

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, Bhalgam, 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: INE01Y001013

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 30^{th} 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

INFORMATION REGARDING THE 42^{NO}ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The 42" Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Tuesday, September 30, 2025 at 1:30 P.M. (1.S.T) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all Audio visual means (DAVM), 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 ("the Listing Regulations"), read regulations, 2015 (the Listing Regulations), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice"), Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2024-25 will be sent ONLY through electronic mode to those shareholders, whose e-mai addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also available on the The aforesaid documents will also available on the Company's website at www.monmedia.comand on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited www.msei.in and on the website of Alankit Assignments Limited("RTA") at www.alankit.com. The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM

physical mode are set out in the Notice of the AGM.

For Morn Media Limite

Place: Kanpur Krati Sharma
Date: August 30, 2025 Company Secretary and Compliance Officer

AdityA

આદિત્ય અલ્ટ્રા સ્ટીલ લિમિટેડ

સીઆઇએન: L27100GJ2011PLC066552 સ્કુઝસ્ટક ઓફ્રીસ: સર્વે ને-૪૮, વૉકાનેટ ભાઉન્ડરી, ભલગામ, નેશનલ હાઈવે ૮-એ, વૉકાનેર, રાજકોટ,ભારત-૩૬૩૬૨૧.

૧૪^ન વાર્ષિક સામાન્ય સભા (એજાએમ)ની નોટીસ (ઇ-વોર્ટિગની માહિતી) જ "વાઉફ સામાન્ય સભા (એનુએમ)ની નીકીસ (પ-વિક્રિંગની મહિતા) આપી સુવાના આપનાં આવે છે કાલિત અવદ સ્ત્રિત દિલ્હિંગની પત્મી નાદી હોં સામાન્ય સામ (એક્સએમ) સુવાર, ર " સાર્ચેચ્ય, ૨૦૨૫ના રોજ પપોર્ટ ૧,૩૦ પોલાના છે, દેખને અલિપ્ય, ૨૦૩૩ (એન્ક્ર) અને તેમાં દેખનો ભેગ સ્ત્રાઈઓ પાલાન કરીને દિ.માર્ચાલ વિદ્યાર્થ છે. એન્ક્રટ અને તેમાં ત્રમાર્થના લાગ તારીયન એપ્રિલ, ૨૦૨૦ના સામાન્ય પરિચાર તે ૧/૧૦૦૦, તા. ૧૭ એપ્રિલ, ૨૦૨૦ ના સામાન્ય પરિચાર તે ૧,૩૦૦ અને તાર્ચાલ્યાલ તા. પાર્ટ પો. ૨૦૨૦ ના સામાન્ય પરિચાર તે ૧,૩૦૦ અને તામાં ત્રમારા તા. પાર્ટ માં ૧,૦૦૦ ના પાર્ટિયા તે ૧,૦૦૦ અને તાને પાર્ટિયા તે ૧,૦૦૦ માં સામાન્ય પરિચાર તે.૦૦/૨૦૨૪ અને તાર્ચીય ૦,૩૦૦ એન્ફ્રીલ્ય, ૨૦૨૪ ના સામાન્ય પરિચાર દાઇ/૧,૦૦૦ માં સામાન્ય પરિચાર તે.૦૦૦ અને તામાં ત્રમારે આપના સ્ત્રિયા ૧,૦૦/૨૦૨૪ અને તાર્ચીયા લગ્ન સ્ત્રિયા કર્યાલ કર્યાલ સામાન્ય સ્ત્રિયા ત્રમાં સ્ત્રિયા કર્યાલ કર્યાલ સ્ત્રયા સ્ત્રિયા કર્યાલ કર્યાલ સ્ત્રયા સ્ત્રયા સ્ત્રયા સ્ત્રામાં સ્ત્રયા સ્ત્

v – મારુન **મારળા વૃત્વનાશા:** કંપની અધિનિવ, ૨૦૧૩ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન, મેટમાં, ૨૦૧૪ ના નિયમ ૨૦ ની જોગવાઈઓ અનુસાર, કંપની તેના સભાસદો-૧૪મી વાર્ષિક સામાન્ય સભામાં વ્યવહાર કરવાના પ્રસ્તાવિત ઠરાવો પર મતદાન કરવાન મદાન કરશે.

પ્રદાન કરતે. જે સભ્યું નામ કર-જોક તાદીખે એટલે કે ૧૯/૦૮/2 ૦૨ પના રોજ ભીતિ ક સ્વરૂપમાં અથા કિસ્ટિશિયલાઈડ્રા સ્વરૂપમાં કેર પરાવતા સભ્યોના કેજિસ્ટમાં હોય, તેઓ છું જે સભ્યું નામ કરિક્ટ સ્વરૂપમાં લેગ કરતા સભ્યોના કેલિયાના લાભ વેલા હકદદ રહેશે. સભાસારાં એક્જમેન મા સથળ (સિમોર્ટ ઇનોર્ટિંગ) સિવાના સામળે લાહકદદ રહેશે. સભાસારાં એક્જમેન મા સથળ (સિમોર્ટ ઇનોર્ટિંગ) સિવાના સામળે એક્જમેન સીસુવાના કોલ્યો લાલવાના સ્વરૂપનામાં દર્શાવેલ કાર્ય ઇલેક્ટ્રોનિક સીમાં તાના સ્વર્ભાની સુચ્યામાં દર્શાવેલ કાર્ય ઇલેક્ટ્રોનિક માખપત્રથી મતદાન દર્શા કરી સામળ સભાની સુચ્યામાં દર્શાવેલ કાર્ય ઇલેક્ટ્રોનિક માખપત્રથી મતદાન દર્શા કરી સામળ તેના તેના સ્વરૂપનામાં દર્શાવેલ કાર્ય ઇલેક્ટ્રોનિક માખપત્રથી મતદાન દર્શા કરી સામળ સ્વરૂપના મામ કરતા કરી સામળ સ્વરૂપના કર્યા સ્વરૂપના સામળ સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સામળ સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વરૂપના સ્વર્પના સ્વર્પના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વર્પના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વરૂપના સ્વર્

- ૧૦.૦૦ લા-વ્યવા રિમોટ ઇ-વોર્ટિંગ ની સમાપ્તિ : ગુરૂવાર, ૨૫મી સપ્ટેમ્બર,૨૦૨૫ ના રોજ સાંવે
- ગ્યા સુધી

- ou, oo વાગ્યા સુધી. ઉંનેકટ્રોનિક મામના સંભાગ મંત્રદાત કરવાની પાત્રતા ઉંનેકટ્રોનિક મામ્યામી અવાવ વાર્ષિક સામાન્ય સંભાગ મત્રદાત કરવાની પાત્રતા નક્કી કરવા માટેની તાલીજ નાદ સ્મેટેક્સ, ૨૦૧૫ છે. ઉંનેકટ્રોનિક મામ્યામી ઉંનીટિંગ તો. ત્યાં સામે તાર્ચેક્સ, ૨૦૧૫ ના શેષ્ટ સાંભે ૦૫, oo વાગ્યામાં પ્રીથી મંત્રદ્ધી આપવામાં આવશે નહી. કોઈ પાંત્રવા સુધી સ્મેત્ર કરતા કોઈ અને એક્સમેની સુધવા મોક્સમાં પૂછી કંપનીના સુધવા મને છે અને કરતાને કાર્મિક્સ કરતા ઓસ્ટર્સ કર એમાર્સ્ટર, ૨૦૨૫ના મોક્સ કંપનો માત્ર સ્માન મને છે અને કરતાને કાર્મિક્સ કરતા ઓસ્ટર, ૨૦૨૫ના મોક્સ કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ અંટલં કે ૨૨ ઓગસ્ટ, ૨ શેર ધરાવે છે, તે evoting@nsdl.com /helpdesk.evoting@cdslin વિનંતી મોકલીને લોગિન આઇડી અને પાસવર્ડ મેળવી શકે છે. મસદોએ નોંધ લેવી જોઈએ કે:

- સભ્યસ્તિએ તેથે વેલી જોઈએ : પ્લાપ્ત છ જ નવાલ 18 છું. એ) ને સાત્ર સિશ્કુરિકિટ પિયોસ્ટરિકિ (સિક્કિટ) સારે આ ને સાત્ર સિશ્કુરિકિટ પિયોસ્ટરિકિ (સિક્કિટ) સારે વર્લે પ્લાસ્ત્ર સિશ્કુરિકિટ પિયોસ્ટરિકિ (સિક્કિટ) સારે વર્લે પ્લાસ્ત્ર સિશ્કુરિકિટ પિયોસ્ટરિકિ (સિક્કિટ) સારે પ્લાસ્ત્ર સ્ટલ્સ મેરિકિટ સ્ટિક્સ અને સ્ટલ્સ સ્ટલ્સ સિશ્કુરિકિ (સિક્કિટ) સ્ટલ્સ સ્ટલ્સ મેરિકિટ (સિક્કિટ) સ્ટલ્સ સ્ટલ્સ માં આવ્યા સારે અલ્લે સ્ટલ્સ સ્ટલસ સ્ટલ્સ સ્ટલ્સ સ્ટલ્સ સ્ટલ્સ સ્ટલ્સ સ્ટલ્સ સ્ટલ્સ સ્ટલ્સ સ્ટલસ સ્ટલ્સ સ્ટલસ સ્ટલ્સ સ્ટલ્સ
- માટે પાત્ર રહેશે. કોઇપલ પ્રત્યાના કિસ્સામાં, તમે <u>www.evoting.nsgdl.com</u> ના ડાઇનલોડ કોઇપલ પ્રત્યાનામાં ઉપલબ્ધ કોરપારકો માટે વાર્ચવાર પૂછાતા પ્રત્યાં (FAGs) અને શેરપારકો માટે ઇન્વીટિંગ વારાસકાનાં મારેદર્શિકાનો સંદર્ભ લઇ શકો છે અવાલ 022-488ક 7000 પર કોલ કરી શકો છે અવાલ worting@msdl.com પર પલ્લાની માત્રે (હિમિયર મેજદ) ને વિનંતી મોડલી શકો છો.

