

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2025-26

Date: 09th September, 2025

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: NSE: UNIVPHOTO

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: BSE: 542933

Sub: Newspaper Advertisement for dispatch of Notice of 14th Annual General Meeting (AGM) and e-voting and Book Closure information.

Dear Sir,

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), please find enclosed herewith a copy of advertisement published on September 08, 2025 in Financial Express (English) and Jansatta (Hindi) informing about completion of dispatch of Notice of the 14th Annual General Meeting, e-voting process and Book Closure related information.

This is for your information and records please.

Thanking you,
Yours Sincerely,
For **Universus Photo Imagings Limited**

Suresh Kumar
Company Secretary
ACS: 41503
Encl: A/a

DYNACONS
SOLUTIONS THAT EMPOWER

CIN : L72200MH1995PLC093130

78, Ratnayak Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.

Tel: 022-66889900, E-mail: investor@dynacons.com, Website: www.dynacons.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1. Notice is hereby given that the 30th Annual General Meeting ("the AGM") of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "SEBI Circulars") issued by SEBI, and other applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special businesses as set out in the notice dated September 03, 2025 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM has been dispatched by e-mail on **Saturday, September 06, 2025**, to all the Members whose email addresses are registered with the Company/Depository Participant(s). In compliance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter is also being sent to those members whose email addresses are not registered, providing weblink where the Annual Report along with AGM notice for FY-2024-25 can be accessed.

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bishare Services Pvt. Ltd. by clicking the link: info@bishareonline.com for receiving the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM.

4. In terms of provisions of Section 108 of the Companies Act, 2013 (the "Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof to the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, 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 23, 2025**, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the members are informed that:

i. All the Ordinary and Special Resolutions as set in the Notice dated September 03, 2025 may be transacted through electronic means by e-voting.

ii. The date of completion of dispatch of Annual Report for F.Y. 2024-2025 also containing Notice of the AGM by electronic mode: **Saturday, September 06, 2025**

iii. The date and time of commencement of remote e-voting: **Thursday, September 25, 2025 (9:00 A.M. IST)**

iv. The date and time of end of remote e-voting: **Monday, September 29, 2025 (5:00 P.M. IST)**

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, September 23, 2025**.

vi. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. September 23, 2025, may obtain login ID and password by sending a request www.evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

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

ix. Information and instruction relating to e-voting have been provide in the AGM notices which have been sent to the members through e-mail. The login credential used for e-voting should be used for attending the AGM through VC/OAVM.

x. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2025, being cut-off date.

xi. Mr. Hemant Shetye, (FCS No. 2827), Designated Partner of HSPN Associates LLP, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

xii. Member may note that the Notice of the AGM and Annual Report for F.Y. 2024-2025 are available on the Company's website at www.dynacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. For e-voting queries, contact NSDL at evoting@nsdl.com or refer to FAQs on www.evoting.nsdl.com.

xiii. Contact details of the person responsible to address the grievances concerning e-voting: National Securities Depository Limited (NSDL), Prajakt Pawle, Executive, 3rd Floor, Naman Chamber, Plot C-32, B-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, Tel.No.: 022-4867000, Email id: evoting@nsdl.com

xiv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of ensuring Annual General Meeting.

xv. Manner of registering mandate for receiving Dividend. Members are requested to register/update their complete bank details:

a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and

b) With the Company/Bishare Services Private Limited by emailing at investor@dynacons.com or investor@bishareonline.com or info@bishareonline.com, by submitting copy of signed request letter and required documents.

By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Poopu Patwa
Company Secretary & Compliance Officer.

ACCURACY SHIPPING LIMITED
CIN: L52321GJ2008PLC055322

ASL HOUSE, SURVEY NO. 42, PLOT NO: 11 MEGHAR BORICHI
ANJAR - 370110 KACHCHH GUJARAT INDIA. E-mail: investors@asindia.net.

