



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

July 11, 2026

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 543997

Dear Sir/Madam,

Sub: Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In accordance with Regulation 30 of Listing Regulations and any other applicable provisions, please find enclosed herewith copies of the advertisements published today i.e. July 11 2026, in the Financial Express (English Newspaper) and Navshakti (Marathi Newspaper), in respect of Extra-ordinary General Meeting ('EGM') of the Company scheduled to be held on Monday, August 3, 2026 at 11:30 a.m. (IST) through Video Conference/Other Audio-Visual Means to transact the Special business as set out in the Notice of the EGM dated July 6, 2026.

The same has also been uploaded on the Company's website which may be viewed at <https://organicrecycling.co.in/agm-egm-notice/>

The details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 ("SEBI Disclosure Circular") is enclosed in **Annexure 1**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

Sarang Bhand
Managing Director
DIN: 01633419

Encl.: as above

Organic Recycling Systems Ltd

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

Tel: + 91 22 4170 2222 Fax: +91 22 4170 2200 22 00 | www.organicrecycling.co.in | info@organicrecycling.co.in

CIN L40106MH2008PLC186309

Annexure 1

Brief details viz. agenda proposed to be taken up/resolution to be passed, manner of approval proposed etc.

Sr. No.	Resolution Description	Manner of approval proposed
Special Business		
1	Issue of bonus equity shares by capitalisation of reserves	Ordinary Resolution



SHRIRAM FINANCE LIMITED

Corporate Identity No. (CIN) : L65191TN1979PLC007874

Website: www.shriramfinance.in

Registered Office: Sri Towers Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel : 044 485 24 666 Fax : 044 485 25 666. Email id : customersupport@shriramfinance.in Toll free No.: 18001034959

(Rs. in crores)			
Particulars		As at March 31, 2026	As at March 31, 2025
(e)	Deposits	69,480.34	56,085.99
(f)	Subordinated liabilities	2,418.57	2,513.98
(g)	Other financial liabilities	3,368.89	2,136.61
	Total financial liabilities	2,54,453.39	2,36,909.72
(2)	Non-financial liabilities		
(a)	Current tax liabilities (net)	402.42	38.98
(b)	Provisions	397.80	344.38
(c)	Other non-financial liabilities	196.62	234.67
	Total non-financial liabilities	996.84	618.03
	Total liabilities	2,55,450.23	2,37,527.75
(3)	Equity		
(a)	Equity share capital	376.31	376.08
(b)	Other equity	65,328.62	55,904.49
	Total equity	65,704.93	56,280.57
	Total liabilities and equity	3,21,155.16	2,93,808.32

Note: Brief particulars of Contingent Liabilities

(A) Contingent liabilities

		(Rs. in crores)
	Particulars	As at March 31, 2026
a.	In respect of Income tax demands where the Company has filed appeal before various authorities	174.50
b.	VAT demand where the Company has filed appeal before various appellates	2.67
c.	Service tax demands where the Company has filed appeal before various authorities	2,944.15
d.	GST demand where company has filed appeals	86.32
e.	Stamp duty demand raised by District Registrar office against which company has filed appeal	6.69
f.	Stamp duty demand raised by District Sub-Registrar office Radhapuram against which the Company has filed reply.	33.48
	Total	3,247.81

(B) Commitments not provided for		(Rs. in crores)
	Particulars	As at March 31, 2026
a.	Estimated amount of contracts remaining to be executed on capital account, net of advances	19.65
b.	Commitments related to loans sanctioned but undrawn	226.59
c.	Capital infusion plan in Shriram Overseas Investments Limited	200.00

- | | | |
|----|---|----------------------|
| I. | (A) The amount which the Company can raise by way of deposits (1.5 times of Net Owned Funds (NOF)) | Rs. 82,805.25 crores |
| | (B) The aggregate of public deposits held on 31.03.2026 | Rs. 64,169.34 crores |
| J. | The Company has no overdue deposits other than unclaimed deposits. | |
| K. | The Company hereby declares that: | |
| | 1) The Company has complied with the applicable provisions of the RBI Directions as amended from time to time; | |
| | 2) The compliance with the Directions does not imply that the repayment of deposits is guaranteed by the Reserve Bank of India; | |
| | 3) The deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities. | |
| | 4) The Company is not in default in the repayment of deposits or interest thereon. | |

