



Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement
with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhargam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com



Date: 30/08/2025

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Security Symbol: AUSL

ISIN: INE01YQ01013

Sub: Submission of Newspaper clippings of Notice of 14th Annual General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

We enclose herewith copies of the notice issued in Financial Express - All Editions (English & Gujarati Edition) on 30th August, 2025.

The Newspaper Advertisement is also available on the website of the Company i.e. www.aditya-ultra-steel.com.

We request you to kindly take the above information on your record.

This is for your information and records.

Thanking You.

Yours faithfully,

For ADITYA ULTRA STEEL LIMITED

Sunny Sunil Singhi

Managing Director

DIN: 07210706

(Continued from previous page...)

TRACK RECORD OF BOOK RUNNING LEAD MANAGER:

The BRLM associated with the Offer has handled 2 Public Issue in the past three years, out of which none of the issue was closed below the Issue/ Offer Price on listing date.

Name of BRLM	Total Issue	Issue closed below IPO Price on Listing Date
Mainboard	SME	
Seren Capital Private Limited	0	20

BOOK RUNNING LEAD MANAGER TO THE OFFER

SEREN CAPITAL

Elevate Your Potential

SEREN CAPITAL PRIVATE LIMITED

Registered Office: Office no. 601 to 605, Raylon Arcade, Kondivta, J.B. Nagar, Mumbai, Maharashtra – 400059

Tel. No.: + 91-22-46011058

Email: info@serencapital.in

Investor Grievance Email: investor@serencapital.in

Website: https://serencapital.in/

Contact Person: Ankit Maheswari/Akshita Agarwal

SEBI Regn. No. INM000013156

MAASHITLA SECURITIES PRIVATE LIMITED

Address: 451, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura, Delhi 110034, India.

Tel. No.: 011-47581432

Email: investor ipo@maashitla.com

Investor Grievance Email: investor ipo@maashitla.com

Website: www.maashitla.com

Contact Person: Mukul Agrawal

SEBI Registration Number: INR000004370

Siddhi Bharatbhai Parmar

Company Secretary and Compliance Officer

Address: B-8; Ratnadeep Cosmopolitan CHS Ltd, 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbai, Maharashtra, India-400058

Tel. No.: +91-22-61872821

Email: cs@karbonsteel.com

Website: https://www.karbonsteel.com/

Investors can contact the Compliance Officer or the Registrar to the Offer in case of any pre- Offer or post- Offer related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying in the Offer. Full copy of the Red Herring Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com, the website of BRLM at www.serencapital.in and website of Company at www.karbonsteel.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and BSE at <https://www.karbonsteel.com/offer-document/>, <https://serencapital.in/offer-documents.php> and <https://www.bsesme.com/PublicIssues/PublicIssues.aspx?tid=1>, respectively.

SYNDICATE MEMBER: SS Corporate Securities Limited

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Company: Karbonsteel Engineering Limited, Book Running Lead Manager: Seren Capital Private Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.bseindia.com.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this Offer have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Offer Procedure" on page 335 of the Red Herring Prospectus.

BANKER TO THE OFFER: Axis Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For Karbonsteel Engineering Limited

Sd/-

Shrenik Kirit Shah

Designation: Chairman & Managing Director

DIN: 02070901

Date: August 29, 2025

Place: Mumbai, Maharashtra

Disclaimer: Karbonsteel Engineering Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated August 29, 2025 has been filed with the Registrar of Companies, Mumbai, Maharashtra and thereafter with SEBI and the Stock Exchanges. The RHP shall be available on the website of the SEBI at www.sebi.gov.in, website of BSE SME at www.bsesme.com and is available on the websites of the BRLM at www.serencapital.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus.

The Equity Shares have not and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

Sd/Baaz

ADITYA ULTRA STEEL LIMITED

CIN: L27100GJ2011PLC066552

Regd. Office: Survey No-48, Wankamer Boudry, Bhalgam, National Highway 8-A, Wankaner, Rajkot, Gujarat, India, 363621

Contact: 6357585716 Email: cs@aditya-ultra-steel.com

NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST)** through **two-way Video Conferencing ("VC") facility or other Audio-Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020; Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular no. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. The company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting').

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

II. The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.)**;

III. The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.)**;

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **(19th September, 2025)**;

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;

VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.com/helpdesk.evoting@cdslindia.com

VII. Members may note that:

a. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting through ballot/poll shall be made available at the AGM;

c. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM.

VIII. The members who attend 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 voting facility during the AGM.

IX. 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 (Senior Manager) at evoting@nsdl.com

Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to cs@aditya-ultra-steel.com

Alternatively shareholder may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

By Order of the Board of Directors

For Aditya Ultra Steel Limited

Sd/-

Sunny Sunil Singhi

Chairman & Managing Director

DIN: 07210706

Date: 28/08/2025

Place: Rajkot

Indiabulls

Indiabulls Enterprises Limited

CIN: L71200HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana, Tel: 0124-6685800,

Website: www.indiabullsentreprises.com, E-mail: secretariat@indiabulls.com

NOTICE OF 7TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 7th Annual General Meeting ("AGM") of **INDIABULLS ENTERPRISES LIMITED ("the Company")** is scheduled to be held on **Tuesday, September 23, 2025, at 02:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 7th AGM and Annual Report for the Financial Year 2024-25 ("**Annual Report**") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Depository Participant(s) (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabullsentreprises.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Tuesday, September 16, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Tuesday, September 16, 2025.
Commencement of remote e-voting period	Wednesday, September 17, 2025 at 10.00 A.M.
End of remote e-voting period	Monday, September 22, 2025 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 22, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 16, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at www.indiabullsentreprises.com/ and <https://ris.kfintech.com/clientservices/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts

Mr. Suresh Saini (Membership No. F11688), Proprietor of M/s. Suresh & Co., Practicing Company Secretaries, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board

For Indiabulls Enterprises Limited

Sd/-

Deepak Chadda

Company Secretary

Membership No. ACS: 62593

Place: Gurgaon

Date: August 29, 2025

dhani

DHANI SERVICES LIMITED

(CIN: L74110HR1995PLC121209)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundaheera, Gurgaon- 122016, Haryana, Tel: 0124-6685800,

Website: www.dhani.com, E-mail: secretariat@indiabulls.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on **Tuesday, September 23, 2025, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 30th AGM and Annual Report for the Financial Year 2024-25 ("**Annual Report**") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Registrar / Share Transfer Agent (RTA) / Depository Participant (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.dhani.com, www.skylinetra.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Tuesday, September 16, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Tuesday, September 16, 2025.
Commencement of remote e-voting period	Wednesday, September 17, 2025 at 10.00 A.M.
End of remote e-voting period	Monday, September 22, 2025 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 22, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 16, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://dhani.com/> and https://www.skylinetra.com/pdf-file/66_642181213_Form_ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel:+91 40 6716 2222, Toll Free No.:1800-309-4001; E- evoting@kfintech.com.

By Order of the Board

For Dhani Services Limited

Sd/-

Ram Mehar

Company Secretary

Membership No. FCS: 6039

Place: Gurugram

Date: August 29, 2025

yaari

Yaari Digital Integrated Services Limited

(CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana, Tel: 0124 - 6685800

Website: www.yaari.com, Email: Secretariat@indiabulls.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on **Thursday, September 25, 2025, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 18th AGM and Annual Report for the Financial Year 2024-25 ("**Annual Report**") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Depository Participant(s) (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.yaari.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 18, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 18, 2025.
Commencement of remote e-voting period	Friday, September 19, 2025 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 24, 2025 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 24, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 18, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at <https://yaari.com/> and <https://ris.kfintech.com/clientservices/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy – 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal and Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board

For Yaari Digital Integrated Services Limited

Sd/-

Sachin Ghanghas

Company Secretary

Membership No. ACS: 53430

Place: Gurgaon

Date: August 29, 2025

Ahmedabad

epaper.financialexpress.com

**VASTU HOUSING FINANCE CORPORATION LTD**

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

Demand Notice Under Section 13(2) of Securitisation Act of 2002

Whereas, Vastu Housing Finance Corporation Ltd through its head office Mumbai, Notice issued to the following borrowers / guarantors / mortgagors have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the VHFCL and said facilities have turned to be Non Performing Assets. The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of Borrower, Co-borrower and Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
Shyam Goud Bisukuntla (Applicant), Mrs B Sridevi (Co Borrower)	20-May-25 Rs. 2125405/- & Rs. 1391739/- as on 13-May-25 with further Interest and charges thereon	All that piece and parcel of open land bearing Plot No.3, admeasuring 89 Sq.Yards, equivalent to 74.41 Sq.Mtrs., in Survey Nos.151/E, 152/E, 154/E, Situated at JILLELUGUDA VILLAGE, Balapur Mandal, Ranga Reddy District, Under Jilleluga Municipality, Telangana-500079 North-Plot No. 2, South-Plot No. 4, East-4Wide Road, West-Neighbours Land
HL0000000030061 LP0000000034373		
Jangam Sudheer Reddy (Applicant), Mrs Ganta Lakshmi (Co Borrower), Mech Drill Equipments (Guarantor)	20-May-25 Rs. 7371995/- as on 13-May-25 with further Interest and charges thereon	All that the piece and parcel of Residential House bearing No. 18-3-343/4/1/2, (PTI No. 1170506000) (Old No. 18-162/1), Plot No. 162/1 admeasuring 200 Sq.yds., with a built up area of 1200 Sq.ft., of RCC, in Sy. No.867/1, situated at Mallikarjuna Nagar, under GHMC Malkajigiri Mandal, Malkajigiri District-500083, Telangana State., and bounded by: Boundaries : North : 25' Wide Road South : H. No. 18-19/1/East: H. No. 18-162 West : Open Place
HL0000000069263		
Gandla Srinivas (Applicant), Mrs Gandala Santosha (Co Borrower),	20-May-25 Rs. 2641243/-as on 13-May-25 with further Interest and charges thereon	All that the House No. 3-117 (PTIN No. 1232601105), with a plinth area of 240.0 Sq.Feets of RCC, admeasuring 341.83 Sq.Yards or 285.76 Sq.Meters, Inside Gramakantam, Situated at Mallampet Village, Under Dundigal Municipality, Dundigal-Gandimisamma Mandal, Medchal-Malkajigiri District, Telangana, 500090. North- House No. 3-123, South - 15'-0" Wide Road, East-Neighbours House, West-House No.3.118.3-121.3-122
HL0000000075300		
Mogudala Yadagiri (Applicant), Mrs Mogudala Baby (Co Borrower), Murudhodi Sreenivas (Guarantor)	20-May-25 Rs. 3372977/-as on 13-May-25 with further Interest and charges thereon	ALL THAT the House No. 1-19/2, constructed with Brick Walls and R.C.C. Roof, constructed on Plot No. 1 South Part, Plinth area 1200 Sq. Feets covered with R.C.C. Roof in Ground Floor & Plinth area 1200 Sq. Feets covered with R.C.C. Roof in First Floor, total area (including open place & built up area): 150 Sq. Yards or its equivalent to 125.41 Sq. Meters in Survey No. 113z & 113f/ 1, Block No. 1, Commercial Zone-I, Situated at 'RAISING HILLS' Narayanapur Village, under Narayanapur Grampanchayat, Narayanapur Mandal, Yadadri Bhuvanagiri District, Telangana, 508252. North- Plot No. 1 North Part, South - 30' Wide Road, East-Plot No. 2, West-Narayanapur to Sarvail Road
LP0000000097234		
Gokarikaari Suresh (Applicant), Mrs Gokarikaari Anitha (Co Borrower), Mr Shaik Saleem (Guarantor)	22-May-25 Rs. 4765096/-as on 13-May-25 with further Interest and charges thereon	All that the Plot No. 57, of Ext. 252-00Sq. yards, in Sy.no. 658, Block No. 20.Situated at Devarakonda Village, Devarakonda Municipality, Nalgonda District, 508248 North- Plot No. 56, South - Plot No. 58, East-Plot No. 61, West-18'-0" Wide Internal Road
HL00000000187523		

