



Date: September 01st, 2026

**To,
The Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051**

SYMBOL: AKG, Security: Equity

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Newspaper advertisement of the Notice of Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement, published in English Newspaper having nationwide circulation (Financial Express) and one in Vernacular Newspaper (Jansatta) on Tuesday, September 01, 2026, regarding details of 21st Annual General Meeting of the Company.

The advertisements will also be made available on the website of the Company at www.akg-global.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AKG EXIM LIMITED

REETA Digitally signed by
REETA
Date: 2026.09.01
11:03:41 +05'30'

**Reeta
Company Secretary & Compliance Officer**

Encl: As above

Continued from Previous Page...

The instructions to Self-Certified Syndicate Banks for (i) unblocking of the funds and (ii) transfer to the public issue account, have been or will be sent and emailed, as the case may be, on or before August 31st, 2026. The Equity Shares allotted to successful applicants have been or will be credited to their respective beneficiary accounts on or before August 31st, 2026, subject to validation of the account details with the depositories. The Company has filed the listing application with NSE on August 31st, 2026 and is in the process of obtaining the listing and trading approval from NSE. Trading of the Equity Shares is expected to commence on September 1, 2026.

Note: All capitalised terms used and not specifically defined herein shall have the same meaning as Ascribed to them in the Prospectus dated August 27, 2026 ("Prospectus") filed with the Registrar of Companies, Chandigarh.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, **BIGSHARE SERVICES PRIVATE LIMITED** at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole bidder, serial number of the application form, date of submission of the bid cum application form, number of shares applied, DP ID, Client ID, PAN, address of the bidder, name and address of the designated intermediary / SCSB branch where the bid cum application was submitted by the bidder and payment details with the copy of the acknowledgment slip issued by the designated intermediary / SCSB branch, at the address given below.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF ABH HEALTHCARE LIMITED.

Disclaimer: **ABH Healthcare Limited** has filed the Prospectus dated 27.08.2026 with Registrar of Companies, Chandigarh and thereafter with NSE and SEBI. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of Fedex Securities Private Limited, BRLM at www.fedsec.in, website of the NSE Limited at www.nseindia.com, and website of Issuer Company at www.abhhealthcare.org. For details, investors should refer to and rely on the Prospectus including the section titled **"Risk Factors"** beginning on page 27 of the 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.



सिग्नेचरग्लोबल (इंडिया) लिमिटेड

CIN: L70100DL2000PL104787

पंजीकृत कार्यालय: 13वीं मंजिल, डॉ. गोपाल दास भवन, 28, बारासहा रोड, कर्नाट प्लेस, नई दिल्ली - 110001, भारत।

दूरभाष: +91 11 4928 1700

वेबसाइट: www.signatureglobal.in | ईमेल आईडी: investors@signatureglobal.in

सदस्यों के लिए सूचना - 27वीं वार्षिक आम बैठक

इस नोटिस द्वारा यह सूचना दी जाती है कि सिग्नेचरग्लोबल (इंडिया) लिमिटेड के सदस्यों की 27वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 24th सितंबर, 2026 को 4:15 P.M. (IST) बजे वीडियो कॉन्फ्रेंसिंग ("VC") / अन्य ऑडियो विड्युओ लीनस ("OAVM") के माध्यम से आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों और भारतीय प्रतिभूति और वित्तिय बोर्ड (सूचीबद्धता (लिस्टिंग) बाध्यताएं और प्रकटीकरण अधिनियम, 2015 के लागू प्रावधानों, तथा 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020, 13 अप्रैल, 2020 के सामान्य परिपत्र संख्या 17/2020, 5 मई, 2020 के सामान्य परिपत्र संख्या 20/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों, जिन्हें कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 22 सितंबर, 2025 का नवीनतम सामान्य परिपत्र संख्या 03/2025 शामिल है (जिन्हें सामूहिक रूप से "परिपत्र" कहा गया है) के अनुपालन में आयोजित होगी, ताकि उक्त एजीएम बुलाने वाले नोटिस में निर्धारित व्यवसाय को निष्पादित किया जा सके। VC/OAVM के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोटेशन प्रोसेडर के लिए निर्माता जाएगा।

वित्तीय वर्ष 2025-26 के लिए एजीएम की सूचना और कंपनी की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक मोड के माध्यम से कंपनी के उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/रजिस्ट्रार एंड ट्रेडर ट्रांसफर एजेंट (RTA)/डिजिटल पॉर्टफोलियो (DPS) के पास पंजीकृत हैं। वित्तीय वर्ष 2025-26 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.signatureglobal.in, स्टॉक एक्सचेंज(ओं) की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (NSE) www.nseindia.com पर और बीएसई लिमिटेड (BSE) www.bseindia.com पर और नेशनल डिजिटल रिजिस्ट्रार लिमिटेड (NSDL) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी, जो डिमोट ई-वोटिंग सुविधा प्रदान करने के लिए कंपनी द्वारा निर्माण की गई है। जिन सदस्यों(ओं) के ई-मेल पते कंपनी/RTA/DPS के पास पंजीकृत नहीं हैं, उन्हें एक पत्र भेजा जाएगा जिसमें वेब-लिंक और स्टॉक एड प्रदान किया जाएगा जहां वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है।

कंपनी अपने सभी सदस्यों को एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली ("ई-वोटिंग") के माध्यम से मतदान की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग और सदस्यों (जिन सदस्यों सहित जिनके ई-मेल पते कंपनी/RTA/DPS के पास पंजीकृत नहीं हैं) द्वारा VC/OAVM के माध्यम से एजीएम में भाग लेने की विस्तृत प्रक्रिया एजीएम के नोटिस में प्रदान की गई है।

डौनलोड/इंस्टॉलेशन के बाद ट्रेडर एक्सेस वाले सदस्यों से, जिन्होंने अपना प्रोफ़ाइल के साथ अपना ई-मेल पता पंजीकृत/अपडेट नहीं किया है, अनुमति है कि वे अपने प्रोफ़ाइल (जिसके पास वे अपना प्रोफ़ाइल बनाए रखते हैं) के साथ इसे पंजीकृत/अपडेट करें।

सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए सभी नोटिस को ध्यान से पढ़ें, जिसमें एजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका शामिल है। किसी भी प्रश्न के लिए, कृपया कंपनी को investors@signatureglobal.in पर लिखें।

