



PRODOCS SOLUTIONS LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND NO 82 MIDC, NR M V ROAD, ANDHERI
EAST MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com
website: www.prodocssolution.com CIN: L72900MH2019PLC322408;

Date: 07-09-2026.

To,
Department of Corporate Services
BSE Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Sub: Newspaper Advertisement pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Notice to shareholders for 7th Annual General Meeting of the Company through Video conference and E-voting information

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisement with respect to information regarding notice to shareholders for 7th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2026 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and E-voting Information. The notice was published in Free Press Journal (English) and Navshakti (Vernacular) on 6th September, 2026.

This is for your information and records.

Yours sincerely,

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi	Digitally signed by Meghha Trivedi
	Date: 2026.09.07 14:48:07 +05'30'

Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110

22 PERISH IN CONGO WEDDING FIRE: At least 22 people were killed and several injured after a fire broke out at a wedding party in Congo's capital Kinshasa overnight Friday, officials said. The blaze engulfed a building in Lingwala, with narrow hallways hampering escape. The cause remains unknown.

TWO PILOTS KILLED IN GREEK JET CRASH: Two pilots were killed when a Greek Air Force Phantom F4 jet crashed during a low-altitude manoeuvre at an air show near Athens on Saturday. The crash sparked a fire, but no spectators were injured.

Briefs

US to end Namibia aid

The US will phase out its annual \$45 million support for Namibia's HIV programme after fiscal 2027, shifting to technical cooperation as Namibia takes over funding. The move follows Namibia's rejection of proposed health data and biological specimen-sharing provisions over privacy, sovereignty and legal concerns.

Two killed in Bolivia blast

At least two people were killed and 81 injured after pyrotechnic material exploded at a military barracks near La Paz on Friday. Fourteen people, including 13 conscripted soldiers, remain missing. Authorities warned the toll could rise as rescue teams searched the rubble.

Sara Duterte gets bail

Philippines Vice President Sara Duterte posted bail on Saturday after an arrest warrant was issued over allegations that she threatened to have President Ferdinand Marcos Jr and two others killed. Duterte, who denies the allegations, posted 360,000 pesos (\$5,740) bail on three counts of grave threats.

EAM honours refugee legacy

External Affairs Minister S Jaishankar on Saturday paid tribute at two Warsaw memorials commemorating Indian rulers who sheltered Polish refugees during World War II. He visited the memorials to Jam Saheb Digvijaysinhji Ranjitsinhji Jadeja, who sheltered about 1,000 Polish children in Gujarat, and Kolhapur, which provided refuge to around 5,000 Poles in Maharashtra. Jaishankar said the acts of generosity remain an "abiding bridge" between India and Poland.

WEST ASIA CRISIS | The United States is closely monitoring activity at fortified underground complex, says the president
May hit Iran's Pickaxe site very soon: Trump

President Donald Trump said the US could strike Iran's heavily fortified underground nuclear site known as Pickaxe Mountain "very soon", while claiming Washington was closely monitoring activity there.

"We may hit Pickaxe very soon because if there was anything going on with Pickaxe," Trump told reporters at the Oval Office. "We know everybody that's moving at Pickaxe; we know everybody that's moving everywhere all over Iran. And if anything goes bad, we hit them; we hit them hard," he said.

Trump said the US military campaign had prevented Tehran from acquiring a nuclear weapon. "They're not going to have a nuclear weapon; that's



'SMALL POTATOES'

Trump has downplayed the conflict with Iran as "small potatoes", saying there was currently "no fighting". He dubbed it a "military conflict" involving "intermittent strikes", acknowledging the deaths of 18 US service members since Feb 28.

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ATTACKED THREE IRANIAN OIL TANKERS, SAYS US MILITARY

Cairo: The US military said on Saturday it struck three Iranian oil tankers after an aircraft carrier and destroyer came under missile attack, warning it could "destroy Iran's limited and exposed oil fleet". It said two tankers were "permanently disabled" and an unladen third was destroyed. No US personnel were hurt in the Iranian attacks, it added. The US said the tankers were part of a network helping fund Iran's Revolutionary Guard and its armed proxies. Iran earlier accused Washington of attacking a tanker near Kharg Island in the Persian Gulf. The tankers were struck off Kharg Island, near Jask and in the Gulf of Oman, said the US military.

what we did," he said.

