MEGASTAR FOODS LIMITED
CIN: L15311CH2011PLC033393
Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002; **Telephone:** +91 172 2653807, 5005024
Works: Kurali-Ropar Road, Village Solkhian-140108 Distt. Rupnagar, Punjab
Telephone: +91 1881 240403-240406
Website: www.megastarfoods.com;
Email: cs@megastarfoods.com

MFL/CS/2026-27/27
Date: -August 30, 2026

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400001 Scrip code: 541352	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: MEGASTAR Series: Eq.

Subject: Newspaper Advertisement- Submission of Newspaper Publications of Notice of 15th Annual General Meeting ("AGM") of the Company to be held on Wednesday, September 23, 2026 through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM") Remote E-Voting

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the copies of newspaper advertisements published today i.e August 30, 2026 intimating that the 15th AGM of the Company is scheduled to be held on Wednesday, September 23, 2026 at 11.30 A.M through VC/OAVM and the details of remote e-voting and e-voting at the AGM, in the following newspapers:-

1. Financial Express (English- all editions) dated August 30, 2026 - circulating in the whole or substantially the whole of India
2. Jansatta (Hindi) dated August 30, 2026 being published in language of the region where the registered office of the Company is situated.

The same is also uploaded on the website of the Company and can be accessed at https://www.megastarfoods.com

Request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For **Megastar Foods Limited**

HARSH SHARMA Digitally signed by HARSH SHARMA
Date: 2026.08.30 11:45:34 +05'30'

(HARSH SHARMA)
Company Secretary & Compliance Officer
M.no: A73413
Enclosed: *Copies of Newspaper Publications*

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Tel.: 022-66177400; **Website:** www.bajajhealth.com; **Email Id:** investors@bajajhealth.com

NOTICE OF 33RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 33rd Annual General Meeting ("33rd AGM") of the Members of Bajaj Healthcare Limited ("the Company") will be held on Monday, 21st September 2026 at 3:00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated 05th May 2020 read with subsequent circulars issued from time to time and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice of the AGM.

Dispatch of AGM Notice & Annual Report:

The Notice of the 33rd AGM along with the Annual Report for the financial year 2025-26 has been sent to the Members on 29th August 2026 through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar & Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DP") as on Friday, 21st August 2026.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link including the exact path, from where the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed, is being sent to those members who have not registered their e-mail addresses with the Company or their DPs.

Remote E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members with the facility to cast their votes electronically on all the resolutions set forth in the Notice of the 33rd AGM through the electronic voting system provided by National Securities Depository Limited ("NSDL").

Members can cast their vote either through remote e-Voting prior to the AGM or through e-Voting during the AGM. The manner of remote e-Voting and e-Voting during the AGM for members holding shares in dematerialized mode as well as in physical mode has been provided in Note No. 15 of the Notice of the AGM.

All the members are informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means;

b) The members whose names are recorded in the Register of Members or in the Register of Beneficial Owners as on Monday, 14th September 2026 ("Cut-off Date") shall only be entitled to avail the remote e-Voting facility or e-Voting during the AGM. Once a vote is cast by a member, he/she shall not be allowed to change it subsequently;

c) The remote e-Voting period will commence on Thursday, 17th September 2026 at 9.00 a.m. (IST) and will end on Sunday, 20th September 2026 at 5.00 p.m. (IST). Thereafter, the e-Voting module shall thereafter be disabled by NSDL.

d) Any person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Monday, 14th September 2026, may obtain the login ID and password by following the instructions provided in the Notice of the AGM for remote e-Voting.

e) Members may opt for only one mode of voting i.e. either through remote e-Voting or e-Voting during the AGM. If a Member cast votes through more than one mode, the vote cast through remote e-Voting shall prevail and the vote cast through e-Voting during the AGM shall be treated as invalid. However, Members who have cast their votes through remote e-Voting prior to the AGM, may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM.

f) The detailed procedure and instructions for remote e-Voting and e-Voting at AGM are provided in the Notice of AGM.

g) The Notice and Annual Report has been placed on the website of the Company at www.bajajhealth.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at www.in.mpms.mufg.com.

h) In case of any queries, you 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.: 022 - 4886 7000 or send a request to Ms. Prajakta Pawle, Executive, NSDL at evoting@nsdl.com

FOR BAJAJ HEALTHCARE LIMITED

Sd/-
Monica Tanwar
Company Secretary & Compliance Officer

Date: 29th August, 2026
Place: Thane

Signpost India Limited

CIN: L74110MH2008PLC179120
Corporate Office:- 202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai-400099
Registered Office:- 126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021 |
Website: www.signpostindia.com | **Email:** cs@signpostindia.com | **Tel No:** (022) 61992400

NOTICE OF THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Wednesday, September 23, 2026 at 3:30 p.m. (IST) through VC / OAVM in compliance with the 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 ('SEBI Listing Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 03/2025 dated September 22, 2025, read with its earlier Circulars, including General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the circulars issued from time to time by Securities and Exchange Board of India ('SEBI') (collectively referred to as 'SEBI Circulars'), to transact the businesses as set out in the Notice convening the AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 19th AGM along with the Annual Report for the Financial Year 2025-26 has been sent electronically on Saturday, August 29, 2026 to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) ('DPs')/Kfin Technologies Limited ('Kfintech'), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link and QR Code for accessing the Notice of the 19th AGM and the Annual Report for the Financial Year 2025-26 is being sent to the Shareholders whose email addresses are not registered with the Company/DPs/RTA.

The physical copies of the Notice of the 19th AGM and the Annual Report for the Financial Year 2025-26 will be dispatched to those Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including any amendments thereof, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 19th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and e-voting during the AGM.

Details of e-voting period:

Remote e-voting commencement date	**Sunday, September 20, 2026 at 9:00 a.m. (IST)**
Remote e-voting end date	**Tuesday, September 22, 2026 at 5:00 p.m. (IST)**

A person, whose name is recorded in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Wednesday, September 16, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on the cut-off date i.e., Wednesday, September 16, 2026. In case any person has become a Member of the Company after dispatch of the 19th AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Tuesday, September 22, 2026 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure for casting the votes through remote e-voting or e-voting at the 19th AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notes to the Notice of the AGM and also available on the Company's website at www.signpostindia.com and on the website of NSDL at www.evoting.nsdl.com.

Record date and Payment of Dividend:

The Company has fixed Friday, September 11, 2026 as the 'Record Date' for the purpose of determining the names of Members eligible for payment of dividend of Re. 0.50 per Equity Share of the face value of Rs. 2 each for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing AGM of the Company. If the dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid in electronic mode only, subject to deduction of tax at source, on or after September 24, 2026 within the stipulated timelines.

In accordance with Regulation 12 of the SEBI Listing Regulations, read with SEBI Master Circular no. SEBI/HO/38/13/(4)2026-MIRSD/POD/ I/4298/2026 dated February 6, 2026, dividends shall be processed only in electronic mode including to those Members holding shares in physical form and payment through dividend warrants or cheques has been discontinued. Payment shall be made subject to:

- Folio being KYC compliant, i.e., PAN, contact details including Mobile No., bank account details and specimen signature are registered with the Company/RTA (for shareholders holding shares in physical form)
- Updating of bank details with DPs (for shareholders holding shares in dematerialized form)

Members are requested to update/register their bank account details with the Company/DP/RTA by Friday, September 11, 2026.