निदेशक मंडल के आदेशानुसार सिग्नेचरग्लोबल (इंडिया) लिमिटेड के लिए	
स्थान: गुरुग्राम	एन आर बोधरा
तिथि: 31 st अगस्त, 2026	कंपनी सचिव



रिलैक्सो फुटवियर्स लिमिटेड

पंजीकृत कार्यालय: अग्रवाल सिटी स्कायर, प्लॉट नं. 10, मंगलम प्लेस, डिस्ट्रिक्ट सेंटर, सेक्टर-3, रोहिणी, दिल्ली - 110085 (इंडिया), फ़ोन: 91-11-46800600, 46800700, फैक्स नं. 91-11-46800692, ई-मेल: info@relaxofootwear.com, वेबसाइट: www.relaxofootwear.com, CIN: L74899DL1994PLC019097

42वीं वार्षिक आम बैठक और ई-वोटिंग संबंधी सूचना

रिलैक्सो फुटवियर्स लिमिटेड ("कंपनी") के सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी ने अपनी 42वीं वार्षिक आम बैठक ("एजीएम") की सूचना भेजने की प्रक्रिया पूरी कर ली है। एजीएम गुरुवार, 24 सितंबर, 2026 को पूर्वाह्न 10:30 बजे (भारतीय समयानुसार) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विड्युओ माध्यमों (ओएवीएम) के जरिए आयोजित की जाएगी। यह बैठक कॉर्पोरेट कार्य मंत्रालय (एमपीसी) द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 तथा इस संबंध में जारी बाद के परिपत्रों, जिनमें नवीनतम सामान्य परिपत्र संख्या 3/2025 दिनांक 22 सितंबर, 2025 है (जिन्हें इसके बाद सामूहिक रूप से "परिपत्र" कहा गया है) के साथ भारतीय प्रतिभूति और वित्तिय बोर्ड (सेबी) द्वारा जारी संबंधित परिपत्रों के अनुपालन में आयोजित की जाएगी। एजीएम सूचना दिनांकित 13 अगस्त, 2026 में निर्धारित सामान्य और विशेष प्रस्तावों का निष्पादन किया जाएगा।

उपरोक्त परिपत्रों के अनुपालन में वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट वित्त में अन्य विषयों के साथ-साथ 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए कंपनी के लेखापरीक्षित वित्तीय विवरण और उस पर निदेशक मंडल तथा लेखा परीक्षकों की रिपोर्ट शामिल हैं, के साथ 42वीं एजीएम के आयोजन की सूचना दिनांक 31 अगस्त, 2026 को इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई थी जिनके ई-मेल पते (ई-वोटिंग/ई-वोटिंग) प्रभावशील थे। (ई-वोटिंग) / केफिन टेक्नोलॉजी लिमिटेड (केफिन), कंपनी के रजिस्ट्रार एंड ट्रेडर ट्रांसफर एजेंट (आरटीए) के पास पंजीकृत है। उपरोक्त परिपत्रों के अनुसार प्रतिकारियों द्वारा एजीएम सूचना की भौतिक प्रतियां भेजने की आवश्यकता में विलंब दी गई है। इस संबंध में, (ई-वोटिंग) द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 13 अप्रैल, 2020 के सामान्य परिपत्र संख्या 17/2020, 5 मई, 2020 के सामान्य परिपत्र संख्या 20/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों, जिन्हें कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 22 सितंबर, 2025 का नवीनतम सामान्य परिपत्र संख्या 03/2025 शामिल है (जिन्हें सामूहिक रूप से "परिपत्र" कहा गया है) के अनुपालन में आयोजित होगी, ताकि उक्त एजीएम बुलाने वाले नोटिस में निर्धारित व्यवसाय को निष्पादित किया जा सके। VC/OAVM के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोटेशन प्रोसेडर के लिए निर्माता जाएगा।

उपरोक्त दस्तावेजों कंपनी की वेबसाइट www.relaxofootwear.com के साथ-साथ स्टॉक एक्सचेंजों की वेबसाइट, अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, क्रमशः www.bseindia.com और www.nseindia.com तथा आरटीए की वेबसाइट www.evoting.kfintech.com पर उपलब्ध है।

सदस्यगण अपने ई-वोटिंग लॉगिन क्रेडेंशियल का उपयोग करके <https://emeetings.kfintech.com> पर वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं। सदस्यगण सूचना में उल्लिखित प्रक्रिया का पालन करके बैठक शुरू होने के निर्धारित समय से 15 मिनट पहले और बाद में एजीएम में भाग ले सकते हैं। अधिनियम की धारा 103 के तहत कोरम की गणना के लिए सदस्यों के लॉगिन के माध्यम से एजीएम में भाग लेने वाले सदस्यों की उपस्थिति गिनी जाएगी। वृत्तिक एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है इसलिए प्रारंभिक प्रदान करने की सुविधा उपलब्ध नहीं है।

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, यथासंशोधित, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक ("एससी-2") और सेबी सूचीकरण विनियम के नियम 44 के साथ पठित प्रस्ताव परिपत्रों के अनुसार कंपनी अपने सदस्यों को एजीएम की सूचना में निर्धारित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम ("रिमोट ई-वोटिंग") द्वारा वोटिंग के अपेक्षा अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। इसके अलावा, एजीएम (इंस्टापॉल) में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग करने की सुविधा भी उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य इंस्टापॉल के माध्यम से एजीएम में वोटिंग कर सकते हैं। हालांकि, यदि कोई सदस्य पहले से ही रिमोट ई-वोटिंग और इंस्टापॉल सुविधाएं प्रदान करने के लिए कोफिन की सेवाएं ली हैं। रिमोट ई-वोटिंग / इंस्टापॉल के लिए विस्तृत निर्देश एजीएम की सूचना दिनांकित 13 अगस्त, 2026 में दिए गए हैं।

सदस्यों से अनुरोध है कि वे निम्नलिखित पर ध्यान दें:

क) सदस्यों का वोटिंग आयोजन (रिमोट ई-वोटिंग/इंस्टापॉल के माध्यम से) गुरुवार, 18 सितंबर, 2026 ("कट-ऑफ तिथि") को कंपनी की घुसका डिजिटली शेयर पूंजी में उनके शेयरों के अनुपात में होगा। जितना अधिक का नाम कट-ऑफ तिथि को सदस्यों के रजिस्ट्रार या डिजिटली शेयर द्वारा तैयार किए गए लाभांश खातों के रजिस्टर में दर्ज है केवल वह रिमोट ई-वोटिंग/एजीएम में इंस्टापॉल की सुविधा का लाभ उठावे का हक्कादार होगा। जो व्यक्ति कट-ऑफ तिथि अर्थात् गुरुवार, 18 सितंबर, 2026 को सदस्य नहीं है उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए। रिमोट ई-वोटिंग का विवरण नीचे दिया गया है:

रिमोट ई-वोटिंग की सुविधा	रिमोट ई-वोटिंग की समाप्ति
सोमवार, 21 सितंबर, 2026 सुबह 9:00 बजे (भारतीय समय अनुसार)	बुधवार, 23 सितंबर, 2026 शाम 5:00 बजे तक (भारतीय समय अनुसार)

ख) उपरोक्त सूचना के बाद कोफिन द्वारा ई-वोटिंग मॉड्यूल को वोटिंग के लिए निष्क्रिय कर दिया जाएगा और सदस्यों को उस तिथि और समय के बाद इलेक्ट्रॉनिक रूप से वोटिंग की अनुमति नहीं होगी। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट देने के बाद सदस्य को बाद में उसमें परिवर्तन करने की अनुमति नहीं होगी।

ग) कोई भी व्यक्ति जो सूचना भेजे जाने के बाद कंपनी के शेयर अधिग्रहित करता है और कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् गुरुवार, 18 सितंबर, 2026 तक शेयर धारक करता है वह evoting@kfintech.com पर अनुरोध भेजकर या फोन नं. 040-6716 2222 पर या कोफिन के टोल-फ्री नं. 1800-3454-001 पर कॉल करके या कंपनी को cs@relaxofootwear.com पर संपर्क करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। बुधवार आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया एजीएम की सूचना दिनांकित 13 अगस्त, 2026 में भी दी गई है। हालांकि, यदि कोई सदस्य पहले से ही रिमोट ई-वोटिंग के लिए कोफिन के साथ पंजीकृत है, तो वह लॉगिन के लिए मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकता है।

घ) कंपनी एजीएम के दौरान ई-वोटिंग अर्थात् इंस्टापॉल प्रदान कर रही है जो वीसी/ओएवीएम प्लेटफॉर्म का कोफिन द्वारा हिस्सा है और इसके लिए अलग से लॉगिन की आवश्यकता नहीं है। इंस्टापॉल के माध्यम से वोट डालने की सुविधा वीडियो कॉन्फ्रेंसिंग तकनीक पर उपलब्ध कराई जाएगी और एजीएम में इंस्टापॉल की घोषणा होते ही सक्रिय हो जाएगी।

ङ) कोई भी सदस्य केवल एक ही प्रकार के वोटिंग विकल्प का चयन कर सकता है अर्थात् रिमोट ई-वोटिंग या इंस्टापॉल। यदि कोई सदस्य दोनों माध्यम से वोट डालता है, तो रिमोट ई-वोटिंग के माध्यम से किया गया वोट मान्य होगा और इंस्टापॉल को अनम्य माना जाएगा। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है वे भी बैठक में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा वोट डालने का अधिकार नहीं होगा।

च) जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना चाहते हैं या प्रश्न पूछना चाहते हैं, वे <https://emeetings.kfintech.com> पर लॉग इन करने के पश्चात स्क्रीन पर उपलब्ध "स्पीकर पंजीकरण" विकल्प पर क्लिक करके अपना पंजीकरण कर सकते हैं। स्पीकर पंजीकरण सुविधा, 19 सितंबर, 2026 (प्रातः 9:00 बजे भारतीय समय अनुसार) से सोमवार, 21 सितंबर, 2026 (पूर्वाह्न 5:00 बजे भारतीय समय अनुसार) तक खुला रहेगा। केवल वे सदस्य जो मातृक स्वीकार के रूप में पंजीकृत करेंगे, उन्हें एजीएम में अपने विचार व्यक्त करने या प्रश्न पूछने की अनुमति होगी। कंपनी एजीएम के सुचारु संचालन के लिए समय की उपलब्धता के आधार पर प्रश्नों और स्वीकारों की संख्या को सीमित करने का अधिकार सुरक्षित रखती है।

इलेक्ट्रॉनिक माध्यम से वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने से संबंधित किसी भी शिकायत/प्रश्न/स्पष्टीकरण के लिए सदस्यगण शेयरधारकों के लिए सहायता और अवरूढ़ पत्र जारी करने वाले प्रश्न ("एफएक्यू") तथा शेयरधारकों के लिए ई-वोटिंग/वीसी/ओएवीएम यूजर मैन्युअल देख सकते हैं। जो <https://evoting.kfintech.com> पर डाउनलोड/इंस्टॉल करने के लिए "या भी की पूर्णतः बाध, परिपत्र प्रबंधक-कॉर्पोरेट रजिस्ट्रार, यूनिट, रिलैक्सो फुटवियर्स लिमिटेड, केफिन टेक्नोलॉजी लिमिटेड, सेलेनियम लिडिंग, टॉवर बी, प्लॉट 31-32, गांधीबोवली, फार्मानियास-डिस्ट्रिक्ट, नानकानगुवा, हैदराबाद-500 032 या evoting@kfintech.com पर संपर्क कर सकते हैं या फोन नं. 040-6716 2222 पर संपर्क कर सकते हैं या किसी भी अन्य स्पष्टीकरण के लिए कोफिन के टोल फ्री नं. 1800-3454-001 पर कॉल कर सकते हैं। कंपनी के सदस्यगण भी अतिवृत्त जैन, कंपनी सचिव एवं अनुपालन अधिकारी, रिलैक्सो फुटवियर्स लिमिटेड, अग्रवाल सिटी स्कायर, प्लॉट नं. 10, मंगलम प्लेस, डिस्ट्रिक्ट सेंटर, सेक्टर-3, रोहिणी, दिल्ली-110085, फोन नं. 011-46800600 पर भी संपर्क कर सकते हैं और cs@relaxofootwear.com पर ई-मेल भेज सकते हैं।

