

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 508, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar

Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

Date: September 05, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 501111

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement of Notice of 48th Annual General Meeting, E-voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the copies of the newspaper advertisements relating to the Notice of the 48th Annual General Meeting ("AGM"), E-voting Information, duly published in Financial Express (English) and Mumbai Lakshdeep (Marathi) on September 05, 2026, informing the Members about the dispatch of the Notice of the AGM and Annual Report for the Financial Year 2025-26 through electronic mode.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For GOLD ROCK INVESTMENTS LIMITED


Alok Mukherjee
Managing Director
Din: 00186055
Encl.: As Above



ALOK
MUKHERJEE

Digitally signed by
ALOK MUKHERJEE
Date: 2026.09.05
12:14:24 +05'30'



Sri Lotus Developers and Realty Limited

(Formerly known as "AKP Holdings Limited")

CIN: L68200MH2015PLC262020

Registered office: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Soc., N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai – 400049, Maharashtra, India

12TH ANNUAL GENERAL MEETING OF THE COMPANY

The Members are hereby informed that the **12th (Twelfth) Annual General Meeting ("AGM")** of the Members of **Sri Lotus Developers and Realty Limited** ("the Company") will be held on **Tuesday, September 29, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), the Notice of 12th AGM and the Annual Report for FY 2025-26 (collectively referred to as "Annual Report") is being sent only by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on **Friday, August 28, 2026** and whose email address is registered with Company/ Depository.

The AGM Notice and Annual Report will be available on the Company's website at www.lotusdevelopers.com and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and Website of Company's RTA, KFin Technologies Limited ("KFinTech") at evoting.kfintech.com

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent by the Company and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2026, such Member may obtain the User ID and password by sending a request at evoting@kfintech.com. However, if a Member is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to einward.ris@kfintech.com.

Members are requested to carefully read all the Notes set out in the Notice of AGM and the manner of casting votes through remote e-voting and e-voting during the AGM.

Shareholders may note that the Board of Directors of the Company at its meeting held on May 12, 2026, have recommended a final dividend of 50% (i.e., ₹ 0.50/- per equity share of the face value of ₹ 1/- each). The record date fixed for the purpose of final dividend for financial year 2025-26 is Friday, September 25, 2026 ("Record Date"). The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. Furthermore, Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the prescribed rates in the Income Tax Act, 2025 ("IT Act"). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/ or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s).

For SRI LOTUS DEVELOPERS AND REALTY LIMITED

Sd/-

Ankit Kumar Tater

Company Secretary & Compliance Officer

M. No: A57623

Place: Mumbai

Date: September 04, 2026

ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392

Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008.

Phone: 080-41783000, email Id: cosc@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **40th Annual General Meeting (AGM)** of the Members of **Royal Orchid Hotels Limited** will be held on **Saturday, the 26th day of September, 2026 at 4:30 P.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The AGM will be convened 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 Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 03/2025 dated 22th September, 2025, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/133 dated 03rd October 2024 ("Circulars").

Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 40th AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2025-26 ("Annual Report"), have been emailed on 4th September, 2026 to all the Members whose email IDs are registered with the Company / RTA / Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, have been sent on 4th September, 2026 to those Members who have not registered the email address with the Company/ RTA/ Depositories / Depository Participants. Further, the Notice of the AGM and the Integrated Annual Report are available on the Company's website at <https://www.royalorchidhotels.com/investors>, website of stock exchange(s) at www.bseindia.com, www.nseindia.com. The Notice is also available on the e-voting website of the agency engaged for providing e-voting facility i.e. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP Id and Client Id/Folio No. to padmini@royalorchidhotels.com for delivery of a hard copy of the Annual Report at the registered address available with the Company/Depository Participant. Pursuant to the relaxations given by MCA and SEBI this notice is being dispatched via E Mode only.

