## KARBONSTEEL ENGINEERING

## KARBONSTEEL ENGINEERING LIMITED

Corporate Identity Number (CIN): L74120MH2011PLC216558
Regd. Office: B-8, Ratnadeep Cosmopolitan CHS LTD, 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), MH 400058 IN, Taluka - Andheri, District - Mumbai - 400058, Maharashtra, India.
Tel: +91-022-61672900; Website: www.karbonsteel.com; E-mail: cs@karbonsteel.com

**NOTICE OF 15TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE**

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 23rd September, 2026 at 3.00 P.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 said circulars, the Annual Report for the F.Y. 2025-2026, including AGM Notice, has been sent through electronic mode only to those members whose email id's are registered with Company or its Registrar and Transfer Agent, Maashitla securities private limited ("RTA") or the Depositories as on Friday, 28th August, 2026. The Annual Report for 2025-2026, including the Notice of AGM is also available on the company's website www.karbonsteel.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of CDSL https://www.evotingindia.com.

Members are requested to register their email ID's with RTA if shares are held by them in physical form or with their respective DP's if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to helpdesk.evoting@cdslindia.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

The Company has engaged the services of CDSL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Sunday, September 20, 2026 at 9:00 A.M. (IST) and end on Tuesday, September 22, 2026 at 5:00 P.M. (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Tuesday, September 22, 2026 at 5:00 P.M. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Wednesday, 16th September, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Wednesday, 16th September, 2026, may obtain login credentials by sending a request at helpdesk.evoting@cdslindia.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed Ms. Amrita Kariya, Practicing Company Secretary (FCS 11066, CP 16062), Mumbai as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.

d) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) 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 09911

By Order of the Board of Directors
For Karbonsteel Engineering Limited
Sd/-
Siddhi Parmar
Company Secretary & Compliance Officer
Membership No. A66583

Date: 1st September, 2026
Place: Mumbai

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## RICHFIELD FINANCIAL SERVICES LIMITED

CIN: L65999TN1992PLC193915
Door No. 2184, First Floor, Sethi Chettiyar Building, Avadi Road, EB Office Opposite, Poonamallee, Tiruvallur 600056, Tamil Nadu.
EMAIL: Secretarial@rfsl.co.in Website: www.rfslco.in

**NOTICE OF THE 34TH AGM – E-VOTING AT THE AGM & BOOK CLOSURE**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2026 at 03.00 P.M. (IST), through video conference/other audio visual means in compliance with all applicable laws and General Circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier by MCA on the same subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the same subject by SEBI, physical attendance of the shareholders to the AGM venue is not required and AGM can be held through "VC" or "OAVM". Hence, shareholders can attend and participate in the 34th AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent to all the members whose email IDs are registered with Company's Registrar and Share Transfer Agent (RTA)/Depositories/Company in compliance with the said circulars. The same is also available on website of the Company. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. However as per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report containing AGM Notice will be available are being sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. Niche Technologies Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report including AGM Notice for the Financial Year 2025-26 will be available are at: https://rfsl.co.in/assets/pdf/Annual%20Reports/Annual_Report_2025-26_1758246326.pdf

The dispatch of Notice and Annual Report of 34th AGM has been completed on September 1st, 2026.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting to cast votes on all resolutions set out in the Notice of the AGM. Members holding shares either in physical form or dematerialised form, as on the **cut-off date of Thursday 17th September 2026**, may cast their vote electronically on the businesses set forth in the Notice of 34th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting) and Detailed procedure is provided in the Notice of AGM.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited (herein referred as 'RTA').

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Friday, 18th September 2026 to Wednesday, 24th September 2026, (both days inclusive)** for the purpose of Annual General Meeting.

All the members are informed that:

I. The businesses as set forth in the Notice of **34th AGM** may be transacted through e-voting.

II. The remote e-voting shall commence on 21st September, 2026 (9.00 a.m.)

III. The remote e-voting shall end on 23rd September, 2026 (5.00 p.m.).

IV. The cut-off date for determining the eligibility for e-voting is **Thursday 17th September 2026**. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date may obtain login ID and password by sending an email to nichetechpl.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.

V. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the log in and password for E-voting providing the below necessary details.

i) For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at secretarial@rfsl.co.in or to Registrar & Share Transfer Agent at nichetechpl.com.

ii) For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at secretarial@rfsl.co.in or with your respective Depository Participant (DP).

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com.

VI. Members eligible to vote may note that:

a) The remote e-voting module shall be disabled after 5.00 p.m. on Wednesday, 23rd September 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

b) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and

c) 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 only shall be entitled to avail the facility of remote e-voting.

d) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

VII. The company has appointed ADITHYA SRI HARI & CO., Practising Company Secretaries, having office at "#37/72, Srinikethana, 3rd Floor, 4th Cross, Kodandaramapuram, Malleshwaram, Bengaluru, Karnataka-560003" as the scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.

VIII. The results of e-voting will be announced by the Company on its website www.rfsl.co.in, and also to stock exchanges at www.bseindia.in

Place: Poonamalle
Date: 01-09-2026

By Order of the Board
For Richfield Financial Services Limited
Sd/-
Mr. Vadassseril Chacko Georgekutty
Managing Director

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## DhanSafal

## DHANSAFAL FINSERVE LIMITED

(Formerly known as "Luharuka Media & Infra Limited")
CIN: L65100MH1981PLC044094
Registered Office: [illegible], Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063
Phone No.: [illegible]; Email: [illegible]; Website: www.dhansafal.com

**NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

In continuation of our newspaper notice published on Friday, August 28, 2026, **Notice** is hereby given that the 45th Annual General Meeting ("AGM/ the Meeting") of the Members of **Dhansafal Finserve Limited, the Company** will be held on **Wednesday, September 23, 2026 at 11:30 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 SEBI (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 45th AGM Notice for the financial year 2025-26 ("Annual Report") was sent through electronic mode only to all those members whose email address are registered, in accordance with the MCA and the SEBI circulars and same was completed on Tuesday, September 01, 2026. Further, as per the Regulation 36(1)(b) SEBI Listing Regulations, the Company has sent a letter to those shareholders whose email address are not registered with the Company's RTA or their Depository Participants, 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.dhansafal.com, and on 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 email address with the Company / RTA or their Depository Participants and / or who have acquired shares and became the members of the Company after the dispatch of notice and holding shares as of the **cut-off date, i.e., Wednesday, September 16, 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.com 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 as well as 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 Sunday, September 20, 2026 |
| End of remote e-voting | Up to 5:00 P.M. (IST) on Tuesday, September 22, 2026 |

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized 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 is cast by the Member, they shall not be allowed to change it subsequently.

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

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and or VC/OAVM facility, may contact NSDL for technical assistance at Mr. Rahul Rajbhar at evoting@nsdl.co.in / [illegible], or call on toll-free no. 022 - 4886 7000 or email at [illegible] or call at Tel. No. [illegible].