Tax on Dividend:

In accordance with the provisions of the Income Tax Act, 2025 ('the IT Act') as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source ('TDS') from dividend paid to the shareholders at the applicable rates.

In order to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN and Category as per the IT Act with their DPs on or before Friday, September 11, 2026.

Manner of registering or updating email address and updation of bank account details:

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered or updated immediately with their relevant DPs.

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.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID: cs@signpostindia.com.

For Signpost India Limited

Kinjal Mistry
Company Secretary & Compliance Officer
ACS No.: 22010

Place: Mumbai
Date : August 29, 2026

TCP LIMITED

CIN: U24200TN1971PLC005999
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Website: www.tcpindia.com Email ID: chem@tcpindia.com Phone: (044) 24991518 Fax: (044) 24991777

1.TRANSFER OF EQUITY SHARES OF TCP LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice given to those shareholders of TCP Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority Ministry of Corporate Affairs (MCA), Government of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") with effect from the 02nd November 2015 providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, whose dividend remains unpaid / unclaimed for seven consecutive years, viz. from the financial year 2018-19 to the financial year 2025-26, shall be liable to be transferred to the IEPF Authority during the financial year 2026-27, within 30 days from the due date viz., 01ST November 2026. The Unclaimed Dividend for the financial year 2018-19 will also be transferred by the Company to the IEPF after 30 days from the due date viz., 01st November 2026.

The said Rules were amended by the MCA vide their Notification dated 28th February 2017, 13th October 2017, 22nd May 2018, 1st May 2019, 14th August 2019, 9th June 2021, 9th November 2021 and 28th December 2021, wherein, amongst other things, the revised procedure for transfer of shares has been notified. The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in dematerialized form.

In accordance with Rule 6 (3) of the Rules, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority, informing them about the transfer of their shares to the IEPF Authority, 30 days from the due date of transfer viz., 01st November 2026. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed dividends on their shares are placed on the website of the Company www.tcpindia.com.

Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website of the Company for the names of the shareholders), may use this as their last opportunity and claim the dividend unclaimed on their shares within the specified time viz., before 01st November 2026. Shares, in respect of which, unclaimed dividend for the financial years from 2018-19 to 2025-26 has been claimed by the shareholders, shall not be transferred to the demat account of the IEPF Authority during the financial year 2026-27.

Shareholders, holding shares in physical form, and which are liable to be transferred to the demat account of the IEPF Authority, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its consolidation. Such Share Form and subsequent share transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat account, to transfer the shares to the demat account of the IEPF Authority. Subsequent dividends on such shares shall also be credited to the IEPF.

On such transfer / transmission of shares to the demat account of the IEPF Authority, no claim shall lie against the Company in respect of such shares and the unclaimed dividends on those shares that have been transferred to the IEPF. It may be noted that the shares transferred to the demat account of the IEPF Authority, including the dividends declared on those shares and other benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

2.TRANSFER OF UNCLAIMED DEPOSITS TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice given to those Depositors of TCP Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose deposits are liable to be transferred to the Demat Account of the IEPF Authority As per the provisions of Section 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and other applicable Acts and Rules in force, the amount of deposits remaining unclaimed for a period of seven consecutive years from the dates of maturity are required to be transferred to the Investor Education and Protection Fund (IEPF).

Accordingly, the Company hereby gives notice to the concerned depositors whose deposits have remained unclaimed for the aforesaid period are liable to be transferred to the IEPF.

The details of the depositors whose deposits are liable to be transferred to the IEPF are placed on the Company's website at www.tcpindia.com. The concerned depositors are requested to verify the details and contact the Company at the earliest for claiming their unclaimed deposits.

Upon transfer of the unclaimed deposits to the IEPF, the concerned depositor may claim the amount from the IEPF Authority in accordance with the procedure prescribed under the Companies Act, 2013 and the IEPF Rules.

Shareholders who have any subsisting injunction, stay, restraint order or other order of any Court, Tribunal, NCLT or statutory/regulatory authority in respect of the aforesaid shares or dividend are requested to immediately furnish the particulars and a copy of such order to the Company before the due date of transfer."

In case of queries on this subject matter, shareholders/ Depositors may please contact the Nodal Officer designated by the Company for this purpose and whose contact details are placed on the website of the Company and may also contact our Registrar and Share Transfer Agent M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044

For TCP Limited
S/d/-
T.Bhasker Raj

Place: Chennai
Dated: 26.08.2026

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393
Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002;
Telephone: +91 172 2653807, 5005024
Works: Kurali-Ropar Road, Village Solkhian-140108 Distt. Rupnagar, Punjab
Telephone: +91 1881 240403-240406 **Website:** www.megastarfoods.com; **Email:** cs@megastarfoods.com

NOTICE OF 15th ANNUAL GENERAL MEETING THROUGH VC/OAVM AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") is scheduled to be held on Wednesday, September 23, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of the AGM. The instructions for joining the AGM through VC/ OAVM are provided in the Notes forming part of the Notice of AGM.

Pursuant to General Circular no 03/2025 dated September 22, 2025 issued by the MCA read together with other previous circulars issued by MCA, in this regard (collectively referred to as "MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI read together with other previous circulars issued by SEBI, in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue until further orders. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice of the AGM along with the Annual Report for FY 2025-26 through electronic mode only to the members whose e-mail IDs are registered with the Company/Depository Participants ("DP") on 29th August, 2026.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations"), a letter providing a web -link for accessing the Annual Report 2025-26 is being sent to those members who have not registered their e-mail IDs.

Members may note that the Notice of AGM and Annual Report is also available on the website of the Company at www.megastarfoods.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations") as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of CDSL as the agency for providing e-Voting facility (remote e-Voting before the AGM and e-Voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system.

The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive)

Commencement of remote e-Voting	Sunday, September 20, 2026 at 9:00 a.m
End of remote e-Voting	Tuesday, September 22, 2026 at 5:00 p.m.

The remote e-Voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by CDSL for voting thereafter.

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 i.e Thursday, September 17, 2026 only shall be entitled to avail the facility of remote e-Voting before the AGM and facility of e-voting during the AGM. A person who is not a member as on the cut-off date should treat the AGM Notice for the information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The Voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who acquire shares and become a Member of the Company after the Notice is sent and hold shares as on the cut-off date, may obtain login credentials for facility of remote e-voting or e-voting at the AGM, as the case may be, by sending a request at helpdesk.evoting@cdslindia.com.

Members whose e-mail ID is not registered and who wish to receive the Notice and Annual Report and other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Skyline Financial Services Pvt Ltd, Registrar and Share Transfer Agent of the Company. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of CDSL's website www.evotingindia.com or call on 1800 21 09911 or can contact CDSL on helpdesk.evoting@cdslindia.com.

