

Yashoda Hospitals – Hitec City Conducted Free Pulmonology & Vascular Health Screening Camp for Cyberabad Traffic Police



early stage and enabling timely medical intervention. Dr. M. Ramesh, IPS, Commissioner of Police, Cyberabad, and Chair-

man, SCSC, attended the programme as the Chief Guest. Speaking on the occasion, he said, “The health and well-being of traffic police personnel

are important, given the demanding nature of their duties. Regular health screenings can help detect health issues at an early stage and support timely treatment. This initiative helped promote preventive healthcare and create awareness about respiratory and vascular health among our personnel.” Dr. G. S. Rao, Managing Director, Yashoda Hospitals, said, “Traffic police personnel serve the public every day while working in challenging environmental conditions. It was important

Hyderabad, September 3, 2026: Yashoda Hospitals – Hitec City conducted a special free Pulmonology and Vascular Health Screening Camp for Cyberabad Traffic Police personnel, in collaboration with the Society for Cyberabad Security Council (SCSC), Cyberabad Police and Traffic Police. More than 1,000 traffic police personnel

to support their health through regular screening and timely medical guidance. Through this camp, we aimed to create awareness and facilitate early identification of lung and vascular health concerns. We were pleased to conduct this initiative in collaboration with the Cyberabad Police and SCSC and encouraged everyone to prioritize their health through regular check-ups.” The initiative reflected Yashoda Hospitals’ commitment to supporting preventive healthcare and promoting health awareness among frontline personnel.

Come to the Defense Expo..! Give permissions to Telangana..! CM Revanth Reddy meets Rajnath

Hyderabad, The state government has taken another big step towards making Telangana a key hub for the defense, aerospace and space sectors. CM Revanth Reddy met Union Defense Minister

Rajnath Singh and presented key proposals related to the state. He revealed that they are preparing to organize a large-scale defense expo as part of the Invest Telangana Global Summit-2026 to be

held in December. “Come to the expo yourself.. start it” Rajnath Singh was invited to inaugurate the defense expo to be organized at the Invest Telangana Global Summit to be held in Future City from

December 7 to 9. It seems that the government’s idea is to organize this not just as an exhibition, but as a platform to showcase the country’s defense capabilities and indigenous technology to the world. He explained that special conferences on aerospace, defense, and space sectors, air shows, industrial exhibitions, and live demonstrations of ground defense systems will be organized at the expo. Grant permissions for the air show.. The CM made it clear that the cooperation of the Central Defense Department is needed to organize the expo

with international standards. In particular, he requested that the necessary airspace permissions be granted for the air show. He appealed to the government to cooperate so that the Surya Kiran and Sarang aerobatic teams, along with aircraft from the Indian Air Force, participate in the exhibition. Moreover, he asked that along with the static aircraft display, state-of-the-art defense systems of the land, navy and air forces be displayed at the expo. Telangana invites defense giants He asked that public sector defense organizations like HAL,

BEL, BDL, MDL, and DRDO laboratories should participate extensively and showcase indigenous defense technology. The government is giving signals that if defense industries, startups, and young scientists come together on one platform, a strong foundation will be laid for a new defense industrial ecosystem in Telangana. 1,500 acres for Adilabad Airport.. The issue of Adilabad Airport was also mentioned in the meeting with Rajnath Singh. He said that out of the 1,500 acres of land requested

100% Subsidy Sewing Machines for BC Women; Online Applications Invited

Khammam: The Telangana Government is providing automatic sewing machines to eligible BC women under a 100% subsidy scheme aimed at promoting economic self-reliance and women entrepreneurship, District Collector Divakara T.S. said on Wednesday. Eligible unemployed BC women aged 18–55 years may apply online by September 13 through the TG OBMS portal. Applicants must have an annual family income of up to ₹1.50 lakh in rural areas and ₹2

lakh in urban areas. Priority will be given to destitute women, widows, single women, orphans and women belonging to the MERA/MERU community, besides those with tailoring skills and basic literacy. Only one woman per family will be eligible. The Collector urged eligible BC women to make use of the opportunity and submit their applications within the stipulated deadline. If you want, I can also make it even shorter in a sharp English-daily news style

MIDWEST ENERGY LTD (FORMERLY KNOWN AS MIDWEST GOLD LIMITED)
Registered Office: 1st Floor, H.No.8-2-684/3/25 & 26 Road No. 12, Banjara Hills, Hyderabad, Telangana, 500034

PUBLIC NOTICE
[Only if the value of securities as on date of submission of application exceeds Rs5 Lakhs.]