He also claimed recent US strikes had twice knocked out sophisticated Iranian radar systems. "They had very soph-

isticated radar. They brought in radar because we knocked it out once, and now we knocked it out twice," the US president said.

SAUDI ARMS DEAL CLEARED

Washington: The US has approved a potential \$5 billion arms sale to Saudi Arabia, including thousands of bomb guidance kits and general-purpose bombs. The State Department said the deal would bolster Saudi Arabia's ability to counter regional threats and would not adversely affect US defence readiness or alter the region's military balance. The US also approved a separate potential \$750 million sale of AGT-1500 engines to Riyadh.

AD TRACKERS DISABLED

US military has disabled ad trackers on troops' phones and PCs amid concerns commercially available location data could be used to track and target personnel in war zones. Air Force, Army and Special Operations Command have taken steps to disable ad identifiers on devices.

'RUSTY' LINCOLN TURNS HEADS

The USS Abraham Lincoln arrived in Thailand covered in rust after 286 days at sea, including months of combat and blockade operations against Iran. Experts said the appearance was unsurprising after the long deployment as extensive rust removal cannot easily be carried out at sea.

Putin orders 72-hr halt in Kyiv strikes
US envoys in Moscow to revive peace talks; 5 die in Russian attack on Ukraine



Kushner (L) and Witkoff (R) with Russian presidential envoy Kirill Dmitriev after landing in Moscow.

Moscow: Russian President Vladimir Putin ordered a 72-hour pause in strikes on Kyiv on Saturday as US envoys Steve Witkoff and Jared Kushner arrived in Moscow to revive stalled moves to end the Ukraine war.

"Putin has ordered that no strikes be carried out against Kyiv for three days, starting at midnight today," Kremlin spokesperson Dmitry Peskov told Tass. He said the decision was linked to preparations for the envoys' planned visit to Kyiv on Sunday.

Ukrainian President Volodymyr Zelenskyy had said Ukraine would halt air strikes during the envoys' visit and urged Moscow to do the same.

The pause comes amid intensified aerial attacks by both sides. Zelenskyy said Russia struck Kyiv and Boryspil international airports overnight and linked the attacks to preparations for the US visit.

Meanwhile, Russian strikes killed five employees and injured five others at an industrial facility in Ukraine's Dnipropetrovsk region, local officials said. Russia said it had targeted two metallurgical plants that supplied products for Ukrainian military production. Russia launched 167 attack drones overnight, of which Ukraine said it shot down or suppressed 128. Russia said it shot down 53 Ukrainian drones. —AP

TOLL TOPS 1,400, 5K STILL MISSING

Kathmandu: The death toll from the Nepal floods neared 1,400 on Saturday as more bodies were found from eight affected districts, officials said.

Rescuers continued searching for 5,000 people, including at least 589 foreign nationals, while over 13,000 people have been rescued. The disaster also killed at least 21 people on the Chinese side, while over 500 remain missing in Tibet, as per Chinese media reports. Of the bodies recovered in

NEPAL FLOODS
Over 13,000 rescued; hunt on in 8 districts

Nepal, 758 were adults and 85 were children, while 501 were found with body parts missing. Chitwan recorded the highest toll at 360, followed by Nawalparasi West with 230 and Nawalparasi East with 222. Officials said 1,030 bodies were temporarily buried after procedures, including DNA collection, were completed.

Only 96 bodies were handed over to kin after identification. Identification remains a challenge as bodies were badly damaged or decomposed. DNA testing has become crucial, but the process is time-consuming. Experts from India and China are assisting rescuers. Indian tunnel rescue teams working with Nepalese Army has made a temporary track in Chilime tunnel, Rasuwa, to allow heavy equipment to reach affected areas. —PTI

SBI State Bank of India

STATE BANK OF INDIA | RBO-1 GHATKOPAR
ADD: 1ST FLOOR, ASHOK SILK MILL COMPOUND, LBS MARG, GHATKOPAR WEST, MUMBAI 400086,
CONTACT NO: 022-25003159/2510/4363/3863, Email : cmcreditrbo1.ghatkopar@sbi.co.in, racpc.ghatkopar@sbi.co.in

E-AUCTION NOTICE

NOTICE FOR CAR AUCTION SALE ON 11th Sep 2026 ON "AS IS WHERE IS" & "AS IS WHAT IS" & "WHATEVER THERE IS BASIS"