The Company has appointed Mr. Ajay K. Arora, Practicing Company Secretary (M. No. 2191 C.P. No. 993) to acts as the Scrutinizer for conducting the e-Voting Process including remote e-Voting in a fair and transparent manner. The E-Voting results of the AGM with Consolidated Scrutinizer's Report will be declared as per the Statutory timelines and will also be placed on the website of the Company i.e www.megastarfoods.com, Stock exchanges i.e www.bseindia.com and www.nseindia.com and on CDSL website at www.evotingindia.com.

For Megastar Foods Limited
Sd/-
Harsh Sharma
Company Secretary & Compliance Officer
M. No. A73413

Place: Chandigarh
Date: 30.08.2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

The Singareni Collieries Company Limited

(A Government Company)
Regd. Office: Kothagudem– 507101. Telangana.
E-PROCUREMENT TENDER NOTICE

The following tenders have been floated through the Telangana State e-Procurement Portal(Conventional. For further details, please visit http://tenders.telangana.gov.in/ and https://scclmines.com/

NIT/Enquiry No. - Description|Subject - Last date and time.	GM (MP)
E172600113 – Annual maintenance Contract for KENWOOD make Portable handheld wireless sets working at various OCPs, OHPs and Departments for a period of 3 years – 15.09.2026 – 17:00 Hrs.	
E072600172 – Outsourcing Of Services For Carrying Out Scanning And Auditing Of Steel Cord Conveyor Belts Working At Various CHPS for a Period Of Two Years – 15.09.2026 – 17:00 Hrs.	
E072600096 – Procurement of 30T Capacity Enerpac Make Anchorage Testing Machines for use at various UG Mines of all Areas on specific Make basis from OEM or their authorized dealers – 15.09.2026 – 17:00 Hrs.	
NIT/Enquiry No. - Description|Subject-Estimated Contract Value - Last date and time.	GM MNG
MNG/CVL/TN-IV/G-7|/2026-27, Dt:19.08.2026 – Maintenance of filter beds (Slow sand filters and RG filters) at CL Sump including cleaning of CH tanks at C type quarters of GM office colony, GM office Buildings and Mines area for two years period i.e., 2026-27 and 2027-28 in Mancgunu area, Bhadradri Kothagudem District, Telangana – Rs. 49.79.520/- – 08.09.2026 – 04.00 PM.	
RG-III/CVL/ET-143/2026-27 – Replacement of old asbestos sheets with Prepainted sheets for the Rasu workshop shed at RGOCP-II, RG-III area, Godavarikhani, Peddapalli (Dist), Telangana (State) – 10.09.2026 – 04.15 PM.	Dy.GM(CIVIL)/RG-III
PR/2026/ADVT/MP/MNG/RG-III/91	DPR/R.ZM/Ks/478-PP/CLA-AGENCY/ADVT/2025-27 Dt:28-08-2026

COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678
Registered Office.: 106, Avkar, Agam Nagar, Kalaria, Daman & Diu - 396210;
Corporate Office.: A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai - 400064;
Phone No.: 022-6894-8508/09; **Email:** info@comfortintech.com; **Website:** www.comfortintech.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION, DIVIDEND, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 26, 2026, **Notice** is hereby given that the **32nd Annual General Meeting** ('AGM/ the Meeting') of the Members of **Comfort Intech Limited** ('the Company') will be held on **Monday, September 21, 2026 at 11:00 A.M. (IST)** through **Video Conferencing** ('VC')/ **Other Audio Visual Means** ('OAVM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ('SEBI') from time to time, without the physical presence of the Members at the common venue.

The Annual Report of the Company including the AGM Notice for the financial year 2025-2026 ('Annual Report') was sent through electronic mode, only to all those members whose e-mail address were registered with the Company or its Registrar and Share Transfer Agent ('RTA') or the Depositories, in accordance with the MCA and SEBI circulars and same has been completed on Friday, August 28, 2026. Further, as per the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail address are not registered with the Company or its RTA or the Depositories, providing the web link, including the exact path, to access the Annual Report on the Company's website.

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ('remote e-voting') or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at www.comfortintech.com and on the website of the Stock Exchange where shares of the Company are listed i.e., BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/ updated their e-mail address with the Company/ it's RTA/ the Depositories and/ or who have acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date i.e., Monday, September 14, 2026 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website.

However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

Notice is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose names are 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/ e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Friday, September 18, 2026
End of remote e-voting	Upto 5:00 P.M. (IST) on Sunday, September 20, 2026

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote has been cast by a Member, the same shall not be allowed to be changed.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding remote e-voting or e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajhar at evoting@nsdl.co.in / rahulr@nsdl.com or call on toll free no: 022 - 4886 7000 or e-mail at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Dividend:

Members may note that the Board of Directors at its Meeting held on Thursday, May 14, 2026, has recommended a final Dividend of 5% (Five percent) on the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.05/- (Rupees Five Paise Only) per equity share of Face Value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Monday, September 14, 2026 as the 'Record Date' for determining eligible equity shareholders for receiving dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 2025, as amended dividends paid or distributed by the Company is taxable in the hands of the Members. Hence, the final dividend, if declared by Members at the 32nd AGM, shall be paid after deducting tax at source ('TDS') in accordance with the relevant provisions of the Income-tax Act. For more details, please refer to e-mail communication sent to shareholders for the purpose of TDS. The above information is also available on the website of the Company at www.comfortintech.com and on the website of the Stock Exchange at www.bseindia.com.

Notice is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2026 till Monday, September 21, 2026 (both days inclusive) for the purpose of AGM and Final Dividend.

By Order of the Board of Directors of
Comfort Intech Limited
Sd/-
Ankur Agrawal
Director
DIN: 06408167

Date: August 30, 2026
Place: Mumbai

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Friday, the 25th day of September 2026 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder & **General Circular** 03/2025 dated 22.09.2025 is issued by the Ministry of Corporate Affairs, Government of India and SEBI of it's Circular to transact the business, as set out in the Notice convening the 39th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 39th AGM and Annual Report of the Company for the financial year 2025 - 26 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 39th AGM and Annual Report for the financial year 2025 - 26, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/-
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 30, 2026

मेगास्टार फूड्स लिमिटेड

सीआईएनः L15311CH2011PLC033393
पंजीकरणः प्लॉट नंबर 807, औद्योगिक क्षेत्र, चरण-कक्र चंडीगढ़-160002
टेलीफोनः 91 1722653807,5005024 कार्यः कुराली-रोपड़ रोड, गांव सोलखियां-140108 जिला रूपनगर, पंजाब
टेलीफोनः 91 1881240403-240406 वेबसाइटः www.megastarfoods.com; ईमेलः cs@megastarfoods.com

