## BOMBAY POTTERIES & TILES LIMITED

**CIN:** L26933MH1933PLC001977
**Regd. Add:** 11, Happy Home, 1st floor, 244, Waterfield Road, Bandra West, Mumbai – 400050. **Telephone:** 022-46092152 | **Email:** cs@bombaypotteries.com

**NOTICE TO THE MEMBERS OF NINETY-TWO (92ND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND E-VOTING INFORMATION**

1. **NOTICE:** is hereby given that the Ninety Eight (92nd) Annual General Meeting ("AGM") of the Members of Bombay Potteries and Tiles Limited ("the Company") will be held on, September 30, 2026 at 11:30 A.M. Indian Standard Time ("IST") through VC/OAVM facility, without physical presence of the Members of the Company, to transact the business, as set out in the Notice of the AGM, which will be circulated for convening the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025, and No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars issued by SEBI and other applicable circulars issued in this regard. Members can attend the Meeting and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the detailed procedure for e-voting will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with the above circulars, Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent in due course through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Depositories. Members holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with the Company through their Depository Participants.
3. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 will be sent to those Shareholders who have not registered their email IDs with the Company/Depositories.
4. The Notice convening the 92nd AGM and the Annual Report for Financial Year 2025-26 will also be made available on the website of the Company at **www.bombaypotteries.com** and on the website of the Stock Exchange i.e. Bombay Stock Exchange ("BSE") at **www.bseindia.com** and on the website of Alankit Assignments Limited at **https://www.alankitassignments.com**. The physical copies of the Notice of the 92nd AGM along with the Annual Report for the Financial Year 2025-26 shall be sent to those Members who request for the same.
5. **Manner for registering/updating email address:** In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address with their respective Depository Participants.
6. For any clarifications or assistance, the Members may contact RTA. Alankit Assignments Limited, at E-mail ID: or write to the Company at E-mail ID: **cs@bombaypotteries.com**

**By Order of the Board of Directors**
**Bombay Potteries & Tiles Limited**
**Sd/-**
**Hetal Shah**
**Company Secretary & Compliance Officer**
**ACS No. 32113**

**Date: 06-09-2026**
**Place: Mumbai**

## LIKHITHA INFRASTRUCTURE LIMITED

LIKHITHA Fueling The Future

**CIN: L35105TG1998PLC029911**
**Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddyguda, Hyderabad, Telangana- 500073**
**Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in.**

Notice is hereby given that the **Annual General Meeting (AGM)** of **Likhitha Infrastructure Limited** ('the Company') is scheduled to be held on **Monday, September 28, 2026 at 12:00 Noon (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the Notice of AGM, has been sent to all the members on their registered e-mail address registered with the Company/ Depository Participant.

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM would be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The notice of AGM is also available on the Company's website **www.likhitha.co.in**, and on the website of stock exchanges **www.bseindia.com** and **www.nseindia.com** respectively and on the website of Bigshare Services Pvt Ltd at **https://ivote.bigshareonline.com.**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-voting as well as e-voting during the AGM to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the Notice of AGM.

All members are informed that:

1. The Ordinary Business as set forth in the notice of AGM shall be transacted through voting by electronic means;
2. The remote e-voting shall commence on **Friday, September 25, 2026 at 09.00 A.M. (IST)** and ends on **Sunday, September 27, 2026, at 05.00 P.M. (IST);**
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is **Monday, September 21, 2026**;
4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e., **Monday, September 21, 2026**, may obtain the login ID and password by sending a request at **ivote@bigshareonline.com.**
5. Members may note that:
   a) The remote e-voting module will be disabled by Bigshare Services Pvt Ltd after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;
   b) Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently.
   c) The facility of e-voting system shall also be made available during the AGM on **Monday, September 28, 2026.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 28, 2026.**
   d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
   e) 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on **Monday, September 28, 2026.**

To receive the soft copies of notice of AGM, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

The Company has appointed M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section '**Instructions for e-voting and e-voting during AGM**' in the notice of AGM.

In case shareholders/ investors have any queries regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and i-vote e-voting module available at **https://ivote.bigshareonline.com,** under download section or you can email us to **https://ivote.bigshareonline.com.** Alternatively, the Members may also write an e-mail to the Company at **cs@likhitha.co.in** for any queries/ information.

**For Likhitha Infrastructure Limited**
**Sd/-**
**Srinivasa Rao Gaddipati**
**Managing Director**
**DIN : 01710775**

**Date: September 03, 2026**
**Place : Hyderabad**

## SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083
Regd. Office: 666/12, Anna Aluminium Building,
Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562
Web: www.scoobeedaygarments.com
E-mail: info@scoobeedaygarments.com | Tel. No. 0484 2680701

**INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")**

Notice is hereby given that the 32nd Annual General Meeting ("AGM"") of the members of Scoobee Day Garments (India) Limited (the Company) will be held on Tuesday, September 29, 2026 at 12.00 P.M. IST, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations. 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, to transact business that will be set forth in the Notice of the AGM.

In compliance with the applicable Circulars, electronic copies of the Notice of AGM along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those Members whose email address is registered with the Company or National Securities Depositories Limited and Central Depository Services (India) Limited ("the Depositories") /Cameo Corporate Services Limited("RTA"). Further, a letter providing a weblink accessing the Notice of the AGM and Annual Report for Financial Year 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

A copy of the notice of AGM along with the Annual Report for Financial Year 2025-26 will also be available on the Company's website www.scoobeedaygarments.com website of the Stock Exchange, i.e, BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com respectively.

The Notice of AGM contains the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.

The facility of casting the votes by Members ("e-voting") will be provided by CDSL. Members holding the shares as on the cut-off date may cast their votes using an electronic voting system (remote "e-voting"). All shareholders may please note the following:

| Cut-off Date for e-voting | Commencement of remote e-voting | End of remote e- voting |
|---|---|---|
| Tuesday, September 22, 2026 | Saturday, September 26, 2026 9.00 A.M (IST) | Monday, September 28, 2026 5.00 P. M (IST) |

Person who acquires shares of the company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing User ID and password can be used for casting vote.

Members are requested to note the following:

i. the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Members shall not be allowed to change it subsequently.
ii. the Members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
iii. the facility for voting through electronic mode shall be made available at the AGM.
iv. a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut - off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. v. a person who is not a member as on cut-off date, should treat this Notice for information purposes only. Members holding shares in demat mode and have not updated their KYC details are requested to register the email 1D and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with RTA of the Company, i.e, Cameo Corporate Services Limited. You are requested to email the duly filed form to investor@cameoindia.corm or writing to them at Cameo Corporate Services Limited, Subramarian Buiding, No.1, Cub House Road, Chennai, Tami Nadu - 600002., Tel - 044-40020809.

In case of any queries, members may refer 10 frequently asked questions (FAQS) for members and e-voting user manual available at the download section of CDSL website under help section or e-mail shall be Send to helpdesk.evoting@cdsindia.com or may call helpdesk on toll free no: 18002109911 or contact M. Rakesh Dalvi, Sr Manager(CDSL), Cenral Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at registered email id helpdesk.evoting@cdslindia.com, who shall also address the grievances connected with the e-voting by electronic means.

Ernakulam
September 05, 2026

For Scoobee Day Garments (India) Limited
Sd/-
Alphonsa Jose
Company Secretary and Compliance Officer