- (સિંગિયમ એજર) ને વિનની મોડાહી પહોં છે. જ સાબ્યોના ઇમેઈલ આઇડી અથવા કંપનીમાં નોંધાયેલા નથી તેમના માટે છે. લોટિંગ માટે લોકિન્સ ઓન્યાના એમારા માને નોંદ્રી કહિલા. ક્લિમ્ટે મોડા મીટે પાંચાના સમારા દિમેટે કંઈન્ટ રિમાતો, સમારા કહૃત માન, કલામન્ટ સાર્પિયાના અને માંચાના કાર્યોને વસ્તુ માણીલા નાંધો હાલું લાલીયાના મોડા કર્યાના સ્થાન સાર્પિયાના અને માંચાના કાર્યોને વસ્તુ માણીલા કર્યા હાલું લાલીયાના માથે કર્યા કર્યા કર્યા કર્યા કર્યા સાર્પિયાના કર્યા માટે તેમાં કર્યા માટે સાર્પિયાના કર્યા સાર્પિયાના કર્યા માટે સાર્પિયાના કર્યા મા
- વનતાછ. ડિમેટ મોડમાં શેર ધરાવતા સભાસદોને ઇ મેઇલ સરનામાં રજીસ્ટર કરાવવા મા તેમના સંબંધિત ડિપોઝીટરી પાટિસિપન્ટનો સંપર્ક કરવા વિનંતી છે.



KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number: L74900Ph2010PtC138068
Registered Office: S.No. 243A, Hissa No. 6, CTS No. 4519, 4519/1, No. Chinchwad Station, Chinchwad, Pune-411 019, Maharashtra
Telephone (Board): 912 02742 0245.
Email: investors@krsnaa.in Website: https://krsnaadiagnostics.com

NOTICE TO THE SHAREHOLDERS FOR THE 15™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

NOTICE TO THE SHAREHOLDERS FOR THE 15" ANNUAL GENERAL MEETING
TO SE HELD THROUGH VIDDO CONTERENCE

Shareholders are requested to rate that the 15" Annual General Meeting "ACM" of Krenan Diagnostics.
Limited (the Company) is school and to be an eld movey) folios Conferency (YCV) or Other Action (Audio Vision)
Meets (YON/AT) on Thursday, September 28, 2025 at 11:00 Hes. (IST), pursuant to Not there Action (Audio Vision)
Meets (YON/AT) on Thursday, September 28, 2025 at 11:00 Hes. (IST), pursuant to Not there Action (Audio Vision)
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Meets (YON/AT) on Thursday, September 28, 2025 at 11:00 Hes. (IST), pursuant to Not there are action (Audio Vision)
Displains and Disclosure Requirements) Regulations, 2015, and circulars issued from time to time to transact the businesses set forth in the Notice of the ACM.
The Notice of the ACM along with the Annual Report for financial year 2024-25 including the financial statements for the year ended March 31, 2025 will be sent only by email to all those scharcholders, whose email addresses are registered with their respective depository participants (Telepository) or the Registrar and Share Transfer Agent Let (Kin Echnologies Limited, in accordance with the MCA Circular and the SEBI Circular. The Notice of the ACM and the Annual Report will also available on the website of the Company (TRIA") at aimward.disg@fidnicch.com providing Folio No., name of Shareholders holding shares in physical form can padd the request to the Registrar and Share Transfer Agent of the Company (TRIA") at aimward.disg@fidnicch.com providing Folio No., name of Shareholders hold had back, less-filtested PAN copy, self-altasted Adabaar Copy or alternatively sending Form ISR-1 available on website of the Company (trial of the Acmard Copy) or alternatively sending Folio No. (Trial of the Company) (trial of the Shareholders who hold shares in physical mode and who already have valid e-mail addresses reg

inclusive), each certain inclusive, in a constraint of the information and benefit of all Members of the Company and is compliance with the MCA and SEBI Circulars.

Registered Office S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

Sujoy Sudipta Bose Company Secretary and Compliance Officer

(milkfood)

Place: Pune Date: August 30, 2025

Milkfood Limited

CIN:135201PBI973PLC003736

Regd. Office: PO. Bahadurgah, Distt: Patiala: 147021, (Punjab)

Tel: 075: 2381404/2381415, Fax: 075: 2380248

Email: mikfooditdi@milkfooditd.com: Website: www.milkfooditd.com

NOTICE: OF 523ND ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 52th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Thursday, 25th September, 2025 at 9:00 a.m. (IST) at the Registerec Office of the Company at P.O. Bahadurgarh, District: Patiala-147021, Punjab.

Office of the Company at P.O. Bahadurgarh, District- Patiala-147021, Punjab Pursuant to Section 91 of the Companies Act, 2013, Pule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 19th September, 2025 to Thursday, the 25th September, 2025 (both days inclusive), for the purpose of ACM. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Pule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 (the *Listing Regulations*), the Company is providing electronic voting (Remote e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the S2^{tot} ACM may be transacted through electronic voting facilities provided by Central Depository Services (Indial Limited (*CDSL*).

their votes electronically. Accordingly, the items of business given in the Notice of the 52" ACM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited (CDSL). Members are informed that the Company has completed dispatch of the Notices of the ACM and Annual Reports' containing, inter alia, the Audited Financial Statements for the financial year ended 3" March, 2025 and the Reports of Audited Financial Statements for the financial effects in accordance with Regulation 540(IIb) of the SEB Listing Regulations, through permitted www.milliforadit.com and on the websites of the Stock Exchanges vs. www.benida.com A copy of the same is also available on the websites of the Stock Exchanges vs. www.benida.com A Members are further informed that:

dembers are further informed that:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Monday, 22nd September, 2025 and end at 5:00 p.m. (IST) on Wednesday, 24th September, 2025;
- (b) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by CDSL after 5:00 p.m. (IST) on Wednesday 24" September, 2025.
- Volting rights (67 voting through remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on Cut-off date Le. Thursday, 18" September, 2025.
- Company as on Cut-off date I.e. Thursday, 18" September, 2025;

 (I) A person is already registered with NSDL/CDS, for remote e-vorting, he/she can use his her existing User ID and Password for casting his/her vote Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also log in by using the existing login credentials of the demat account held through Depositor, Participant registered with CDSL or NSDL for evoting facility.

 (e) The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right through Polling Paper at the AGM.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
- (g) A person, whose name is necorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday. 18" September, 2025, shall only be entitled to avail the facility of remote e-voting as well as voting at the ACM through Polling Apper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the ACM. In case of any queries / grievances connected with electrostroin, voting, members may refer the Frequently Asked Questions (FAQS) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section or www.evotingniolia.com or contact Mr. Rakesh Davil, Senior Manager, CDSL, AWing, 25th Floor Manathon Futures, Malatal Mill Comprounds, N M Joshi Mang, Lower Parel [East], Murgary for Individual Shareholders holding sections estimates on the Shareholders holding for Individual Shareholders holding sections of Joseph Manathon to login through Depository is NSDL and CDSL.

Login type	Helpdesk details
	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <u>helpdesk.eyoting@cdslindia.com</u> or contact at 1800 22 55 33
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 022-4886 7000 and 022-2499 7000.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the stipulated time. The declared results along with the report of the Scrutinizer shall be placed on the website of the Company www.millfeodit.dc.man and on the website of CDSI immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For MILKEOOD LIMITED

Rakesh Kumar Thaku

થીમતી નિસ્તિ

તારીખ : ૨૮.૦૮.૨૦૨૫

યળ : અમદાવાદ

केनरा बैंक Canara Bank 📣

રેવડી બજાર શાખા : પોસ્ટ બોક્ષ નં. ૧૦૮૩, મણીલાલ મેન્શન, કાલુપુ રેલ્વે સ્ટેશન પાસે, રેવડી બજાર, અમદાવાદ, ગુજરાત ૩૮૦૦૦૨

દેવાદાર/જામીનદાર/ગીરોદારને (ક્લમ ૧૩ (૨)) હેઠળ માંગણા નોટિસ

શ્રીમતી ડિમ્પલ સૌરીન દવે

3.૮૦૦૦૮ ભી **સોરીન વ્યોપ્પશુમાર દવે** બી ૩૦૧, જ્યામલ કોમ્પરોશ, પંજાબ નેજનલ બેંક સામે, ન્યુ સી.જી. રોડ, ચાંદમેડા, અમદાવાદ - ૩૮૨૪૨૪ બી ૧૦૦૪, મહાદેવ વદેમાતરમ લોટસ, મણીનગર આવકાર હોવ, મણીનગર, અમદાવાદ, ગુજરાત ૩૮૦૦૦

111-	મે એમારા કનશે બેક, રવડા બેજાર શાળા પાસથા, વખતા વખત નાચ મુજબના લાન્સ/કાડટ સુવિધાઓ મળવા હતા.					
н. i.	लोन नंजर	લોન /મર્ચાદાનો પ્રકાર	मुह्त १८.०८.२०२५ मुक्ल	વ્યાજ અને અન્ય ખર્ચાછો ૧૮.૦૮.૨૦૨૫ મુજબ	કુલ જવાબદારી ૧૮.૦૮.૨૦૨૫ મુજબ	व्यापनो हर साथे पेनल व्याप सहित
٩	030493000009	હાઉસીંગ લોન	\$I. 30,9c,959.00	31.54,666.00	31. 39,38,546.co	90.30%
Ī		<i>ઉ</i> લ	31. 30,94,992.00	31.54,666.00	31. 39,38,546. <i>c</i> 0	