निदेशक मंडल के आदेशानुसार कृते रिलैक्सो फुटवियर्स लिमिटेड	
हस्ता./—	अतिवृत्त जैन
तिथि: 31 अगस्त, 2026	
स्थान: दिल्ली	कंपनी सचिव और अनुपालन अधिकारी

उत्कर्ष रमॉल फाइनैंस बैंक
आपकी उन्नति का खाता
(एक अनुसूचित वित्तीयिक बैंक)

(परिशिष्ट IV) अवल संपत्ति के लिए कब्जा सूचना [नियम 8(1) के तहत]
वित्तीय आसियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रवर्तन (प्रतिभूति) विनियम, 2002 के अंतर्गत तथा प्रतिभूति विनियम, 2002 की धारा 13(2) के अंतर्गत प्रवर्तन शक्तियों का प्रयोग करते हुए, प्राधिकृत अधिकारी द्वारा प्रत्येक खाते के सम्बन्धित वित्तीयों पर मांग नोटिस जारी किया जाता है, जिसमें उन्हें उक्त नोटिस प्राप्त होने की तिथि से 60 दिनों के भीतर राशि चुकाने के लिए कहा जाता है। ऋणधारक राशि चुकाने में विफल रहे हैं, इसलिए नीचे उल्लिखित ऋणधारकों को यह नोटिस दिया जाता है कि ओहोहासाधरी ने उक्त अधिनियम की धारा 13(4) के अंतर्गत प्रवर्तन शक्तियों का प्रयोग करते हुए, उक्त नियमों के नियम 8 के साथ पठित, प्रत्येक खाते के सम्बन्धित वित्तीयों पर नीचे वर्णित प्रतिभूति आसियों का कब्जा ले लिया है। विशेष रूप से उपाचारकों और आम जनता को एतद्वारा सावधान किया जाता है कि वे सुरक्षित परिसरों के साथ लेन-देन न करें और इन परिसरों के साथ कोई भी लेन-देन करना **उत्कर्ष फाइनैंस बैंक लिमिटेड** के प्रभार के अधीन होगा, जो नीचे दिए गए प्रत्येक खाते के सम्बन्ध में सुरक्षित परिसरों और उस पर ध्यान के लिए होगा।

क्र. सं.	शाखा का नाम	खाते का नाम	उपाचारक/गारंटर का नाम (संपर्क का खाता)	मांग सूचना की तिथि	कब्जे की तिथि	मांग सूचना की तिथि पर बकाया राशि
1	देहरादून	शाख का नाम-वीरज कुमार वर्मा खाता संख्या-151706000006025	श्रीवीरज कुमार वर्मा पुत्र श्री. दर्शन लाल वर्मा (उपाचारक) श्रीमती. गीता पत्नी श्री. वीरज कुमार वर्मा (सह-उपाचारक/बैंककर्ता)	11-06-2026	27-08-2026	रुपये 55,23,550/-

संपत्ति/संपत्तियों का विवरण (संपत्ति के सभी भाग एवं पार्षल जितने शामिल हैं): वार्षिक संपत्ति का यह समस्त भाग एवं पार्षल, जिसका खाता नं.-0171, फसल वर्ष 1395-1400, सरसरा नं.-481 का भाग, क्षेत्रफल 3000 वर्ग फीट या 278.7 वर्ग मीटर या 333.33 वर्ग गज, मौजा-कंडोली, परगना-पछवा दून, तहसील-विकास नगर, जिला-देहरादून, उत्तराखंड में स्थित है। संपत्ति की सीमाएं-पूर्व: विकेटो की भूमि उत्तर: विकेटो की भूमि पश्चिम: सड़क दक्षिण: पछवा दून, तहसील-विकास नगर।

दिनांक: 01-09-2026
स्थान: देहरादून

UFSL
The National Small Finance Bank
उपा फाइनैशियल सर्विसेज लिमिटेड
CIN: L74899DL1995PLC066804
पंजीकृत कार्यालय: प्लॉट नं. 73, प्रथम तल, एपइडल इन्डियन एरिया, दिल्ली - 110092
कॉर्पोरेट कार्यालय: तृतीय तल, प्लॉट नं. 40, वेब सिनेमा के पास, कोणार्थी, गांधीबाबा, उत्तर प्रदेश - 201012
फोन: 0120-4320775
ई-मेल: compliance@ufshafinancial.com | वेबसाइट: www.ufshafinancial.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विड्युओ माध्यम ("ओएवीएम") के माध्यम से आयोजित होने वाली दूसरी असाधारण आम बैठक एवं ई-वोटिंग संबंधी सूचना

सदस्यों से अनुरोध है कि वे ध्यान दें कि मेसर्स उपा फाइनैशियल सर्विसेज लिमिटेड के सदस्यों की दूसरी असाधारण आम बैठक ("ईजीएम") यानिबर, 26 सितंबर, 2026 को अपराह्न 04:00 बजे (IST) वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों एवं उसके अंतर्गत बनाए गए नियमों तथा भारतीय प्रतिभूति और वित्तिय बोर्ड (सूचीबद्धता दिव्य एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम") के अनुपालन में, कॉर्पोरेट कार्य मंत्रालय (एमपीसी) द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 तथा इस संबंध में बाद में जारी परिपत्रों, जिनमें नवीनतम सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 शामिल है, तथा सेबी द्वारा जारी नवीनतम परिपत्र SEBI/HO/CFD/CFO-POD-2/2024/CIIR/2024/133 दिनांक 03 अक्टूबर, 2024 एवं इस संबंध में जारी अन्य लागू परिपत्रों के साथ पठित, आयोजित की जाएगी, ताकि कंपनी की ईजीएम आयोजित करने के लिए भेजी वा रही ईजीएम की सूचना में निर्धारित कार्यो का निपटारा किया जा सके।

उपरोक्त एमसीए परिपत्रों के अनुपालन में, दूसरी ईजीएम की सूचना एवं व्याख्यात्मक विवरण की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएगी, जिन्होंने ई-मेल पते कंपनी/इसके रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट अर्थात् स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड ("RITA") अपने डिजिटल ई-वोटिंग के पास पंजीकृत हैं। सूचना एवं व्याख्यात्मक विवरण निम्नलिखित वेबसाइट पर भी उपलब्ध होंगे:

- कंपनी: <https://www.ufshafinancial.com/general-meetings.html>
- NSE साइट: www.nseindia.com तथा
- नेशनल स्विफ्टोरीज डिजिटल रिमोट ("NSDL") ई-वोटिंग सेवा प्रदाता): www.evoting.nsdl.com

इसके लिए अनुरोध करेंगे।

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (बंधन एवं प्रशासन) नियम, 2014 के नियम 20, सूचीबद्धता विनियमों के नियम 44 (जिसमें बंधन में लागू किसी भी वैधानिक बंधनधन या पुनः अधिनियम सहित) तथा इलेक्ट्रॉनिक ऑफ कंपनी सेक्टर (ऑफ इंडिया ("CS-2")) द्वारा जारी सामान्य बैठकों से संबंधित सचिवीय मानकों के प्रावधानों के अनुसार, सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से ईजीएम में शामिल हो सकते हैं। सूचना एवं व्याख्यात्मक विवरण निम्नलिखित वेबसाइट पर भी उपलब्ध होंगे:

- ई-मेल पते को पंजीकृत/अद्यतन करने की प्रक्रिया:

इलेक्ट्रॉनिक माध्यम से ईजीएम की सूचना प्राप्त करने के लिए, सदस्यों से अनुरोध है कि वे डोमेन एड्रेस में रखे गए शेयरों के संबंध में अपने संबंधित डिजिटल रिमोट रिजिस्ट्रार (DPS) के माध्यम से डिजिटल ई-वोटिंग के पास अपना ई-मेल पता पंजीकृत/अद्यतन कराएं तथा भौतिक रूप में रखे गए शेयरों के संबंध में RTA के पास admin@skylinea.com पर फॉर्म (ISR-1) नाम करके अपना ई-मेल पता पंजीकृत/अद्यतन कराएं। फॉर्म ISR-1 कंपनी की वेबसाइट www.ufshafinancial.com से प्राप्त किया जा सकता है।

- ई-वोटिंग के माध्यम से मतदान करने की प्रक्रिया:

कंपनी अपने सदस्यों को ईजीएम से पहले रिमोट ई-वोटिंग सुविधा तथा ईजीएम के दौरान ई-वोटिंग सुविधा प्रदान कर रही है, ताकि सदस्य इलेक्ट्रॉनिक माध्यम से ईजीएम की सूचना में निर्धारित तथा ईजीएम में निपटारा करने के हक्कादार नहीं होंगे। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया तथा वर्तमान ईजीएम में शामिल होने के निर्देश ईजीएम की सूचना में दिए जाएंगे।

भौतिक रूप में शेयर धारक करने वाले सदस्यों अथवा जिनके कंपनी के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, उन्हें द्वारा पठित ई-वोटिंग या ईजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने की प्रक्रिया ईजीएम की सूचना में दी जाएगी।

उपा फाइनैशियल सर्विसेज लिमिटेड के लिए	हस्ता./—
	कृति का गोपाल
दिनांक: 01 सितंबर, 2026	
स्थान: नई दिल्ली	कंपनी सचिव एवं अनुपालन अधिकारी सदस्यता सं. A65161



फेडरल-मोल गोएट्ज़ (इंडिया) लिमिटेड

CIN: L74899DL1954PLC002452

पंजीकृत कार्यालय: 803, वेस्ट स्ट्रीट, नेताजी सुभाष प्लेस, रोहिणी, नई दिल्ली-110034

कॉर्पोरेट कार्यालय: 10 फ्लोर, पारस टिउन टॉवर, टावर-बी, सेक्टर-54, गान्धी नगर, गुरुग्राम-122002

गोएट्ज़ मोटर्स प्रा. लि., गुरुग्राम-122002

वेबसाइट: www.federalmoguetzindia.net

टेली. 91 124 4784530; 91 11 44778857

ई-मेल: invest@mguetzindia.net

FORM No. 14

[See Regulation 33(2)]

BY ALL PERMISSIBLE MODES

OFFICE OF THE RECOVERY OFFICER – I/II

DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/492/2025

PUNJAB AND SIND BANK Versus SOHAN KAPOOR

08-07-2026

To

(CD 1) SOHAN KAPOOR/S/O M. L. KAPOOR,

(CD 2) ROHIT KAPOOR/S/O M. L. KAPOOR,

(CD 3) MEGHA KAPOOR/S/O ROHIT KAPOOR,

(CD 4) MADAN LAL KAPOOR/S/O R. K. KAPOOR,

(CD 5) MANOHAR LAL S/O NANAK CHAND,

B-605, BLOCK-B SECTOR-1, ROHINI, DELHI-110005

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL, DELHI(DRT 1) in TA/1996/2022 an amount of Rs 89730006.55 along with pendentelitte and future interest @ 11.5% Compound Interest Monthly w.e.f. 05/03/2014 till realization and costs of Rs 26000 (Rupees Twenty Six Thousands Only) has become due against you (Jointly and severally/Fully/Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 07/09/2026 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due. Given under my hand and the seal of the Tribunal, on this date: 08/07/2026

RAVINDER KUMAR TOMAR, Recovery Officer-I,

DEBTS RECOVERY TRIBUNAL DELHI (DRT 1)

SAMTEX FASHIONS LIMITED

CIN: L17112UP1993PLC022479

Regd. Office: Kharsa No 62, D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr U.P.- 203205 IN, Ph. No.: 011-49025972

Email: samtex.compliance@gmail.com, Website: samtexfashions.com,

NOTICE TO SHAREHOLDERS

(SPECIAL WINDOW FOR RE-LODGE MENT OF

TRANSFER REQUESTS OF PHYSICAL SHARES)

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0DI/3750/2026 dated January 30, 2026, all the shareholders of the Company are hereby informed that the Special Window is open for a period of One year from February 05, 2026 to February 04, 2027 for re-lodgement of transfer requests of physical shares which were lodged prior to April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Investors who have missed the deadline can take this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, Beetal Financial and Computer Services Private Limited (RTA), BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi- 110062, email to beetalrta@gmail.com.

