Date: September 03, 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Scrip Symbol: MANIPALHOS

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

BSE Scrip Code: 544847

Subject: Newspaper Publication - Information regarding 16th Annual General Meeting

Dear Sir / Madam,

Please find enclosed extracts of newspaper advertisements for information regarding 16th Annual General Meeting, published today i.e. September 03, 2026, in the following newspapers:

1. Business Standard – English Edition
2. Vishwavani – Kannada Edition

The same is being made available on the website of the Company at:
https://www.manipalhospitals.com/mhel-financial-reports#newspaper-publications

This intimation is being submitted for your information and records.

Thank you.

For Manipal Health Enterprises Limited
(formerly known as Manipal Health Enterprises Private Limited)

SATHISH KOLAR RAMAMOORTHY Digitally signed by SATHISH KOLAR RAMAMOORTHY Date: 2026.09.03 17:15:49 +05'30'

Sathish K R

Company Secretary and Compliance Officer

Membership No.: A15203

JHS Svendgaard Retail Ventures Limited

CIN: L52100HR2007PLC093324
Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001
Ph. No.: 011-40539487 Fax No. 011-26900434
Website: www.jhsretail.com E-mail: cs@jhsretail.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of **JHS Svendgaard Retail Ventures Limited (Company)** will be held on **Tuesday, 29th September 2026 at 01:00 P.M.** through video conference (VC) /Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) read with SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with MCA General Circular No. 03/2025 dated 22nd September, 2025 and 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular on dated 03rd October,2024 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue. The registered office of the Company will be deemed as the venue of the 19th AGM and the details regarding the process for participation in the AGM will be provided in the Notice of the AGM.

In accordance with these circulars, provisions of the Act and Listing Regulations, the electronic copies of the Notice of the AGM and the Annual Report for the Financial Year ended 31st March, 2026 of the Company shall be sent to all the members, as on the **cut-off date i.e. 04th September, 2026**, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 19th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. However, a member is also entitled to receive the hard copies of the same via writing us at cs@jhsretail.com.

The Notice and the Annual Report will also be available on the website of the Company www.jhsretail.com/annual-reports/ and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. Members holding shares in the physical form or who have not registered their email ID can access the details of the e-voting system after obtaining the credentials for the purpose of e-voting by writing to rta@alankit.com. The credentials will be provided to the members after verification of all details.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with AGM, members may contact -

Name	Email	Address	Contact No.
Ms. Pallavi Mhatre	evoting@nsdl.co.in	Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	+91 22 24994545

The Notice of the AGM and Annual Report 2025-26 will be shared shortly to the members in accordance with applicable laws on their registered email addresses.

Further, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, a special window for transfer and dematerialisation of physical securities has been opened from 05th February, 2026 to 04th February, 2027. Eligible shareholders are requested to re-lodge such transfer requests with the Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited, within the aforesaid period.

By Order of the Board of Directors
Sd/-
Kuldeep Jangir
Company Secretary

Date : 02/09/2026
Place : New Delhi

HITECH CORPORATION LIMITED

CIN: L28992MH1991PLC168235
Regd. Office: 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013.
Tel. No.:+91 22 4001 6500
Website: www.hitechcorporation.co | **email:** investor.help@hitechgroup.com

NOTICE OF 35th AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of **Hitech Corporation Limited (the Company)** will be held on **Thursday, September 24, 2026, at 3.30 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM),** to transact the businesses, as set out in the Notice convening the 35th AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at 201, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400 013. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). For those shareholders whose email ids are not registered, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 has been sent to those shareholders via post.

The copy of the Notice convening 35th AGM and Annual Report is also available on the Company's website https://hitechcorporation.co/investors. The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection during the AGM, upon login at NSDL e-voting system at https://www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during the AGM:

