

PALI COMMERCIAL COMPANY LIMITED
CIN : L51909WB1981PLC034414
Registered Office: 32, Ezra Street, 7th Floor, Room No. 755, Kolkata - 700001
Email : pal@khalitawire.com, Website : www.palcommercial.com
Phone : +91 6292264776, CSE Scrip Code: 26065

NOTICE OF 45TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Pali Commercial Company Limited ("the Company") will be held on Friday, 25th September, 2026 at 01:00 P.M. (IST) at the Registered Office of the Company situated at 32, Ezra Street, 7th Floor, Room No. 755, Kolkata - 700001, to transact the businesses as set out in the Notice convening the AGM.

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, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), the Company is providing its Members the facility to exercise their right to vote on all the resolutions set out in the Notice of the AGM by electronic means through the remote e-voting facility provided by National Securities Depository Limited ("NSDL").

The Notice convening the 45th AGM along with the Annual Report for the Financial Year 2025-26 has been sent/dispensed to the Members in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The Members are hereby informed that:

1. The cut-off date for determining the eligibility of Members to vote through remote e-voting or at the AGM is Friday, 18th September, 2026. 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

2. The remote e-voting period shall commence on Tuesday, 22nd September, 2026 at 9:00 A.M. (IST) and end on Thursday, 24th September, 2026 at 5:00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
3. The facility for voting through ballot/polling paper shall also be made available at the venue of the AGM to those Members who are present at the AGM and who have not cast their vote through remote e-voting.
4. A Member who has cast his/her vote through remote e-voting prior to the AGM may attend and participate in the AGM but shall not be entitled to cast his/her vote again at the AGM.
5. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 18th September, 2026, may obtain the login ID and password for remote e-voting by sending a request to evoting@nsdl.com or by following the procedure specified in the Notice of the AGM.
6. A Member who is not a Member of the Company as on the cut-off date shall treat the Notice of the AGM for information purposes only.
7. The Notice of the 45th AGM and the Annual Report for the Financial Year 2025-26 are available on the website of the Company at www.palcommercial.com, on the e-voting website of NSDL at www.evoting.nsdl.com, and on the website of The Calcutta Stock Exchange Limited at www.cse-india.com.
8. In case of any queries or grievances relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and the e-voting user manual available in the download section of www.evoting.nsdl.com or contact NSDL at evoting@nsdl.com or [022-48867000](tel:022-48867000).

Members may also contact the Company's Registrar and Share Transfer Agent: **Mareshwari Datanatics Private Limited**
32, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Phone : 033-22482248 / 22435029
Email : mpdcl@yasho.com

1. Mrs. Prity Bishwakarma, Practising Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.

2. Pursuant to Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of the 45th Annual General Meeting of the Company.

For Pali Commercial Company Limited
Place : Kolkata
Date : 01.09.2026
Sd/-
Sweety Jhunjhunwala
Company Secretary & Compliance Officer

Dudhoria Construction Co. Ltd.
CIN: L45201WB1981PLC033825
Registered Office: 53C, Mirza Ghalib Street, Kolkata - 700 016
Email: progressive.dudhoriaindia@gmail.com
Website: www.dudhoriaconstruction.in

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

A) Annual General Meeting:
Notice is hereby given that the 45th Annual General Meeting of DUDHORIA CONSTRUCTION CO LTD will be held on Thursday, 24th Day of September, 2026 at 2.00 P.M. at its Registered office, 53C, Mirza Ghalib Street, Kolkata - 700 016.

(B) Book Closure:
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th day of September, 2026 to Thursday, 24th day of September, 2026 (both days inclusive).

(C) E-Voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility of e-voting on all resolutions set forth in the Notice.

The e-voting period commences on Monday, September 21st, 2026 from 9.00 a.m. and ends on Wednesday, September 23rd, 2026 at 5.00 p.m. The result of the e-voting shall be announced after the AGM of the Company.

For DUDHORIA CONSTRUCTION CO LTD.
Place : Kolkata
Date : 01.09.2026
Sd/-
Charu Kandoi
(Company Secretary)

FORCAS STUDIO LIMITED
Registered Office: Tara Maa Tower, B3-71C/161 B B T Road, Vivekanandapur, South 24 Parganas, Thakurpukur Maheshtala - 700141
CIN: L14101WB2024PLC267500
Phone: +91 - 033-2950 1056, E-mail: info@forcastudio.in, Website: www.forcastudio.com

NOTICE TO THE MEMBERS OF 3RD ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 23, 2026 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated July 28, 2026.

Electronic dispatches of the Annual Report, 2026, along with the AGM Notice have been completed on August 28, 2026. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited at www.nseindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 3rd AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2026 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participant(s) (DP), as the case may be. However, Members including Members who have not registered their e-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.forcastudio.com and may also be available on the website of the National Stock Exchange of India Limited at www.nseindia.com.