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the holder and Jt.holder[s], if any]	Folio_No[s]	Face_Val	Certificate_Number[s]	Distinctive Number[s]	No of Shares		
			From	To	From	To	
Vinod G Jain	0006787	10	6787	6787	3264471	3264950	480

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents : Bigshare Services Pvt. Ltd.306,Right Wing, 3rd Floor Amrutha Ville, Opp. Yashoda Hospital] Somajiguda, Rajbhavan Road] Hyderabad – 500082 within 21 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

Place: Bangalore
Date: 03-09-2026

Name[s] of the holder[s] /Legal Claimant:
Vinod G Jain

participated in the camp and availed themselves of the free health screening and medical consultations. The camp aimed to promote preventive healthcare, early diagnosis and awareness of respiratory and vascular health issues among traffic police personnel, who regularly perform their duties in challenging weather and environmen-

tal conditions. During the camp, traffic police personnel underwent specialized health screenings related to Pulmonology and Vascular Health and received medical consultations and health guidance from specialists. Medical experts highlighted the importance of regular health check-ups in identifying potential health concerns at an

COSYN LIMITED
CIN:L72200TG1994PLC017415
Plot No.15, TP House, 3rd Floor, Jahind Enclave, Madhapur, Hyderabad, TG - 500 081-India. Ph. No : +91 733 066 6517 - 20 Fax: +91 (40) 4000 9888, E-mail id: comsec@cosyn.in; web: www.cosyn.in

NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Notice is also hereby given that the 32nd Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2026 at 10.00 A.M at Jubilee Hills International Centre, Hall No.3, Road No. 14, near Post Office, Jubilee Hills, Hyderabad, Telangana– 500033, India to transact the business as contained in the notice sent to the members of the Company. The Notice of the AGM shall also be available on company's website www.cosyn.in.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act, 2013 and Rules framed thereunder, the members of the Company holding shares either in physical or in dematerialized form as on Friday, 25th day of September, 2026 are provided with the facility to cast their vote electronically through e-voting services provided by CDSL on all the resolutions set forth in the Notice of the 32nd Annual General Meeting.

The e-voting period shall commence on Sunday, 27th September, 2026 (09:00 hrs) and will end on Tuesday, 29th September 2026 (17:00 hrs).

The Notice of the AGM along with the Financial Statements (collectively “Annual Report”) of the Company are sent to the members whose E-mails addresses were registered with the Company's Registrars and Share Transfers Agents as on 28th August, 2026 (being the record date). Further no Physical copies of the Annual report shall be delivered. Therefore, please note that the Members who have not provided their email addresses will not be able to get the Annual Report for the Financial Year 2025-26. Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants and are requested to submit their request with their valid email ID to our RTA at xfield@gmail.com or comsec@cosyn.in for receiving all communications including annual report, notices, letters etc., in electronic mode from the Company.

Members may note that the Notice of 32nd AGM and the Annual Report 2025-26 will also be available at the Company's website www.cosyn.in, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL www.evotingindia.com.

By order of Board of Directors
Sd/-
RAVI VISHNU
MANAGING DIRECTOR

Date : 03.09.2026
Place:- Hyderabad

बैंक ऑफ बरौदा
Bank of Baroda
Door No. A-33, Film Nagar, Jubilee Hills, Hyderabad-500096
Phone No.040-23541899, E-Mail id: vjjubi@bankofbaroda.com

FILM NAGAR BRANCH
Door No. A-33, Film Nagar, Jubilee Hills, Hyderabad-500096
Phone No.040-23541899, E-Mail id: vjjubi@bankofbaroda.com

ABRIDGED VEHICLE E-AUCTION NOTICE
Notice is hereby given to the public in general and in particular to the to the Borrower(s) and Guarantor(s) that Bank has repossessed/seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation/Loan Agreement executed by the parties and Vehicle will be sold on “As is where is”, “As is what is”, and “Whatever there is” basis for recovery of dues in below mentioned account/s.

