

Date: September 09, 2026

To
The Manager- Listing Department,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001, Maharashtra, India.

Scrip ID/Code: TRUECOLORS/544531

Subject: Intimation of Newspaper Advertisement of Notice of 5th Annual General Meeting, Record Date and E-Voting Information.

Reference: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Wednesday, September 9, 2026 regarding 5th Annual General Meeting, Record Date and E-Voting information.

1. English Daily: "Financial Express" dated September 9, 2026
2. Regional Language Daily: "ફાઇનાન્સિયલ એક્સપ્રેસ" dated September 9, 2026

We request you to take the above information on your records.

Thanking you.

Yours Faithfully.

**For True Colors Limited
(Formerly Known as True Colors Private Limited)**

JAVANIKA
GANDHARVA

Digitally signed by
JAVANIKA GANDHARVA
Date: 2026.09.09
14:45:14 +05'30'

**Javanika Gandharva
Company Secretary &
Compliance Officer**

Encl.: As above

TRUE COLORS LIMITED

(Formerly known as 'TRUE COLORS PRIVATE LIMITED')

+91 92743-35001
info@truecolorsgroup.com
www.truecolorsgroup.com

REGISTERED OFFICE
True Colors House, P-8, GR Flr to 3rd Flr,
Somakanji ni Wadi, Patel Line, Khatodara,
Surat, Gujarat, India, 395002

FACTORY
Plot No. 44 & 51, Rajhans Zesto Kalakachha,
Jalalpore (Near Palasana Cross Road)
Navsari-396415 Gujarat (India)

MAITRI ENTERPRISES LIMITED
CIN No. : L45208GJ1991PLC016853
Regd. Office: Gayatri House, Ashok Vihar, Near Maitri Avenue Society,
Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad,
Gujarat, India - 380005 | Phone : 079-27506840 / 079-27571340
Email: compliance@maitrienterprises.com
Website: www.maitrienterprises.com

**NOTICE OF 35TH ANNUAL GENERAL MEETING
AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of **Maitri Enterprises Limited** ("the Company") will be held on **Wednesday, September 30, 2026 at 3:30 P.M. (IST)** at the Registered Office of the Company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad - 380005, Gujarat, to transact the businesses as set out in the Notice convening the AGM.

The Company has, on September 08, 2026, completed the dispatch of the Notice of the 35th AGM along with the Annual Report for FY 2025-26 through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depositories. In accordance with the applicable regulatory requirements, a letter containing the web-link and exact path for accessing the complete Annual Report is being sent to Members whose e-mail addresses are not registered.

The Notice of the AGM and the Annual Report for FY 2025-26 are available on the website of the Company at www.maitrienterprises.com, on the website of BSE Limited at www.bseindia.com and the Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote on the resolutions set out in the Notice of AGM through remote e-voting provided by CDSL.

The details of remote e-voting are as follows:

Particulars	Details
Cut-off date for determining voting eligibility	Wednesday, September 23, 2026
Commencement of remote e-voting	Sunday, September 27, 2026 at 9:00 A.M. (IST)
End of remote e-voting	Tuesday, September 29, 2026 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by CDSL after 5:00 P.M. (IST) on September 29, 2026, and remote e-voting shall not be permitted thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Wednesday, September 23, 2026, 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 after dispatch of the Notice of AGM and holds shares as on the cut-off date may obtain the login credentials and follow the procedure for remote e-voting as provided in the Notice of AGM and/or may contact the Company/RTA/CDSL for assistance.

Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM through the voting facility made available by the Company.

For any queries or grievances relating to remote e-voting, Members may contact CDSL Helpdesk by e-mail at helpdesk.evoting@cdsindia.com or at toll-free number 1800 21 09911.

Members may also contact the Company at compliance@maitrienterprises.com.

By Order of the Board of Directors
For **Maitri Enterprises Limited**
Sd/-
Jaikishan R. Ambwani
Managing Director
DIN: 03592680

OM POWER TRANSMISSION LIMITED
(Formerly known as Om Power Transmission Private Limited)
Registered Office : 703 to 706, 7th Floor, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road, Sola, Ahmedabad - 380060 (Gujarat-India) | Email id : cs@optl.in
Website : www.ompowerttransmission.com
CIN : U45204GJ2011PLC066092 | Ph. No. : +91 7574880021

**NOTICE OF 15TH ANNUAL GENERAL
MEETING AND E-VOTING PROCEDURE**

Notice is hereby given that the 15th Annual General Meeting of the Company ("AGM") of the Members of Om Power Transmission Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 11:00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 13, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively hereinafter referred as "Circulars"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice.