**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 Thursday, September 17, 2026 till Wednesday, September 23, 2026 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors of
Dhansafal Finserve Limited
Sd/-
Nishi M. Shah
Company Secretary & Compliance Officer

Date: September 02, 2026
Place: Mumbai

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## DREDGING CORPORATION OF INDIA LIMITED

*(CIN: L29222DL1976PLC008129)*

Registered Office: CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI- 110091, INDIA
Corporate Office: "DREDGE HOUSE", H.B. COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM, A.P. - 530022, INDIA
Email ID: kalabhinetri@dcil.co.in | Website: https://www.dredge-india.com
Phone No.: 0891-2523250 | Fax No.: 0891-2560581

**NOTICE OF 50TH ANNUAL GENERAL MEETING (AGM) FOR THE FY 2025-26**

Dear Members,

1. Notice is hereby given that 50th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. [illegible]

2. The Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular [illegible]

3. The Notice of the 50th AGM along with Annual Report for financial year 2025-26 has been sent through electronic mode on [illegible] ... providing the weblink of Company's website from where the Annual Report [illegible]

4. [illegible] respectively. The facility of casting votes by a Member using remote e-voting system as well as e-voting during the AGM will be provided by Company's e-voting service provider.

5. The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM [illegible]

6. The remote e-voting facility shall commence on Monday, 21st September 2026 at 9:00 A.M. and ends on Wednesday, 23rd September 2026 at 5:00 P.M.

7. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners [illegible]

8. [illegible]

9. [illegible]

10. The facility for e-voting shall also be made available at the meeting on 24th September 2026 [illegible]

11. [illegible]

12. [illegible]

13. Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Obligations & Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 17th September 2026 to Thursday, 24th September 2026 (both days inclusive) for the purpose of the AGM.

14. [illegible]

15. The detailed process and manner for joining the AGM and voting [illegible] in the Notice through e-voting has been provided in the Notice of the AGM. [illegible]

16. [illegible] e-voting during the AGM.

17. CS Sachin Agarwal (Membership No. F5774) [illegible] as Scrutinizer to scrutinize the remote e-voting process [illegible] transparent manner.

18. The results of the voting shall be declared in accordance with [illegible] of the SEBI LODR Regulations. The results, along with the [illegible] to the website of the Company and [illegible] the prescribed time.

By Order of the Board
For Dredging Corporation of India Limited
Sd/-
P Chandra Kalabhinetri
Company Secretary & Compliance Officer

Place: Visakhapatnam
Dated: 02.09.2026

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## REGENCY HEALTH

## REGENCY HOSPITAL LIMITED

CIN: U85110UP1987PLC008792
**Regd. Office:** A-2, Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh
**Ph:** 0512-3502480, **Email:** company.secretary@regencyhealthcare.in
**Website:** www.regencyhealthcare.in

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the **37th Annual General Meeting** ("AGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on **Friday, September 25, 2026, at 11:00 a.m. IST** at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Tuesday, September 1, 2026. The Notice of the AGM is also available on the website of the Company at **www.regencyhealthcare.in** and at the National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**.

In compliance with 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, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting") and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 18, 2026 ('cut-off date').

The remote e-voting shall commence on Monday, September 21, 2026 at 9:00 a.m. (IST) and ends on Thursday, September 24, 2026, at 5:00 p.m. (IST). During this period, Shareholders may cast their votes electronically. The Remote e-voting module will be disabled after 5:00 p.m (IST) on September 24, 2026.

A person who has acquired shares and become a Shareholder of the Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to **evoting@nsdl.co.in**. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently.

b) The facility for voting will also be made available during the AGM;

c) The Shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the downloads section of the e-voting website of NSDL **www.evoting.nsdl.com** or send a request at **evoting@nsdl.co.in**. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar, Kanpur-208005 at **company.secretary@regencyhealthcare.in**, Tel. #0512-3502861.

For Regency Hospital Limited
Sd/-
Yogi Srivastava
Company Secretary

**Date:** September 1, 2026
**Place:** Kanpur

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## SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578
Regd. Office: Vill. Lumshnong, P.O. Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
Tel: +91 9147415110, Email: investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

**NOTICE TO MEMBERS - 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that 15th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, 25th September, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 05th August, 2026.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **1st September, 2026** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). In accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Company is also sending a letter to the shareholders, whose email-id's are not registered with Company's Registrar and Share Transfer Agent/Depository Participant(s), providing the web link of Company's website from where the Annual Report 2025-26 can be accessed. The copy of 15th Notice of Annual General Meeting and Annual Report for the Financial Year 2025-26 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for F.Y. 2025-26 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:

(a) Date and time of commencement of remote e-voting: **Monday, 21st September, 2026** at 9.00 a.m. (IST).

(b) Date and time of end of remote e-voting: **Thursday, 24th September, 2026** at 5.00 p.m. (IST).

(c) Cut-off date: **Friday, 18th September, 2026**

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Friday, 18th September, 2026**.

(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on **Thursday, 24th September, 2026**. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.

(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at compliances@mdpl.in. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed **M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No - P2010WB042700)** as scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051; Email: evoting@nsdl.com; Telephone nos.: +022 - 4886 7000.

For Shyam Century Ferrous Limited
Sd/-
Ritu Agarwal
Company Secretary
Membership No.: A39155

**Date:** 1st September, 2026
**Place:** Kolkata

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## Ace Alpha Tech

## ACE ALPHA TECH LIMITED

CIN: L52399DL2012PLC240245
**Reg. Office:** A-33, First Floor, Jhilmil Industrial Area, Shahdara, East Delhi - 110095
**Corporate Office:** A-25 Ist Floor, Sector-64, Noida, Gautam Buddh Nagar, Uttar Pradesh - 201301
**Tel No.** +011-49354513 **Website:** www.acealphatech.in
**E-mail ID:** compliance@acealphatech.in

**PUBLIC NOTICE TO MEMBERS**

**Notice of 14th Annual General Meeting**

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Members of Ace Alpha Tech Limited ("the Company") is scheduled to be held on Thursday, September 24, 2026 at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the registered office of the Company.

In compliance with the aforementioned MCA and SEBI circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 have been sent on September 01, 2026 through electronic mode to all the Members whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 21, 2026.

The Notice and the Annual Report are also available on the Company's website i.e. www.acealphatech.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of e-voting service provider i.e. CDSL at www.evotingindia.com.

The facility for remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting at the AGM.

A person whose name appears in the Register of Beneficial Owners as on the cut-off date i.e. Thursday, September 17, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The detailed procedure for remote e-voting/e-voting during the AGM and attending the AGM through VC/OAVM is provided in the Notice convening the AGM.

The remote e-voting shall commence on Monday, September 21, 2026 at 9:00 a.m. (IST) and end on Wednesday, September 23, 2026 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and is holding equity shares as on the cut-off date of Thursday, September 17, 2026 may obtain the User ID and password by sending request at compliance@acealphatech.in. However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote.

Members/Shareholders who have not cast their votes during the remote e-voting period prior to the AGM, can only cast their votes electronically during the AGM. The e-voting module shall be disabled by the CDSL for voting thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently.

Members who wish to register/update their email addresses are requested to register/update the details in their demat account as per the process advised by their DPs.

