



Date: 06.09.2025

To
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Re: Intimation of Newspaper Publication of Notice of the 33rd Annual General Meeting, Remote E-Voting Information and Book Closure

Ref: Scrip Code: 519455

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith a copy of the newspaper publication of Notice of the 33rd Annual General Meeting, Remote E-Voting Information and Book Closure Published in The Financial Express (English) and Namaste Telangana (Telugu) newspapers on 06.09.2025.

Kindly take the same on your records and acknowledgement.

Thanking you,

For NARBADA GEMS AND JEWELLERY LIMITED

(RITESH KUMAR SANGHI)

Director

DIN: 00628033

Encl: As Above

Registered Office

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004
Ph: +91-40-48506411. Email: comsec@nabadajewellery.com, Website: www.nabadajewellery.com

SAWALIYA FOOD PRODUCTS LIMITED

(FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)
 Regd. Office : Survey No. 9/2/17 Garia, Teshi - Pithampur Dist. Dhar-454 775, Madhya Pradesh
 CIN : U15400MP2014PLC032843 Email : sawaliyafoods@yahoo.com, Tel No. 8770326514
 Website : https://sawaliyafood.com

NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 01:00 p.m. (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 11th AGM.

Dispatch of Notice and Annual Report via-email : The Notice of the 11th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose email IDs are registered with the Company / Depositories / Depository Participants ("DPs") / Registrar and Transfer Agent ("RTA"). The same is also available on the website of the Company i.e. https://sawaliyafood.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 11th AGM and Annual Report for Financial Year 2024-25.

The physical copies of the Notice of the 11th AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those members who request for the same.

Remote e-voting and e-voting during AGM : Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the e-voting facility to cast their votes on the businesses as set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

Remote e-voting commencement date	Friday, September 26, 2025 at 9.00 a.m.
Remote e-voting end date	Sunday, September 28, 2025 at 5.00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. 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 as on the cut-off date i.e. Monday, September 22, 2025. In case any person has become a Member of the Company after dispatch of the AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 28, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 11th AGM is provided in the Notice of the AGM.

Manner of registering / Updating email addresses : Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Member's email id is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya - NSDL at shubham.manethiya@nsdl.co.in / 022-48867000

For SAWALIYA FOOD PRODUCTS LIMITED
 Sd/-
 Raghav Sodani
 Managing Director
 DIN : 06770088

Place : Indore
 Date : September 05, 2025

AXITA COTTON LIMITED

CIN: L17200GJ2013PLC076059
AXITA COTTON
 Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat
Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad-380059, Gujarat, Bharat
 Telephone: +91-6358747514
 Email: cs@axitacotton.com, investor.relations@axita.in ||
 Website: www.axitacotton.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of Members of **Axita Cotton Limited** will be held on **Tuesday, September 30, 2025 at 02:30 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. In accordance with the circular No. 9/2024 dated September 19, 2024, read with circular No. 09/2023 dated September 25, 2023, circular No. 11/2022 dated December 28, 2022, circular No. 17/2020 dated April 13, 2020 and circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the **Notice of 12th AGM** along with **explanatory statement and Annual Report 2024-2025**, have been sent through electronic mode, only to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on **Friday, August 29, 2025 ("the Cut-off Date")** and whose e-mail IDs are registered with the Company / Depositories.

Member may note that the **Notice of 12th AGM** along with **explanatory statement and Annual Report 2024-2025 and instruction of e-voting**, have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the **Notice of 12th AGM** along with **explanatory statement and Annual Report 2024-2025** are available has been sent through letters to those Members who have not registered their e-mail IDs. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 12th AGM either remotely (during remote e-voting period) or during the 12th AGM as per the manner provided in the Notice of 12th AGM to Members.

