

Oriental Aromatics Ltd.

CIN: L17299MH1972PLC285731

Regd. Office: 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort, Mumbai - 400 001. Phone No: 022-43214000; Fax: 022-43214099
Website : www.orientalaromatics.com Email : investors@orientalaromatics.com

NOTICE TO SHAREHOLDERS**Special Window for Re-lodgement of Transfer Requests of Physical Shares**

SEBI, vide its Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, has extended a special window to facilitate re-lodgement of transfer deeds that were lodged prior to April 1, 2019 and were rejected, returned or not attended to due to deficiencies in the documents, process or for other reasons. This special window is open for a period of one year from February 5, 2026 to February 4, 2027.

All the securities shall be credited only in demat mode, subject to a one-year lock-in from the date of registration of transfer. Such securities shall not be transferred, lien-marked or pledged during the lock-in period.

The applicability of this window shall be as per the below matrix and subject to the conditions stated in the SEBI Circular.

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with shareholder	Eligibility to lodge in the current Special window
No, it's a fresh lodgement	Yes	Yes, subject to conditions stated in SEBI Circular
Yes, but was rejected/ returned / not attended to due to deficiency in the documents	Yes	
Yes, was lodged	No	X
No, was not lodged	No	X

Kindly note that request(s) shall be accompanied by original share certificate(s) along with transfer deed and other documents mentioned in the circular. Transfers of disputed shares and shares transferred to the IEPF are not considered under this window.

Shareholders who wish to re-lodge their documents for the transfer of shares are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), at: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186270; Mob: +918108116767, Fax: 022-49186060. In case of any query, shareholders can raise a query at https://web.in.mpm.mufg.com/helpdesk/Service_Request.html or may send an e-mail to RTA at investor_helpdesk@in.mpm.mufg.com or to the Company at investors@orientalaromatics.com

The shares re-lodged for transfer shall be issued only in dematerialized (demat) mode, subject to successful verification of documents.

For Oriental Aromatics Limited

Sd/-

Kiranpreet Gill

Company Secretary & Compliance Officer

Date : 09.09.2026

Place : Mumbai

OPG METALS & FINSEC LIMITED

Regd. Office: T-2, 3rd Floor, Sector-11, Plot No. 1, MLU Pkt, Manish Corner Plaza, Dwarka Sec-6, New Delhi-110075
CIN: U65910DL1974PLC007304
Email Id: opgfinsec@gmail.com, Mob. No. 8010213059

NOTICE OF 52ND ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 52nd Annual General Meeting (AGM) of the members of M/s. OPG Metals & Finsec Limited ("the Company") will be held on **Wednesday, 30th day of September, 2026 at 02:00 P.M. IST** at the registered office of the company situated at T-2, 3rd Floor, Sector-11, Plot No. 1, MLU Pkt, Manish Corner Plaza, Dwarka Sec-6, New Delhi-110075 to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **Friday, September 04, 2026**. Please note that the requirement of sending physical copy of the Notice of the AGM to the Members have been dispensed with vide MCA Circulars.
- The facility of casting the votes by the members ("e-voting") will be provided by **National Securities Depository Ltd (NSDL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **September 27, 2026 (09:00 A.M.)** and ends on **September 29, 2026 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 23, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Notice 2025-26 along with AGM Notice by email to opgfinsec@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive).
- The Notice of AGM for the financial year 2025-26 sent to members in accordance with the applicable provisions in due course.

For OPG Metals & Finsec Limited

Sd/-

Manjeet

Director

DIN: 09466962

Place: Delhi

Date: 08-09-2026

DRUCK GRAFEN INDIA LIMITED

CIN: U22212PB1986PLC033850;

Email Id: druckgrafen@hotmail.com

Registered Office: Village Gholumajra, Near Derabassi, Chandigarh-Ambala Road, 25 KM Milestone, National Highway, Derabassi, Mohali, Punjab-140507

NOTICE OF THE 40TH ANNUAL GENERAL MEETING

- Annual General Meeting: Notice is hereby given to the members of **DRUCK GRAFEN INDIA LIMITED** that the 40th Annual General Meeting (AGM) of the company will be held on Wednesday, 30th September, 2026, at 01:00 P.M. at Registered office of the company situated at Village Gholumajra, Near Derabassi, Chandigarh-Ambala Road, 25 KM Milestone, National Highway, Derabassi, Mohali, Punjab-140507 to transact the business mentioned in the Notice convening the said Meeting sent to the Members at their registered address and also by e-mail wherever provided along with the Annual Report for the year ended 31st March, 2026.
- Book Closure for AGM: Notice is hereby given 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 Wednesday, 23rd September 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.
- Voting through Electronic Mode: In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, members holding shares as on the cut-off date i.e. 23rd September, 2026 shall be provided with the facility to cast their votes on resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by National Securities Depository Limited (NSDL). All the members are informed that:
 - The e-voting period commences on Sunday, 27th September, 2026 (9.00 A.M.) and ends on Tuesday, 29th September 2026 (5.00 P.M.).
 - The cut-off date for determining the eligibility to vote by electronic means at the AGM is 23rd September, 2026.
 - Any person, who acquires shares of the company and becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September 2026, may obtain the login ID and password by sending a request at admin@skylinteria.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.

The procedure for e-voting is available in the Notice of the AGM as well as on the website of NSDL <https://www.evotingindia.com/>. In case of any queries / grievances, the Members may contact NSDL by emailing their queries/grievances at evoting@nsdl.co.in. Please note that the Notice of the AGM and the Annual Report are available on the company's website <http://www.druckgrafen.in>

Sd/-

Naresh Kumar Nanda

Director (DIN: 00325021)

House Number 1567, Sector-38-b,

Chandigarh-160036.

DATE: 08/09/2026

PLACE: Derabassi



CIN: L86900AP1993PLC18162
Corporate Office : Level 8, Prestige Palladium Bayan, No. 129-140 Grems Road, Chennai, Tamil Nadu, 600006
Registered Office : Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of FISCHER MEDICAL VENTURES LIMITED ("Company") will be held on Tuesday, the 29th day of September, 2026 (29/09/2026) at 11.00 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM.

The 33rd Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the web link of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.fischermv.com/ir and Websites of the Stock Exchanges at <https://www.bseindia.com/> and <https://www.nseindia.com/> and Website of NSDL at <https://evoting.nsdl.com/>.

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows: