



## Mirza International Limited

Registered & Head Office:  
A-71, Sector-136, Noida  
Uttar Pradesh, India-201301  
Ph. +91 0120 7158766  
CIN : L19129UP1979PLC004821  
Email : marketing@mirzaindia.com  
Website : www.mirza.co.in

July 3, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAIN</b>
---	---

Dear Sir,

**Sub.: Newspaper Advertisement in connection with 47<sup>th</sup> Annual General Meeting of Mirza International Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the e-copies of newspaper advertisements published on July 3, 2026 in Business Standard (English and Hindi), for giving public notice to the Members intimating that the 47<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, August 1, 2026 at 11:30 a.m. (IST) Video Conference / Other Audio Visual means.

This will also be hosted on the Company's website at [www.mirza.co.in](http://www.mirza.co.in).

This is for your information and record.

For **Mirza International Limited**

**Harshita Nagar**  
**Company Secretary & Compliance Officer**

Encl.: As above.

**VI. STATUTORY AND OTHER APPROVALS REQUIRED FOR THE OFFER:**

- As of the date of this DPS, there are no Statutory Approvals required by the Acquirer and the PAC to complete the underlying transaction and this Open Offer, except for the approval of the Shareholders for the Preferential Issue and In-Principle approval from BSE Limited, Mumbai ("BSE"). In case, if any Statutory Approval(s) are required or become applicable at a later date before the closure of the Tendering Period, this Open Offer shall be subject to the receipt of such Statutory Approval(s). The Acquirer and the PAC shall make the necessary applications for such Statutory Approvals.
- In the event of non-receipt of any of such Statutory Approvals which may become applicable prior to completion of Open Offer, for reasons outside the reasonable control of the Acquirer and the PAC, the Acquirer and the PAC shall have the right to withdraw this Open Offer in accordance with the provisions of Regulation 23(1) of the SEBI (SAST) Regulations, 2011.
  - Statutory Approvals required for the open offer or for effecting the acquisitions attracting the obligation to make an open offer under these regulations having been finally refused, subject to such requirements for approval having been specifically disclosed in the detailed public statement and the letter of offer;
  - the Acquirers, being a natural person, has died;
  - any condition stipulated in the agreement for acquisition attracting the obligation to make the open offer is not met for reasons outside the reasonable control of the Acquirers, and such agreement is rescinded, subject to such conditions having been specifically disclosed in the detailed public statement and the letter of offer, provided that the Acquirers shall not withdraw an open offer pursuant to a public announcement made under clause (g) of sub-regulation (2) of regulation 13; or
  - Such circumstances as in the opinion of the SEBI, merit withdrawal.

In the event of withdrawal of this Offer, the Acquirer and the PAC (through Manager to the Open Offer) shall issue a Public Announcement within two (2) working days of such withdrawal stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which this DPS has been published and copy of such Public Announcement will also be sent to SEBI, Stock Exchange(s) and to the Target Company at its Registered Office.

- In case of delay in receipt of any Statutory Approval(s), pursuant to Regulations 18(11) of the Regulations, SEBI may, if satisfied, that delay in receipt of requisite Statutory Approval(s) was not attributable to any willful default, failure or neglect on the part of the Acquirer and the PAC to diligently pursue such approvals, may grant an extension of time for the purpose of the completion of this Offer, subject to Acquirer and the PAC agreeing to pay interest for the delayed period, provided where the Statutory Approval(s) extend to some but not all Equity Shareholders, the Acquirer and the PAC have the option to make payment to such Shareholders in respect of whom no Statutory Approval(s) are required in order to complete this Open Offer. Further, in case the delay occurs on account of willful default by the Acquirer and the PAC in obtaining any Statutory Approval(s) in time, the amount lying in the Escrow Account will be liable to be forfeited and dealt with pursuant to Regulation 17(10)(e) of the Regulations.
- If the holders of the Equity Shares who are not persons resident in India (including NRIs, OCBs and registered FPIs and FILs require any approvals (including from Reserve Bank of India ("RBI"), the Foreign Investment Promotion Board or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Open Offer, along with the other documents required to be tendered to accept this Open Offer. In the event such approvals are not submitted, the Acquirer and the PAC reserve the right to reject such Equity Shares tendered in this Open Offer.

**VII. TENTATIVE SCHEDULE OF ACTIVITIES PERTAINING TO THE OFFER:**

Sr. No.	Nature of Activity	Day & Date <sup>(1)</sup>
1)	Date of Public Announcement	Thursday, June 26, 2026
2)	Date of publication of Detailed Public Statement	Friday, July 03, 2026
3)	Last date for filing of Draft Letter of Offer with SEBI	Friday, July 10, 2026
4)	Last date for public announcement for competing offer(s)	Friday, July 24, 2026
5)	Last date for receipt of SEBI observations on the DLof (in the event SEBI has not sought clarifications or additional information from the Manager)	Friday, July 31, 2026
6)	Identified Date <sup>(2)</sup>	Tuesday, August 04, 2026
7)	Last date by which this LoF is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Tuesday, August 11, 2026
8)	Last date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Friday, August 14, 2026

Sr. No.	Nature of Activity	Day & Date <sup>(1)</sup>
9)	Last date for upward revision of the Offer Price and/or Offer Size	Friday, August 14, 2026
10)	Date of Public Announcement for Opening the Offer	Monday, August 17, 2026
11)	Date of Commencement of the Tendering Period ("Offer Opening Date")	Tuesday, August 18, 2026
12)	Date of Closing of the Tendering Period ("Offer Closing Date")	Tuesday, September 01, 2026
13)	Last date for communicating Rejection/acceptance and payment of consideration for accepted equity shares or equity share certificate/return of unaccepted share certificates/credit of unaccepted shares to Demat Account	Wednesday, September 16, 2026

- The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations, 2011) and are subject to receipt of relevant approvals from various statutory/regulatory authorities and may have to be revised accordingly.
- Identified Date is only for the purpose of determining the names of the Eligible Equity Shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the holders (registered or unregistered) of Equity Shares of the Target Company except the Acquirer, PAC, Promoter of the Target Company, are eligible to participate in this Offer any time during the tendering period of the Offer.

**VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:**

- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the tenth (10<sup>th</sup>) Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. An accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- The Public Shareholders may also download the Letter of Offer from the website of SEBI i.e., www.sebi.gov.in or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the equity shares and their folio number, DP Identity, Client Identity, Current Address and Contact Details.
- In the event that the number of Equity Shares validly tendered by the Public Shareholders under this Offer is more than the number of Equity Shares agreed to be acquired in this Offer, the Acquirer and the PAC shall accept those Equity Shares validly tendered by such Public Shareholders on a proportionate basis in consultation with the Manager to the Offer.
- The Open Offer will be implemented by the Acquirer and the PAC subject to applicable laws, through the stock exchange mechanism made available by the stock exchanges in the form of a separate window ("Acquisition Window"), as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular bearing number CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015, as amended from time to time, read with the SEBI circular bearing number CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, as amended from time to time ("Acquisition Window Circulars") and SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/ 615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, a lien shall be marked against the shares of the shareholders participating in the tender offer. Upon finalisation of the entitlement, only the accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in the Annexure to the said circular.
- BSE Limited, Mumbai ("BSE") shall be the Stock Exchange for the purpose of tendering the equity shares in the Open Offer.
- The Acquirer and the PAC has appointed SW Capital Private Limited ("Buying Broker") for the purpose of this Open Offer through whom the purchases and settlements on account of the Offered Shares tendered during the tendering period under this Open Offer will be made.

The Contact Details of the Buying Broker are mentioned below:

**SW Capital Private Limited**  
 4<sup>th</sup> Floor, Sunteck Centre, 37/40, Subhash Road, Near Garware House, Vile Parle (E), Mumbai-400 057, Maharashtra.  
**Tel No.:** +91 22 4268 7439  
**Contact Person:** Mr. Hemant Shah  
**Email ID:** hemant.shah@swcapital.in  
**SEBI Registration No.:** INZ 230013039 (NSE) / INZ 010013035 (BSE)

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective Stock Broker ("Selling Broker") within the normal trading hours of the secondary market, during the Tendering Period.
- A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of the BSE. Before placing the order/bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the Indian Clearing Corporation ("Clearing Corporation").
- As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations, 2015, as amended and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations, 2011. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations, 2011.
- Equity Shares should not be submitted/tendered to the Manager to the Open Offer, the Acquirer or the Target Company.**
- The detailed procedure for tendering Equity Shares in the Open Offer will be available in the Letter of Offer, which shall be available on the website of SEBI i.e., www.sebi.gov.in.
- THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.**
- OTHER INFORMATION:**
  - For the purpose of disclosures in this DPS relating to the Target Company, the Acquirer and the PAC relied on the publicly available information and information provided by the Target Company and has not independently verified the accuracy of details of the Target Company. Subject to the aforesaid, the Acquirer and the PAC accepts the responsibility for the information contained in the Detailed Public Statement and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof.
  - Pursuant to Regulation 12 of SEBI (SAST) Regulations, 2011, the Acquirer and the PAC have appointed Mark Corporate Advisors Private Limited as Manager to the Offer.
  - The Acquirer and the PAC have appointed **Purva Sharegistry India Private Limited**, as Registrar to the Offer having Registered Office at Unit no. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai-400 011, Maharashtra, Tel. No.: + 022-4961 4132, Email ID: support@purvashare.com; Contact Person: Ms. Deepali Gaonkar, SEBI Reg. No.: INR000001112.
  - In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
  - This DPS and the PA will also be available on the website of SEBI i.e., www.sebi.gov.in.



**MARK CORPORATE ADVISORS PRIVATE LIMITED**  
**CIN:** U67190MH2008PTC181996  
 404/1, The Summit, Sant Janabai Road (Service Lane), Off Western Express Highway, Vile Parle (East), Mumbai-400 057.  
**Contact Person:** Mr. Niraj Kothari  
**Telephone No.:** +91 22 2612 3207/08  
**Email ID:** openoffer@markcorporateadvisors.com  
**Investor Grievance Email ID:** investorgrievance@markcorporateadvisors.com  
**SEBI Registration No.:** INM000012128

**For and on behalf of the Acquirer and the PAC:**

<p>Sd/-</p> <p><b>Alpitkumar Pravinchandra Gor</b>                  ("Acquirer")</p> <p>Date : 03.07.2026                  Place : Ahmedabad</p>	<p>For Riddhi Infocom Solutions LLP ("PAC")</p> <p>Sd/-</p> <p><b>Alpitkumar Pravinchandra Gor</b>                  Designated Partner                  DIN:03041615</p>
--	--