NOTICE OF 17th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Accuracy Shipping Limited (the Company) will be held on Tuesday, September 30, 2025 at 05:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to and in compliance with General Circular No. 09/2024 dated September 19, 2024, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI circular No. SEBI/HO/CFD/CFO/DPD-2/PICIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2024-25 along with notice of AGM and other reports/documents (AGM documents) were sent to members on Saturday, September 6, 2025 in electronic mode only, to those shareholders whose email addresses are registered with RTA MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) or Company or made available to Depositories. The AGM documents are available on Company's website www.asindia.net, on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG <https://instavote.linkintime.co.in>. Members are requested to note that physical/hard copies of Annual Report will not be sent by the Company. Pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the Notice of the 17th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) on MUFG Intime India Private Limited (MUFG).

All the members further informed that:

a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on Thursday, September 25, 2025, at 09:00 A.M. IST and will end on Monday, September 29, 2025, at 05:00 P.M. IST. The remote e-voting shall be disabled by MUFG thereafter. Once the vote on the resolution(s) is casted by the member he/she shall not be allowed to change it subsequently.

c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting at the AGM is Friday, September 19, 2025.

d. The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

e. The facility of e-voting shall also be made available during the AGM on Tuesday, September 30, 2025. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 30, 2025 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.

f. Any person who acquires shares after the dispatch of the 17th AGM Notice and hold the shares as of the cut-off date i.e. Friday, September 19, 2025, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of AGM by following the procedure mentioned in the notice of AGM.

g. Members who have not registered/updated their email address are requested to register/update their email address with Depository Participant(s) were they maintain their demat account.

h. In case of shareholders/members have any query regarding login/e-voting they may send email to enotices@in.mfms.mufg.com or call on 022-49186000.

i. The Board of Directors have appointed Mr. Piyush Prajapati (Membership No. FCS12711 / CP No. 18332), proprietor of M/s Piyush Prajapati & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process in a fair and transparent manner.

Place: Anjar
Date: 06-09-2025

For Accuracy Shipping Limited
Sd/-
Vinay Tripathi
(Managing Director)
DIN: 02344536

DIGJAM
DIGJAM LIMITED
CIN : L17123GJ2015PLC083569

Registered Office: Aerodrome Road, Jamnagar - 361 006, Gujarat, India.
E-mail: cosec@digjam.co.in; Telephone: +91 (0268) 2712972-73
Website: www.digjam.co.in

NOTICE TO THE SHAREHOLDER FOR 10TH ANNUAL GENERAL MEETING

The notice is hereby given that the 10th Annual General Meeting ("AGM") of Digjam Limited ("The Company") for the F.Y. 2024-2025 will be held on Tuesday, September 30, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 14/2020 dated April 08/2020, Circular No. 17/2020 dated April 13, 2020, Circular number 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") [Collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/CFO/DPD-2/PICIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFO/DPD-2/PICIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-2025 is sent in electronic mode, on September 06, 2025, to Members whose email IDs were registered with the Company or the Depository Participant(s). The Notice of AGM (including Annual Report) is also uploaded on the company's website at www.digjam.co.in and on the website of NSE at www.nseindia.com and BSE at www.bseindia.com and NSDL at <https://www.evoting.nsdl.com/>

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

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"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a) Day, Date and time of commencement of remote e-Voting	Saturday, September 27, 2025 (09:00 a.m. IST)
b) Day, Date and time of end of remote e-Voting	Monday, September 29, 2025 (05:00 p.m. IST)
c) Cut-off Date	Wednesday, September 24, 2025
d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday 24, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or cosec@digjam.co.in . However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.	
g) The Members are requested to note that:	
i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday, September 29, 2025; and	
ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

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.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of <http://www.evoting.nsdl.com>, or email at evoting@nsdl.co.in or contact the company on email at cosec@digjam.co.in who will also address grievances connected with the voting by electronic means.

Sd/-
Hardik Bharat Patel
Whole - Time Director
DIN : 00590663

INVENTURE
GROWTH & SECURITIES LTD.

