

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: June 25, 2026

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220</p>
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Sub: Intimation of Publication of Notice of, 65th Annual General Meeting, Record Date for Dividend and Cut-Off Date for Remote e-voting Information.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of advertisement published in the following newspapers on June 25, 2026 in respect of 65th Annual General Meeting and information regarding e-Voting and Dividend etc., in compliance of relevant circulars issued by the Ministry of Corporate Affairs:

- Financial Express (National daily newspaper) on June 25, 2026.
- Mangalam (Daily newspaper of the Kerala State) on June 25, 2026.

This is for your information and records.

Thanking you

For **PTL Enterprises Ltd**

**Jyoti
Upmanyu** Digitally signed by
Jyoti Upmanyu
Date: 2026.06.25
15:34:42 +05'30'

Jyoti Upmanyu
Company Secretary & Compliance Officer

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048



Digital Banking-Consumer, Corporate Centre, 9th Floor, Plot No. IT-6
Newa Bhakti Knowledge City, Airoli Knowledge Park, Navi Mumbai - 400 708.
E-mail: fintech.yono@sbi.co.in; Website: https://sbi.bank.in/, https://etender.sbi/

NOTICE INVITING RFE (REQUEST FOR EMPANELMENT)

RFE NO: SBI/CC/DB-Consumer/1&SPRFE/2026-27/08

Applications are invited by State Bank of India from eligible Startups, FinTech's & Digital Capability Partners (DCP), for empanelment in specific requirements for automated third-party fees and commission management solution (Event ID - 40502).

RFE document is available on <https://etender.sbi/>

Deputy General Manager
(Innovation & Spl. Projects)
Digital Banking - Consumer

Place: Navi Mumbai
Date: 25.06.2026

GIC HOUSING FINANCE LTD.

(CIN: L65922MH1989PLC054583)
Reg. Off.: National Insurance Building, 8th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai-400020
Email: investors@gichf.com, corporate@gichf.com, Tel.: 022-43041900

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investors Education and Protection Fund (IEPF)

Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 and Rule 6(3) of Investors Education and Protection Fund Authority Rules, 2016, as amended from time to time, Notice is hereby given to the Shareholders of the Company that in terms of the IEPF Rules, all shares in respect of which dividend has not been claimed or paid to the shareholders for the last seven consecutive years or more shall be transferred to the DEMAT Account of the IEPF Authority within 30 days from the due date of transfer.

The Company has sent individual notices to the concerned shareholders whose dividend amount are lying unpaid/unclaimed for the last seven consecutive years or more inter alia providing details of shares to be transferred to IEPF Authority including manner of transfer of such shares. The Company has also uploaded the details (name/folio/ID - client id etc.) of those shareholders whose shares are due for transfer to IEPF pursuant to Rule 6(3)(a) of IEPF Rules on its website at <https://gichf.in/Company/Dividend%20&%20IEPF.php>

The concerned shareholders are hereby requested to claim the unpaid / unclaimed dividend for the Financial Year 2018-19 onwards on or before October 24, 2026, failing which with a view to comply with the IEPF Rules, the Company shall be constrained to transfer the unpaid/unclaimed dividend for F.Y. 2018-19 and the corresponding shares to IEPF Authority without any further notice.

After transfer of shares to IEPF Authority, the shareholders can claim such dividend and shares including all benefits accruing thereon in due compliance of the procedure stipulated under the Rules. For further information, please visit website of IEPF Authority at www.iepf.gov.in

For further clarification on the above matter, the concerned shareholder may contact Company or its RTA at:

The Company Secretary
GIC Housing Finance Limited
National Insurance Building, 6th Floor, 14, J. Tata Road, Churchgate, Mumbai-400020
Contact: 022 43041900 / investors@gichf.com
Website - www.gichf.in

Mr. Anil Dalvi,
Mis KFin Technologies Ltd.
(Unit - GIC Housing Finance Ltd.)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032
Toll Free No. - 1800-309-4001 / einward_ns@kfintech.com

For GIC Housing Finance Limited Sd/-
Raj Gor
Group Head & Company Secretary

DISA INDIA LIMITED

Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 261, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560 055.
Tel: +91 80 22496700-03, Fax: 080-22496750
E-mail: investor.relations@norican.com
CIN No: L85110KA1984PLC006116

NOTICE

(For the attention of Members of DISA India Limited)
In order to enable sending of notices and other statutory communications to the Members in electronic form related to the Annual General Meeting for the Financial Year 2025-26 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI"), we request the Members of DISA India Limited ("the Company"), who have not yet registered their email address to register the same as under:

1. In respect of shares held in physical form, Members may update/register their email id by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, along with the duly filled in Form ISR-1 and other relevant documents. The format of Form ISR-1 is available on the website of the Company at <https://www.disa-india.com/investor-relations/investor-grievances/>.
2. In respect of equity shares held in electronic form, Members may update/register their email id with the concerned Depository through their Depository Participant(s) with whom they maintain their demat accounts.
3. For the limited purpose of receiving shareholders notices and Annual Report, Members may write to investor.relations@norican.com.