ઉપરોક્ત લોન્સ/કેડિટ સુવિદાઓને નીચે ચાદીમાં વિગતવાર જણાવેલ મિલકત ગીરો કરાવીને આપના દ્વારા અમારી તરફેણ ઉપરોક્ત લોખાનું કિંદુ સુધિદાઓએ નીકે સામિના વિઝાવાક જણાવેલ મિલાક ગીરો કરાવીનો આપના હારા આપી લાકુંકાના જેવલિંદા તોગ્રહ દલાઇલેમની કાર્વલાલી કરીને સુરક્ષિત કરવામાં આવી હતી. આપ વાર્ચાલા વરનો અને હતામાં બહુવાર નાશો બગુ યુકુવવામાં નિષ્ફળ ગયા હોવારી બેંકે તા. ૧૩.૦૧.૨૦૨૫ તા રોષ આપના ખાતાને એતાયેએ લોકે જહેર કર્યું હતું. આથી અમે આપને કિંદ્ધા એક્ટર્સના કર્યા સુર () કેઠળ ભોદીર આપીએ લીગે કે આપે ૧૮.૯/૧૨૭૫ના શેપ, તમારા લાઉસિંગ લોન ખાતામાં 3. ૧૩,૧૪,૧૫૯.૧૦ (સિચા એન્ડ્રીના લાભ ઓમેલ ૧૧૧ પરલે આપોપસામાં અને એને પ્રાપ્યુ કર્યાના ૧૯.૨૦ સ્ટલ્યાની વાત્રપ અને ચાર્યુંના લાગામી લાગા અને પાર્કાભો અંગ્રહ તમે અને કર્યાલનો લાગો ૧૯ દિક્કની અંદર યુકને કરી ગયી. જેમાં કર્યું શતા પર લેન્ક કિંદલ એક્ટની કલમ ૧૬ () કેઠળના કોર્યપણ મધ્યા માં અધિકારના વૈદ્યાં અપાર એને કરવાની આપના સ્થાન સ્થાન કર્યાલા અધ્યાન સ્થાન સ્થાન કર્યાલા સ્થાન સ્યાન સ્થાન સ્થ

ાદિકારના પૂર્વગ્રહ સિવાય છે

મુરક્ષિત મિલકત છોડાવવા માટે ઉપલબ્ધ સમય અંગે સરફેસી એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે અમે આપત્ ાન દોરીએ છીએ. આપને આ ડિમાન્ડ નોટીસ શાખામાં ઉપલબ્ધ આપના છેલ્લા સરનામે રજીસ્ટર્ડ પોસ્ટ એ.ડી. દ્વારા મોકલવામે

પરિશિષ્ટ			
स्थापर भिलक्तनी पिञतो			
of New	HIP INSSIB DSBIS		
ચૂ આવાર મિલકતમી કરેટ લંગી/૧૦૦૪, દરમો માળ, સંત્રકળ આવારે દૃદ દૃદ કો મી (લક્ક્રેલ એક) તેલા પ્રેલ પ્રેલા) તેમાં અને કર્યા કર્યા કોના (કર્યા કોમાં એક) તેલા તેલા તેલા તેલા તેલા કોમાં તેલા તેલા કોમાં તેલા તેલા તેલા તેલા તેલા તેલા તેલા તેલા	શીમતી કિમ્પલ સૌરીન દવે અને શ્રી સૌરીન લ્યોમેવાકુમાર દવે		

વાડિલાલ એન્ટસ્પાઇઝ લીમીટેડ

૪૦મી વાર્ષિક સામાન્ય સભાની નોટીસ, બુક-બંધ અને રીમોટ ઈ-વોટીંગ મા<u>હિતી</u>

આવી નોટીસ આપવામાં આવે છે કે વાડિલાલ એન્ટરપાર્કિંગેસ લીમીટેડના સભ્યોની ૪૦મી વાર્ષિક સામાન્ય સભ મંગ<mark>ળવાર, ૧૩ સપ્ટેમ્બર, ૨૦૨૫ ના સેજ સવારે ૧૧.૦૦ વાગ્યે</mark> વિડિયો કોન્ડ્રરન્સીંગ ("વીસી") / અન્ય ઓડિયો વિઝયુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા એજીએમની નોટીસ તારીખ ૧૩ ઓગસ્ટ, ૨૦૨૫ માં જ્લાવેલ કાર્યો પાર પાડવા માટે ચોજાશે.

કાયદા. તે હેઠળ રચારોલ નિયમો અને ઉપરોક્ત પરિપત્રોના પાલન હેઠળ, ૪૦મી વાર્ષિક સામાન્ય સભાની નોટીસ ર કાચદા, તે હેળા રચાયેલ બિચમો અને ઉપારોદતા પરિપોધના પાલન હેળા, રાખી વાપિક સામાન્ય સભાવો નોટીસ અને muiliલિંગ વર્ષ ૧૦૨૧ પને વાર્લિક અનેવાલ કંપની અગ્રવા રાષ્ટ્રાસ્ટર અને શેર ફાન્યકર એગ્સ્ટર અગ્રવા વિપોગ્નીટલી માર્ટીગીપન્ટર (ટ્રો)પાને જે સભ્યોના ઇમેઇલ એફેસ રચૂાસ્ટર્ડ છે તેમને કન્દ્ર ઇમએઇલલી મોન્હેલને છે અને એવી સિસ્ટીંન તેવસોની જોગવાઇઓ અનુસાર વેળ લિંક અને સોક્ટલ પાલ, ગ્યાંવાણિક અદેવાલની સંપુર્ધ વિગતો છે તમામ શેરહોલ્ડરો જેમના ધાર્કીયલ આઇડી કંપની ગ્રહ્મા લેટ ટૂમના ફર્ટર એમન્ટ પાસે રચૂાસ્ટર્ડ નથી તેમને મોન્ડલેલ છે. એમુએમની મોટીસ અને નાધાર્કિક વર્ષ ૧૦૪૨ –સ્પના લાર્વિક અદેવાલ ઉપનીની વેબસાઇટ <u>પાઇક/પ્રત્યાંકિક પાર્વેન્ડ</u> છે. સોન્ડોએસએલ) ની એસ્સોન્ટન અને નાધાર્કિક વર્ષ ૧૦૪૨ –સ્પના લાર્વિક અદેવાલ ઉપનીની વેબસાઇટ <u>પાઇક/પ્રત્યાંકિક પાર્વેન્ડ</u> છે.

વળસાઇટ <u>www.evolingindia.com</u> પર ઉપલબ્ધ રહેશે. કંપની કાંઘારા, રુવવ રની કદામ ૧૦૮ સાથે તંચાતા કંપની (ટ્યારતસાયન અને પ્રશાસન) નિચામ, રુવવ ના નિચામ ર અને તેવી (તિકરો) ઓલ્વીગેનલ અને કિસ્કલોઝ રેકિયારાસ્ત્રોન્ટ્સ) નિચામનો, રુવપા ના નિચામ જ ૧/ ૧) મુજબ કંપની તેના સભ્યોને તેન્ટ્રલ કિપોગ્રેટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) દ્વારા નોટીસમાં જ્લાવેલ કરાવો પર ઇન્ડિટ)નિક માદરામી (રીમોટ ઇ-વોટીગ) દ્વારા તેમના મત આપવાની સવલત ગાયાલા આવેં. અનુન છે. રીમોટ ઇન્ટાર્ટીગનો સમારામો સનિવાર, ૧૦ સર્વેટમાં, રુવવા મારે મળે (સ્વાર્ટ ૧૦ લક્ષકો) ચૂચા થયે અને સીમાવા, ૨૧ સપ્તર્ટેગનો, ૧૦૧૧ કરો જો (સીપ્તર્થ) અને સ્વર્ટમ્પર, રુવવા મારે જો (સ્વાર્ટ ૧૦ લક્ષકો) ચૂચા થયે અને સીમાવા, ૨૧ સપ્તર્ટેગની, ૧૦૧૧ કરો હતે ફર્યોનક રીતે તેમના મત આપી શક્યો. ત્યારળાદ લીટીંગ માટે સીડીએસએલ દ્વારા ઇન્ડોટીંગ મોફ્યુલ લંઘ કરવામાં આવશે.

તપસુધા ત્યારે કરવાના જાયાત કરતા કરી તમે મંગળવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કંપનીની ભરપાઇ થયેલ શેર મુડીન તમના હિરસાને અનુસા રહેલે, નોટીસની રવાનગી પછી કંપનીના શેરી પાપ્ત કરનાર અને કંપનીની સભ્ય ળનાના અને કટ-ઓફ લાઈખ એટલે કે વર્ષ સ્થોર્યમ્ય કરવા હતા. belgades <u>kwoling@cdsinids.com</u> પર અરણ મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. જેવાઓએ તમના ઇમેલલ એફેસ સ્ટ્રાઇટર્ડ કરાવા નાગી તમને કંપની અથતા રાગ્નસ્ટાર અથવા શેર ટ્રાન્સફર એજન્ટ અથવ ડિપોઝીટરી પાર્ટીશીયન્ટ પાસે તેમના ઇમેઇલ એટ્સ નોંધાવવા વિનંતી છે.