NAME & Account Number	CAR NO/MODEL/ MAKE	RESERVE PRICE	EMD	ADDRESS OF PARKED VEHICLE	RC Status
Smt Vidya chandrakant kamble (XXXXXX47595)	VEHICLE NO- MH05FV6379 MODEL- Tata Tigor CNG TWIN XZA+ 1.2	INR 5,20,000/-	INR 52,000/-	Mr Nilesh (7506401097) Ashwin Nagar MIDC Road Rabale Khadi Machine	RACPC Ghatkopar Ashok Silk mills Compound 1st Floor LBS Marg Ghatkopar West-400086
Mr. Kader Sayyad (A/c no XXXXX25770)	VEHICLE NO. MH03DA4772 MODEL-HYUNDAI EON MAGNA	INR 1,17,000/-	INR 11,700/-	Airoli, Navi Mumbai-400708	

Terms & Conditions:
This is also a notice to the above named borrowers about holding of the sale, in case the secured debt(vehicle) referred remained unpaid in full. **TERMS AND CONDITIONS:**
1. **The Bids will be opened on 11th Sep 2026 (Wednesday) at 10.00 AM to 3.00 PM** on the portal <https://baanknet.com> (formerly <https://ebkray.in>).
2. Interested parties can inspect the vehicle at the venue mentioned above any day upto **11th Sep 2026 from 11.00 AM to 05.00 PM**.
3. The bidders have to register first on <https://baanknet.com> (formerly <https://ebkray.in>) and deposit bid amount through online mode into the e-wallet of the portal.
4. No Bid will be accepted below the reserve price.
5. The successful bidder will have to pay the balance amount within 7 days form the date of auction failing which the EMD amount will be forfeited
6. Authorised officer has absolute right to accept or reject the bids or adjourn/postpone/cancel the e-auction sale without assigning any reasons thereof. Other terms and conditions apply.
7. Statutory Notice Under Rule 8(6) of the SARFAESI ACT, This is also a notice to the Borrower/ Guarantor of the above loan under Rule 8(6) of the SARFAESI ACT, 2002 about holding of Auction for the sale of secured assets on the abovementioned date.
8. Vehicles will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHAT-EVER THERE IS" BASIS
Date :- 06.09.2026 Assistant General Manager,
Place :- Ghatkopar West, Mumbai State Bank of India, RBO-1 GHATKOPAR

SBI

STATE BANK OF INDIA
RETAIL ASSETS CENTRAL PROCESSING CENTER
Adgaon(64066), Above Nashik Road Branch, Opp. Durga Mata Mandir, Nashik Road- 422101

DEMAND NOTICE

Notice U/S 13(2) of Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002 (No.3 of 2002) herein called as "Act"

Whereas the undersigned being the Authorized Officer of STATE BANK OF INDIA under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the borrow / known and / or unknown legal heirs of the concerned Borrowers / Guarantors to repay the amounts mentioned in the respective Notices; within 60 days from the dates of the respective Notices, as per details given below. For various reasons these notices could not be served on the known and unknown legal heirs of the concerned Borrowers / Guarantors. Copies of these Notices are available with the undersigned; and the concerned, may, if they so desire, collect the said copies from the undersigned on any working day during normal office hours. All the account listed here below stand N.P.A. on or before the date of issue of demand notice. However, the Notice is hereby given to the concerned Borrowers / Guarantors where necessary, to pay to **STATE BANK OF INDIA**; within 60 days from the date of publication of this Notice the amounts indicated herein below due on the dates together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned persons. As security for the borrower's obligations under the said agreements and documents, the following assets have been mortgaged to STATE BANK OF INDIA.

