

Regd. Office: Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off. New Link Road, Andheri (West), Mumbai-400053, Maharashtra, India

Contact No. 91-22-67425441/402

Website: www.upsurgeinvestment.com Email Id: upsurge500@gmail.com**Notice of 32nd Annual General Meeting, Book Closure and Remote E-Voting Information**

- NOTICE** is hereby given that the **32nd Annual General Meeting (AGM)** of the Members of the **Upsurge Investment and Finance Ltd** ("Company") will be held on **Wednesday, 30th September 2026 at 12.00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.
- The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March, 2026 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depository Participant. The mailing of the Notice has been completed on 04th September 2026. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.upsurgeinvestment.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
- Remote E-Voting** In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Wednesday, 23rd September, 2026** enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote e-Voting system of CDSL through their portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:
 - The Remote e-voting period shall commence on Friday, 25th September, 2026 at 9.00 a.m. and will end at 5.00 p.m. on Tuesday, 29th September, 2026. The remote e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by members, the member shall not be allowed to change it subsequently.
 - Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23rd September, 2026, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
 - Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at <http://www.adrtoicorporate.com/> by following the registration process as guided thereon.
 - The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.
 - For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 21 09911.
- Book Closure** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive) for the purpose of AGM.

For Upsurge Investment and Finance Ltd

Sd/-

Dayakrishna Goyal
Managing Director
DIN: 00398539

Place: Mumbai

Date: 05.09.2026

**SIMANDHAR IMPEX LIMITED**

CIN: L46498MH2023PLC415552

Reg. off: 811A Wing, Jasantvi Alle, d Business Center Kanchpada, Malad, Mumbai/Malad West, MH, India 400064

Email id: simandharimpexlimited@gmail.com | Contact no: +91-7798807002Website: <https://simandharimpex.com>**Notice of 3rd Annual General Meeting**

- NOTICE** is hereby given that the **3rd Annual General Meeting (AGM)** of the Members of Simandhar Impex Limited ("the Company") will be held on **Monday, September 28, 2026 at 02.30 P.M. (IST)**, through Video Conferencing/Other audio visual (VC/OAVM) facility to transact the Ordinary and Special Businesses as set out in the notice of AGM dated August 31, 2026 in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
- The integrated annual report 2025-26 including Notice of the AGM which includes the process and manner of attending the AGM through VC and e-voting and other documents was sent on September 04, 2026 to the members in accordance with the e-AGM circulars and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The integrated annual report can be downloaded from the following website link: <https://simandharimpex.com/wp-content/uploads/2026/09/Annual-report-FY-2025-26.pdf>
- The Company is providing its members with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM through remote e-voting prior to the AGM and e-voting during the AGM. The remote e-voting period shall commence on Thursday, September 24, 2026 at 9:00 A.M. and shall end on Sunday, September 27, 2026 at 5:00 P.M. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Monday, September 21, 2026, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The remote e-voting facility shall not be allowed beyond the aforesaid time. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, once the vote on a resolution has been cast by a Member, he/she shall not be allowed to change such vote subsequently or cast the vote again at the AGM. Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date i.e. 21st September, 2026 may obtain the e-voting login details/procedure by contacting evcservices@bigshareonline.com or 022-62638200/+91-7506071172, as applicable.
- Members are requested to refer to the Notice of the AGM dated August 31, 2026 for detailed instructions relating to remote e-voting and e-voting during the AGM. The Notice of the AGM is available on the Company's website at: <https://simandharimpex.com/wp-content/uploads/2026/09/Reg-30-SEBI-LODR-Disclosure-Intimation-of-AGM.pdf>. The detailed procedure for remote e-voting and e-voting during the AGM, including Frequently Asked Questions ("FAQs"), shall also be available on the website of the e-voting agency at <https://nvote.bigshareonline.com/landing>.
- Members holding securities in Demat mode for any technical issues related to login etc. through Depository (A) Members having Demat account with NSDL can contact NSDL helpdesk by sending request at evoting@nsdl.com or contact at 022-48867000. (B) Members having Demat account with CDSL can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911(C) Mr. Prashant Gaonkar, Manager, Bigshare Services Private Limited, Office No S6-2, Pinnacle Business Park, 6th, Mahakali Caves Rd, next to Ahura Centre, Shanti Nagar, Andheri East, Mumbai - 400093, e-mail address: evcservices@bigshareonline.com, telephone/Mobile no. 022-62638200/+91-7506071172.

