

PUSHPSONS INDUSTRIES LIMITED

Registered Office:- B-40, Okhla Industrial Area, Phase-I, New Delhi-110020

CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461

Email: info@pushpsons.com Website: www.pushpsons.com

**NOTICE OF 32ND ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company scheduled will be held on Tuesday 29th September, 2026 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 32nd AGM in compliance with the General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated: September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular dated May 12, 2020, May 13, 2022 and circular dated January 5, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Circulars'), permitted the holding of the Annual General Meeting ('AGM') through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 32nd AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 32nd AGM shall be the Registered Office of the Company. In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2025-26 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

The members are further informed that:

- a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Wednesday, 23rd September, 2026 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- c) The remote e-voting period commences on Saturday, 26th September, 2026 at 10:00 A.M. and ends on Monday, 28th September, 2026 at 5:00 P.M. and shall not be available thereafter.
- d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23rd September, 2026 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- e) Details of the manner of casting remote e-voting is available to the annexure of the notice for 32nd AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- f) 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.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd day of September, 2026 to Tuesday, the 29th day of September, 2026 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited

Sd/-

Pankaj Jain

Director

DIN: 00001923

Place: Delhi
Date: 02.09.2026

Res. Add.: E-16, Lane W-4, Sainik Farms,
New Delhi- 110062

ENERGY**CLN ENERGY LIMITED**

CIN: L33100UP2019PLC121869

Office, Gautam Buddha Nagar, Dadra, Uttar Pradesh - 201305.

Email: info@clnenergy.in | Website: <https://www.clnenergy.in>**NOTICE**

Annual Meeting ("AGM") of CLN Energy Limited ("the Company") is at 01:00 P.M. through Video Conference (VC) / Other Audio-Visual

electronic form to the Email-IDs registered with their Depository company's Registrar and share transfer Agent (in case of physical registered, we request shareholders to update their email ids with and Annual Report may also be accessed on the website of the Energy and website of National Securities Depository Limited ('NSDL') SE) at <https://www.bseindia.com/>

The Companies Act, 2013 read with the rules made there under and (Disclosure Requirements) Regulations, 2015, The Company has offered through National Securities Depository Limited (NSDL) to enable the arrangements have been made by the company with NSDL to facilitate

from 21, 2026 (9:00 A.M.) and ends on Thursday, September 24, 2026 (5:00 P.M.).

their share of paid-up capital of the Company as on the cut-off date the member, he/she shall not be allowed to change it subsequently.

After dispatch of Notice and holding shares as on cut-off date may write to the User ID and password. If the member is already registered with User ID and Password for casting their vote through Remote e-voting, the password is also provided in the Notice of the AGM.

The Notice of AGM is available on the company's website and NSDL.

and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer books shall remain closed from Friday, September 25, 2026 (both days inclusive) for the purpose of 07th Annual General Meeting.

For CLN Energy Limited

Sd/-

Bhavika Mundra

Company Secretary & Compliance Officer

ACME

through Innovation

Holdings Limited

6HR2015PLC102129)

2, Haryana, India • Tel: +91-124-7117000 • Fax: +91-124-7117001

Plot A1, DLF World Tech Park, DLF IT SEZ Silokhera,

Gurgaon, Haryana • Tel: +91-124-4507100 • Fax: +91-124-7117001

Email: info@acmesolar.in | Website: www.acmesolar.in**ANNUAL GENERAL MEETING ("AGM")****ACME SOLAR HOLDINGS LIMITED ("THE COMPANY")****VIDEO CONFERENCING ("VC") /****AUDIO VISUAL MEANS ("OAVM")**

AGM of the Company will be held through VC/OAVM on