નો પ્રક્રિકા એનુંભ્રમની નોટીસમાં આપેલ છે. કંપની કાર્યાક, ૧૦૦ કરી તકાર ભું કર્યાની (ડ્લાટસાયન અને પ્રશાસન) નિરામો, ૨૦૧૪ ના નિરામ ૧૦ અને સેબી (ડિસ્ટીંગ ઓલ્પી)ગુલ્લર અને ડિસ્ક્લોગ દરીક્યાગરમેન્દ્રણ નિરામનો, ૨૦૫૫ ના નિરામલ ૧૨ અન્યારે અને બોલી કર સાર્ટમન, ૧૦૫૫ ની ૩૩ સાર્ટમન, ૧૦૫૧ ની ૩૩ સાર્ટમન, ૧૦૫૧ ની ૩૩ સાર્ટમન, ૧૦૫૧ ની ૩૩ સાર્ટમન, ૧૦૫૧ નિરામલ ૧૦૫૧ ને ૧૦૫૧ નિરામલ ૧૦૫૫ નિરામલ ૧૦૫૫ના ૧૦૫૫ નિરામલ ૧૦૫૫ના ૧૦૫૫ના નિરામલ ૧૦૫૫ના અને પ્રસ્તામલ ૧૦૫૫ના અને પ્રસ્તામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના ૧૦૫૫ના નિરામલ ૧૦૫૫ના અને પ્રસ્તામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના ૧૦૫૫ના નિરામલ ૧૦૫૫ના ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના ૧૦૫૫ના નિરામલ ૧૦૫૫ના ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના નિરામલ ૧૦૫૫ના ૧૦૫૫ના નિરામલ ૧૫૫૫ના નિરામલ ૧૫૫૫૫ના નિરામલ ૧૫૫૫૫ના નિરામલ ૧૫૫૫૫૫૫ના નિરામલ ૧૫૫૫ના નિ

અનુસરવા ાવનતા છ	
ફીઝીક્લ હોલ્ડીંગ	રાઇસ્ટાર અને શેર ટ્રાન્ચાફ ર એપન્ટ એટલે કે એમસીએસ શેર ટ્રાન્ચફર એપન્ટલ દીમીટર <u>mosstaahmm@momal.com</u> ઉપાર કોર્યું હોલ્લો નં, સભ્યનું નામ અને સરસ્યાનું ખાધાની તેમ શેર સરીડીફોર્ટની ટેક્કર નાકલ (આગળ અને પાછળ), પાન કાર્ડની રવ પ્રમાશીત નાકલ અ સભ્યના સરનામાનાું રામલેન કરતાં કોપ્યાલ દસ્તાવેપ (જેવા કે, આધારકાર્ડ, પ્રાન્ય ત્યાસન્સ, ઇલેક્સન કાર્ડ, પાસપોર્ટ) ની રવ પ્રમાશીન નકલ ઘરાવાતી અરજી મોકલવે
ડીમેટ હોલ્ડીંગ	તમારા ઇમેઇલ એડ્રેસ ડિપોઝીટરી પાર્ટીશીપન્ટ (ડીપી) માં ડિપોઝીટરી પાર્ટીશીપન્ટ (ડીપી) દ્વા સુચવાચેલ પ્રક્રિયા મુજબ રજીસ્ટર/ સુધારો કરવા વિનંતી છે.

જો તમને સભામાં હાજર રહેવા અથવા ઇ-વોટીંગ સંબંધિત કોઇ પ્રશ્નો અથવા સમસ્યા હોય તો, તમ helpdesk.evoting@cdslindia.com પર ઇમેઇલ મોકલી શકો છો અથવા ૧૮૦૦૨૧૦૯૯૧૧ પર કોલ કરી શકો છે છલેક્ટ્રોનિક માધ્યમો દ્વારા વોટીંગ સાથે સંકળાચેલ ફરિયાદો માટે જવાબદાર વ્યક્તિની સંપર્ક વિગતો નીર

રિધાાગી.

vestor.relations@vadilalgroup.com

બોર્ડના હુકમર

સહી/ निहिता दिधाए કંપની સેક્રેટર્ર

કંપની સેક્રેટરી, કોન: ૦૭૯-૪૮૦૮૧૨૦૦,

સલા/-સન્ની સુનિવ સિંઘી શેરમેન એન્ડ મેનેજીંગ કિરેક્ટર 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 DDI M	Total Issue		James alored below IDO Bries on Linting De	
Name of BRLM	Mainboard	SME	Issue closed below IPO Price on Listing Date	
Seren Capital Private Limited	0	2	0	

REGISTRAR TO THE OFFER

SEREN CAPITAL

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.

Email: investor.ipo@maashitla.com Investor Grievance Email: investor.ipo@maashitla.com Website: www.maashitla.com Contact Person: Mukul Agrawal SEBI Registration Number: INR000004370

Tel. No.: 011-47581432

COMPANY SECRETARY AND COMPLIANCE OFFICER (➡) KARBONSTEEL ENGINEERING

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?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

Date: August 29, 2025

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

Shrenik Kirit Shah

Designation: Chairman & Managing Director

Place: Mumbai, Maharashtra DIN: 02070901 Disclaimer: Karbonsteel Engineering Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of regulatory re 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 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



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 14[™] ANNUAL GENERAL MEETING [E-VOTING INFORMATION]

Notice is hereby given that 14" 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 04" 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 22[™] 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 28" 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 14" 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 evoting').

- 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, 23" September, 2025 (10:00 a.m.);
- The remote e-voting shall end on: Thursday, 25" 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 (19" September, 2025);
- /. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25° 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. (22" 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 25" 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
- 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

Sunny Sunil Singhi Date: 28/08/2025 Chairman & Managing Director Place: Rajkot DIN: 07210706

Indiabulls

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.indiabullsenterprises.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 on www.indiabullsenterprises.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

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:

Place: Gurgaon

Date: August 29, 2025

- 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.indiabullsenterprises.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. 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

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 Deepak Chadda Company Secretary Membership No. ACS: 62593

dhani

DHANI SERVICES LIMITED (CIN: L74110HR1995PLC121209)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, 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.skylinerta.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.skylinerta.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

Mr. Rai 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

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 Ram Mehar Place: Gurugram Company Secretary Membership No. FCS: 6039 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/

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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.		

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 Members holding shares in physical form or those who have not registered their

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 24,

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 -
- 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 Sachin Ghanghas Company Secretary Membership No. ACS: 53430

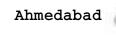
epaper.financialexpress.com



Place: Gurgaon

Date: August 29, 2025







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 / mortgagers 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

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	All that piece and parcel of open land bearing Plot No.3, admeasurin 89 Sq. Yards, equivalent to 74.41 Sq.Mtrs., in Survey Nos.I51/E, 152/154/E, Situated at JILLELGUDA VILLAGE, Balapur Mandal, Rang Reddy District, Under Jillelguda Municipality, Telangana-50007	
HL000000030061 LP000000034373	Interest and charges thereon	North-Plot No. 2, South-Plot No. 4, East-4'Wide Road, West-Neighbours Land	
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., o RCC, in Sy. No.867/1, situated at Mallikarjuna Nagar, under GHMC Malkajgiri Mandal, Malkajgiri District-500083, Telangana State., and	
HL0000000069263		bounded by: Boundaries: North: 25' Wide Road South: H. No. 18 191/1East: H. No. 18-162 West: Open Place	
Gandla Srinivas (Applicant), Mrs Gandala Santosha (Co Borrower),	20-May-25 Rs. 2641243/-as on 13-May-25 with further Interest and charges	All that the House No. 3-117 (PTIN NO.1232601105), with a plinth are of 240.0 Sq.Feets of RCC, admeasuring 341.83 Sq.Yards or 285.7 Sq.Meters, Inside Gramakantam, Situated at Mallampet Village	
HL000000075300	thereon	Under Dundigal Municipality, Dundigal-Gandimaisamma Mandal Medchal-Malkajgiri 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	
Mogudala Yadagiri (Applicant), Mrs Mogudala Baby (Co Borrower), Murudhoddi Sreenivas (Guarantor)	20-May-25 Rs. 3372977/-as on 13-May-25 with further Interest and charges	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	
LP0000000097234	thereon	(including open place & built up area): 150 Sq. Yards or its equivalen to 125.41 Sq. Meters in Survey No. 113/z & 113// 1, Block No. 1 Commercial Zone-I, Situated at "RAISING HILLS" Narayanapu Village, under Narayanapur Grampanchayat, Narayanapur Mandal Yadadri Bhuvanagiri District, Telangana, 508252. North- Plot No. North Part, South - 30' Wide Road, East-Plot No. 2, West Narayanapur to Sarvail Road	
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, Bloc 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	

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, Malkajgiri, Yadadri Bhuvanagiri, Nalgonda

HL0000000187523

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 35™ 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 ('Instapoli') 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 evoting at the AGM is Tuesday, September 16, 2025.

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

Place : Kolkata

Dated: August 29, 2025

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

Krishna K Pandey Company Secretary & Compliance Officer Membership No.: A26053 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 31" ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the Thirty First (31") 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 (31") 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: 26" 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 22" day of September, 2025 shall cast their vote electronically. (d) Voting through electronic means shall not be allowed beyond 5.00 P.M on 28°
- September, 2025. (e) For electronic voting instructions shareholders may go through the instructions in
- the Notice of the 31" 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 Prabhaker Reddy Aedla

(Managing Director & CFO)

DIN: 03627891

Place: Hyderabad Date: 29/08/2025

INDRAPRASTHA GAS LIMITED Regd. Office: IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110 922 Phone: 46074607, E-mail: investors@igl.co.in Website: www.iglonline.net | CIN: L23201DL1938PLC097614 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.iglonline.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

 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/fag.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

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@igl.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. for Indraprastha Gas Limited Date: August 29, 2025 Place: New Delh

Vivek Sahay (Company Secretary)



एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) नवरत्न सीपीएसई 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 37" 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/ Depositary 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.

Date: 30.08.2025

Place: Shimla

Soumendra Das Company Secretary Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP)

For SJVN Limited

Sd/-

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, Wankaner, Raikot, Gujarat, India, 363621 Contact: 6357585716 Email: cs@aditya-ultra-steel.com

NOTICE OF 14™ ANNUAL GENERAL MEETING [E-VOTING INFORMATION] Notice is hereby given that 14" 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 04" 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 22" 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 14" 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-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, 23" September, 2025
- 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); /. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25"
- 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. (22" 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;

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 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

Sunny Sunil Singhi Chairman & Managing Director DIN: 07210706

Date: 28/08/2025 Place: Rajkot





एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.)

नवरत्न सीपीएसई 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 37" 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/ Depositary 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 Soumendra Das Company Secretary

> > Date: 30 August, 2025

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, Wankaner, Rajkot, Gujarat, India, 363621

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

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

Notice is hereby given that 14" 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

The Notice of the AGM dated 04* 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 22"

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

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

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

The business as set forth in the Notice of the AGM may be transacted through

The remote e-voting shall commence on: Tuesday, 23rd September, 2025

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

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25°

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. (22" August, 2025), may obtain the login ID and password by

sending a request at evoting@nsdl.com/helpdesk.evoting@cdslindia.com

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

without physical presence of members at a common venue.

sent the notice of AGM on 28" August 2025.

transacted at the 14" Annual General Meeting.

voting by electronic means;

AGM is (19" September, 2025);

VII.Members may note that:

Date: 28/08/2025

Place: Rajkot

not be allowed to change it subsequently;

(10:00 a.m.);

Instructions for E-voting:

Date: 30.08.2025

Place: Shimla

AdityA

Caution Notice

We, M/s. Pugmark Fund Capital Advisors LLP (the firm) are a SEBI registered investmen advisor (RIA) with Mr. Ram Manohar Mamidi and Mr. Vamsi Ramana Ravuri as partners. I 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.