1. Pursuant to Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 35th AGM through VC/OAVM along with e-voting during the AGM. Accordingly, Shareholders will have an opportunity to cast their vote remotely or during the AGM on business as set forth in the Notice convening 35th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice convening the 35th AGM.
2. The remote e-voting period commences at **9.00 a.m. on Monday, September 21, 2026** and will end on **Wednesday, September 23, 2026, at 5.00 p.m.** Voting through remote e-voting will not be permitted beyond **5.00 p.m. on Wednesday September 23, 2026.** E-voting shall also be made available during the 35th AGM and the members who have not cast their vote through remote e-voting shall be able to vote during the 35th AGM. Members who have cast their vote through remote e-voting can participate in the 35th AGM but shall not be entitled to cast their vote again.
3. The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 35th AGM is **Thursday, September 17, 2026.** 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, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares on the cut-off date i.e. Thursday, September 17, 2026, may obtain the login ID and Password by sending a request to evoting@nsdl.com
4. In case of any queries for e-Voting, 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 Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com having address at T-301, 3rd Floor, Naman Chambers, G Block. Plot No. C-32, Bandra Kurla Complex. Bandra (East), Mumbai- 400 051.
5. The Company has appointed Mr. Mayank Arora, Practicing Company Secretary (FCS: 10378, COP: 13609), Proprietor of M/s Mayank Arora & Co., to act as the Scrutiniser, to scrutinise the entire e-voting process in a fair and transparent manner.

The Notice convening the 35th AGM and the Annual Report for the Financial Year 2025-26 are available on the Company's website (www.hitechcorporation.co), website of National Securities Depository Limited at (www.evoting.nsdl.com) and the website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited ("MUFG"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at https://hitechcorporation.co/investors.

The concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from April 1, 2024. An intimation shall be sent by the Company to such shareholders, whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details.

Alternatively, you may register your email address with RTA on temporary basis to ensure the receipt of Annual Report of the Company for the financial year 2025-26 by visiting the link: https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html

The Board of Directors at the meeting held on May 20, 2026, have considered and recommended payment of dividend of ₹ 1.00 (Rupee One only) per equity share of the face value of ₹ 10/- (Rupees Ten) each for the financial year ended March 31, 2026, subject to the approval of shareholders at the ensuing 35th AGM. The Record Date fixed for determining the eligibility of shareholders for the payment of dividend is Friday, September 4, 2026. The dividend, if approved, would be paid to the eligible shareholders on or after September 24, 2026, and within the stipulated time. The manner in which the shareholders who wish to register their bank mandates for receiving their dividends are detailed in the Notice of the AGM.

Shareholders may refer the Company's communication in relation to TDS on dividend payment for FY 2025-26 and related forms/declarations thereto on the Company website at: https://hitechcorporation.co/investors.

For and on behalf of the Board
Sd/-
Hetali Mehta
Company Secretary

Place : Mumbai
Date : September 2, 2026

ASK Investment Managers Limited

Birla Aurora, 16 Level, Office Floor 9,
Dr. Annie Besant Road, Worli, Mumbai - 400030.
CIN No.: U65993MH2004PLC147890
Tel. No.: +91-22-6652 0000, **E-mail:** cosec@askgroup.in
Website: www.askfinancials.com

ASK Investment Managers

PUBLIC NOTICE TO THE MEMBERS FOR 22ND ANNUAL GENERAL MEETING OF ASK INVESTMENT MANAGERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **22nd Annual General Meeting (the "AGM")** of the Members of ASK investment Managers Limited (the **"Company"**) is scheduled to be held on **Tuesday, September 29, 2026 at 12:00 Noon (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility to transact the businesses, as set forth in the Notice of AGM (the "AGM Notice"). The holding of AGM as above is in compliance with all the applicable provisions of the Companies Act, 2013 (the"Act") and the Rules made thereunder, as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). The deemed venue of the AGM shall be the Registered Office of the Company.

In compliance with the applicable MCA Circulars, the Company will send the AGM Notice along with the Annual Report for Financial Year 2025-26 only in electronic mode, in due course, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent viz., MUFG Intime India Private Limited (the **"RTA"**) or their respective Depositories Participant(s) (the **"DPs"**) as on **Friday, August 28, 2026.** However, the physical copies of the AGM Notice along with the Annual Report shall be sent to those members, who shall request for the same at cosec@askgroup.in.

