

REF: POEL/BNS/ BSE/2026-27/29
SEPTEMBER 05, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub : Public Notice of the 38th Annual General Meeting – After dispatch of Notice
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Public Notice issued by the Company after the dispatch of the AGM Notice concerning 38th Annual General Meeting, Annual Report for 2025-26, and e-voting information.

The said Public Notice was published on September 05, 2026 in Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper). The 38th Annual General Meeting of the Company is scheduled to be held on Monday, September 28, 2026, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMA

R KAILASH

CHAND JAIN

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Digitally signed by AASHISH KUMAR K JAIN, DN: cn=AASHISH KUMAR K JAIN, o=POCL ENTERPRISES LIMITED, ou=, email=aashish.kumar@poel.in, c=IN, date=2026.09.05 11:03:29 +05'30'

Dube launches SKA 50th Centre at Vaishnav

Chennai, Sep 5: Chennai Super Kings and India cricketer Shivam Dube launched the 50th centre of Super Kings Academy at Vaishnav Sports Academy in Arumbakkam, Chennai.

The event was attended by Anand Balakrishnan, Head, Sports Development, Vaishnav Sports Academy; Archana Prasad, Principal, MOP Vaishnav College for Women; Sanjay Natarajan, Logistics Manager, Chennai Super Kings; Palani Amarnath, Zonal Head Coach, Super Kings Academy; and Sai Rupesh, Head Coach, SKA, Vaishnav Sports Academy.

Dube congratulated



Super Kings Academy on reaching the milestone of 50 centres across the globe. He expressed hope that the academy's facilities

and coaching would help aspiring cricketers go on to represent the sport at the highest level, citing players such as M.S. Dhoni, Ruturaj Gaikwad and Sanju Samson as examples.

Super Kings Academy, a cricket coaching initiative of Chennai Super Kings, was launched in April 2022. The academy provides state-of-the-art infrastructure and expert coaching for boys

and girls and currently operates more than 50 centres across India, the USA, Australia, Canada and Singapore. New centres are also set to open shortly in Dubai and Qatar.

Boys and girls aged 6 to 13 can contact 7708911309 to join the Vaishnav Sports Academy. Further details are available on the Super Kings Academy website.

Zheng reaches US Open 3rd round; men's seeds tumble

New York, Sep 5: Third seed Felix Auger-Aliassime, sixth seed Alex de Minaur and 13th seed Lorenzo Musetti were all knocked out by the US Open, while China's Zheng Qinwen reached the third round of a Grand Slam for the first time in 15 months.

In the men's singles, former US Open semifinalist Auger-Aliassime faded after taking the opening set and lost to Karen Khachanov 6-7 (5), 6-3, 6-2, 6-2.

"After a set and a half, I just couldn't feel well and was dizzy and seeing spots and couldn't recover," Auger-Aliassime said. "I thought maybe it would pass, but it didn't." De Minaur was beaten by Botin van de Zandschulp of the Netherlands 6-4, 7-5, 6-2, while Australia's Dane Sweney rallied to defeat Musetti 3-6, 6-1, 6-2, 6-2.

Top-seeded Alexander Zverev went five sets for the second consecutive

match, beating France's Quentin Halys 6-4, 4-6, 7-6 (3), 6-7 (7), 6-3 in 4 hours, 33 minutes.

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Ninth-seeded Taylor Fritz dropped only two games in a 6-0, 6-1, 6-1 win over Italy's Mattia Bellucci. In the women's singles, Elena Rybakina, Coco Gauff, Mirra Andreva and Iga Swiatek all advanced in straight sets.

No. 13 seed Naomi Osaka beat doubles world No. 1 Katerina Siniakova of the Czech Republic 6-2, 5-7, 6-2 after surrendering a 4-2 lead in the second set. Zheng, the reigning Olympic champion, beat Kazakhstan's Yulia Putintseva 6-4, 2-6, 6-1 for her first victory over Putintseva in three meetings. An emotional Zheng lay on the court and cried after sealing the victory, according to Xinhua.

Bob's Banter

Robert Clements



Emperor has no chest..!

"Hey," whispered the white bearded village chief to his bald deputy as they stood at the edge of their village, "Do you think my fifty-six-inch chest is growing smaller?"

The bald deputy stared carefully at his leader.

"It is difficult to say, Chief," he replied. "You are wearing jacket over jacket over jacket."

"Yes," whispered the bearded chief nervously. "I did not want people to notice."

"Notice what?"

"That there seems to be less of me inside them."

The bald deputy looked around to make sure nobody was watching, then helped his leader remove the jackets one by one.

The first jacket had promises stitched on it.

The second was embroidered with magnificent slogans.

The third carried pictures of ancient glory.

The fourth had several television anchors hiding in its pockets, ready to shout whenever anyone asked an uncomfortable question.

Finally, the last jacket came off.

Both men gasped. "Twenty-six inches!" cried the deputy.

"Measure again," ordered the chief. The deputy measured again.

"Perhaps twenty-seven if you hold your breath."

The bearded chief held his breath until his face turned red.

"Twenty-six and a half," announced the deputy.

"But where did the other thirty inches go?" asked the chief sadly.

"Perhaps that young opposition leader took them," suggested the deputy.

"Impossible," said the chief. "We have called him foolish so often that people should believe us."

"Perhaps it is all those young boys and girls shouting about examination leaks," said the deputy. "They keep asking questions."

"Questions are very dangerous," muttered the chief. "Especially when we do not have answers."

From above came the sound of laughter.

It was Pegasus, circling lazily in the sky.

"What are you laughing at?" shouted the chief.

"From my data it was never fifty-six inches," said Pegasus.

"It was simply inflated with speeches."

"How dare you!" thundered the deputy. "Our chief has the greatest chest in the world."

"Then why do you say it is shrinking?" asked Pegasus.

"Foreign conspiracies!" shouted the deputy.

"Opposition propaganda!" cried the chief.

"Faulty measuring tape!" they shouted together.

But villagers had begun gathering around them.

They looked at the empty jackets lying on the ground. They looked at the slogans, the promises and the frightened television anchors peeping from the pockets.

Then they looked at their leader's twenty-six-inch chest. Nobody laughed and that silence frightened him more than ridicule.

An emperor in a fable had once discovered that he had no clothes. This emperor discovered something worse. Beneath the jackets, slogans and carefully manufactured muscled, there was no mighty chest at all. Only a chest of lies.

And lies, however loudly inflated, eventually lose their air, even as Pegasus swore to his owners in Hebrew he had information it was always twenty six..!

bobbsbanter@gmail.com

Carlsen in Bengaluru Global Chess League fray

Bengaluru, Sep 5: The world's biggest names in chess will converge on Bengaluru as the fourth season of the Tech Mahindra Global Chess League gets underway on Saturday, with world number one Magnus Carlsen returning to the fold and six star-studded franchises chasing the coveted title.

The nine-day league, a joint

initiative of Tech Mahindra and FIDE, will feature 32 matches in a high-intensity double round-robin format, with only the top two teams advancing to the Grand Finale on September 13.

The opening day promises an immediate blockbuster, with PBG Alaskan Knights taking on FYERS American Gamblers, before two-time champions Triveni Continental

Kings face Ganges Grandmasters and CheQ Mumbai Masters meet defending champions Alpine APPL Pipers. Carlsen's return is the biggest draw of the season. The Norwegian Grand Master, who played for Alpine APL Pipers in the first two seasons before missing the Mumbai edition last year, is back with the defending champions as they seek to retain the crown.

SRI GIRIVARU NIDHI LIMITED
No.552, P.H. Road, Arumbakkam
Chennai - 600 106
Cell: 94442 17266, 99403 20558

NOTICE

Notice is hereby given that the 39th Annual General Meeting of the Shareholder of the Company will be held on Monday the 28.09.2026 at 9.30 A.M. at the above address. The Balance sheet with its enclosure can be inspected at the Registered office of the company and also at the office of the company. A member is entitled to vote either in person or by proxy.