INVITATION FOR EXPRESSION OF INTEREST FOR THREE C INFRATECH 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)

1	Name of the corporate debtor along with PAN/ CIN/LLP No.	THREE C INF	RATECH PRIVATE LIMITED L2010PTC205740 PAN AADCT5311M	
2	Address of the registered office	South Delhi, N	Registered Office: C-23, Greater Kailash Enclave, Part- South Delhi, New Delhi, Delhi, India, 110048 (though premises is closed and empty since years)	
3	URL of website		silable of the Corporate Debtor	
4	Details of place where majority of fixed assets are located	Under PMLA, Orders passed	a, Ambala, Haryana (part of the land is attached by the Enforcement Directorate (Final attachment on 23 June 2025)); Kindly note that the lands/title be separately demarcated, as all of them are a of 'undivided' Khasrasi 'undivided' Khewats; also Deeds of the lands are not available with the (fessional	
5	Installed capacity of main products/services	Not a Going or	oncem;	
6	Quantity and value of main products/ services sold in last financial year	Nil - Not a Goi	ng concern	
7	Number of employees/ workmen	Nil - Not a Goi	ng concern	
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at UFC.	31 March 202	at the last Financials available with the RP are of 0 and the same can be sought from the RP at atech@gmail.com	
9	Eligibility for resolution applicants under	Parameter	Criteria	
	section 25(2)(h) of the Code is available at:	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)	
		Sectorali Domain Experience	Minimum 5 years of experience / expertise in running an industry/ business/ turnaround of stressed assets etc.	
		Legal Eligibility	 Must not be disqualified under Section 29A 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 ≥60% of net worth - Lead member meeting experience requirement - All members are Section 29A compliant	
		Earnest Money Deposit (EMD)	₹1 crore (refundable) along with submission of EOI	
		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	
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 objections to provisional list	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 202	5	
minut	Last date for submission of resolution plans	6 November 2	William Control of the Control of th	
16	Process email id to submit Expression of Interest	cirp threeCi	nfratech@gmail.com	

evoting@nsdl.com or call at 022 - 4886 7000. स्थान/Place : Kolkata तिथि/Date : 29.08.2025

(Mritunjay Kumar Dev) Company Secretary & Compliance Officer

For Hindustan Copper Ltd.

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019 Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com Website: www.hindustancopper.com , CIN: L27201WB1967GOI028825

हिन्दस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

(A Government of India Enterprise)

58वें 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

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

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

have been completed on 29.08.2025.

payment of dividend for FY 2024-25.

SHRISTI

Shristi Infrastructure Development Corporation Limited

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

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.

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.

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 evoting 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

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

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.

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

⟨INI

Place: Faridabad

Date: 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. SEBIHOMIRSD/MIRSD-PODIPICIRI2025/97 dated July 2, 2025, a special window of six (6) months from July 7 2025 till January 6, 2026 has been introduced for re-lodgment of transfer deeds of physica 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 nformed that pursuant to the said Circular, the securities re-lodged for transfer shall only be ssued 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

he 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@skylinerta.com; parveen@skylinerta.com. Yours faithfully For Jamna Auto Industries Ltd.

Praveen Lakhera Company Secretary & Head Legal

इंजीवियर्स 🏄

ENGINEERS इंडिया लिमिटेड (EIL) INDIA LIMITED

एक नवरत्न कंपनी पंजीकृत कार्यालयः इंजीनियर्स इंडिया भवन् 1, भीकाजी कामा प्लेस, नई दिल्ली-110066, भारत Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi - 110066 ईमेल/e-mail: company.secretary@eil.co.in, दूरमाष / Phone: 011- 26763451 Website: http://engineersindia.com,CIN: L74899DL1965GOI004352 कंपनी सचिवालय/ 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 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 can send 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.

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.

Instruction for remote e-voting and e-voting during 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

The remote e-voting facility will be available during the following voting 9:00 A.M. (IST) on Saturday,

Commencement of remote e-voting: 20th September, 2025

End of remote e-voting:

5:00 P.M. (IST) on Tuesday, 23th 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 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.nsdi.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

Place: New Delhi

Engineers India Bhawan

Bhikaji Cama Place, New Delhi-110066

Tel: 011-26762012

Email: company.secretary@eil.co.in

By order of Board of Directors S.K. Padhi

and once the vote on a resolution is casted by the Member, the Member shall

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 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

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

Sunny Sunil Singhi Chairman & Managing Director DIN: 07210706

Not registered as a MSME, as per limited information

 Note: The above Form G is subject to the further Extension of CIRP Period granted by the Horble NCLT, as the • Note: The above Form G is subject to the further Extension of CHPP Period granted by the Horbite RCL1, as the CIRP Period of 180 days is getting over on 6 October 2025 (after taking into account the exclusion 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 Horbite Adjudicating Authority, the RP/ COC reserves the right to change, update, amend, supplement, modify, add to, delay or otherwise annul or cease the EOV Bid Process st any point in time, without Further, Resolution Applicants are advised to carry out thorough legal and financial due diligence, particularly in view of the ED attachment and prior mismanagement.

Sd/-

O August, 2025 Resolution Professional of THREE C INFRATECH PVT LTD
New Dehi IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063;
AFA No AA3/10063/02/311225/301226 Valid till 31/12/2025
Address: 59/27 Prabhat Road, New Rohtak Road, New Delhi-110005
Ph: 9811071716 Email: pujabahry@yahoo.com , cirp.threeCinfratech@gmail.com

CIN - L65922WB1990PLC049541

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

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shristi 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

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the

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

e-voting, then existing user id and password can be used for casting vote.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help &

Place : Kolkata

epaper.financialexpress.com____

Dated: August 29, 2025

Membership No.: A26053

Date: 29.08.2025

Company Secretary & Compliance Officer Chandigarh



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 / mortgagers 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

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) HL0000000030061 LP0000000034373	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 JILLELGUDA VILLAGE, Balapur Mandal, Ranga Reddy District, Under Jillelguda Municipality, Telangana-500079 North-Plot No. 2, South-Plot No. 4, East-4'Wide Road, West Neighbours Land
Jangam Sudheer Reddy (Applicant), Mrs Ganta Lakshmi (Co Borrower), Mech Drill Equipments (Guarantor) HL0000000069263	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., o RCC, in Sy. No.867/1, situated at Mallikarjuna Nagar, under GHMC Malkajgiri Mandal, Malkajgiri 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
Gandla Srinivas (Applicant), Mrs Gandala Santosha (Co Borrower), HL0000000075300	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 are of 240.0 Sq.Feets of RCC, admeasuring 341.83 Sq.Yards or 285.7 Sq.Meters, Inside Gramakantam, Situated at Mallampet Village Under Dundigal Municipality, Dundigal-Gandimaisamma Manda Medchal-Malkajgiri District, Telangana, 500090. North- House No. 3123, South - 15'-0" Wide Road, East - Neighbours House, West-House No. 3.118,3-121,3-122
Mogudala Yadagiri (Applicant), Mrs Mogudala Baby (Co Borrower), Murudhoddi Sreenivas (Guarantor) LP0000000097234	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 120/5q. 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. 113/z & 113// 1, Block No. 1 Commercial Zone-I, Situated at "RAISING HILLS" Narayanapur Village, under Narayanapur Grampanchayat, Narayanapur Manda Yadadri Bhuvanagiri District, Telangana, 508252. North- Plot No. North Part, South - 30' Wide Road, East-Plot No. 2, West Narayanapur to Sarvail Road
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, Bloc 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

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, Malkajgiri, Yadadri Bhuvanagiri, Nalgonda

HL0000000187523

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 35™ 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 ('Instapoli') 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 evoting at the AGM is Tuesday, September 16, 2025.

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

Place : Kolkata

Dated: August 29, 2025

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

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

Company Secretary & Compliance Officer

Krishna K Pandey Membership No.: A26053

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 31" ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the Thirty First (31") 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 (31") 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: 26" 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 22" day of September 2025 shall cast their vote electronically. (d) Voting through electronic means shall not be allowed beyond 5.00 P.M on 28°
- September, 2025. (e) For electronic voting instructions shareholders may go through the instructions in
- the Notice of the 31" 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 Prabhaker Reddy Aedla

(Managing Director & CFO)

DIN: 03627891

Place: Hyderabad Date: 29/08/2025

INDRAPRASTHA GAS LIMITED Regd. Office: IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110 922 Phone: 46074607, E-mail: investors@igl.co.in Website: www.iglonline.net | CIN: L23201DL1998PLC097614 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.iglonline.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

 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/fag.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

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@igl.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. for Indraprastha Gas Limited Date: August 29, 2025 Place: New Delh

Vivek Sahay (Company Secretary)

एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) नवरत्न सीपीएसई 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 37" 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/ Depositary 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/-

Date: 30.08.2025 Place: Shimla

Soumendra Das Company Secretary

Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP)



ADITYA ULTRA STEEL LIMITED

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

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

Notice is hereby given that 14" 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 04" 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 22" 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 28" 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 14" 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-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, 23" September, 2025
- 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); /. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25"
- 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. (22st 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;

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 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 Sunny Sunil Singhi

DIN: 07210706

Chairman & Managing Director

Date: 28/08/2025

Place: Rajkot

CHENNAI/KOCHI



19

एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.)

नवरत्न सीपीएसई A NAVRATNA CPSE CIN No. L40101HP1988GOI008409

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').