The AGM Notice for the financial year 2025-26 will also be made available on the websites of the Company at www.askfinancials.com and National Securities Depository Limited (the **"NSDL"**) (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Information on attending the AGM and e-voting:

Members can attend the AGM only through VC / OAVM facility. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM for the Members holding shares in demat mode and for the Members who have not registered their email ID shall be provided in the AGM Notice. The Members attending AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Company shall provide the facility to its members to exercise their right to vote on the businesses as set forth in the AGM Notice by electronic means through remote e-voting or e-voting at the AGM. Members attending the AGM, who have not cast their votes by remote e-voting shall be able to vote at the AGM. Members casting their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM. The manner of remote e-voting or e-voting for casting the votes by all the members will be provided in the AGM Notice as well as in the email which would be sent to the members by NSDL. Please refer to the e-voting manual for members available in the download section at http://www.evoting.nsdl.com.

In case of any difficulty or queries in connection with attending the meeting through VC/OAVM facility or casting votes through e-voting systems, members may refer the "Frequently Asked Questions **(FAQs)** for shareholders and e-voting user manual for shareholders" as stated in the above link of NSDL or may contact Ms. Prajakta Pawle, Deputy Manager at the designated email id at evoting@nsdl.com or call at 022 - 48867000.

Registration of email address with the Company / RTA / DP:

Members holding shares in demat form	To register the email id, kindly contact your respective Depository Participant

For, **ASK Investment Managers Limited**
Sd/-
Poonam Tanwani
Company Secretary
(ICSI Membership No. ACS 19182)

Place: Mumbai
Date: September 03, 2026

LUX

LUX INDUSTRIES LIMITED

CIN : L17309WB1995PLC073053
Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007
Tel No. : +91-33-40402121,
E-mail: investors@luxinnerwear.com, Website: www.luxinnerwear.com

NOTICE TO SHAREHOLDERS REGARDING 31ST ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of Lux Industries Limited ("the Company") will be held on Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars issued by Ministry of Corporate Affairs having General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA circulars") and SEBI circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024, to transact the businesses as set out in the Notice convening the AGM without the physical presence of the member(s) at a common venue. Member(s) will be able to attend the AGM through VC/OAVM only and same shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

In compliance with the above-mentioned circulars, the Notice of AGM and the Annual Report 2025-26 including the Standalone and Consolidated Financial Statements for the financial year 2025-26, along with Directors' Report, Auditor's report and other documents required to be attached thereto, has been sent to all the Members of the Company whose email addresses are registered with the Company/ KFin Technologies Limited ("KFin") - Registrar to an Issue and Share Transfer Agent ("RTA")/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/ "DPs"). The aforesaid documents will also be available on the Company's website at **www.luxinnerwear.com**, and on the website of stock exchange, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of Company's RTA at **https://evoting.kfintech.com** or **https://emeetings.kfintech.com** . A Letter providing the web-link including exact path for accessing the Notice of AGM and Annual Report for the financial year 2025-26 is also being dispatched to those Members who have not registered their email addresses with the Depositories / Company/RTA.

The Company is providing a facility for voting by electronic means (e-voting) to its Member(s) to enable them to exercise their right to vote on resolution(s) proposed to be passed at the AGM. Member(s) may cast their votes by using the e-voting system from a place other than the venue of the AGM (remote e-voting). The Company has engaged the service of KFin as the authorized agency, to facilitate voting through electronic means. The businesses as set out in the Notice of 31st AGM shall be transacted only through remote e-voting or e-voting during the AGM. The detailed procedure to join the meeting through VC/OAVM is provided in the Notice of AGM.

Only a person, whose name appears in the Register of Members /Beneficial owner as on the cut-off date i.e., **Friday, September 18, 2026** will be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

The Remote e-voting will commence at **9:00 A.M. (IST) on September 21, 2026 (Monday) till 5:00 P.M. (IST) on September 24, 2026 (Thursday)**. Remote e-voting shall not be allowed beyond the said date and time.

Any person holding shares in physical form and any person who acquires the share(s) of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and is holding share(s) as on the cut-off date may obtain a Login ID and Password by following the process below:-

- Send a request to KFin's email id **evoting@kfintech.com** or Call KFin's toll-free Number 1800-3094-001.
- If the e-mail or mobile number of the Member(s) is required against Folio No. / DP ID Client ID, then on the home page of **https://evoting.kfintech.com**, the Member(s) may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate the password.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the Member(s) to attend the AGM. Member(s) who are entitled to participate in the AGM can attend the AGM by logging on to the website of KFin at **https://evoting.kfintech.com** by using their remote e-voting credentials.