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/ mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 30.08.2025
Place: Ranga Reddy, Malkajigiri, Yadadri Bhuvanagiri, Nalgonda

Authorized Officer,
VASTU HOUSING FINANCE CORPORATION LTD

**Shruti Infrastructure Development Corporation Limited**CIN - L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shruticorp.com, Website : www.shruticorp.com**NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shruti Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). Both are also available on the Company's website at www.shruticorp.com, as well as on the website of the KFin's at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com>, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shruticorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025.**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("**Instapoll**") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shruticorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025.**

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

Commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 20, 2025
End of remote e-voting	5:00 P.M. (IST) on Tuesday, September 23, 2025

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Tuesday, September 16, 2025**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shruticorp.com with the subject line "Shruti Infrastructure Development Corporation Limited - 35th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM User Manual' available at the Download Section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By order of the Board of Directors
For Shruti Infrastructure Development Corporation Limited
Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place : Kolkata
Dated : August 29, 2025

SESHACHAL TECHNOLOGIES LTD

CIN: L72200TG1994PLC154733

Registered Office: Plot No. 57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858**NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION**

Notice is hereby given that the Thirty First (31st) Annual General Meeting of the Company will be held on Monday, the 29th September, 2025 at 12.00 Noon through Video Conferencing (VC).

Electronic copies of the Notice of the Thirty First (31st) AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members whose email IDs are registered with RTA- Aarthi Consultants Private Limited. For members who have not registered their email address is requested to register their email address with Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

- (a) The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015, the facility to attend and participate in AGM through VC/OAVM and the facility of voting through e-voting system during the AGM to all its members (holding shares, either in physical or dematerialized form) as on cut-off date.
- (b) Date and time of commencement of voting through electronic voting: 26th day of September, 2025 from 9.00 A.M and end of voting through electronic voting: 28th September, 2025 up to 5.00 P.M.
- (c) Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd day of September, 2025 shall cast their vote electronically.
- (d) Voting through electronic means shall not be allowed beyond 5.00 P.M on 28th September, 2025.
- (e) For electronic voting instructions shareholders may go through the instructions in the Notice of the 31st Annual General Meeting of the Company.
- (f) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to again vote in the meeting.
- (g) In case of any queries or issues regarding e-voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058534) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the electronic voting.

By Order of the Board
For Seshachal Technologies Limited
Sd/-

Prabhakar Reddy Aedla
(Managing Director & CFO)

DIN: 03627891

Place: Hyderabad
Date: 29/08/2025**INDRAPRASTHA GAS LIMITED**Regd. Office: IGI Bhawan, Plot No. 6, Community Centre, Sector-9, R.K. Puram, New Delhi-110 022.
Phone: 46074607, E-mail: investors@igil.co.in
Website: www.igilonline.net | CIN: L23291DL1998PLC097614**NOTICE**

Notice is hereby given that, the 26th Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 and Securities & Exchange Board of India (SEBI) Circular dated October 3, 2024 read with the circulars issued earlier on the subject.

The 26th AGM of the Company will be held on Friday, September 26, 2025 at 11:30 a.m. (IST), through VC / OAVM facility provided by Kfin Technologies Ltd. ("KFIN"), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be conducted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2024-25 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing web-link of the Company's website from where the Annual Report for FY 2024-25 can be accessed. No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.igilonline.net and on the website of the Stock Exchanges, 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 Kfin Technologies Ltd. - <https://www.evoting.kfintech.com>.

Manner of registering / updating email address for receiving the documents pertaining to 26th AGM

- (i) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link:

<https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

- (ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of Notice, Annual Report and the e-voting instructions along with the User ID and Password. Such Members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Members who hold physical shares shall register the postal address with PIN for their corresponding folio numbers along with relevant documents mentioned therein by submitting ISR 1 form to KFin Technologies Ltd., RTA of the Company.

ISR 1 Form can be obtained by following the link:

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Detailed FAQ can be found on the link:

<https://ris.kfintech.com/faq.html>

SEBI vide its various circulars has mandated the updation of KYC (PAN, Nomination, Contact details, Bank account details and specimen signature). Kindly update the KYC Details with the Company/RTA/Depository Participant at the earliest, if not already done. Further, Members holding shares in physical mode are requested to get their holdings converted to dematerialised mode.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@igil.co.in or to its RTA at einward.ris@kfintech.com

- scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving Licence, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.
- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their Bank details with their Depository Participant.

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

Date: August 29, 2025

Place: New Delhi

for Indraprastha Gas Limited

Sd/-

Vivek Sahay

(Company Secretary)

**एसजेवीएन लिमिटेड SJVN Limited**(A Joint Venture of Govt. of India & Govt. of H.P.)
नगरपालिका नं. १, नारायण नगर, काठमाडौं, नेपाल
CIN No. L40101HP1988GOIO08409**PUBLIC NOTICE – 37th ANNUAL GENERAL MEETING**

In compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ("Notice").

The Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2024-25) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For SJVN Limited

Sd/-

Soumendra Das

Company Secretary

Date: 30.08.2025

Place: Shimla

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in**ADITYA ULTRA STEEL LIMITED**

CIN: L27100GJ2011PLC066552

Regd. Office: Survey No-48, Wankarner Boudry, Bhalgam, National Highway 8-A, Wankarner, Rajkot, Gujarat, India, 363621
Contact: 6357585716 Email: cs@aditya-ultra-steel.com**NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]**

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST) through two-way Video Conferencing ('VC') facility or other Audio-Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. The company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting').

- I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- II. The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.)**;
- III. The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.)**;
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (**19th September, 2025**);
- V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;
- VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.com / helpdesk.evoting@cdslindia.com
- VII. Members may note that:

- a. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
- b. The facility for voting through ballot/poll shall be made available at the AGM;
- c. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM.
- VIII. The members who attend 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 voting facility during the AGM.
- IX. 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 (Senior Manager) at evoting@nsdl.com

Process for those members



VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

Demand Notice Under Section 13(2) of Securitisation Act of 2002

Whereas, Vastu Housing Finance Corporation Ltd through its head office Mumbai, Notice issued to the following borrowers / guarantors / mortgagors have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the VHFCL and said facilities have turned to be Non Performing Assets. The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of Borrower, Co-borrower and Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
Shyam Goud Bisukuntla (Applicant), Mrs B Sridevi (Co Borrower)	20-May-25 Rs. 2125405/- & Rs. 1391739/- as on 13-May-25 with further Interest and charges thereon	All that piece and parcel of open land bearing Plot No.3, admeasuring 89 Sq.Yards, equivalent to 74.41 Sq.Mtrs., in Survey Nos.151/E, 152/E, 154/E, Situated at JILLELUGUDA VILLAGE, Balapur Mandal, Ranga Reddy District, Under Jilleluga Municipality, Telangana-500079 North-Plot No. 2, South-Plot No. 4, East-4Wide Road, West-Neighbours Land
HL0000000030061 LP0000000034373		
Jangam Sudheer Reddy (Applicant), Mrs Ganta Lakshmi (Co Borrower), Mech Drill Equipments (Guarantor)	20-May-25 Rs. 7371995/- as on 13-May-25 with further Interest and charges thereon	All that the piece and parcel of Residential House bearingNo. 18-3-343/4/1/2, (PTI No. 1170506000) (Old No. 18-162/1), Plot No. 162/1 admeasuring 200 Sq.yds., with a built up area of 1200 Sq.ft., of RCC, in Sy. No.867/1, situated at Mallikarjuna Nagar, under GHMC Malkajigiri Mandal, Malkajigiri District-500083, Telangana State., and bounded by: Boundaries : North : 25' Wide Road South : H. No. 18-19/1/East: H. No. 18-162 West : Open Place
HL0000000069263		
Gandla Srinivas (Applicant), Mrs Gandala Santosha (Co Borrower),	20-May-25 Rs. 2641243/-as on 13-May-25 with further Interest and charges thereon	All that the House No. 3-117 (PTIN No. 1232601105), with a plinth area of 240.0 Sq.Feets of RCC, admeasuring 341.83 Sq.Yards or 285.76 Sq.Meters, Inside Gramakantam, Situated at Mallampet Village, Under Dundigal Municipality, Dundigal-Gandimisamma Mandal, Medchal-Malkajigiri District, Telangana, 500090. North- House No. 3-123, South - 15'-0" Wide Road, East-Neighbours House, West-House No.3.118.3-121.3-122
HL0000000075300		
Mogudala Yadagiri (Applicant), Mrs Mogudala Baby (Co Borrower), Murudhodi Sreenivas (Guarantor)	20-May-25 Rs. 3372977/-as on 13-May-25 with further Interest and charges thereon	ALL THAT the House No. 1-19/2, constructed with Brick Walls and R.C.C. Roof, constructed on Plot No. 1 South Part, Plinth area 1200 Sq. Feets covered with R.C.C. Roof in Ground Floor & Plinth area 1200 Sq. Feets covered with R.C.C. Roof in First Floor, total area (including open place & built up area): 150 Sq. Yards or its equivalent to 125.41 Sq. Meters in Survey No. 113z & 113f/ 1, Block No. 1, Commercial Zone-I, Situated at "RAISING HILLS" Narayanapur Village, under Narayanapur Grampanchayat, Narayanapur Mandal, Yadadri Bhuvanagiri District, Telangana, 508252. North- Plot No. 1 North Part, South - 30' Wide Road, East-Plot No. 2, West-Narayanapur to Sarvail Road
LP0000000097234		
Gokarikaari Suresh (Applicant), Mrs Gokarikaari Anitha (Co Borrower), Mr Shaik Saleem (Guarantor)	22-May-25 Rs. 4765096/-as on 13-May-25 with further Interest and charges thereon	All that the Plot No. 57, of Ext. 252-00Sq. yards, in Sy.no. 658, Block No. 20.Situated at Devarakonda Village, Devarakonda Municipality, Nalgonda District, 508248 North- Plot No. 56, South - Plot No. 58, East-Plot No. 61, West-18'-0" Wide Internal Road
HL00000000187523		