Place: Chennai D.Ramachandran
Date: 5.9.2026 President

Beardsell Limited

CIN No. L65991TN1936PL001428
Registered Office: 47 Greaves Road, Chennai - 600 006
Tel: 91-44-2829 3296 | Email: ho@beardsell.co.in | Website: www.beardsell.co.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RELATED MATTERS

This is to bring to your notice that:

- The Eighty-ninth Annual General Meeting ("AGM") of the company will be held on Monday, the 28th September 2026 at 10.00 a.m. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM. The window for joining the meeting will be available from 9.45 a.m. on the day of AGM.
- In terms of circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), the AGM of the members will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Hence, members can attend and participate in the AGM through VC/OAVM only.
- In line with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with Annual Report 2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company (Depositories). Members may note that Notice and Annual Report 2025-26 has been uploaded on the website of the Company at www.beardsell.co.in. The Notice can also be accessed from the websites of the National Stock Exchange of India Limited www.nseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com.
- As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is also being sent to those members who have not registered their email addresses either with the applicable MCA and SEBI Circulars. However, AGM Notice along with the Annual Report will be sent to those shareholders who will specifically request for same at info@beardsell.co.in mentioning their DP ID and Client ID.
- The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instruction for joining the AGM are provided in the Notice.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 21st September 2026, may cast their vote electronically from a place other than venue of AGM (remote e-voting), or at the AGM, through the e-voting services provided by CDSL, on all resolutions set out in the Notice of AGM. All the members are informed that:
 - All the business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 25th September 2026 (9.00 a.m. IST) and shall end on 27th September 2026 (5.00 p.m. IST) and the remote e-voting mode shall be disabled by CDSL for voting thereafter.
 - Once a member casts vote on a resolution, he/she will not be allowed to modify his/her vote.
 - The facility for voting, through electronic voting system shall also be made available at the AGM and members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their right at the AGM.
 - The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
 - If any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date, may obtain the login and password details (sequence number) from the Registrar and Transfer Agents ("RTA") of the Company by sending a request at investor@cameindia.com. However, if the person is already registered with CDSL for e-voting, the person can use the existing login details for casting the votes.
- In case of queries or issues regarding e-voting members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdsl.com. Members may also contact the Company Secretary at the above registered office address or the RTA at the following address, M/s Cameo Corporate Services Limited, Subramanian Building, No. 1, Cub House Road, Chennai - 600002, Phone No: +91-44-2846390/91/92/93/94; Fax No: +91-44-2846 0125, e-mail - investor@cameindia.com
- If your email id is registered with Company/Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with Company/Depository Participant, please follow below instruction to register your email for obtaining Annual Report and login details for e-voting.
 - For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email.
 - For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLO), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email.
- The Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September 2026 to 28th September 2026 (both days inclusive).
- The Company has fixed Monday, 21st September 2026 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended 31st March 2026, and if approved at the AGM, the dividend will be paid on or before 27th October 2026.

For Beardsell Limited
Sd/-
KANHU CHARAN SAHA
Company Secretary

POCL ENTERPRISES LIMITED

CIN: L25991TN1986PL015731
Regd. Office: Willingdon Crescent, 1st Floor, No. 6/2, Poyyalur Garden Road, Nungambakkam, Chennai - 600 006.
Ph: +91 -44 - 4914 5454.
Email: corporate@pocl.in; Website: www.pocl.in

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of POCL Enterprises Limited (the "Company") is scheduled to be held on Monday, September 28, 2026 at 5.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the business to be transacted at the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated September 22, 2025, September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 30, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated October 3, 2024, October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Company has completed the dispatch of Notice of the AGM along with the Annual Report 2025-26 to all the shareholders by electronic mode on Friday, September 4, 2026. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent a letter with the web-link and exact path to access the Annual Report for FY 2025-26 and the AGM Notice to those shareholders who have not registered their email addresses with the Company/RTA/DPs.