## मिर्जा इंटरनेशनल लिमिटेड

CIN: L19129UP1979PLC004821  
 पंजीकृत कार्यालय: ए 71, सेक्टर 136, 201 301, उत्तर प्रदेश।  
 दूरभाष: +91 120 7158766  
 वेबसाइट: www.mirza.co.in; ई-मेल: compliance@mirzaindia.com

---

### 47वीं वार्षिक आम बैठक के लिए सदस्यों को सूचना

इसके द्वारा सूचित किया जाता है कि मिर्जा इंटरनेशनल लिमिटेड ("कंपनी") के सदस्यों की 47 वीं वार्षिक आम बैठक (AGM) शनिवार, 1 अगस्त, 2026 को सुबह 11:30 बजे (IST) वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो-विजुअल माध्यमों से आयोजित की जाएगी। इसमें AGM बुलाने के नोटिस में बताए गए कामकाज पूरे किए जाएंगे, जो सदस्यों को भेजा जाएगा।

यह सूचना कंपनी अधिनियम, 2013 और उसके तहत बने नियमों तथा SEBI (लिस्टिंग ऑब्लिगेशन्स एंड डिस्कलोजर रिव्वायरमेंट्स) रेगुलेशन्स, 2015 ("लिस्टिंग रेगुलेशन्स") के लागू प्रावधानों के अनुपालन में दी जा रही है। साथ ही, इसमें कॉर्पोरेट मामलों के मंत्रालय ("MCA") के जनरल सर्कुलर नंबर 14/2020 (दिनांक 8 अप्रैल, 2020), 17/2020 (दिनांक 13 अप्रैल, 2020), 20/2020 (दिनांक 5 मई, 2020) और इस संबंध में जारी बाद के सर्कुलर (जिनमें नवीनतम 03/2025 दिनांक 22 सितंबर, 2025 है) को भी ध्यान में रखा गया है (इन सभी को सामूहिक रूप से "MCA सर्कुलर" कहा जाएगा)।

उक्त MCA सर्कुलर के अनुसार, AGM का नोटिस और वित्तीय वर्ष 2025-26 के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रॉसफर एजेंट/डिपॉजिटरी पार्टिसिपेंट/डिपॉजिटरी के पास रजिस्टर्ड हैं। कंपनी उन सदस्यों को वार्षिक रिपोर्ट की फिजिकल कॉपी भेजेगी जो compliance@mirzaindia.com पर अनुरोध करेंगे और अपना फोलियो नंबर/ DP ID और क्लॉट ID बताएंगे।

AGM का नोटिस और वार्षिक रिपोर्ट 2025-26 कंपनी की वेबसाइट www.mirza.co.in पर, स्टॉक एक्सचेंजों की वेबसाइटों (यानी www.bseindia.com और www.nseindia.com) पर और NSDL (रिमोट ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। सिर्फ वही व्यक्ति AGM में रिमोट ई-वोटिंग और ई-वोटिंग की सुविधा का लाभ उठा सकता है, जिसका नाम कट-ऑफ तारीख यानी शुक्रवार, 24 जुलाई, 2026 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए बенеफिशियल ओनर्स के रजिस्टर में दर्ज हो।

- कोई भी व्यक्ति जो AGM का नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तारीख यानी शुक्रवार, 24 जुलाई, 2026 को कामकाज के समय के अंत तक शेयर रखता है, वह रिमोट ई-वोटिंग के लिए यूजर ID और पासवर्ड पाने के लिए NSDL से संपर्क कर सकता है।
- रिमोट ई-वोटिंग की सुविधा बुधवार, 29 जुलाई, 2026 को सुबह 9:00 बजे (IST) शुरू होगी और शुक्रवार, 31 जुलाई, 2026 को शाम 5:00 बजे (IST) खत्म होगी। बताई गई तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी।
- जिन सदस्यों ने AGM से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाल दिया है, वे AGM में शामिल हो सकते हैं, लेकिन उन्हें वहां दोबारा वोट डालने का अधिकार नहीं होगा।
- जिन सदस्यों ने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं डाला है, वे AGM में ई-वोटिंग सिस्टम के जरिए अपना वोट डाल सकते हैं।
- श्री देब्रत देव नाथ, प्रैक्टिसिंग कंपनी सेक्रेटरी (FCS नंबर 7775, CP नंबर 8612) को रिमोट ई-वोटिंग प्रक्रिया और मॉडिंग में बिलेट द्वारा वोटिंग की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए स्कूटिनाइजर नियुक्त किया गया है।
- अगर कोई सवाल हो, तो सदस्य www.evoting.nsdl.com के डाउनलोड सेक्शन में मौजूद शेयरधारकों के लिए 'अक्सर पूछे जाने वाले सवाल' (FAQs) और 'ई-वोटिंग यूजर मैनुअल' देख सकते हैं, या NSDL के श्री कौशल कुमार से 022-4886 7000 पर संपर्क कर सकते हैं।

AGM के बाद स्कूटिनाइजर से 'कंसोलिडेटेड स्कूटिनाइजर रिपोर्ट' मिलने पर, चेयरमैन या उनके द्वारा अधिकृत कोई अन्य व्यक्ति कंपनी के रजिस्टर्ड ऑफिस में वोटिंग के नतीजे (रिमोट ई-वोटिंग और बिलेट पेपर, दोनों) घोषित करेगा। घोषित नतीजों और स्कूटिनाइजर रिपोर्ट को सदस्यों की जानकारी के लिए कंपनी की वेबसाइट www.mirza.co.in पर डाला जाएगा और साथ ही BSE लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को भी इसकी जानकारी दी जाएगी।

