

TEAMTECH FORMWORK SOLUTIONS LIMITED
(Formerly known as TeamTech Formwork Solutions Private Limited)
CIN: L29180TG2019PLC128233

Reg. off: 3rd Floor, Plot No. 1050/1, Sree Sai Enclave, Survey No. 163/Part, Durgamtha House Building Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Tirumalagiri, Hyderabad, Telangana – 500049, India.

NOTICE OF THE 8TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that

- The 8th Annual General Meeting ("AGM") of the members of the Company, will be held on Monday, 28th September, 2026 at 11.00 A.M (IST) at the Registered Office Building 4th Floor, Plot No. 1050/1, Sree Sai Enclave, Survey no. 163/Part, Durgamtha House Building Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Tirumalagiri, Hyderabad, Telangana – 500049.
- In compliance with the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 19, 2024 and latest being circular dated September 22, 2025 and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, May 13, 2022 and January 5, 2023 (Collectively referred as "Circulars"). The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.
- The Notice of AGM along with Annual Report for the financial year 2025-26 have been sent on Saturday, 5th September, 2026 electronically, to the members of the Company whose email ids are registered with the Company/RTA, Depository Participant(s). The Notice of AGM is also available on the website of the Company, i.e., www.teamtecheengg.com and on the website of the Stock Exchange i.e. National Stock Exchange ("NSE") at www.nseindia.com and on the website of Company's Registrar and Transfer Agent KFin Technologies Limited (KFin) at www.kfintech.com.
- The Company will also provide Physical copies of Notice and the Annual Report to those members who request for the same.
- Members holding shares in dematerialized form as on the cut-off date i.e., 21st September, 2026 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of KFin Technologies Limited (KFin) from a place other than venue of the AGM ("Remote e-voting"). All the members are informed that:
 - the remote e-voting shall commence on 25th September, 2026 (09.00 A.M IST);
 - the Remote e-voting shall end on 27th September, 2026 (05.00 P.M IST);
 - The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2026;
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the Cut-off date i.e., 21st September, 2026, may obtain the User id and Password by writing to evoting@kfintech.com or contact or call KFin's toll free no. 1800 309 4001. However, if he/she is already registered with KFintech for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

7. Members may note that:

- the remote e-voting module shall be disabled by KFin beyond 5.00 P.M IST on 27th September, 2026 and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently;
- in addition to the remote e-voting facility as described above, the Company has made voting facility available at the venue of the AGM members who all are attending the meeting.
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.
- Board of Directors have appointed CS Venkatesh Puranik, Practicing Company Secretary in Practice, (M.No.:21297 and C.P.No. 25510), as Scrutinizer to scrutinize and for monitoring remote e-voting process and voting at the AGM in a fair and transparent Manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the company at www.teamtecheengg.com.
- In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com/>, under help section or write an email to evoting@kfintech.com or contact or call KFin's toll free no. 1800 309 4001.

by order of the board of directors
For **TEAMTECH FORMWORK SOLUTIONS LIMITED**
(Formerly Known as TeamTech Formwork Solutions Private Limited)
Sd/-
Mithilesh Sharma
Company Secretary & Compliance Officer
M.No.: ACS: 70403

Place: Hyderabad
Date: 07-09-2026

NIHAR INFO GLOBAL LIMITED
CIN:L67120TG1995PLC019200

Regd. Office : Nihar house, Plot No. 34, Ganesh Nagar, West Marredpally, Secunderabad - 500 026. Telangana. Email: niharinfo1995@gmail.com, bsnsuryanarayana@gmail.com Tel: +040-2775389,90, Website : www.niharinfo.in

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30th September, 2026 at 4.30 P.M. through video conferencing ("VC") other audio-visual means ("OAVM")** to transact the business as set out in Notice calling AGM. The Company has sent the Notice calling AGM along with Annual Report for F.Y. 2025-26 on Saturday, 5th September, 2026 only through electronic mode to all those Members whose email addresses are registered with the Company/Depositories in compliance with the applicable provisions of Companies Act, 2013 and General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with earlier Circulars issued by MCA in this regard (collectively referred as "MCA Circulars") and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by Securities Exchange Board of India ("SEBI") read together with earlier Circulars issued by SEBI in this regard (collectively referred as "SEBI Circulars"). Notice of calling AGM is also available on the Company's website - www.niharinfo.in, BSE website: www.bseindia.com and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice calling AGM using electronic voting system (e-voting) provided by Central Depository Services Limited (CDSL) e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders' members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/ members login where the EVSN of Company will be displayed.

Notice is further given, that the Register of members and the Share Transfer Books will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of AGM. The cut-off date for determining the eligibility to vote by remote e-voting at the AGM is 23rd September, 2026.