Further, the facility for e-voting shall also be made available at the AGM (through insta poll) for Member(s) attending the meeting and who have not already cast their vote by remote e-voting shall be able to vote at the AGM through instapoll. A Member can opt for only a single mode of voting i.e. through remote e-voting or e-voting during the AGM (instapoll). The Member(s) who have cast their vote by remote e-voting before the meeting may also attend the meeting but shall not be allowed to cast their vote again.

Members may note that once a vote on resolution is cast by the members, they shall not be allowed to change it subsequently or cast the vote again.

The Company has appointed Mr. Mohan Ram Goenka, Partner of M/s. MR & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process fairly and transparently.

In case of any grievances connected to remote e-voting and e-voting during the AGM, or any assistance regarding attending the meeting please contact, Mr. D Suresh Babu, Relationship Manager at KFin, Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 or can send an email at email id **evoting@kfintech.com** or at the toll-free number 1800-309-400.

Manner of registering /updating email address:

1. Members, holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited at **einward.ris@kfintech.com** or follow the process given on the website of the Company at **www.luxinnerwear.com** under **"Investors >Notice & Forms for Shareholders"** in the Investors section.
2. Members, holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).

For Lux Industries Limited
Sd/-
Smita Mishra
Company Secretary & Compliance Officer
M. No : ACS26489

Date : 03rd September, 2026
Place : Kolkata

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manipalhospitals
LIFE'S ON

MANIPAL HEALTH ENTERPRISES LIMITED

(Formerly known as Manipal Health Enterprises Private Limited)
CIN: U85110KA2010PLC052540
Registered Office: The Annexe, #98/2, Rustom Bagh, HAL Airport Road, Bengaluru 560017, Karnataka, India.
Phone No: +91 80 4936 0300; **Email:** legalcs@manipalhospitals.com; **Website:** www.manipalhospitals.com

INFORMATION REGARDING 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Members of Manipal Health Enterprises Limited ("the **Company**") are hereby informed that the 16th Annual General Meeting (**"AGM"**) of the Company will be held on Tuesday, September 29, 2026, at 11:00 A.M.(IST) through Video Conferencing/ Other Audio Visual Means (**"VC/OAVM"**) facility to transact the business as set forth in the notice of the AGM (**"Notice"**), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**"SEBI Listing Regulations"**) read with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being General Circular no. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and circulars issued by SEBI and other applicable circulars issued in this regard, permitting the holding of the AGM through VC/OAVM without physical presence of members at a common venue. **Members can join and participate in the AGM through VC/ OAVM facility only.**

In compliance with the SEBI Listing Regulations and MCA Circulars, Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent electronically to all the Members whose email addresses are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent ("RTA").

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (**"DP"**) and register your email address as per the process advised by your DP to enable the receipt of the Notice of the AGM and the Annual Report through electronic mode.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the weblink for accessing the Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered/updated their email address with the Company/ DP/RTA.

The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during AGM by Members including Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

The AGM Notice and Annual Report of the Company for the financial year 2025-26 will also be available on the Company's website at www.manipalhospitals.com and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., www.bseindia.com and www.nseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In case any Member is desirous of obtaining physical copy of Notice and Annual Report, he/ she may send a request to the Company by writing at legalcs@manipalhospitals.com mentioning their Folio No./ DP ID and Client ID.

This public notice is issued for the information and benefit of all the Members of the Company in compliance with MCA Circulars and SEBI Listing Regulations.

For Manipal Health Enterprises Limited
(formerly known as Manipal Health Enterprises Private Limited)
Sd/
Sathish K R
Company Secretary and Compliance Officer
Membership No.: A15203

Place: Bengaluru
Date: September 1, 2026

CONCEPT

TNPL

TAMILNADU NEWSPRINT AND PAPERS LIMITED

CIN – L22121TN1979PLC007799
Registered Office: 67, ANNA SALAI, GUINDY, CHENNAI - 600 032.
Phone: (91) (044) 22354415-18, 22301094-98, Fax: (044) 22350834 & 22350827
Web: www.tnpl.com Email: invest_grievances@tnpl.co.in

46TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

1. **AGM NOTICE**

   Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Company will be held on Thursday, 24th September, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The AGM is being convened in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA Circular No. 03/2025 dated 22nd September, 2025, read with the relevant preceding circulars, permitting companies to conduct Annual General Meetings through VC/OAVM. Members are requested to refer to the said Notice of the AGM for detailed information regarding the procedure for attending and participating in the AGM through VC/OAVM, voting through electronic means and other related matters.