In compliance with the MCA Circulars and Listing Regulations, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2025-26 has been sent on September 8, 2026, to those Members whose email addresses are registered with Company / Registrar and Share Transfer Agent ("RTA") / National Securities Depository Limited/ Central Depository Services (India) Limited ("Depositories")/ Depository Participant(s). Any Member desirous of obtaining physical copy of this Notice of the AGM along with the Annual Report may send a request to the Company at cs@optl.in mentioning their name, demat account number / folio number, email id and mobile number. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

This Notice of AGM and the Annual Report for the Financial Year 2025-26 are also made available on the website of the Company i.e. www.ompowerttransmission.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the equity shares of the Company are listed, and on the website of NSDL at www.evoting.nsdl.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during AGM ("e-voting"). Members can cast their vote online from Sunday, September 27, 2026 (09:00 A.M. IST) till Tuesday, September 29, 2026 (05:00 P.M. IST) and that the members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM. The Members who have cast their vote 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 vote again. Detailed procedure of remote e-voting / e-voting are described in the Notice of the AGM.

Only those members whose names are recorded in the register of members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the "cut-off" date i.e., September 23, 2026, shall be entitled to avail the facility of remote e-voting.

Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for members who have not registered email id, have been provided in the Notice. The information about the login credentials to be used and the steps to be followed for attending the AGM through VC / OAVM are provided in the Notice convening the AGM.

Members holding shares in physical mode, who have not registered/ update address, mobile number and/or bank details are requested to register/ update the same submitting Form ISR-1 (available on the website of the Company i.e. www.ompowerttransmission.com) on the website of the RTA i.e. www.in.mpmf.mufg.com) duly filled and signed along with requisite supporting documents to RTA at MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, mobile number and/or bank details are requested to register/ update the same with their Depository Participant(s) where they maintain their demat accounts.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@optl.in for any further clarification.

The above information is being issued for the information and benefit of all the Members of the Company.

For, **Om Power Transmission Limited**
(Formerly known as Om Power Transmission Private Limited)
sd/- **Hardik Patel**
Company Secretary and Compliance Officer
Membership No. : A55828

Date : 08-09-2026
Place : Ahmedabad

Protium **PROTIUM FINANCE LIMITED**
(Erstwhile Growth Source Financial Technologies Limited)
Registered & Corporate Office Address: 7th Floor, Block B2, Phase - I
Nirion Knowledge Park, Patadi Village, Off. Western Express Highway, Cama Industrial Estate,
Goregaon(E), Mumbai - 400033, Maharashtra
POSSESSION NOTICE (UIS 13(4) & As per Appendix IV read with rule 8(1) of the
Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of Protium Finance Limited (hereinafter referred to as "Protium Finance Limited"), under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (the "SARFAESI Act"), and in exercise of the powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 3rd Jul 2026, calling upon the Borrower: Manuti Enterprise Through its Proprietor Adityarajsinh Kishorsinh Rana S/o Kishorsinh, and the Co-Borrowers: 1, Kalapi Rajivsinh Jadeja W/o Adityarajsinh Kishorsinh Rana, 2, Tripuraba Kishorsinh Rana W/o Kishorsinh, 3, Adityarajsinh Kishorsinh Rana S/o Kishorsinh, in respect of Loan Account No. GS05EEL1640751, to repay the amount mentioned in the said notice, being INR 57,06,722.01/- (Fifty Seven Lakh Six Thousand Seven Hundred Twenty Two Rupees and One Paise Only) as on 3rd Jul 2026, within 60 (sixty) days from the date of receipt of the said notice.
The borrowers having failed to repay the said amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic Possession of the properties described hereinafter, in exercise of the powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, on 8th Sept 2026. The borrowers in particular and the public in general are hereby cautioned not to deal with the said properties, and any dealings with the properties shall be subject to the charge of Protium Finance Limited for an amount of INR 57,06,722.01/- (Fifty Seven Lakh Six Thousand Seven Hundred Twenty Two Rupees and One Paise Only) as on 3rd Jul 2026, together with further interest thereon and all costs, charges and expenses incurred.
The borrowers' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of the time allowed to redeem the secured assets.
DESCRIPTION OF THE MORTGAGED PROPERTY
Property No. 1: All that piece and parcel of property being a shop No. U/11/A on Upper Ground Floor having a built-up area 13.75 sq. mtrs. i.e. 148.00 sq. ft. in "Akasha Complex" (Neptune Tower) constructed on Plot No. 1 to 6 situated at Rajkot Revenue Survey No. 454/1-2, TPS No. 1, FP No. 58P, City Survey Ward No. 15, City Survey No. 4384 to 4389P in Sub-Dist. & Dist. Rajkot in the State of Gujarat and bounded as: North: Open Space; South: Shop No. U/11, East: Passage; then Shop No. U/15, West: Shop No. U/16. Property No. 2: All that piece and parcel of property being a shop No. U/16 on Upper Ground Floor having a 16.64 sq. mtrs. in "Akasha Complex" (Neptune Tower) constructed on Plot No. 1 to 6 situated at Rajkot Revenue Survey No. 454/1-2, TPS No. 1, FP No. 58P, City Survey Ward No. 15, City Survey No. 4384 to 4389P in Sub-Dist. & Dist. Rajkot in the State of Gujarat and bounded as: North: Common Passage; South: Shop No. U/14, East: Shop No. U/11, West: Common Passage.
Date: 8th Sept 2026
Place: Rajkot, Gujarat
Sd/-, For Protium Finance Limited
Authorized Officer