निदेशक मंडल के आदेशानुसार  
**मिर्जा इंटरनेशनल लिमिटेड के लिए**  
 एसडी/-  
 (हस्ताक्षर)  
 कंपनी सचिव एवं अनुपालन अधिकारी

स्थान : नोएडा  
 दिनांक : 02 जुलाई, 2026

# वी-मार्ट रिटेल लिमिटेड

(CIN - L51909DL2002PLC163727)

---

**पंजीकृत कार्यालय - 610-611, गुरु राम दास नगर, मेन मार्केट, एसबीआई बैंक के सामने, लक्ष्मी नगर, नई दिल्ली - 110092. कॉर्पोरेट कार्यालय - प्लॉट नं. 90-डी, सेक्टर 18, उद्योग विहार, गुरुग्राम - 122015 (हरियाणा)**

**टेलीफोन:- 0124-4640030; ईमेल: cs@vmart.co.in; वेबसाइट: www.vmart.co.in**

## 24वीं वार्षिक आम बैठक, ई-वोटिंग की जानकारी और बुक क्लोजर (रिकॉर्ड बंद होने) का नोटिस

कंपनी अधिनियम, 2013 (अधिनियम) के प्रावधानों, इसके नियमों, सेबी (सूचीबद्धता बध्दताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 (सूचीबद्धता विनियम), कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी प्रासंगिक सर्कुलर (एमसीए सर्कुलर) और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी सर्कुलरों (सेबी सर्कुलर्स) के तहत यह सूचना दी जाती है कि वी-मार्ट रिटेल लिमिटेड ("कंपनी") के सदस्यों की 24वीं वार्षिक आम बैठक (एजीएम) का आयोजन किया जा रहा है। यह बैठक गुरुवार, 30 जुलाई 2026 को सुबह 11:00 बजे (भारतीय समयानुसार) होगी। इस बैठक का आयोजन वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो-वीडियो माध्यमों ("ओएवीएम") के जरिए किया जाएगा। इसमें सभी सदस्य बिना किसी एक स्थान पर भौतिक रूप से इकट्ठा हुए शामिल हो सकेंगे, ताकि नोटिस में बताए गए सामान्य कार्यों को पूरा किया जा सके।

कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी विभिन्न सर्कुलर (तारीख 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021, 14 दिसंबर 2021, 05 मई 2022, 28 दिसंबर 2022, 25 सितंबर 2023, 19 सितंबर 2024 और 22 सितंबर 2025) और सेबी के सर्कुलर (तारीख 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 05 जनवरी 2023, 7 अक्टूबर 2023 और 03 अक्टूबर 2024) के नियमों के तहत यह नोटिस दिया जाता है। एजीएम का नोटिस, जिसमें ई-वोटिंग और बैठक में शामिल होने के निर्देश दिए गए हैं, 31 मार्च, 2026 तक की बैलेंस शीट, उसी तारीख को समाप्त हुए वर्ष के लिए लाभ-हानि विवरण, उससे जुड़ी सूचियाँ, बोर्ड निदेशकों और ऑडिटर्स की रिपोर्ट तथा कॉर्पोरेट गवर्नंस रिपोर्ट के साथ उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दिया गया है, जिनके ईमेल आईडी कंपनी, डिपॉजिटरी या आरटीए के पास दर्ज हैं। सदस्यों को इस वार्षिक रिपोर्ट को ईमेल द्वारा भेजने का काम 02 जुलाई 2026 को पूरा हो चुका है। यह एजीएम नोटिस और वार्षिक रिपोर्ट 2025-26 कंपनी की वेबसाइट www.vmart.co.in, स्टॉक एक्सचेंजों की वेबसाइटों, यानी बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com), तथा नेशनल सिक््योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता बध्दताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 के प्रावधानों के तहत, कंपनी अपने सभी सदस्यों को एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से वोट देने के अपने अधिकार का उपयोग करने की सुविधा प्रदान करते हुए प्रसन्न है। सदस्यों के वोट देने का अधिकार उनके पास मौजूद इक्विटी शेयरों की संख्या के आधार पर तय होगा, जिसके लिए कट-ऑफ तारीख 22 जुलाई 2026 निर्धारित की गई है। केवल वही व्यक्ति इस रिमोट ई-वोटिंग (यह बड़े ऑनलाइन वोटिंग) की सुविधा का लाभ उठाए और बैठक में भाग लेने के पात्र होगा, जिनका नाम इस कट-ऑफ तारीख (22 जुलाई 2026) तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए वास्तविक मालिकों के रिकॉर्ड में दर्ज होगा।