For DISA India Limited Sd/-
Shrithree M S
Company Secretary

WEBSOL

POWERING TOMORROW'S ENERGY
WEBSOL ENERGY SYSTEM LIMITED
CIN: L29307WB1990PLC048350
Registered Office: 52/1, Shakespear Sarani, Unimark Asian, 8th Floor, Kolkata-700 017. Tel: 033 4009 2100
Website: www.websolenergy.com; Email ID: investors@websolenergy.com

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)]

To, The Shareholders,
WebSol Energy System Limited.

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, Government of India, for holding General Meetings / conducting Postal Ballot process through remote e-voting via General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, read with relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 and any other applicable laws, rules and regulations, the resolution described below is submitted for approval of the Members of **WebSol Energy System Limited** ("the Company") by means of Postal Ballot by way of voting through electronic means ("remote e-voting") only.

Description of Resolution	Type of Resolution
RE-APPOINTMENT OF MR. SOHAN LAL AGARWAL (DIN: 00189898) AS MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS WITH EFFECT FROM APRIL 1, 2026	SPECIAL

The Postal Ballot Notice dated 22nd June, 2026 along with Explanatory Statement is also available on the website of the Company at www.websolenergy.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com.

The Postal Ballot Notice is being sent by e-mail only to those eligible Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail ids are registered with the Company/ Registrar and Transfer Agent i.e. R & D Infotech Pvt. Ltd. ("RTA")/Depositories viz. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited as on Friday, 12th June, 2026 ("Cut-off date"). Members will be able to cast their votes on the resolution only through remote e-voting, in conformity with the regulatory requirements. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-voting facility to the members of the Company. The remote e-voting facility would be available during the following period:

EVEN NO.	139824
Commencement of Remote e-voting	Thursday, 25th June, 2026 at 9:00 a.m. (IST)
End of Remote e-voting	Friday, 24th July, 2026 at 5:00 p.m. (IST)

During this period, Members holding Shares either in physical form or in dematerialised form as on Friday, 12th June, 2026 ("Cut-Off date") may cast their vote by remote e-voting system. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their Shareholding in the Equity Share Capital of the Company as on the Cut-Off date.

The Board of Directors of your Company has appointed Mr. Abhijit Majumdar, (FCS No.: A9804 / COP No.: 18995), Practicing Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any person authorized by him upon completion of scrutiny of the votes cast through remote e-voting and the result of the Postal Ballot will be announced on or before Tuesday, 28th July, 2026. The Scrutinizer's decision on the validity of votes cast will be final.

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Friday, 24th July, 2026.

Members who have not updated their e-mail address are requested to register the same in respect of Shares held by them in electronic form with the Depository through their Depository participant and in respect of Shares held in Physical Form by writing to Company's Registrar and Share Transfer Agent, R & D Infotech Pvt. Ltd. either by email to info@rdinfotech.net or by post to 15C, Naresh Mitra Sarani, Kolkata-700 026.

The results of voting along with the Scrutinizer's Report will be placed on the website of the Company at www.websolenergy.com, on the website of NSDL at www.evoting.nsdl.com and shall be communicated to BSE and NSE, where the Equity Shares of the Company are listed on or before Tuesday, 28th July, 2026.

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 : 022 - 4886 7000 or send a request at evoting@nsdl.com.

Thanking you,
Yours faithfully,
For Websol Energy System Limited
Sd/-
Sanjana Khaitan
Director
Date: 24.06.2026

FINANCIAL EXPRESS



UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32nd Avenue, Gurugram - 122 001 (Haryana), India.
Phone: (07672) 414000, 257121-27 ■ Fax: (07672) 257129, 257131
E-mail: headoffice@unistar.co.in ■ Website: www.unistar.co.in

NOTICE TO EQUITY SHAREHOLDERS

Compulsory Transfer of Unpaid/Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules"), all unpaid/unclaimed dividend and shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF).

All unpaid/unclaimed dividend for the financial year 2018-19 and the corresponding Equity Shares on which dividend remain unpaid/unclaimed for seven (7) consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due Date for Transfer to IEPF
2018-19	5 th August, 2019	9 th September, 2026

The Company has sent individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven (7) consecutive years, at their latest available address with the Depositories / Registrar and Share Transfer Agents (RTA), providing complete details of the unpaid / unclaimed dividend and shares due for transfer to IEPF. Details of such unpaid dividend/shares are also made available on the Company's website, <https://www.unistar.co.in>. Shareholders are requested to refer to the "Investor Relation" section on the Company's website to verify the details of the unpaid/unclaimed dividend and shares liable to be transferred to IEPF.