All grievances connected with the facility for voting by electronic means may be addressed to the CDSL helpdesk by sending an email at helpdesk.evoting@cdslindia.com or call toll-free no. 1800 21 09911. Members may also write to the Company Secretary at the email ID: compliance@acealphatech.in

For Ace Alpha Tech Limited
(formerly known as Ace Alpha Tech Private Limited & 3M Prime Square Research & Analytics Private Limited)
Sd/-
Priyanka
Company Secretary & Compliance Officer
Membership No.: A72473

Date: September 02, 2026
Place: Delhi

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## ONIDA ELECTRONICS LIMITED

(Formerly known as MIRC Electronics Limited)
Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai - 400 093.
CIN No. L32300MH1981PLC023637
Email ID: investors@onida.com / Website: www.onida.com Phone No. 022-6697 5777

**NOTICE OF THE 45th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 45th Annual General Meeting **("AGM")** of Onida Electronics Limited (Formerly known as MIRC Electronics Limited) **(the 'Company')** will be held on Wednesday, September 23, 2026 at 3:30 p.m. (IST), through Video Conferencing (VC)/ Other Audio Visual Means **("OAVM")** facility, without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 **("the Act")** and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India **("SEBI Circulars")**, to transact the business set out in the Notice of AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on September 01, 2026, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). The Notice of the AGM and the Annual Report for Financial Year 2025-26 is also available on the Company's website at https://www.onida.com and can also be accessed on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and that of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. The requirement of sending physical copies of the Notice of the AGM along with the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars and hence no physical copies of the Annual Report will be provided.

Members can attend AGM through VC/ OAVM facility on live streaming link made available by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for the Company. The procedure for joining the AGM through VC/OAVM facility and to raise questions during AGM have been spelt out in the Notice of AGM.

Notice pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 16, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of the 45th AGM of the Company.

**Voting through electronic mode:** In accordance with the applicable provisions of the Act read with rules framed thereunder, Secretarial Standard on General Meeting and Listing Regulations, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM ("remote e-voting") as well as e-voting at the AGM. The Company has engaged the services of NSDL to provide the facility for remote e-voting as well as e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com.

The detailed instructions for remote e-voting and e-voting at AGM are given in the Notice of the AGM. Members are requested to note the following:

- The members, whose name appear in the Register of the Member and the Register of Beneficial Owners as on the **Cut-Off date** i.e., Wednesday, September 16, 2026 will be entitled to avail the facility of remote e-voting / e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Sunday, September 20, 2026 at 9:00 a.m. and end on Tuesday, September 22, 2026 at 05:00 p.m. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the votes on resolutions is cast by the members, the members shall not be allowed to change it subsequently.
- The facility of e-Voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-Voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/list of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website at www.onida.com to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote.
- A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

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 Pallavi Mhatre at evoting@nsdl.com.

for Onida Electronics Limited
(formerly known as MIRC Electronics Limited)
Sd/-
Vijay Mansukhani
Chairman & Managing Director
DIN: 00041503

Place: Mumbai
Date: 01st September 2026

# मुथूट फिनकॉर्प लिमिटेड

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पंजीकृत कार्यालय: मुथूट सेंटर, टीसी नंबर 27/3022, पुन्नन रोड, तिरुवनंतपुरम, केरल - 695 001

CIN: U65929KL1997PLC011518

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## सार्वजनिक सूचना

### गोल्ड लोन अकाउंट की नीलामी से प्राप्त अतिरिक्त राशि का रिफंड

मुथूट फिनकॉर्प लिमिटेड के उधारकर्ताओं को यह सूचित किया जाता है कि गोल्ड लोन अकाउंट के पुनर्भुगतान में डिफॉल्ट होने के कारण गिरवी रखे गए सोने के आभूषणों की नीलामी से अतिरिक्त राशि बची हुई है। अतिरिक्त राशि के रिफंड के लिए निम्नलिखित लोन अकाउंट नंबर पात्र हैं:

पात्र लोन नंबर: **HISAR DISTRICT** :- ADAMPUR - MANDI - 436000428, 436000436, 436000417, 436000499, 436000476, 436000553, F1310, F1324 BARWALA HARYANA 428300158, 428300564, F2214, F3345 HANSI HARYANA 182100561, 182100613, 182100614, 182101170, F11837, F15145, F15701, F16451 HISAR 084701274, F17941, F18474, F20222, F21134, F21230 HISAR URBAN ESTATE 189600081, F10179 **JIND DISTRICT** :- JIND HARYANA 165800067, 165800361, 165800362, 165800440, 165800443, 165800715, 165800763, 165800921, 165801298, 165801412, 165801526, F24971, F25396, F25657, F25622, F28586, F29802, F30664, F31390 NARWANA HARYANA 182000016, 182000529, 182000721, F11900, F12093, F12124, F12473, F12525, F14562, F15068, F15749, F15837, F15888, F15692, F15695 PATIALA CHOWK-JIND 405200021, 405200113, 405200671, 405200761, 405201002, F10523, F10571, F10586, F5225, F5293, F9119 **FATEHABAD DISTRICT** : BHUNA 129300101, 129300321, F2065, F2716 FATEHABAD HARYANA: 147600139, 147600267, F20717, 147600974, F23028, F23350, F25739, F27888, F28035, F28196 RATIA HARYANA 285000385, 285000401, 285000512, 285001019, 285001101, F14173, F18631 TOHANA-HARYANA: 207200083, 207200249, 207200272, 207200835, 207200955, 207201243, 207201342, 207201359, F14484, F15049, F16194 **PANIPAT DISTRICT** :- PANIPAT [illegible] PANIPAT MODEL TOWN [illegible] F11634, F8146, F8204 PANIPAT-SANAULI ROAD: 266800183, 266801518, F17448, 266801542, 266802292, 266802441, 266802729, 266802937, 266802992, 266803104, F22305, F23367, F24139, F28629, F31222, F31251, F32203, F32227, F32691, F33158 PANIPAT-SECTOR 11 298800007, 298800058, F5603, **SIRSA DISTRICT** DABWALI MANDI 1999000862, F25919, F26512, F26551, F26750, F27408, F27421, F28179, G.T ROAD - RANIA,- 435600128, SANGWAN CHOWK-SIRSA - 413800007.