The voting period begins on 27th September, 2026 at 9.00 A.M. and ends on 29th September, 2026 at 5.00 P.M. Remote e-voting shall not be available after 5.00 P.M. of 29th September, 2026. The manner of voting is provided in the Notice of the AGM. Additionally, the facility of e-voting shall also be available at the time of AGM for members attending the meeting who have not already cast their vote by remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but are not entitled to cast their vote again.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's RTA, M/s. Aarith Consultants Private Limited at info@arithconsultants.com to receive copies of the Annual Report 2025-26, along with the Notice of the 32nd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL as on the cut-off date (23.09.2026) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. After dispatch of the notice, any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e., **Wednesday, 23rd September, 2026** may obtain the login ID and password by sending an email to niharinfo1995@gmail.com or helpdesk.evoting@csindia.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL.) Central Depository Services (India) Limited, A/Wing, 25th Floor, Marathon Futurer, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@csindia.com or call toll free no. 1800 21 09911.

Company has appointed M/s. Surya Gupta & Associates as the scrutinizer for conducting the remote e-voting and e-voting process during the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company's website www.niharinfo.in within 48 hours from the conclusion of AGM.

By Order of the Board
For **Nihar Info Global Limited**
Sd/-
Boda Divyesh Nihar
(Managing Director)
DIN: 02796318

Date : 07.09.2026
Place : Secunderabad

IIFL FINANCE

IIFL Finance Limited. CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400064
Tel: 022 - 41035000 • Fax: 022 - 25806654 • Toll-free: 1800-267-3000
E-mail: gold-helpline@iifl.com • Website: www.iifl.com

PUBLIC NOTICE – AUCTION OF PLEDGED GOLD COLLATERAL

Notice is hereby given to the concerned borrower(s) / legal heir(s) in particular, and the public in general, that IIFL Finance Limited ("IIFL"), a Non-Banking Financial Company registered with the Reserve Bank of India, shall conduct a public auction of gold collateral pledged in the loan accounts referred to herein, where the borrower(s) have neither repaid nor regularised their loan accounts despite service of auction notice(s) and reminders through available means of communication, in accordance with the applicable directions issued by Reserve Bank of India from time to time "RBI Directions", the terms of the loan agreement, and IIFL's Board-approved Gold Loan Policy.

Auction Date, Time and Venue: The public auction shall be conducted on **15.09.2026 from 10:00 AM onwards** at IIFL branch situated at - **Suryapet - Kk Road Gt - D, No:1-4-249/165/1, 1st Floor, Opp. MG Statue, K K Road, Suryapet - 508213, (TS).**

The auction pertains to loan accounts of lending branches situated within the same district.

Gold Loan Account Details: Loan Account Numbers - GL38783668, GL46470324, GL38852096, GL43378050, GL44376273, GL47417135, GL38881245, GL38896869, GL43842598, GL47545259, GL39275378, GL43108941, GL25305080, GL40249705, GL44303514, GL44901345, GL43262837, GL47927421, GL46434046, GL46844898, GL45594530, GL45999796, GL42674151, GL43037515, GL44114772, GL44497272, GL40555021, GL40544832, GL41984795, GL49972693, GL40608621, GL49404095, GL40594179, GL40616744, GL41002102, GL41401086, GL41507918, GL41502014, GL47531491, GL41697900, GL43067868, GL43552526, GL43856252, GL43825530, GL49500626, GL44178015, GL44141551, GL44146693, GL45818724, GL44205580, GL44223262, GL47173015, GL47401008, GL44307248, GL44366602, GL44366530, GL44331517, GL44350778, GL44566819, GL44644716, GL44702738, GL44759553, GL4506904, GL45178497, GL45205533, GL45258678, GL48303287, GL48485519, GL48591220, GL48627753, GL48655379, GL4890288, GL41077392, GL41083567, GL41194920, GL41229215, GL41279036, GL41339093, GL41380629, GL41570977, GL41562892, GL41579166, GL41618315, GL41632886, GL41681560, GL43173363, GL43152096, GL43351115, GL44273261, GL44304530, GL44333257, GL44366641, GL48778492, GL41538805, GL37612746, GL41063263, GL47133605, GL42721163, GL42284302, GL41744007, GL38838951, GL45586830, GL39013959, GL40592921, GL40529291, GL40631880, GL41197000, GL41208705, GL41234688, GL413741669, GL4137907, GL41351609, GL41400737, GL41411141, GL41598070, GL41580200, GL41612526, GL41632917, GL41625992, GL41632890, GL41668946, GL41709793, GL42874617, GL44340536, GL44367015, GL47628605, GL48110938, GL48294354, GL50777847, GL50781545.