INVENTURE GROWTH AND SECURITIES LIMITED
Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838
Email: investorgrievances@inventuregrowth.com, Website: www.inventuregrowth.com
Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 30th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 30th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Monday, 29th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 30th AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024 and the latest circular November 11, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") ("Meeting") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time)

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 the Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 by email on 05th September, 2025, to all shareholders whose email addresses are registered with the Company / Depository Participants as on 03rd September, 2025. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is 23rd September, 2025;
- Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 23rd September, 2025, may obtain the login ID and password by sending a request at enotices@in.mfms.mufg.com. However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-voting shall remain open for a period of 4 days commencing from 25th September, 2025, 09.00 A.M to 28th September, 2025, 5.00 P.M (both days inclusive);
- E-voting shall not be allowed beyond 05:00 P.M. on 28th September, 2025. The remote e-voting module will be disabled by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) after 05:00 P.M. IST on 28th September, 2025 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting or e-Voting during the AGM, they may address the same to enotices@in.mfms.mufg.com or Call +91 (022)49186000.

Place : Mumbai
Date : 06th September, 2025

For Inventure Growth & Securities Limited
Sd/-
Kanjibhagubhai Rita
Chairman & Managing Director

AFFORDABLE ROBOTIC & AUTOMATION LIMITED
Reg. Off.: Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308
Corporate Identity Number (CIN): L29299PN2010PLC135298
Ph: +91 77 2001 8914, Email: account@arapl.co.in Web: www.arapl.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of Affordable Robotic & Automation Limited ("the Company") will be held on Monday, September 29, 2025 at 11.00 am at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308, to transact the business as set out in the Notice of AGM. The Company has sent the AGM Notice along with the Annual Report for the financial year ended on March 31, 2025 on Saturday, September 06 2025 through electronic mode to those members whose e-mail address are registered with the Company and/or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any member, who wishes to obtain hard copy of Annual Report, may write to the Company for the same. The dispatch of Notice of AGM along with Annual Report through email has been completed on September 06, 2025. These documents are also available on the Company's website at www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

- In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulation, 2015, the company is providing e-voting facility to members to cast their votes. All members are informed that:
- The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive) for the purpose of AGM
 - A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a member of the Company
 - The Notice of AGM and Annual Report are also available on the Company's website at: www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited
 - The remote e-voting shall commence on September 26, 2025 at 09.00 AM (IST) and will end on September 28, 2025 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
 - The facility for voting during AGM is made available for the members who have not cast their vote by remote e-voting.
 - The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
 - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as during AGM.

The members who have not registered their e-mail address with the company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Notice of AGM.

By Order of the Board of Directors
For Affordable Robotic & Automation Limited
Ruchika Shinde - Company Secretary

Date : 06.09.2025
Place : Pune

JINDAL POLY FILMS LIMITED
[CIN No. L17111UP1974PLC003937]
Regd. Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaohati, Dist. Bulandshahr, U.P. - 245408
Corp. Off.: Plot Number - 67, Sector 32 Institutional Area, Gurugram, Haryana - 122001
Phone: 0124-6925100
Email: cs_jpoly@jindalgroup.com Website: www.jindalpoly.com

NOTICE OF 51st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 51st Annual General Meeting (AGM) of JINDAL POLY FILMS LIMITED will be held on **Tuesday, September 30, 2025 at 1:00 p.m.** at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the AGM along with Annual Report 2024-25 will also be available on the Company's website <https://www.jindalpoly.com/download-reports>, websites of the Stock Exchanges, i.e., The BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serlingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e. **Tuesday 23rd September, 2025**, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote e-voting or voting through ballot/polling paper during the AGM.

The remote e-voting facility shall commence from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.) and the same shall be forthwith disabled by KFin after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM.

In case a person has become member of the Company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_jpoly@jindalgroup.com requesting for relevant documents.

In case of any query and/or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.kfintech.com> or contact KFin at the email id evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/technical assistance that may be required. All the members are requested to kindly get their shares dematerialized. ISIN of the company is INE197D01010.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