PUBLIC NOTICE
ALIGOQUANT FINTECH LIMITED
Regd. Office: Unit. 503 A-B, 504 A-B-5th Floor, Tower A WTC Block No. 51,
Road SE, Zone-5, Gilt City, Gandhi Nagar, Gujarat - 382050
TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given pursuant to SEBI Circular HO/38/13/11(3)2025-MIRSD-POD/11/102/2025 dated 24/12/2025, the certificate[s] for the under mentioned securities of the said Company has/have been lost/misplaced and these securities were claimed to have been purchased by him / her / them and could not be transferred in his/her/their favor.

NILA VIRENDRA VASA (Folio N0162), having total number of shares 196, face value INR 10, Cert. No. 8819 (Dist. No. from 650148 to 650247), Cert. No. 17462 (Dist. No. from 1042558 to 1042567), Cert. No. 17463 (Dist. No. from 1042568 to 1042577), Cert. No. 17464 (Dist. No. from 1042578 to 1042587), Cert. No. 17465 (Dist. No. from 1042588 to 1042597), Cert. No. 27586 (Dist. No. from 1461408 to 1461417), Cert. No. 27587 (Dist. No. from 1461418 to 1461427), Cert. No. 27588 (Dist. No. from 1461428 to 1461437), Cert. No. 27963 (Dist. No. from 1468162 to 1468171), Cert. No. 27964 (Dist. No. from 1468172 to 1468181), Cert. No. 27965 (Dist. No. from 1468182 to 1468191), Cert. No. 27966 (Dist. No. from 1468192 to 1468201).

BALBIR SINGH GREWAL (Folio B0017), having total number of shares 470, face value INR 10, Cert. No. 940 (Dist. No. from 83708 to 83782), Cert. No. 1036 (Dist. No. from 89708 to 89757), Cert. No. 1146 (Dist. No. from 97108 to 97157), Cert. No. 1254 (Dist. No. from 104108 to 104207), Cert. No. 1271 (Dist. No. from 104858 to 104932), Cert. No. 1310 (Dist. No. from 107333 to 107432), Cert. No. 1651 (Dist. No. from 132008 to 132057), Cert. No. 2004 (Dist. No. from 155458 to 155507), Cert. No. 2037 (Dist. No. from 158208 to 158232).

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].
Any person(s) who has/have any claim(s) in respect of the aforesaid share certificates should lodge their claim in writing with us at the above-mentioned address within 15 days from the publication of this notice. The Company will not thereafter be liable to entertain any claim in respect of the said share certificates and shall proceed to issue the duplicate share certificates pursuant to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014.

For **Aligoquant Fintech Limited**
Sd/-
Devansh Gupta
Managing Director
Date: 09-09-2026
Place: New Delhi

jainam Jainam Broking Limited
CIN: U67120GJ2003PLC043162
Registered Office: P03-02C, P03-02D & P03-02E, 3rd Floor, WTC Tower (51A),
Road SE, Block 51, Zone 5, DTA, Gift City, Gandhi Nagar, Gujarat - 382050
Corporate Office: Jainam House, Plot No. 42, Near Shardashanti School,
Piplod, Surat - 395007, Gujarat
Tel. No.: 0261-6725555 Website: www.jainam.in Email: cs@jainam.in

**NOTICE REGARDING 23rd ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/
OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Jainam Broking Limited ("the Company") will be held through VC/OAVM on Wednesday, September 30, 2026 at 11:00 A.M. IST, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time. The Company has already dispatched the Annual Report for the financial year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and/ or Depositories in accordance with the Circulars issued by MCA. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2026, containing, inter alia, the instructions for remote e-voting/e-voting, are available on the Company's website at www.jainam.in and RTA at <https://instavote.linkintime.co.in/>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting and e-voting during the AGM provided by MUFG Intime India Private Limited ("RTA").

The remote e-voting facility shall commence on Sunday, September 27, 2026 (at 9:00 A.M. IST) and ends on Tuesday, September 29, 2026 (at 05:00 P.M. IST). The remote e-voting facility shall not be allowed beyond the said date and time.

The cut-off date for determining the eligibility of Members to vote through remote e-voting as well as e-voting at the AGM shall be Friday, September 25, 2026. 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 only, shall be entitled to avail the facility of remote e-voting/ e-voting at AGM. Members who have already cast their vote by remote e-voting may attend the AGM but shall not be entitled to vote again at the AGM. Members who have not exercised their vote through remote e-voting may vote at the AGM through the e-voting facility provided during the AGM, in accordance with the procedure specified in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpmf.mufg.com. However, if he/she is already registered with <https://instavote.linkintime.co.in/>, for remote e-voting/e-voting then he/she can use his/her existing User ID and password for casting the vote.

