

August 30, 2025

To
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 534618

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: WAAREERTL

Sub.: Newspapers publication of Notice for 26th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the 26th Annual General Meeting published in the newspapers viz. "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi) on August 30, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Waaree Renewable Technologies Limited**

Heema Shah
Company Secretary
ACS 52919
Email Id: info@waareertl.com

Enclosed: As above

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444 CIN : L93000MH1999PLC120470
E : info@waareertl.com GST: 27AADCS 1824J2ZB
W : www.waareertl.com

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WAAREE|RTL
 Executor with Pace & Comfort

Waaree Renewable Technologies Limited
 [CIN: L33110MH1999PLC051133]
 Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai - 400096
 Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members will be held on Tuesday, September 23, 2025 at 11.00 a.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time ("MCA Circulars") without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on August 29, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) RTA as on August 22, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at www.waareertl.com, on the website of the BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareertl.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@pvnashares.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 16, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Saturday, September 20, 2025 at 9.00 a.m. (IST) and ends on Monday, September 22, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@pvnashares.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or a-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 21 09911.

By Order of the Board of Directors of
 For: Waaree Renewable Technologies Limited
 Sd/-
 Heema Shah
 Company Secretary & Compliance Officer
 ACS 52919
 Date: August 29, 2025
 Place: Mumbai
 Email id: info@waareertl.com



Cigniti
Cigniti Technologies Limited
 CIN: L72200HR1998PLC129027
 Regd. Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India
 Ph: 0124-4627837. Email: CT_Company.Secretary@coforge.com; Website: www.cigniti.com

NOTICE OF 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 25, 2025 at 05:00 P.M.** through Video Conferencing ("VC") Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said AGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013 read with rules made there under and, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the AGM shall be the Registered Office of the Company. The instructions for attending the AGM through VC/OAVM and e-voting are mentioned in the Notice convening the AGM.

The Company has on August 29, 2025, sent the emails through Central Depository Securities Limited (CDSL) containing notice of the 27th AGM along with the Annual Report for the financial year ended March 31, 2025, to the members whose email IDs are registered with the Depositories or the Company. In view of aforesaid MCA & SEBI Circulars, physical copies of the AGM Notice and Annual Report are not being dispatched and the AGM Notice along with the Annual Report for FY 25 has been sent only through email.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.cigniti.com under the 'investors' section (weblink for Notice: <https://www.cigniti.com/wp-content/uploads/AGM-Notice-2025.pdf> weblink for Annual Report: <https://www.cigniti.com/wp-content/uploads/Annual-Report-2025.pdf>) or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com where the securities of the Company are listed and on the website of CDSL (the e-voting service provider) at www.evoting.cdslindia.com.

Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at CT_Company.Secretary@coforge.com or Aarthi Consultants Private Limited ("RTA") at info@arthiconsultants.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach CDSL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to helpdesk.evoting@cdslindia.com or CT_Company.Secretary@coforge.com.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs"). Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Act.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, SS-2 and other applicable provisions, if any, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 27th AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of CDSL to provide remote e-voting facility.

The remote e-voting period commences on **Monday, September 22, 2025, at 09:00 A.M. (IST)** and ends on **Wednesday, September 24, 2025 at 05:00 P.M. (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the **cut-off date**, being **Thursday, September 18, 2025** may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Thursday, September 18, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or CT_Company.Secretary@coforge.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

Mr. Manish Kumar Singhania (CP No. 8068), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the AGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of AGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.cigniti.com and on the website of CDSL (e-voting service provider) i.e. www.cdslindia.com.

In case of any queries or grievances relating to electronic voting or attending the AGM through VC/OAVM, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evotingindia.cdsl.com> or can contact CDSL helpdesk by sending a request to Mr. Rakesh Dahi, Sr. Manager, CDSL at helpdesk.evoting@cdslindia.com or contact CDSL at 022-23058542/43 or Toll free number 18002109911. Members may also write to Company Secretary at CT_Company.Secretary@coforge.com or registered office address of the Company.

Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard.