Names of defaulting borrower(s), particulars of the pledged gold collateral, and the address of the concerned lending branch is displayed at the respective lending branch and at the above auction centre, and may also be obtained from IIFL Customer Care at 1860-267-3000 or www.iifl.com.

Right to Repay Before Auction: The borrower(s) / legal heir(s) may repay the entire outstanding dues, including up-to-date interest and applicable charges as disclosed in the loan agreement and Key Facts Statement (KFS), and close or regularise the loan account at any time up to the date of auction, whereupon the account shall stand withdrawn from the auction.

Proportionate publication charges shall be recoverable from accounts closed or regularised on or after the date of this publication.

Deceased Borrowers: Where a borrower is deceased, this notice and the auction terms shall apply to the legal heir(s) of the borrower.

Reserve Price: The auction shall be subject to a reserve price of not less than 90% (85%, for loan accounts where auctions fail twice) of the current value of the gold collateral, determined in accordance with the RBI Directions.

Basis of Sale: The auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis. Intending bidders are advised to inspect the gold collateral particulars displayed and satisfy themselves prior to bidding.

Postponement / Withdrawal: IIFL may postpone the auction or withdraw any loan account therefrom for reasons to be recorded, including repayment or regularisation of the account, orders of any court or authority, or operational exigencies.

Any change in the date or venue shall be displayed at the auction centre and the concerned lending branch.

Where the auction cannot be held or completed on the date stated herein, IIFL, at its discretion, with due notice may conduct or continue the auction on a subsequent date either in the same district or adjoining district or conduct an online auction.

No Conflict of Interest: IIFL and its related parties shall not participate in the auction, in compliance with the RBI Directions.

Auction Proceeds: Full details of the value fetched at auction and dues adjusted shall be provided to the borrower(s) / legal heir(s). Surplus, if any, shall be refunded within seven working days of receipt of the full auction proceeds (basis availability of the banking details of the borrower). Borrowers are accordingly requested to update their latest bank account details with the concerned lending branch. Shortfall, if any, shall be recoverable in terms of the loan agreement.

For detailed information and terms and conditions, please contact the concerned lending branch of IIFL Finance Limited (address as displayed with the account list) or IIFL Customer Care at 1860-267-3000.

Sd/-
Date: 07.09.2026
Place: SURYAPET
AUTHORISED SIGNATORY
IIFL FINANCE LIMITED

IIFL FINANCE

IIFL Finance Limited. CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400064
Tel: 022 - 41035000 • Fax: 022 - 25806654 • Toll-free: 1860-267-3000
E-mail: gold-helpline@iifl.com • Website: www.iifl.com

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Auction Date, Time and Venue: The public auction shall be conducted on **15.09.2026 from 10:00 AM onwards** at IIFL branch situated at - **Tirupati-Airbypass Road - D.No:19-10-20, Air By Pass Road, Opp: PLR Convention Centre, Near Passport Office, Tirupati - 517501, (AP).**

The auction pertains to loan accounts of lending branches situated within the same district.