Description of the Vehicle	Reserve Price	EMD
Vehicle Make & Model: Mahindra SUV 400 EL, EV VEHICLE	Rs.77,000/-	Rs.70,000/-
Colour: Galaxy Grey	Minimum Bid	Increase
Chassis No.:MA1NR221HPD275601, Reg. No. TG08LSE8898	Amount:Rs.10,000/- (Rupees Ten Thousand Only)	

A/C Name: SARFAESI AUCTION ACCOUNT No: 75780015181869, IFSC Code: BARB0VJUBI, (Fifth letter ZERO), Name of Bank & Branch: BANK OF BARODA, FILMNAGAR BRANCH

Vehicle Auction through Online mode: <https://www.banknet.com>

Date & Time of E-auction: 23-09-2026 From 02:00 PM to 05:00 PM (with auto time extension of 10 minutes each till sale is completed)

Vehicle Inspection Date & Time: 22-09-2026 From 10:00 AM to 05:00PM

(At Parking Yard: HKGN Parking Yard, Sagar Road, Turkayangan, R.R.District. Mobile No. +91 79816 99637).

AUCTION ID:3492228

For detailed terms and conditions of sale, please refer/visit to the website link: <https://www.banknet.com> prospective bidders may contact to Mrs. Smriti Trivedi (Branch Head), Mobile No.+91. 83677 88240/ 8074750848.

Note: 1.The bidder shall bear all the RTO related charges and expenses.
2.The successful bidders shall pay the parking charges also.
3. There is no charge for this EV Vehicle.

Date:03.09.2026, Place:Hyderabad.

Sd/-Authorised Officer,
Bank of Baroda.

KNBFC
KrazyBee Services Limited

KRAZYBEE SERVICES LIMITED
(FORMERLY KNOWN AS KRAZYBEE SERVICES PRIVATE LIMITED)
Regd. Office: 3rd Floor, No. 128/9, Maruthi Sapphire, 35, HAL Old Airport Road, Murugesapally, Bengaluru, Karnataka 560017

DEMAND NOTICE

Whereas the Authorized Officer of KrazyBee Services Limited (formerly known as KrazyBee Services Private Limited), having registered office at - 3rd Floor, No. 128/9, Maruthi Sapphire, 35, HAL Old Airport Rd, Murugesapally, Bengaluru, Karnataka 560017 and branches at various places in India, is a Company registered under the Companies Act, 2013 and a Financial Institution within the meaning of Section 2(1)(m)(iv) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the Act), inter alia carrying on business of advancing loans to the Customers and whereas the Borrower/Co-Borrowers as mentioned in Column No. 2 of the below mentioned chart obtained loan from KrazyBee Services Limited (formerly known as KrazyBee Services Private Limited), and whereas KrazyBee Services Limited (formerly known as KrazyBee Services Private Limited) being the secured creditor, under the SARFAESI Act, and in exercise of powers conferred under section 13(2) of the said Act read with Rule 2 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice calling upon the Borrowers / Co-Borrowers as mentioned herein below, to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of notice, but the notices could not be served upon them for various reasons. That in addition thereto for the purposes of information of the said borrowers enumerated below, are being informed by way of this public notice.

Sr. No.	Name of the Borrower / Co-Borrower / LAN/Branch	Description of Secured Asset in respect of which Interest has been created	Demand Notice Date, NPA Date and Amount Due
1.	1. Katakuri Shiva Kumar S/o. Katakuri Ashok Kumar 2. Vishnu Kumar; S/o Katakuri Ashok Kumar 3. Mani Katakuri W/o Katakuri Shiva Kumar 4. Pakala Kalyani D/o Pakala Eshwariah Above 1 to 4 residing at: 11-1-851, Seetha Ram Bagh, Near Balwan School, Asif Nagar, Hyderabad-500001, Telangana S.I. No. 1 Also Residing at: 12-1-465-42, Indira Nagar, Zurrha, Hyderabad, Rangareddy, Telangana-500032. S.I. No. 2 Also Residing at: Territory Sales Executive Sun Pharma, Plot No. 201/B, Western High, Gurugram-400063 Loan A/c. No.: BL250130R10XZ; Loan Amount: Rs.31,48,000/-	All that Property bearing Municipal No 11-1-850/A, admeasuring 102.00 Sq. Yards or its equivalent to 85.27 Sq. Meters, situated at Alzal Sagar, Seetharambagh, Hyderabad, Telangana State (PTIN: 1121100092) and bounded by: North: Neighbor's H. No. 11-1-850, South: Lane, East: Seri, West : Road	12-08-2026 NPA Date: 04-08-2026 Rs.34,37,972/- As on 11-08-2026
2.	1. Manda Venkanna S/o Manda Pirahai 2. Manda Pavitra W/o. Manda Venkanna Above 1 and 2 residing at: H. No. 3-151/2 Batasingaram, Hayth Nagar mandal, K V Rangareddy, Telangana – 501512 Also at: Plot No. 84/95 Sy No. 255 Sriram Nagar colony, Annagall Hayath Nagar, Near Hanuman statue, Annagall, Hayath nagar, K V Rangareddy, Telangana - 501512 Loan A/c. No.: BL240930UGXP; Loan Amount: Rs.42,00,000/-	All that piece and parcel of the Open Land, admeasuring 223 Sq. Yards, equivalent to 188.45 Sq. Mtrs. in Survey No. 10, Situated at Batasingaram Village, Abdullapurmet Mandal, Rangareddy District, Registration Sub District, Abdullapurmet S.R.O. and bounded by: North: Road; South: Plot; East : Plot; West: Plot	12-08-2026 NPA Date: 04-08-2026 Rs.45,19,309/- As on 11-08-2026
3.	1. Srini Rupak Y S/o Yedlapalli Kamalakara Rao 2. Kamalakara Rao S/o. Y Easwar Rao Above 1 and 2 residing at: 12-12-206, Ravindra Nagar, Seethaalmundi, Secunderabad, Hyderabad – 500061 Also at: Plot no 78/2, Sy No 304, Safilguda, Malkajgiri Municipality, Malkajgiri – 500047 Loan A/c. No.: BL2412170FWJH; Loan Amount: Rs.47,25,000	All that Piece and Parcel of Plot No. 78, Now marked as 78/2, admeasuring 300 Sq. Yards, in Survey No. 304, situated at Safilguda, under Malkajgiri Municipality and Mandal, Ranga Reddy District and bounded by : North By: Survey No. 305, South By: 30' wide Road; East By: 10' Feet Wide Road; West By: Plot No. 78/3	12-08-2026 NPA Date: 04-08-2026 Rs. 50,52,720/- As on 11-08-2026

