

NATIONAL FITTINGS LIMITED

CIN: L29199GJ1993PLC177328

Registered Office: R.S.No.314/315, Khakhariya Road, Mudhela Village, Savli Taluka, Vadodara District - 391 510, Gujarat,
 Factory address: SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District,
 Phone No : 99432 93000, e-mail: nationalfittingsltd@gmail.com

NOTICE TO MEMBERS OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 16th day of September, 2026, at 10.30 A.M. in compliance with the provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular - General Circular No. 03/2025 dated 22.09.2025 and in accordance with the requirements laid down in the Para 3 and Para 4 of MCA General Circular No. 20/2020 dated 05.05.2020 and SEBI Circular No SEBI/HQ/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of 33rd AGM. The Notice along with the Annual Report for the period ended 31st March, 2026 and with the login details for joining the 33rd AGM through VC/OAVM facility including e-voting has been uploaded in the website of the Company at www.nationalfittings.com can also be accessed from the website of the Bombay Stock Exchange, ie BSE Limited at www.bseindia.com and also in the website of NSDL (agency for providing the e-voting facility) ie www.evoting.nsdl.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Register will remain closed from 10th September, 2026 to 16th September, 2026 (both days inclusive) for the purpose of the 33rd AGM.

The Company is providing its members the facility to cast their vote electronically through remote e-voting (prior to AGM) and venue e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all the resolutions to be passed in the AGM.

The details as required pursuant to Companies Act, 2013 and Rules there under and the listing agreement are as under:

- Cut-off date : 09.09.2026
- Date and Time of Commencement of e-voting : 13.09.2026 (9 AM);
- Date and Time of end of remote e-voting : 15.09.2026 (5 PM);
- 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 alone shall be entitled to avail the facility of remote e-voting as well as venue e-voting in the AGM;
- any person who acquires shares and becomes member of the company after dispatch of the notice and holding the shares as on the cut-off date may obtain the Login Id and Password by sending a request at evoting@nsdl.co.in; remote e-voting shall not be allowed beyond 15th September, 2026 at 5 PM;
- the facility for venue e-voting shall be made available at the AGM and the members attending the meeting through VC and OAVM facility who have not cast their vote in remote e-voting shall be able to exercise their right at the meeting through venue e-voting;
- a member may participate in the AGM even after exercising his voting right through remote e-voting but shall not be allowed to vote again in the venue e-voting;
- Shareholders whose e-mail ids are not registered with depositories and for physical shareholders have to follow the following steps to procure user id and password & registration of their e-mail ids:
 * In case 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 nationalfittingsltd@gmail.com
 * In case shares are held in demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to nationalfittingsltd@gmail.com
 - If you have any query relating to e-voting facility contact at toll free no: 022 - 4886 7000 of NSDL or send a request to evoting@nsdl.co.in. In case any grievances connected with e-voting facility, please contact The Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pareli, Mumbai - 400 013; Tel +91 22 24994545/1800-222-990

FOR NATIONAL FITTINGS LIMITED

S. Aravinthan
 Company Secretary

Place : COIMBATORE
 Date : 02.09.2026



turtlemint

TURTLEMINT FINTECH SOLUTIONS LIMITED

CIN: L74999MH2015PLC263315

Registered Office: The ORB - Sahar, 4 and 4A 1st Floor, A Wing, Marol Village, Andheri, Mumbai, Maharashtra, India, 400099. Tel: +91- 022-68387400 | Fax: +91-22-61771999
 E-mail: companysecretary@turtlemint.com; Website: www.turtlemint.com

NOTICE OF 11TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of TURTLEMINT FINTECH SOLUTIONS LIMITED ("The Company") will be held on Thursday, September 24, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 03/2025 dated 22.09.2025 read with circulars dated May 5, 2020, April 13, 2020, April 8, 2020, January 13, 2021, 25.02.2023 and September 19, 2024 issued in this