Payment of final dividend:

The Board of Directors has recommended a final dividend of INR 0.40 per equity share of face value INR 2 each for FY 2025-26, subject to approval of the Members at the ensuing AGM. If approved, the dividend will be paid on or after September 30, 2026, to eligible Members as on September 25, 2026, being the Record Date fixed for determining their entitlement to receive the dividend. The Register of Members and Share Transfer Books will remain closed from 26 September 2026 to 30 September 2026 (both days inclusive). Members are requested to update their KYC and bank account details to facilitate electronic payment of the dividend.

Detailed instructions for joining the AGM through VC/OAVM and casting votes through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. Members who require any assistance before or during the AGM regarding the e-voting facility and/or VC/OAVM facility may send their request to enotices@in.mpmf.mufg.com / instameet@in.mpmf.mufg.com or call on 022-4918 6000.

Members may contact the following person for any queries or grievances relating to remote e-voting/ e-voting:

Ms. Kinjal Prince Gandhi, Company Secretary
Jainam House, Plot No. 42, Near Shardashanti School, Piplod, Surat - 395007, Gujarat, cs@jainam.in, Tel.: 9558801508
For **Jainam Broking Limited**
Sd/- **Ms. Kinjal Prince Gandhi**
Company Secretary
Membership No.: A56933

Date: 09.09.2026
Place: Gandhinagar

true colors
(Formerly known as True Colors Private Limited)
Reg. office: P-8, GR FLR TO 3RD FLR, Somakanjini Wadi Patel Line Khatorada, Surat - 395002, Gujarat, India.
CIN: L17299GJ2021PLC126265.
Email ID: cs@truecolorsgroup.com Website: www.truecolorsgroup.com Phone: 91-9274335001.

NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, General Circular No. 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fifth (5th) Annual General Meeting (AGM) of the Members of True Colors Limited will be held on Wednesday, September 30, 2026 at 11.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 5th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, September 4, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.truecolorsgroup.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of 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 cs@truecolorsgroup.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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) to cs@truecolorsgroup.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 5th AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 5th AGM. In case of any queries, shareholder may write to the Company at cs@truecolorsgroup.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 5th AGM; and c) the members who have cast their vote by remote e-voting prior to the 5th AGM may also attend the 5th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 5th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@truecolorsgroup.com. 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. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Ms. Javanika Gandharva, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: cs@truecolorsgroup.com or on +91 7469169145 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at : Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

FOR TRUE COLORS LIMITED
Sd/-
Ms. Javnika Gandharva
Company Secretary and Compliance Officer
Place: Surat
Date: 08/09/2026

JAY AMBE SUPERMARKETS LIMITED
CIN: L74999GJ2020PLC118385
Regd. Office: A 001, Shubh Vivid, Por Kudasan, Village- Kudasan,
Gandhinagar, Gujarat, India, 382421 | Ph. No.: +91 6358027675
Website: www.citysquaremart.com
Email id: citysquaremart@gmail.com / cs@citysquaremart.com

**NOTICE OF 6TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Members of Jay Ambe Supermarkets Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 01.30 p.m. (IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars") to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 6th AGM and Annual Report for the Financial Year 2025-26 to the Members have been dispensed with and accordingly, the Notice of the 6th AGM and the Annual Report including financial statements for the financial year 2025-26 has been sent on Tuesday, September 08, 2026 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent or the Depository Participant(s) (DPs) as on September 04, 2026. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at cs@citysquaremart.com mentioning their Folio No./DP ID Client ID.

The Notice of the 6th AGM and copy of the Annual Report are available on the website of the Company at www.citysquaremart.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The same is also available on the website of National Securities Depository Limited at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

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 Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening 6th AGM. The Company has availed the services of National Securities Depository Limited for facilitating the e-voting through electronic means.

The remote e-voting period commences:

From	To
Sunday, September 27, 2026 at 9.00 a.m. (IST)	Tuesday, September 29, 2026 at 5.00 p.m. (IST)

MUNOTH CAPITAL MARKET LIMITED

CIN: L99999GJ1986PLC083614

Registered Office: Shanti Nivas - Office Building, Opp Shapath 5, Nr. Karnavati Club, S.G. Highway, Ahmedabad - 300 058
Phone: +91 - 079 - 26937954 | **Email:** munoth@gmail.com
Website: www.munoth.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

- The 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2026 at 10.30 A.M. at the registered office of the Company to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 4th September, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 40th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website at www.munoth.com, website of stock exchange i.e. BSE Limited at www.bseindia.com
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for purpose of 40th Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;
 - The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 27th September, 2026 at 09:00 A.M. & shall end on 29th September, 2026 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 23rd September, 2026.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the login ID and password by sending a request at 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.
 - Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 - The Company has appointed M/s. Gaurav Bachani and Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
 - Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail munoth@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, Munoth Capital Market Limited