In this connection, please take note of the following:

- (a) Members holding shares in Physical form: The Company would be issuing new certificate(s) in lieu of the original share certificate(s) for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) which stands registered in your name will stand automatically cancelled and deemed non-negotiable.
- (b) Members holding shares in Demat form: The Demat Account will be debited for the Shares liable to be transferred to the IEPF Authority by way of Corporate Action through respective Depository(s).

To enable us to credit the dividend amount directly into your bank account, we request you to send us a copy of a cancelled cheque of the account into which the dividend amount should be credited, along with self-attested copy of the PAN Card. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self-attested.

Further, the IEPF Authority has re-initiated the Second 100 Days Campaign, "Saksham Niveshak." In line with this initiative, you are requested to kindly update your KYC details and submit claims for the unpaid dividend amount. Investor Service Request forms are available on the website of RTA, <https://in.mpsms.mufg.com> -> Resources -> Downloads -> KYC -> Formats for KYC and on the Company's website, <https://www.unistar.co.in> under the 'Investor Relation' section.

Members are therefore, requested to claim the unpaid/unclaimed dividend on or before 31st August, 2026 by sending a request to the Company's RTA, MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-4918 6000, E-mail: investorhelpdesk@in.mpsms.mufg.com or to the Company's Secretarial Department at E-mail: investorsgrievance@unistar.co.in. In case the dividends are not claimed by the said date, the Company would initiate necessary action for the transfer of unpaid dividend/shares to the IEPF without any further notice, in accordance with the IEPF Rules.

Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

As per the IEPF Rules, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by submitting required documents to the Company for obtaining an Entitlement Letter and thereafter making an online application in the prescribed e-Form IEPF-5 available on the website of the Ministry of Corporate Affairs, <https://www.mca.gov.in>.

For Universal Cables Limited
Sd/-
(Ajay Kumar Sharma)
Company Secretary

UTI Asset Management Company Limited

CIN: L65991MH2002PLC137867
Registered Office: UTI Tower 'Gn' Block, Bandra - Kurla Complex, Bandra East, Mumbai - 400 051
Website: www.utimf.com | E-mail: cs@uti.co.in | Tel. No.: 022 6678 6666

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (23rd AGM) of UTI Asset Management Company Limited (the Company) has been scheduled on Tuesday, the 21st July, 2026 at 1430 hrs IST through video conferencing / other audio visual means (VC / OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), read with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the businesses set forth in the Notice of the 23rd AGM.

In compliance with the circulars, Notice of the 23rd AGM along with the Annual Report for the FY 2025-26 have been electronically sent to those members whose email addresses are registered with the Company, Registrar to an issue and Share Transfer Agent (RTA) or the Depository Participant (DP). The electronic dispatch has been completed on 24th June, 2026. The Notice of the 23rd AGM and Annual Report for the FY 2025-26 are also available on the Company's website at www.utimf.com, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of KFin Technologies Limited (KFinTech), RTA at <https://evoting.kfintech.com>.

Instructions for remote e-voting:
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India and the general circulars, the Company has provided the members, a facility to exercise their voting rights by electronic means (e-voting) on the resolutions set forth in the Notice of the 23rd AGM through e-voting service provided by KFinTech (e-voting service provider).

Members holding equity shares either in physical form or dematerialized form, whose name appears in the Register of Members / list of Beneficial Owners as on Tuesday, the 14th July, 2026 i.e. the cut-off date, shall be entitled to cast their votes through e-voting.

The voting rights of members will be in proportion to their equity shareholding in the total issued and paid-up equity share capital of the Company as on the cut-off date.

The businesses, as set forth in the Notice of 23rd AGM, will be transacted through e-voting only. The manner for remote e-voting is provided in the Notice of the 23rd AGM. All members may please note the following details of e-voting:

E-voting event number (EVEN)	9821
Cut-off Date	Tuesday, the 14 th July, 2026
Commencement of remote e-voting period	Saturday, the 18 th July, 2026 at 0900 hrs IST
End of remote e-voting period	Monday, the 20 th July, 2026 at 1700 hrs IST

The remote e-voting will be disabled for voting at 1700 hrs IST on Monday, the 20th July, 2026. The facility of casting vote through e-voting system will also be made available during the 23rd AGM in the manner as mentioned in the Notice of the 23rd AGM. Members, who have cast their votes by remote e-voting, may attend / participate in the 23rd AGM but shall not be entitled to cast their votes during the 23rd AGM. Once the votes on the resolutions are cast and submitted by the members, he / she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member after sending the Notice of the 23rd AGM and holding equity shares as of cut-off date may refer the detailed instructions mentioned in the Notice of 23rd AGM on remote e-voting, attending the AGM through VC / OAVM and casting votes during the AGM.

