

TANEJA AEROSPACE AND AVIATION LIMITED
Regd. Off.: Thally Road, Denkanikottai, Krishnagiri Dist.,
Belagondapalli- 635 114, Tamil Nadu
Tel.: +91 04347 233509 Fax: + 91 04347 233414; Email: secretarial@taal.co.in
Website: www.taal.co.in; CIN: L62200TZ1988PLC014460

NOTICE

Notice is hereby given that 37th Annual General Meeting (AGM) of Taneja Aerospace and Aviation Limited (The Company) will be held on **Tuesday, August 04, 2026 at 12:00 P.M. (IST)** through **Video Conference (VC) / Other Audio Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020, 14/2020, 17/2020, 2/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023, September 19, 2024 and September 22, 2025 respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/POD-2/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFDPoD- 2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being e-mailed to the members.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is available on Company's website www.taal.co.in as well as website of BSE Ltd at www.bseindia.com and also on website of NSDL at www.evoting.nsdl.com.

Members holding Shares in Physical form as well as in Dematerialized form and who have not registered their email addresses with the Company/Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at investor@bigshareonline.com or with the Company at secretarial@taal.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM.

The remote e-voting commences on **July 31, 2026 (9:00 am)** and ends on **August 03, 2026 (5:00 pm)**. Remote e-voting shall not be allowed beyond 5:00 pm on **August 03, 2026**

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **July 29, 2026** shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write an e-mail to investor@bigshareonline.com or secretarial@taal.co.in for obtaining login ID & password.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

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.co.in.

For Taneja Aerospace and Aviation Limited
Ashwini Navare
Company Secretary

Date : 14.07.2026
Place : Pune



ideaForge Technology Limited

CIN: L31401MH2007PLC167669

Regd. Office: E- 146, T2 Industrial Area, Electronic Zone, MIDC Industrial Area, Mahape, Navi Mumbai, Maharashtra 400710

Website: www.ideaforgeotech.com Email: compliance@ideaforgeotech.com

Tel No.: 022-67875000

NOTICE OF THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Dear Members,

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of ideaForge Technology Limited ("Company") is scheduled to be held on Wednesday, August 05, 2026 at 11.00 A.M. ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Minister of Corporate Affairs ("MCA") circulars, the latest being Circular General Circular No. 03/2025, issued on September 22, 2025 (collectively referred to as "MCA Circulars") and other relevant circulars, the latest being Circular No SEBI/HO/CFD/CFD- PoD- 27 /P/CIR/2024/133 dated October 3, 2024 issued by SEBI ("SEBI Circulars"), without the physical presence of members at a common venue.

The electronic copies of the Notice of the 19th AGM and the Annual Report for the Financial Year 2025-26 have been sent by email on Monday, July 13, 2026 to all those members whose email addresses are registered with the Company / Depository Participants and the Company's Registrar and Share Transfer Agent MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.) ("Registrar/ RTA") in accordance with the Circulars issued by the MCA and SEBI. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. The members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report of the Company for the Financial Year 2025-26 along with the Notice of AGM are available and can be downloaded from the Company's website <https://ideaforgeotech.com/investor-relations/annual-report> and the website of National Securities Depository Limited (NSDL), BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE), i.e. <https://www.evoting.nsdl.com>, www.bseindia.com and www.nseindia.com respectively.

Remote e-Voting/e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-Voting) provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, July 29, 2026 ("cut-off date"). The remote e-Voting period commences on Sunday, August 02, 2026 at 9.00 a.m. (IST) and will end on Tuesday, August 04, 2026 at 5.00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OVAM facility and have not cast their votes on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Board has appointed M/s. S.N. Ananthasubramanian & Co., Practicing Company Secretaries as the Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report and the results will be declared within two working days after the conclusion of AGM. The results along with the report will be placed on the website of the Company at <https://ideaforgeotech.com/> and will also be submitted to the stock exchanges.

The Shareholders who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their votes again. The members are requested to carefully read all instructions in the AGM Notice regarding remote e-Voting, e-voting at the AGM and attending the AGM via VO/OVAM.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the votes.

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 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 53

For ideaForge Technology Limited

Nilesh Nanjan Jaywant

Company Secretary and Compliance Officer

Date : July 14, 2026

Place : Mumbai

Manner of casting vote(s) through e-voting :

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). The manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialised mode or physical mode and for members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM, who have not cast vote(s) by remote e-voting, will be able to vote through e-voting system during the AGM.

Joining the AGM through VC/OAVM :

Members will be able to attend the AGM through VC/OAVM. The instructions to join the AGM through VC/OAVM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board of Directors,
For **Prism Johnson Limited**

Shailesh Dholakia
Company Secretary & Compliance Officer

Date : July 13, 2026
Place : Mumbai

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 **JOHNSON**
DESIGNERS' CHOICE


Complex Concrete Solutions