पात्र उधारकर्ता, या उधारकर्ता की मृत्यु या उधारकर्ता की अनुपलब्धता की स्थिति में उनके नॉमिनी/कानूनी उत्तराधिकारी से अनुरोध किया जाता है कि रिफंड क्लेम करने के लिए मान्य ID, ओरिजिनल गिरवी फॉर्म और अन्य संबंधित लोन विवरण के साथ मुथूट फिनकॉर्प लिमिटेड की नज़दीकी ब्रांच में जाएं। रिफंड प्रोसेस के संबंध में किसी भी सहायता के लिए, कृपया यहां संपर्क करें: मुथूट फिनकॉर्प लिमिटेड, मुथूट सेंटर, TC नंबर 27/3022, पुन्नन रोड, तिरुवनंतपुरम 695001

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मुथूट फिनकॉर्प लिमिटेड

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[illegible] pnb Housing [illegible]

[illegible]

| [illegible] | कर्जदार/सह-कर्जदार/जमानती/विधिक उत्तराधिकारी का नाम | [illegible] | बकाया राशि | कब्जा की तिथि/कब्जे का प्रकार | गिरवीकृत संपत्ति का विवरण |
|---|---|---|---|---|---|
| [illegible] | श्री श्रीपति चन्द तिवारी (कर्जदार) तथा श्री [illegible] (सह-कर्जदार) | [illegible] | रु. [illegible] रुपये दस लाख बीस हजार [illegible] मात्र | [illegible] | [illegible] प्रदेश-243006 |

दिनांक: [illegible] स्थान: [illegible] हस्ता/- प्राधिकृत अधिकारी, [illegible]

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# मुथूट फिनकॉर्प लिमिटेड

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पंजीकृत कार्यालय: मुथूट सेंटर, टीसी नंबर 27/3022, पुन्नन रोड, तिरुवनंतपुरम, केरल - 695 001

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## सार्वजनिक सूचना

### गोल्ड लोन अकाउंट की नीलामी से प्राप्त अतिरिक्त राशि का रिफंड

मुथूट फिनकॉर्प लिमिटेड के उधारकर्ताओं को यह सूचित किया जाता है कि गोल्ड लोन अकाउंट के पुनर्भुगतान में डिफॉल्ट होने के कारण गिरवी रखे गए सोने के आभूषणों की नीलामी से अतिरिक्त राशि बची हुई है। अतिरिक्त राशि के रिफंड के लिए निम्नलिखित लोन अकाउंट नंबर पात्र हैं:

पात्र लोन नंबर: **SONEPAT DISTRICT** :- GANAUR-HARYANA: 251300155, 261300420, 261300543, 261301079, 261301160, 261301186, 261301222, F10573, F13329 SONEPAT-HARYANA: 266900335, 266900432, F11335, F11483, F11719, F13943, F14558, F16355, F16365, F16591 **KAITHAL DISTRICT** :- CHEEKA HARYANA 339800233, 339800237, 339800242, 339800257, 339800525, F11290, F13963, F13966, F14163 KAITHAL HARYANA 363300070, 363300302, 365500628, 365300887, F10697 **KARNAL DISTRICT** :- KARNAL 083500097, 083500339, 083500119, F21288, F25253 KARNAL KAITHAL ROAD,- 130700331, 130700570, F1367, F2128, F2144 KARNAL HARYANA 177300379, 177300664, 177300709, 177300759, 177301557, 177300773, 177300834, 177300898, 177301162, 177301335, 177301636, 177302111, 177302187, 177302196, 177302665, 177302644, F23558, F29339, F29686, F30353, F30381, F30498, F30688, F31136 KARNAL-SEC 7: 286500364, 286500405 TARAORI KARNAL 287100032, 287100631, F17019, F18668, F19177, F19178 **KARNAL DISTRICT** :- ASSANDH HARYANA: 414300051, F7151, 414300073, 414300099, 414300232, 414300506, 414300507, 414300509, F3318, F5817, F6304, F6974, F4337, F5665, F5849, F5940, F6319, F6713, F6774, F6897, F6898, F6924 **KURUKSHETRA DISTRICT** :- KURUKSHETRA:- 091300456, 091300864, 091300871, 091300903, 091300971, 091301539, F15793, F16065, F17009, F18493, F20034 LADWA HARYANA: F13895, F14076, F14219, F14256, F14342, F16629, F17165, F17335 PEHOWA HARYANA: 298200014, F13848 PIPLI-KURUKSHETRA 425200006, 425200357, 425200409, F2098 SHAHBAD HARYANA: 307700526, 307700540, 307700781, F15730, F17245, F17422, F17463 **NISSING DISTRICT** :- NISSING 414700279 **AMBALA DISTRICT** :- AMBALA CANTONMENT- 072900128, F17387, F19582, F19775 AMBALA CANTONMENT-NICHOLSON ROAD- F10888, F10966, F11258 AMBALA CITY F12260, F15362 AMBALA CITY MANAV CHOWK 287200062, 287200183, F22123, F22124, F22149, F22150, 287201348, 287201349, F15726, F15970, F16121, F15990, F16108, F19699, F21834, F22090 BARARA HARYANA 298500040, F14209, F14334, F20604, F19819 NARAINGARH HARYANA: 229800901, F20137, F24735 **PANCHKULA DISTRICT** :- PANCHKULA: 0836000376, F14564 PINJORE HARYANA 181400287, F14879, F19880, F20552 **YAMUNANAGAR DISTRICT** :- JAGADHARI: 427700024, 427700186, 427700411, F1472, F2086, F2146, F604 YAMUNA NAGAR 084100536, 084100835, F15580, F12341, F14697

पात्र उधारकर्ता, या उधारकर्ता की मृत्यु या उधारकर्ता की अनुपलब्धता की स्थिति में उनके नॉमिनी/कानूनी उत्तराधिकारी से अनुरोध किया जाता है कि रिफंड क्लेम करने के लिए मान्य ID, ओरिजिनल गिरवी फॉर्म और अन्य संबंधित लोन विवरण के साथ मुथूट फिनकॉर्प लिमिटेड की नज़दीकी ब्रांच में जाएं। रिफंड प्रोसेस के संबंध में किसी भी सहायता के लिए, कृपया यहां संपर्क करें: मुथूट फिनकॉर्प लिमिटेड, मुथूट सेंटर, TC नंबर 27/3022, पुन्नन रोड, तिरुवनंतपुरम 695001

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मुथूट फिनकॉर्प लिमिटेड

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# मुथूट फिनकॉर्प लिमिटेड

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पंजीकृत कार्यालय: मुथूट सेंटर, टीसी नंबर 27/3022, पुन्नन रोड, तिरुवनंतपुरम, केरल - 695 001

CIN: U65929KL1997PLC011518

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## सार्वजनिक सूचना

### गोल्ड लोन अकाउंट की नीलामी से प्राप्त अतिरिक्त राशि का रिफंड

मुथूट फिनकॉर्प लिमिटेड के उधारकर्ताओं को यह सूचित किया जाता है कि गोल्ड लोन अकाउंट के पुनर्भुगतान में डिफॉल्ट होने के कारण गिरवी रखे गए सोने के आभूषणों की नीलामी से अतिरिक्त राशि बची हुई है। अतिरिक्त राशि के रिफंड के लिए निम्नलिखित लोन अकाउंट नंबर पात्र हैं:

पात्र लोन नंबर: **BHIWANI DISTRICT** : BHIWANI 085400212, 085400261, 085400360, 085400517, 085401365, 085401426, F19572, F19720, F23672, F24914 BHIWANI DINOD GATE- 4350000189, 435000172, F1537, F569 **CHARKHI DADRI DISTRICT** :- CHARKHI DADRI 222700298, 222700651, F10050, F12557, F12682, F9930 **FARIDABAD DISTRICT** FARIDABAD SECT 15 F8906 FARIDABAD SECT 3 081400083, 081600822, 081601500, F33721, F34020, F34501, F37551 FARIDABAD SECTOR 34 190121324, F24148 FARIDABAD-AJRONDA- 190200106, 190300238, 190300437, 190300713, F10554, F8430, F9438 FARIDABAD-CHAWLA COLONY- 230000028, 230000924, 230001015, 230001185, F13889, F14556, F18146, FARIDABAD-JAWAHAR COLONY 236200018, 236200066, 236200575, 236200737, 236300001, F24219, F24425, F24644, F30865 FARIDABAD-NEELAM BATA ROAD 191800537, 191800064, 191800454, F13315, F17106, F15128, F17959, FARIDABAD NIT-5,- 297900165, 297900455, 297900586, 297900599, 297900887, 297901141, F10449, F13280 FARIDABAD SECTOR 55: 203500576, F15477, F15829, F15854, F18190, F19757, F20391, F20588 NIT 2: 0621000094, 0621000207, 062101059, 062101238, F33365, F33618, F34064, F34156, F34196, F34462, F40679, F40785 PALWAL-HARYANA 1575000136, 1575000344, 1575000409, 1575000459, 1575000483, 1575000870, 1575001527, F32053, F33606, F34481, F34774, F34897 **GURGAON DISTRICT** :- FARRUKH NAGAR HARYANA 240200544, 240200184, F15790 GURGAON SEC 14 F12228, F9782 GURGAON-DAYANAND COLONY :- 346400647, F15536, F18676, F18812, F18839, F18911 GURGAON OLD RAILWAY ROAD 220000215, 220030830, 220001064, F18919, F21400, F21794, F23028 PATAUDI HARYANA: 298300205, F12792, 298300871, F12525, F13851, F14413, F17544, F18307 **JHAJJAR DISTRICT** :- BAHADURGARH- 120000191, 120000515, 120000991, 120001395, F14342, F16551, F17579, F17832 JHAJJAR HARYANA 300601373, F14038, F14217, F14225, F14509, F14554, F14563, F14708, F14753 **MAHENDERGARH DISTRICT** :- NARNAUL 286900427, F8428 **PALWAL DISTRICT** :- HASANPUR CHOWK - HODAL 432500047, 432500270, 432500313, 432500340, F1378, F1753, F370 **REWARI DISTRICT** : BAWAL- F142, F70 REWARI- F12249 **ROHTAK DISTRICT** :- ROHTAK- 084800024, 084800055, 084800127, 084800193, 084800206, 084800277, 084800489, F10581, F10546, F10703, F11006, F11063, F11167, F13183, F12794 ROHTAK-COURT ROAD: 283100066, 283100230, 283100312, F10061, F10376, F10468, F10540, F10596

पात्र उधारकर्ता, या उधारकर्ता की मृत्यु या उधारकर्ता की अनुपलब्धता की स्थिति में उनके नॉमिनी/कानूनी उत्तराधिकारी से अनुरोध किया जाता है कि रिफंड क्लेम करने के लिए मान्य ID, ओरिजिनल गिरवी फॉर्म और अन्य संबंधित लोन विवरण के साथ मुथूट फिनकॉर्प लिमिटेड की नज़दीकी ब्रांच में जाएं। रिफंड प्रोसेस के संबंध में किसी भी सहायता के लिए, कृपया यहां संपर्क करें: मुथूट फिनकॉर्प लिमिटेड, मुथूट सेंटर, TC नंबर 27/3022, पुन्नन रोड, तिरुवनंतपुरम 695001

ग्राहक सेवा: 1800-102-1615 ईमेल: customercare@muthoot.com
वेबसाइट: www.muthoot.com

मुथूट फिनकॉर्प लिमिटेड

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AVG LOGISTICS

# एवीजी लॉजिस्टिक्स लिमिटेड

CIN: L60200DL2010PLC198327

पंजीकृत कार्यालय: [illegible], रोहिणी, दिल्ली-110085
ई-मेल: [illegible]@avglogistics.com वेबसाइट: www.avglogistics.com फोन: 011-27121356

## सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 17वीं वार्षिक आम बैठक ("AGM") शुक्रवार, [illegible] 2026 को प्रातः 10:30 बजे (IST), [illegible] दिल्ली-110085 में आयोजित होने जाती है, तथा बैठक की सूचना में निर्धारित प्रस्तावों को AVG Logistics Limited ("कंपनी") के सदस्यों द्वारा रिमोट ई-वोटिंग प्रक्रिया ("ई-वोटिंग") के माध्यम से पारित किया जाना प्रस्तावित है। यह प्रक्रिया [illegible] (SEBI Listing Regulations) [illegible]

कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में InstaVote MUFG Intime (https://instavote.linkintime.co.in) को नियुक्त किया है। MCA [illegible] प्रतिभागी (Depository Participant) और कंपनी के पास अपना मोबाइल नंबर, संपर्क नंबर/पता अद्यतन रखना चाहिए।

सदस्यों से अनुरोध है कि वे इलेक्ट्रॉनिक रूप से अपना मत देने के लिए AGM की सूचना में दिए गए नोट्स में [illegible]। रिमोट ई-वोटिंग [illegible], 22 सितंबर 2026 को प्रातः 9:00 बजे (IST) से प्रारंभ होगी और गुरुवार, 24 सितंबर 2026 को शाम 5:00 बजे (IST) पर समाप्त होगी (इलेक्ट्रॉनिक रूप से मतदान करने का अंतिम दिन)।

इस अवधि के दौरान, शुक्रवार, 18 सितंबर 2026 ("कट-ऑफ तिथि/रिकॉर्ड तिथि") को इक्विटी शेयर रखने वाले सदस्य AGM से पहले रिमोट ई-वोटिंग के माध्यम से अपना मत दे सकते हैं। इसके पश्चात, InstaVote MUFG Intime द्वारा रिमोट ई-वोटिंग मॉड्यूल को मतदान के लिए निष्क्रिय कर दिया जाएगा। एक बार किसी प्रस्ताव पर सदस्य द्वारा अपना मत दे दिए जाने के बाद, उसे बाद में अपना मत बदलने की अनुमति नहीं होगी। सदस्यों के मतदान अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयर के अनुपात में होंगे।

[illegible] enotices@in.mpms.mufg.com पर अनुरोध भेजकर InstaVote MUFG Intime से यूज़र आईडी और पासवर्ड प्राप्त कर सकते हैं। जिन सदस्यों ने अपना ई-मेल आईडी पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे इसे अद्यतन कराने के लिए अपने संबंधित DP/InstaVote MUFG Intime/कंपनी से संपर्क करें।

यह नोटिस कंपनी की वेबसाइट www.avglogistics.com तथा स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com और www.nseindia.com और InstaVote MUFG Intime, हमारे रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, की वेबसाइट https://instavote.linkintime.co.in पर भी आपकी सुविधार्थ उपलब्ध होगा।

सदस्यों के मतदान अधिकार 18 सितंबर 2026 को शेयरधारक/लाभकारी स्वामी के नाम पर पंजीकृत शेयरों के चुकता मूल्य के आधार पर निर्धारित किए जाएंगे और केवल वही व्यक्ति, जिसका नाम उक्त तिथि को सदस्यों के रजिस्टर में या [illegible] रजिस्टर में दर्ज है, रिमोट ई-वोटिंग सुविधा या AGM में InstaPoll [illegible] होगा। जिन सदस्यों ने रिमोट ई-वोटिंग [illegible] अपना मत दे दिया है, वे बैठक में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा अपना मत देने का अधिकार नहीं होगा।

जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना मत नहीं दिया है, वे कंपनी की वार्षिक आम बैठक में अपना मत देने के हकदार होंगे।

रिमोट ई-वोटिंग और AGM में किए गए मतदान के परिणाम AGM के समापन से तीन (03) दिनों के भीतर घोषित किए जाएंगे और कंपनी की वेबसाइट https://avglogistics.com/ पर प्रदर्शित किए जाएंगे तथा स्टॉक एक्सचेंजों और MUFG Intime India Private Limited को भी सूचित किए जाएंगे।

ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में, कंपनी के RTA को enotices@in.mpms.mufg.com पर ई-मेल किया जा सकता है अथवा InstaVote MUFG Intime [illegible], टेलीफोन: 022-4918 6000, ई-मेल आईडी: enotices@in.mpms.mufg.com से संपर्क किया जा सकता है।

पता: [illegible] प्लॉट नं NH-2, C-1 ब्लॉक, LSC, [illegible] दिल्ली - 110058।

एवीजी लॉजिस्टिक्स लिमिटेड के लिए
हस्ताक्षरित/-
मुकेश कुमार [illegible]
कंपनी सचिव
एम 13764

दिनांक: 01.09.2026
स्थान: दिल्ली

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# एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड

Arcil

CIN: U65999MH2002PLC134884 वेबसाइट: www.arcil.co.in;
पंजीकृत कार्यालय: द रूबी, 10वीं मंजिल, 29, [illegible] मार्ग, दादर (पश्चिम) मुंबई-400 028. फोन नं. 022-66581300

## मांग नोटिस

जबकि एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड (नीचे उल्लिखित ट्रस्टों के लिए ट्रस्टी के रूप में कार्य करते हुए) (जिसे इसके बाद "एआरसीआईएल" के रूप में संदर्भित किया गया है) [illegible] वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (जिसे इसके बाद "सरफेसी अधिनियम" के रूप में संदर्भित किया गया है) [illegible] नीचे उल्लिखित कर्ज के [illegible]

| क्र. सं. | लोन खाता सं./मूल ऋणदाता का नाम/मांग नोटिस तिथि/ट्रस्ट का नाम | कर्जदार/सह-कर्जदार/गारंटर/का नाम | मांग सूचना के अनुसार कुल बकाया राशि |
|---|---|---|---|
| 1 | लोन SBPLJIND000006634354<br>मूल ऋणदाता: मेसर्स रिलायंस [illegible] एंड फाइनेंस [illegible]<br>मांग नोटिस की तारीख: 03-06-2026<br>ट्रस्ट का नाम: ARCIL - [illegible] - 2026 - [illegible] | [illegible]<br>[illegible]<br>सभी निवासी: [illegible] तहसील जुलाना, जिला जींद [illegible] | रु. 4,15,809/-<br>दिनांक 03.06.2026 तक |
| | [illegible] | | |
| 2 | लोन [illegible]<br>मूल ऋणदाता: मेसर्स रिलायंस इन्वेस्टमेंट एंड फाइनेंस [illegible]<br>मांग नोटिस की तारीख: [illegible]<br>ट्रस्ट का नाम: ARCIL - ट्रस्ट - 2026 - 029 | [illegible]<br>सभी निवासी: [illegible]<br>[illegible] जिला जींद 123027 | रु. 4,07,163/-<br>दिनांक 03.06.2026 तक |
| | [illegible] | | |
| 3 | लोन SBPLKURK00006634473<br>मूल ऋणदाता: मेसर्स रिलायंस इन्वेस्टमेंट एंड फाइनेंस [illegible]<br>मांग नोटिस की तारीख: 03-06-2026<br>ट्रस्ट का नाम: ARCIL - ट्रस्ट - 2026 - 029 | मुकेश कुमार<br>[illegible]<br>सभी निवासी: [illegible] नगर 0589780EJM3000RR221A [illegible] जिला कैथल 136029 | रु. 4,06,696/-<br>दिनांक 03.06.2026 तक |
| | [illegible] 0589780EJM3000RR221A [illegible] | | |
| 4 | लोन SBPLROHA00005123971<br>मूल ऋणदाता: मेसर्स रिलायंस इन्वेस्टमेंट एंड फाइनेंस [illegible]<br>मांग नोटिस की तारीख: 03-06-2026<br>ट्रस्ट का नाम: ARCIL - ट्रस्ट - 2026 - 029 | [illegible]<br>सभी निवासी: [illegible] 60122 [illegible] शेखपुरा, [illegible]<br>[illegible] | रु. 6,40,687/-<br>दिनांक 03.06.2026 तक |
| | [illegible] 12.66 [illegible] 23.25 + 11.62 + 24.65 [illegible] | | |

[illegible]

दिनांक: 02.09.2026
स्थान: हरियाणा

हस्ता/- प्राधिकृत अधिकारी,
एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड (ट्रस्टी के रूप में)

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# भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड

(भारत सरकार का प्रतिष्ठान)

पंजीकृत कार्यालय: [illegible] नई दिल्ली-110003, वेबसाइट: www.ireda.in ईमेल: [illegible]
दूरभाष: +91-11-24682206-19, फैक्स: +91-11-24682202, सीआईएन: L65100DL1987GOI027265

## वीसी/ओएवीएम के माध्यम से 39वीं वार्षिक आम बैठक (एजीएम) बुलाने की सूचना

एतद् द्वारा सूचित किया जाता है कि भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड ("कंपनी") के सदस्यों की 39वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 29 सितंबर, 2026 को दोपहर 12:30 बजे (भारतीय समयानुसार) को आयोजित की जाएगी, यह बैठक कंपनी अधिनियम, 2013 के प्रावधानों और उसके तहत बनाए गए नियमों, साथ ही 22 सितंबर, 2025 के सामान्य परिपत्र और कॉर्पोरेट कार्य मंत्रालय ("एमसीए") व भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") द्वारा जारी अन्य लागू परिपत्रों के प्रावधानों के अनुपालन में सदस्यों की एक सामान्य स्थल पर भौतिक उपस्थिति के बिना, एजीएम के नोटिस में उल्लिखित कामकाज को पूरा करने के लिए की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2025–25 (FY26) के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना ईमेल के माध्यम से उन सदस्यों को भेजी जाएगी, जिनकी ईमेल आईडी 28 अगस्त, 2026 को कंपनी के रजिस्ट्रार एंड ट्रांसफर एजेंट ("आरटीए") यानी एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड या संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ पंजीकृत है। इसके अलावा, सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी एलओडीआर विनियम") के विनियम 36(1)(बी) के अनुसार वित्तीय वर्ष 26 के लिए नोटिस और वार्षिक रिपोर्ट [illegible] पत्र उन शेयरधारकों को भेजा जाएगा जिन्होंने [illegible] अपनी ई-मेल आईडी पंजीकृत नहीं की है। वित्तीय वर्ष 26 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.ireda.in/ireda/WebPortal/investors/annual-reports और स्टॉक एक्सचेंजों की वेबसाइट यानी https://www.bseindia.com/ और https://www.nseindia.com/ पर भी उपलब्ध कराई जाएगी। वार्षिक रिपोर्ट की हार्ड कॉपी शेयरधारकों को केवल विशिष्ट अनुरोध पर भेजी जाएगी।

