



Date: 04-09-2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Newspaper publication of Notice of the Annual General Meeting ("AGM") of the Company.

Reference: Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Newspaper copy of Notice of the 03rd Annual General Meeting ("AGM") of the Company to be held on September 26, 2026, cut-off date and e-voting schedule which was published in "Free Press Gujarat" (English) and "Lokmitra" (Gujarati) newspaper dated September 04, 2026.

Request you to please take the same on your records.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)

SIHORA
GAUTAM
VALLABHBHAI
Digitally signed by
SIHORA GAUTAM
VALLABHBHAI
Date: 2026.09.04
16:17:29 +05'30'



Gautam Vallabhbhai Sihora
Chairman & Managing Director
DIN: 10275231
Place: Surat

Constrictor

Between March and July this year, the Centre issued nearly 1.95 lakh blocking orders to Instagram, Facebook and YouTube, averaging 1,275 such orders a day, or one every 68 seconds. Each diktat covered several posts or accounts.

The five-month period coincided with the massive student protests over examination leaks and other issues that had rocked the nation. The restricted material reportedly included instances of journalism, satire, political criticism, election-related commentary

and support for the student protests, alongside deepfakes, incitement and fraud. The State may legitimately act against digital content that crosses a defined legal threshold; but criticism of policy or official conduct does not become unlawful because it creates political difficulty.

Political expression occupies a central place in the constitutional guarantee of free speech: how can citizens judge governments whose actions they are prevented from discussing? Moreover, a number of directions were routed through the Sahyog

portal under Section 79(3)(b) of the Information Technology Act, a safe-harbour provision that is increasingly being used as a parallel takedown mechanism by the State.

Sahyog permits numerous public authorities to issue notices, while a three-hour deadline leaves platforms little scope to examine legality, jurisdiction or proportionality. This risks bypassing the procedural safeguards under Section 69A on the basis of which the Supreme Court upheld the government's blocking power online.

The next war won't stay at the border: Lessons for India from Taiwan



The annual Han Kuang exercise of Taiwan has served as a crucial testing ground for the combat readiness of its armed forces since its inception in 1984. In 2026, Taiwan is conducting the 42nd edition of these war games — an exercise that reflects not only the preparedness of its military but also the resilience of its society in the face of a potential conflict.

Taiwan's military is primarily tasked with defending the island against a potential Chinese attack. The roots of the Taiwan-China conflict stretch back to the Chinese Civil War of the 1930s. In 1949, Nationalist forces under Chiang Kai-shek, facing defeat on the mainland at the hands of the Communists led by Mao Zedong, retreated to Taiwan with the hope of eventually returning to the mainland. That prospect, however, gradually faded with the passage of time.

The last major ground confrontation between the two sides took place in 1949 around the Kinmen Islands, where the Nationalists emerged victorious, helping consolidate their control over Taiwan and other territories under their administration. Since then, both sides have maintained a state of military preparedness. The prolonged confrontation has also drawn major external powers into the region, most notably the United States, which continues to support the maintenance of the status quo across the Taiwan Strait.

Taiwan's approach to military preparedness is noteworthy because its annual exercises are not confined to the armed forces. The Han Kuang drills are conducted in phases across the island and traditionally include air-defence exercises involving warning sirens, 30-minute readiness periods, emergency text messages to mobile phones, and strict traffic and evacuation controls in designated areas. Failure to comply with certain emergency measures can attract significant penalties.

For the first time, Taiwan has introduced a "digital disruption" module into the exercise to simulate attacks on communications infrastructure for 30 minutes. The objective is not merely to test military systems but to examine how government agencies, the military and civilians can function when conventional communication networks are disrupted. The exercise is, in effect, testing whether society can continue to operate when the digital infrastructure it takes for granted suddenly disappears. Taiwan is also testing dispersed command-and-control operations, allowing smaller military units to make decisions independently on the ground depending on the circumstances. Such decentralisation could prove critical in a conflict where conventional command structures and communication

networks may be disrupted. Perhaps the most important lesson from Taiwan is that national defence cannot remain the sole responsibility of the armed forces. Taiwan has increasingly adopted a "whole-of-society" approach to preparedness, seeking to equip civilians with basic knowledge and skills that could become vital during a crisis. Alongside government agencies, civil-defence organisations such as the Kuma Academy have taken on the task of training civilians in emergency response. The training includes basic first aid, evacuation planning, emergency preparedness and the effective use of essential supplies. The objective is not to replace the government or emergency services, but to ensure that citizens can remain self-sufficient during the critical initial stages of a crisis. The academy has reportedly trained more than one lakh civilians in these areas. This is where Taiwan's experience becomes particularly relevant for India.