2. **SERVICE OF DOCUMENTS**

   In compliance with the above MCA and SEBI circulars, electronic copy of the 46th Annual Report for FY 2025-26 comprising the Notice of the 46th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website **(www.tnpl.com)** and on the websites of the Stock Exchanges i.e., BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com).**

3. **MANNER OF REGISTERING / UPDATING EMAIL ADDRESS**

   Members are advised to register / update their email address and mobile number immediately, in case they have not done so earlier:

Dematerialised Holding	For any kind of updation, the Member may contact their respective Dps.
Physical Holding	Kindly access the link **https://wisdom.cameoindia.com** or send a email to the RTA at **agm@cameoindia.com** with details of Folio number and attaching a self-attested copy of PAN card.

4. **E-VOTING**

   The company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 46th AGM under any one of the options (a) remote e-voting facility (b) e-voting at AGM. For e-voting instructions, members may go through the voting process and instructions given in the Annual Report.

EVSN (Electronic Voting Sequence Number)	User ID	Password
260829015	****	****

Particulars	Event Dates
Date of AGM	Thursday, 24th September,2026 at 12:30 pm (IST)
Record date for AGM	Thursday, 17th September, 2026.
Book Closure Dates	Friday, 18th September 2026 to Thursday, 24th September 2026, both days inclusive.
Cut-Off Date for e-voting	Thursday, 17th September, 2026. Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.
Remote e-voting commences on	Monday, 21st September, 2026 at 9.00 a.m. (IST)
Remote e-voting ends on	Wednesday, 23rd September, 2026 at 5.00 p.m. (IST). The 'Remote e-voting' module shall be disabled by CDSL for voting thereafter and Members will not be allowed to exercise 'Remote e-voting' beyond the said date and time

   The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.

   (i) Members who have cast their votes by remote e-voting can also participate at the AGM but they will not be allowed to cast their vote again at the AGM.
   (ii) A letter providing the web link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their email ids is being sent to the members;
   (iii) For shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status / exemption as detailed in the AGM Notice.
   (iv) Website address of CDSL providing Remote e-voting and e-voting services: **www.cdslindia.com**
   (v) Contact details in case of grievances pertaining to Remote e-voting / e-voting facility: Email id: **helpdesk.evoting@cdslindia.com** or **call on 1800 21 09911.**
   (vi) Members are advised to refer to the AGM Notice for full content and details. They may write / email to the Company for any clarification.

5. **SPEAKER REGISTRATION / QUERIES**

   Shareholders desiring to express their views / ask questions during the meeting may register themselves as a speaker. Request for this may be made to **invest_grievances@tnpl.co.in** on or before **Tuesday, 15th September, 2026.**

   Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM.

   Shareholders who do not wish to speak during the AGM but have queries or views may send the same in advance to the company in the same manner stated above. Their queries will be replied suitably by the company through email.

6. The Company has appointed Thiru. R Sridharan, Managing Partner (Membership No. FCS 4775 and CP No. 3239) from Sridharan & Sridharan Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting during the AGM in a fair and transparent manner.