Sd/-
Siddharth Jain
 Managing Director
 DIN: 00370850

Date: September 08, 2026

Place: Ahmedabad

DHAVAL PACKAGING LIMITED

CIN: U22203GJ2015PLC084963

Registered Office: Plot No. E, 411 GIDC, Sanand, Ahmedabad, Sanand, Gujarat, India, 382110 | **E-mail:** cs@dhaivalpackaging.com
Website: www.dhaivalpackaging.com

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Dhaval Packaging Limited (the Company) is scheduled to be held on Wednesday, September 30, 2026 at 12:00 p.m (IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars") to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 11th AGM and Annual Report for the Financial Year 2025-26 to the Members have been dispensed with and accordingly, the Notice of the 11th AGM and the Annual Report including financial statements for the financial year 2025-26 has been sent on Tuesday, September 08, 2026 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent or the Depository Participant(s) (DPs) as on September 04, 2026. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at cs@dhaivalpackaging.com mentioning their Folio No./DP ID Client ID.

The Notice of the 11th AGM and copy of the Annual Report are available on the website of the Company at cs@dhaivalpackaging.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The same is also available on the website of National Securities Depository Limited at www.nsdl.com being the agency appointed by the Company for providing e-voting and VCO/AVM facility for the AGM.

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 Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening 11th AGM. The Company has availed the services of National Securities Depository Limited for facilitating the e-voting through electronic means.

The remote e-voting period commences:

From	To
Sunday, September 27, 2026 at 9.00 a.m. (IST)	Tuesday, September 29, 2026 at 5.00 p.m. (IST)

The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, September 25, 2026 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM. The facility of e-voting shall also be made available during the meeting and shall be disabled 15 mins after the conclusion of the meeting.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL by sending a request at evoting@nsdl.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with National Securities Depository Limited for e-voting, then existing User ID and password can be used for casting vote. The Member who has cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. PNK & Co. (Formerly Known as M/s. Protindra Nayan & Co.), Company Secretaries, Ahmedabad, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to National Securities Depository Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.dhaivalpackaging.com and on National Securities Depository Limited at www.nsdl.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sachin Kareliya (NSDL National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or send an email to evoting@nsdl.com or call at toll free no. 022-4886 7000.

By order of the Board of Directors
 For Dhaval Packaging Limited

Sd/-
Manishhbhai Nanatal Dagla
 Managing Director & CFO
 DIN: 07266374

Date: September 09,2026

Place: Ahmedabad

રિદ્ધિ ડિસ્પ્લે ઈકવિપમેન્ટ્સ લિમિટેડ

Corporate Identification Number: U29300GJ2006PLC047501

રજિસ્ટર્ડ ઓફિસ: પ્લોટ નં. ૧, સર્વે નં. ૨/૧ P4/P2, નેશનલ હાઉસિંગ રેડ ઓફસ હાઉસ, ગામ: ભોજપા, રાજકોટ, ગોહલ, ગુજરાત, ભારત, ૩૬૦૦૩૧

વેબસાઇટ: <https://riddhidisplay.com/> | **ઈમેલ:** riddhi_display@yahoo.co.in

વાર્ષિક સામાન્ય સભા (AGM) ની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૨૧મી વાર્ષિક સામાન્ય સભા ("AGM") મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૧૨:૦૦ કલાકે (IST) વિડીયો કોન્ફરન્સિંગ / અંધર ઓડીયો વિઝ્યુઅલ મીડિયસ ("VC" / OAVM) દ્વારા કોઈ સામાન્ય સ્થળે સભ્યોની ભૌતિક ઉપસ્થિતિ વગર યોજાવામાં આવશે. આ સભા કંપનીના એટ્ર, ૨૦૧૩ ના જોગવાઈઓ અને કોર્પોરેટ બાયનોના મંત્રાલય ("MCA") દ્વારા બહાર પાડવામાં આવેલા જનરલ સર્ક્યુલર નં. ૦૮/૨૦૨૨ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૨ તથા અગાઉના સર્ક્યુલરો અને ક્લિકોનિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI") દ્વારા બહાર પાડવામાં આવેલા સર્ક્યુલરો (સંયુક્ત રીતે "સર્ક્યુલર" તરીકે ઓળખાય છે) ના પાલનમાં યોજાશે. AGM નું સ્થળ કંપનીની રજિસ્ટર્ડ ઓફિસ ગણાશે.

ઉપરોક્ત સર્ક્યુલરો અનુસાર, AGM ની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ માત્ર તે જ સભ્યોને ઇલેક્ટ્રોનિક મીડિયમ (ઇમેઇલ) દ્વારા મોકલવામાં આવી રહ્યા છે જેમના ઇમેઇલ સરનામાં કંપની / ડિપોઝિટરી પાસે નોંધાયેલા છે. આ દસ્તાવેજો કંપનીની વેબસાઇટ (<https://riddhidisplay.com/>), સ્ટોર્ડ એક્સચેન્જ એટ્રે છે BSE લિમિટેડની વેબસાઇટ (www.bseindia.com), અને CDSL ની વેબસાઇટ (www.evotingindia.com) પર પણ ઉપલબ્ધ છે.