By Order of the Board
For Shriram Finance Limited

Place : Bhubaneswar

Date : July 10, 2026

Jugal Kishore Mohapatra
CHAIRMAN
(DIN 03190289)

The above text of advertisement has been issued on the authority and in the name of the Board of Directors of the Company and has been approved by the Board of Directors at its meeting held on July 10, 2026 through video conferencing and a copy of same has been delivered to the Regional Office of the Department of Non-Banking Companies of the Reserve Bank of India, Chennai.

 RajCOMP Info Services Limited (RISL) C-Block, 1st Floor, Vojana Bhawan, Tilak Marg, C-Scheme, Jaipur			
RISL invites e-bids through eProcurement portal from the eligible bidders for the following:			
NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
F.4.3(576)/RISL/ Tech/2023/1947 Dated 10.07.2026 UBN No.: RIS2627SLOB00041	Request for Proposal (RFP) for Selection of Technology Partner for Design, Development and Operation & Maintenance (FMS) of Disaster Management Information System-2.0 for (DMIS 2.0) for Disaster Management, Relief & Civil Defense Department, GoR.	Rs. 4.25 Crore EMD as per RFP	10.07.2026 18.08.2026
Details can be seen on the websites http://risl.rajabasthan.gov.in, http://sppp.rajabasthan.gov.in, http://doitc.rajabasthan.gov.in. Bids are to be submitted through the website http://eproc.rajabasthan.gov.in http://RajSamvad/C/26/6718 System Analyst (Joint Director)			



CCL PRODUCTS (INDIA) LIMITED

CIN: L1510AP1961PLC000874

Regd. Office: Duggirala, Guntur - 522330, Andhra Pradesh - 522330, India

Email: investors@continental.coffee **Phone:** 040-23730855

NOTICE TO SHAREHOLDERS

(TRANSFER OF ELIGIBLE EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AND REGARDING KYC UPDATES)

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ('Act'), the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), the final dividend **declared for FY 2018-19** which remained unclaimed for a period of seven years will be credited to Investor Education and Protection Fund (IEPF) within 30 days from the due date. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the IEPF Rules.

Accordingly, the Company has communicated individually, vide letter dated July 09, 2026, to the shareholders concerned, whose shares are liable to be transferred to IEPF Authority in accordance with the IEPF Rules requesting them to encash the unclaimed dividend **on or before October 11, 2026**. The details of the shares that are eligible to be transferred to IEPF are placed on the website of the Company, i.e., <https://www.cclproducts.com/investors/>.

We request you to claim your unpaid/unclaimed amount immediately by making an application to M/s. Venture Capital and Corporate Investments Pvt. Ltd., Registrars and Share Transfer Agents (RTA) of the Company having it's office at: "AURUM", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500 032, Telangana, India. Ph: +91 40 23818475/76. **E-mail:** investor.relations@vccipl.com or to the undersigned at the Company's Corporate Office address situated at 8-2-269/4A, Road No.2, Banjara Hills, Hyderabad - 500034, Telangana, India. Phone: 040-23730855.

Email: investors@continental.coffee.

In this connection, please note the following:

- In case shares held physical form:** Duplicate share certificate (s) will be issued and transferred to IEPF. The original share certificate (s) registered in your name (s) and held with you shall stand automatically cancelled.
- In case shares are held in Demat form:** your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received from you on or before October 11, 2026, necessary steps will be initiated by the Company to transfer the Equity shares held by the concerned shareholders to IEPF without any further notice. Please note that after transfer of such shares to IEPF the shareholder concerned can claim both the unclaimed dividend and shares from IEPF Authority by making an online application in prescribed e-Form IEPF-5 available at www.iepf.gov.in.