The Members whose E-mail address is not registered with the Company/DP, are required to write us at info@forcastudio.in for registration of e-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the e-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Sunday, September 20, 2026 from 9.00 a.m. and ends on Tuesday, September 22, 2026 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after Tuesday, September 22, 2026 (5.00 p.m.). The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. Wednesday, September 16, 2026.
- (ii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2026. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2026, and holding shares as on the cut-off date i.e. Wednesday, September 16, 2026, may obtain the Login ID and Password by sending a request to investor@massserv.com, or call at Tel: +91 11 4132 0335.
- (iii) Once a vote is cast by the Member, he/she will not be allowed to change it subsequently.
- (iv) The facility of casting vote through e-voting will be made available to the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2025-26 including the AGM Notice is available on the website of the Company i.e. www.forcastudio.com and the same is also available on the website of the NSE Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to atevoting@nsdl.com.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Forcas Studio Limited
Sd/-
Sailesh Agarwal
(Managing Director)
DIN: 02856973

Place: Kolkata
Date: 31.08.2026

WORKMATES CORE2CLOUD SOLUTION LIMITED
(Formerly Workmates Core2Cloud Solution Private Limited)
CIN : L93090WB2018PLC228834
E-mail : info@cloudworkmates.com
Ph.: +91 82497 11902 +91 98310 15014

NOTICE OF THE 8TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ("AGM/Meeting") of Workmates Core2Cloud Solution Ltd ("the Company") is scheduled to be held on Friday, 25th September, 2026 at 12.30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Tuesday, 1st September, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The aforesaid documents are available on the website of the Company at www.cloudworkmates.com and on the website of the Stock Exchange viz. www.bseindia.com. The Annual Report of 8th AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at cs@cloudworkmates.com for inspection of the said documents.

E-VOTING THROUGH ELECTRONIC MEANS:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means.

The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-Voting	Tuesday, 22nd September, 2026 (9.00 A.M. IST)
Date and time of conclusion of remote e-Voting	Thursday, 24th September, 2026 (5.00 P.M. IST).
Cut-off date for determining the eligibility for e-Voting	Friday, 24th September, 2026

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Friday, 18th September, 2026 shall be entitled to vote on the resolutions as set out in the Notice, once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

The Members who have cast their vote through remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-Voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date, i.e. Friday, 18th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for Remote e-Voting then he/she can use his / her existing User ID and password for casting the vote.

The procedure for e-Voting is available in the Notes of Notice to the 8th AGM as well as in the email sent to the Members. In case of any queries / grievances, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-Voting user manual' for members available in the downloads section of the e-Voting website of NSDL <https://www.evoting.nsdl.com/>.

For Workmates Core2Cloud Solution Limited
Sd/-
Purnima Mundhra
Company Secretary & Compliance Officer
Membership No. A71229

Date: 01.09.2026
Place: Kolkata

THE PENCH VALLEY COAL CO. LTD.
CIN : L74104WB1905PLC001622
Regd. Office : Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001
Tel : +91 33 2248 8891/92, Email : corp@poddarheritage.com
Website : www.poddarheritage.com

NOTICE OF 120TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 120th Annual General Meeting (AGM) of the Members of The Pench Valley Coal Company Limited ("the Company") will be held on Monday, 28th day of September, 2026 at 11.00 A.M. at the Registered office of the Company at Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001.

The Annual Report along with the Proxy Forms and Attendance slips and the Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat together with the Audited Financial Statements for the year ended 31st March 2026, Auditors Report and notes annexed thereto and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest of their registered addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website <http://www.poddarheritage.com>, the www.pench-valley-coal-company-limited.hk and www.cdsindia.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting.

Pursuant to Section 91 of the Companies Act, 2013, ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members will remain closed from Monday, 21st September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Sunday, 20th September, 2026. Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting.

The remote e-voting period commences on Thursday, 24th September, 2026 at 09.00 A.M. and ends on Sunday, 27th September, 2026 at 5.00 P.M. During this period, Members may cast their votes electronically. The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote while members who have not cast their vote shall be able to exercise their voting rights at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting etc. Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos: MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent, 383 Lake Gardens, 1st Floor, Kolkata 700045, Contact No. : (033) 40724051/2/3, Fax : (033) 40724050 www.mcsregistrars.com E-Mail : helpdesk@mcsgregistrars.com with a copy to corp@poddarheritage.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Notice of Special Window for Re-lodgement of transfer requests of physical shares Notice to shareholders is also hereby given that, in terms of SEBI circular SEBI/HO/38/13/11(2)/2026-MIRSD-PD/3750/2026 dated 30th January, 2026, a special window has been open for a period of one year from 05th February, 2026 to 04th February, 2027 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to 1st April 2019, that were rejected, returned or not attend due to deficiencies in documents / process / or otherwise. Eligible shareholders may re- lodge their earlier requests with the Company's registrar M/s. MCS Share Transfer Agent Limited, 383 Lake Gardens, 1st Floor, Kolkata - 700045 or the Company at corp@poddarheritage.com along with the requisite documents and rectifying deficiency if any, during the special window period of one year i.e. 05th February, 2026 to 04th February, 2027. All shares re-lodged during the aforesaid period (including those requests that are pending with the listed company RTA as on date) for transfer shall processed only through transfer cum demat mode i.e., it will be issued only in dematerialized form after transfer.