Notice, is hereby given to the Borrowers / Co-Borrowers, as mentioned herein above, calling upon them to make payment of the total outstanding amount as shown herein above, against the respective Borrower / Co-Borrower, within 60 days of publication of this notice. Failure to make payment of the total outstanding amount together with further interest by the respective Borrower/ Co-Borrower, KrazyBee Services Limited (formerly known as KrazyBee Services Private Limited) shall be constrained to take Possession U/s 13(4) for enforcement of security interest upon mortgaged properties as described above. Steps are also being taken for service of notice in other manners as prescribed under the Act and the rules made hereunder. You are put to notice that the said mortgage can be redeemed upon payment of the entire amount due together with costs, charges and expenses incurred by KrazyBee Services Limited (formerly known as KrazyBee Services Private Limited), as on date, at any time before the date of publication of notice for public auction or private treaty for transfer by way of sale, as detailed in Section 13(8) of the SARFAESI Act.

Take note that in terms of Section 13 (13) of the SARFAESI Act, you are hereby restrained from transferring and/or dealing with the Secured Properties in any manner by way of sale, lease or in any other manner without written consent of the Secured Creditor.

Date: 04/09/2026, Place: Hyderabad, Rangareddy District, Malkajgiri

Sd/- Authorized Officer, KrazyBee Services Limited

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED
(Formerly Shri Matre Power & Infrastructure Ltd. & Shri Shakti LPG Ltd.)
CIN: L40102GT1993PLC015988
Regd. Office: Venus Plaza, Begumpet, Hyderabad 500 016, INDIA
Telephone: 040-27902929, 27905656
website: www.srihavisha.in, Email: info@srihavisha.in

NOTICE AND INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING AND E VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (“AGM”) of the Company is scheduled to be held at 5.30 P.M. on Saturday, 26th September 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice convening the said AGM.

In terms of General Circular No. 02/2022 dated May 05, 2022 read with General Circular Nos. 20/2020, 02/2021, 19/2021 and 21/2021 dated May 5, 2020, January 13, 2021, December 08, 2021 and December 14, 2021 respectively issued by Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, read with Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “Circulars”), Companies are permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“the Act”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), MCA Circulars and SEBI Circulars, the forthcoming 33rd AGM of the Company will be held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for FY. 2025-2026, inter alia, including the remote e-voting instructions have been e-mailed on Thursday, September 03, 2026 to the Members whose name appeared on the register of Members or list of beneficial owners as on August 28, 2026 and whose e-mail address(es) have been registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report is also available on the Company's website www.srihavisha.in and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com, and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