सदस्य केवल वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) सुविधा के माध्यम से एजीएम में सम्मिलित/भाग ले सकते हैं। कंपनी अधिनियम, 2013 की धारा 103 के अनुसार वीसी/ओएवीएम के जरिए एजीएम में उपस्थित सदस्यों को कोरम के प्रयोजन के लिए गिना जाएगा। कंपनी एजीएम की सूचना में उल्लिखित कार्यसूची पर मतदान करने के लिए अपने सभी सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इसके अतिरिक्त, कंपनी द्वारा एजीएम के दौरान भी ई-वोटिंग की सुविधा दी जा रही है। रिमोट ई-वोटिंग की प्रक्रिया शनिवार, 26 सितंबर, 2026 को सुबह 09:00 बजे (भारतीय समयानुसार) से शुरू होकर सोमवार, 28 सितंबर, 2026 को शाम 05:00 बजे (भारतीय समयानुसार) तक चलेगी। वीसी/ओएवीएम सुविधा और ई-वोटिंग के माध्यम से एजीएम में भाग लेने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए जाएंगे।

जिन सदस्यों ने अपनी ईमेल आईडी और मोबाइल नंबर पंजीकृत या अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी से संपर्क करें, [illegible] एजीएम के नोटिस में यूजर आईडी और पासवर्ड प्राप्त करने तथा ई-वोटिंग के लिए ईमेल आईडी पंजीकृत करने के विस्तृत निर्देश भी दिए जाएंगे। सदस्य ई-वोटिंग हेतु यूजर आईडी और पासवर्ड प्राप्त करने के लिए enotices@in.mpms.mufg.com पर अनुरोध भेज सकते हैं।

एजीएम और ई-वोटिंग में भागीदारी से संबंधित किसी भी प्रश्न के लिए, सदस्य enotices@in.mpms.mufg.com या instameet@in.mpms.mufg.com पर अनुरोध भेजकर इंस्टावोट और इंस्टामीट हेल्पडेस्क से संपर्क कर सकते हैं या इन नंबरों पर कॉल कर सकते हैं:- दूरभाष: 022-4918 6000/4918 6175 या श्री [illegible] रंजन, वरिष्ठ सहायक उपाध्यक्ष (ई-वोटिंग), एमयूएफजी इंटाइम इंडिया प्राइवेट लिमिटेड को rajiv.ranjan@in.mpms.mufg.com पर अनुरोध भेज सकते हैं। इसके अतिरिक्त, सदस्य https://instavote.linkintime.co.in के सहायता अनुभाग में दिए गए 'अक्सर पूछे जाने वाले प्रश्न' और शेयरधारकों के लिए उपयोगकर्ता पुस्तिका भी देख सकते हैं।

### वित्तीय वर्ष 26 के अंतिम लाभांश पर रिकॉर्ड तिथि और टीडीएस:

निदेशक मंडल ने 29 मई, 2026 को हुई अपनी बैठक में वित्तीय वर्ष 26 के लिए [illegible] प्रति शेयर (अर्थात चुकता इक्विटी शेयर पूंजी पर 7.50%) के अंतिम लाभांश की सिफारिश की थी। यदि 39वीं एजीएम में इसे मंजूरी मिल जाती है, तो स्रोत पर कर कटौती (टीडीएस) के अधीन रहते हुए, घोषणा के 30 (तीस) दिनों के भीतर पात्र शेयरधारकों को अंतिम लाभांश का भुगतान किया जाएगा, जिनके पास शुक्रवार, 11 सितंबर, 2026 ("रिकॉर्ड तिथि") तक शेयर हैं।

आयकर अधिनियम, 2025 ("अधिनियम") के प्रावधानों के अनुसार, लाभांश आय शेयरधारकों के हाथों में कर योग्य है और कंपनी को अधिनियम में निर्धारित दरों पर लाभांश का भुगतान करते समय स्रोत पर कर ("टीडीएस") काटने की आवश्यकता होगी। हालांकि, यदि कोई शेयरधारक [illegible], तो आयकर अधिनियम, 2025 के अनुसार [illegible] 11 सितंबर, 2026 को या उससे पहले आवश्यक दस्तावेजों की स्कैन की गई प्रति https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html पर जमा करनी होगी। यह भी सूचित किया जाता है कि 11 सितंबर, 2026 के बाद कर दरों पर कर निर्धारण/कटौती के संबंध में किसी भी संचार पर विचार नहीं किया जाएगा। इसके अलावा, निर्धारित मोड के अलावा किसी अन्य मोड के माध्यम से जमा किए गए अधूरे दस्तावेजों और/या दस्तावेजों पर विचार नहीं किया जाएगा।

इसके अलावा, यह उल्लेख करना उचित है कि सेबी (एलओडीआर) विनियम, 2015 में हाल के संशोधनों के अनुसार, लाभांश भुगतान विशेष रूप से इलेक्ट्रॉनिक मोड के माध्यम से किया जाएगा। चेक या वारंट जैसे भौतिक उपकरणों के माध्यम से लाभांश के प्रेषण के प्रावधान को बंद कर दिया गया है। उपरोक्त को ध्यान में रखते हुए, सदस्यों से अनुरोध है कि वे लाभांश (डिविडेंड) का निर्बाध और समय पर क्रेडिट सुनिश्चित करने के लिए अपने संबंधित डिपॉजिटरी प्रतिभागी (DP) से संपर्क करें और उनके द्वारा निर्धारित प्रक्रिया के अनुसार अपने डीमैट खाते में अपने बैंक खाते का विवरण दर्ज या अपडेट करें।

लाभांश पर कर से संबंधित जानकारी कंपनी की वेबसाइट www.ireda.in पर 'इन्वेस्टर्स टैब' के अंतर्गत भी उपलब्ध है।

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए
हस्ता./-
एकता मदान
कंपनी सचिव

स्थान: नई दिल्ली
दिनांक: 01 सितंबर, 2026

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# एलएस इंडस्ट्रीज लिमिटेड

[illegible]
CIN: L51539HP1993PLC031724 | GSTIN: [illegible]
[illegible]

## शेयरधारकों को सूचना

### भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए विशेष विंडो

[illegible] SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2026 [illegible] दिनांक 30 जनवरी, 2026 [illegible]

[illegible] 05 फरवरी, 2026 [illegible] 04 फरवरी, 2027 [illegible] RTA [illegible]