திருவண்ணாமலை, செப். 2-
திருவண்ணாமலை
மாவட்ட ஆட்சியர்
அலுவலக வளாகத்தில்,
டெங்கு கொசு ஒழிப்புச்
சிறப்பு களப்பணிகளை
மாவட்ட ஆட்சியர்
வந்தனா கார்ச் நேரில்
ஆய்வு செய்தார். இதில்
மாநகராட்சி சார்பில்
நியமிக்கப்பட்டுள்ள
90 கண்காணிப்புப்
பணியாளர்கள் மூலம்
ஆட்சியர் அலுவலகம்
மற்றும் மாவட்டம்

முழுவதும் வீடு வீடாகச்
சென்று கொசுப்புழுக்களை
அழித்தல், மருந்து
தெளித்தல் மற்றும்
புகை பரப்பும் பணிகள்
தீவிரப்படுத்த ஆட்சியர்
அறிவுறுத்தினார்.
மேலும் சிமெண்ட்
தொட்டிகள், டயர்கள்,
தேங்காய் ஓடுகள்
மற்றும் பிளாஸ்டிக்
கழிவுகளில் நீர் தேங்காமல்
உடனுக்குடன் அகற்றி,
தண்ணீர் பாத்திரங்களை
மூடி வைக்க வேண்டும்.

வீட்டின் மொட்டை மாடி
மற்றும் கற்றுப்புறங்களை
வாரத்திற்கு ஒருமுறை
சுத்தம் செய்ய வேண்டும்.
காய்ச்சல் அறிகுறி
இருந்தால் சுயமாக
மருந்து உட்கொள்ளாமல்,
உடனடியாக அரசு
மருத்துவமனையை அணுக
வேண்டும்.
பொதுமக்களுக்கு
டெங்கு விழிப்புணர்வைத்
தொடர்ந்து ஏற்படுத்த
களப்பணியாளர்களுக்கு
ஆட்சியர் உத்தரவிட்டார்.

காவிரியில் தமிழ் 10,000 கன அடி

பெங்களூரு, செப். 2
கர்நாடகாவின் காவிரி நதி
பெய்வதால் காவிரி ஆற்றில்
10 ஆயிரம் கன அடி நீர் திறக்க
தேதி நடந்த காவிரி மேலாண்மை
தமிழகத்துக்கு அடுத்த 15 நாட்களு
கன அடி நீரை கர்நாடக அரசு
என உத்தரவிடப்பட்டது. கடிக
3 ஆயிரத்து 719 கன அடி நீர்
நிலையில், அணையில் இருந்து
நீர் திறத்துவிடப்பட்டுள்ளது. ம
உள்ள கிருஷ்ணராஜ சாகர்
109.84 அடியாக (மொத்த அடி
அணைக்கு விநாடிக்கு 4 ஆயிர
வந்துகொண்டிருக்கும் நிலையி
ஆயிரத்து 876 கன அடி நீர் தி
இதில் 3 ஆயிரம் கன அடி நீர் த
யிகளின் பாசனத்துக்காக கால்வா
கிருஷ்ணராஜ சாகர், கடிகினி அ
இருந்தும் தமிழ்நாட்டுக்கு மே
ஆயிரம் கன அடி நீர் காவிரியி