Sr. No.	Name Of The Borrowers	Date of Demand Notice	Particular Of Mortgage Property	Outstanding Amt.
1	Mr. MD ASGAR HUSSAIN Home Loan A/c. No. 45037889730 & Home Loan A/c. No. 45037971216	19/08/2026	Residential Property Mortgaged for Home Loan A/c. No.45037889730 standing in the name of Mr. MD ASGAR HUSSAIN having address: Flat No 601 6th Floor Prime Heights Apts, Plot No. 15, S. No - 9/7 CTS No. 2040, Wadala shivar, Khode Ngr ICAI Bhavan off Ashoka marg, Vidhate Ngr, Nashik 422006. Admeasuring Carpet area 29.341 Sq. Mtrs + Balcony Area 16.115 Sq. Mtrs having having four rooms, two bathrooms, one kitchen, one living hall, one dining hall, one study, one terrace, one staircase & side margin. Residential Property Mortgaged for Home Loan A/c. No. 45037971216 standing in the Name of Mr. ASGAR HUSSAIN having address: Flat No 602 6th Floor Prime Heights Apts S. No - 9/7 CTS No. 2040, Wadala shivar, Khode Ngr ICAI Bhavan off Ashoka marg, Vidhate Ngr, Nashik- 6. Admeasuring Carpet area 47.91 Sq. Mtrs + Balcony Area 13.47 Sq. Mtrs having having Boundaries: EAST: Flat No. 601, WEST : Side Margin, SOUTH : Staircase & side margin, NORTH: Side Margin.	₹ 53,51,158/- As On 19.08.2026 + interest

If the concerned borrowers / Guarantors / Property Holders, as the case may be, and his / their heirs, if necessary shall fail to make payment to STATE BANK OF INDIA as aforesaid, then the STATE BANK OF INDIA shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers / Guarantors / Property Holders to the costs and consequences. The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI ACT, 2002 in respect of time available, to redeem the secured assets.
The concerned Borrower / Guarantors / Property Holders as the case may be, and his / their heirs, if necessary, are prohibited by the SARFAESI ACT to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the STATE BANK OF INDIA. Any contravention of the provisions of the SARFAESI ACT will render the borrower / Guarantors / Property Holders responsible for the offence liable to punishment and / or penalty in accordance with the SARFAESI ACT.
Date : 04.09.2026
Place : Nashik (Seal) Sd/- Authorized Officer
State bank Of India

SBI

STATE BANK OF INDIA
RETAIL ASSETS CENTRAL PROCESSING CENTER
Adgaon(64066), Above Nashik Road Branch, Opp. Durga Mata Mandir, Nashik Road- 422101

DEMAND NOTICE

Notice U/S 13(2) of Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002 (No.3 of 2002) herein called as "Act"

Whereas the undersigned being the Authorized Officer of STATE BANK OF INDIA under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the borrower/known and / or unknown legal heirs of the concerned Borrowers / Guarantors to repay the amounts mentioned in the respective Notices; within 60 days from the dates of the respective Notices, as per details given below. For various reasons these notices could not be served on the known and unknown legal heirs of the concerned Borrowers / Guarantors. Copies of these Notices are available with the undersigned; and the concerned, may, if they so desire, collect the said copies from the undersigned on any working day during normal office hours. All the account listed here below stand N.P.A. on or before the date of issue of demand notice. However, the Notice is hereby given to the concerned Borrowers / Guarantors where necessary, to pay to **STATE BANK OF INDIA**; within 60 days from the date of publication of this Notice the amounts indicated herein below due on the dates together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned persons. As security for the borrower's obligations under the said agreements and documents, the following assets have been mortgaged to STATE BANK OF INDIA.

Sr. No.	Name Of The Borrowers	Date of Demand Notice	Particular Of Mortgage Property	Outstanding Amt.
1	Mr. VIKAS SHARMA Home Loan A/c. No. 44962006444 & Home Loan A/c. No. 44960865158	20/08/2026	Residential Property Mortgaged for Home Loan A/c. No.44962006444 standing in the name of Mr. VIKAS SHARMA having address: Flat No 302 3rd Floor Durga Heights Plot No 8 Jail Road MSEB Office S. No 15/2/2/B Mauje Dask Shivar Nashik - 422101. Admeasuring Built Up area 867 Sq Feet having Boundaries: EAST : Flat No 301, WEST: Plot No 19 & Marginal Space, SOUTH: Plot No 07 & Marginal Space, NORTH: Plot No 09 & Marginal Space. Residential Property Mortgaged for Home Loan A/c. No. 44960865158 standing in the Name of Mr. VIKAS SHARMA having address: Flat No 301 3rd Floor Durga Heights Plot No 8 Jail Road MSEB Office S. No 15/2/2/B Mauje Dask Shivar Nashik-422101. Admeasuring Built Up area 867 Sq Feet having Boundaries: EAST : 30 feet road & Marginal Space, WEST: Flat No 302, SOUTH: Plot No 07 & Marginal Space, NORTH: Plot No 09 & Marginal Space.	₹ 66,57,668/- As On 20.08.2026 + interest