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/ mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 30.08.2025
Place: Ranga Reddy, Malkajigiri, Yadadri Bhuvanagiri, Nalgonda

Authorized Officer,
VASTU HOUSING FINANCE CORPORATION LTD

**Shristi Infrastructure Development Corporation Limited**

CIN - L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). Both are also available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com>, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025.**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("**Instapoll**") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025.**

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

Commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 20, 2025
End of remote e-voting	5:00 P.M. (IST) on Tuesday, September 23, 2025

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Tuesday, September 16, 2025**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shristicorp.com with the subject line "Shristi Infrastructure Development Corporation Limited - 35th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' User Manual available at the Download Section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By order of the Board of Directors
For Shristi Infrastructure Development Corporation Limited
Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place : Kolkata
Dated : August 29, 2025



SESHACHAL TECHNOLOGIES LTD
CIN: L72200TG1994PLC154733
Registered Office: Plot No. 57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009
Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

NOTICE OF THE 31ST ANNUAL GENERAL MEETING. E-VOTING INFORMATION

Notice is hereby given that the Thirty First (31st) Annual General Meeting of the Company will be held on Monday, the 29th September, 2025 at 12.00 Noon through Video Conferencing (VC).

Electronic copies of the Notice of the Thirty First (31st) AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members whose email IDs are registered with RTA- Aarthi Consultants Private Limited. For members who have not registered their email address is requested to register their email address with Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

- (a) The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015, the facility to attend and participate in AGM through VC/OAVM and the facility of voting through e-voting system during the AGM to all its members (holding shares, either in physical or dematerialized form) as on cut-off date.
- (b) Date and time of commencement of voting through electronic voting: 26th day of September, 2025 from 9.00 A.M and end of voting through electronic voting: 26th September, 2025 up to 5.00 P.M.
- (c) Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd day of September, 2025 shall cast their vote electronically.
- (d) Voting through electronic means shall not be allowed beyond 5.00 P.M on 26th September, 2025.
- (e) For electronic voting instructions shareholders may go through the instructions in the Notice of the 31st Annual General Meeting of the Company.
- (f) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to again vote in the meeting.
- (g) In case of any queries or issues regarding e-voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058534) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the electronic voting.

By Order of the Board
For Seshachal Technologies Limited
Sd/-
Prabhakar Reddy Aedla
(Managing Director & CFO)
DIN: 03627891

Place: Hyderabad
Date: 29/08/2025



INDRAPRASTHA GAS LIMITED
Regd. Office: IGI Bhawan, Plot No. 6, Community Centre, Sector-9, R.K. Puram, New Delhi-110 022.
Phone: 46074607, E-mail: investors@igil.co.in
Website: www.igilonline.net | CIN: L23291DL1988PLC097614

NOTICE

Notice is hereby given that, the 26th Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 and Securities & Exchange Board of India (SEBI) Circular dated October 3, 2024 read with the circulars issued earlier on the subject.

The 26th AGM of the Company will be held on Friday, September 26, 2025 at 11:30 a.m. (IST), through VC / OAVM facility provided by Kfin Technologies Ltd. ("KFIN"), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2024-25 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing web-link of the Company's website from where the Annual Report for FY 2024-25 can be accessed. No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.igilonline.net and on the website of the Stock Exchanges, 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 Kfin Technologies Ltd. - <https://www.evoting.kfintech.com>.

Manner of registering / updating email address for receiving the documents pertaining to 26th AGM

- (i) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link:

<https://ris.kfintech.com/client-services/mobile-reg/mobile-email-reg.aspx>

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

- (ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of Notice, Annual Report and the e-voting instructions along with the User ID and Password. Such Members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Members who hold physical shares shall register the postal address with PIN for their corresponding folio numbers along with relevant documents mentioned therein by submitting ISR 1 form to KFin Technologies Ltd., RTA of the Company.

ISR 1 Form can be obtained by following the link:

<https://ris.kfintech.com/client-services/isc/isrforms.aspx>

Detailed FAQ can be found on the link:

<https://ris.kfintech.com/faq.html>

SEBI vide its various circulars has mandated the updation of KYC (PAN, Nomination, Contact details, Bank account details and specimen signature). Kindly update the KYC Details with the Company/RTA/Depository Participant at the earliest, if not already done. Further, Members holding shares in physical mode are requested to get their holdings converted to dematerialised mode.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@igil.co.in or to its RTA at einward.ris@kfintech.com

- scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving Licence, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.
- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their Bank details with their Depository Participant.

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

Date: August 29, 2025

Place: New Delhi

for Indraprastha Gas Limited

Sd/-

Vivek Sahay

(Company Secretary)



एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमालय प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नगरपालिका बजार, A NAVRATNA CPSE
CIN No. L40101HP1988GOI008409

PUBLIC NOTICE – 37th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ("Notice").

The Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2024-25) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For SJVN Limited
Sd/-
Soumendra Das
Company Secretary

Date: 30.08.2025

Place: Shimla

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in



ADITYA ULTRA STEEL LIMITED
CIN: L27100GJ2011PLC066552
Regd. Office: Survey No-48, Wankar Boudry, Bhalgam, National Highway 8-A, Wankar, Rajkot, Gujarat, India, 363621
Contact: 6357585716 Email: cs@aditya-ultra-steel.com

NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST) through two-way Video Conferencing ('VC') facility or other Audio-Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. The company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting').

- I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- II. The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.)**;
- III. The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.)**;
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (**19th September, 2025**);
- V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;
- VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.com / helpdesk.evoting@cdslindia.com
- VII. Members may note that:

- a. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
- b. The facility for voting through ballot/poll shall be made available at the AGM;
- c. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM.

- VIII. The members who attend 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 voting facility during the AGM.

एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नवलपन सीधियावाड़ा, A NAVRATNA CPSE
CIN No. L40101HP1986GOI008409

PUBLIC NOTICE – 37th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting ('AGM') of SJVN Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Thursday, September 25, 2025 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ('Notice'). The Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2024-25) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For SJVN Limited

Sd/-

Soumendra Das

Company Secretary

Date: 30.08.2025

Place: Shimla

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

Caution Notice

We, M/s. Pugmark Fund Capital Advisors LLP (the firm) are a SEBI registered investment advisor (RIA) with Mr. Ram Manohar Mamidi and Mr. Vamsi Ramana Ravuri as partners. It has come to our notice that certain people have engaged in illegal impersonation as representatives / officials of our firm and created fake whatsapp groups, social media groups and mobile applications using our public material to lure members of the public to transfer monies to their fake firms / bank accounts in the name of investments. Upon becoming aware of such fraudulent acts, we immediately informed the regulators (including SEBI), filed complaints with the National Cyber Crime Reporting Portal and an FIR has been registered by the HSR Police Station, Bengaluru, under the provisions of IT Act and other allied offences against the fraudsters for impersonation.

The General Public is hereby cautioned not to engage with, make any payments / transfers to such fake and fraudulent firms and related bank accounts. We do not have any service through whatsapp or any other social media and are not responsible for any loss from engaging with such groups impersonating us. In the event anyone has fallen prey, the same may be reported to the HSR Police Station, Bengaluru and other relevant authorities.