த.வெ.க.வில் இ எம்எல்ஏ ரா இசக்கி சுப்ப

சென்னை, செப். 2
அதிமுக எம்எல்ஏக்கள்
தகுதி நீக்க விவகாரத்தில் திடீர்
திருப்பமாக அப்பாசுமுத்திரம்
தொகுதி எம்.எல்.ஏ.வாக
மீண்டும் செயல்பட அனுமதி
கோரி இசக்கி சுப்பையா
சபாநாயகரிடம் மனு
அளித்துள்ளார். மேலும்,
தான் அளித்த ராஜினாமா
கடிதத்தைத் திரும்பப் பெற
அனுமதிக்க கோரி சென்னை
உயர் நீதிமன்றத்திலும்
மனுத்தாக்கல் செய்துள்ளார்.
அப்பாசுமுத்திரம் தொகுதி
யில் தற்போது எம்.எல்.ஏ.
இல்லாததால் மக்கள்
பல்வேறு பிரச்சனைகளை
எதிர்கொண்டு வருவதாகக்
குறிப்பிட்ட இசக்கி
சுப்பையா, மீண்டும் தொகுதி
எம்.எல்.ஏ.வாக செயல்பட
அனுமதிக்க கோரி கடந்த
28 ஆம் தேதி சபாநாயகர்
ஜே.சி.டி. பிரபாகரிடம் மனு
அளித்திருந்தார். மேலும்,
இவ்வுத்தரத்தால் தொடர்பான

NATIONAL FITTINGS LIMITED

CIN: L29199GJ1993PLC177328

Registered Office: R.S.No.314/315, Khokhariya Road, Mudhela Village, Sevli Taluka, Vadodara District - 391 510, Gujarat,
Factory address: SF No.112, Madhapur Road, Kanayur Village, Via Karumathampatti - 641 659, Coimbatore District,
Phone No: 99432 93000, e-mail: nationalfittingsltd@gmail.com

NOTICE TO MEMBERS OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 16th day of September, 2026, at 10.30 A.M. in compliance with the provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular - General Circular No. 03/2025 dated 22.09.2025 and in accordance with the requirements laid down in the Para 3 and Para 4 of MCA General Circular No. 20/2020 dated 05.05.2020 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of 33rd AGM. The Notice along with the Annual Report for the period ended 31st March, 2026 and with the login details for joining the 33rd AGM through VC/OAVM facility including e-voting has been uploaded in the website of the Company at www.nationalfittingsltd.com can also be accessed from the website of the Bombay Stock Exchange, ie BSE Limited at www.bseindia.com and also in the website of NSDL (agency for providing the e-voting facility) is www.evoting.nsdl.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Register will remain closed from 10th September, 2026 to 16th September, 2026 (both days inclusive) for the purpose of the 33rd AGM.

The Company is providing its members the facility to cast their vote electronically through remote e-voting (prior to AGM) and venue e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all the resolutions to be passed in the AGM.

The details as required pursuant to Companies Act, 2013 and Rules there under and the listing agreement are as under:

- Cut-off date : 09.09.2026
- Date and Time of Commencement of e-voting : 13.09.2026 (9 AM);
- Date and Time of end of remote e-voting : 15.09.2026 (5 PM);
- 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 alone shall be entitled to avail the facility of remote e-voting as well as venue e-voting in the AGM;
- any person who acquires shares and becomes member of the company after dispatch of the notice and holding the shares as on the cut-off date may obtain the Login Id and Password by sending a request at evoting@nsdl.co.in;
- remote e-voting shall not be allowed beyond 15th September, 2026 at 5 PM;
- the facility for venue e-voting shall be made available at the AGM and the members attending the meeting through VC and OAVM facility who have not cast their vote in remote e-voting shall be able to exercise their right at the meeting through venue e-voting;
- a member may participate in the AGM even after exercising his voting right through remote e-voting but shall not be allowed to vote again in the venue e-voting;
- Shareholders whose e-mail ids are not registered with depositories and for physical shareholders have to follow the following steps to procure user id and password & registration of their e-mail ids:
- In case 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 nationalfittingsltd@gmail.com
- In case shares are held in demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to nationalfittingsltd@gmail.com
- if you have any query relating to e-voting facility contact at toll free no: 022 - 4886 7000 of NSDL or send a request to evoting@nsdl.co.in. In case any grievances connected with e-voting facility, please contact The Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pareli, Mumbai - 400 013; Tel +91 22 24994545/1800-222-990

FOR NATIONAL FITTINGS LIMITED

S. Aravinthan
Company Secretary

Place : COIMBATORE
Date : 02.09.2026