

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: opgfinsc@gmail.com, Mob. No. 8010213059

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

1. 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").
2. 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.
3. 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 end 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.
4. 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 opgfinsc@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.
5. 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).
6. 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: 09466902

Place: Delhi

Date: 08-09-2026

 Fischer Medical Ventures Ltd CIN L66900AP193PLC118162	
Corporate Office : Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006	
Registered Office : Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagattaiyandi 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 weblink 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:	
Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2026
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2026 to 29/09/2026 (both days inclusive)
Remote e-Voting commences on	26/09/2026 (From 09.00 A.M.)
Remote e-Voting ends on	28/09/2026 (Till 05.00 PM.)
AGM through Video Conferencing	29/09/2026 at 11:00 A.M.
e-Voting at the AGM	29/09/2026 (In accordance with the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)
Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com/ir. Members may post their questions by email addressed to cs@fischermv.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably. // By Order of the Board // For FISCHER MEDICAL VENTURES LIMITED	
Place: Chennai Date: 08/09/2026 BALAJI GANDLA COMPANY SECRETARY AND COMPLIANCE OFFICER	

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, ACQUIRE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.																																										
PUBLIC ANNOUNCEMENT																																										
 GREENASIA IMPEX LTD		 (Please scan this QR Code to view the Draft Red Herring Prospectus)																																								
GREEN ASIA IMPEX LIMITED (Formerly known as “Green Asia Impex Private Limited”) Corporate Identification Number: U10209AP2014PLC094995																																										
Our Company was originally incorporated as a private limited company under the provisions of Companies Act, 2013 in the name of ‘Green Asia Impex Private Limited’ pursuant to a certificate of incorporation dated August 5, 2014 issued by Registrar of Companies Andhra Pradesh. Further, pursuant to a special resolution passed by the shareholders of our Company on September 9, 2025, our Company was converted into a public limited company, and the name of our Company was changed from ‘Green Asia Impex Private Limited’ to ‘Green Asia Impex Limited’ and a fresh Certificate of Incorporation dated September 19, 2025 was issued by the Registrar of Companies, Central Processing Centre. For details of change in registered office of our Company, see “History and Certain Corporate Matters” on page 243 of the Draft Red Herring Prospectus.																																										
Registered Office: RS.No. 677/2A1, Unguturu(V) &(M), Eluru District, Unguturu (West Godavari)- 534411, Andhra Pradesh, India. Tel: +91 9908941785 E-mail: cs@greenasiainpex.com Website: www.greenasiainpex.com Contact Person: Ganta Aswani Raju, Company Secretary and Compliance Officer																																										
OUR PROMOTERS: PASUPULETI VENKATA RAMARAO AND PASUPULETI MEENAKSHI																																										
THE OFFER IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS (IPO BY SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE EMERGE”).																																										
NOTICE TO INVESTORS																																										
This Public Announcement is being issued in relation to the Draft Red Herring Prospectus dated February 26, 2026 (“DRHP”) filed by Green Asia Impex Limited (the “Company”) with the National Stock Exchange of India Limited (“NSE”) in connection with the Offer. The Company has received the in-principle approval from NSE for listing of the Equity Shares pursuant to its letter dated June 18, 2026.																																										
Potential Bidders may note that the Pre-IPO Placement has been undertaken pursuant to the resolutions passed by the Board of Directors and the shareholders of the Company on July 31, 2026 and August 25, 2026, respectively.																																										
Our Company, in consultation with the BRLM, has undertaken the Pre-IPO Placement of 6,71,045 Equity Shares at an issue price of ₹77/- per equity share (including premium of ₹67/- per equity share) for an amount aggregating to ₹5,16,70,465/- (“Pre-IPO Placement”) through a private placement by way of preferential allotment pursuant to Sections 42 and 62(1)(c) of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended.																																										
Pursuant to the resolution passed by the Board of Directors at its meeting held on September 3, 2026, the Company allotted 6,71,045 Equity Shares pursuant to the Pre-IPO Placement, as set out below:																																										