If the concerned borrowers / Guarantors / Property Holders, as the case may be, and his / their heirs, if necessary shall fail to make payment to STATE BANK OF INDIA as aforesaid, then the STATE BANK OF INDIA shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers / Guarantors / Property Holders to the costs and consequences. The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI ACT, 2002 in respect of time available, to redeem the secured assets.
The concerned Borrower / Guarantors / Property Holders as the case may be, and his / their heirs, if necessary, are prohibited by the SARFAESI ACT to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the STATE BANK OF INDIA. Any contravention of the provisions of the SARFAESI ACT will render the borrower / Guarantors / Property Holders responsible for the offence liable to punishment and / or penalty in accordance with the SARFAESI ACT.
Date : 04.09.2026
Place : Nashik (Seal) Sd/- Authorized Officer
State bank Of India

PUBLIC NOTICE

NOTICE is hereby given to the public that our clients are intending to purchase from **MR. SHANTANU SIROHI**, all his right, title and interest in the property more particularly described in the Schedule hereunder written ("Property"). All persons having any claim or right in respect of or against the said Property whether by way of sale, transfer, agreement, assignment, exchange, mortgage, charge, encumbrance, lease, sub-lease, tenancy, sub-tenancy, lien, license, easement, gift, trust, inheritance, share, li-pendens, decree, occupation, possession or otherwise howsoever are hereby requested to make the same known in writing to the undersigned along with certified copies of all supporting documents at our Office situated at 107-113, Kshamlaya, 37, New Marine Lines, Mumbai - 400 020, within 14 days from the date hereof failing which the proposed transaction shall be completed without reference to such claim(s), if any, of such person(s) and the same shall be deemed to have been waived and/or abandoned and not binding on our clients.
SCHEDULE ABOVE REFERRED TO:
Villa No.12 comprising of four units bearing Nos.1, 2, 3 and 4 i.e. Unit No.1 having a built up area of 730 sq. ft. and Unit No.2 having a built up area of 430 sq. ft., both located on the ground floor and Unit No.3 having a built up area of 438 sq. ft. and Unit No.4 having a built up area of 486 sq. ft., both located on the first floor having an aggregate built up area of 2083 sq. ft. together with the undivided leasehold right title and interest in the land admeasuring 378 sq. mtrs. or thereabouts on which the plinth of the Villa No.12 is constructed and fenced in and all the appurtenant rights thereto, being a portion the land referred to as Phase 1 area developed as a holiday resort named "Rahjeja Exotica" (formerly known as "Casa Marbella") situated at Rahjeja Complex, Patilwadi, Village Erangal, Madh-Jetty Road, Off Malad Marine Road, Malad (West), Mumbai - 400095 and being a part of the land bearing C.T.S. No. 2053B of Village Erangal, Taluka Borivali and bounded as follows:
On or towards North : Villa No. 11B and its surroundings;
On or towards South : Villa No. 12B and its surroundings;
On or towards West : CTS No. 1951;
On or towards East : access road.
Dated this 6th day of September 2026
Sd/-
Ms. Pinky Shah,
Partner
NEGANDHI SHAH & HIMAYATULLAH
Advocates and Solicitors

FUTURE MARKET NETWORKS LIMITED
Corporate Identification Number (CIN): L45400MH2008PLC179914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwar-Vikhroli Link Road, Jogeshwar East, Mumbai - 400060.
Tel : 91-7498185713 | Email : info.fmn@futuregroup.in | Website : www.fmn.co.in