ई-वोटिंग की अवधि रविवार, 26 जुलाई 2026 को सुबह 9:00 बजे (भारतीय समयानुसार) शुरू होगी और बुधवार, 29 जुलाई 2026 को शाम 5:00 बजे (भारतीय समयानुसार) समाप्त होगी। इसके बाद नेशनल सिक््योरिटीज डिपॉजिटरी लिमिटेड द्वारा वोटिंग के लिए ई-वोटिंग मॉड्यूल को बंद कर दिया जाएगा। एक बार शेयरधारक द्वारा किसी प्रस्ताव पर अपना वोट दे दिया जाता है, तो उसके बाद शेयरधारकों को उसे बाद में बदलने की अनुमति नहीं होगी। जो सदस्य रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुके हैं, वे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो वीडियो माध्यमों की सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम के दौरान ई-वोटिंग सुविधा के माध्यम से वोट देने की अनुमति नहीं होगी। इलेक्ट्रॉनिक वोटिंग की प्रक्रिया के लिए, कृपया अपने वोटिंग अधिकार का उपयोग करने से पहले 24वीं वार्षिक आम बैठक के नोटिस का हिस्सा बनने वाले ई-वोटिंग के विस्तृत निर्देशों को ध्यान से देख लें। किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com चेबसाइट के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और सदस्यों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या आप टेलीफोन नंबर 022-488667000 पर संपर्क कर सकते हैं या सुश्री पल्लवी शर्मा, सैनिटार मैनेजर, नेशनल सिक््योरिटीज डिपॉजिटरी लिमिटेड, वीसी मंजिल, नमन चेंबर, प्लॉट नंबर 32, जी ब्लॉक, बांद्रा कुर्ली कॉम्प्लेक्स, बांद्रा ईस्ट, मुंबई, महाराष्ट्र-400051 को नामित ईमेल आईडी evoting@nsdl.com पर अनुरोध भेज सकते हैं, जो इलेक्ट्रॉनिक वोटिंग से संबंधित शिकायतों का समाधान करेगी। सदस्य कंपनी सचिव को cs@vmart.co.in पर भी लिख सकते हैं। जिन सदस्यों ने डिपॉजिटरी पार्टिसिपेंट्स के पास अपना ईमेल आईडी पंजीकृत नहीं कराया है, उसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपने डिपॉजिटरी पार्टिसिपेंट्स के पास अपना ईमेल आईडी पंजीकृत कराएं और भौतिक रूप में रखे गए शेयरों के संबंध में, उसे अनुरोध है कि वे अपना वैध ईमेल आईडी हमारे आरटीए को einward.ris@kfintech.com पर या कंपनी के कंपनी सचिव को cs@vmart.co.in पर एक हस्ताक्षरित स्कैन की गई अनुरोध पत्र की कॉपी के साथ जमा करें, जिसमें ईमेल पता, मोबाइल नंबर, स्व-सत्यापित पैन की कॉपी और शेयर प्रमाणपत्र की कॉपी शामिल हो।

सदस्य अपने रिमोट ई-वोटिंग लॉगिन क्रेडेंशियल (यूजर आईडी और पासवर्ड) का उपयोग करके और कंपनी की एजीएम के लिए 'ड्रॉप' का चयन करके https://eservices.nsdl.com/ पर वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं। जिन सदस्यों के पास ई-वोटिंग के लिए यूजर आईडी और पासवर्ड नहीं है या वे यूजर आईडी और पासवर्ड भूल गए हैं, वे नोटिस में दिए गए रिमोट ई-वोटिंग निर्देशों का पालन करके उन्हें फिर से प्राप्त कर सकते हैं। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की सुविधा एजीएम के लिए निर्धारित समय से 30 मिनट पहले खुल जाएगी और सदस्यों के लिए पहले आओ, पहले पाओ के आधार पर उपलब्ध होगी। जो सदस्य 24वीं एजीएम के दौरान प्रश्न पूछना चाहते हैं, उन्हें रविवार, 26 जुलाई, 2026 को सुबह 9:00 बजे (भारतीय समयानुसार) से मंगलवार, 28 जुलाई, 2026 को शाम 5:00 बजे (भारतीय समयानुसार) तक ईमेल पते cs@vmart.co.in पर अपने पंजीकृत ईमेल पते से एक अनुरोध भेजकर खुद को एक स्पीकर के रूप में पंजीकृत करना होगा, जिसमें उनका नाम, डीपी आईडी और क्लॉट आईडी नंबर/फोलियो नंबर और वार्षिक वक्तोर्ज के संबंध में गुरुवार, 23 जुलाई 2026 से गुरुवार, 30 जुलाई 2026 तक (दोनों दिन समिलित) बंद रहेगी। 31 मार्च 2026 को समाप्त हुए वित्तीय वर्ष के लिए अंतिम लार्गार की पात्रता निर्धारित करने की रिकॉर्ड तारीख शुक्रवार, 17 जुलाई 2026 है और अंतिम लार्गार, यदि कंपनी के सदस्यों द्वारा 24वीं एजीएम में अनुमोदित किया जाता है, तो मंगलवार, 4 अगस्त 2026 को या उसके बाद भुगतान करने का प्रस्ताव है। यदि कंपनी का डिविडेंड बैंक, बैंक खाते के विवरण की अनुपलब्धता या किसी अन्य विषय कारण से इलेक्ट्रॉनिक माध्यम से किसी भी सदस्य को अंतिम लार्गार भेजने में असमर्थ रहता है, तो कंपनी पोस्ट के माध्यम से केवाईडी गैर-अनुपालन वाले भौतिक फोलियो को लार्गार वॉरंट/डिपॉजिट ड्राफ्ट/सूचना पत्र भेजेगी।