We encourage all answers who previously submitted transfer requests but have not yet received transfer share due to outstanding deficiencies to take advantage of this special window established for the benefit of investors.

For THE PENCH VALLEY COAL COMPANY LIMITED
V Venugopalan
Sd/-
Director
Date : 24th August, 2026
Place : Kolkata
DIN : 09309069

Date: 24th August, 2026
Place: Kolkata

FORM NO. INC-26
Advertisement to be published in the newspaper for Shifting of Registered Office of the company from one state to another
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014.]

Before the Regional Director, Eastern Region,
Corporate Bhawan, 4th Floor Plot No. IIIF/16,
in AA-IIIF Rajarhat, New Town, Akandakeshari, Kolkata-700 135

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

And

In The Matter of Sunshine Washers Private Limited, Having Its Registered Office At, 65/1, Maharshi Debendra Road, Kolkata-700007, WB.

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 26th day of August, 2026 to enable the company to shift its registered office from the "State of West Bengal" to the "State of Karnataka".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern region, Corporate Bhawan, 4th Floor Plot No. IIIF/16, in AA-IIIF Rajarhat, New Town, Akandakeshari Kolkata-700 135 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office address mentioned below :

65/1, Maharshi Debendra Road, Kolkata-700007, WB.

For and on behalf of
SUNSHINE WASHERS PRIVATE LIMITED
Sd/-
Akash Tak
Director
Date : 02.09.2026
Place : Kolkata
Din No. 09728160

GREENCREST FINANCIAL SERVICES LIMITED
CIN: L65921WB1993PLC057785
Registered Office: 8, Ganesh Chandra Avenue, Saha Court, 1st Floor, Kolkata-700 013
Tel: +91 33 2236 5426 / 1366, Email: greencrestfin@gmail.com
Website: www.greencrestfin.com

Notice of 34th Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 24th day of September, 2026 at 11.30 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circulars April 8th/2020, April 13th/2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, December 08, 2021, December 14, 2021, 02/22/2022 dated May 05, 2022, 19/20/22 dated December 28, 2022, 09/20/23 dated September 25, 2023, 09/20/24 dated September 19, 2024 and latest being 03/20/25 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA). Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2021 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company's Registrar & share transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Tuesday, September 1, 2026. The Report has also been made available on the Company website <http://www.greencrestfin.com/AnnualReport.aspx> as well as on the BSE website www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility (Remote e-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 17, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at the AGM. The voting rights shall be in proportion to their shares of the Paid-up Share Capital as on the cut-off date. The remote e-voting period will be commenced on Monday, 21st September, 2026 at 9.00 AM and ends on Wednesday, 23 September, 2026 at 5.00 PM. Any person who becomes a member of the Company after dispatch of notice & AGM holding shares as on cut-off record date i.e. September 17, 2026 may obtain the login id & password by sending a request at greencrestfin@gmail.com or corporate@purvashare.com. However if the person is registered with NSDL CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notices which are set out in the Notice of the AGM and Instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GREENCREST FINANCIAL SERVICES LIMITED
Sd/-
Praveen Kr. Gupta (ACS - 58497)
Company Secretary & Compliance Officer

Date: September 1, 2026
Place: Kolkata

SUNDREX OIL COMPANY LIMITED
CIN: L23200WB2010PLC147053
Reg Address: 16, India Exchange Place, 3rd Floor, Room No.14, Kolkata, West Bengal, India, 700001

NOTICE OF 16TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The Sixteenth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 25, 2026 at 12:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2025-26 along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / Cameo Corporate Services Limited, Company Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the register, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / Cameo Corporate Services Limited / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website, i.e. <https://www.sundrex.com/> and on the website of the Stock Exchanges, i.e., National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of Cameo Corporate Services Limited, i.e. <https://cameoindia.com/>.

Manner of registering/ updating e-mail address:

- (a) Members holding shares in physical form, who have not registered / updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 available on the website of the Company at <https://www.sundrex.com/shareholders-information/> duly filled and signed along with requisite supporting documents to Cameo Corporate Services Limited at Subramanian Building, 5th Floor, No. 1 Club House Road, Chennai-600002.
- (b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("Remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

All the Members are informed that:

- (i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- (ii) The remote e-voting shall commence on (Tuesday) 22nd September, 2026 (09:00 am) and end on (Thursday) 24th September, 2026 (5:00 pm).
- (iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 18th day of September, 2026.
- (iv) E-V