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 12th AGM and Annual Report 2024-2025** could not be served, 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 E-mail to cs@axitacotton.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) to cs@axitacotton.com
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

NOTE: ALL EQUITY SHARES ARE IN 100% DEMAT MODE

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 23, 2025 ("Cut-off Date")**, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 12th 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 during the 12th AGM to its Members in respect of the businesses to be transacted at the 12th 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 09:00 A.M. on **Saturday, September 27, 2025** and will end on 05:00 P.M. on **Monday, September 29, 2025**. 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 12th AGM;** and **c) the members who have cast their vote by remote e-voting prior to the 12th AGM** may also attend the 12th 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 12th 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. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 12th AGM for the process to be adopted for obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com

The Shareholders are requested to note that 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 respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the 12th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 12th Annual General Meeting are provided in the Notice of the 12th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 12th AGM, 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 you can write an email to evoting@nsdl.co.in or Call us - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacotton.com or may call on 6358747514 for any further clarification. 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, Axita Cotton Limited
 Sd/-
 Nitinbhag Govindbhai Patel
 Chairman Cum Managing Director
 Place: Kadi, Mahesana
 Date: September 06, 2025
 DIN: 06626646

Ace Alpha Tech

ACE ALPHA TECH LIMITED
 CIN: L74140DL2012PLC243246
 Reg. Office: A-28, First Floor, Jhimil Industrial Area, Shahdara, East Delhi- 110095
 Corporate Office: A-39, 2nd Floor, Sector 64, Noida, Gautam Buddh Nagar, Uttar Pradesh - 201301

Tel No: +011-49854818; Website: www.acealphatech.in;
 E-mail ID: compliance@acealphatech.in

PUBLIC NOTICE TO MEMBERS**Information regarding 13th Annual General Meeting**

Notice is hereby given that the 13th Annual General Meeting ("AGM") of Members of Ace Alpha Tech Limited ("The Company") is scheduled to be held on Tuesday, September 30, 2025 at 04:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/PoD/2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as would be set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the registered office of the Company.

In compliance with the said MCA Circulars and SEBI Circulars, the Notice of the 13th AGM along with the Annual Report of the Company for the financial year 2024-25 will be sent only by electronic mode to those Members whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 29, 2025.

The Notice of the 13th AGM and the Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at www.acealphatech.in and on the website of the Stock Exchange, viz. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members may note that the Board of Directors, at its meeting held on September 05, 2025, has fixed Tuesday, September 23, 2025 as the Record Date for the purpose of ascertaining the eligibility of shareholders who will be entitled to vote at the AGM.

Members who wish to register/update their email addresses are requested to register/update the details in their demat account as per the process advised by their respective DPs.

The Company is providing remote e-voting facility before and during the AGM to its Members through CDSL to cast their votes. The detailed procedure for e-voting would be set forth in the Notice of the AGM. Members whose e-mail ID is not registered with the DPs can obtain login credentials for e-voting by providing demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of the Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company at compliance@acealphatech.in. The Company shall co-ordinate with CDSL and provide the login credentials to the above-mentioned Shareholders.

For Ace Alpha Tech Limited
 (formerly known as Ace Alpha Tech Private Limited & DM Prime Service Research & Analytics Private Limited)
 Sd/-
 Priyanka
 Company Secretary & Compliance Officer
 Membership No.: A72473

Date: 06.09.2025

Place: Delhi

BENGAL & ASSAM COMPANY LIMITED**NOTICE OF 78th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

The 78th Annual General Meeting ("AGM") of the Members of **BENGAL & ASSAM COMPANY LIMITED** will be held on **Monday, the 29th September, 2025 at 3:00 P.M.** (Indian Standard Time), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 read with all the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The procedure for attending the AGM through VC/OAVM and for remote e-voting before and during the AGM are explained in the notes to the notice of AGM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable circulars issued by the MCA and SEBI, the Annual Report for the Financial Year 2024-25 containing the Financial Statements, Directors' Report, Auditors' Report and other documents required to be attached thereto and the Notice convening the 78th AGM has been sent on 5th September, 2025 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs) and all other persons, so entitled. The aforesaid documents are also available on the website of the Company at www.bengalassam.com, website of BSE Limited at www.bseindia.com and on the website of E-voting Agency i.e., Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from **23rd September, 2025 to 29th September, 2025** (both days inclusive) for the purpose of AGM and for payment of dividend for the Financial Year 2024-25, if declared at the AGM. Further, 22nd September, 2025 has also fixed as the Record Date for taking record of the Members of the Company for the purpose of payment of Dividend on Equity Shares, if declared at the said AGM.