by order of the Board

Simandhar Impex Limited

Sd/-

Ankita Hande

Company Secretary and Compliance officer

Place: Mumbai

Date: 05.09.2026

**MARKSANS PHARMA LIMITED**

CIN: L24110MH1992PLC066364

Regd. Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053.Website: www.marksanspharma.com;E-mail: companysecretary@marksanspharma.com**NOTICE****Transfer of unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF)**

Shareholders of Marksans Pharma Limited are hereby informed that pursuant to the provisions of Section 124 & 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (hereinafter referred as "the Rules"), those shareholders who have not en-cashed their warrants/drafts with respect to dividends declared by the Company for the FY2018-19 and remaining unclaimed for seven years, such unclaimed dividend and shares in respect of which dividend remains unclaimed for seven consecutive years on the ensuing due date i.e. **01st November, 2026** would be liable to be transferred to IEPF Authority.

In compliance with the Rules, Individual notices has been sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the Rules for taking appropriate action(s) on or before **31st October, 2026** failing which the shares will be transferred to IEPF in adherence to the procedures prescribed in the Rules. The Company has also uploaded full details of such shareholders on its website at <http://marksanspharma.com/shares-liable-for-transfer-to-iefp.html>

In this connection, concerned shareholders may please note the following:

- In respect of the shares held in physical form which are liable to get transferred to the IEPF, the Company would issue duplicate share certificate(s) in lieu of the original share certificate(s) held in your name and then inform to the Depository by way of corporate action to transfer your shares to the IEPF Authority. Upon issue of such duplicate share certificate(s), the original share certificate(s) which are registered in your name would stand automatically cancelled and be deemed non-negotiable.
- In respect of the shares held in demat form which are liable to get transferred to IEPF, the Company would inform the Depository by way of corporate action to transfer your shares to IEPF Authority.

In the event valid claims are not received on or before **31st October, 2026**, the Company shall, with a view to comply with the requirements of the Rules, transfer the unclaimed dividend amount and the corresponding shares to IEPF, as per the procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority. Shareholders may note that both unclaimed dividend amount and corresponding shares transferred, including all benefits accruing thereon, if any, can be claimed from IEPF Authority, by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents as enumerated in the said Form IEPF-5 to the Company at its Registered Office or to M/s Bigshare Services Private Limited, RTA of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at Office No S62, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Tel. 022 - 62638200, E-mail id: investor@bigshareonline.com

For Marksans Pharma Limited

Sd/-

Harshavardhan Panigrahi

Mumbai

04 September 2026

Company Secretary

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office:- S7 - 13, 7th Floor, B-wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East, Chakala MIDC, Mumbai 400093, Maharashtra, India

CIN: L51900MH1987PLC042111 | Email id: cs@relsonindia.com | Ph. No. 022 26730264Website: www.relsionindia.com**NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE & VOTING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 28th September, 2026 at 03.00 p.m. at the registered office of the Company situated at S7 - 13, 7th Floor, B-wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093 to transact the businesses as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from September 22, 2026 to September 28, 2026 (both days inclusive) for the purpose of the AGM. The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2025-26.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule of Companies (Management and Administration) Amendment Rules, 2015, voting facility has been made available to the members to exercise their right to vote at the AGM.