India's approach to military preparedness has traditionally focused on the armed forces, government agencies, state-level responses and civil-defence mechanisms, particularly in border regions. This framework has served the country in previous crises. However, the character of modern warfare is changing rapidly. The proliferation of drones, missiles and other long-range systems means that the battlefield is no longer necessarily confined to the border. Aerial threats can potentially penetrate deep into a country's territory, bringing civilian populations into the direct consequences of conflict. This does not cast doubt on the capabilities of India's armed forces, emergency-response teams or security agencies. Rather, it highlights the need to ensure that civilians are better prepared to support these institutions during a crisis. During Operation Sindoor 1.0, most aerial objects were reportedly intercepted before reaching civilian areas, with one aerial target being shot down near the outskirts of Hisar, Haryana. The larger lesson, however, is not simply about interception. Civilians also need to know what to do when an emergency occurs: where to take shelter, how to provide basic first aid, how to communicate during disruptions and, equally importantly, how to avoid creating panic. The second lesson concerns misinformation. Modern conflicts are fought not only on land, in the air and at sea, but also in the information space. During Operation Sindoor 1.0, competition for "breaking news"

led some television channels to rely on alarming graphics, sound effects and speculative coverage. Such reporting can amplify anxiety at precisely the moment when the public requires calm and credible

information. This is where the government and media organisations have a shared responsibility. A structured system of public communication could help. The government could issue regular, concise updates at predetermined intervals during a crisis, providing citizens with verified information and reducing the space for rumours and misinformation. Media organisations, meanwhile, must recognise that national security reporting during an active conflict carries responsibilities beyond the pursuit of ratings and breaking-news headlines. Where clear guidelines exist,

persistent and deliberate violations could invite appropriate regulatory action. The objective should not be censorship, but responsible communication during an emergency. The third and perhaps most important lesson is the need for a comprehensive National Security Report and Strategy. India would benefit from a publicly accessible strategic document that clearly outlines the country's major security threats, assesses emerging risks and sets out broad policy priorities for addressing them. Such a document would provide citizens, institutions.

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED
CIN: L25209GJ1992PLC017791
Office: Plot No.119-120, Santaj Vadsar Road Near Alex Cable At. Santaj, Tl.
Kaloln, Gandhinagar-382721 Phone: (079) 27498670
E-mail ID: narmadadrip@gmail.com



Notice of 34th Annual General Meeting, Book closure and E-voting Information

Notice is hereby given that the 34th Annual General Meeting of the Members of NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED will be held on 30th September, 2026, Thursday at 12:30 P.M. through Video-Conferencing/ Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Notice convening the AGM and Annual Report of the company for the Financial Year 2025-26 has been mailed/ dispatched through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s)/ Company and to other Members in Physical mode to their registered address.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members, the facility to exercise their right to vote by electronic means. The members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide e-voting platform to the Members of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended), the Company hereby informs that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote electronic voting will commence from 27th September, 2026, Sunday at 09:00 am onwards and shall end on 29th September 2026, Tuesday at 5:00 pm. No remote e-voting shall be allowed beyond said date and time.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on 23rd September 2026, Wednesday (cut-off date). Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may cast their vote through remote e-voting by obtaining the login-id and password by sending a request to evoting@nsdl.co.in or <https://www.narmadadrip.com> or investor@accuratecurities.com. However, if such Member is already registered with NSDL for e-voting, then existing user-id and password shall be used for casting vote.
- The facility for voting through ballot paper shall be made available to those Members who are present at the AGM, but have not already cast their vote by remote e-voting.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
- 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 (23rd September 2026, Wednesday) only shall be entitled to avail facility of remote e-voting or through Assent / Dissent form or voting at the AGM.
- The Notice of AGM is displayed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries/ grievances pertaining to e-voting, you may refer to frequently asked questions (FAQs) for Members and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com> or Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Dandra Kuria Complex (BKC), Bandra (East), Mumbai - 400 051, Email: evoting@nsdl.co.in, Tel:1800-222- 990.

For NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED
Sd/-
Jiten Vrajlal Vaghasia
Director

Date: 03/09/2026
Place: Ahmedabad

SPECIALITY MEDICINES LIMITED
CIN: L85300GJ2021PLC120022; Website: www.specialitymedicine.com; Email: investors.grievances@specialitymedicine.com; Phone No.: +91 22 4604 5344
Registered Office: 913, One World West, S. No. 396, FP 119, Village: Vejalpur, Ahmedabad 380051, Gujarat, India.
Corporate Office: Unit 27, Ground Floor, Anthon Sainath Promises Co Soc, 20 Mahakali Caves Road, Anthon (East), Mumbai - 400093, Maharashtra, India



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

NOTICE is hereby given that, in accordance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, Circular No. 10/2022 dated December 12, 2022 and General Circular No. 09/2023 Dated: September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fifth (5th) Annual General Meeting (AGM) of the Members of Speciality Medicines Limited will be held on Monday, September 28, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 5th AGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of 5th AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 28, 2026. Member may note that Notice of 5th AGM and Annual Report 2025-26 have been uploaded on the website of the Company at www.specialitymedicine.com, website of Stock Exchange at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.grievances@specialitymedicine.com.
- In case shares are held in demat mode, please provide DPID+CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.grievances@specialitymedicine.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

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

The Register of Members and Share Transfer Books of the Company will not be closed and Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, September 21, 2026, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Friday, September 25, 2026 and will end on 5:00 P.M. on Sunday, September 27, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 5th AGM; and c) the members who have cast their vote by remote e-voting prior to the 5th AGM may also attend the 5th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 5th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 21, 2026, may obtain the login ID and password by sending a request to evoting@nsdl.com or investors.grievances@specialitymedicine.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Ms. Anita Kumawat, Company Secretary of the Company at the registered office of the Company or may write an e-mail to investors.grievances@specialitymedicine.com or may call on +91 22 4604 5344; for any further clarification.

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

For, Speciality Medicines Limited
Sd/-
Anita Kumawat
Company Secretary

Place : Mumbai
Date: September 03, 2026

Is Imran Khan's fortune finally changing in Pakistan?

In politics, nothing can be taken for granted. Just as it seemed that Pakistan's hybrid government was functioning smoothly comes news that the Supreme Court has asked for Imran Khan to be moved out of prison for treatment at the private Shifa International Hospital in Islamabad. Not just that, but a medical board, including his personal physician, will oversee his treatment. Weekly family access and phone contact with his sons are also being permitted. Though he has again been transferred back to Adiala Jail from the hospital on Friday after undergoing a medical check-up, where doctors deemed it safe for him to remain in custody, this is a significant loosening after

months of restrictions and no visitors for around eight months. Is this the first sign of a possible political thaw? Is the military hedging its bets? Evidently, there is mounting pressure on the authorities, not just at home from Pakistan Tehreek-e-Insaf (PTI) supporters, but also from the international community, including the Pakistani diaspora in the US, as well as from his family and friends in the UK, for his release. But the picture remains fuzzy at best. Though the Supreme Court's decision seems like a bolt from the blue, some reports from Islamabad suggest that PTI leaders have been in talks with the establishment over several months, suggesting.

SIHORA INDUSTRIES LIMITED
CIN: L13999GJ2023PLC143747; Website: www.sihoragroup.com; Email: compliance@sihoragroup.com; Phone No.: +91 98741 52000
Registered Office: PL 34/D/1 Laxminarayan, BRC Compound, Udhna, Surat, Mangrol, Gujarat, India, 394210.



NOTICE OF THE 3RD ANNUAL GENERAL MEETING OF THE COMPANY, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, Circular No. 10/2022 dated December 12, 2022 and General Circular No. 09/2023 Dated: September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Third (3rd) Annual General Meeting (AGM) of the Members of Sihora Industries Limited will be held on Saturday, September 26, 2026 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 3rd AGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of 3rd AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 28, 2026. Member may note that Notice of 3rd AGM and Annual Report 2025-26 have been uploaded on the website of the Company at www.sihoragroup.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 3rd AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sihoragroup.com.
- In case shares are held in demat mode, please provide DPID+CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sihoragroup.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 3rd AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 3rd AGM. In case of any queries, shareholder may write to the Company at compliance@sihoragroup.com. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will not be closed and Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 19, 2026, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 3rd AGM; and c) the members who have cast their vote by remote e-voting prior to the 3rd AGM may also attend the 3rd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 3rd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request to evoting@nsdl.com or compliance@sihoragroup.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Ms. Dhara Jatin Vaghiasia, Company Secretary of the Company at the registered office of the Company or may write an e-mail to compliance@sihoragroup.com or may call on +91 265 283 0151 for any further clarification.

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

For, Sihora Industries Limited
Sd/-
Dhara Vaghiasia
Company Secretary

Place : Surat
Date: September 04, 2026