KYC UPDATES

Further, shareholders are requested to update their KYC details, including email ID, address, contact number, and bank details, with the Company by **submitting a request to our RTA or to the Company at the respective communication addresses** mentioned above, to ensure timely receipt of all communications sent by the Company.

Place: Hyderabad

Date: 07.10.2026

For **CCL PRODUCTS (INDIA) LIMITED**

Sd/-

Sridevi Dasari

Company Secretary & Compliance Officer

RAMGOPAL POLYTEX LIMITED CIN: L17110MH1981PLC024145 Regd. Office: Greentext Clearing House, B- 1, 2 & 3, Gosrani Compound, Rehal Village, Bhiwandi, District- Thane – 421302. Corp. Office: 701, Tulsian Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021 Tel : + 91 22 61396800, E-mail id: rplcompliance@ramgopallpolytex.com Website: www.ramgopallpolytex.com	
INFORMATION REGARDING 45TH (FORTY-FIFTH) ANNUAL GENERAL MEETING OF THE COMPANY	
The 45th (Forty-Fourth) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Thursday, August 06, 2026 at 3:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 45th AGM, in compliance with the provisions of the Companies Act, 2013 ("the Act"), and the Rules made thereunder, read with the general circulars as amended issued by the Ministry of Corporate Affairs ("MCA Circulars") latest circular being Circular dated September 22, 2025 and the SEBI Circulars ("SEBI Circulars") as amended issued by Securities and Exchange Board of India ("SEBI") latest circular being Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/CIR/2024/133 dated October 3, 2024. In compliance with the said MCA and SEBI circulars Annual Report for the Financial Year 2025-26 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") viz. Bigshare Services Private Limited / Depository Participants ("DP's"). The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid MCA and SEBI Circulars. Members can join and participate in the 45th AGM through VC/OAVM facility only. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders whose e-mail addresses are not registered with Company / Depository Participants (RTA). The instructions for joining the 45th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 45th AGM are provided in the Notice of the 45th AGM. The Notice of the 45th AGM along with Annual Report will also be available on the Company's website viz. www.ramgopallpolytex.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM) and on website of BSE Limited at www.bseindia.com respectively. In case a member has not registered his/her e-mail address with the Company/RTA/Depository Participant, he/she can follow below instructions for registration of his/her email id for obtaining Notice, Annual Report and login details for e-voting:	
Physical Holding	Shareholders holding share in physical mode can Register/update their KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093 or by sending an email at investor@bigshareonline.com. The said Forms are available on the website of Company's RTA at www.bigshareonline.com and on the website of the company at www.ramgopallpolytex.com or by sending an email to the Company Secretary at investor@ramgopallpolytex.com
Demat Holding	Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant, as per process advised by your DP.
The members will have an opportunity to cast their vote remotely and during the 45th AGM on the business as set forth in the Notice of the 45th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 45th AGM shall be provided in the Notice of the 45th AGM.	
For Ramgopal Polytex Limited Sd/- Manorama Yadav Company Secretary & Compliance Officer (ICSI Mem. No. F13812)	

BENGAL TEA & FABRICS LIMITED
 CIN: L51909WB1983PL036542
 Regd. Office: Century Towers, 4th Floor, 45 Shakespeare Sarani, Kolkata-700017
 Email ID: investor@bengaltea.com
 Telefax: 91 33 2283 6416/17, Website: www.bengaltea.com

NOTICE OF FORTY-THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the company will be held on Friday, 7th August, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual means to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circular No. 09/2023 dated 25th September, 2023, other Circulars issued by the Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI.

In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report have been mailed only to those members whose email IDs are registered with the Company / Depository Participants i.e. National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL"). The Notice of the AGM and the Annual Report are also available on the Company's website at (www.bengaltea.com) and on the websites of BSE Limited (www.bseindia.com) respectively.