● ૨૧મી AGM ની નોટિસમાં જણાવેલા તમામ વ્યવસાયો ઇલેક્ટ્રોનિક માધ્યમથી વોટિંગ દ્વારા કરી શકાશે.

● રિમોટ ઈ-વોટિંગ શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૮:૦૦ વાગ્યે શરૂ થશે અને સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે પૂર્ણ થશે. ઉક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં.

● ઇલેક્ટ્રોનિક માધ્યમથી વોટિંગ કરવા અથવા AGM માં હાજરી આપવાની પાનત નક્કી કરવા માટેની કટ-ઓફ તારીખ સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ છે.

● જો કોઈ વ્યક્તિ AGM નોટિસ મોકલવા પછી પરંતુ કટ-ઓફ તારીખ એટલે કે ૨૧ સપ્ટેમ્બર, ૨૦૨૬ કે તે પહેલાં કંપનીની સામ્ય બની હોય, તો તે વ્યક્તિ helpdesk.evoting@cdslindia.com પર અથવા riddhi_display@yahoo.co.in પર ઇમેઇલ વિનંતી મોકલીને CDSL માંથી ઈ-વોટિંગ માટે યુઝર ID અને પાસવર્ડ મેળવી શકે છે અને AGM ની નોટિસમાં તથા CDSL ની વેબસાઇટ www.evotingindia.com પર આપેલ સૂચનાઓ અનુસાર વોટ કરી શકે છે.

● ઈ-વોટિંગ એન્ટ્રી કોઈ પણ પુષ્ટપણ માટે, તમે www.evotingindia.com ના ડાઉનલોડ લિન્કમાં ઉપલબ્ધ શેરધારકો માટેના વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો. વધુ સ્પષ્ટતા માટે સભ્યો કંપનીની રજિસ્ટર્ડ ઓફિસ પાસે કંપની સેક્રેટરીનો સંપર્ક કરી શકે છે અથવા riddhi_display@yahoo.co.in પર ઇમેઇલ લખી શકે છે.

સભ્યો નોંધ લેવું:

- એકવાર સભ્યો દ્વારા કરાવે પર વોટ આપ્યા પછી, તેમને પાછળથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.
- AGM દરમિયાન ઈ-વોટિંગની સુવિધા એવા સભ્યો માટે ઉપલબ્ધ કરાવવામાં આવી છે જેઓ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો વોટ આપવાનો નથી.
- જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો વોટ આપ્યો છે તેઓ પણ VC / OAVM દ્વારા AGM માં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી વોટ આપવા માટે હકદાર રહેશે નહીં. અને કટ-ઓફ તારીખ સુધીમાં જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા નિયામવામાં આવતા બેનિફિશિયાર ઓર્ગેનાઈઝેશનના રજિસ્ટરમાં નોંધાયેલું હોય તે જ વ્યક્તિ રિમોટ ઈ-વોટિંગ રેમજ AGM દરમિયાન ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.
- જો શેરધારક / સભ્યોને AGM માં ભાગ લેવા અંગે કોઈ પ્રશ્ન કે સમસ્યાઓ હોય, તો તેમને helpdesk.evoting@cdslindia.com પર અથવા કંપનીના ઈમેઇલ riddhi_display@yahoo.co.in પર ઇમેઇલ લખી શકે છે.
- જે સભ્યોએ કંપની અથવા ડિપોઝિટરી પાસે તેમનું ઇમેઇલ સરનામું નોંધાયું નથી, તેમને AGM ની નોટિસમાં જણાવેલ પ્રક્રિયા અનુસાર તેને નોંધાવવા માટે વિનંતી કરવામાં આવે છે.
- ભૌતિક મોડ અથવા ડ્રીટ મોડમાં શેર ધરાવતા સભ્યો અથવા કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે પોતાના ઇમેઇલ સરનામા નોંધાવ્યા ન હોય તેવા સભ્યો માટે રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગની પદ્ધતિ AGM ની નોટિસમાં આપવામાં આવી છે.
- ઈ-વોટિંગ અથવા AGM માં ભાગ લેવા સંબંધિત કોઈ પણ પુષ્ટપણ માટે, સભ્યો AGM ની નોટિસનો સંદર્ભ લઈ શકે છે અથવા તેમાં જણાવેલ વિગતો પર કંપની / RTA / ઈ-વોટિંગ એજન્સીનો સંપર્ક કરી શકે છે.