Electronic voting and participation at the AGM:
Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Wednesday, September 23, 2026 at 09.00 A.M. IST
End of remote e-voting	Friday, September 25, 2026 at 05:00 P.M. IST

Members are requested to cast their vote through the website www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDLS. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **September 19, 2026**. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the **cut-off date i.e. September 19, 2026**, may obtain the login id and password by sending a request to e-voting@cdsl.com or padmini@royalorchidhotels.com. However, if a person is already registered with CDLS for e-voting then the existing user ID and password can be used for casting their vote.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

All the Members are hereby informed that:

- The Company has appointed **Mr. Pradeep B Kulkarni**, Practicing Company Secretary (Membership No. 7260) as the Scrutinizer for providing a facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com or contact **Mr. Nitin Kunder (022-23058738)** or **Mr. Mehboob Lakhani (022-23058543)** or **Mr. Rakesh Dalvi (022-23058542/1800 21 09911)**.

Members may kindly note that the 40 th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

For Royal Orchid Hotels Limited

Sd/-

Padmini V Krupanidhi

Company Secretary and Compliance Officer

M. No. A52709

Date: 05.09.2026

Place: Bengaluru



SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai- 400083

Tel No.022- 25795516 | Email Id: investor@sgfml.com | Website: www.sgfml.com

NOTICE OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited ("the Company") will be held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") on conducting AGM through VC/OAVM from time to time. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report will be sent electronically to the Members at their e-mail addresses registered with their Depository Participant/the Company as on Friday, September 04, 2026 and a physical communication is being sent to the Members whose email addresses are not updated in the records, which shall contain the exact link and QR code of the Company's website to access the Notice. The hard copy of the Annual Report will be sent to those shareholders who will request for the same.

The Notice of the 17th AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website i.e. www.sgfml.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com on which the equity shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

1. 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 of e-mail IDs for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode, if any, please provide folio no., name of Member, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and Aadhar Card by email at the Company's e-mail id i.e. investor@sgfml.com / RTA's email id i.e. einward.ris@kfintech.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, self-attested copy of PAN and AADHAR by email at the Company's email id i.e. investor@sgfml.com / RTA's email id i.e. einward.ris@kfintech.com.
- Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIRP/2020/242 dated December 09, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts/ websites of NSDL and/ or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 17th AGM.
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend and participate in the AGM through VC/ OAVM or through the NSDL e-voting system at www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC/ OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

3. Record Date

The record date for the purpose of final dividend is September 22, 2026. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid through various modes. Shareholders are requested to update their KYC with their depositories to enable receipt of dividend in electronic mode on the payout date. Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s)(DP). Shareholders shall Register / update the details in the demat account, as per the process advised by their DP.

4. Book Closure

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulation that the Registrar of Members and Share Transfer Books of the Company will remain closed from September 23, 2026 to September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting.

By the Order of Board of Directors

For Suyog Gurbaxani Funicular Ropeways Limited

Sd/-

Ameya Bodas

Company Secretary & Compliance Officer

Date: September 04, 2026

Place: Mumbai



ARIGATO UNIVERSE LIMITED

(Formerly Known as Saboo Brothers Limited)

CIN: L45100MH1979PLC440026

Registered Office: Plot No. 8, Flat No. 802, 28, Impressa Rise Apartment, Shivaji Nagar,

Shankar Nagar, Nagpur, Maharashtra, India, 440010, Ph.+91 7841984000,

E-Mail: arigatouniverseld@gmail.com

Website: www.arigatouniverse.com

NOTICE FOR THE ATTENTION OF THE MEMBERS OF ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited) REGARDING THE ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

- NOTICE is hereby given that the Annual General Meeting ("AGM") of ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited) ("the Company") will be held on Tuesday, 29th day of September, 2026 at 11:30 A.M. at the registered office of the company situated at Plot No. 8, Flat No. 802, 28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Thursday, 03rd September, 2026.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.
- Notice of AGM has been sent on Thursday, 03rd September, 2026 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, August 28th, 2026.
- Shareholders may note that Notice of AGM along with instructions fore-voting are also be available on the Company's website www.arigatouniverse.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of Purva Sharegistry (India) Pvt. Ltd. (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. <https://evoting.purvashare.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., Monday, 21st September, 2026 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
- The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd. as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system available on the website of Purva Sharegistry (India) Pvt. Ltd. (agency for providing the Remote e-Voting facility) i.e. <https://evoting.purvashare.com>.
- The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
- A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://evoting.purvashare.com> or contact Purva Sharegistry (India) Pvt. Ltd. at the following toll-free no: at 022-49614132 and 022-35220056.
- Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the EGM.
- The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : 09.00 A.M. (IST) on Saturday September 26, 2026
End of remote e-voting : 05.00 P.M. (IST) on Monday, September 28, 2026
- The remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Monday, 21st September, 2026 may cast their vote electronically.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September 2026 (both days inclusive) for taking record of the Members of Company for the purpose of AGM.
- 11. Manner of registering / updating email id with the Company/ Depositories:**
 - For Demat shareholders - Please update your email & mobile no. with your respective Depository Participant (DP)
 - For Individual Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed to Purva Sharegistry (India) Pvt. Ltd through an email evoting@purvashare.com or at the toll-free no 022- 022-49614132 and 022-35220056.