PUBLIC NOTICE - 37" ANNUAL GENERAL MEETING

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/ Depositary 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

Company Secretary

Soumendra Das

Date: 30.08.2025 Place: Shimla

AdityA

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, Wankaner, Rajkot, Gujarat, India, 363621

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

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

Notice is hereby given that 14" Annual General Meeting of Aditya Ultra Steel Limited

scheduled to be held on Friday, 26" 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

The Notice of the AGM dated 04" 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 22"

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 o

National Stock Exchange (NSE) at www.nseindia.com. The company has been

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014, you

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

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

. The business as set forth in the Notice of the AGM may be transacted through

II. The remote e-voting shall commence on: Tuesday, 23rd September, 2025

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

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25°

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. (22" August, 2025), may obtain the login ID and password by

sending a request at evoting@nsdl.com/helpdesk.evoting@cdslindia.com

a. The remote e-voting module shall be disabled by National Securities

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

the meeting who have casted their vote by remote e-voting prior to the AGM.

VIII. The members who attend AGM through VC/QAVM facility and had not cast

IX. In case of any gueries, you may refer the Frequently Asked Questions (FAQs)

send a request to Pallavi Mhatre (Senior Manager) at evoting@nsdl.com

Process for those members whose email IDs are not registered with the

Member holding shares in DEMAT mode may request login credential by

providing DEMAT account details, Name of Member, Client master, Self-attested

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

Member holding shares in Demat mode are requested to contact their respective

depositories or the Company for obtaining login credential for e-voting.

Copies of PAN & Aadhaar Card by email to cs@aditya-ultra-steel.com

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

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

right to vote through remote e-voting but shall not be allowed to vote again in

Depository Limited (NSDL) beyond 5:00 p.m. IST on 25" September, 2025

and once the vote on a resolution is casted by the Member, the Member shall

without physical presence of members at a common venue.

sent the notice of AGM on 28th August 2025.

transacted at the 14" Annual General Meeting.

Instructions for E-voting:

voting by electronic means:

AGM is (19" September, 2025);

VII.Members may note that:

not be allowed to change it subsequently;

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. I 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 INFRATECH 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) RELEVANT PARTICULARS

224	Partie V	WIND I PARKET	ICOLANG	
1	Name of the corporate debtor along with PAN/ CIN/LLP No.	The State of the S	RATECH PRIVATE LIMITED L2010PTC205740 PAN AADCT5311M	
2	Address of the registered office	Registered Office: C-23, Greater Kallash Enclave, Part-I, South Delhi, New Delhi, 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 2025)); Kindly note that the lands/title deeds cannot be separately demarcated, as all of them are a "part" share" of "undivided" Khasrasi "undivided" Khewats; also Original Title Deeds of the lands are not available with the Resolution Professional		
5	Installed capacity of main products/services	Not a Going or	oncem;	
6	Quantity and value of main products/ services sold in last financial year	Nil - Not a Goi	ng concern	
7	Number of employees/ workmen	Nil - Not a Goi	ng 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 cirp.threeCinfratech@gmail.com		
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Parameter	Criteria	
		Minimum Tangible Net Worth	Rs 20 crore (as per latest audited financial statements - Privater 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 stressed assets etc.	
		Legal Eligibility	 Must not be disqualified under Section 29A of IBC Affidavit to be submitted affirming no default of statutory dues including taxes by promoters or group entities 	
		Consortium Conditions	Consertium permitted subject to: - Lead member contributing ≥60% of net worth - Lead member meeting experience requirement - All members are Section 29A compliant	
		Earnest Money Deposit (EMD)	₹1 crore (refundable) along with submission of EOI	
		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	
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		30 September	2025	
13	Date of issue of final list of prospective resolution applicants	5 October 2025		
14	Date of issue of information memorandum,	Samuel Comment		

Note: The above Form G is subject to the further Extension of CIRP Period granted by the Honble NCLT, as the
CIRP Period of 180 days is getting over on 6 October 2025 (after taking into account the exclusion 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 Honble Adjudicating Authority, the RP/ COC reserves the right to change, update, amend,
supplement, modify, add to, delay or otherwise annul or cease the EON Bid Process at any point in time, without

Further, Resolution Applicants are advised to carry out thorough legal and financial due diligence, particularly in

lew Dahi IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063;
AFA No AA3/10063/02/311225/301226 Valid till 31/12/2025
Address: 59/27 Prabhat Road, New Rohtak Road, New Delhi-110005
Ph: 9811071716 Email: pujabahry@yahoo.com , cirp.threeCinfratech@gmail.com

Resolution Professional of THREE C INFRATECH PVT LTD

evaluation matrix and request for resolution | 6 October 2025

Last date for submission of resolution plans 6 November 2025.

Details of the comorate debtor's

Date: 30 August, 2025

स्थान/Place : Kolkata

(Mritunjay Kumar Dev) तिथि/Date : 29.08.2025 Company Secretary & Compliance Officer

evoting@nsdl.com or call at 022 - 4886 7000.

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019 Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com Website: www.hindustancopper.com , CIN: L27201WB1967GOI028825

हिन्दस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

(A Government of India Enterprise)

58वें 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

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

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

For Hindustan Copper Ltd

have been completed on 29.08.2025.

payment of dividend for FY 2024-25.

SHRISTI

CIN - L65922WB1990PLC049541 Regd. Office: Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091

Shristi Infrastructure Development Corporation Limited

Phone No.: (033) 4020 2020 E-mail: investor.relations@shristicorp.com, Website: www.shristicorp.com

NOTICE OF THE 35™ 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 ('Instapoli') 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 evoting 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.

For Shristi Infrastructure Development Corporation Limited

Krishna K Pandey Company Secretary & Compliance Officer Membership No.: A26053



Place: Faridabad

Date: 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. SEBIHOMIRSD/MIRSD-PODIPICIRI2025/97 dated July 2, 2025, a special window of six (6) months from July 7 2025 till January 6, 2026 has been introduced for re-lodgment 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 e-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 nformed that pursuant to the said Circular, the securities re-lodged for transfer shall only be ssued in demat form after following due process for transfer-cum-demat.

he investors may also approach the RTA for any clarification on this subject. Following are he details of the Company's Registrar and Transfer Agent; Skyline Financial Services Pvt. td., D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph:011-40450193-197, Email: grievances@skylinerta.com; parveen@skylinerta.com. Yours faithfully

> For Jamna Auto Industries Ltd. Praveen Lakhera Company Secretary & Head Legal

एक नवरत्न कंपनी

इंजीवियर्स engineers ਭੰਭਿੰਟਾ लिमिटेड (EIL) INDIA LIMITED

A Navratna Company पंजीकृत कार्यालयः इंजीनियसं इंदिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली-110066, गारत Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi - 110066 ईमेल/e-mail: company.secretary@eil.co.in, दूरमाष / Phone: 011- 26763451 Website: http://engineersindia.com,CIN: L74899DL1965GOI004352 कंपनी सचिवालय/ 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 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 guorum 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 can send 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.

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.

Instruction for remote e-voting and e-voting during 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

The remote e-voting facility will be available during the following voting 9:00 A.M. (IST) on Saturday,

Commencement of remote e-voting: 20th September, 2025

End of remote e-voting:

5:00 P.M. (IST) on Tuesday, 23th 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
- 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

Place: New Delhi

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 S.K. Padhi

Company Secretary & Compliance Officer

Date: 28/08/2025 Place: Rajkot

communication from the Company:

Depository Participant for registering the email addresses.

For Aditya Ultra Steel Limited Sunny Sunil Singhi Chairman & Managing Director DIN: 07210706

By Order of the Board of Directors



EXPRES



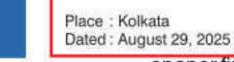












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By order of the Board of Directors Sd/-

Date: 29.08.2025

New Delhi



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 / mortgagers 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

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) HL0000000030061 LP0000000034373	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, admeasurin 89 Sq. Yards, equivalent to 74.41 Sq.Mtrs., in Survey Nos.I51/E, 152/E 154/E, Situated at JILLELGUDA VILLAGE, Balapur Mandal, Rang Reddy District, Under Jillelguda Municipality, Telangana-50007 North-Plot No. 2, South-Plot No. 4, East-4'Wide Road, Wes Neighbours Land
Jangam Sudheer Reddy (Applicant), Mrs Ganta Lakshmi (Co Borrower), Mech Drill Equipments (Guarantor) HL0000000069263	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. 18-3343/4/1/2, (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., or RCC, in Sy. No.867/1, situated at Mallikarjuna Nagar, under GHMo Malkajgiri Mandal, Malkajgiri District-500083, Telangana State., an bounded by: Boundaries: North: 25' Wide Road South: H. No. 18191/1East: H. No. 18-162 West: Open Place
Gandla Srinivas (Applicant), Mrs Gandala Santosha (Co Borrower), HL0000000075300	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 are of 240.0 Sq.Feets of RCC, admeasuring 341.83 Sq.Yards or 285.7 Sq.Meters, Inside Gramakantam, Situated at Mallampet Village Under Dundigal Municipality, Dundigal-Gandimaisamma Manda Medchal-Malkajgiri District, Telangana, 500090. North- House No. 3123, South - 15'-0" Wide Road, East -Neighbours House, West-House No.3.118,3-121,3-122
Mogudala Yadagiri (Applicant), Mrs Mogudala Baby (Co Borrower), Murudhoddi Sreenivas (Guarantor) LP0000000097234	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 120 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. 113/z & 113// 1, Block No. Commercial Zone-I, Situated at "RAISING HILLS" Narayanapur Village, under Narayanapur Grampanchayat, Narayanapur Manda Yadadri Bhuvanagiri District, Telangana, 508252. North- Plot No. North Part, South - 30' Wide Road, East-Plot No. 2, Wes Narayanapur to Sarvail Road
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, Bloc No. 20.Situated at Devarakonda Village, Devarakonda Municipalit Nalgonda District, 508248 North- Plot No. 56, South - Plot No. 56 East-Plot No. 61, West-18'-0" Wide Internal Road

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, Malkajgiri, Yadadri Bhuvanagiri, Nalgonda

HL0000000187523

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 35™ 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 ('Instapoli') 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 evoting at the AGM is Tuesday, September 16, 2025.