For Samtex Fashions Limited

Sd/-

Atul Mittal

Managing Director

Date : August 31, 2026

Place : Delhi

Invitation to submit offers for assignment/ transfer of

'Not Readily Realizable Assets' of

ENERGO ENGINEERING PROJECTS LIMITED IN LIQUIDATION

CIN: U29119DL1989PLC036554

Offers are invited for assignment/ transfer of following 'Not Readily Realizable Assets' (NRRAs) of Energo Engineering Projects Limited-in liquidation (EEPL), in accordance with provisions of the Insolvency & Bankruptcy Code, 2016 (IBC) and rules & regulations framed thereunder, on 'As is Where is', 'As is What is', 'As is How is' and 'Without Recourse' basis.

S. No.	Details of the NRRAs	Earnest Money Deposit (EMD)
1.	Transfer/ Assignment of rights underlying proceedings in respect of avoidance of transactions, filed vide Company Application No. 61(PB) of 2019 in Company Petition (IB) No. 160 of 2017, sub-judice before the Hon'ble National Company Law Tribunal (Hon'ble NCLT), New Delhi, Bench-V.	Equivalent to 10% of the offered amount

Last date for submission of Offers and EMD is Tuesday, September 22, 2026. Interested person(s) will be provided opportunity for conducting inspection/ due diligence. 'Process Information Document' containing detailed process for assignment/ transfer of NRRAs, including eligibility criteria and other terms and conditions can be obtained from the Liquidator by writing an email to energo.arvind@gmail.com.

Sd./-

Arvind Garg

Liquidator of Energo Engineering Projects Limited in liquidation

IP Registration Number: IBI/UPA-003IP-ND0029/2017-18/10189

AFA Valid till 31.12.2026

302-A, Pal Mohan Plaza, Desh Bandhu Gupta Road, Karol Bagh, New Delhi-110005

Mobile: +91 97173 01110

Place: New Delhi

Date: September 01, 2026

Registered E-mail address: arvindgarg31@gmail.com.

E-mail Address for communication: energo.arvind@gmail.com

TIPCO ENGINEERING INDIA LIMITED

(Formerly Known As "Tipco Engineering India Private Limited")

Registered Office: P.No. 1658, Phase I, Sector 38, Industrial Estate Rati Distt., Sonapat, Sonapat, Haryana, India, 131029

CIN: L23306HR2021PLC098103 Contact No.: +91 7419463004

E-mail: investors@tipcoengineering.com ; Website: <https://tipcoengineering.com>

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 5th(Fifth) Annual General Meeting ("AGM") of the members of Tipco Engineering India Limited (Formerly Known As "Tipco Engineering India Private Limited") ("the Company") will be held on Tuesday, September 22, 2026, at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

Ministry of Corporate Affairs ("MCA") has, vide its 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. 02/2021 dated January 13, 2021 and Circular No. 03/2025 dated September 22, 2025, and all other relevant circulars issued from time to time, permitted the companies to conduct General Meetings ("the Meeting") through Video Conferencing ("VC") facility or other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Annual General Meeting ("AGM") of the Company will be held through VCOAVM on Tuesday, September 22, 2026 at 01:00 P.M. (IST). The deemed venue for the AGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the AGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the AGM on Monday, August 31, 2026.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of CDSL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.

2. The remote electronic voting will commence from Saturday, September 19, 2026 at 9:00 A.M. and ends on Monday, September 21, 2026 at 5:00 P.M. No remote e-voting shall be allowed beyond the said date and time.

3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 15, 2026 ("Cut-off date"). Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of AGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and password by sending a request to investors@tipcoengineering.com or helpdesk.evoting@cdslindia.com. However, if such member is already registered with CDSL for e-voting, then existing User-ID and Password shall be used for casting vote.

4. Only those members who will be present at the AGM through VCOAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.

5. The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Tuesday, September 15, 2026 ("Cut-off date").

6. 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.

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

8. The Notice of the AGM is displayed on the website of the Company, i.e. <https://tipcoengineering.com> and available on the website of BSE SME, i.e. <https://www.bseindia.com/>.

9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/ the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.

10. In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of CDSL's e-voting website or contact helpdesk.evoting@cdslindia.com.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with ria@maashila.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

FOR TIPCO ENGINEERING INDIA LIMITED

(Formerly Known As "Tipco Engineering India Private Limited")

Sd/-

Chairman & Managing Director

Ritesh Sharma

DIN: 08358943

Place: Sonapat, Haryana

Date: August 31, 2026

BEFORE DEBTS RECOVERY TRIBUNAL NO. II, DELHI

4th Floor Jeevan Tara Building Parliament Street New Delhi-110001

Notice under section 19(4) recovery of Debts To Due Bank and Financial Institutions Act 1993 read with rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993 in the matter of

OA No 496/2025 Date: 27.04.2026

Deutsche Bank AG ...Applicant Versus

M/s R B C P PILETECH INFRA ...Respondent

To Defendant D1, M/S RBCL PILETECH INFRA THROUGH ITS PARTNERS MRS NIVEDITA BANSAL AND MR DEEPAK BANSAL RO D-43 UNIWORLD PLOTS SECT 48 SOHNA ROAD CANDOR SEZ TECH SPACE OPPOSITE INFOSYS TOWER CANDOR PARK GURUGRAM HRY - 122018 D2. MRS NIVEDITA BANSAL W/O MR DEEPAK BANSAL RO HOUSE NO 3B TOWER-1 BELLEVUE CENTRAL PARK-2 SOHNA ROAD GURUGRAM HRY D3.MR DEEPAK BANSAL W/O SHRI RAJINDER BANSAL R/O HOUSE NO 38 TOWER-1 BELLEVUE CENTRAL PARK-2 SOHNA ROAD GURUGRAM HRY - 122018

Whereas the above named applicant (s) has / have instituted a case for recovery of Rs. 34,13,17,72/-RUPEE THIRTY FOUR LAKH THIRTEEN THOUSAND ONE HUNDRED SEVENTEEN AND SEVENTY TWO PAUSE ONLY) against you and whereas as it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on 09.09.2026 at 11.00 A.M.Take notice that in default of your appearance on the date before the mentioned, the case will be heard and determined in your absence All the matters will be taken up through video Conferencing or physical and for that purpose:- (I)All the Advocates/Litigants shall download the "Cisco Webex" application/ software (II)Meeting ID" and Password for the date of hearing qua cases to be taken by Hon'ble Presiding Officer/ Registrar shall be displayed in the daily cause list itself at DRT Official Portal i.e. drt.gov.in (III) In any exigency qua the Advocate/Litigants can contact the concerned official at Ph. No. 23748478. Given under my hand and seal of the Tribunal this the 27TH day of April, 2026

