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GAYATRI HIGHWAYS LIMITED

Regd. Off: 5th Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Ph.No. 040-40024262. Email ID: ghl@gayatrihighways.com / cs@gayatrihighways.com
website: www.gayatrihighways.com. CIN: L45100TG2006PLC052146

NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting (e-AGM) of the Company will be held on Tuesday, the 29th September, 2026 at 3:30 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively, (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 07th October, 2023 and 3rd October, 2024 (collectively referred to as 'SEBI Circulars'), to transact the businesses as set out in the Notice convening the 20th e-AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the businesses to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2026 and other documents required to be attached thereto have been sent on 3rd September, 2026 only by electronic mode to those members who's email addresses are registered with the Company/ Depository.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the head 'Investor' in the Section 'Financial Statements' and on the website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Limited (Previously known as KFin Technologies Private Limited) '<https://evoting.kfintech.com>'.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 20th e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 20th e-AGM of the Company. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility.

The e-voting details are as under:

1. The e-voting shall be open for Four days, commencing at 9.00 a.m. Friday, the 25th September, 2026 (9:00 a.m. IST) and ending at 5.00 p.m. on Monday, the 28th September, 2026 (5:00 p.m. IST) for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the User ID and Password by sending an e-mail request to evoting@kfintech.com or in the manner as detailed in the AGM notice.
3. The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
4. A member may participate in the e-AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
5. The Company has appointed Mr. C.N. Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process at e-AGM in a fair and transparent manner.

The detailed procedure / instructions for e-voting are contained in the Notice of 20th e-AGM on the Company's website <https://www.gayatrihighways.com/annual-report.html>.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary, 5th Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No. 040-40024262 or at cs@gayatrihighways.com or KFin Technologies Limited, Telephone No. 1-800-309-4001, email ID: evoting@kfintech.com.

Members may kindly note that the Results of the voting will be announced within two working days from the conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at www.gayatrihighways.com for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

Place: Hyderabad

Date : 3rd September, 2026

for Gayatri Highways Limited
Sd/- P. Raj Kumar
Company Secretary and Compliance Officer

ABC INDIA LIMITED

CIN: L63011WB1972PLC217415

Regd. Office: P-10, New C.I.T. Road, Kolkata – 700 073

Corporate Office: 40/8, Ballygunge Circular Road, Kolkata – 700019

Phone: (033) 4008 1471 | Email: vrmd@abcindia.com | Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that **53rd Annual General Meeting** (AGM) of the members of the Company for the financial year 2025-26 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Monday, the 28th September, 2026** at 3:30 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively, (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 07th October, 2023 and 3rd October, 2024 (collectively referred to as 'SEBI Circulars'), to transact the businesses as set out in the Notice convening the 20th e-AGM.

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Registered Office: Berge

Corporate Office: Plot No. CF-4, Action Ar

Website: www.bergerpaints.co

NOTICE OF POSTAL BALLO

NOTICE IS HEREBY GIVEN THAT in cc provisions of the Companies Act, 2013 ("the Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations), read with other relevant Circular No. 03/2025 dated 22nd September by the Ministry of Corporate Affairs (MCA), General Meetings issued by the Institute modification(s), amendment(s) or re-enactment of applicable laws and regulations, the Company on **Thursday, 3rd September, 2026** through are registered with the Company / Registrar on **Friday, 28th August, 2026 ("Cut-off date"** in the Postal Ballot Notice dated 31st August. The Ministry of Corporate Affairs, through the postal ballot by sending the notice in Notice, postal ballot forms and pre-paid ballot paper. This Postal Ballot.

The Company has engaged the services for providing remote e-Voting facilities: electronically and in a secure manner. The www.bergerpaints.com, on the website of the designated Stock Exchange. In accordance with the provisions of the MCA process. The voting rights shall also be recorded on the paid-up share capital of the Company on the date of the Company as on the Cut-off date. The remote e-Voting facility would be available.

Commencement of remote e-Voting

End of remote e-Voting

Remote e-Voting will not be allowed beyond the NSDL immediately thereafter. During this process, the physical or dematerialized form, as on the date of the vote electronically.

Members are requested to refer to the Notice for the manner of remote e-Voting, obtaining the results of the voting, and the e-Voting user manual for Shareholders. The Board has appointed Mr. Atul Kumar L. of M/s A. K. LABH & Co., Company Secretary (including Remote e-Voting) process in a fair and transparent manner. The results of the Postal Ballot will be declared on **2026** and will be filed with the designated NSDL. The scrutinizer's decision on the validity of the vote by requisite majority shall be deemed to be final and binding on the members of the Company for e-voting.

In case of any queries or grievances relating to the e-Voting process, members may refer the Frequently Asked Questions (FAQ's) for Shareholders and the e-Voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary, 5th Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No. 040-40024262 or at cs@gayatrihighways.com or KFin Technologies Limited, Telephone No. 1-800-309-4001, email ID: evoting@kfintech.com.

Place : Kolkata

Date : 4th September, 2026