Further, in terms of provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, etc. to their DP in case the shares are held by them in electronic form and to RTA/Aarthi Consultants Private Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/CFD/MIRSD/MIRSD/RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD/RTAMB/P/ CIR/2021/687 dated December 14, 2021 and read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

For Cigniti Technologies Limited
 Sd/-
 Naga Vasudha
 Company Secretary
 ACS-23711
 Date: August 29, 2025
 Place: Hyderabad

HEMANT SURGICAL INDUSTRIES LIMITED
 CIN: L33110MH1999PLC051133
 Registered Office: 502, 5th Floor, Ecstasy Business Park Co-Op Society Limited, J.S.D. Road, Mulund West Mumbai-400080
 Tel: +91-22-25915289.
 Email: cs@hemantsurgical.com; Website: www.hemantsurgical.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Hemant Surgical Industries Limited will be held on **Tuesday, September 23, 2025 at 12.30 p.m. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Friday, August 29, 2025, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for the financial year 2024-2025 and other relevant documents are also available on the Website of the Company www.hemantsurgical.com and on the website of the BSE Limited at www.bseindia.com

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a) Cut-off Date for e-Voting	Tuesday, September 16, 2025
b) Commencement of remote e-Voting	Saturday, September 20, 2025, at 09:00 A.M. (IST)
c) End of remote e-Voting	Monday, September 22, 2025, at 05:00 P.M. (IST)

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or investor@bigshareonline.com. However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

The Board of Directors has appointed Ms. Nikita Kedia, Proprietor of N K M & Associates, Company Secretary in Practice having Membership No.: A54970 and Certificate of Practice No.: 20414, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com under help section or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

By Order of the Board
 For Hemant Surgical Industries Limited
 Sd/-
 Meenal Patodia
 Company Secretary
 Date: August 29, 2025
 Place: Mumbai

ESTRELA BATTERIES LIMITED
 CIN: L65990MH1945PLC004452
 Regd. Office: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030
 Email: standardbatteries_123@yahoo.com; Tel: 022-24919569
 Website: <https://www.standardbatteries.com>

NOTICE REGARDING 86th ANNUAL GENERAL MEETING, REMOTE E-VOTING

1. Notice is hereby given that the 86th Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on **Monday, 29th September, 2025, at 11.30 A.M. IST** through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") readwith various circulars issued earlier by MCA (collectively referred to as "MCA Circulars"), to transact the businesses as set out in the Notice of the 86th AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 86th AGM and the Annual Report for the financial year 2024-25 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 86th AGM and Annual Report for the financial year 2024-25 will be made available on the Bigshare Services Private Limited's website www.bigshareonline.com.

3. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of 86th AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. **Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:**

- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Bigshare Services Private Limited ("Bigshare") for assistance in this regard.
- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare in case the shares are held by them in physical form.

5. **Manner of casting vote through Remote e-voting (electronically):**

- The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with M/s. Bigshare Services Private Limited for facilitating remote e-voting for AGM.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Bigshare Services Private Limited's website www.bigshareonline.com.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, 22nd September, 2025, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- The Register of Members and Share transfer books of the Company will remain closed from Tuesday, 23rd September, 2025 to Friday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
 For ESTRELA BATTERIES LIMITED
 Sd/-
 H.R. Jain
 Whole Time Director
 DIN: 0008344
 Date: 28.08.2025
 Place: Mumbai

SBL The Standard Batteries Limited
 CIN: L65990MH1945PLC004452
 Regd. Office: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030
 Email: standardbatteries_123@yahoo.com; Tel: 022-24919569
 Website: <https://www.standardbatteries.com>

Notice of 78th Annual General Meeting of The Standard Batteries Limited

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Company will be held on **Monday, September 22, 2025 at 11.30 a.m.** through video conferencing ("VC") other audio visual means ("OAVM"), to transact business set out in the Notice of the AGM.

The Company has sent the notice of AGM along with Annual Report on Thursday, 28th day, August, 2025, through electronic mode to members whose e-mail address is registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, 13 April 2020 and 5 May 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28 September, 2022, General Circular No. 09/2023 dated 25 September, 2023 and General Circular No. 09/2024 dated 19 September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/CIR/2021/111 dated January 15, 2021, Circular No. SEBI/ HO/CFD/ CMD2/ CIR/ P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (SEBI Circular). The Notice of AGM and Annual Report 2024-25 are available on the Company's website www.standardbatteries.co.in and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice is also on the website of MUFG Intime India Private Limited (MIPL) at <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM is provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at info@sbli.co.in.