By order of Tribunal

Section Officer DRT -II, Delhi

"IMPORTANT"

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SAMTEX FASHIONS LIMITED

CIN: L17112UP1993PLC022479

Regd. Office : Kharsa No 62, D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr U.P.- 203205 IN, Ph. No.: 011-49025972

Email: samtex.compliance@gmail.com, Website: www.samtexfashions.com,

33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Samtex Fashions Limited ("the Company") will be held on Tuesday, September 29, 2026 at 01:00 P.M.(IST) through video conferencing (VCOAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and the Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024 and the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 (subsumed as a part of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD/2/3762/2026 dated January 30, 2026) issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, to transact the business as set out in the notice of the AGM.

In compliance with the provisions of above mentioned SEBI and MCA Circulars, the Notice of the AGM along with Annual Report 2025-26 and login details for joining the AGM through VC/ OAVM facility including e-voting shall be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP") as on cut-off date for dispatch. A letter providing the exact path and the web link, where complete details of Annual Report 2025-26 and the AGM Notice are available, will be sent to the members who have not registered their email address with the Company/RTA/DP. The Notice of the AGM and the Annual Report will also be made available on Company's website (www.samtexfashions.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members who wish to obtain the physical copies of the AGM Notice and the Annual Report 2025-26, may write to samtex.compliance@gmail.com.

Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and the physical presence of the members at a common venue shall not be required.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM, including by such members who are holding shares in physical form or have not registered their email address, shall be provided in the Notice of AGM.

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

Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company/DP may register their e-mail addresses by following the instructions given below.

Manner of registering/updating their e-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Please write to the Registrar and Share Transfer Agent of the Company, viz., BEETAL Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, along with the copy of the signed request letter mentioning their name, folio number, scanned copy of the share certificate (front and back), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar in support for registering e-mail.

2. Shareholders holding Shares in Dematerialized Mode: Such members are requested to register their e-mail address with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

For any query on the above matter, shareholders may contact: BEETAL Financial & Computer Services Pvt. Ltd. BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi- 110062 Ph. 011-42959000-091-29961281-283, 26051061

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors of

Samtex Fashions Limited

Sd/-

Rinki Rani

Company Secretary & Compliance Officer

Date: 31.08.2026

Place: New Delhi

AKG EXIM LIMITED

CIN: L00063HR2005PLC119497

Reg. Office: Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana

Website: www.agg-global.com Email: info@agg-global.com, Ph: +91-124-4267873

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM), CUTOFF DATE.

The Members of AKE EXIM Limited ("the Company") are hereby informed that 21st (TWENTY FIRST) Annual General meeting ("AGM") will be held on Saturday, 26th September, 2026 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") at 01:00 pm IST, without the physical presence of the Members at the common venue. In compliance with the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with latest Circular No 03/2025 dated September 22, 2025 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD/CIR/P/2021/11, SEBI/HO/DOHS/DOHS-RACPD/1/PICIR/2023/001 and SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated January 15, 2021, January 5, 2023 and October 7, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be sent forth in the notice of the said AGM.

1. In compliance with the above circular, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2025-26 will be sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the company's website at www.agg-global.com and on the website of the National Stock Exchange of India Limited: (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evotingindia.com).

2. Members holding shares in demat form and who have not registered their e-mail addresses with the company/ RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual Report/ Login Credentials. Since no physical copies of Annual Report will be dispatched to any Member.

3. Manner of casting vote through e-voting

The company has entered into agreement with the NSDL, for facilitating voting through electronic means (remote e-voting) to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for members who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The login Credentials for casting the votes through e-voting shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

By order of the Board

For AKE EXIM Limited

Sd/-

Mahima Gole

Managing Director

Date: 12th August, 2026

Place: Gurugram

SIGNATURE™ GLOBAL

Signatureglobal (India) Limited

CIN: L70100DL2000PLC104787

Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India.

Telephone +91 11 4928 1700

Website: www.signatureglobal.in | Email Id: investors@signatureglobal.in

INFORMATION TO MEMBERS - 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Thursday, the 24th September, 2026 at 4:15 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with 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 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively referred as "Circulars") to transact the business set out in the Notice convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of AGM and Annual Report of the Company for the Financial Year 2025-26, will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The Notice of AGM and Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.signatureglobal.in, website of Stock Exchange(s) i.e., National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com, being the agency engaged by the Company to provide remote e-Voting facility. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, will be sent to those Member(s) whose e-mail addresses are not registered with the Company/ RTA/ DPs.

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members (including the Members whose e-mail addresses are not registered with the Company/ RTA/ DPs) has been provided in the Notice of the AGM.

Members holding shares in dematerialised form, who have not registered/updated their e-mail address with their DPs are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at investors@signatureglobal.in.

By order of the Board of Directors

For Signatureglobal (India) Limited

Sd/-

M R Bothra

Company Secretary

Place: Gurugram

Date: 31st August, 2026

Utkarsh Small Finance Bank

Aapki Ummid Ka Khasla

(A Scheduled Commercial Bank)

Zonal Office: 1st. Floor, 2/9 West Patel Nagar, Near Metro Pillar No- 191 New Delhi, Pincode- 110008

Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Haridwar, Varanasi, UP - 221 105

(Appendix IV) POSSESSION NOTICE FOR IMMOVABLE PROPERTY [under rule 8(1)]

Notice is hereby given under the securitization and Reconstruction of Financial Assets and enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under 13(12) read with rule 3 of Security interest (enforcement) rules 2002, the authorised officer issued a Demand notice on the dates notes against each account as mentioned hereinafter, calling them to repay the amount within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 8 of the said rules on the dates mentioned against each account. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of UTKARSH SMALL FINANCE BANK LIMITED for the amounts and interests thereon mentioned against each account herein below. The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of the section 13 of the Act, in respect of the time available, to redeem the secured assets.