वीसी/ओएवीएम के माध्यम से 15वीं वार्षिक आम बैठक ई-वोटिंग की सूचना

एतद्द्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित व्यवसायों को संचालित करने हेतु कॉर्पोरेट कार्य मंत्रालय ('एमसीए'), भारत सरकार और भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') द्वारा जारी परिपत्रों के अनुपालन में, वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से मेगास्टार फूड्स लिमिटेड (''कंपनी'') की 15वीं वार्षिक आम बैठक (''एजीएम'') बुधवार, 23 सितंबर, 2026 को 11:30 बजे पूर्वा. से आयोजित होने वाली है। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के निर्देश एजीएम की सूचना के भाग नोट्स में प्रदान किए गए हैं।

सेबी द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर 2024 एवं एमसीए द्वारा जारी सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर 2025 को एमसीए द्वारा जारी अन्य पिछले परिपत्रों के साथ पठित, के संबंध में (सामूहिक रूप से ''एमसीए परिपत्र'' के रूप में संदर्भित) एवं, इस विषय में (सामूहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित), कंपनियों को अगले आदेश तक एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी या ओएवीएम के माध्यम से एजीएम बुलाने की अनुमति है। तदनुसार, कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है

उक्त एमसीए और सेबी परिपत्रों के अनुसार, कंपनी ने वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक मोड के माध्यम से केवल उन सदस्यों को भेजा है जिनकी ई-मेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंट्स (''डीपी'') के साथ 29 अगस्त, 2026 तक पंजीकृत हैं।

इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 (सेबी सूचिबद्धता विनियम'') के विनियम 36(1)(बी) के अनुसार, वार्षिक रिपोर्ट 2025-26 तक पहुंचने के लिए एक वेब-लिंक प्रदान करने वाला एक पत्र उन सदस्यों को भेजा जा रहा है जिन्होंने अपनी ई-मेल आईडी पंजीकृत नहीं की है।

सदस्य ध्यान दें कि एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.megastarfoods.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और उसके तहत बनाए गए नियमों, सेबी के विनियमन 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ), समय-समय पर संशोधित विनियम 2015 (''सेबी सूचीबद्धता विनियमन''), भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक -2 और एमसीए परिपत्रों के संदर्भ में, कंपनी ने प्रदान करने के लिए एजेंसी के रूप में सीडीएसएल की सेवाएं ली हैं। कंपनी के सदस्यों को इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम में पारित होने के लिए प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने के लिए ई-वोटिंग सुविधा (एजीएम से पहले रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग)

एजीएम की तिथि से पूर्व रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि (दोनों दिन शामिल) के दौरान उपलब्ध होगी।

रिमोट ई-वोटिंग का आरंभ	रविवार, 20 सितंबर, 2026 को 9:00 बजे पूर्वा.
रिमोट ई-वोटिंग की समाप्ति	मंगलवार, 22 सितंबर ,2026 को 5:00 बजे अप.

रिमोट ई-वोटिंग मॉड्यूल को उपरोक्त तिथि और समय के बाद अनुमति नहीं दी जाएगी और उसके बाद सीडीएसएल द्वारा मतदान के लिए अक्षम कर दिया जाएगा।

वह व्यक्ति जिसका नाम कट-ऑफ तिथि यानी गुरुवार, 17 सितंबर,2026 को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, केवल एजीएम से पहले रिमोट ई-वोटिंग की सुविधा और एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने का अधिकारी होगा। वह व्यक्ति जो कट-ऑफ तिथि तक सदस्य नहीं है, उसे एजीएम सूचना को केवल सूचना के उद्देश्य से लेना चाहिए। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि के अनुसार कंपनी की भुगतान की गई इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जो शेयर प्राप्त करता है और सूचना भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा के लिए लॉगिन क्रेडेंशियल प्राप्त कर सकता है, जैसा भी मामला हो, helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर प्राप्त कर सकता है।

जिन सदस्यों की ई-मेल आईडी पंजीकृत नहीं है और जो समय-समय पर कंपनी द्वारा नोटिस और वार्षिक रिपोर्ट और अन्य संचार प्राप्त करना चाहते हैं, वे कंपनी के स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट को फॉर्म आईएसआर -1 जमा करके अपनी ईमेल आईडी पंजीकृत करवा सकते हैं। हालाँकि, डीमैट मोड में रखे गए शेयरों के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी को लिखें।

ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य सीडीएसएल की वेबसाइट www.evotingindia.com के डाउनलोड अनुभाग पर अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या 180021 09911 पर कॉल कर सकते हैं या helpdesk.evoting@cdslindia.com पर सीडीएसएल से संपर्क कर सकते हैं।

कंपनी ने रिमोट ई-वोटिंग सहित ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए श्री अजय के. अरोड़ा, अभ्यासरत कंपनी सचिव (एम. नं. 2191 सी.पी. नं. 993) को स्क्रूटिनाइजर के रूप में नियुक्त किया है। समेकित जांच रिपोर्ट के साथ एजीएम के ई-वोटिंग परिणाम वैधानिक समयसीमा के अनुसार घोषित किए जाएंगे और कंपनी की वेबसाइट यानी www.megastarfoods.com, स्टॉक एक्सचेंज यानी www.bseindia.com और www.nseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी रखे जाएंगे।

कृते मेगास्टार फूड्स लिमिटेड
हस्ता./-
हर्ष शर्मा
कंपनी सचिव एवं अनुपालन अधिकारी
एम. नं. A73413

स्थानः चंडीगढ़
दिनांकः 30.08.2026

शांति एजुकेशनल इनिशिएटिव्स लिमिटेड

Shanti Educational Initiatives Limited (A Venture of Chiripal Group)
CIN: L80101HR1988PLC148256
पंजीकृत कार्यालय : प्लोट नंबर 047, एमउएम 113 मार्केट, सेक्टर-113, गुरुग्राम-122017, पालम विहार, गुडगांव, हरियाणा, भारत -122017
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३८वीं वार्षिक आम बैठक की सूचना और रिमोट ई-वोटिंग की जानकारी

इसके द्वारा सूचित किया जाता है कि शांति एजुकेशनल इनिशिएटिव्स लिमिटेड ("कंपनी") के सदस्यों की ३८वीं वार्षिक आम बैठक (AGM) **२५ सितंबर, २०२६, शुक्रवार** को दोपहर ०३:०० बजे (IST) वीडियो कॉन्फ्रेंसिंग ("VC") / अन्य ऑडियो-विजुअल माध्यमों ("OAVM") की सुविधा के माध्यम से आयोजित की जाएगी, ताकि AGM बुलाने के नोटिस में बताए गए कामकाज को पूरा किया जा सके।

समय-समय पर जारी MCA और SEBI सर्कुलर के अनुसार, ३१ मार्च, २०२६ को समाप्त होने वाले वर्ष के लिए AGM का नोटिस और सालाना रिपोर्ट उन सदस्यों को ईमेल से भेजी गई है जिनके ईमेल पते कंपनी/RTA/डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड/अपडेटेड हैं। MCA और SEBI सर्कुलर के तहत नोटिस की फिजिकल कॉपी भेजने की ज़रूरत को खत्म कर दिया गया है।

