

Circular No.: NSDL/PS/2026/2224

Date: August 31, 2026

Participants are hereby informed that the following Issuer has availed e-Voting facilities as per details given below:

| Sr. No. | Name of Issuer                              | ISIN         | Even ID | Record Date | Voting Start Date | Voting End Date | Total No of Resolution (s) |
|---------|---------------------------------------------|--------------|---------|-------------|-------------------|-----------------|----------------------------|
| 1       | TRANSCHEM LIMITED                           | INE019B01010 | 140374  | 29-Aug-26   | 01-Sep-26         | 04-Sep-26       | 3                          |
| 2       | SMC CREDITS LIMITED                         | INE440E01012 | 140432  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 1                          |
| 3       | JENBURKT PHARMACEUTICALS LIMITED            | INE354A01013 | 140634  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 5                          |
| 4       | SAMPRE NUTRITIONS LIMITED                   | INE375C01022 | 140649  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 3                          |
| 5       | G. G. DANDEKAR PROPERTIES LIMITED           | INE631D01026 | 140659  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 5                          |
| 6       | KOSAMATTAM FINANCE LIMITED                  | INE403Q01022 | 140675  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 8                          |
| 7       | SWAN CORP LIMITED                           | INE665A01038 | 140776  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 9                          |
| 8       | ASCU ARCH TIMBER PROTECTION LIMITED         | INE593C01012 | 140786  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 2                          |
| 9       | CHECONS LIMITED                             | INE777B01013 | 140787  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 1                          |
| 10      | FAZE THREE LIMITED                          | INE963C01033 | 140801  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 5                          |
| 11      | GUFIC BIOSCIENCES LIMITED                   | INE742B01025 | 140802  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 5                          |
| 12      | LEO DRYFRUITS & SPICES TRADING LIMITED      | INE0RH001011 | 140839  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 1                          |
| 13      | AU SMALL FINANCE BANK LIMITED               | INE949L01017 | 140848  | 29-Aug-26   | 01-Sep-26         | 04-Sep-26       | 8                          |
| 14      | CHETANA EDUCATION LIMITED                   | INE0U1T01012 | 140871  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 6                          |
| 15      | KUSUM INDUSTRIAL GASES LIMITED              | INE493C01015 | 140875  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 1                          |
| 16      | INDIA INFRADEBT LIMITED                     | INE537P01011 | 140939  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 7                          |
| 17      | INDIA INFRADEBT LIMITED                     | INE537P01011 | 140940  | 28-Aug-26   | 01-Sep-26         | 03-Sep-26       | 7                          |
| 18      | RSSDI National President Elect              | NA           | 141615  | 15-Aug-26   | 01-Sep-26         | 08-Sep-26       | 3                          |
| 19      | JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED | INE03CC01015 | 140509  | 06-Aug-26   | 02-Sep-26         | 04-Sep-26       | 1                          |
| 20      | NEUEON CORPORATION LIMITED                  | INE333I01044 | 140719  | 31-Aug-26   | 02-Sep-26         | 04-Sep-26       | 5                          |
| 21      | KUBER UDYOG LIMITED                         | INE594R01018 | 140830  | 29-Aug-26   | 02-Sep-26         | 04-Sep-26       | 19                         |
| 22      | PURITY FLEXPACK LIMITED                     | INE898O01010 | 140835  | 29-Aug-26   | 02-Sep-26         | 04-Sep-26       | 13                         |
| 23      | PRECISION WIRES INDIA LIMITED               | INE372C01037 | 140843  | 31-Aug-26   | 02-Sep-26         | 04-Sep-26       | 1                          |
| 24      | KAYA LIMITED                                | INE587G01015 | 140856  | 31-Aug-26   | 02-Sep-26         | 04-Sep-26       | 4                          |
| 25      | USS GLOBAL LIMITED                          | INE277F01015 | 140881  | 29-Aug-26   | 02-Sep-26         | 04-Sep-26       | 10                         |
| 26      | POLY MEDICURE LIMITED                       | INE205C01021 | 140966  | 29-Aug-26   | 02-Sep-26         | 04-Sep-26       | 5                          |
| 27      | HALDER VENTURE LIMITED                      | INE115S01010 | 140773  | 31-Aug-26   | 03-Sep-26         | 06-Sep-26       | 6                          |
| 28      | MASTEK LIMITED                              | INE759A01021 | 140921  | 31-Aug-26   | 03-Sep-26         | 06-Sep-26       | 3                          |
| 29      | POPULAR ESTATE MANAGEMENT LIMITED           | INE370C01015 | 140981  | 31-Aug-26   | 03-Sep-26         | 06-Sep-26       | 4                          |

Participants are requested to guide their clients suitably.

**For and on behalf of  
National Securities Depository Limited**
**Rakesh Mehta  
Vice President**