રિદ્ધિ ડિસ્પ્લે ઈકવિપમેન્ટ્સ લિમિટેડ વતી

(સહી/)

શૈલેષભાઈ પીપળીયા

મેનેજિંગ ડિરેક્ટર

DIN: 00832768

સ્થળ: રાજકોટ

તારીખ: 08.09.2026

ટુ કલર્સ લિમિટેડ

(અગાઉ ટુ કલર્સ પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતી હતી) | સી.આઇ.એન.: એવ1૭૨૯૯જીજે૨૦૨૧પીએલસી1૯૨૨૬૫
રજિસ્ટર્ડ ઓફિસ: પી.ઠ. ગ્રાઉન્ડ ક્લોથીંગ ઝોન ખાતે ગામ, ખટોદરા, સુરત - ૩૯૫૦૦૨, ગુજરાત, ભારત.
ઈમેઇલ: cs@truecolorsgroup.com, વેબસાઇટ: www.truecolorsgroup.com, ટેલિફોન: +૯1 ૯૨૪૪૩૩૭૦૧.

કંપનીની પાંચમી વાર્ષિક સામાન્ય સભા, બુક બંધ, નક્કી કરેલી તારીખ અને ઇ-મતદાનની સૂચના

આથી સૂચના આપવામાં આવે છે કે કોઈ એક સ્થળે સભ્યોની શારીરિક હાજરી વિના (વિડિયો સેગ્મેન્ટ (VC) અથવા અન્ય ઓડિયો વિડિયો માધ્યમ (OAVM) દ્વારા વાર્ષિક સામાન્ય સભા યોજવા માટે કોર્પોરેટ બાયનોનું મંત્રાલય દ્વારા તારીખ ૮ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, તારીખ ૧૩ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦, તારીખ ૧૩ મી જાન્યુઆરી, ૨૦૨૧ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧, તારીખ ૫ મી મે ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૨/૨૦૨૨, તારીખ ૨૫/૦૮/૨૦૨૩ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૩, તારીખ ૧૮/૦૮/૨૦૨૪ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૮/૨૦૨૪ અને તારીખ ૨૨/૦૮/૨૦૨૫ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૩/૨૦૨૫ પ્રમાણે ટુ કલર્સ લિમિટેડ (કંપની) ના સભ્યોની પાંચમી (5મી) વાર્ષિક સામાન્ય સભા (જેઓએમ) બુધવાર તારીખ ૩0 મી સપ્ટેમ્બર, ૨૦૨૬ એ સવારે 11:૩0 વાગ્યે પાંચમી જેઓએમની સૂચનામાં જણાવ્યા મુજબનાં સામાન્ય અને ખાસ વ્યવસાયોનો વ્યવહાર મંજૂર કરવા માટે VC / OAVM દ્વારા યોજવામાં આવશે.

ઉપર જણાવેલા કોર્પોરેટ બાયનોનું મંત્રાલય નાં પરિપત્રો પ્રમાણે અને સેબી દ્વારા તારીખ ૧૩ મી મે, ૨૦૨૨ ના રોજ જારી કરાયેલ પરિપત્ર નં. સેબી/અધ્યક્ષ/સીએફડી/સીએમડી/સીઆઇઆર/પી/ ૨૦૨૨/૨૨, વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ અને પાંચમી જેઓએમની સૂચના ફક્ત તે જ સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહી છે, જેમના ઇમેઇલ સરનામાઓ કંપની / ડિપોઝિટરીઝમાં મોકલવા તારીખ ૩0 મી સપ્ટેમ્બર, ૨૦૨૬ ના રોજ નોંધાયેલા છે. સભ્યોને નોંધ લેવા વિનંતિ છે કે વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ અને પાંચમી જેઓએમની સૂચના કંપનીની વેબસાઇટ www.truecolorsgroup.com પર, બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઇટ www.evoting.nsdl.com પર પણ મુકવામાં આવ્યા છે.

ઉપર જણાવેલા કોર્પોરેટ બાયનોનું મંત્રાલય નાં પરિપત્રો પ્રમાણે એ બધા સભ્યો કે જે કીમેટ સ્વરૂપમાં અથવા ભીતિક સ્વરૂપમાં કંપનીના ઇક્વિટી શેર ધરાવે છે અને પોતાનાં ઇ-મેઇલ સરનામાં નથી નોંધાવ્યા જેના લીધે વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ અને પાંચમી જેઓએમની સૂચના નહીં મોકલી કાઢાઇ છે તેઓ અસ્થાયી રીતે તેમના ઇ-મેઇલ સરનામા કંપની સાથે આ પ્રમાણે નોંધાવી શકે છે, (એ) જો ભીતિક સ્વરૂપમાં શેર ધરાવો છો તો શેરધારકનું નામ, શેર પ્રમાણિકરણની સેન કરેલી નકલ (આગળ અને પાછળ), પાન (પાનકાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ) cs@truecolorsgroup.com પર ઇ-મેઇલ કરી ને, (બી) જો ભીતિક સ્વરૂપમાં ધરાવો છો તો નામ, DPID-CLUD (16 અંકનો DPID + CLUD અથવા 16 અંકોના લાભાર્થી ID), ક્લાયંટ માસ્ટર અથવા કમ્પાઈલેડેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન (પાનકાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ) cs@truecolorsgroup.com પર ઇ-મેઇલ કરી ને, ૩ અથવા તો સભ્યો પોઈન્ટ (એ) અથવા (બી) માં જણાવેલ વિગતો ઇ-મેઇલ દ્વારા evoting@nsdl.com પર મોકલીને યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે વિનંતી કરી શકે છે.