In terms of Section 108 of the Act read with Rules 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 43rd AGM will be transacted through remote e-voting prior to the AGM and also during the AGM, for which purpose the company has engaged the services of Central Depositories Services (India) Limited. The process and manner for remote e-voting and voting at the AGM through various modes is provided in the Notice of the AGM and is also available on the Company's website at (www.bengaltea.com).

The remote e-voting will start on Tuesday, 4th August, 2026 at 9.00 a.m. IST and will end on Thursday, 6th August, 2026 at 5.00 p.m. IST.

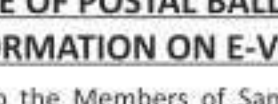
Members who hold shares in physical form or who have not registered their e-mail address with the company or with the depositories and wish to receive the AGM Notice and Reports and Accounts or attend the AGM or cast their votes through remote e-voting or e-voting during the AGM, are required to register their e-mail address with the company by sending a letter requesting for registration of their e-mail address mentioning their name and DP ID and Client ID / folio number, through e-mail at investor@bengaltea.com or by post to the Company Secretary of the Company at Century Towers, 45, Shakespeare Sarani 4th floor, Kolkata-700017.

NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 1st August, 2026 to Friday, 7th August, 2026 (both days inclusive) for determining the eligibility of shareholders for payment of final dividend on equity shares, if declared at the forthcoming AGM of the Company scheduled to be held on Friday, 7th August, 2026 through Video Conferencing / Other Audio-Visual means.

For Bengal Tea & Fabrics Limited
 Sd/-
 Himangshu Kedia
 Company Secretary

Place : Kolkata
 Date : 09.07.2026



SAMMAAN CAPITAL LIMITED

(CIN: L65922DL2005PLC136029)

Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II,
New Delhi – 110 024, India. Tel: 011-48147506, Fax: 011-48147501

Website : <https://www.sammaancapital.com>
E-mail : homeloans@sammaancapital.com

**NOTICE OF POSTAL BALLOT AND
INFORMATION ON E-VOTING**

Notice is hereby given to the Members of Sammaan Capital Limited (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("**Management Rules**") read with relevant circulars issued by the Ministry of Corporate Affairs on Postal Ballot and e-voting ("**MCA Circulars**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the following agenda item is proposed for consideration and approval of the Members of the Company by means of Postal Ballot by voting through electronic means only ("**remote e-voting**"):

Sl. No.	Agenda Item
1	Appointment of Mr. Alwyn Dinesh Crasta (DIN: 06993693) as a Non-Executive Non-Independent Director of the Company.

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on Friday, July 10, 2026 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners 'as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, July 3, 2026 (the "**Cut-off date**") and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.sammaancapital.com, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("**Kfin**") at <https://evoting.kfintech.com>.

Members whose names appeared on the Register of Members/List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice dated July 10, 2026. The voting rights of the members shall be reckoned in proportion to the equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with KFin for facilitating remote e-voting to enable the members to cast their votes electronically.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 a.m. (IST) on Sunday, July 12, 2026 and shall end at 05:00 p.m. (IST) on Monday, August 10, 2026. The remote e-voting facility will be disabled for voting by KFin upon expiry of the aforesaid voting period.

Mr. Shiwam Kumar Bharti of M/s. Bharti Goenka and Associates, Practicing Chartered Accountants has been appointed as the Scrutinizer for the Postal Ballot.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Monday, August 10, 2026. The results of e-voting will be announced on or before 05:00 p.m. (IST) on Wednesday, August 12, 2026 and will be displayed on the Company's website at www.sammaancapital.com and website of KFin at <https://evoting.kfintech.com>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query/grievance connected on e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting at <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Mrs. C Shobha Anand, Vice-President
KFin Technologies Limited
Unit: Sammaan Capital Limited
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana India - 500 032
E-mail: evoting@kfintech.com
Toll-free No. 1800 309 4001 (from 09:00 a.m. (IST) to 06:00 p.m. (IST) on all working days)