Remote E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Monday, 22nd September, 2025 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by CDSL. The remote e-voting period commences on **Friday, 26th September, 2025 (10:00 A.M.)** and ends on **Sunday, 28th September, 2025 (5:00 P.M.)**. The Remote e-voting shall not be allowed beyond the said date and time.

E-voting at the AGM: The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off Date shall only be entitled to avail the facility of Remote e-voting or E-voting at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, as aforesaid, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL/NSDL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

The detailed information, instructions and procedure for Remote e-voting and for attending the Meeting and e-voting during the Meeting by the Members holding shares in both demat and physical mode are provided in the notes to the Notice of AGM.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Manner of Registering/Updating E-mail address:

- Members holding shares in physical mode, 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 Company's website), duly filled and signed alongwith requisite supporting documents to the Company's Registrar & Share Transfer Agent: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participant (DP), are requested to register/update the same with the DP, where they maintain their demat account.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 18002109911.

Further, to create awareness among Members to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF"), IEPF Authority, Ministry of Corporate Affairs vide its communication dated 16th July, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. We therefore request all Members to update their KYC details with their respective DPs for shares held in demat form and with the Company's RTA for shares held in physical form, at the earliest

For Bengal & Assam Company Limited
 Date: 5th September, 2025
 Place: New Delhi
 Dillip Kumar Swain
 Company Secretary
 CIN: L67120WB1947PLC221402, Website: www.bengalassam.com
 Regd. Office: 7, Council House Street, Kolkata-700001, West Bengal
 Secretarial Deptt.: Gulab Bhawan, 3rd Floor, 64, Bahadur Shah Zafar Marg, New Delhi-110002, Tel: 011-68201888/899, Fax: 011-23739475
 E Mail: dsdswain@kmail.com

ACCEL LIMITED

CIN: L30007TN1986PLC00219
 Registered Office: III Floor, SFI Complex, 178, Valluvarkotam High Road, Nungambakkam Chennai - 600034
 Phone: 044-28222262, Email: companysecretary@accel-india.com
 Website: <https://www.accel-india.com/>

NOTICE OF 39th ANNUAL GENERAL MEETING

Dear Members,
 Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on Monday, 29th September, 2025 at 03:00 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.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The attendance of members attending the AGM through VC/ OAVM shall be reckoned for the purpose of Quorum.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2024-2025 has been sent on 05th September, 2025 to the members whose E-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.accel-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September, 2025.

The remote e-voting period begins on 26th September, 2025, at 09:00 A.M. and ends on 28th September, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL 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., 22nd September, 2025, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 22nd September, 2025 may obtain the User ID and password by either sending an e-mail request to evoting@nsdl.co.in or calling on No. 022-48867000 and 022-24997000.

As per Regulation 42 of the LODR, the Transfer Books of the Company shall remain Closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 39th AGM including for ascertaining the shareholders eligible for receiving the dividend.

The facility for voting through electronic voting system is also made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. 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 in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

In case of any queries, 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. 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre at https://www.evoting.nsdl.com/

The Board of Directors at its meeting held on 13th August, 2025 appointed Mr. Soy Joseph, Practising Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

By Order of the Board of Directors
 For Accel Limited
 Sd/-
 Vishnu Sivanandan
 Company Secretary and Compliance Officer

Place: Chennai

Date: 05.09.2025

NARBADA GEMS & JEWELLERY LIMITED

CIN: L01222TG1992PLC014173
 Regd Office:- 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411.
 E-mail: comsec@narbadajewellery.com; website: www.narbadajewellery.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd ("Company") will be held through Video Conferencing ("VC") or Other Audio -Visual Means ("OAVM"), on September 30, 2025 at 01:00 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 29th August, 2025, convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 [SEBI Listing Regulations] read together with Ministry of Corporate Affairs ("MCA"), inter-alia, vide