NOTICE OF 18th ANNUAL GENERAL MEETING & E-VOTING INFORMATION
Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Monday, September 28, 2026 at 2:30 p.m. IST** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") 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 convening the said AGM.
Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2026 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company Registrar and Transfer Agent or Depositories on August 14, 2026. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to those members who have not registered their e-mail Id's. The Annual Report along with the Notice is also available on the Company's website www.fmn.co.in, websites of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on website of NSDL at www.evoting.nsdl.com. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of AGM.
In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:
1. All the businesses as stated in the notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting period shall commence on Thursday, September 24, 2026 at 9:00 am and will end on Friday, September 27, 2026 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 28, 2026.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 18, 2026 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>.
5. The members may note that:
a. Once the e-vote on the resolution is cast by the members, may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.
b. The 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 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
6. If you have not registered your e-mail address with the Company / Depository (ies), you may follow the below instructions for obtaining the login details for e-voting.
(Physical) Please send a request to the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited at rt.helpline@intime.mufg.com providing full name, name of shareholder, scanned copy of PAN card, Aadhar (self-attested scanned copy of Aadhaar Card) for registering email address
(Demat) Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.
For technical assistance regarding VCOAVM participation in AGM or in case of any queries, you may refer 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 at 022-48867000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

For Future Market Networks Limited
Place : Mumbai
Date : September 4, 2026

Sd/-
Anil Cherian
Head - Legal and Company Secretary

PRODROC SOLUTIONS LIMITED
Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND NO 82 MIDC, NR M V ROAD, ANDHERI EAST MUMBAI - MH 400059; Tel: 022-62315800; Email: info@prodprocsolution.com; website: www.prodprocsolution.com CIN: L72900MH2019PLC322408;

NOTICE OF THE 7th ANNUAL GENERAL MEETING & E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 7th (Seventh) Annual General Meeting ("AGM") of the Members of Prodproc Solutions Limited ("the Company") will be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 7th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars").
In compliance with the Ministry of Corporate Affairs ("MCA") general circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and Master Circular number SEBI/HO/CFD/CFD-PoD-2/P/2023/120 dated July 11, 2023 read with Circular number SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 and circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), electronic copies of Notice convening 7th AGM together with the Annual Report for the Financial Year 2025-26, have been sent to all the members of the Company through electronic mode on Saturday, September 05, 2026, whose e-mail IDs are registered as on Friday, August 28, 2026, with the Company / Registrar and Transfer Agents / Depository Participants / Depositories. Further, a letter providing the web-link, including the exact path, where Annual Report and Notice of the AGM for the financial year 2025-2026 is available, is being sent to those members whose email address is not registered with Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DP"s). The notice of AGM and Annual Report for FY 2025-26 are available on the Company's Website viz. www.prodprocsolution.com and on the website of the stock exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com (the agency appointed for providing the e-Voting facility). The dispatch of Notice of the AGM has been completed on Saturday, September 05, 2026.
Members will be able to attend the AGM through VC/OAVM facility by using their remote e-voting login credentials. The instructions for joining the 7th AGM of the Company and the manner of participation in the remote e-voting or casting their vote through electronic means during the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of 7th Annual General Meeting of the Company.
The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an email to the company at secretarial@prodprocsolution.com
Members holding shares as on Tuesday, September 22, 2026, i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast his/her vote on all the resolutions set forth in the Notice of AGM.
All the members are hereby informed that:
1. The cut-off date for determining the eligibility to vote through remote e-voting or evoting system at the AGM shall be Tuesday, September 22, 2026 (Cut-Off date);
2. Only persons whose name appears in the Register of Members or Beneficial Owners as on Cut-Off date shall be entitled to avail the facility of e-voting as well as e-voting system during the 7th AGM;
3. The remote e-voting shall commence from Saturday, September 26, 2026, at 9:00 A.M. (IST) to Monday, September 28, 2026, at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently;
4. Any person who becomes a member of the Company after the dispatch of the notice of meeting and holds shares as on Cut-Off date may obtain login ID and password by sending a request to evoting@nsdl.co.in;
5. Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to cast their vote e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
The Board of Directors of the Company has appointed C.S. Ketan Ravindra Shirwadkar, Practising Company Secretary (FCS No. 13938 CP. No. 15388) and Proprietor of KRS and Co., as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results obtained, along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.
For detailed instructions on remote e-voting and e-voting facility at the AGM, members may refer to the "E-voting Process" section in the Notice of 7th AGM. In case of any queries, Members 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 toll free no(s): 022-48867000 or send a request to NSDL at evoting@nsdl.com. Members may also write to the Company Secretary & Compliance Officer of the Company at secretarial@prodprocsolution.com

For PRODROC SOLUTIONS LIMITED
Sd/-
Megha Trivedi
Company Secretary
(Membership No - F11110)

Date: September 5, 2026
Place: Mumbai

