



KARBONSTEEL ENGINEERING LIMITED

Corporate Identity Number (CIN): L74120MH2011PLC216558
 Regd. Office: B-8, Ratnadeep Cosmopolitan CHS LTD, 140-141 S.V. Road,
 Nr. Shoppers Stop, Andheri (W), MH 400058 IN, Taluka - Andheri,
 District - Mumbai - 400058, Maharashtra, India
 Tel: +91-022-61872800, Website: www.karbonsteel.com, E-mail: cs@karbonsteel.com

NOTICE OF 15TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 23rd September, 2026 at 3.00 P.M. (IST) through video conferencing (VC)/ Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice.

In compliance with the said circulars, the Annual Report for the F.Y. 2025-2026, including AGM Notice, has been sent through electronic mode only to those members whose email id's are registered with Company or its Registrar and Transfer Agent, Maashila securities private limited (RTA) or the Depositories as on Friday, 28th August, 2026. The Annual Report for 2025-2026, including the Notice of AGM is also available on the company's website www.karbonsteel.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of CDSL <https://www.evotingindia.com/>

Members are requested to register their email ID's with RTA if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to helpdesk.evoting@cdslindia.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

The Company has engaged the services of CDSL for providing the remote e-voting platform and for participating in the AGM through VC/ OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

- Remote e-voting shall commence on Sunday, September 20, 2026 at 9:00 A.M. (IST) and end on Tuesday, September 22, 2026 at 5:00 P.M. (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Tuesday, September 22, 2026 at 5:00 P.M. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/ OAVM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.
- The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Wednesday, 16th September, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Wednesday, 16th September, 2026, may obtain login credentials by sending a request at helpdesk.evoting@cdslindia.com or following the procedure as mentioned in the AGM Notice.
- The Company has appointed Ms. Amita Karia, Practicing Company Secretary (FCS 11066; CP 16962), Mumbai as the Scrutinizer to scrutinize the evoting process in fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurer, Malati Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

By Order of the Board of Directors
 For Karbonsteel Engineering Limited
 Sd/-
 Siddhi Parmar

Date: 1st September, 2026 Company Secretary & Compliance Officer
 Place: Mumbai Membership No. AG0563

RICHFIELD FINANCIAL SERVICES LIMITED

CIN: L65999TN1992PLC193915
 Door No. 2/184, First Floor, Settu
 Chetiyar Building, Avadi Road, EB Office Opposite,
 Poonamalle, Tiruvallur- 600056, Tamil Nadu
 EMAIL: Secretarial@rfsco.in Website: www.rfsco.in

NOTICE OF THE 34TH AGM – E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2026 at 03.00 P.M. (IST), through video conference/other audio visual means in compliance with all applicable laws and General Circulars Issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier by MCA on the same subject "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the same subject by SEBI, physical attendance of the shareholders to the AGM venue is not required and AGM can be held through "VC" or "OAVM". Hence, shareholders can attend and participate in the 34th AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent to all the members whose email IDs are registered with Company's Registrar and Share Transfer Agent (RTA)/Depositories/Company in compliance with the said circulars. The same is also available on website of the Company. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. However as per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report containing AGM Notice will be available are being sent to those shareholders(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. Niche Technologies Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report including AGM Notice for the Financial Year 2025-26 will be available are at: https://rfsco.in/assets/pdf/Annual%20Reports/Annual_Report_2025-26_1788246326.pdf

The dispatch of Notice and Annual Report of 34th AGM has been completed on September 1st, 2026.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting to cast votes on all resolutions set out in the Notice of the AGM. Members holding shares either in physical form or dematerialised form, as on the cut-off date of Thursday 17th September 2026, may cast their vote electronically on the businesses set forth in the Notice of 34th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting) and Detailed procedure is provided in the Notice of AGM. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited (herein referred as "RTA").

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 18th September 2026 to Wednesday, 24th September 2026, (both days inclusive) for the purpose of Annual General Meeting. All the members are informed that:

- The businesses as set forth in the Notice of 34th AGM may be transacted through e-voting
- The remote e-voting shall commence on 21st September, 2026 (9.00 a.m.)
- The remote e-voting shall end on 23rd September, 2026 (5.00 p.m.).
- The cut-off date for determining the eligibility for e-voting is Thursday 17th September 2026. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date may obtain login ID and password by sending an email to nichetechpl.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the log in and password for E-voting providing the below necessary details:
 - For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at secretarial@rfsco.in or to Registrar & Share Transfer Agent at nichetechpl.com
 - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at secretarial@rfsco.in or with your respective Depository Participant (DP)

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com.