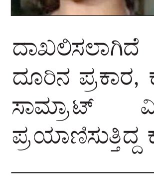
Place : Chennai
Date : 02.09.2026

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED
Sd/-
ANURADHA PONRAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

DIPR / 774 / Display / 2026

ಕಾರು ಓವರ್‌ಟೇಕ್ ವಿಚಾರಕ್ಕೆ ಅಪಹರಿಸಿ ವಿದ್ಯಾರ್ಥಿ ಮೇಲೆ ಹಲ್ಲೆ

ನಟ ದುನಿಯಾ ವಿಜಯ್ ಮಗನ ವಿರುದ್ಧ ಎಫ್‌ಐಆರ್ ದಾಖಲು



ಬೆಂಗಳೂರು: ಕಾರು ಓವರ್‌ಟೇಕ್ ಮಾಡಿದ ವಿಚಾರಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಗಲಾಟೆ ತೀವ್ರಗೊಂಡಿದ್ದು, ವಿದ್ಯಾರ್ಥಿಯೊಬ್ಬರನ್ನು ಕಾರಿನಲ್ಲಿ ಕರೆದೊಯ್ದು ಹಲ್ಲೆ ನಡೆಸಿದ ಆರೋಪದ ಅಡಿ ನಟ ದುನಿಯಾ ವಿಜಯ್ ಪುತ್ರ ಸಾಮ್ರಾಟ್ ವಿಜಯ್ ಸೇರಿದಂತೆ ಐವರ ವಿರುದ್ಧ ಕೆಂಗೇರಿ ಠಾಣೆ ಪೊಲೀಸರು ಎಫ್‌ಐಆರ್ ದಾಖಲಿಸಿದ್ದಾರೆ.

ಆರ್.ವಿ. ವಿಶ್ವವಿದ್ಯಾಲಯದ ವಿದ್ಯಾರ್ಥಿ ಮನೀಶ್ ಗೌಡ ನೀಡಿದ ದೂರಿನ ಮೇರೆಗೆ, ಸಾಮ್ರಾಟ್ ವಿಜಯ್, ಸಮೃದ್ಧ ಸಿಂಹ, ವಿಶ್ವಾಸ್, ಸ್ಕಂದ ವೆಂಕಟೇಶ್ ಹಾಗೂ ಸಮೀದ್ ಎ.ಕೆ. ಅವರ ವಿರುದ್ಧ ಎಫ್‌ಐಆರ್ ದಾಖಲಿಸಲಾಗಿದೆ ಎಂದು ಪೊಲೀಸರು ತಿಳಿಸಿದ್ದಾರೆ.

ದೂರಿನ ಪ್ರಕಾರ, ಕಾಲೇಜಿನಿಂದ ಮನೆಗೆ ತೆರಳುವ ವೇಳೆ ಸಾಮ್ರಾಟ್ ವಿಜಯ್ ಹಾಗೂ ಸ್ನೇಹಿತರು ಪ್ರಯಾಣಿಸುತ್ತಿದ್ದ ಕಾರನ್ನು ಮನೀಶ್ ಗೌಡ ಓವರ್‌ಟೇಕ್ ಮಾಡಿದ್ದರು. ಈ ವಿಚಾರವಾಗಿ ಸೋಮವಾರ ಗಲಾಟೆ ನಡೆದಿತ್ತು. ಮಂಗಳವಾರ ಕಾಲೇಜಿನ ಪಾರ್ಕಿಂಗ್ ಪ್ರದೇಶದಲ್ಲಿ ಮನೀಶ್ ಒಬ್ಬರೇ ನಿಂತಿದ್ದಾಗ ಕೆಲವರು ಅವರನ್ನು ಬಲವಂತವಾಗಿ ಕಾರಿನೊಳಗೆ ಕರೆದೊಯ್ದರು ಎಂದು ದೂರಿನಲ್ಲಿ ಆರೋಪಿಸಲಾಗಿದೆ. ಬಳಿಕ ರಾಮೋಹಳ್ಳಿ ಪಬ್ ರಸ್ತೆಯತ್ತ ಕರೆದೊಯ್ದು, ಕಾರಿನಲ್ಲಿದ್ದ ಐದಾರು ಮಂದಿ ಸೇರಿ ಮುಖ, ಎದೆ ಹಾಗೂ ತಲೆಗೆ ಹಲ್ಲೆ ನಡೆಸಿದ್ದಾರೆ ಎಂದು ಮನೀಶ್ ಪೊಲೀಸರಿಗೆ ತಿಳಿಸಿದ್ದಾರೆ.