सदस्य कृपया ध्यान दें कि वित्तीय अधिनियम, 2026 द्वारा संशोधित आयकर अधिनियम, 2025 ("अधिनियम") के नियमों के अनुसार, कंपनी द्वारा भुगतान या विवरित किया गया लार्गार अब शेयरधारकों के स्तर पर करयोग्य है, यानी शेयरधारकों को इस पर टैक्स देना होगा। इसलिए, कंपनी के लिए अंतिम लार्गार तक इस वोट पर कर कटौती यानी टीडीएस काटना अनिवार्य होगा। सदस्यों से अनुरोध है कि वे इस अधिनियम के प्रावधानों के अनुसार अपने दस्तावेज 15 जुलाई 2026 तक https://risk.fintech.com/forms/15/ पर जमा करें। लार्गार पर कटने वाले टीडीएस के संबंध में विस्तृत जानकारी के लिए, कृपया अपने वोटिंग अधिकार या दस्तावेज जमा करने से पहले 24वीं एजीएम के नोटिस को ध्यान से देख लें।

**स्थान: गुरुग्राम**  
**दिनांक: 02 जुलाई 2026**

**वी-मार्ट रिटेल लिमिटेड के लिए**  
**हस्ताक्षरकर्ता/- मेधा टंडन (कंपनी सचिव)**

# Indian Hotels checks into next growth phase

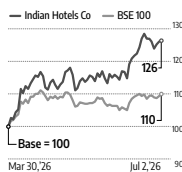
Demand revival, higher room rates keep earnings outlook strong

RAM PRASAD SAHU  
Mumbai, 2 July

A favourable base effect, improving domestic demand, and the spillover of deferred events from the fourth quarter (January-March/Q4) of 2025 aided the performance of Indian hotel majors in the first quarter (April-June/Q1) of 2026-27 (FY27). Within the sector, the largest player, Indian Hotels Company Ltd (IHCL), is expected to benefit from higher room rates and rising occupancy levels during the quarter.



## Robust sentiment



Sources: Bloomberg, BSE

In the medium term, its portfolio of brands, expansion pipeline, and the demand-supply mismatch should support revenue and profit growth. The stock has gained 12 per cent over the past month and 24 per cent over the past three months. Further upside will depend on operational metrics in Q1FY27 and the pace of recovery during FY27.

While Q1FY27 was affected by travel disruptions and elevated airfares, the hotel sector delivered resilient performance. According to analysts led by Vikas Ahuja of Analytics Stock Broking, growth during the quarter was driven by strong domestic demand, which offsets lower foreign tourist arrivals. Incremental demand from rescheduled weddings, large diplomatic events such as Brics 2026, and a low base from last year.

Brokers expect IHCL to post revenue per available room (RevPAR) growth of 11-12 per cent, driven by a 9 per cent increase in room rates across key markets and a 200-basis-point rise in occupancy. Revenue is expected to grow 14 per cent, aided by acquisitions (Brij Hospitality, Clarks Hotels & Resorts, and Atmantan, which will contribute for the first full year) and the addition of 100 keys in Varanasi. The company is guiding for double-digit revenue growth of 12-14 per cent in FY27, with upside if the West Asian tensions stabilise.

At the sector level, Motilal Oswal remains positive, citing healthy

structural tailwinds, favourable demand-supply dynamics, and rising domestic travel stoked by increasing MICE (meetings, incentives, conferences, and exhibitions) activity, weddings, cultural events, leisure travel, and corporate travel. The brokerage has a "buy" rating on IHCL, with a target price of ₹820.

Growth over the medium term is expected to be driven by new businesses, recent acquisitions, and room expansion. The company signed a record 250 hotels and opened 132 during the year, taking its operating portfolio to 373 hotels with 33,000 rooms. Its total portfolio has expanded to 630 hotels, with most of the incremental room additions coming

through its capital-light expansion model. Strategic additions across the wellness, boutique, and experiential leisure segments, along with its portfolio of 14 brands, position the company to achieve its target of 700 hotels by 2030. Analysts Adhivdev Chatteropadhyay and Saishwarikar of ICICI Securities believe the company's strong pipeline of keys, coupled with high single-digit industry RevPAR growth and contributions from new businesses and management fees, could enable mid-teens growth in revenue and operating profit over the medium term. The brokerage has maintained its "buy" rating and raised its target price to ₹925. Its net cash position of ₹4,300 crore as of March should support acquisitions. Analysts at JM Financial, led by Sumit Kumar, point out that gross liquidity of more than ₹4,300 crore provides ample room for both organic and inorganic growth. According to them, the company has multiple growth levers, including asset-light expansion over the next four to five years with 31,000 rooms in the pipeline, a higher contribution from new businesses, and a same-store growth driven by higher room rates. The brokerage has a "buy" rating with a target price of ₹850.



## Use housing sales slowdown to negotiate better deal

KARTHIK JEROME

Housing sales across the top seven cities fell 6 per cent year-on-year, from 96,285 units in the second quarter (Q2) of 2025 (CY25) to 90,715 units in Q2C26, according to data from real estate consultancy ANAROCK. Pune, Mumbai Metropolitan Region (MMR), National Capital Region (NCR) and Chennai recorded year-on-year declines. The fall ranged from 6 per cent to 15 per cent.

### Why sales slowed

Geopolitical uncertainty weighed on buyer sentiment. "The conflict disrupted supply chains and weakened buyer sentiment considerably," says Santhosh Kumar, vice chairman, ANAROCK Group. Worries related to artificial intelligence (AI) have also played a part. "Job-market concerns in the information technology (IT) and IT-enabled services (ITES) sectors have also affected buyer sentiment," says Ravi Shankar Singh, managing director, residential transaction services, Colliers India.