VI. Members eligible to vote may note that:

- The remote e-voting module shall be disabled after 5.00 p.m. on Wednesday, 23rd September 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- The company has appointed ADITHYA SRI HARI & CO., Practising Company Secretaries, having office at #37/72, Sri Nikethana, 3rd Floor 4th Cross, Kodandaramapuram Malleshwaram, Bengaluru, Karnataka-560003 as the scrutiner to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.

VIII. The results of e-voting will be announced by the Company on its website www.rfsco.in, and also to stock exchanges at www.bseindia.in.

Place: Poonamalle
 Date: 01-09-2026

By Order of the Board
 For Richfield Financial Services Limited
 Sd/-
 Mr. Vadasseri Chacko Georgekutty
 Managing Director



DHANSAFAL FINSERVE LIMITED

(Formerly known as "Luharuka Media & Infra Limited")
 CIN: L65100MH1981PLC044094

Registered Office: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063;
 Phone No.: 022-6894-8508/09, Email: info@dhanhsafal.com / Website: www.dhanhsafal.com

NOTICE OF 45TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

In continuation of our newspaper notice published on Friday, August 28, 2026, Notice is hereby given that the 45th Annual General Meeting ("AGM" the Meeting") of the Members of DhanSafal Finserve Limited ("the Company") will be held on Wednesday, September 23, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) from time to time, without the physical presence of the Members at the common venue.

The Annual Report of the Company including 45th AGM Notice for the financial year 2025-26 ("Annual Report") was sent through electronic mode only to those members whose e-mail address are registered, in accordance with the MCA and the SEBI circulars and same was completed on Tuesday, September 01, 2026. Further, as per the Regulation 36(1)(b) SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail address are not registered with the Company's RTA or their Depository Participants, providing the web link, including the exact path, to access the Annual Report on the Company's website.

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at www.dhanhsafal.com and on BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their e-mail address with the Company's RTA or their Depository Participants and/ or who have acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e., Wednesday, September 16, 2026 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.com and may also refer to the voting instructions on the NSDL website.

However, if a member is already registered with NSDL then, they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

Notice is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose names are 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 e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid-up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Sunday, September 20, 2026
End of remote e-voting	Up to 5:00 P.M. (IST) on Tuesday, September 22, 2026

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.com / rahul.rajbhar@nsdl.com or call on toll-free no. 022 - 4886 7000 or e-mail at info@dhanhsafal.com or call at Tel. No. 022-68948508/09.

Notice is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2026 till Wednesday, September 23, 2026 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors of
 DhanSafal Finserve Limited,
 Sd/-
 Nishi M. Shah

Date: September 02, 2026
 Place: Mumbai Company Secretary & Compliance Officer



DREDGING CORPORATION OF INDIA LIMITED

(CIN: L29222DL1976PLC008129)

Registered Office: CORE-2, FIRST FLOOR, "SCOPE MAIN", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI- 110091, INDIA
 Corporate Office: "DREDGE HOUSE", H.B. COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM, A.P.- 530022, INDIA
 Email ID: kalabinetri@dcil.co.in | Website: <https://www.dredge-india.com>
 Phone No.: 0891-2523250 | Fax No.: 0891-2560581