Members who have not yet registered their e-mail address are requested to get themselves registered with our RTA at info@investors.cameindia.com for obtaining the Annual Report and for casting their vote by remote e-voting or voting during the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the rules framed thereunder, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-Voting for the resolutions proposed to be passed at the 38th AGM. The remote e-voting shall commence on September 25, 2026 at 9.00 a.m. (IST) and shall end on September 27, 2026 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of members / Beneficial Owners as on the Cut-off date i.e., closing hours of September 21, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting. The facility of e-voting during the meeting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote through e-voting during the AGM. The detailed instructions for voting by remote e-voting and voting during the AGM is provided in the Notice.

Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares on cut-off date can follow the process for generating the login ID and password as provided in the Notice. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The AGM Notice along with the Annual Report for the year 2025-26 is displayed on the website of the Company at www.pocl.in and on the website of the BSE Limited at www.bseindia.com. The AGM Notice is also available on the website of the CDSL at www.evotingindia.com.

In case of any queries / grievances relating to voting by electronic means, members may contact Mr. Aashish Kumar K Jain, Company Secretary of the Company, at the above mentioned contact details.

Place : Chennai
Date : September 5, 2026
For POCL Enterprises Limited
Aashish Kumar K Jain
Company Secretary & Finance Head

ERP SOFT SYSTEMS LIMITED

CIN: L67070TN994PL025953
Reg. Office: 104 Thiruvelli Keralal Nagar, 3rd Main Road, Pallikarai, Kanchipuram, Chennai - 600100 Tamil Nadu. Contact: 738650522
Web: www.erpsoft.com; Email: info@erpsoft.com

PUBLIC NOTICE - 32nd ANNUAL GENERAL MEETING FOR FY 2025-26

In compliance with the applicable provisions of The Companies Act, 2013 (the "Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 32nd Annual General Meeting ("AGM") of ERP Soft Systems Limited (the "Company") will be held on Tuesday, the 25th day of September, 2026 at 10.00 A.M. through Video Conferencing and Other Audio-Visual Means ("VC") to transact the business as set out in the Notice of the AGM.

The AGM Notice along with the Annual Report of the Company will be sent through electronic mode to those shareholders of the Company, whose e-mail addresses are registered with the Company/Depository Participants (DPs). The requirement of sending physical copy of the Notice of the AGM has been dispensed with the applicable MCA and SEBI Circulars. However, AGM Notice along with the Annual Report will be sent to those shareholders who will specifically request for same at info@erpsoft.com mentioning their DP ID and Client ID.

Shareholders may note that the AGM Notice along with the Annual Report will also be available on the website of the Company at www.erpsoft.com on the website of Stock Exchange of India where the shares of the Company are listed i.e., BSE Limited at www.bseindia.com.

For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email.

For Shareholders who have not registered/updated their email addresses are requested to register/update the same with Depository Participants.

Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM and detailed procedure for casting vote through e-voting and voting at the AGM is provided in the Notice of the AGM. The Company is providing an e-voting facility through Central Depository Services (India) Limited (CDSL) platform. It is its shareholders to cast their vote on all resolutions as set out in the notice of the AGM.

Voting Information:
Members will have an opportunity to cast their votes remotely on the Business as may be set forth in the Notice concerning the AGM through e-Voting system of CDSL.

Remote e-Voting details are:

Remote e-Voting Start date and time	Saturday, September 26, 2026 at 9.00 a.m. (IST)
Remote e-Voting end date and time	Monday, September 28, 2026 at 5.00 p.m. (IST)

For ERP Soft Systems Limited
Sd/-
Kallurupalli Parvathi Reddy
Managing Director
DIN: 0082759

Date: 05.09.2026
Place: Chennai

புறநாடுகள் தங்கள் கோரப்பத/பணமாகப்பதாத் சாத்தொகையினத் மற்றும் இதர அறிவிப்புகளைப் பெற்றுக்கொள்ள, திருவள்ளூர்திடமோ, எங்கள் பதிலாளர் மற்றும் பங்கு மாற்ற முகவரிடமோ, அங்குத் தொடர்புபட்டி பர்ப்புக்கிப்பங்குமோ தங்களிற் முகவரி, வங்கித் கணக்குத் சம்பந்தமானத் மற்றும் KYC விவரங்களைத் சமர்ப்பிக்குமாறு கேட்டுக்கொள்ளப் படுகிறார்கள்.