कंपनीज़ एक्ट, २०१३ की धारा १०८ (कंपनीज़ (मैनेजमेंट एंड एडमिनिस्ट्रेशन) अमेंडमेंट रूल्स, २०१५ के नियम २० के साथ), SEBI (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोज़र्स रिक्वायरमेंट) रेगुलेशन्स, २०१५ के रेगुलेशन ४४ और इंस्टीट्यूट ऑफ़ कंपनी सेक्रेटरीज़ ऑफ़ इंडिया (ICSI) द्वारा जारी सेक्रेटेरियल स्टैंडर्ड-२ के पालन में, MUFG Intime India Private Limited (जिसे पहले Link Intime India Private Limited के नाम से जाना जाता था) को अपने सदस्यों को AGM के नोटिस में बताए गए सामान्य और विशेष कार्यों पर इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") के ज़रिए या AGM के दौरान ई-वोटिंग सिस्टम ("ई-वोटिंग") के ज़रिए इलेक्ट्रॉनिक रूप से वोट करने की सुविधा देते हुए खुशी हो रही है।

सभी सदस्यों को सूचित किया जाता है कि:

१. AGM के नोटिस में बताए गए सभी कामकाज रिमोट ई-वोटिंग के ज़रिए किए जा सकते हैं।
२. रिमोट ई-वोटिंग की अवधि **२२ सितंबर, २०२६ (मंगलवार) को सुबह ९:०० बजे (IST)** शुरू होगी और **२४ सितंबर, २०२६ (गुरुवार) को शाम ५:०० बजे (IST)** समाप्त होगी। बताई गई तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। **१८ सितंबर, २०२६** (कट-ऑफ तारीख) को कंपनी के जिन शेयरधारकों के पास शेयर होंगे, वे AGM नोटिस में दिए गए निर्देशों के अनुसार इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे; इसके लिए उन्हें अपना लॉगिन आईडी और पासवर्ड प्राप्त करना होगा और AGM नोटिस में दी गई ई-वोटिंग से संबंधित निर्देशों का पालन करना होगा।
३. कोई भी व्यक्ति, जो AGM का नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तारीख पर शेयर रखता है, वह डिपॉजिटरी पार्टिसिपेंट्स या कंपनी को उनकी संबंधित ईमेल आईडी पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
४. कोई सदस्य रिमोट ई-वोटिंग के ज़रिए अपना वोट देने के बाद भी AGM में शामिल हो सकता है, लेकिन उसे AGM में दोबारा वोट देने की अनुमति या अधिकार नहीं होगा। एक बार जब सदस्य ई-वोटिंग के ज़रिए किसी प्रस्ताव पर वोट दे देता है, तो उसे बाद में उसे बदलने की अनुमति नहीं होगी। अगर सदस्य दोनों तरीकों से वोट देता है, तो रिमोट ई-वोटिंग से दिया गया वोट ही मान्य होगा।
५. फाइनेंशियल ईयर २०२५-२६ के लिए कंपनी की ३८वीं AGM का नोटिस और सालाना रिपोर्ट कंपनी की वेबसाइट https://seil.one/investor-relation/annual-reports/ और BSE लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध हैं।
६. श्री जतिन कपाडिया, प्रैक्टिसिंग कंपनी सेक्रेटरी (मेंबरशिप नंबर FCS ११४१८ COP: १२०४३) को वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए स्क्रूटिनाइज़र नियुक्त किया गया है।
7. अगर शेयरहोल्डर्स/सदस्यों को ई-वोटिंग के बारे में कोई सवाल है, तो वे https://instavote.linkintime.co.in पर 'हेल्प' सेक्शन में दिए गए 'अक्सर पूछे जाने वाले सवाल' (FAQs) और InstaVote ई-वोटिंग मैनुअल देख सकते हैं, या enotices@in.mpms.mufg.com पर ईमेल भेज सकते हैं या ०२२ -४९१८ ६००० पर संपर्क कर सकते हैं।

शांति एजुकेशनल इनिशिएटिव्स लिमिटेड के लिए
हस्ताक्षर/-
विशाल चिरीपाल
प्रबंधक निदेशक

दिनांक : ३०-०८-२०२६



सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि मैं श्रीमती सरती देवी पत्नी श्री सुरेश, निवासी गांव पपरावत, नई दिल्ली ने नगर निगम गुरुग्राम (MCG) में प्रॉपर्टी ID: 1C2MDG72 [प्लॉट 14HJ, बसई; खसरा 531, खेवट 441 (पुराना 275/357), 200 वर्ग गज] का म्यूटेशन/स्वामित्व एवं प्रॉपर्टी ID में अपना नाम दर्ज कराने हेतु आवेदन किया है। यह संपत्ति मूल रूप से दिवंगत कर्ण सिंह पुत्र रिसाल सिंह की थी, जिन्होंने पंजीकृत जीपीए (वसीका 1671, दि. 18/07/2011), इकरारनामा व पंजीकृत वसीयत (वसीका 1474, दि. 18/07/2011) द्वारा अधिकार दलीप सिंह पुत्र जगमाल सिंह को दिए थे। तत्पश्चात दलीप सिंह ने नोटरी एफिडेविट (दि. 03/02/2024) द्वारा हक अपनी बहन सरती देवी (मुझे) को दिया, जिसका वर्ष 2014 से इस पर निरंतर भौतिक कब्जा है। यदि दिवंगत करण सिंह के वारिसों या किसी व्यक्ति/संस्था को प्रॉपर्टी ID में नाम दर्ज करने, म्यूटेशन या मालिकाना हक से कोई आपत्ति हो, तो सूचना प्रकाशन के 30 दिनों के भीतर (अंतिम तिथि: 30/09/2026) अपनी लिखित आपत्ति साक्ष्यों सहित आयुक्त (MCG), तहसीलदार/नायब तहसीलदार, उपायुक्त (DC) या सक्षम दीवानी न्यायालय (Civil Court), गुरुग्राम के समक्ष प्रस्तुत करें। म्याद खत्म होने के बाद कोई आपत्ति मान्य नहीं होगी। दिनांक: 30/08/2026 आवेदक: सरती देवी w/o सुरेश, गाँव पपरावत, नई दिल्ली। मो: 9958552336

फॉर्म नंबर 14
[नियम 33(2) देखें]
सभी स्वीकार्य तरीकों से।

रिकवरी ऑफिसर - I/II का कार्यालय
डेट्स रिकवरी ट्रिब्यूनल दिल्ली (DRT 1)

चौथी मंजिल, जीवन तारा बिल्डिंग, पार्लियामेंट स्ट्रीट, नई दिल्ली-110001

मांग सूचना

रिकवरी ऑफ डेट्स एंड बैंकरप्सी एक्ट, 1993 की धारा 25 से 28 और इनकम टैक्स एक्ट, 1961 की दूसरी अनुसूची के नियम 2 के तहत नोटिस।