<table border="1"> <thead> <tr> <th>Sr. No.</th><th>Name of Allottee</th><th>No. of Equity Shares Allotted</th><th>Issue Price per Equity Share (₹)</th><th>Allotment Amount (₹)</th></tr> </thead> <tbody> <tr> <td>1</td><td>Dongari Nagaraju</td><td>1,29,870</td><td>77.00</td><td>99,99,990</td></tr> <tr> <td>2</td><td>Oxloop Consulting Private Limited</td><td>32,500</td><td>77.00</td><td>25,02,500</td></tr> <tr> <td>3</td><td>Yemparala Ramakrishna</td><td>1,29,870</td><td>77.00</td><td>99,99,990</td></tr> <tr> <td>4</td><td>Bondada Raghavendra Rao</td><td>1,84,000</td><td>77.00</td><td>1,41,68,000</td></tr> <tr> <td>5</td><td>Pragada Chitti Veeranna</td><td>1,29,870</td><td>77.00</td><td>99,99,990</td></tr> <tr> <td>6</td><td>Alivelu Suryakantha Kumari Tekumalla</td><td>64,935</td><td>77.00</td><td>49,99,995</td></tr> <tr> <td colspan="2">TOTAL</td><td>6,71,045</td><td></td><td>5,16,70,465</td></tr> </tbody> </table>			Sr. No.	Name of Allottee	No. of Equity Shares Allotted	Issue Price per Equity Share (₹)	Allotment Amount (₹)	1	Dongari Nagaraju	1,29,870	77.00	99,99,990	2	Oxloop Consulting Private Limited	32,500	77.00	25,02,500	3	Yemparala Ramakrishna	1,29,870	77.00	99,99,990	4	Bondada Raghavendra Rao	1,84,000	77.00	1,41,68,000	5	Pragada Chitti Veeranna	1,29,870	77.00	99,99,990	6	Alivelu Suryakantha Kumari Tekumalla	64,935	77.00	49,99,995	TOTAL		6,71,045		5,16,70,465
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Accordingly, the amount proposed to be raised through the Fresh Issue shall be reduced by the amount raised pursuant to the Pre-IPO Placement. The Pre-IPO Placement does not exceed 20% of the Fresh Issue size disclosed in the DRHP, subject to the Fresh Issue complying with Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (“SCRR”).																																										
The investors who subscribed to the Equity Shares pursuant to the Pre-IPO Placement were, prior to such allotment, informed that there is no guarantee that the Offer may proceed or that the listing of the Equity Shares may occur and, accordingly, such investment was made by the relevant investors solely at their own risk.																																										
Please note that the Equity Shares allotted pursuant to the Pre-IPO Placement shall be subject to such lock-in requirements as may be applicable under the SEBI ICDR Regulations and other applicable laws.																																										
None of the allottees under the Pre-IPO Placement is connected with our Company, our Promoters, the members of our Promoter Group, our Directors, our Key Managerial Personnel, our Senior Management Personnel, our Group Companies or the BRLM.																																										
The Company has intimated the details of the Pre-IPO Placement to NSE in connection with the Pre-IPO Placement undertaken pursuant to Regulation 274 of the SEBI ICDR Regulations.																																										
The Issue price of ₹77/- per Equity Share at which the Pre-IPO Placement has been undertaken is not indicative of the Offer Price, which will be determined by our Company in consultation with the BRLM in accordance with the SEBI ICDR Regulations.																																										
This Public Announcement does not constitute an offer or an invitation to subscribe to or purchase any securities of the Company, in India or in any other jurisdiction. Any investment in the Equity Shares proposed to be offered pursuant to the Offer shall be made solely on the basis of the Red Herring Prospectus and the Prospectus filed by the Company in accordance with applicable law.																																										
The Company will make appropriate disclosures relating to the Pre-IPO Placement in the Red Herring Prospectus, Prospectus, Price Band Advertisement and/or such other offer documents or advertisements as may be required under applicable law.																																										
Any investment decision in relation to the Offer should only be made after the Red Herring Prospectus (“RHP”) has been filed with the Registrar of Companies and should be made solely on the basis of such RHP, as there may be material changes between the DRHP and the RHP. The Equity Shares offered pursuant to the RHP are proposed to be listed on NSE Emerge.																																										
BOOK REGISTRATION LEAD MANAGER TO THE OFFER  INDORIENT FINANCIAL SERVICES LIMITED Corporate Off. Add: B/805, Rustomjee Central Park, Andheri Kuria Road, Chakala, Mumbai – 400093, Maharashtra, India. Tel: +91-79772 12186 E-mail: compliance-itsl@indorient.in Investor Grievance E-mail: wecare@indorient.in Website: www.indorient.in Contact Person: Amina Khan SEBI Registration No: INM000012661 CIN: U67190DL1993PLC052085	REGISTRAR TO THE OFFER  BIGSHARE SERVICES PRIVATE LIMITED Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra, India. Tel: 022-6263 8200 E-mail: ipo@bigshareonline.com Investor grievance email: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Aniket Seebag SEBI Registration No: INR000001385	COMPANY SECRETARY AND COMPLIANCE OFFICER  GREEN ASIA IMPEX LIMITED Ganta Aswani Raju, Company Secretary and Compliance Officer Registered Office: RS.No. 677/2A1, Unguturu(V) &(M), Eluru District, Unguturu (West Godavari)- 534411, Andhra Pradesh, India. Tel: +91 9908941785; E-mail: cs@greenasiainpex.com Website: www.greenasiainpex.com Investors can contact the Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.																																								
All the capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in DRHP.																																										
For, Green Asia Impex Limited Sd/- Ganta Aswani Raju Company Secretary & Compliance Officer																																										
Date: September 08, 2026 Place: Tadepalligudem, Andhra Pradesh																																										
Green Asia Impex Limited is proposing,																																										