[illegible] मैसर्स [illegible] beetalrta@gmail.com

[illegible]

कृते एलएस इंडस्ट्रीज लिमिटेड
[illegible]
कंपनी सचिव

स्थान: [illegible]
दिनांक: 01.09.2026

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## फॉर्म नं. आईएनसी-26

[कंपनी (निगमन) नियम 2014 के नियम 30 के अनुसार]

कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में स्थानांतरित करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में

और

मैसर्स एलिस टेक्नोलॉजीज प्राइवेट लिमिटेड, जिसका पंजीकृत कार्यालय 145/1, तीसरी मंजिल, शाहपुर जाट गांव, दक्षिण दिल्ली, एंड्यूजगंज, दिल्ली, भारत, 110049 पर स्थित है, के मामले में

...याचिकाकर्ता

एतद्द्वारा आम जनता को सूचित किया जाता है कि "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "[illegible] राज्य" में इसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए [illegible], 1 सितंबर 2026 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदन करना केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, तो वह अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे दिए गए पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से 14 दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक को उनके पते बी-2 विंग, 2 रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा कराए या पंजीकृत डाक से भेजें:

"पंजीकृत कार्यालय: 145/1, तीसरी मंजिल, शाहपुर जाट गांव, दक्षिण दिल्ली, एंड्यूजगंज, दिल्ली, भारत, 110049"

कृते और ओर से
मैसर्स एलिस टेक्नोलॉजीज प्राइवेट लिमिटेड
विकास [illegible]
(निदेशक)
डीआईएन: [illegible]

स्थान: दिल्ली
दिनांक: [illegible]-2026

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DREDGING CORPORATION OF INDIA LIMITED

# ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड

(सीआईएन: [illegible])

पंजीकृत कार्यालय: कोर-2, पहली मंजिल, "स्कोप मीनार", प्लॉट नं 2ए व 2बी, लक्ष्मी नगर जिला केंद्र, दिल्ली – 110 091, भारत

निगमित कार्यालय: "ड्रेजिंग हाउस", एचबी कॉलोनी मेन रोड, सीतम्मधारा, विशाखापट्टणम, आंध्र प्रदेश – 530 022, भारत

ई-मेल: kalabhinetri@dcil.co.in वेबसाइट: https://www.dredge-india.com
दूरभाष: [illegible] फैक्स: [illegible]

## वित्तीय वर्ष 2025-26 संबंधी 50वीं वार्षिक सामान्य बैठक की सूचना

प्रिय सदस्यों,

1) इस कंपनी की 50वीं वार्षिक सामान्य बैठक (एजीएम) दिनांक 24 सितम्बर, 2026 गुरुवार को [illegible] (भा.मा.स.) वार्षिक की सूचना में [illegible] वीडियो कॉन्फ्रेंस (वीसी)/अन्य श्रव्य दृश्य माध्यम (ओएवीएम) से, सदस्यों की भौतिक उपस्थिति के बिना एक समान स्थल पर आयोजित की जाएगी। उक्त बैठक का स्थान कोर-2, पहली मंजिल, "स्कोप मीनार", प्लॉट नं 2ए व 2बी, लक्ष्मी नगर जिला केंद्र, दिल्ली-110 091, भारत, में स्थित इस कंपनी का पंजीकृत कार्यालय माना जाएगा।

2) भारत सरकार के कॉर्पोरेट कार्य मंत्रालय (एमसीए) ने अपने सामान्य परिपत्र संख्या 03/2025, दिनांकित सितम्बर 22, 2025 [illegible] सामान्य परिपत्र 20/2020 दिनांकित 5 मई 2020, सामान्य परिपत्र संख्या 17/2020 दिनांकित 13 अप्रैल 2020 और सामान्य परिपत्र संख्या 14/2020 दिनांकित 8 अप्रैल 2020 [illegible] ("सेबी") [illegible] वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य श्रव्य दृश्य माध्यम ("ओएवीएम") के माध्यम से, एक समान स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वार्षिक सामान्य बैठक ("एजीएम") आयोजित करने की अनुमति दी है। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जाएगी।

3) वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट सहित 50वीं वार्षिक सामान्य बैठक (एजीएम) की सूचना मंगलवार, 01 सितम्बर, 2026 को उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी गई है जिनके ई-मेल पते [illegible] के पास पंजीकृत हैं। [illegible] विनियम 2015 के विनियम 36 के अनुसार, [illegible] वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट [illegible]

4) अधिनियम की धारा 108 और साथ ही कंपनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 20 और उसके तहत [illegible] भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 44 के अनुसार, सदस्यों के लिए इलेक्ट्रॉनिक वोटिंग पद्धति के माध्यम से इलेक्ट्रॉनिक रूप में अपना वोट, रिमोट ई-वोटिंग और बैठक के दौरान ई-वोटिंग [illegible]। एजीएम की सूचना और वित्तीय वर्ष 2025-26 का वार्षिक प्रतिवेदन इस कंपनी के वेबसाइट https://www.dredge-india.com/ पर, स्टॉक बाजारों के वेबसाइटों अर्थात बीएसई (www.bseindia.com), एनएसई (www.nseindia.com) पर क्रमश: उपलब्ध हैं। [illegible]

5) सदस्यों के लिए वार्षिक सामान्य बैठक की जगह से दूर अन्य किसी स्थान पर से इलेक्ट्रॉनिक वोटिंग पद्धति का उपयोग [illegible] (रिमोट ई-वोटिंग) [illegible]

6) यह रिमोट वोटिंग की सुविधा दिनांक 21 सितम्बर, 2026 सोमवार, सुबह 9:00 बजे शुरू होगी और दिनांक 23 सितम्बर, 2026, बुधवार, को शाम 5:00 बजे समाप्त होगी।

7) जिन सदस्यों के नाम दिनांक 17 सितम्बर, 2026, गुरुवार, (अंतिम तिथि) तक इस कंपनी की सदस्य पंजी में [illegible] केवल वे ही सदस्य रिमोट ई-वोटिंग की सुविधा का उपयोग करने और साथ ही वार्षिक सामान्य बैठक में वोट करने के लिए हकदार होंगे।

8) [illegible]

9) दिनांक 23 सितम्बर, 2026 को शाम 5:00 बजे के बाद वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय किया जाएगा और उक्त तिथि और समय के बाद सदस्यों को इलेक्ट्रॉनिक रूप में वोट करने की अनुमति नहीं दी जाएगी।

10) दिनांक 24 सितम्बर, 2026 को बैठक में ई-वोटिंग की सुविधा भी सदस्यों को उपलब्ध की जाएगी और वार्षिक सामान्य बैठक में उपस्थित उन्हीं सदस्यों को [illegible] जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं दिया है।

11) [illegible]

12) [illegible]

13) [illegible]

14) [illegible]

15) [illegible]

16) [illegible]

17) [illegible]

18) [illegible]

बोर्ड के आदेश से
कृते ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड
हस्ता/-
(पी एस [illegible])
कंपनी सचिव व [illegible] अधिकारी

स्थान: विशाखापट्टणम
दिनांक: [illegible]