RC/407/2025 05-08-2026

ICICI बैंक लिमिटेड
बनाम
सुरेंद्र कुमार

सेवा में

(CD 1) सुरेंद्र कुमार पुत्र रति राम, मकान नंबर 49, ब्लॉक नंबर 2, गांव नया गोथरा, मोहबताबाद, फरीदाबाद, राधा कृष्ण मंदिर के पास, फरीदाबाद, हरियाणा-121004
(CD 2) श्रीमती कविता पत्नी सुरेंद्र कुमार, मकान नंबर 49, ब्लॉक नंबर 2, गांव नया गोथरा, मोहबताबाद, फरीदाबाद, राधा कृष्ण मंदिर के पास, हरियाणा 121004
(CD 3) सुरेंदर सिंह पुत्र श्यामबीर सिंह, निवासी, जीएम बाद, पाली (15) फरीदाबाद, हरियाणा 121004

इसके जरिए सूचित किया जाता है कि DEBTS RECOVERY TRIBUNAL DELHI (DRT 1) के पीठासीन अधिकारी द्वारा OA/409/2023 में पारित आदेशों के तहत जारी रिकवरी सर्टिफिकेट के अनुसार, आप पर (संयुक्त रूप से और अलग-अलग/पूरी तरह से/सीमित रूप से) रू 25,12,536.00 की राशि बकाया है। इसके साथ ही, 02/01/2023 से वसूली होने तक 11% की दर से मासिक कंपाउंड इंटरेस्ट (पेंडेंटलाइट और भविष्य का ब्याज) और रू 28,005 (अठ्ठाइस हजार पाँच रुपये मात्र) की लागत भी देनी होगी।

2. आपको निर्देश दिया जाता है कि नोटिस मिलने के 15 दिनों के भीतर ऊपर बताई गई रकम का भुगतान करें: ऐसा न करने पर, 'बैंकों और वित्तीय संस्थानों के बकाया ऋण की वसूली अधिनियम, 1993' और उसके तहत बने नियमों के अनुसार वसूली की जाएगी।
3. आपको आदेश दिया जाता है कि सुनवाई की अगली तारीख पर या उससे पहले एक शपथ-पत्र पर अपनी संपत्ति का विवरण दें।
4. आपको आदेश दिया जाता है कि आगे की कार्यवाही के लिए 27/11/2026 को सुबह 10:30 बजे हस्ताक्षरकर्ता के सामने पेश हों।
5. ऊपर बताई गई रकम के अलावा, आपको इनका भुगतान भी करना होगा:

(a) सर्टिफिकेट / एग्जीक्यूशन की कार्यवाही के इस नोटिस के ठीक बाद शुरू होने वाली अवधि के लिए देय ब्याज।
(b) इस नोटिस, वारंट और अन्य प्रक्रियाओं की तामील और बकाया राशि की वसूली के लिए की गई अन्य सभी कार्यवाहियों में हुए सभी खर्च और शुल्क।

मेरे हस्ताक्षर और ट्रिब्यूनल की मुहर के तहत, इस तारीख को जारी: 05/08/2026

निरंजन शर्मा
रिकवरी ऑफिसर-II
डेट्स रिकवरी ट्रिब्यूनल दिल्ली (DRT 1)

उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड

UMMEED
पंजीकृत कार्यालय : यूनिट 2009-14, 20वाँ तल, मैगनम ग्लोबल पार्क, गोल्फ कोर्स एक्सटेंशन रोड, सेक्टर- 58, गुरुग्राम (हरियाणा)- 122011
सीआईएन : U65922HR2016PTC057984

परिशिष्ट IV (नियम 8(1) देखें) अधिग्रहण सूचना

जबकि, अधोहस्ताक्षरकर्ता ने उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (2002 का 54) के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के (नियम 3) के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्ति के प्रयोगान्तर्गत, यहाँ इसमें निम्न विवरणितानुसार ऋणकर्ता/ओं को माँग सूचनायें निर्गत की थी, जिनमें संबंधित ऋणकर्ताओं को सूचना में अंकित राशि का, भुगतान की वास्तविक तिथि तक आकलित समस्त लागतों, शुल्कों एवं व्ययों के साथ, उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभुगतान करने को कहा गया था।

उक्त ऋणकर्ता/सह-ऋणकर्ता/गारंटर/बंधककर्ता राशि का प्रतिभुगतान करने में विफल हो चुके हैं, अतएव एतद्द्वारा ऋणकर्ता/सह-ऋणकर्ता/गारंटर/बंधककर्ता तथा जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहाँ इसमें निम्न विवरणित संपत्ति का, प्रतिभूति हित प्रवर्तन नियमावली 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगान्तर्गत, यहाँ निम्न तालिका में अंकित तिथि पर सांकेतिक अधिग्रहण कर लिया है।

ऋणकर्ता/सह-ऋणकर्ता/गारंटर/बंधककर्ता को विशेष रूप में तथा जनसाधारण को एतद्द्वारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन-देन न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन-देन, यहाँ इसमें निम्न वर्णितानुसार राशि तथा संबंधित तिथियों से लेकर के पूर्ण भुगतान होने तक इस पर राशि पर आकलित भावी ब्याज, लागतों एवं शुल्कों हेतु उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड के प्रभाराधीन होगा।

ऋणकर्ताओं का ध्यान, प्रतिभूत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

ऋणकर्ताओं, सह-ऋणकर्ताओं एवं गारंटरों, प्रतिभूतियों, बकाया देयराशियों, धारा 13(2) के अंतर्गत प्रेषित माँग सूचना तथा उसके अंतर्गत दावाकृत राशि और अधिग्रहण की तिथि के विवरण यहाँ नीचे दिये गये अनुसार हैं :

क्र. सं.	ऋणकर्ता, सह-ऋणकर्ता, गारंटर का नाम एवं पता, ऋण खाता सं. तथा ऋण राशि	माँग सूचना तिथि	सांकेतिक अधिग्रहण तिथि
1.	1. मनफूल पुत्र रोहताश (ऋणकर्ता), 2. बाला देवी पत्नी मनफूल (सह-ऋणकर्ता). उपरोक्त दोनों निवासी- ग्राम व पोस्ट ऑफिस नरवल, किच्छाना, कैथल-136027; ऋण सं. LXKTH02921-220013187; ऋण अनुबंध तिथि : 27-अक्टूबर-21; ऋण राशि : रु. 4,97,000/-	10-जून-2026	26-अगस्त-2026
		देयराशि रु. में: रु. 5,32,836/- (रुपये पांच लाख बत्तीस हजार आठ सौ छत्तीस मात्र) तिथि 10-जून-2026 के अनुसार + तिथि 11-जून-2026 से भावी ब्याज तथा अन्य प्रभार।	

प्रतिभूत परिसंपत्ति के विवरण : ग्राम नरवल, देह लाल डोरा, तहसील-राजौंद, जिला कैथल, हरियाणा की आबादी देह लाल डोरा के अंतर्गत स्थित 113 वर्ग गज क्षेत्रफल वाली संपूर्ण संपत्ति का अंश एवं भूखंड, विलेख सं. 1376 तिथि 06.03.2020 के अनुसार, जिसकी सीमाएं निम्नानुसार हैं :- पूर्वः जय भगवान पुत्र भूप सिंह का मकान, पश्चिमः प्रीतम पुत्र धूमा का मकान, उत्तरः गली, दक्षिणः गली।