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR THREE C INFRA TECH PVT LTD (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL	RELEVANT PARTICULARS														
1	Name of the corporate debtor along with PAN/CIN/LLP No. THREE C INFRA TECH PRIVATE LIMITED CIN U70101DL2010PTC205740 PAN AADT53311M														
2	Address of the registered office: Registered Office: C-23, Greater Kailash (Enclave, Part-4, South Delhi, New Delhi, India, 110048 (though premises is closed and empty since years)														
3	URL of website: No website available of the Corporate Debtor														
4	Details of place where majority of fixed assets are located: Land at Barara, Ambala, Haryana (part of the land is attached under PMLA, by the Enforcement Directorate (Final attachment Orders passed on 23 June 2020)). Kindly note that the landline deeds cannot be separately dematerialized, as all of them are a "part" share of "undivided" Khewasari/undivided Khewasari; also Original Title Deeds of the lands are not available with the Resolution Professional														
5	Installed capacity of main products/services: Not a Going concern														
6	Quantity and value of main products/ services sold in last financial year: Nil - Not a Going concern														
7	Number of employees/ workmen: Nil - Not a Going concern														
8	Further details, including last available financial statements (with schedules) of two years, lists of creditors are available at URL: Kindly note that the last Financials available with the RP are of 31 March 2020 and the same can be sought from the RP at ciip-threeinfatech@gmail.com														
9	Eligibility for resolution applicants under section 25(2)(b) of the Code is available at: <table border="1"> <tr> <th>Parameter</th><th>Criteria</th></tr> <tr> <td>Minimum Tangible Net Worth</td><td>Rs. 20 crore (as per latest audited financial statements - Private Public Ltd. company, LLP, Body Corporate, PSUs, individual investor, whether incorporated in India or outside India)</td></tr> <tr> <td>Sectoral/ Domain Experience</td><td>Minimum 5 years of experience / expertise in running an industry/ business/ turnaround of distressed assets etc.</td></tr> <tr> <td>Legal Eligibility</td><td>Must not be disqualified under Section 25A of IBC • Affidavit to be submitted affirming no default of statutory dues including taxes by promoters or group entities</td></tr> <tr> <td>Consortium Conditions</td><td>Consortium permitted subject to: - Lead member contributing 260% of net worth - Lead member meeting experience requirement - All members are Section 29A compliant</td></tr> <tr> <td>Priority to Government Dues</td><td>PRA to declare in EOI that resolution plan will prioritise admitted government dues, including Income Tax, per Section 30(2) and judicial rulings</td></tr> <tr> <td>Earnest Money Deposit (EMD)</td><td>21 crore (refundable) along with submission of EOI</td></tr> </table>	Parameter	Criteria	Minimum Tangible Net Worth	Rs. 20 crore (as per latest audited financial statements - Private Public Ltd. company, LLP, Body Corporate, PSUs, individual investor, whether incorporated in India or outside India)	Sectoral/ Domain Experience	Minimum 5 years of experience / expertise in running an industry/ business/ turnaround of distressed assets etc.	Legal Eligibility	Must not be disqualified under Section 25A of IBC • Affidavit to be submitted affirming no default of statutory dues including taxes by promoters or group entities	Consortium Conditions	Consortium permitted subject to: - Lead member contributing 260% of net worth - Lead member meeting experience requirement - All members are Section 29A compliant	Priority to Government Dues	PRA to declare in EOI that resolution plan will prioritise admitted government dues, including Income Tax, per Section 30(2) and judicial rulings	Earnest Money Deposit (EMD)	21 crore (refundable) along with submission of EOI
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Earnest Money Deposit (EMD)	21 crore (refundable) along with submission of EOI														
10	Last date for receipt of expression of interest: 15 September 2025														
11	Date of issue of provisional list of prospective resolution applicants: 25 September 2025														
12	Last date for submission of expressions of interest to prospective resolution applicants: 30 September 2025														
13	Date of issue of final list of prospective resolution applicants: 5 October 2025														
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants: 6 October 2025														
15	Last date for submission of resolution plans: 6 November 2025														
16	Process email id to submit Expression of Interest: ciip.threeinfatech@gmail.com														
17	Details of the corporate debtor's registration status as MSME: Not registered as a MSME, as per permitted information available; No documents available regarding MSME Status														

* Note: The above Form G is subject to the further Extension of CIRP Period granted by the Hon'ble NCLT, as the CIRP Period of 180 days is getting over on 6 October 2025 (later taking into account the extension of the period granted by the NCLT from 12.03.2025 to 09.04.2025 from the CIRP timelines). In case the said Extension is not granted by the Hon'ble Adjudicating Authority, the RPI/ COC reserves the right to change, update, amend, supplement, modify, add to, delay or otherwise amend and freeze the EOI Bid Process at any point in time, without assigning any reason whatsoever.

* Further, Resolution Applicants are advised to carry out thorough legal and financial due diligence, particularly in view of the EOI attachment and prior management.

Date: 30 August, 2025
Place: New Delhi
POOJA BAHRY
Resolution Professional of THREE C INFRA TECH PVT LTD
IP Registration no.: 169489 dated 17/01/2019
AFA No AA3/10063/02/311225/301226 Valid till 31/12/2025
Address: 59/27 Prabhakar Road, New Rohit Road, New Delhi-110005
Ph: 9810717116 Email: poojabahry@yahoo.com, ciip.threeinfatech@gmail.com

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

(A Government of India Enterprise)

58^{वें} एजीएम, बुक क्लोजर एवं ई-वोटिंग की सूचना

Notice of 58th AGM, Book Closure and E-Voting

Notice is hereby given that the 58th Annual General Meeting (AGM) of Hindustan Copper Ltd. (HCL) will be held on Thursday, 25.09.2025 at 10:30 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 (the Act) and Rules notified there under read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022, 25.09.2023, 19.09.2024 and SEBI Circular dated 03.10.2024 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2024-25 have been sent to the Members at their e-mail ID registered with HCL/ Depository Participant / Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Also, a letter w.r.t. information of ensuing AGM has been sent to those shareholders whose e-mail address is not registered against their demat account/Folio number. Sending of Notice and Annual Report have been completed on 29.08.2025.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 19.09.2025 to 25.09.2025 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2024-25.

HCL is providing facility to its Members holding shares as on 18.09.2025 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd. (NSDL). The remote e-voting period commences on 22.09.2025 (9:00 am) and ends on 24.09.2025 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and who did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website at <https://www.hindustancopper.com/Page/BookClosureAGM>, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com. In case of any queries / grievance with respect to voting by electronic means, Members may contact NSDL at e-mail ID evoting@nsdl.com or call at 022 - 4886 7000.

For Hindustan Copper Ltd.

Sd/-

(Mritunjay Kumar Dev)

स्थान/Place : Kolkata

तिथि/Date : 29.08.2025

Company Secretary & Compliance Officer

Redg. Office: Tanna Bhawan, 1 Ashutosh Chowdhury Avenue, Kolkata - 700019

Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com

Website: www.hindustancopper.com, CIN: L27201WB1967GOI028825

ADITYA ULTRA STEEL LIMITED

CIN: L27100GJ2011PLC066552
Regd. Office: Survey No-48, Wankar Boudry, Bhalgam, National Highway 8-A, Wankar, Rajkot, Gujarat, India, 363621
Contact: 6357585716 Email: cs@aditya-ultra-steel.com

NOTICE OF 14th ANNUAL GENERAL MEETING (E-VOTING INFORMATION)

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on Friday, 26th September 2024 at 12:30 p.m. (IST) through two-way Video Conferencing ('VC') facility or other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. The Company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cut-off date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting').

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.)**;
- The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **(19th September, 2025)**;
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.com or helpdesk.evoting@cdslindia.com

VII. Members may note that:

- The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
- The facility for voting through ballot/poll shall be made available at the AGM;
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM.

VIII. The members who attend 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 voting facility during the AGM.

IX. 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 (Senior Manager) at evoting@nsdl.com

Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

- Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to cs@aditya-ultra-steel.com
- Alternatively shareholder may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

By Order of the Board of Directors

For Aditya Ultra Steel Limited

Sd/-

Sunny Sunil Singh

Chairman & Managing Director

Date: 28/08/2025

Place: Rajkot

DIN: 07210706

Shruti Infrastructure Development Corporation Limited

CIN : L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shruticorp.com, Website : www.shruticorp.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shruti Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). Both are also available on the Company's website at www.shruticorp.com, as well as on the website of the KFin's at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com>, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: enward.ris@kfintech.com or to the Company at: investor.relations@shruticorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025**.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shruticorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025**.

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

Commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 20, 2025
End of remote e-voting	5:00 P.M. (IST) on Tuesday, September 23, 2025

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Tuesday, September 16, 2025**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shruticorp.com with the subject line "Shruti Infrastructure Development Corporation Limited - 35th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and AGM VC/OAVM User Manual available at the Download Section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By order of the Board of Directors

For Shruti Infrastructure Development Corporation Limited

Sd/-

Krishna K Pandey

Company Secretary & Compliance Officer

Membership No.: A26053

Place : Kolkata

Dated : August 29, 2025

JAMNA AUTO INDUSTRIES LIMITED

CIN: L35911HR1965PLC004485
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana
Tel. 0129-4006885; Website: www.jaispring.com
Email Id: investor.relations@jaispring.com
Opening of Special Window for Re-Lodgement of Transfer Request of Physical Shares

Notice is hereby given that in terms of SEBI Circular No. SEBI/HM/IRSD/MRSD-POD/CIR/2025/97 dated July 2, 2025, a special window of six (6) months from July 7, 2025 till January 6, 2026 has been introduced for re-lodgement of transfer deeds of physical shares which were earlier lodged to the Company/RTA before April 1, 2019 and whose requests were rejected, returned or not attended due to deficiencies. Eligible investors may re-lodge such transfer deeds with the Company's Registrar and Share Transfer Agent ("RTA") along with requisite documents on or before January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer shall only be issued in demat form after following due process for transfer-cum-demat. The investors may also approach the RTA for any clarification on this subject. Following are the details of the Company's Registrar and Transfer Agent; Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph:011-40450193-197, Email: grievances@skylinert.com; parveen@skylinert.com.

Yours faithfully,

For Jamna Auto Industries Ltd

Sd/-

Praveen Lakhera

Company Secretary & Head Legal

Place: Faridabad

Date: August 29, 2025

इंजीनियर्स इंडिया लिमिटेड ENGINEERS INDIA LIMITED

(भारत सरकार का उपक्रम)
(A Government of India Enterprise)
A Navratna Company

पंजीकृत कार्यालय: एनजीआईटी इंडिया प्राइवेट लि., भिकुजी कामा प्लेस, नई दिल्ली-110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi – 110066
ईमेल/ई-मेल: company.secretary@eil.co.in, दूरभाष / Phone: 011-26763451
Website: <http://engineersindia.com>, CIN: L74899DL1965GOI004352
कंपनी सचिव/COMPANY SECRETARIAT

NOTICE OF THE 60th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

In furtherance to our AGM intimation Notice dated 25th August, 2025 published in National dailies, in this regard Notice is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 24th September, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set