ವಿಚಾರಣೆಗೆ ಹಾಜರಾಗುವಂತೆ ನೋಟಿಸ್?: ಪ್ರಕರಣ ದಾಖಲಿಸಿಕೊಂಡಿರುವ ಪೊಲೀಸರು ಆರೋಪಿಗಳ ವಿರುದ್ಧದ ಆರೋಪಗಳ ಕುರಿತು ತನಿಖೆ ಆರಂಭಿಸಿದ್ದಾರೆ. ವಿಚಾರಣೆಗೆ ಹಾಜರಾಗುವಂತೆ ಆರೋಪಿಗಳಿಗೆ ನೋಟಿಸ್ ನೀಡುವ ಸಾಧ್ಯತೆ ಇದ್ದು, ನೋಟಿಸ್ ಬಳಿಕವೂ ವಿಚಾರಣೆಗೆ ಹಾಜರಾಗದಿದ್ದರೆ ತನಿಖೆಯ ಪ್ರಗತಿ ಹಾಗೂ ಪರಿಸ್ಥಿತಿಯನ್ನು ಆಧರಿಸಿ ಮುಂದಿನ ಕಾನೂನು ಕ್ರಮ ಕೈಗೊಳ್ಳುವ ಬಗ್ಗೆ ತನಿಖಾಧಿಕಾರಿ ನಿರ್ಧರಿಸಲಿದ್ದಾರೆ ಎಂದು ಪೊಲೀಸ್ ಮೂಲಗಳು ತಿಳಿಸಿವೆ. ಘಟನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಕಾಲೇಜಿನ ಸಿಸಿಟಿವಿ ದೃಶ್ಯಗಳು, ಮೊಬೈಲ್ ಕರೆ ಹಾಗೂ ಇತರ ಲಭ್ಯ ಸಾಕ್ಷ್ಯಗಳನ್ನು ಪರಿಶೀಲಿಸಲಾಗುತ್ತಿದೆ ಎಂದು ಮೂಲಗಳು ತಿಳಿಸಿವೆ.

ನಕಲಿ ಫೇಸ್‌ಬುಕ್ ಖಾತೆ ತೆರೆದು ವಂಚನೆ

ಬೆಂಗಳೂರು: ಐಪಿಎಸ್ ಅಧಿಕಾರಿ ಹೆಸರಿನಲ್ಲಿ ನಕಲಿ ಫೇಸ್‌ಬುಕ್ ಖಾತೆ ರಚಿಸಿ ವಿವಿಧ ನೆಪಗಳನ್ನು ಹೇಳಿ ಜನರಿಂದ ಹಣ ಸಂಗ್ರಹಿಸುತ್ತಿದ್ದ ಆರೋಪದ ಮೇಲೆ ರಾಜಸ್ಥಾನದ ಬಾಲಾಪರಾಧಿಯನ್ನು ಬಂಧಿಸಲಾಗಿದೆ.

ಆರೋಪಿಯು ಬೆಂಗಳೂರಿನಲ್ಲಿ ಉಪ ಪೊಲೀಸ್ ಆಯುಕ್ತರಾಗಿ (ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಸಿಟಿ ವಿಭಾಗ) ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ಐಪಿಎಸ್ ಅಧಿಕಾರಿ ನಾರಾಯಣ ಎಂ ಅವರ ಹೆಸರಿನಲ್ಲಿ ನಕಲಿ ಖಾತೆಯನ್ನು ತೆರೆದಿದ್ದಾನೆ. ಪೊಲೀಸರು ಬಾಲಾಪರಾಧಿಯಿಂದ 2 ಲಕ್ಷ ನಗದನ್ನು ವಶಪಡಿಸಿಕೊಂಡಿದ್ದಾರೆ. ಐಪಿಎಸ್ ಅಧಿಕಾರಿಯ ಛಾಯಾಚಿತ್ರ ಬಳಸಿಕೊಂಡು ನಕಲಿ ಫೇಸ್‌ಬುಕ್ ಖಾತೆಯನ್ನು ತೆರೆದಿರುವ ಬಗ್ಗೆ ಹೆಬ್ಬಗೋಡಿ ಪೊಲೀಸ್ ಠಾಣೆಯಲ್ಲಿ ಪ್ರಕರಣ ದಾಖಲಾಗಿದೆ.