Constant price increases over the past few years have hurt affordability. Strong sales last year also cre-

ated a high base.

### Developers holding the price line

Average residential prices across the top seven cities rose 7 per cent year-on-year in Q2C26, according to ANAROCK. "The market is seeing some plateauing, but no meaningful correction," says Kumar. Large listed developers can absorb a sales slowdown without cutting prices.

### Scope for negotiating

Large listed developers face reputational risks if they announce price cuts. "Negotiations can, however, lead to discounts of 5-10 per cent in some cases," says Singh.

Discounts are more likely in ready-to-move homes. "Buyers could also get a discount in projects with sizeable unsold stock," says Kumar. The scope varies by market. "Cities with high inventory build-up, like Bengaluru and Mumbai Metropolitan Region, offer more room for bargaining," says Kumar.

Buyers with cash for outright purchase or those with pre-approved home loans, can negotiate harder.

### Scrutinise payment plans

Developers may offer deferred payment plans, like 20:80 and 10:90, instead of direct discounts. Some now offer 1 per cent monthly payment plans, allowing buyers to avoid a loan during the construction period and take it at possession.

"This can reduce the eventual home-loan requirement from about 80 per cent to about 40-45 per cent," says Pankaj Kapoor, founder, Liasas Foras.

"Such schemes should not come loaded with a higher base price," says Kumar.

### Negotiation tips

Buyers should bargain not just on the base price, but also on floor-rise charges, preferential location charges, parking costs and amenity fees.

Time the visit well. "Visit projects around quarter-end, when sales teams are under pressure to close deals," says Kumar. Quotes from two or three competing projects can strengthen a buyer's case.

### When waiting can be counterproductive

Prices have not corrected yet. "There is no guarantee that a wide-spread price correction will occur," says Anupam Rastogi, co-founder and chief business officer, Square Yards.

At the all-India level, inventory is at a comfortable 20 months. "An overhang of 24 months is considered optimum. Anything below that is viewed as healthy," says Kapoor.

Rental yields support buying. "Strong rental yields indicate that appreciation is

## Prices continue to rise at aggregate level

City	Q2CY26 (₹/sq ft)	Price change Yo-Y (%)
NCR	9,810	13
Bengaluru	9,450	8
Hyderabad	8,090	6
Kolkata	6,345	6
Pune	8,300	5
MMR	17,780	4
Chennai	7,250	4
Average*	9,575	7

\*For seven cities. These are basic sale prices based on built-up area. Source: ANAROCK Research & Advisory

more likely," says Kapoor. Waiting has costs. "Renting involves annual rent escalations of 5-8 per cent, which can eliminate the perceived savings from delaying homeownership," says Singh.

New launches are moving to peripheral locations. "Waiting may also mean missing preferred inventory, future price appreciation, and infrastructure-led value creation," says Singh.

Waiting can help if a buyer is evaluating smaller developers under financial stress, or stressed micro-markets. "Waiting also gives buyers more time to strengthen their financial position," says Rastogi.

### Run these checks

Avoid builders with very large commitments. "They could default on deliveries or delay them," says Kapoor. Rental yield should preferably exceed 3-3.5 per cent.

"Reputable developers, project quality, and long-term livability should be the buyer's primary focus," says Rastogi.

## Months and years: How to set time horizon for your investments

A fundamental thing about investments is time: It determines how your money will grow. A common term that most people come across in investments is time horizon. It refers to the duration — months or years — for which an investor is required to hold the investment to achieve the desired outcome.

Short-term investments range

from a few months to three years and suit people nearing retirement. Some options to consider include short-term deposits, liquid mutual funds, savings accounts and short-term bonds.

Medium-term investments range from three to seven years. This category helps investors who are willing to take moderate risks while focusing

on generating returns despite some volatility. Hybrid mutual funds, which combine debt and equity investments, are an example of this type of investment.

Long-term investments span seven to 10 years or more, and aim to compound growth and create wealth. Such investments can withstand short-term market volatility because

there are also recovery periods. Equity mutual funds, stocks and retirement schemes are some examples of long-term investments.

Reviewing short-term investments monthly or quarterly, and long-term investments quarterly, or annually, allows investors to adjust their plans according to market conditions.

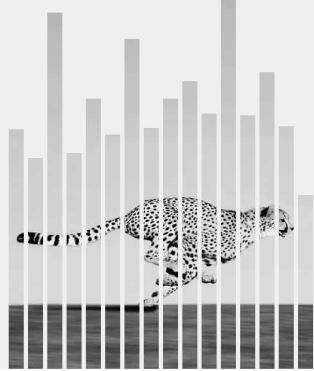
Read full report here: mybs.in/2g6wVKJ

COMPILED BY PALLAV NAYAK

## In fast or fragile markets, insight brings perspective.

Decode market moves with sharp, fast, expert analysis — every day with Stocks in the News in Business Standard.

To book your copy, SMS reachbs to 57575 or email [order@bsmail.in](mailto:order@bsmail.in)



Business Standard  
Insight Out

## SUTLEJ TEXTILES AND INDUSTRIES LIMITED

CIN NO: L11724RL2005PLC020927  
Regd. Office: Pachphar Road, Shivanimandi 326502 (Ra) Ph: (07433) 222052/54/82  
Email: [investorrelations@sutlejtextiles.com](mailto:investorrelations@sutlejtextiles.com) Website: [www.sutlejtextiles.com](http://www.sutlejtextiles.com)

### NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty First Annual General Meeting (AGM) of Sutlej Textiles and Industries Limited (the Company) will be held on Monday, 27<sup>th</sup> July, 2026 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

The AGM will be conducted in compliance with applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), applicable Securitization Standards and the provisions of General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs, Government of India (MCA) and other applicable circulars issued by MCA/SEBI (collectively referred to as MCA and SEBI Circulars).