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

Place : Kolkata

Dated: August 29, 2025

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

Krishna K Pandey Company Secretary & Compliance Officer Membership No.: A26053 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 31" ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the Thirty First (31") 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 (31") 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: 26" 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 22" day of September, 2025 shall cast their vote electronically. (d) Voting through electronic means shall not be allowed beyond 5.00 P.M on 28°

September, 2025. (e) For electronic voting instructions shareholders may go through the instructions in

the Notice of the 31" 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 Prabhaker Reddy Aedla

(Managing Director & CFO)

DIN: 03627891

Place: Hyderabad Date: 29/08/2025

INDRAPRASTHA GAS LIMITED Regd. Office: IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110 922 Phone: 46074607, E-mail: investors@igl.co.in Website: www.iglonline.net | CIN: L23201DL1998PLC097614 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.iglonline.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

 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/fag.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

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@igl.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. for Indraprastha Gas Limited Date: August 29, 2025 Place: New Delh

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(Company Secretary)



एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) नवरत्न सीपीएसई 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 37" 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/ Depositary 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.

Date: 30.08.2025 Place: Shimla

AdityA

Soumendra Das Company Secretary

For SJVN Limited

Sd/-

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

Regd. Office: Survey No-48, Wankarner Boudry, Bhalgam, National Highway 8-A, Wankaner, Raikot, Gujarat, India, 363621 Contact: 6357585716 Email: cs@aditya-ultra-steel.com

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

Notice is hereby given that 14" 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 04" 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 22" 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 14" 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-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, 23" September, 2025
- 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); /. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25"
- 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. (22" 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; 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

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 Sunny Sunil Singhi Chairman & Managing Director

DIN: 07210706

Date: 28/08/2025 Place: Rajkot

Vivek Sahay





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 / mortgagers 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

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) HL0000000030061 LP0000000034373	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 JILLELGUDA VILLAGE, Balapur Mandal, Ranga Reddy District, Under Jillelguda Municipality, Telangana-500079 North-Plot No. 2, South-Plot No. 4, East-4'Wide Road, West Neighbours Land
Jangam Sudheer Reddy (Applicant), Mrs Ganta Lakshmi (Co Borrower), Mech Drill Equipments (Guarantor) HL0000000069263	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., o RCC, in Sy. No.867/1, situated at Mallikarjuna Nagar, under GHMC Malkajgiri Mandal, Malkajgiri 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
Gandla Srinivas (Applicant), Mrs Gandala Santosha (Co Borrower), HL0000000075300	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 are of 240.0 Sq.Feets of RCC, admeasuring 341.83 Sq.Yards or 285.7 Sq.Meters, Inside Gramakantam, Situated at Mallampet Village Under Dundigal Municipality, Dundigal-Gandimaisamma Manda Medchal-Malkajgiri District, Telangana, 500090. North- House No. 3123, South - 15'-0" Wide Road, East - Neighbours House, West-House No. 3.118,3-121,3-122
Mogudala Yadagiri (Applicant), Mrs Mogudala Baby (Co Borrower), Murudhoddi Sreenivas (Guarantor) LP0000000097234	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 120/5q. 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. 113/z & 113// 1, Block No. 1 Commercial Zone-I, Situated at "RAISING HILLS" Narayanapur Village, under Narayanapur Grampanchayat, Narayanapur Manda Yadadri Bhuvanagiri District, Telangana, 508252. North- Plot No. North Part, South - 30' Wide Road, East-Plot No. 2, West Narayanapur to Sarvail Road
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, Bloc 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

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, Malkajgiri, Yadadri Bhuvanagiri, Nalgonda

HL0000000187523

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 35™ 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 ('Instapoli') 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 evoting at the AGM is Tuesday, September 16, 2025.

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

Place : Kolkata

Dated: August 29, 2025

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

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

Company Secretary & Compliance Officer

Krishna K Pandey Membership No.: A26053

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 31" ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the Thirty First (31") 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 (31") 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: 26" 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 22" day of September 2025 shall cast their vote electronically. (d) Voting through electronic means shall not be allowed beyond 5.00 P.M on 28°
- September, 2025. (e) For electronic voting instructions shareholders may go through the instructions in
- the Notice of the 31" 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 Prabhaker Reddy Aedla

(Managing Director & CFO)

DIN: 03627891

Place: Hyderabad Date: 29/08/2025

INDRAPRASTHA GAS LIMITED Regd. Office: IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110 922 Phone: 46074607, E-mail: investors@igl.co.in Website: www.iglonline.net | CIN: L23201DL1998PLC097614 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.iglonline.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

 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/fag.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

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@igl.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. for Indraprastha Gas Limited Date: August 29, 2025 Place: New Delh

Vivek Sahay (Company Secretary)

एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) नवरत्न सीपीएसई 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 37" 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/ Depositary 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/-

Date: 30.08.2025 Place: Shimla

Soumendra Das Company Secretary

Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP)



ADITYA ULTRA STEEL LIMITED

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

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

Notice is hereby given that 14" 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 04" 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 22" 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 28" 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 14" 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-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, 23" September, 2025
- 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); /. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25"
- 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. (22st 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;

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 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 Sunny Sunil Singhi

DIN: 07210706

Chairman & Managing Director

Date: 28/08/2025

Place: Rajkot

CHENNAI/KOCHI



AdityA

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 14" Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on Friday, 26" 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 04" 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 22th 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 28" 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 14" 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-

- 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.);
- III. The remote e-voting shall end on: Thursday, 25" 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 (19" September, 2025);
- V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25°
- 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. (22^{tot} 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 25" 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;
- 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
- 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

Date: 28/08/2025 Place: Rajkot

Sunny Sunil Singhi Chairman & Managing Director DIN: 07210706

CAMPUS®

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@campusshoes.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, 23th 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 (collectivity 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 /Depositary 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

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.
- 2. The remote e-voting period shall commence on Saturday, 20th September 2025 from 9:00 AM (IST) and end on Monday, 22th 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- 400051or email at evoting@nsdl.com or call at: 022 -

Manner of registering / updating email addresses:

- 1) 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@campusshoes.com or to MUFG Intime India Private Limited at delhi@in.mpms.
- 2) 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.

Read to Lead

epaper.financialexpress.com

For Campus Activewear Limited

Archana Maini

General Counsel & Company Secretary M. No. A16092

(1) INDIAN

EXPRESS

GROUP

इंजीवियर्स 🌦 ENGINEERS इਂਤਿਹਾ लिमिटेड EIL INDIA LIMITED

एक नवरत्न कंपनी A Navratna Company पंजीकृत कार्यालयः इंजीनियर्श इंडिया भवन, १, भीकाजी कामा प्लेस, नई दिल्ली-110066, भारत Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi - 110066 इंगेल/e-mail: company.secretary@eil.co.in, दूरमाष / Phone: 011- 26763451 Website: http://engineersindia.com,CIN: L74899DL1965GOI004352 कंपनी सचिवालया 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 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.

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 can send 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.

In compliance with the relevant circulars & statutory provisions, the

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

9:00 A.M. (IST) on Saturday,

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

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

Monday, 8th September, 2025.

Tel: 011-26762012

Email: company.secretary@eil.co.in

By order of Board of Directors

Place: New Delhi Date: 29.08.2025

S.K. Padhi Company Secretary & Compliance Officer

MARUTI & SUZUKI **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 18" July 2025, the Company has started a 100 days campaign "Saksham Niveshak" starting from 28" July 2025 to 6" 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

Kolkata

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

Sanjeev Grover



Date: 29 August, 2025

Place: New Delhi

एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) नवरत्न सीपीएसई A NAVRATNA CPSE CIN No. L40101HP1988GOI008409

PUBLIC NOTICE - 37" ANNUAL GENERAL MEETING In compliance with the applicable provisions of the Companies Act. 2013, and the SEBI (LODR) Regulations, 2015, the 37" 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/ Depositary 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 Soumendra Das Company Secretary

> > Date of issue of final list of

prospective resolution applicants

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

ADITYA ULTRA STEEL LIMITED

CIN: L27100GJ2011PLC066552

Regd. Office: Survey No-48, Wankarner Boudry, Bhalgam,

National Highway 8-A, Wankaner, Rajkot, Gujarat, India, 363621

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

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

Notice is hereby given that 14" 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

The Notice of the AGM dated 04* 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 22"

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

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

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

The business as set forth in the Notice of the AGM may be transacted through

The remote e-voting shall commence on: Tuesday, 23rd September, 2025

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

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25°

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. (22" August, 2025), may obtain the login ID and password by

sending a request at evoting@nsdl.com/helpdesk.evoting@cdslindia.com

a. The remote e-voting module shall be disabled by National Securities

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

IX. In case of any queries, you may refer the Frequently Asked Questions (FAQs)

send a request to Pallavi Mhatre (Senior Manager) at evoting@nsdl.com

Member holding shares in DEMAT mode may request login credential by

providing DEMAT account details, Name of Member, Client master, Self-attested

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

Member holding shares in Demat mode are requested to contact their respective

By Order of the Board of Directors

For Aditya Ultra Steel Limited

Sunny Sunil Singhi

Copies of PAN & Aadhaar Card by email to cs@aditya-ultra-steel.com

Process for those members whose email IDs are not registered with the

depositories or the Company for obtaining login credential for e-voting.

Depository Participant for registering the email addresses.

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

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

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

without physical presence of members at a common venue.

sent the notice of AGM on 28" August 2025.

transacted at the 14" Annual General Meeting.

voting by electronic means;

AGM is (19" September, 2025);

VII.Members may note that:

communication from the Company:

not be allowed to change it subsequently;

(10:00 a.m.);

Instructions for E-voting:

Date: 30.08.2025

Place: Shimla

AdityA

Caution Notice

We, M/s. Pugmark Fund Capital Advisors LLP (the firm) are a SEBI registered investmen advisor (RIA) with Mr. Ram Manohar Mamidi and Mr. Vamsi Ramana Ravuri as partners. I 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.