दिनांक : 30-अगस्त-2026
स्थान : गुरुग्राम, हरियाणा

प्राधिकृत अधिकारी, संपर्क नं. 18002026127
उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड

बीएलएस इंटरनेशनल सर्विसेज लिमिटेड

BLS INTERNATIONAL
सीआईएनः L51909DL1983PLC016907
पंजीकृत कार्यालयः जी-4बी-1, एक्सटेंशन मोहन को-ऑपरेटिव इंडस्ट्रियल एस्टेट, मथुरा मार्ग, नई दिल्ली - 110044 फोन नंः 011-45795002
ईमेलः compliance@blsinternational.net, वेबसाइटः www.blsinternational.com

42वीं वार्षिक आम बैठक और रिमोट ई-वोटिंग की सूचना

एतद्द्वारा सूचना दी जाती है कि:

बीएलएस इंटरनेशनल सर्विसेज लिमिटेड ("कंपनी") के सदस्यों की 42वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 23 सितंबर, 2026 को दोपहर 03:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधनों ("वीसी/ओएवीएम") की सुविधा के माध्यम से कंपनी अधिनियम, 2013 के अनुसार 42वीं एजीएम की सूचना और कॉर्पोरेट मामलों के मंत्रालय और भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा समय-समय पर जारी विभिन्न परिपत्रों के अनुरूप एजीएम की सूचना में निर्दिष्ट व्यवसाय संचालित करने के लिए आयोजित की जाएगी। सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:-

1. 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना और एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग विवरण, उन सभी सदस्यों को **शनिवार, 29 अगस्त, 2026** को इलेक्ट्रॉनिक मोड में भेज दिए गए हैं, जिनके ई-मेल शुक्रवार **21 अगस्त, 2026** तक आरटीए और डिपॉजिटरी के साथ पंजीकृत हो गए हैं। ये शेयरधारक सदस्य, जिनकी ईमेल आईडी पंजीकृत नहीं हैं, उन्हें 29 अगस्त, 2026 को एक पत्र भेजा गया है, जिसमें वित्तीय वर्ष 2025-26 के लिए एजीएम का नोटिस और वार्षिक रिपोर्ट देखने के लिए एक वेबलिंक और क्यूआर कोड प्रदान किया गया है।
   एजीएम की सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट www.blsinternational.com, स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com और www.nseindia.com और केफिन टैक्नॉलोजी लिमिटेड ('केफिन') की वेबसाइट https://www.kfintech.com/ पर भी उपलब्ध हैं।
2. कंपनी अधिनियम, 2013 की धारा 91 के सहपठित सेबी (एलओडीआर) विनियमन, 2015 के विनियम 42 के अनुरूप, हम आपको एतद्द्वारा सूचित करते हैं कि कंपनी की एजीएम के प्रयोजन के लिए कंपनी के सदस्यों को रिकॉर्ड पर लेने हेतु कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर खाताबहियां **गुरुवार, 17 सितंबर, 2026 से बुधवार, 23 सितंबर, 2026 (दोनों दिन शामिल होंगे)** तक बंद कर दिये जाएंगे।
3. कंपनी अधिनियम, 2013 की धारा 108 और उसके सहपठित निर्मित नियमों के अनुरूप, कंपनी को यह घोषित करते हुए अपार प्रसन्नता हो रही है कि वह अपने उन सभी सदस्यों को जिनके पास भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखे हैं, उन सदस्यों को रिमोट ई-वोटिंग और ई-वोटिंग की सुविधा प्रदान कर रही है ताकि 42वीं एजीएम की सूचना में निर्दिष्ट किए अनुसार वे वोट डाल सकें।
4. इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से केफिन की ई-वोटिंग के प्रयोजन के लिए कट-ऑफ तिथि **बुधवार, 16 सितंबर, 2026** है। रिमोट ई-वोटिंग की अवधि **शनिवार, 19 सितंबर 2026 प्रातः 09:00 बजे** से शुरू हो जाएगी और **मंगलवार, 22 सितंबर, 2026 को सायं 05:00 बजे** समाप्त हो जाएगी। उसके बाद केफिन द्वारा रिमोट ई-वोटिंग मॉड्यूल अक्षम कर दिया जाएगा। एक बार जब सदस्यों द्वारा प्रस्ताव पर वोट डाल दिया जाता है, तब सदस्यों को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
5. यदि किसी मामले में, कोई व्यक्ति एजीएम की सूचना भेजने के बाद लेकिन कट-ऑफ तिथि यानी **बुधवार, 16 सितंबर, 2026** को या उससे पहले कंपनी का सदस्य बन जाता है, तो ईमेल के माध्यम से लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए evoting@kfintech.com पर अपना अनुरोध भेज सकते हैं। इसके अतिरिक्त, यदि कथित सदस्य पहले से ही केफिन रिमोट ई-वोटिंग प्लेटफॉर्म पर पंजीकृत है, तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।
6. डीमैटेरियलाइज्ड फॉर्म, भौतिक मोड में वे शेयर धारक सदस्य और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनके लिए रिमोट ई-वोटिंग का तरीका एजीएम की सूचना में प्रदान किया गया है।
7. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम अपना वोट डाल दिया है, वे भी एजीएम में वीसी/ओएवीएम के माध्यम से शामिल हो सकते हैं, लेकिन वे दोबारा वोट डालने के हकदार नहीं होंगे।
8. सदस्यों से अनुरोध किया जाता है कि वे एजीएम में शामिल होने के लिए, रिमोट ई-वोटिंग के माध्यम से वोट डालने के तरीके, एजीएम के दौरान ई-वोटिंग और वीसी/ओवीएएम के माध्यम से एजीएम में भाग लेने से संबंधित निर्देशों को सावधानी से पढ़ लें, जिन्हें एजीएम की सूचना में छापा गया है।
9. यदि ई-वोटिंग के संबंध में आपका कोई प्रश्न या समस्या है, तो आप अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और सहायता अनुभाग के तहत www.evoting.kfintech.com पर उपलब्ध ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या इलेक्ट्रॉनिक तरीके से वोटिंग की सुविधा से जुड़ी सभी शिकायतें केफिन टेक्नोलॉजीज़ लिमिटेड, सेलेनियम बिल्डिंग, टावर-बी, प्लॉट नंबर 31 और 32, गच्चिबावली, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, तेलंगाना, इंडिया 500032 पर भेजी जा सकती हैं या evoting@kfintech.com पर ईमेल भेज सकते हैं या टोल फ्री नंबर 1800-309-4001 पर कॉल कर सकते हैं।

कृते बीएलएस इंटरनेशनल सर्विसेज़ लिमिटेड
हस्ता./-
धारक मेहता
कंपनी सचिव एवं अनुपालन अधिकारी
आईसीएसआई सदस्यता संख्याः एफसीएस 12878