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

SEBI, vide its Circular dated January 30, 2026 on 'Ease of Doing Investment- Special Window for Transfer and Dematerialisation of Physical Securities', has advised that a Special Window will remain open, for a period of one year from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities, which were sold/purchased prior to April 01, 2019. This Special Window is also available for such requests for transfer of shares in physical mode, which were submitted earlier and were rejected/ returned/ not attended to due to deficiency in the documents/ process or otherwise. For further details, the shareholders are requested to go through the said SEBI Circular, which is also available at the website of the Company at www.sammaancapital.com. Eligible shareholders are hereby advised to utilize this extended opportunity by furnishing the requisite documents to the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited, at Selenium Tower B, Plot No-31&32 Financial District, Nanakramguda Serilingampally, Hyderabad, Rangareddy -500 032, Telangana, India, or alternatively, to the Company's Corporate Office at 1st Floor, Tower 3A, DLF Corporate Greens, Sector-74A, Gurgaon, Narsinghpur, Haryana-122 004, India.

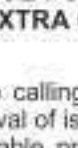
By Order of the Board

Sammaan Capital Limited

Sd/-

Place: July 10, 2026

Date: July 10, 2026



**ORGANIC RECYCLING
SYSTEMS LIMITED**
CLEANTECH | INNOVATION | ENGINEERING

CIN: L40106MH2008PL186309

Regd. Office: 1003, 10th Floor, The Affairs, Plot No 9, Sector No 17,
Sanpada, Navi Mumbai, Thane - 400705
Tel: (+91) 022 41702222

Email: cs@organicrecycling.co.in; Website: <https://organicrecycling.co.in/>

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
EXTRA ORDINARY GENERAL MEETING AND INFORMATION ON
E-VOTING**

Notice calling the Extra Ordinary General Meeting ("EGM") of the Company for approval of issue of Bonus Shares, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and 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 Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, August 3, 2026 at 11:30 A.M. (IST), and the Notice of EGM dated 6th July, 2026 along with copy of explanatory statement and other documents required to be attached hereto, have been sent on July 10, 2026, electronically, to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Maashila Securities Private Limited ("Maashila") / Depository Participant(s). The Notice of EGM and the aforesaid documents are available on the Company's website at <https://organicrecycling.co.in/> and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, and on the website of NSDL Agency for providing the Remote E-voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the EGM are available electronically for inspection by the Members from the date of circulation of the Notice of the EGM. Members seeking to inspect such documents can send an e-mail to cs@organicrecycling.co.in.

Remote e-voting and e-voting during EGM:

The Company is providing to its members facility to exercise their right to vote or tender proxies to be passed at EGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the EGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the EGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the EGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 A.M. (IST) on Thursday, July 30, 2026
End of remote e-voting : 5:00 P.M. (IST) on Sunday, August 2, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the EGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the EGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, July 27, 2026, shall be entitled to avail the facility of remote e-voting or for voting at the EGM through e-voting system ("Insta Poll").

Manner of registering / updating e-mail address:

a) 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 website of the Company www.organicrecycling.co.in) duly filled and signed along with requisite supporting documents to Maashila Securities Pvt. Limited at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110 034.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Notice of the EGM (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on ra@maashila.com along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer "FAQs" sections / E-voting user manual available at the "Downloads" section of www.evoting.nsdl.com

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Mukul Agrawal, Director
Maashila Securities Private Limited (Unit: Organic Recycling Systems Limited)
451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura,
Delhi-110034, Cont. No.: 01145121795-96 (from 9:00 a.m. (IST) to 7:00 p.m. (IST) on all working days).

E-mail: compliance@maashila.com, ra@maashila.com

Joining the EGM through VC / OAVM:

Members will be able to attend the EGM through VC / OAVM, through platform provided by NSDL, at <https://www.evoting.nsdl.com/>. The information about login credentials to be used and the steps to be followed for attending the EGM are explained in Notes to the Notice of EGM. Members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.

By order of the Board of Directors
For Organic Recycling Systems Limited

Place: Navi Mumbai

Sd/-
Seema Gawas

Dated: July 11, 2026

Company Secretary & Compliance Officer