- Cut-off date will be September 21, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with Company/RTA as on the cut-off date, only shall be entitled to voting in the General Meeting.
- Notice of the Annual General Meeting and Annual Report 2025-26 is available on the website of stock exchange www.bseindia.com and on the website of the Company www.relsionindia.com.
- In case you have any queries or issues, you may contact to Mrs. Kavita Jain, Company Secretary, Crysdale Industries Limited, S7 - 13, 7th Floor, B-wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East, Chakala MIDC, Mumbai 400093, Maharashtra, India or send an E-mail to cs@relsonindia.com.

By Order of the Board of Directors

For Crysdale Industries Limited

(Formerly Known as Relson India Limited)

Sd/-

Kavita Hitesh Jain

Place: Mumbai

Date: 04th September, 2026

Company Secretary & Compliance officer

GOLDIAM INTERNATIONAL LIMITEDRegd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai-400096. CIN No.: L36912MH1986PLC04120 | Tel no. (022) 2829 1893 | Fax: (022) 2829 0418, Email: investorrelations@goldiam.com Website www.goldiam.com**NOTICE TO THE MEMBERS**

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Goldiam International Limited will be held on Tuesday, September 29, 2026 at 11.00 a.m. IST, through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated August 7, 2026 pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

In compliance with the circulars, the Company has sent notice of AGM together with the Annual Report for the financial year 2025-26 on Friday, September 4, 2026, through electronic mode to the whose email addresses are registered with RTA and Depositories as on Friday, August 28, 2026. For those shareholders whose email IDs are not registered, a letter providing a weblink and QR Code for accessing the **Notice of AGM and Annual Report for the financial year 2025-26 has been sent to those shareholders via post on Friday, September 4, 2026.**

The Annual Report for the Financial Year 2025-26 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 39th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 39th AGM ("e-voting"). The Company has engaged the Services of MUFG Intime India Private Limited (MIPL) as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on **Saturday, September 26, 2026 at 9.00 a.m. IST and ends on Monday, September 28, 2026 at 5.00 p.m. (IST)**. At the end of remote e-voting period, the facility shall be disabled.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Tuesday, September 22, 2026** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM and. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, MIPL at by writing to the Registrar & Transfer Agent of the Company at the following address:

M/s. MUFG Intime India Pvt. Ltd.

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

E-mail: instameet@in.pmms.mugf.com Website: <https://linkintime.com/in/>

In case of any query and/or grievance, in respect of voting by electronic means Members may refer to the Help & Frequently Asked Questions (FAQs) and InstaVot e-Voting manual available at <https://instavote.linkintime.com/in/> under Help section or write an email to enotices@in.pmms.mugf.com or contact on - Tel: 022-4918 6000 for any further clarification and in case of any query regarding technical assistance for VC participation, Members may an email to instameet@in.pmms.mugf.com or Call: - Tel: 022-49186175 InstaMeet Support Desk, MUFG Intime India Private Limited.

Mr. Rajnikant Shah, Practising Company Secretary (Membership No. 1629 COP No. 700), has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting in the AGM in a fair and transparent manner.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.goldiam.com and on MIPL's website, <https://instavote.linkintime.com/in/> and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Friday, September 25, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of Annual Closing.

By Order of the Board of Directors

For Goldiam International Limited

Sd/-

Pankaj Parkhiya

Place: Mumbai

Date: 04.09.2026

Company Secretary

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640

Regd. Office: Churhagute House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com,Email: cs@millars.in Tel: +91 22 22047471**NOTICE OF THE 106th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 106th Annual General Meeting (AGM) of the Members of Skyline Millars Limited will be held on Monday, the 28th September, 2026 at 02.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, Circular No. 03/2025 dated 22 September, 2025 read with Circular no. 09/2024 dated 19th September, Circular no. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with Circular No. SEBI/HO/CFD/CFD/CFD/CFD/2020/79 dated 12th May, 2020 (collectively referred to as "relevant circular"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2025-2026 have been sent to the members electronically to the