दिनांकः 29 अगस्त, 2026
स्थानः नई दिल्ली

R R Financial Consultants Limited

CIN: L74899DL1986PLC023530
Regd. off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road, New Delhi-110001
Phone:- 011-44441111 Email id:- cs@rrfcl.com Website:- www.rrfcl.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **39th Annual General Meeting (AGM)** of the Company will be held on **Monday, September 21, 2026 at 12.30 P.M (IST) through Video Conferencing (VC)** /Other Audio Video Means (OAVM).The venue of the meeting shall be deemed to be the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013 (**'the Act'**) & the Rules made thereunder & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR'**) read with General circulars No. 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08.12.2021, General circulars No. 21/2021 dated 14.12.2021 & General Circular No. 02/2022 dated 05.05.2022 & other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) **without the physical presence of the members.** Members participating through VC/OAVM shall be reckoned quorum u/s 103 of the Act.
2. **39th AGM Notice along with the Annual Report 2025-26,** has been sent to all the members of the Company whose email address is registered with the Company/ DP(s) through electronic mode. The shareholders holding physical shares will also get the Notice of the 39th AGM through Post, as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') which includes the web-link, including the exact path, where complete details of the Annual Report are available The same will also be available on the Company's website www.rrfcl.com & on BSE website www.bseindia.com & on the Company's RTA, MUFG Intime India Pvt. Ltd. website at www.in.mpms.mufg.com
3. Notice pursuant to section 91 of the Act, and Regulation 42 & 47 of 'SEBI LODR' is hereby given that the Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2026, (both days inclusive) for the purpose of AGM.
   Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report 2025-26 and/ or login credential for joining the AGM through VC/ OAVM including e-voting
   i. Members who have not registered their email address and in consequences the Annual Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with **MUFG Intime India Private Limited, by accessing the link https://in.mpms.mufg.com/** or call them at :- Tel: 022 - 49186000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.
   ii. Alternatively, members may send an e-mail request at the email id **cs@rrfcl.com** along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice & the e-voting instructions.
   In order to enable the Company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, AGM Notice & the e-voting instructions.
   Manner of casting vote(s) through e-voting and joining the AGM.
   a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
   b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
   c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
   d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ MIIPL / DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
   e) The same login credentials may also be used for attending the AGM through VC/ OVAM.
4. Electronic copies of the 39th AGM Notice & the Annual Report of the Company for the FY 2025-26 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The 39th AGM Notice and the Annual Report for the FY 2025-26 is also available on the Company's website www.rrfcl.com.
5. Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 14th September, 2026, may cast their vote electronically on the Ordinary or/ and Special Business(es) as set out in through electronic voting system of **MUFG Intime India Private Limited** the 39th AGM Notice.
6. The Members are informed that :
   a) The electronic transmission of Annual Report, 39th AGM Notice & other documents has been completed on **29th September, 2026.**
   b) E-voting shall commence on **Friday, 18th September, 2026 at 9 am & ends on Sunday 20th September, 2026 at 5 pm.** Remote e-voting module shall be disabled post this date and time i.e., **20th September, 2026 at 5 pm.**
   c) In case of any queries, members may visit Help and FAQ section & e-voting manual available at www.in.mpms.mufg.com, under Help section or write an email to Insta@in.mpms.mufg.com or call them at :- Tel : 022 - 49186000.

For and on behalf of the Board of
R R Financial Consultants Limited
Sd/-
Rajat Prasad
Managing Director
DIN: 00062612

Place: New Delhi
Date: 29.08.2026

TOUCHWOOD ENTERTAINMENT LIMITED

TOUCHWOOD GROUP
CIN: L92199DL1997PLC088865
Regd. Off.: Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070
Contact No.: +91 9810108253
Email: cs@touchwood.in Website: www.touchwood.in

NOTICE

1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 25th September, 2026 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.
   In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2025-2026 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 29, 2026.
2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Advitiya Vyas & Company, Practicing Company Secretaries, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:
   a) Members holding shares as on the cut-off date i.e., 18th September, 2026 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
   b) Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e., 18th September, 2026, may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
   c) The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 22nd September, 2026 and will end at 05:00 P.M. (IST) on Thursday, 24th September, 2026. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
   d) Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
   e) The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
   f) Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2025-2026 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.evoting.nsdl.com.
   g) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 1800-222-990.
   h) The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited.
3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For and on Behalf of Board of Directors
Touchwood Entertainment Limited
Sd/-
Rishabh Mishra
Company Secretary & Compliance Officer

Place : New Delhi
Date : 12th August, 2026

FRUITION VENTURE LIMITED

CIN: L74899DL1994PLC058824
Address: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008
Email: cs@fruitionventure.com Contact: 011-45084858

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

(A) **32nd Annual General Meeting ("32nd AGM") of the Members of FRUITION VENTURE LIMITED ("Company") will be held on Tuesday, the 22nd day of September, 2026 at 03:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPOD1/CIR/P/2023/001, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by M/s. Central Depository Services (India) Limited ("CDSL").

(B) In terms of MCA Circulars and SEBI Circulars, the Notice of the 32nd AGM including the Audited Financial Statements for the financial year ended March 31, 2026 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on August 28, 2026.

(C) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 32nd AGM through e-voting platform of M/s. Central Depository Services (India) Limited ("CDSL").

(D) All the members are informed that:

1. The Businesses, as set out in the Notice of the 32nd AGM, will be transacted through voting by electronic means;
2. The remote e-voting period begins on **<From 09.00 A.M. (IST) on September 19, 2026>** and ends on **<up to 05.00 P.M. (IST) on September 21, 2026>**;
3. The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 32nd AGM, i.e. **September 15, 2026;**
4. Any person, who becomes member of the Company after the dispatch of Notice of the 32nd AGM and holds shares as on the cut-off date i.e., **September 15, 2026** should follow the instructions for E-voting as mentioned in the Notes to Notice of the 32nd AGM. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Central Depository Services (India) Limited ("CDSL"). Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.
5. The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
6. The facility to exercise the right of voting through e-voting system shall be made available at the 32nd AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
7. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 32nd AGM;
8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 32nd AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **September 15, 2026;**
9. Members can also see the notice on the website of the Company at www.fruitionventure.com/, CDSL's website at www.evotingindia.com and BSE Limited website at http://www.bseindia.com for any further queries the members can contact to the Company/Registrar.
10. If you have any queries or issues regarding attending AGM & e-Voting from the BSPL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 099 11. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.
11. Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
    - For Physical shareholders- please provide copy of signed request letter in ISR-1 mentioning details like 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) to the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending physical copy at Office No Office No B-25/1, 1st Floor, Phase-2, Okhla Industrial Area, New Delhi-110020.
    - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
    - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
12. Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s RCMC Share Registry Private Limited by sending Physical copy mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on Office No B-25/1, 1st Floor, Phase-2, Okhla Industrial Area, New Delhi-110020 or to the Company on cs@fruitionventure.com

(E) Also, informed that the Register of Members and Share Transfer Books will remain close from **September 16, 2026 to September 22, 2026 (both days inclusive)**, for the purpose of convening 32nd AGM of the Company.

For Fruition Venture Limited
SD/-
Nitin Aggarwal
Managing Director

Place: Delhi
Date: 29.08.2026