Instructions for Remote e-voting prior to the AGM and Remote e-voting during the AGM:

- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circular and Secretarial Standards 2 (SS-2), the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be passed at the AGM through e-voting, without the physical presence of the Members at a common venue, provided by MIPL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM.
- The voting rights of the shareholders shall be in the same proportion to the paid-up share capital held.
- Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, September 16, 2025 (the cut-off date), shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM.
- The remote e-voting period commences on 09:00 a.m. IST on Friday, September 19, 2025 and ends at 05:00 p.m. IST on Sunday, September 21, 2025 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting module during the AGM shall be disabled by MIPL for voting 15 minutes after the conclusion of the Meeting.
- The members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/participate in the Meeting through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 16, 2025, may obtain the login ID and password by sending a request at instavote@linkintime.co.in. However, if a person is already registered with MIPL, for remote e-voting then he can use his existing login ID and password, and cast their vote of the AGM.

As per SEBI circular, no physical copies of Notice of AGM and Annual Report, will be sent to members. The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. Eligible members whose e-mail addresses are not registered with the Company/ DPs are requested to provide the same on or before 05:00 p.m. IST on Monday, 15th September, 2025 pursuant to which, any member may receive on the e-mail address provided by the member the Notice of this AGM along with the Annual Report 2024-25 and the procedure for remote e-voting along with the login ID and password for remote e-voting.

Process for registration of email addresses:

For members who hold shares in Demat mode:

Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with the Depository Participants (DP) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

For members who hold shares in physical mode:

Shareholders who have not got their e-mail address registered or wish to update a fresh e-mail address may do so by scanning the E-mail Registration-Consent Form duly filled and signed along with a self-attested copy of their PAN Card and Aadhaar Card to the Company at the e-mail address standardbatteries_123@yahoo.com and to RTA at rt.helpdesk@in.mgms.mufg.com consenting to send the Annual Report and other documents in electronic form.

Mr. Rajnikant N. Shah, Practising Company Secretary (Membership No. 1629, CP No. 700) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the remote e-voting process in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-voting (prior to and during the AGM), they can write an e-mail to instavote@linkintime.co.in or instavote@linkintime.co.in or call on 022-49186175.

By Order of the Board of Directors,
 HREN U. SANGHAVI
 Company Secretary and Compliance Officer
 (Membership No.: ACS 5586)
 Date: Mumbai
 Place: 29th August, 2025

Zenith Fibres Limited
 CIN: L40100MH1989PLC054580
 Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).
 Tele: +91-22-40153860 | E-mail: mumbai@zenithfibres.com | Website: www.zenithfibres.com

NOTICE OF 36th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Zenith Fibres Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025 at 11.00 A.M. (IST), in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the business set out in the Notice dated August 02, 2025 (the "Notice") calling the 36th AGM. The members participating the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with aforesaid circulars, Notice along with Annual Report for the Financial Year 2024-25 has been e-mailed on August 29, 2025 to those members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on Company's website at www.zenithfibres.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited ("CDSL"), an agency appointed for conducting remote e-voting e-voting during the process of AGM and VC at www.evotingindia.com.

A letter providing the web link and the exact path to access the Annual Report is being sent to the members whose email IDs are not registered with the Company, Depository Participant(s).

The Company has fixed Friday, September 19, 2025 as the 'Record Date' for the purpose of 36th AGM and to determine the eligibility of the shareholders entitled for receiving the dividend for the Financial Year 2024-25, if declared at the AGM.

The remote e-voting shall commence on Tuesday, September 23, 2025 at 9:00 A.M. (IST) and close on Thursday, September 25, 2025 at 5:00 P.M. (IST). The cut-off date for determining the eligibility to vote by remote e-voting and/or e-voting system at the AGM shall be Friday, September 19, 2025. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The facility for e-voting