NOTICE OF 50TH ANNUAL GENERAL MEETING (AGM) FOR THE FY 2025-26

Dear Members,

- Notice is hereby given that 50th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September 2026 at 11:00 AM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Core-2, First Floor, "Scope Main", Plot No. 2A & 2B, Laxminagar District Centre, Delhi- 110091, India.
- The Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 03/2025 dated September 22, 2025, read together with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 14/2020 dated April 8, 2020 and other circulars issued in this regard (collectively referred to as "MCA Circulars") and Securities Exchange Board of India, through relevant circulars ("SEBI Circulars") read with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Notice of the 50th AGM along with Annual Report for financial year 2025-26 has been sent through electronic mode on Tuesday, 1st September, 2026, to those members whose e-mail addresses are registered with the Depository Participants ("DPs") KFin Technologies Limited ("KFinTech"), Registrar and Share Transfer Agent of the Company. Additionally, in accordance with Regulations 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those members whose email addresses are not registered with company/RTA/DP, providing the weblink of the Company's website from where the Annual Report for financial year 2025-26 can be accessed.
- The Company pursuant to Section 108 of the Act, read with Rule 20 of (Management and Administration) Rules, 2014 and other rules if applicable, made thereunder as amended from time to time and Regulation 44 of the SEBI (ODR) Regulations, 2015, has provided e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system. Notice of AGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice convening the AGM and Annual Report for FY 2025-2026 is available on the Company's website <https://www.dredge-india.com>, websites of the Stock Exchanges i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively. The facility of casting votes by a Member using remote e-voting system as well as e-voting during the AGM will be assisted by Company's e-voting service provider.
- The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote e-voting) and the business may be transacted through remote evoting. The detailed procedure for remote e-voting is given in the Notice of AGM.
- The remote e-voting facility shall commence on Monday, 21st September 2026 at 9:00 A.M. and ends on Wednesday, 23rd September 2026 at 5:00 P.M.
- A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Thursday, 17th September 2026 ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-off Date may obtain the login credentials in accordance with the procedure prescribed in the Notice of AGM or by contacting the Company's e-voting service provider/RTA at the contact details provided in the Notice.
- The remote e-voting module shall be disabled for voting after 5:00 P.M. on 23rd September 2026 and the Members will not be allowed to vote electronically beyond the said date and time.
- The facility for e-voting shall also be made available at the meeting on 24th September 2026 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.
- The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of queries and grievances concerned with the remote e-voting the members may contact Mr. P.S.R Chid Muthy, Manager (RTA), M/s KFin Technologies Limited, Unit : Dredging Corporation of India Limited Building B, Plot No. 31-32, Gachibowli, Financial District, Nanakuruguda, Hyderabad - 500 032, Telangana State, India Email ID: enwardr@kfintech.com (for general queries) and for e-voting evoting@kfintech.com. Toll Free No. 1800 390 4001
- Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 17th September 2026 to Thursday, 24th September 2026 (both days inclusive) for the purpose of the AGM.
- Members holding shares in physical/dematerialised mode who have not registered/updated their e-mail addresses with the Company/Depository Participants are requested to register/update their e-mail addresses in accordance with the procedure prescribed by the Company/RTA. Members holding shares in physical mode may submit the requisite documents to KFin Technologies Limited at the address/contact details mentioned in the Notice.
- The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.
- CS Shajin Agarwal (Membership No. F5774) and in his absence, CS Shweta Jain, (Membership No. FT7152), of M/s. Agarwal S & Associates, Practicing Company Secretaries has been appointed as scrutiner to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.
- The results of the voting will be declared in accordance with the applicable provisions of the Act and the SEBI LODR Regulations. The results, along with the Scrutinizer's Report, shall be placed on the website of the Company and simultaneously communicated to the Stock Exchanges within the prescribed time.

By Order of the Board
 For Dredging Corporation of India Limited
 Sd/-
 P.Chandra Kalabinetri

Place: Visakhapatnam
 Date: 02.09.2026 Company Secretary & Compliance Officer



REGENCY HOSPITAL LIMITED

CIN: U85110UP1987PLC008792

Regd. Office: A-2, Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh
 Ph: 0512-3502480, Email: company.secretary@regencyhealthcare.in,
 Website: www.regencyhealthcare.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Shareholders of Regency Hospital Limited ("the Company") will be held on Friday, September 25, 2026, at 11:00 a.m. IST at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Tuesday, September 1, 2026. The Notice of the AGM is also available on the website of the Company at www.regencyhealthcare.in and at the National Securities Depository Limited (NSDL) at www.evoting.nsdl.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, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ('remote e-voting') and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 18, 2026 ('cut-off date').

The remote e-voting shall commence on Monday, September 21, 2026, at 9:00 a.m. (IST) and ends on Thursday, September 24, 2026, at 5:00 p.m. (IST). During this period, Shareholders may cast their votes electronically. The Remote e-voting module will be disabled after 5:00 p.m. (IST) on September 24, 2026.

A person who has acquired shares and become a Shareholder of the Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM;
- The Shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only persons 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 remote e-voting or voting at the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and 'e-voting user manual' for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at company.secretary@regencyhealthcare.in. Tel. #0512-35026651.

For Regency Hospital Limited

Sd/-

Yogi Srivastava

Company Secretary

Date: September 1, 2026

Place: Kanpur

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshong, P.O.: Khalahriat, Dist.: East Jaintia Hills, Meghalaya - 793210
 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
 Tel: +91 9147415110, Email: investors@shyamcenturyferrous.com
 Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS -15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 15th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 25th September, 2026 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 06th August, 2