

OSWAL YARNS LIMITED

REGD. OFFICE: OSWAL HOUSE, LINK ROAD, INDUSTRIAL AREA-A, LUDHIANA-141003
 EMAIL: oyllyarns@rediffmail.com, CIN: L117111PB1082PLC005006, PHONE: 0161-2224256

NOTICE is hereby given that 44th Annual General meeting of the Company will be held on **Wednesday 30th September 2026 at 10.30 A.M.** at Chik-Fi Restaurant Metro Road, Jamalpur Colony, Ludhiana to transact the business set out in the Notice dated 18th August, 2026. The Company is providing the facility of voting electronically (remote voting) through a voting Platform of Central Depository Services India Limited. The procedure for E-voting is given Under "Voting through electronic means in the Notice. E-voting period commences on Sunday, September 27, 2026 at 9.00 A.M. and ends on Tuesday, September 29, 2026 at 5.00 P.M. During this period, the shareholders of the Company as on cutoff date i.e. Wednesday, September 23, 2026 may cast their vote electronically. The remote e-voting facility shall not be allowed beyond the said time and date. Any person who becomes the member of the company after despatch of notice of the meeting and holding shares on the cut-off date i.e. September 23, 2026 may obtain the User Id and Password sending request at delhi@in.mrms.mufg.com. The detailed procedure for obtaining of User Id and Password is also provided in the Notice available at Company's website and CDSL website. If the member is already registered with the Registrar for e-voting may attend the meeting but shall not be entitled to cast their vote again. The Notice of the 44th AGM along with explanatory statement and other annexures is also displayed on the Company's website www.oilrainbow.com. In case of any queries or issues regarding e-voting you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievance can be addressed to Mr. Bansil Lal Bhat, Chief Financial Officer at the Registered office of the Company or at email at oilyarns@rediffmail.com or at phone no: 0161-2224256.

The Register of Members and Share Transfer books of the Company shall remain close from Friday, September 25, 2026 to Wednesday, September 30, 2026 (Both days inclusive) for the purpose of Annual General meeting of the Company.

FOR OSWAL YARNS LIMITED

Sd/-

Place : Ludhiana
 Date : 05.09.2026

Aarti Sharma
 Company Secretary

BUY RIGHT IMPEX LIMITED

CIN : L22100DL1983PLC314401
 Regd. Office : 38 G/F Rani Jhansi Road, Motia Khan,
 Paharganj, Central Delhi, Delhi-110055, Phone : 0120-4039976,
 Website : www.buyrightimpepx.in, E-mail : buckingham1983@yahoo.com

INFORMATION REGARDING THE 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / ANOTHER AUDIO-VISUAL MEANS

ANNUAL GENERAL MEETING:

Shareholders may note that the 43rd Annual General Meeting ("AGM") of the Company will be held through VCI/OAVM on Tuesday, September 29, 2026 at 12:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 Dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated January 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website at www.buyrightimpepx.in, on the website of Stock Exchanges where the equity shares of the Company are listed, Metropolitan Stock Exchange Limited at www.mseil.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Voting Information:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VCI/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Saturday, September 26, 2026 (at 9:00 A.M. IST) and ends on Monday, September 28, 2026, (at 05:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, September 24, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, September 24, 2026.

The Board of Directors of the Company have appointed M/s V Kumar & Associates, Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com.

PORTS LIMITED

L18100UP2011PLC043209

Shriya Talab, Chhoti Basahi, P.O. Vindhayachal,
 Pradesh - 231307, Tel.: 0120-2895022

imited.com | E-mail: info@sbcexportslimited.com

44th ANNUAL GENERAL MEETING
NOTING AND BOOK CLOSURE

that-
 hat the 15th Annual General Meeting ("AGM") of
 ports Limited will be held on Wednesday, 30th
 00 A.M. at the Registered Office of the Company
 ove, to transact the businesses as set out in the

formed that the businesses set out in the Notice of
 d through remote e-voting. The cut-off date for
 d of Members to vote through remote e-voting and
 d September, 2026. The remote e-voting facility
 ay, 27th September, 2026 at 9:00 A.M. and shall
 eptember, 2026 at 5:00 P.M. Remote e-voting
 and 5:00 P.M. on 29th September, 2026.

Updating email addresses:

are(s) in dematerialized form, are requested to
 res and mobile numbers with their relevant
 r depository participants.

end and vote is entitled to appoint a proxy to
 instead of him/herself and the proxy need not
 can act as proxy on behalf of members' up to
 nd holding in the aggregate not more than ten
 re capital of the company. Further, a member
 cent of the total share capital of the company
 y appoint a single person as proxy and such
 proxy for any other person or member. The
 y must be deposited at the registered office
 than 48 hours before the time of holding the
 he 15TH AGM and Annual Report for the
 will also be made available on the Company's
 ilitated.com, and on the website of BSE
 yam, and on the website of NSE Limited at

she is recorded in the Register of Members or
 cal Owners maintained by the Depositories as
 ite entitled to avail the facility of remote e-vot-
 During the period beginning 24 hours before
 Eancement of the meeting and ending with the
 b, members would be entitled to inspect the
 c during the business hours of the Company,
 d, any written notice is given to the Company,
 d, any shares and become Members of the
 the Notice of AGM and hold shares as on the
 air login ID and password by sending request
 a
 oised their vote through remote e-voting and
 oled to vote at the AGM through the electronic
 re participate in the AGM even after exercising
 remote e-voting; however, such Member shall
 be again at the AGM. The detailed