ઇ-મેઇલ સરનામાની મફત નોંધણી પછી, સભ્ય ને પાંચમી જેઓએમ સંદર્ભે વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ અને પાંચમી જેઓએમની સૂચના ની ઇલેક્ટ્રોનિક નકલો, યુઝર આઈડી અને પાસવર્ડ અને ઇલેક્ટ્રોનિક મતદાન માટેની પ્રક્રિયા તેમને ઇલેક્ટ્રોનિક મતદાન માટે સક્ષમ બનાવવા માટે મોકલવામાં આવશે. કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો cs@truecolorsgroup.com પર કંપનીને વિનંતી કરી શકે છે. શેરધારકોને વિનંતી છે કે તેઓ તેમની સંપૂર્ણ બેંક વિગતો અને ઇમેઇલ આઈડી નોંધણી / અપડેટ કરવા માટે તેમના ડિપોઝિટરી સહભાગીઓ, જેમની સાથે તેઓ ડિમટરીયલાઇઝડ સ્વરૂપમાં હિસ્ટરી ધરાવે છે, તેને જરૂરી દસ્તાવેજો આપી ને તેમના ડિમેટ ખાતાની જાન્યુઅરી કરે.

કંપનીમાં કોઈપણ શેરહોલ્ડરો ભીતિક સ્વરૂપમાં ઇક્વિટી શેર ન ધરાવતાં કોવાને કારણે, કંપનીના સભ્યોના રજિસ્ટર અને શેર ટ્રાન્સફર પુસ્તકો બંધ રહેશે નહીં. એ બધા સભ્યો કે જેમના નામ બુધવાર, તારીખ ૨૩ મી સપ્ટેમ્બર, ૨૦૨૬ (નક્કી કરેલી તારીખ) ના રોજ કંપનીના રજિસ્ટર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના નામને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદારી માલિકો દેખાય છે ફક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન અને પાંચમી વાર્ષિક સામાન્ય સભા ના દિવસે ઇલેક્ટ્રોનિક મતદાનની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે.

કંપનીઓના ધારો, ૨૦૧૩ ("ધારો") ની કલમો ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગુ જોગવાઈઓને અનુસરીને અને કંપનીઓ (સંચાલન અને વહીવટ) નિયમો, ૨૦૧૪ (સમય-સમય પર સુધારેલા મુજબ) ("નિયમો") ના નિયમો ૨૦ ને સાથે વાંચીને અને સેબી (સુવિધ્યદ્ધ જવાબદારી અને જાહેરાત આવશ્યકતાઓ) નિયમોના, ૨૦૧૬ (સેબી સુવિધાો નિયમો) ના નિયમન ૪૪ અને અન્ય લાગુ કાયદા અને નિયમો ધ્યાનમાં રાખીને, કંપની તેના સભ્યોને પાંચમી જેઓએમમાં વ્યવસાયોને વ્યવહાર કરવા માટે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન અને પાંચમી વાર્ષિક સામાન્ય સભા ના દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધા પ્રદાન કરી રહી છે. કંપનીએ તમામ સભ્યોને ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપવા માટે નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") સાથે કરાર કર્યો છે.

સભ્યો નોંધી શકે છે કે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન રવિવાર, તારીખ ૨૭ મી સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૮:૦૦ વાગ્યા થી શરૂ થશે અને મંગળવાર, તારીખ ૨૯ મી સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજનાં ૦૫:૦૦ વાગતાં (બંને દિવસો સહિત) પૂર્ણ થશે. આ સમયગાળા દરમિયાન, એ બધા સભ્યો કે જેમના નામ નક્કી કરેલી તારીખ ના રોજ કંપનીના રજિસ્ટર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદારી માલિકો દેખાય છે ફક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાનની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે અને આવા સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે. ત્યારબાદ એનએસડીએલ દ્વારા દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન કરવા માટે ઇ-મતદાન મોડ્યુલ અક્ષમ કરવામાં આવશે. એકવાર સભ્ય દ્વારા કરાવે પર મત આપ્યા પછી, તે / પાછળ પછીથી બદલવાની અથવા ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં. વાર્ષિક સામાન્ય સભા ના દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપવામાં આવશે. જે સભ્યોએ પાંચમી જેઓએમ પહેલાં દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન દ્વારા પોતાનો મત આપ્યો છે તે પણ પાંચમી જેઓએમ માં હાજર રહી શકે છે પરંતુ તે