Gold Loan Account Details: Loan Account Numbers - GL29999719, GL38077658, GL39127366, GL41113946, GL41132495, GL41545688, GL41552361, GL42981949, GL41556675, GL4766246, GL41569726, GL41569822, GL411560798, GL411650211, GL43598532, GL44112857, GL44097070, GL44348266, GL44373655, GL44445535, GL44479320, GL44521694, GL44528628, GL44558772, GL44658888, GL44840122, GL44780999, GL45034408, GL45061095, GL45061161, GL45207990, GL39135879, GL48260111, GL40426967, GL40448739, GL43679365, GL47531952, GL44834085, GL49011164, GL40873150, GL41388091, GL4391286, GL48211167, GL44604357, GL41507660, GL41484822, GL45082117, GL41570547, GL41560830, GL45352517, GL43847880, GL46992457, GL38314102, GL38227593, GL40606117, GL39017445, GL39320797, GL39352309, GL44377379, GL46760475, GL40169009, GL39353035, GL39333816, GL40548161, GL40801698, GL40940662, GL41140335, GL41261704, GL41553853, GL41706693, GL44432073, GL44567745, GL44583925, GL44942205, GL48495791, GL48603636, GL48648090, GL48806674, GL38714102, GL47712442, GL47712651, GL47612103, GL47621034, GL43253163, GL39059550, GL41212514, GL41477748, GL43807809, GL43788100, GL45664120, GL43826196, GL50439516, GL44112381, GL44082959, GL44113247, GL44103278, GL44240410, GL44367572, GL44335461, GL48050778, GL44472338, GL44558637, GL44593077, GL46510313, GL445566414, GL45135749, GL45213352, GL45277035, GL50613804, GL50647668, GL50659613, GL50692272, GL50666141, GL50709077, GL38744255, GL387577113, GL47102859, GL42083919, GL38783212, GL45259641, GL39123004, GL39264353, GL40319882, GL44267639, GL43015512, GL46323105, GL45653588, GL46087415, GL45811404, GL47247016, GL46950715, GL43581318, GL44233127, GL46740081, GL46257174, GL43207460, GL43175830, GL47621453, GL47828937, GL48116726, GL46914321, GL44053235, GL49065794, GL40555460, GL46018099, GL44662256, GL49152764, GL48048471, GL46479866, GL47365523, GL40607257, GL44940374, GL40605984, GL44302588, GL41447510, GL41557996, GL41569952, GL43779946, GL44970621, GL46274612, GL43911077, GL45807116, GL44630528, GL41559428, GL44901417, GL43440544, GL447972180, GL45160555, GL44919527, GL46287044, GL48266015, GL39205099, GL44569061, GL443220416, GL4781842, GL42852819, GL44266017, GL442927004, GL45140436, GL45190874, GL45222209, GL45077818, GL50781556, GL45164238, GL38806531, GL42621907, GL48272985, GL39401979, GL44779023, GL41075254, GL41239210, GL41488960, GL44536747, GL41509526, GL41492291, GL41510020, GL45937161, GL49435663, GL44898474, GL45573008, GL42898341, GL41558281, GL41559628, GL50532789, GL44733671, GL41569653, GL41558631, GL42898757, GL50533366, GL43859914, GL47182351, GL47923639, GL44286858, GL45842412, GL43814911, GL46314189, GL45359014, GL44395664, GL44416677, GL50878028, GL46250044, GL46793839, GL47236531, GL47850674, GL47951341, GL47506785, GL44757582, GL48232355, GL48233939, GL44951095, GL47896812, GL47968736, GL48345464, GL50640047, GL50645050, GL36515056, GL36991425, GL38968600, GL43623650, GL39023660, GL46170597, GL44719610, GL47931218, GL4715424, GL42990635, GL39037689, GL46168316, GL46666124, GL44716397, GL43790848, GL47975102, GL47508755, GL39098132, GL42436679, GL39014115, GL44718497, GL46171201, GL47159286, GL42927587, GL39441464, GL39427686, GL48240891, GL46162027, GL39530416, GL41451085, GL40918153, GL40443173, GL41191793, GL41100262, GL40330504, GL39855899, GL42550817, GL41773914, GL42280858, GL42084468, GL41713104, GL46529445, GL44504579, GL40547923, GL40546643, GL40911612, GL470676374, GL41027116, GL41039724, GL41305227, GL41353112, GL41749643, GL46240379, GL41453361, GL41569795, GL41562003, GL44719248, GL41598885, GL41583766, GL43329431, GL43379203, GL43394550, GL45227004, GL46824714, GL47384454, GL39092763, GL44063076, GL44010046, GL44210357, GL44222857, GL44221240, GL44254010, GL43288353, GL44366562, GL44325232, GL44360381, GL44493537, GL44496936, GL44383220, GL444328231, GL44417408, GL44530672, GL44538834, GL44547914, GL44587613, GL44673285, GL44681408, GL44913556, GL44952480, GL44966831, GL44994306, GL45027575, GL45040204, GL45059962, GL45076124, GL45113564, GL45276029, GL50621414, GL50619438, GL50651277, GL50715840, GL50714882, GL50742144, GL50742974, GL47246746, GL46005481, GL46410521, GL44574993, GL45599581, GL38840564, GL43967197, GL47827129, GL46820038, GL38847825, GL43769505, GL38911012, GL38913613, GL38973656, GL42102840, GL43768862, GL45811763, GL47858641, GL46250183, GL38995221, GL46306940, GL39900276, GL44575048, GL39905250, GL47033437, GL44457036, GL39123017, GL41761042, GL39466540, GL41760493, GL39466892, GL41542856, GL41541763, GL44637717, GL41625728, GL41680499, GL44112203, GL44081538, GL448140573, GL44454366, GL44521092, GL44674986, GL444707129, GL44787971, GL44937723, GL44938941, GL44501285, GL45021093, GL45067507, GL45214550, GL44971528, GL44358701, GL42694069, GL39205099, GL44569061, GL443220416, GL4781842, GL42852819, GL44266017, GL442927004, GL45140436, GL45190874, GL45222209, GL45077818, GL45164238, GL44329431, GL443739203, GL44394550, GL45227004, GL46824714, GL47384454, GL39092763, GL44063076, GL44010046, GL44210357, GL44222857, GL44221240, GL44254010, GL43288353, GL44366562, GL44325232, GL44360381, GL44493537, GL44496936, GL44383220, GL44417408, GL44530672, GL44538834, GL44547914, GL44587613, GL44673285, GL44681408, GL44913556, GL44952480, GL4496