Sl. No.	Name of the Branch	Name of the Account	Name of the Borrower/Guarantor (Owner of the Property)	Date of Demand Notice	Date of Possession Notice	Amount Outstanding as on the date of Demand Notice
1	Dehradun	Client Name - Dheeraj Kumar Verma Account Number 1517760000006025	Mr.Dheeraj Kumar Verma S/o Mr.Darshan Lal Verma (Borrower) Mrs.Geeta W/o Mr.Dheeraj Kumar Verma (Co-Borrower/Mortgagor)	11-06-2026	27-08-2026	₹ 55,23,550/-

Description of Properties (all the part & parcel of the property consisting of): All that part and parcel of the Commercial Property plot bearing Khata No-01171, Fashly near 1395-1400, Kharsa No- Part of 481 area 3000Sq Feet or 27.7 Sq Meter or 333.33Sq Yard situated at Mauza- Kandoli, Pargana- Pachwa Doo, Tehsil- Vikas Naagar, Distt- Dehradun Uttarakhand Property Bounded by- East: Land of Seller North: Land of Seller West: South: Other Land.

Sd/-

(Authorized Officer) (Sharayu Sutta)

Utkarsh Small Finance Bank Ltd.

Date: 01-09-2026

Place: Dehradun

AXIS BANK LTD.

POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.

Registered Office: "Trishul"- 3rd Floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under Section 13(2) of the said Act. The borrowers mentioned hereinbelow having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinbelow in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him, under Section 13(4) of the said Act read with the rule 8 of the said Rules. The borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against amount hereinbelow. The Borrower/Co-Borrower/Mortgagor/Guarantor attention is invited to provisions of Sub-Section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Property	Amt. Due as per Demand notice
		Date Demand notice Possession Date
1. Mr. Gaurav Yadav (applicant) s/o Sh. Chatur Singh Yadav R/o-1. Siddeshwar Nagar Behind ITI College Sipri Bazar District Jhansi Uttar Pradesh 284003, R/o-2. Gaurav Finance Service through its Proprietor Mr. Gaurav Yadav Add: 266, 267 Suncity Colony Bhojla Bhoda Near Axis Bank Ltd Jhansi Uttar Pradesh 284001, 2. Mrs. Ekta (co-applicant) D/o Sh. Ganda Bishan Wo Sh. Gaurav Yadav R/o- Siddeshwar Nagar Behind ITI College Sipri Bazar District Jhansi Uttar Pradesh 284003, Mortgage Property Address-1) Mr. Gaurav Yadav & Mrs Ekta add: Plot No. 266 & 267 Situated At Wake Mauja Bhajla Awadi Sun City Colony Jhansi Uttar Pradesh 284002, Mortgage Property Address-2) Mrs. Ekta w/o Sh. Gaurav Yadav add: Villa No. 55 On Part Of Arazhi No 263 Mauza Abadi/Green Homes City Tehsil & District Jhansi Uttar Pradesh 284128	Property No. 1. All such pieces or parcels of a diverted land/property admeasuring area 160.08 Sq. mtr. One residential Plot No. 266 Situated at Mauza Bhajla Abadi Sun City Colony Tehsil & District Jhansi Uttar Pradesh, Which is in the name of Mr. Gaurav Yadav & One residential Plot No. 267 measuring area 160.08 sq. mtr. Situated at Mauza Bhajla Abadi Sun City Colony Tehsil & District Jhansi Uttar Pradesh, Which is in the name of Mrs. Ekta And bounded as under - East: as per sale deed, West : as per sale deed, North: as per sale deed, South : as per sale deed.	Rs. 1,85,93,973.84 as on 15.06.2026 + Interest & other exp. 15.06.2026 27.08.2026
Property No. 2. All such pieces or parcels of a diverted land/property admeasuring area 90.90 Sq. mtr. Villa No. 55 on Part of Arazhi No. 263 Mauza Marya Abdi Green Homes City Tehsil & District Jhansi Uttar Pradesh, Which is in the name of Mrs. Ekta And bounded as under-East: Road 9 Mtr, West: Villa No. 60, North: Villa No. 54, South: Villa No. 56		

Date-27.08.2026

Authorized Officer, Axis Bank Ltd.

RELAXO

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085. Phones: 91-11-46800600, 46800700. Fax No: 91-11-46800692. E-mail: rlf@relaxofootwear.com. Website: www.relaxofootwear.com CIN:- L74899DL1984PLC019097

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members of Relaxo Footweares Limited ("Company") are hereby informed that the Company has completed the dispatch of the Notice of 42nd Annual General Meeting ("AGM") of the Company. The AGM will be held on Thursday, September 24, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA") and relevant circulars issued by the Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the AGM notice dated August 13, 2026.

In compliance with the applicable circulars, the Notice convening the 42nd AGM along with Annual Report for the Financial Year 2025-26, inter alia, comprising of Audited Financial Statements of the Company for the year ended March 31, 2026 and the Reports of Board of Directors and Auditors thereon, was sent on August 31, 2026 through electronic mode to the Members whose e-mail addresses were registered with the Company/ Depository Participants ("DP") / Kfin Technologies Limited ("Kfin"), the Registrar and Share Transfer Agent ("RTA") of the Company. The requirement of sending physical copies of the AGM Notice has been relaxed by the authorities as per the applicable circulars. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a physical letter is being sent to the Members whose email addresses are not registered with the Company/DP/RTA, providing the web-links including the exact path along with QR code for accessing the annual report and notice of AGM.

The aforesaid documents are available on the website of the Company at www.relaxofootwear.com as well as on the websites of 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 RTA at <https://evoting.kfintech.com>.

Members will be able to attend the AGM through VCOAVM at <https://emeetings.kfintech.com> by using their e-voting login credentials. The Members can join the AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The attendance of Members attending the AGM through their Members login will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Since the AGM is being conducted through VCOAVM, the facility for providing proxy is not available.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations read with applicable circulars, the Company is providing its Members with the facility to exercise their right to vote on businesses as set out in Notice of the AGM by electronic means ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("InstaPoll") and Members attending the Meeting will be able to vote at the AGM through InstaPoll. The Company has engaged the services of Kfin to provide remote e-voting and InstaPoll facilities for the AGM. The detailed instructions for remote e-voting / InstaPoll are given in the Notice of the AGM, dated August 13, 2026.

Members are requested to note the following

a) The voting rights of the Members (through remote e-voting / InstaPoll) shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, September