For ARIGATO UNIVERSE LIMITED

(Formerly Known as Saboo Brothers Limited)

Sd/-

Mrs. Priyanka Bajaj

Company Secretary & Compliance Officer

Place: Nagpur

Date: 05th September, 2026



BO ALIBAG (D.No.6655) Vasant Pushpa
Coop. Hsg. Society, Ground Floor
Tilak Road, Alibag, District Raigad 402201
TEL NO.: 02141 221114,
Email: bo6655@pnb.co.in

APPENDIX IV

[See Rule 8 (i)]

POSSESSION NOTICE

Whereas the being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **05.04.2018** calling upon the Borrower/ Guarantor/ Mortgagee **Mr. Mahesh Tanayya Kotian & Mr. Madhukar Vinayak Hajare** to repay the amount mentioned in the notice being **Rs. 1,33,10,175/- (Rupees One Crore Thirty Three Lakhs Ten Thousand One Hundred Seventy Five Only)** as on 31.03.2018 with Further interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice. The Borrower/ Guarantor/ Mortgagee having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor/ Mortgagee and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **02nd of September of the year 2026**.

The Borrower/ Guarantor/ Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of **Rs. 1,33,10,175/- (Rupees One Crore Thirty-Three Lakhs Ten Thousand One Hundred Seventy-Five Only)** as on 31.03.2018 with further interest & expenses thereon until full payment. The Borrower Attention is invited to Provision of sub section (8) of section 13 of Act in respect of time available redeem the secured assets

Description of The immovable property

- Land Bearing Gat No.2126, Survey No.101, Hissa No.4A, Village Nagaon, Ta. Alibag, Dist:-Raigad in respect of Nagoon Grampanchayat House No.1277, 2292, 2293, 1795 along with construction and superstructure built thereon.

Date: 02/09/2026

Place: Alibag

Sd/-

Authorised Officer

Punjab National Bank

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 508, 5th Floor, Plot No. 31, 1, Sharada Chamber, Narsi Natha Street,

Bhat Bazar Masjid, Chinchbunder Mumbai - 400009

Tel.: 022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

NOTICE OF 48TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **48th Annual General Meeting ("AGM")** of Gold Rock Investments Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026 at 11:00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra - 400001**, to transact the businesses as set out in the Notice convening the AGM.

In terms of the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the applicable circulars, the Annual Report for the Financial Year 2025-26 along with the Notice convening the AGM and instructions relating to remote e-voting have been sent electronically on Friday, September 04, 2026 to those Members whose e-mail addresses are registered with their respective Depository Participant(s) ("DPs")/Registrar and Share Transfer Agent ("RTA")/Company.

Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-26 are available on the Company's website at https://www.goldrockinvest.in/Image/GRIIL_AnnualReportFY202526Final.pdf and on the website of BSE Limited at www.bseindia.com, where the Equity Shares of the Company are listed.

Members whose e-mail addresses are not registered with the Company/RTA/DPs have been sent a letter containing the web-link, including the exact path, where the complete Annual Report and Notice of the AGM are available, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations. Members may also request for a physical copy of the Annual Report in accordance with the applicable provisions.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide its Members with the facility to cast their votes electronically through remote e-voting as well as ballot paper at the AGM, in respect of all the businesses to be transacted at the AGM.

The remote e-voting period shall commence on Sunday, September 27, 2026 at 09:00 A.M. (IST) and shall end on Tuesday, September 29, 2026 at 05:00 P.M. (IST). The remote e-voting facility shall be disabled thereafter.

Once the vote on a resolution