**VASTU HOUSING FINANCE CORPORATION LTD**

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

Demand Notice Under Section 13(2) of Securitisation Act of 2002

Whereas, Vastu Housing Finance Corporation Ltd through its head office Mumbai, Notice issued to the following borrowers / guarantors / mortgagors have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the VHFCL and said facilities have turned to be Non Performing Assets. The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of Borrower, Co-borrower and Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
Shyam Goud Bisukuntla (Applicant), Mrs B Sridevi (Co Borrower)	20-May-25 Rs. 2125405/- & Rs. 1391739/- as on 13-May-25 with further Interest and charges thereon	All that piece and parcel of open land bearing Plot No.3, admeasuring 89 Sq.Yards, equivalent to 74.41 Sq.Mtrs., in Survey Nos.151/E, 152/E, 154/E, Situated at JILLELUGUDA VILLAGE, Balapur Mandal, Ranga Reddy District, Under Jilleluga Municipality, Telangana-500079 North-Plot No. 2, South-Plot No. 4, East-4Wide Road, West-Neighbours Land
HL0000000030061 LP0000000034373		
Jangam Sudheer Reddy (Applicant), Mrs Ganta Lakshmi (Co Borrower), Mech Drill Equipments (Guarantor)	20-May-25 Rs. 7371995/- as on 13-May-25 with further Interest and charges thereon	All that the piece and parcel of Residential House bearingNo. 18-3-343/4/1/2, (PTI No. 1170506000) (Old No. 18-162/1), Plot No. 162/1 admeasuring 200 Sq.yds., with a built up area of 1200 Sq.ft., of RCC, in Sy. No.867/1, situated at Mallikarjuna Nagar, under GHMC Malkajigiri Mandal, Malkajigiri District-500083, Telangana State., and bounded by: Boundaries : North : 25' Wide Road South : H. No. 18-191/1East: H. No. 18-162 West : Open Place
HL0000000069263		
Gandla Srinivas (Applicant), Mrs Gandala Santosha (Co Borrower),	20-May-25 Rs. 2641243/-as on 13-May-25 with further Interest and charges thereon	All that the House No. 3-117 (PTIN No. 1232601105), with a plinth area of 240.0 Sq.Feets of RCC, admeasuring 341.83 Sq.Yards or 285.76 Sq.Meters, Inside Gramakantam, Situated at Mallampet Village, Under Dundigal Municipality, Dundigal-Gandimaisamma Mandal, Medchal-Malkajigiri District, Telangana, 500090. North- House No. 3-123, South - 15'-0" Wide Road, East-Neighbours House, West-House No.3.118.3-121.3-122
HL0000000075300		
Mogudala Yadagiri (Applicant), Mrs Mogudala Baby (Co Borrower), Murudhodi Sreenivas (Guarantor)	20-May-25 Rs. 3372977/-as on 13-May-25 with further Interest and charges thereon	ALL THAT the House No. 1-19/2, constructed with Brick Walls and R.C.C. Roof, constructed on Plot No. 1 South Part, Plinth area 1200 Sq. Feets covered with R.C.C. Roof in Ground Floor & Plinth area 1200 Sq. Feets covered with R.C.C. Roof in First Floor, total area (including open place & built up area): 150 Sq. Yards or its equivalent to 125.41 Sq. Meters in Survey No. 113z & 113f/ 1, Block No. 1, Commercial Zone-I, Situated at 'RAISING HILLS' Narayanapur Village, under Narayanapur Grampanchayat, Narayanapur Mandal, Yadadri Bhuvanagiri District, Telangana, 508252. North- Plot No. 1 North Part, South - 30' Wide Road, East-Plot No. 2, West-Narayanapur to Sarvail Road
LP0000000097234		
Gokarikaari Suresh (Applicant), Mrs Gokarikaari Anitha (Co Borrower), Mr Shaik Saleem (Guarantor)	22-May-25 Rs. 4765096/-as on 13-May-25 with further Interest and charges thereon	All that the Plot No. 57, of Ext. 252-00Sq. yards, in Sy.no. 658, Block No. 20.Situated at Devarakonda Village, Devarakonda Municipality, Nalgonda District, 508248 North- Plot No. 56, South - Plot No. 58, East-Plot No. 61, West-18'-0" Wide Internal Road
HL00000000187523		

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/ mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 30.08.2025
Place: Ranga Reddy, Malkajigiri, Yadadri Bhuvanagiri, Nalgonda

Authorized Officer,
VASTU HOUSING FINANCE CORPORATION LTD

**Shristi Infrastructure Development Corporation Limited**

CIN - L65922WB1990PLC049541

Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091

Phone No. : (033) 4020 2020

E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ('KFin/RTA')/Depository Participant(s). Both are also available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com>, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025.**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('**Instapoll**') during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025.**

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

Commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 20, 2025
End of remote e-voting	5:00 P.M. (IST) on Tuesday, September 23, 2025

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Tuesday, September 16, 2025**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shristicorp.com with the subject line "Shristi Infrastructure Development Corporation Limited - 35th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' User Manual available at the Download Section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By order of the Board of Directors
For Shristi Infrastructure Development Corporation Limited
Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place : Kolkata
Dated : August 29, 2025

SESHACHAL TECHNOLOGIES LTD

CIN: L72200TG1994PLC154733

Registered Office: Plot No. 57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858**NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION**

Notice is hereby given that the Thirty First (31st) Annual General Meeting of the Company will be held on Monday, the 29th September, 2025 at 12.00 Noon through Video Conferencing (VC).

Electronic copies of the Notice of the Thirty First (31st) AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members whose email IDs are registered with RTA- Aarthi Consultants Private Limited. For members who have not registered their email address is requested to register their email address with Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

- (a) The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015, the facility to attend and participate in AGM through VC/OAVM and the facility of voting through e-voting system during the AGM to all its members (holding shares, either in physical or dematerialized form) as on cut-off date.
- (b) Date and time of commencement of voting through electronic voting: 26th day of September, 2025 from 9.00 A.M and end of voting through electronic voting: 28th September, 2025 up to 5.00 P.M.
- (c) Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd day of September, 2025 shall cast their vote electronically.
- (d) Voting through electronic means shall not be allowed beyond 5.00 P.M on 28th September, 2025.
- (e) For electronic voting instructions shareholders may go through the instructions in the Notice of the 31st Annual General Meeting of the Company.
- (f) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to again vote in the meeting.
- (g) In case of any queries or issues regarding e-voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058534) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the electronic voting.

By Order of the Board
For Seshachal Technologies Limited
Sd/-

Prabhaker Reddy Aedla
(Managing Director & CFO)

DIN: 03627891

Place: Hyderabad
Date: 29/08/2025

**INDRAPRASTHA GAS LIMITED**

Regd. Office: IGI Bhawan, Plot No. 6, Community Centre, Sector-9, R.K. Puram, New Delhi-110 022.

Phone: 46074607, E-mail: investors@igil.co.inWebsite: www.igilonline.net | CIN: L23291DL1988PLC097614**NOTICE**

Notice is hereby given that, the 26th Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 and Securities & Exchange Board of India (SEBI) Circular dated October 3, 2024 read with the circulars issued earlier on the subject.

The 26th AGM of the Company will be held on Friday, September 26, 2025 at 11:30 a.m. (IST), through VC / OAVM facility provided by Kfin Technologies Ltd. ('KFIN'), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be conducted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2024-25 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing web-link of the Company's website from where the Annual Report for FY 2024-25 can be accessed. No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.igilonline.net and on the website of the Stock Exchanges, 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 Kfin Technologies Ltd. - <https://www.evoting.kfintech.com>.

Manner of registering / updating email address for receiving the documents pertaining to 26th AGM

- (i) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link:

<https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

- (ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of Notice, Annual Report and the e-voting instructions along with the User ID and Password. Such Members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Members who hold physical shares shall register the postal address with PIN for their corresponding folio numbers along with relevant documents mentioned therein by submitting ISR 1 form to KFin Technologies Ltd., RTA of the Company.

ISR 1 Form can be obtained by following the link:

<https://ris.kfintech.com/clientservices/iscr/isrforms.aspx>

Detailed FAQ can be found on the link:

<https://ris.kfintech.com/faq.html>

SEBI vide its various circulars has mandated the updation of KYC (PAN, Nomination, Contact details, Bank account details and specimen signature). Kindly update the KYC Details with the Company/RTA/Depository Participant at the earliest, if not already done. Further, Members holding shares in physical mode are requested to get their holdings converted to dematerialised mode.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@igil.co.in or to its RTA at einward.ris@kfintech.com

- scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving Licence, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.
- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their Bank details with their Depository Participant.

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

Date: August 29, 2025

Place: New Delhi

for Indraprastha Gas Limited

Sd/-

Vivek Sahay

(Company Secretary)

**एसजेवीएन लिमिटेड SJVN Limited**(A Joint Venture of Govt. of India & Govt. of H.P.)
नगरपालिका नं. १, नारायण नगर, काठमाडौं, नेपाल
CIN No. L40101HP1988GOI008409**PUBLIC NOTICE – 37th ANNUAL GENERAL MEETING**

In compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Thursday, September 25, 2025 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ('Notice').

The Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2024-25) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For SJVN Limited

Sd/-

Soumendra Das

Company Secretary

Date: 30.08.2025**Place: Shimla**

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

**ADITYA ULTRA STEEL LIMITED**

CIN: L27100GJ2011PLC066552

Regd. Office: Survey No-48, Wankar Boudry, Bhalgam, National Highway 8-A, Wankar, Rajkot, Gujarat, India, 363621

Contact: 6357585716 Email: cs@aditya-ultra-steel.com**NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]**

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST) through two-way Video Conferencing ('VC') facility or other Audio-Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. The company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting').

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.)**;
- The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (**19th September, 2025**);
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login id and password by sending a request at evoting@nsdl.com / helpdesk.evoting@cdslindia.com

VII. Members may note that:

- The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
- The facility for voting through ballot/poll shall be made available at the AGM;
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM.



VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

Demand Notice Under Section 13(2) of Securitisation Act of 2002

Whereas, Vastu Housing Finance Corporation Ltd through its head office Mumbai, Notice issued to the following borrowers / guarantors / mortgagors have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the VHFCL and said facilities have turned to be Non Performing Assets. The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of Borrower, Co-borrower and Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
Shyam Goud Bisukuntla (Applicant), Mrs B Sridevi (Co Borrower)	20-May-25 Rs. 2125405/- & Rs. 1391739/- as on 13-May-25 with further Interest and charges thereon	All that piece and parcel of open land bearing Plot No.3, admeasuring 89 Sq.Yards, equivalent to 74.41 Sq.Mtrs., in Survey Nos.151/E, 152/E, 154/E, Situated at JILLELUGUDA VILLAGE, Balapur Mandal, Ranga Reddy District, Under Jilleluga Municipality, Telangana-500079 North-Plot No. 2, South-Plot No. 4, East-4Wide Road, West-Neighbours Land
HL0000000030061 LP0000000034373		
Jangam Sudheer Reddy (Applicant), Mrs Ganta Lakshmi (Co Borrower), Mech Drill Equipments (Guarantor)	20-May-25 Rs. 7371995/- as on 13-May-25 with further Interest and charges thereon	All that the piece and parcel of Residential House bearingNo. 18-3-343/4/1/2, (PTI No. 1170506000) (Old No. 18-162/1), Plot No. 162/1 admeasuring 200 Sq.yds., with a built up area of 1200 Sq.ft., of RCC, in Sy. No.867/1, situated at Mallikarjuna Nagar, under GHMC Malkajigiri Mandal, Malkajigiri District-500083, Telangana State., and bounded by: Boundaries : North : 25' Wide Road South : H. No. 18-19/1/East: H. No. 18-162 West : Open Place
HL0000000069263		
Gandla Srinivas (Applicant), Mrs Gandala Santosha (Co Borrower),	20-May-25 Rs. 2641243/-as on 13-May-25 with further Interest and charges thereon	All that the House No. 3-117 (PTIN No. 1232601105), with a plinth area of 240.0 Sq.Feets of RCC, admeasuring 341.83 Sq.Yards or 285.76 Sq.Meters, Inside Gramakantam, Situated at Mallampet Village, Under Dundigal Municipality, Dundigal-Gandimamma Mandal, Medchal-Malkajigiri District, Telangana, 500090. North- House No. 3-123, South - 15'-0" Wide Road, East-Neighbours House, West-House No.3.118.3-121.3-122
HL0000000075300		
Mogudala Yadagiri (Applicant), Mrs Mogudala Baby (Co Borrower), Murudhodi Sreenivas (Guarantor)	20-May-25 Rs. 3372977/-as on 13-May-25 with further Interest and charges thereon	ALL THAT the House No. 1-19/2, constructed with Brick Walls and R.C.C. Roof, constructed on Plot No. 1 South Part, Plinth area 1200 Sq. Feets covered with R.C.C. Roof in Ground Floor & Plinth area 1200 Sq. Feets covered with R.C.C. Roof in First Floor, total area (including open place & built up area): 150 Sq. Yards or its equivalent to 125.41 Sq. Meters in Survey No. 113z & 113f/ 1, Block No. 1, Commercial Zone-I, Situated at 'RAISING HILLS' Narayanapur Village, under Narayanapur Grampanchayat, Narayanapur Mandal, Yadadri Bhuvanagiri District, Telangana, 508252. North- Plot No. 1 North Part, South - 30' Wide Road, East-Plot No. 2, West-Narayanapur to Sarvail Road
LP0000000097234		
Gokarikaari Suresh (Applicant), Mrs Gokarikaari Anitha (Co Borrower), Mr Shaik Saleem (Guarantor)	22-May-25 Rs. 4765096/-as on 13-May-25 with further Interest and charges thereon	All that the Plot No. 57, of Ext. 252-00Sq. yards, in Sy.no. 658, Block No. 20.Situated at Devarakonda Village, Devarakonda Municipality, Nalgonda District, 508248 North- Plot No. 56, South - Plot No. 58, East-Plot No. 61, West-18'-0" Wide Internal Road
HL00000000187523		

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/ mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 30.08.2025
Place: Ranga Reddy, Malkajigiri, Yadadri Bhuvanagiri, Nalgonda

Authorized Officer,
VASTU HOUSING FINANCE CORPORATION LTD

**Shristi Infrastructure Development Corporation Limited**

CIN - L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). Both are also available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com>, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025.**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("**Instapoll**") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025.**

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

Commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 20, 2025
End of remote e-voting	5:00 P.M. (IST) on Tuesday, September 23, 2025

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Tuesday, September 16, 2025**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shristicorp.com with the subject line "Shristi Infrastructure Development Corporation Limited - 35th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' User Manual available at the Download Section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By order of the Board of Directors
For Shristi Infrastructure Development Corporation Limited
Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place : Kolkata
Dated : August 29, 2025

SESHACHAL TECHNOLOGIES LTD
CIN: L72200TG1994PLC154733
Registered Office: Plot No. 57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009
Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the Thirty First (31st) Annual General Meeting of the Company will be held on Monday, the 29th September, 2025 at 12.00 Noon through Video Conferencing (VC).

Electronic copies of the Notice of the Thirty First (31st) AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members whose email IDs are registered with RTA- Aarthi Consultants Private Limited. For members who have not registered their email address is requested to register their email address with Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

- (a) The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015, the facility to attend and participate in AGM through VC/OAVM and the facility of voting through e-voting system during the AGM to all its members (holding shares, either in physical or dematerialized form) as on cut-off date.
- (b) Date and time of commencement of voting through electronic voting: 26th day of September, 2025 from 9.00 A.M and end of voting through electronic voting: 28th September, 2025 up to 5.00 P.M.
- (c) Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd day of September, 2025 shall cast their vote electronically.
- (d) Voting through electronic means shall not be allowed beyond 5.00 P.M on 28th September, 2025.
- (e) For electronic voting instructions shareholders may go through the instructions in the Notice of the 31st Annual General Meeting of the Company.
- (f) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to again vote in the meeting.
- (g) In case of any queries or issues regarding e-voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058534) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the electronic voting.

By Order of the Board
For Seshachal Technologies Limited
Sd/-
Prabhakar Reddy Aedla
(Managing Director & CFO)
DIN: 03627891

Place: Hyderabad
Date: 29/08/2025



INDRAPRASTHA GAS LIMITED
Regd. Office: IGI Bhawan, Plot No. 6, Community Centre, Sector-9, R.K. Puram, New Delhi-110 022.
Phone: 46074607, E-mail: investors@igil.co.in
Website: www.igilonline.net | CIN: L23291DL1988PLC097614

NOTICE

Notice is hereby given that, the 26th Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 and Securities & Exchange Board of India (SEBI) Circular dated October 3, 2024 read with the circulars issued earlier on the subject.

The 26th AGM of the Company will be held on Friday, September 26, 2025 at 11:30 a.m. (IST), through VC / OAVM facility provided by Kfin Technologies Ltd. ("KFIN"), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2024-25 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing web-link of the Company's website from where the Annual Report for FY 2024-25 can be accessed. No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.igilonline.net and on the website of the Stock Exchanges, 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 Kfin Technologies Ltd. - <https://www.evoting.kfintech.com>.

Manner of registering / updating email address for receiving the documents pertaining to 26th AGM

- (i) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link:

<https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

- (ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of Notice, Annual Report and the e-voting instructions along with the User ID and Password. Such Members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Members who hold physical shares shall register the postal address with PIN for their corresponding folio numbers along with relevant documents mentioned therein by submitting ISR 1 form to KFin Technologies Ltd., RTA of the Company.

ISR 1 Form can be obtained by following the link:

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Detailed FAQ can be found on the link:

<https://ris.kfintech.com/faq.html>

SEBI vide its various circulars has mandated the updation of KYC (PAN, Nomination, Contact details, Bank account details and specimen signature). Kindly update the KYC Details with the Company/RTA/Depository Participant at the earliest, if not already done. Further, Members holding shares in physical mode are requested to get their holdings converted to dematerialised mode.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@igil.co.in or to its RTA at einward.ris@kfintech.com

- scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving Licence, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.
- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their Bank details with their Depository Participant.

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

Date: August 29, 2025
Place: New Delhi

for Indraprastha Gas Limited
Sd/-
Vivek Sahay
(Company Secretary)



एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमालय प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नगरपालिका बजार, A NAVRATNA CPSE
CIN No. L40101HP1988GOI008409

PUBLIC NOTICE – 37th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ("Notice").

The Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2024-25) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For SJVN Limited
Sd/-
Soumendra Das
Company Secretary

Date: 30.08.2025

Place: Shimla

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in



ADITYA ULTRA STEEL LIMITED
CIN: L27100GJ2011PLC066552
Regd. Office: Survey No-48, Wankarner Boudry, Bhalgam, National Highway 8-A, Wankarner, Rajkot, Gujarat, India, 363621
Contact: 6357585716 Email: cs@aditya-ultra-steel.com

NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST) through two-way Video Conferencing ('VC') facility or other Audio-Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. The company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting').

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.)**;
- The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (**19th September, 2025**);
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.com / helpdesk.evoting@cdslindia.com
- Members may note that:
 - The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - The facility for voting through ballot/poll shall be made available at the AGM;
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM.
- The members who attend 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 voting facility during the AGM.
- 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 (Senior Manager) at evoting@nsdl.com

Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

- Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to cs@aditya-ultra-steel.com
- Alternatively shareholder may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.


Members who have not registered their e mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

By Order of the Board of Directors
For Aditya Ultra Steel Limited
Sd/-
Sunny Sunil Singh
Chairman & Managing Director
DIN: 07210706

Date: 28/08/2025
Place: Rajkot

For All Advertisements Booking
Call : 9836677433, 7003319424



ADITYA ULTRA STEEL LIMITED
CIN: L27100GJ2011PLC066552
Regd. Office: Survey No-48, Wankamer Boudry, Bhalgam,
National Highway 8-A, Wankamer, Rajkot, Gujarat, India, 363621
Contact: 6357585716 Email: cs@aditya-ultra-steel.com

NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]
Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST) through two-way Video Conferencing (‘VC’) facility or other Audio-Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013 (“the Act”) and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular no. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.
The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company’s website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. The company has been sent the notice of AGM on 28th August 2025.
Instructions for E-voting:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.
A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM (“remote e-voting”).
I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
II. The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.)**;
III. The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.)**;
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **(19th September, 2025)**;
V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;
VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.com / helpdesk.evoting@cdslindia.com
VII. Members may note that:
a. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting through ballot/poll shall be made available at the AGM;
c. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM.
VIII. The members who attend 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 voting facility during the AGM.
IX. 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 (Senior Manager) at evoting@nsdl.com
Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

- Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to cs@aditya-ultra-steel.com
- Alternatively shareholder may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:


- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

By Order of the Board of Directors
For Aditya Ultra Steel Limited

Sd/-
Sunny Sunil Singhi
Chairman & Managing Director

Date: 28/08/2025
Place: Rajkot

DIN: 07210706



Campus Activewear Limited
CIN: L74120DL2008PLC183629
Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi – 110041, Delhi, India,
Telephone: +91 11 4327 2500, Email: investors@campussshoes.com, Website: www.campusactivewear.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 17th Annual General Meeting (“AGM”) of the members of Campus Activewear Limited (“the Company”) scheduled to be held through Video Conferencing/other Audio Visual Means (“VC/OAVM”) on **Tuesday, 23rd September, 2025** at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 09/2024 dated 19th September 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (collectively called “relevant circulars”), to transact the business set out in the Notice dated 13th August 2025 calling the AGM through VC/OAVM.
In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2025 has been sent on **29th August 2025** to all the members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant (s). The Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2025 are also available on the Company’s website at www.campusactivewear.com and on the website of Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and National Securities Depository Limited (“NSDL”) at <https://www.evoting.nsdl.com>.
In Compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with relevant circulars, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. 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 17th AGM through VC/ OAVM along with e-voting during the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013. The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address has been provided in the Notice dated 13th August 2025 convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice dated 13th August 2025 convening the AGM.
Mr. Mukul Tyagi, Partner, M/s ATG & CO., Practicing Company Secretaries is appointed as the Scrutinizer to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparent manner.
All the Members are informed that:

- The cut – off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is **Tuesday, 16th September 2025**.
- The remote e-voting period shall commence on **Saturday, 20th September 2025 from 9:00 AM (IST)** and end on **Monday, 22nd September 2025 at 5:00 PM (IST)**. Remote e-voting shall not be allowed beyond said date and time. A person who is not a Member as on the cut-off date, i.e. Tuesday, 16th September 2025, should treat the Notice for information purpose only.
- Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM and holding shares as on cut-off date i.e. 16th September 2025, may obtain the Login ID/User ID and Password by following the instructions as mentioned in the Notice, available both on websites of the company www.campusactivewear.com and NSDL <https://www.evoting.nsdl.com>.
- The member who have cast their vote by remote e-voting may participate in the meeting, but shall not be allowed to vote again at the AGM. Vote once cast cannot be changed subsequently.
- The voting rights of the member shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 16th September 2025.
- The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners as maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. For any grievances connected with the facility for e-voting please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or email at evoting@nsdl.com or call at : 022 - 4886 7000.


Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/updated their email addresses with the company are requested to register/update the same by writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with Form No. ISR-1 at investors@campussshoes.com or to MUFG Intime India Private Limited at delhi@in.mpm.mufg.com
- Members holding shares in dematerialized mode, who have not registered/ updated their address with their depository participant, are requested to register/ update their email addresses with the depository participant with whom they maintain their Demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 17th September 2025 to Tuesday, 23rd September 2025** (both days inclusive) for the purpose of the ensuing AGM.
The Voting Results of the AGM along with Consolidated Scrutinizers’ Report will be declared within the statutory timelines and will also be posted on the websites of the Company i.e. www.campusactivewear.com and Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and NSDL at <https://www.evoting.nsdl.com>.

For Campus Activewear Limited
Sd/-
Archana Maini
General Counsel & Company Secretary
M. No. A16092

Date: 29 August, 2025
Place: New Delhi



इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
एक नवरातन कंपनी
पंजीकृत कार्यालय: इंदीया नगर-1, भिकाजी कामा प्लेस, नई दिल्ली-110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi – 110066
ईमेल/ए-मेल: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: <http://engineersindia.com>, CIN: L74899DL1965GOI004352
कंपनी सचिवालय COMPANY SECRETARIAT

ENGINEERS INDIA LIMITED
(A Govt. of India Undertaking)
A Navratna Company

NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
In furtherance to our AGM intimation Notice dated 25th August, 2025 published in National dailies, in this regard Notice is hereby given that the 60th Annual General Meeting (**AGM**) of the Company will be held on Wednesday, the 24th September, 2025 at 11.00 a.m. (**IST**) through Video Conferencing (**VC**)/ Other Audio Visual Means (**OAVM**) to transact the business as set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 09/2024 dated 19.09.2024 and General Circular No. 20/2020 dated 05.05.2020, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 issued by SEBI (Collectively called “**Relevant Circulars**”) without physical presence of the Members of the Company at a common venue. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
In compliance with the relevant circulars & statutory provisions, the Notice of the AGM and the Integrated Annual Report for the FY 2024-25 have been sent on 29th August, 2025 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Integrated Annual Report is being sent to those members who have not registered their email ids. Physical copies of the Notices along with the Annual Report for FY 2024-25 are being sent by post to those shareholders who have requested. Members desiring a physical copy of Annual Report to request their request to Company/RTA at company.secretary@eil.co.in or rta@alankit.com. The aforesaid documents are also on the Company’s website at www.engineersindia.com, on the website of the Stock Exchanges 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 National Securities Depository Limited (NSDL) (agency for providing the remote e-voting and e-voting facility during the AGM) at www.evoting.nsdl.com. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.
Instruction for remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (“**e-voting**”). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below (“**remote e-voting**”). Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.
The Company has engaged the services of NSDL as the agency to provide e-voting facility.
Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
The remote e-voting facility will be available during the following voting

Commencement of remote e-voting:	9:00 A.M. (IST) on Saturday, 20th September, 2025
End of remote e-voting:	5:00 P.M. (IST) on Tuesday, 23rd September, 2025

The remote e-voting will not be allowed beyond the aforesaid dates and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.
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., Wednesday, 17th September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.
Manner of registering / updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach RTA of the Company, Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at rta@alankit.com
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials, by sending a request to NSDL at evoting@nsdl.co.in, in the manner as provided in the instruction given in the Notice of the AGM, which is available on Company’s website and NSDL’s website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
The Board of Directors of the Company has recommended a final dividend of Rs. 2/- per share. The final dividend, if approved by the members in the ensuing AGM, will be paid to the eligible members within the stipulated period of 30 days of declaration. Members may note that as per Income Tax Act, 1961, dividend paid or distributed by a Company is taxable in the hands of members. The Company shall, therefore, is required to deduct Tax at Sources (‘TDS’) at the time of making the payment of dividend. In order to enable Company to determine the applicable TDS rate, members are requested to submit the relevant documents to the Company or RTA at company.secretary@eil.co.in or rta@alankit.com on or before Monday, 8th September, 2025.
If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evoting.nsdl.com, under download section or write an email to Ms. Pallavi Mhatre at evoting@nsdl.co.in. Investors may also contact at 022-48867000. In case of any other query, you may also contact Company Secretary of the Company as per the details below:
Company Secretary
Engineers India Limited
Engineers India Bhawan
1, Bhikaji Cama Place, New Delhi-110066
Tel: 011- 26762012
Email: company.secretary@eil.co.in

By order of Board of Directors
Sd/-
S.K. Padhi
Place: New Delhi
Date: 29.08.2025
Company Secretary & Compliance Officer



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Kolkata



MARUTI SUZUKI INDIA LIMITED
CIN: L34103DL1981PLC011375
Regd. Off.: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Ph.: +91 (11) 46781000, Fax: +91 (11) 46150275
www.marutisuzuki.com, investor@maruti.co.in




NOTICE
100 Days Campaign - “Saksham Niveshak” - for Know Your Client (KYC) and other related updation and shareholder engagement to prevent transfer of unpaid / unclaimed dividends to Investor Education and Protection Fund (“IEPF”)
Notice is hereby given to the shareholders of Maruti Suzuki India Limited that pursuant to the communication of the Investor Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) dated 18th July 2025, the Company has started a 100 days campaign “**Saksham Niveshak**” starting from 28th July 2025 to 6th November 2025. During this campaign the shareholders who have not claimed their dividends or have not updated their KYC & nomination details or face any issue related to unclaimed dividends and shares may write to the Company’s Registrar and Transfer Agent (“RTA”) i.e. KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad- 500032, Telangana, India or at email id- einward.ris@kfintech.com or call KFinTech at toll free No.:18003094001 and further e-mail to be send to the Company at e-mail id: investor@maruti.co.in
The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information etc. and claim their unpaid/unclaimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.
For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer and
Company Secretary
Place: New Delhi
Date: 29th August 2025

(Continued from previous page...)

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Offer has handled 2 Public Issue in the past three years, out of which none of the issue was closed below the Issue/ Offer Price on listing date.

Name of BRLM	Total Issue	Issue closed below IPO Price on Listing Date
Mainboard	SME	
Seren Capital Private Limited	0	2
		0

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 SEREN CAPITAL PRIVATE LIMITED Registered Office: Office no. 601 to 605, Raylon Arcade, Kondivita, J.B. Nagar, Mumbai, Maharashtra – 400059 Tel. No.: +91-22-46011058 Email: info@serencapital.in Investor Grievance Email: investor@serencapital.in Website: https://serencapital.in/ Contact Person: Ankit Maheswari/Akshita Agarwal SEBI Regn. No. INM000013156	 MAASHITLA SECURITIES PRIVATE LIMITED Address: 451, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura, Delhi 110034, India. Tel. No.: 011-47581432 Email: investor.ipo@maashitla.com Investor Grievance Email: investor.ipo@maashitla.com Website: www.maashitla.com Contact Person: Mukul Agrawal SEBI Registration Number: INR000004370	 Siddhi Bharatbhai Parmar Company Secretary and Compliance Officer Address: B-8, Ratnadeep Cosmopolitan CHS Ltd, 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbai, Maharashtra, India-400058 Tel. No.: +91-22-61872821 Email: cs@karbonsteel.com Website: https://www.karbonsteel.com/. Investors can contact the Compliance Officer or the Registrar to the Offer in case of any pre- Offer or post- Offer related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying in the Offer. Full copy of the Red Herring Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com, the website of BRLM at www.serencapital.in and website of Company at www.karbonsteel.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and BSE at <https://www.karbonsteel.com/offer-document/>, <https://serencapital.in/offer-documents.php> and <https://www.bseindia.com/PublicIssues/PublicIssues.aspx?id=1>, respectively.

SYNDICATE MEMBER: SS Corporate Securities Limited

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Company: Karbonsteel Engineering Limited, Book Running Lead Manager: Seren Capital Private Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.bseindia.com.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this Offer have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Offer Procedure" on page 335 of the Red Herring Prospectus.

BANKER TO THE OFFER: Axis Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For Karbonsteel Engineering Limited
Sd/-
Shrenik Kirit Shah
Designation: Chairman & Managing Director
DIN: 02070901

Date: August 29, 2025
Place: Mumbai, Maharashtra

Disclaimer: Karbonsteel Engineering Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated August 29, 2025 has been filed with the Registrar of Companies, Mumbai, Maharashtra and thereafter with SEBI and the Stock Exchanges. The RHP shall be available on the website of the SEBI at www.sebi.gov.in, website of BSE SME at www.bseindia.com and is available on the websites of the BRLM at www.serencapital.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

AdBaz


ADITYA ULTRA STEEL LIMITED
CIN: L27100GJ2011PLC066552
Regd. Office: Survey No-48, Wankarner Boudry, Bhalgam, National Highway 8-A, Wankarner, Rajkot, Gujarat, India, 363621
Contact: 6357585716 Email: cs@aditya-ultra-steel.com

NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST)** through **two-way Video Conferencing ("VC") facility or other Audio-Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. The company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting").