INVITATION FOR EXPRESSION OF INTEREST FOR THREE C INFRATECH 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) RELEVANT PARTICULARS

300	1,180,000,72	41 4 4 7 7 7 7 7 7	1.0-0-0-11.10		
*	Name of the corporate debtor along with PAN/ CIN/LLP No.	Control of the Control	RATECH PRIVATE LIMITED L2010PTC205740 PAN AADCT5311M		
2	Address of the registered office	Registered Office: C-23, Greater Kailash Enclave, Part-I, South Delhi, New Delhi, Delhi, India, 110048 (though premises is closed and empty since years)			
3	URL of website	No website av	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 2025)); Kindly note that the lands/title deeds cannot be separately demarcated, as all of them are a "part"/"share" of "undivided" Khasras/ "undivided" Khewats; 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	Nii - 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 UFC.	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 cirp.threeCinfratech@gmail.com			
9	Eligibility for resolution applicants under	Parameter	Criteria		
	section 25(2)(h) of the Code is available at:	Minimum	Rs 20 crore (as per latest audited financial		

statements - Privater Public Ltd. compeny, LLP Body Corporate, PSUs, Individual Investor, whether incorporated in India or outside India) Minimum 5 years of experience / expertise running an Industry/ business/ turnaround of Must not be disqualified under Section 29A of IB Affidavit to be submitted affirming no default or statutory dues including taxes by promoters of Consortium permitted subject to: Lead member contributing ≥60% of net worth Lead member meeting experience requirement All members are Section 29A compliant ₹1 crore (refundable) along with submission of PRA to declare in EOI that resolution plan wi

nioritise admitted government dues, including noome Tax, per Section 30(2) and judicial rulings Last date for receipt of expression of interest 15 September 2025 Date of issue of provisional list of 25 September 2025 prospective resolution applicants Last date for submission of objections to provisional list | 30 September 2025

 Date of issue of information memorandum, evaluation matrix and request for resolution 6 October 2025. plans to prospective resolution applicants Last date for submission of resolution plans 6 November 2025 Not registered as a MSME, as per limited information

5 October 2025

 Note: The above Form G is subject to the further Extension of CIRP Period granted by the Horble NCLT, as the CIRP Period of 180 days is getting over on 6 October 2025 (after taking into account the exclusion 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 Honble Adjudicating Authority, the RP/ COC reserves the right to change, update, amend, supplement, modify, add to, delay or otherwise annul or cease the EOI/ Bid Process at any point in time, without Further, Resolution Applicants are advised to carry out thorough legal and financial due diligence, particularly a view of the ED attachment and prior mismanagement.

SdI-

O August, 2025 Resolution Professional of THREE C INFRATECH PVT LTD
New Dehr IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063;
AFA No AA3/10063/02/311225/301226 Valid till 31/12/2025
Address: 59/27 Prabhat Road, New Rohtak Road, New Delhi-110005
Ph: 9811071716 Email: pujabahry@yahoo.com , cirp.threeCinfratech@gmail.com Date: 30 August, 2025

हिन्दस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED (A Government of India Enterprise)

58वें 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. स्थान/Place: Kolkata (Mritunjay Kumar Dev) तिथि/Date : 29.08.2025 Company Secretary & Compliance Officer

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019 Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com Website: www.hindustancopper.com , CIN: L27201WB1967GOI028825

SHRISTI

Shristi Infrastructure Development Corporation Limited

Regd. Office: Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091 Phone No.: (033) 4020 2020

CIN - L65922WB1990PLC049541

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

NOTICE OF THE 35™ 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 evoting 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

⟨INI⟩

Place: Faridabad

Date: 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. SEBIHOMIRSD/MIRSD-PODIPICIRI2025/97 dated July 2, 2025, a special window of six (6) months from July 7 2025 till January 6, 2026 has been introduced for re-lodgment of transfer deeds of physica 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 nformed that pursuant to the said Circular, the securities re-lodged for transfer shall only be ssued 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

he 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@skylinerta.com; parveen@skylinerta.com. Yours faithfully For Jamna Auto Industries Ltd.

Praveen Lakhera Company Secretary & Head Legal

इंजीवियर्स 🔎 एक नवरत्न कंपनी

ENGINEERS इंडिया लिमिटेड (EIL) INDIA LIMITED

पंजीकृत कार्यालयः इंजीनियर्स इंडिया भवन् 1, भीकाजी कामा प्लेस, नई दिल्ली-110066, भारत Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi - 110066 इमेल/e-mail: company.secretary@eil.co.in, दूरमाष / Phone: 011- 26763451 Website: http://engineersindia.com,CIN: L74899DL1965GOI004352 कंपनी सचिवालय/ 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 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 can send 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

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

9:00 A.M. (IST) on Saturday, Commencement of remote e-voting: 20th September, 2025

End of remote e-voting:

5:00 P.M. (IST) on Tuesday, 23th September, 2025

The remote e-voting will not be allowed beyond the aforesaid dates and

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

time and the remote e-voting module shall be forthwith disabled after

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

 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

Place: New Delhi

Engineers India Bhawan

Bhikaji Cama Place, New Delhi-110066

Tel: 011-26762012

Email: company.secretary@eil.co.in

By order of Board of Directors S.K. Padhi

Date: 29.08.2025

Place : Kolkata Date: 28/08/2025 Chairman & Managing Director Dated: August 29, 2025 Place: Rajkot DIN: 07210706

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epaper.financialexpress.com____

Company Secretary & Compliance Officer Lucknow

(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 Iss	sue/ Offer Price on listing date.		
Name of BRLM	Total Issue		Issue closed below IPO Price on Listing Date
	Mainboard	SME	issue closed below IPO Price on Listing Date

REGISTRAR TO THE OFFER

MAASHITLA SECURITIES PRIVATE LIMITED

Address: 451, Krishna Apra, Business Square

SEREN CAPITAL

BOOK RUNNING LEAD MANAGER TO THE OFFER

Elevate Your Potential

SEREN CAPITAL PRIVATE LIMITED Registered Office: Office no. 601 to 605. Raylon Arcade, Kondivita, J.B. Nagar, Mumbai, Maharashtra - 400059

Seren Capital Private Limited

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

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

COMPANY SECRETARY AND COMPLIANCE OFFICER (III) KARBONSTEEL ENGINEERING

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.

SEBI Registration Number: INR000004370

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?id=1, respectively.

SYNDICATE MEMBER: SS Corporate Securities Limited

Date: August 29, 2025

Place: Mumbai, Maharashtra

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.

Shrenik Kirit Shah Designation: Chairman & Managing Director

For Karbonsteel Engineering Limited

DIN: 02070901

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 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.

AdityA

ADITYA ULTRA STEEL LIMITED

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

NOTICE OF 14™ 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 04" 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 22" 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 28" 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 14" 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 evoting').

- 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.);
- III. The remote e-voting shall end on: Thursday, 25" 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 (19" 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. (22" 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 25" 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
- 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 Sunny Sunil Singhi Chairman & Managing Director

DIN: 07210706

Date: 28/08/2025 Place: Rajkot

Indiabulls

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.indiabullsenterprises.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 on www.indiabullsenterprises.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	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

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.indiabullsenterprises.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.
- 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
- 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

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

Deepak Chadda Company Secretary Membership No. ACS: 62593

dhani **DHANI SERVICES LIMITED**

(CIN: L74110HR1995PLC121209)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana, Tel: 0124-6685800, Website: www.dhani.com, E-mail: secretarial@indiabulis.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.skylinerta.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:

Place: Gurugram

Date: August 29, 2025

- 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.skylinerta.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

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@kfin-

> For Dhani Services Limited Sd/-Ram Mehar Company Secretary Membership No. FCS: 6039

By Order of the Board

Place: Gurgaon

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.

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

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

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 MO https://emastings.kfintach.com/

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. Nanakramouda, 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 Sachin Ghanghas Company Secretary Membership No. ACS: 53430

epaper.financialexpress.com



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

REGISTRAR TO THE OFFER

SEREN CAPITAL

BOOK RUNNING LEAD MANAGER TO THE OFFER

Elevate Your Potential

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 (E) KARBONSTEEL ENGINEERING

COMPANY SECRETARY AND COMPLIANCE OFFICER

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?id=1, respectively.

SYNDICATE MEMBER: SS Corporate Securities Limited

Date: August 29, 2025

Place: Mumbai, Maharashtra

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.

Shrenik Kirit Shah Designation: Chairman & Managing Director

For Karbonsteel Engineering Limited

DIN: 02070901

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 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.

AdityA

ADITYA ULTRA STEEL LIMITED

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

NOTICE OF 14™ 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 04" 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 22" 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 28" August 2025.

Instructions for E-voting:

September, 2025;

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 14" 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 evoting').

- 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.);
- III. The remote e-voting shall end on: Thursday, 25" 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 (19" September, 2025); V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th
- 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. (22" 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 25" 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
- 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

Date: 28/08/2025 Place: Rajkot

Sunny Sunil Singhi Chairman & Managing Director DIN: 07210706

Indiabulls

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.indiabullsenterprises.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 on www.indiabullsenterprises.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	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

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:

Place: Gurgaon

Date: August 29, 2025

- 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.indiabullsenterprises.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.
- 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
- 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

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 Deepak Chadda Company Secretary Membership No. ACS: 62593

dhani **DHANI SERVICES LIMITED**

(CIN: L74110HR1995PLC121209)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana, Tel: 0124-6685800, Website: www.dhani.com, E-mail: secretarial@indiabulis.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.skylinerta.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	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.skylinerta.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

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@kfin-

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

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: https://pmantings.kfintach.com/ Link to 100

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:

Place: Gurgaon

Date: August 29, 2025

- 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.
- dated 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

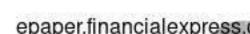
b) Members holding shares in dematerialized mode, who have not registered/up-

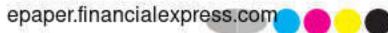
Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

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. Nanakramouda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

> For Yaari Digital Integrated Services Limited Sachin Ghanghas Company Secretary Membership No. ACS: 53430

By Order of the Board





Place: Gurugram

Date: August 29, 2025