The Members may note that the Share Transfer Books of the Company will remain closed from, Saturday, 19th September, 2026 to Saturday, 26th September, 2026, (both days inclusive) for the purpose of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its Members to cast their votes electronically on resolutions set forth in this Notice. The Company has engaged the services of National Securities Depository Limited (“NSDL”) as the Agency to provide e-voting facility. The Members holding shares either in physical form or demat form as of cut-off date i.e. Friday, 18th September, 2026 may cast their votes from electronic voting system of NSDL. Members are hereby informed that:-

- The Business as set forth in this Notice of the AGM may be transacted through remote e-Voting or Voting at AGM
- The Remote e-voting shall commence at 9 A.M. on Wednesday, 23rd September, 2026
- The Remote e-voting shall end at 5 P.M. on Friday, 25th September, 2026
- Cut-off date for the purpose of determining the eligibility to vote by remote e-voting or e-Voting at AGM is Friday, 18th September, 2026
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as of the cut-off date i.e. Friday, 18th September, 2026, may obtain the login ID and password by sending a request at www.evoting.nsdl.com
- Members may note that a) The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. (IST) on 25th September, 2026. Once the vote on the resolution cast by the Member, the Member shall not be allowed to change it subsequently b) The facility for e-Voting shall be made available at the Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting c) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again d) Members holding shares in physical form or dematerialized form as on Friday, 18th September, 2026 (“Cut-Off Date”) shall be eligible to cast their vote by remote e-voting.
- The Manner of Voting remotely for Members Holding Shares in Physical Form, Demat Form and the members who have not registered their mail id is provided in the Notice of AGM of the Company. Details will also be made available on the Website of the Company.
- Shareholders holding shares in physical mode and who have not registered /updated their email addresses with the company are requested to register/ update their email address by sending request to the Company's Registrar and Transfer Agents viz. XL Softech Systems Ltd, at their mail id xfield@gmail.com for receiving the Notice and Annual Report of the Company.
- Shareholders who hold shares in dematerialized mode and have not updated their email addresses are requested to register/ update their email addresses with their Depository Participant(s).
- In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Questions available on www.evoting.nsdl.com. The Members can also contact Mr. Sivaiah Palla, Company Secretary and Compliance Officer at cs@srihavisha.in
- To avoid any delay in the receipt of future dividend(s) as and when declared by the Company, members are requested to update their bank details with their Depositories (For Dematerialized Shares) and with the Company Registrar and Share Transfer Agent for (shares held Physically).

By Order of the Board
For Sri Havisha Hospitality And Infrastructure Limited
Sd/-
Sivaiah Palla
Place: Hyderabad
Date: 03.09.2026
Company Secretary and Compliance Officer

NCC BLUEWATER PRODUCTS LIMITED
(CIN: L05005TG1992PLC014678)
Registered Office NCC House, Madhapur, Hyderabad - 500 061. Phone No.040-2326 8888, E-mail: investors@nccbpl.com / www.nccbpl.com

Notice of AGM & e-Voting

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September 2026 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

The Ministry of Corporate Affairs (MCA) vide its circular dated September 22, 2025 (in continuation with the Circulars issued earlier in this regard) has allowed conducting AGM through VC / OAVM without the physical presence of Members till further orders and relevant circulars issued by SEBI in this regard has provided certain relaxations from compliance with certain provisions of SEBI Listing Regulations, 2015. The Company has engaged the services of KFin Technologies Limited (Kfintech) for providing e-Voting services and VC/OAVM facility for this AGM.

In line with the aforementioned applicable circulars, the Notice of the 33rd AGM and the Annual Report FY 2025-26 is being emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2025-26 is also available on the websites of the Company www.nccbpl.com, BSE Limited www.bseindia.com and Kfintech <https://evoting.kfintech.com>.

Remote e-Voting and E-Voting at the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through Kfintech. The cut-off date for the purpose of determining eligibility of members for e-voting is **Wednesday, September 23, 2026**. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at **09:00 hrs. (IST) on September 27, 2026, and end at 17:00 hrs. (IST) on September 29, 2026.**

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Kfintech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM through VC / OAVM. Members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. September 23, 2026) may contact Kfintech at Tel.No.: +91 40 67161767; Toll-Free No.: 1800 309 4001 to obtain login id and password or send a request to enward.ris@kfintech.com.

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. V Raghunath of KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad-500032 at enward.ris@kfintech.com or evoting@kfintech.com or call Kfintech's Tel. No.: +91 40 67161767; Toll-Free No.: 1800 309 4001 for any further clarifications.

By order of the Board
For NCC BLUEWATER PRODUCTS LIMITED
Sd/-
U.JAYACHANDRA
Place : Hyderabad
Date : 03-09-2026
DIRECTOR & CEO