ಪೊಲೀಸರ ಪ್ರಕಾರ, ಆರೋಪಿಗಳು ನಕಲಿ ಖಾತೆಯ ಮೂಲಕ ಪೊಲೀಸ್ ಅಧಿಕಾರಿಯ ಪರಿಚಯಸ್ಥರು ಮತ್ತು ಸಾರ್ವಜನಿಕರಿಗೆ ಫ್ರೆಂಡ್ ರಿಕ್ವೆಸ್ಟ್‌ಗಳನ್ನು ಕಳುಹಿಸುತ್ತಿದ್ದರು ಮತ್ತು ನಂತರ ವಿವಿಧ ನೆಪಗಳನ್ನು ನೀಡಿ ಅವರಿಂದ ಹಣವನ್ನು ಸಂಗ್ರಹಿಸುತ್ತಿದ್ದರು. ತನಿಖೆಯ ಸಮಯದಲ್ಲಿ, ಪೊಲೀಸರು ವಿಚಾರಣೆ ನಡೆಸಿ ರಾಜಸ್ಥಾನದ ಕೋಟಾ ಜಿಲ್ಲೆಯ ಗ್ರಾಮದಿಂದ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿದ್ದ ಸಂಘಟಿತ ಜಾಲವನ್ನು ಭೇದಿಸಿದ್ದಾರೆ. ಆಗಸ್ಟ್ 24 ರಂದು, ಅಪರಾಧದಲ್ಲಿ ಭಾಗಿಯಾಗಿದ್ದಾನೆಂದು ಹೇಳಲಾದ ಬಾಲಾಪರಾಧಿಯ ಪೋಷಕರಿಗೆ ಪೊಲೀಸರು ನೋಟಿಸ್ ನೀಡಿ ವಿಚಾರಣೆಗಾಗಿ ಆತನನ್ನು ವಶಕ್ಕೆ ಪಡೆದಿದ್ದಾರೆ.

ವಿಚಾರಣೆಯ ಸಮಯದಲ್ಲಿ, ಆತ ಕೆಲವು ಸಹಚರರೊಂದಿಗೆ ಈ ಅಪರಾಧ ಮಾಡಿರುವುದಾಗಿ ಮತ್ತು ದೇಶದಾದ್ಯಂತ ಹಲವಾರು ಐಎಎಸ್ ಮತ್ತು ಐಪಿಎಸ್ ಅಧಿಕಾರಿಗಳ ಹೆಸರಿನಲ್ಲಿ ನಕಲಿ ಫೇಸ್‌ಬುಕ್ ಖಾತೆಗಳನ್ನು ಸೃಷ್ಟಿಸಿ, ಅವರಂತೆ ನಟಿಸಿ ಹಣ ಸಂಗ್ರಹಿಸುತ್ತಿದ್ದಾಗಿ ಬಹಿರಂಗಪಡಿಸಿದ್ದಾನೆ. ವಂಚಕರು ನಕಲಿ ಖಾತೆಗಳನ್ನು ಬಳಸಿ, ತಮ್ಮ ಸ್ನೇಹಿತರು ಸಿಆರ್‌ಪಿಎಫ್ ಕಮಾಂಡೆಂಟ್ ಆಗಿದ್ದು, ಅವರ ವರ್ಗಾವಣೆ ಮಾಡಲಾಗಿದೆ. ಅದ್ದರಿಂದ ಪೀಠೋಪಕರಣಗಳು ಮತ್ತು ಗೃಹೋಪಯೋಗಿ ವಸ್ತುಗಳನ್ನು ಕಡಿಮೆ ಬೆಲೆಗೆ ಮಾರಾಟ ಮಾಡುತ್ತಿದ್ದಾರೆ ಎಂದು ಹೇಳುತ್ತಿದ್ದರು. ಈ ವಸ್ತುಗಳಿಗೆ ಹಣ ಪಾವತಿಸುವಂತೆ ಜನರನ್ನು ಪ್ರೇರೇಪಿಸುವ ಮೂಲಕ, ಅವರು ಹಣವನ್ನು ಸಂಗ್ರಹಿಸಿ ವಂಚಿಸುತ್ತಿದ್ದರು ಎಂಬುದು ತನಿಖೆಯಲ್ಲಿ ಬಯಲಾಗಿದೆ.