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

II. The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.)**;

III. The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.)**;

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (**19th September, 2025**);

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;

VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.com/helpdesk.evoting@cdslindia.com

VII. Members may note that:

a. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting through ballot/poll shall be made available at the AGM;

c. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM.

VIII. The members who attend 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 voting facility during the AGM.

IX. 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 (Senior Manager) at evoting@nsdl.com

Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.


- Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to cs@aditya-ultra-steel.com
- Alternatively shareholder may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

By Order of the Board of Directors
For Aditya Ultra Steel Limited
Sd/-
Sunny Sunil Singhi
Chairman & Managing Director
DIN: 07210706

Date: 28/08/2025
Place: Rajkot


Indiabulls Enterprises Limited
CIN: L71290HR2019PLC077579
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana, Tel: 0124-6685800.
Website: www.indiabullsentprises.com, E-mail: secretarial@indiabulls.com

NOTICE OF 7TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 7th Annual General Meeting ("AGM") of **INDIABULLS ENTERPRISES LIMITED ("the Company")** is scheduled to be held on **Tuesday, September 23, 2025, at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 7th AGM and Annual Report for the Financial Year 2024-25 ("**Annual Report**") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available at www.indiabullsentprises.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotinglogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Tuesday, September 16, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Tuesday, September 16, 2025.
Commencement of remote e-voting period	Wednesday, September 17, 2025 at 10.00 A.M.
End of remote e-voting period	Monday, September 22, 2025 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 22, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 16, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at <https://www.indiabullsentprises.com/> and <https://ris.kfintech.com/client-services/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy – 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Sukesh Saini (Membership No. F11688), Proprietor of M/s. Sukesh & Co., Practicing Company Secretaries, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For Indiabulls Enterprises Limited
Sd/-
Deepak Chadda
Company Secretary
Membership No. ACS: 62593

Place: Gurgaon
Date: August 29, 2025

dhani
DHANI SERVICES LIMITED
(CIN: L74110HR1995PLC121209)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundaheera, Gurgaon- 122016, Haryana, Tel: 0124-6685800.
Website: www.dhani.com, E-mail: secretarial@indiabulls.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of **Dhani Services Limited ("the Company")** is scheduled to be held on **Tuesday, September 23, 2025, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 30th AGM and Annual Report for the Financial Year 2024-25 ("**Annual Report**") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.dhani.com, www.skylinetech.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotinglogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Tuesday, September 16, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Tuesday, September 16, 2025.
Commencement of remote e-voting period	Wednesday, September 17, 2025 at 10.00 A.M.
End of remote e-voting period	Monday, September 22, 2025 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 22, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 16, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://dhani.com/> and https://www.skylinetech.com/pdf_file66_642181213_Form_ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel:+91 40 6716 2222, Toll Free No.:1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For Dhani Services Limited
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: August 29, 2025

yaari
Yaari Digital Integrated Services Limited
(CIN: L51101HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana, Tel: 0124 - 6685800
Website: www.yaari.com, Email: Secretarial@indiabulls.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of **Yaari Digital Integrated Services Limited ("the Company")** is scheduled to be held on **Thursday, September 25, 2025, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 18th AGM and Annual Report for the Financial Year 2024-25 ("**Annual Report**") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.yaari.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotinglogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 18, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 18, 2025.
Commencement of remote e-voting period	Friday, September 19, 2025 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 24, 2025 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 24, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 18, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFintech at <https://yaari.com/> and <https://ris.kfintech.com/client-services/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy – 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal and Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For Yaari Digital Integrated Services Limited
Sd/-
Sachin Ghanghas
Company Secretary
Membership No. ACS: 53430

Place: Gurgaon
Date: August 29, 2025

(Continued from previous page...)

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Offer has handled 2 Public Issue in the past three years, out of which none of the issue was closed below the Issue/ Offer Price on listing date.

Name of BRLM	Total Issue	Issue closed below IPO Price on Listing Date
Mainboard	SME	
Seren Capital Private Limited	0	2
		0

BOOK RUNNING LEAD MANAGER TO THE OFFER

SEREN CAPITAL PRIVATE LIMITED
Registered Office: Office no. 601 to 605, Raylon Arcade, Kondivita, J.B. Nagar, Mumbai, Maharashtra – 400059
Tel. No.: +91-22-46011058
Email: info@serencapital.in
Investor Grievance Email: investor@serencapital.in
Website: https://serencapital.in/
Contact Person: Ankit Maheswari/Akshita Agarwal
SEBI Regn. No. INM000013156

MAASHITLA SECURITIES PRIVATE LIMITED
Address: 451, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura, Delhi 110034, India.
Tel. No.: 011-47581432
Email: investor.ipo@maashitla.com
Investor Grievance Email: investor.ipo@maashitla.com
Website: www.maashitla.com
Contact Person: Mukul Agrawal
SEBI Registration Number: INR000004370

Siddhi Bharatbhai Parmar
Company Secretary and Compliance Officer
Address: B-8, Ratnadeep Cosmopolitan CHS Ltd, 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbai, Maharashtra, India-400058
Tel. No.: +91-22-61872821
Email: cs@karbonsteel.com
Website: https://www.karbonsteel.com/.
Investors can contact the Compliance Officer or the Registrar to the Offer in case of any pre- Offer or post- Offer related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying in the Offer. Full copy of the Red Herring Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com, the website of BRLM at www.serencapital.in and website of Company at www.karbonsteel.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and BSE at <https://www.karbonsteel.com/offer-document/>, <https://serencapital.in/offer-documents.php> and <https://www.bseindia.com/PublicIssues/PublicIssues.aspx?id=1>, respectively.

SYNDICATE MEMBER: SS Corporate Securities Limited

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Company: Karbonsteel Engineering Limited, Book Running Lead Manager: Seren Capital Private Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.bseindia.com.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this Offer have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Offer Procedure" on page 335 of the Red Herring Prospectus.

BANKER TO THE OFFER: Axis Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For Karbonsteel Engineering Limited
Sd/-
Shrenik Kirit Shah
Designation: Chairman & Managing Director
DIN: 02070901

Date: August 29, 2025
Place: Mumbai, Maharashtra

Disclaimer: Karbonsteel Engineering Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated August 29, 2025 has been filed with the Registrar of Companies, Mumbai, Maharashtra and thereafter with SEBI and the Stock Exchanges. The RHP shall be available on the website of the SEBI at www.sebi.gov.in, website of BSE SME at www.bseindia.com and is available on the websites of the BRLM at www.serencapital.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

AdBaz

ADITYA ULTRA STEEL LIMITED
CIN: L27100GJ2011PLC066552
Regd. Office: Survey No-48, Wankarner Boudry, Bhalgam, National Highway 8-A, Wankarner, Rajkot, Gujarat, India, 363621
Contact: 6357585716 Email: cs@aditya-ultra-steel.com

NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST)** through **two-way Video Conferencing ("VC") facility or other Audio-Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. The company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting").

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

II. The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.)**;

III. The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.)**;

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (**19th September, 2025**);

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;

VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.com or helpdesk.evoting@cdslindia.com

VII. Members may note that:

a. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting through ballot/poll shall be made available at the AGM;

c. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM.

VIII. The members who attend 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 voting facility during the AGM.

IX. 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 (Senior Manager) at evoting@nsdl.com

Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

- Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to cs@aditya-ultra-steel.com
- Alternatively shareholder may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

By Order of the Board of Directors
For Aditya Ultra Steel Limited
Sd/-
Sunny Sunil Singhi
Chairman & Managing Director
DIN: 07210706

Date: 28/08/2025
Place: Rajkot

Indiabulls Enterprises Limited
CIN: L71290HR2019PLC077579
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana, Tel: 0124-6685800.
Website: www.indiabullsentprises.com, E-mail: secretarial@indiabulls.com

NOTICE OF 7TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 7th Annual General Meeting ("AGM") of **INDIABULLS ENTERPRISES LIMITED ("the Company")** is scheduled to be held on **Tuesday, September 23, 2025, at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 7th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available at www.indiabullsentprises.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotinglogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Tuesday, September 16, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Tuesday, September 16, 2025.
Commencement of remote e-voting period	Wednesday, September 17, 2025 at 10.00 A.M.
End of remote e-voting period	Monday, September 22, 2025 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 22, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 16, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFinTech at <https://www.indiabullsentprises.com/> and <https://ris.kfintech.com/client-services/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy – 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Sukesh Saini (Membership No. F11688), Proprietor of M/s. Sukesh & Co., Practicing Company Secretaries, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For Indiabulls Enterprises Limited
Sd/-
Deepak Chadda
Company Secretary
Membership No. ACS: 62593

Place: Gurgaon
Date: August 29, 2025

dhani
DHANI SERVICES LIMITED
(CIN: L74110HR1995PLC121209)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundaheera, Gurgaon- 122016, Haryana, Tel: 0124-6685800.
Website: www.dhani.com, E-mail: secretarial@indiabulls.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of **Dhani Services Limited ("the Company")** is scheduled to be held on **Tuesday, September 23, 2025, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 30th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.dhani.com, www.skylinetech.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotinglogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Tuesday, September 16, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Tuesday, September 16, 2025.
Commencement of remote e-voting period	Wednesday, September 17, 2025 at 10.00 A.M.
End of remote e-voting period	Monday, September 22, 2025 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 22, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 16, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://dhani.com/> and https://www.skylinetech.com/pdf_file66_642181213_Form_ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel:+91 40 6716 2222, Toll Free No.:1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For Dhani Services Limited
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: August 29, 2025

yaari
Yaari Digital Integrated Services Limited
(CIN: L51101HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana, Tel: 0124 - 6685800
Website: www.yaari.com, Email: Secretarial@indiabulls.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of **Yaari Digital Integrated Services Limited ("the Company")** is scheduled to be held on **Thursday, September 25, 2025, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 18th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.yaari.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotinglogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 18, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 18, 2025.
Commencement of remote e-voting period	Friday, September 19, 2025 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 24, 2025 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 24, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 18, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFinTech at <https://yaari.com/> and <https://ris.kfintech.com/client-services/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy – 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal and Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For Yaari Digital Integrated Services Limited
Sd/-
Sachin Ghanghas
Company Secretary
Membership No. ACS: 53430

Place: Gurgaon
Date: August 29, 2025