The Board has appointed Mr. Vishal N. Manseta (CP No. 8981), Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members are requested to carefully read all the Notes set out in the Notice of the 23rd AGM.

In case of any query, clarification(s) and / or grievances, in respect of e-voting, members may refer to the 'Help & Frequently Asked Questions (FAQs)' and e-voting user manual available at the download section at KFinTech's website at <https://evoting.kfintech.com> or may write to KFinTech at evoting@kfintech.com - or call KFinTech's toll free no. 1800-309-4001. Members may also contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, KFinTech at einward_ris@kfintech.com. unit: UTI Asset Management Company Limited, Selenium Building, Tower-B Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India 500 032 or may send an email to the Company at cs@uti.co.in for any further clarifications.

Book Closure Information:
Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Wednesday, the 15th July, 2026 to Tuesday, the 21st July, 2026 (both days inclusive) for determining the entitlement of the members to the dividend, if declared by the members, for the FY 2025-26.

Manner of registering / updating email address and other KYC details:
Members, holding equity shares in physical form, are requested to register / update their PAN, email address, postal address, mobile number, bank account details, nomination details and signature with the Company / its RTA by submitting duly filled-in Investor Service Request (ISR) forms along with the requisite supporting documents. The requisite ISR forms are available on the Company's and RTA's website at <https://www.utimf.com/amc-shareholders/investor-relations> and <https://ris.kfintech.com> respectively.

SEBI has mandated that the security holders (holding securities in physical form), whose folio(s) is not updated with the KYC details (viz. PAN, Nomination, Contact Details, Mobile Number, Bank Account Details and signature, if any), shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024.

Further, in accordance with Regulation 36 of the SEBI Listing Regulations, a letter providing web link for accessing the Annual Report of the FY 2025-26 is being sent to all members who have not registered their email IDs with the Company / RTA.

Members, holding shares in dematerialized form, are requested to submit / update the above details with their DP with whom they maintain demat accounts.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

For UTI Asset Management Company Limited
Sd/-
Arvind Patkar
Company Secretary and Compliance Officer
Date: 24th June, 2026
Place: Mumbai
Membership No.: ACS 21577



Corporate Identity No. (CIN): L33100UP2019PLC121869
Regd. Office: Plot-18, Sector-140, Phase-2, Nezp Post Office, Gautam Buddha Nagar, Dabri, Uttar Pradesh, India, 201305.
Tel: 0120-6925500 | Email: info@clnenergy.in | Website: www.clnenergy.in

NOTICE is hereby given to the Members of the ("Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard- 2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide No. 11/2022 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 (the "MCA Circulars"), and any other applicable laws and regulations, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means ("e-voting") and voting by Postal Ballot Paper:

Sr. No	Description of the Resolution
1	To increase the authorised share capital of the company and consequent amendment to Memorandum of Association of the Company.
2	Preferential Issue and Allotment of up to 2,50,000 Equity Shares to entity belonging to the Promoter Category.

In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on June 23, 2026 to the Members of the Company holding shares as on June 19, 2026 ("Cut-off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by e-voting. Members who have not registered their mobile numbers or e-mail id or in case of any queries kindly mail to investor@bighshareonline.com.

In accordance with the guidelines, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the asset or dissent of the Members would take place through the voting system only.

In this regard the notice of Postal Ballot can be downloaded from the website of the Company at <https://www.clnenergy.in/investor-relations> and also on the website of NSDL (being the E-voting service provider) at www.evoting.nsdl.com. The notice is also displayed on the website of BSE Limited where shares of the company are listed.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility/Postal Ballot to all its members. Members are requested to note that the e-voting shall commence from Wednesday, June 24, 2026 (9:00 AM IST) to Thursday, July 23, 2026 (5:00 PM IST). The e-voting module shall be disabled for voting thereafter. The Board of Directors has appointed Mr. Sumit Khanna, Practicing Company Secretary (ACS 22135, CP 9304), as the scrutiner ("scrutinizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The results of the e-voting will be declared latest by Monday, July 27, 2026 and will also be uploaded on the Company's website and BSE Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com.

For CLN Energy Limited
(Formerly known as CLN Energy Private Limited)
Sd/-
Bhavika Mundra
Company Secretary & Compliance Officer

Place: Uttar Pradesh
Dated: June 23, 2026

PTL Enterprises Ltd.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036
CIN - L25111KL1959PLC009300, Website - www.ptlenterprise.com, Email - investors@ptlenterprise.com;
Tel: 0484-4012046, 4012047

NOTICE OF 65th ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND CUT-OFF DATE FOR REMOTE E-VOTING INFORMATION

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