In compliance with above mentioned provisions, Notice of the 21<sup>st</sup> AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Registrar and Share Transfer Agent (RTA) Depository Participant(s). The electronic dispatch of Annual Report and Notice of AGM to Members has been completed on Thursday, 02<sup>nd</sup> July, 2026. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report has been sent to those Members who have not registered their E-mail addresses.

Any person, who acquires shares of the Company for the financial year 2025-26 are available on the Company's website [www.sutlejtextiles.com](http://www.sutlejtextiles.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Ltd. (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

### Instructions for Remote e-Voting and e-Voting during AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09<sup>th</sup> December, 2020 relating to e-Voting Facility provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-Voting and e-Voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09<sup>th</sup> December, 2020 e-Voting process will also be enabled for all individuals and corporate holders, by way of a single login credential through their demat accounts / websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-Voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 21<sup>st</sup> AGM will be transacted only through voting by electronic means. The process for remote e-Voting and e-Voting at the AGM is provided in the Notice of 21<sup>st</sup> AGM.

The remote e-Voting will commence on Thursday, 23<sup>rd</sup> July, 2026 (9.00 a.m. IST) and end on Sunday, 26<sup>th</sup> July, 2026 (5.00 p.m. IST). The remote e-Voting module will be disabled by NSDL, thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently. Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM is Monday, 20<sup>th</sup> July, 2026.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 20<sup>th</sup> July, 2026, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The procedure for remote e-Voting and e-Voting at the AGM is provided in the notes to the Notice of the 21<sup>st</sup> AGM. Members, who need assistance for participating in AGM through VC / OAVM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL, at [evoting@nsdl.com](mailto:evoting@nsdl.com) or through telephone on the number: 022-4886 7000. In case of any queries relating to e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the Downloads Section of NSDL e-Voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022-4886 7000 / [evoting@nsdl.com](mailto:evoting@nsdl.com).

Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user ID and password and registration ID for e-Voting for the resolutions set out in the Notice of the AGM:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PANI card and self-attested copy of any document (e.g. Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUMCI Intime India Private Limited, C-101, Embassy 247, L1 Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email ID: [investor.helpdes@nims.mumbai.gov.in](mailto:investor.helpdes@nims.mumbai.gov.in)
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participant(s) (DP).
- Alternatively Member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

### Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings:

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM. 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 or e-Voting at the AGM.

For Sutlej Textiles and Industries Limited  
Sd/-  
Manoj Contractor  
Company Secretary and Compliance Officer

Place : Mumbai  
Date : 02<sup>nd</sup> July, 2026

## MIRZA INTERNATIONAL LIMITED

CIN: L19129UP1979PLC004821  
Registered Office : A 71, Sector 136, Noida 201 301, Uttar Pradesh.  
Tel. : 91 12107158766

Website: [www.mirza.co.in](http://www.mirza.co.in); E-mail: [compliance@mirzaindia.com](mailto:compliance@mirzaindia.com)

### NOTICE TO THE MEMBERS FOR 47<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Members of Mirza International Limited (the Company) is scheduled to be held on Saturday, August 1, 2026 at 11:30 A.M. (IST) through Video Conference / Other Audio Visual Means to transact the businesses as out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The Company shall send a physical copy of the Annual Report to those Members who request for the same at [compliance@mirzaindia.com](mailto:compliance@mirzaindia.com) mentioning their Folio no./DPID and Client ID.

The Notice of the AGM along with the Annual Report 2025-26 will also be available on the Company's website at [www.mirza.co.in](http://www.mirza.co.in) and on the website of Stock Exchanges, i.e., at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of NSDL (agency for providing the Remote e-voting facility) i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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. Friday, July 24, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

a) Any person who becomes a Member of the Company after dispatching the Notice of AGM and holding shares as on the cut-off date i.e., on close of business hours of Friday, July 24, 2026, may contact NSDL to obtain User ID and password for remote e-voting.

b) The remote e-voting facility shall commence on Wednesday, July 29, 2026 at 9:00 A.M. (IST) and ends on Friday, July 31, 2026 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

c) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again thereat.

d) Members who have not casted their votes through remote e-voting may cast their vote at the AGM through e-voting system.

e) Mr. Debabrata Deb Nath, Company Secretary in Practice (FCS No. 7775, CP No. 8612) has been appointed as the Scrutinizer to scrutinize remote e-voting process and voting by ballot at the meeting in fair and transparent manner.

f) In case of any queries, the Members 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](http://www.evoting.nsdl.com) or contact Mr. Kaushal Kumar of NSDL at 022-4886 7000.

The results of voting (both remote e-voting and ballot paper) shall be announced by the Chairman or any other person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer after the AGM. The results declared alongwith Scrutinizer's Report shall be placed on the website of the Company i.e., [www.mirza.co.in](http://www.mirza.co.in) for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited.

By order of the Board of Directors  
For Mirza International Limited  
Sd/-  
(Harshita Nagar)  
Company Secretary & Compliance Officer

Place : Noida  
Date : July 02, 2026