AKG EXIM

▪ Import ▪ Export

A K G
Exim Limited

Date: September 04, 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 Friday, September 04, 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: 2026.09.04 11:43:02 +05'30'

Reeta
Company Secretary & Compliance Officer

Encl: As above

Reg. Office: Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Ph.: +91-124-4267873 | Fax: +91-124-4004503 | Email: info@akg-global.com | Website: www.akg-global.com
CIN No.: L00063HR2005PLC119497

MEDIPOL PHARMACEUTICAL INDIA PRIVATE LIMITED

CIN: U24231DL1992PTC363074
Regd. Office: 1/2344 Subhash Marg Ram Nagar Shahdara, Delhi, India, 110032
Corporate cum Correspondence Address : G-52, Sector-63, Noida-201301, U.P.
E-mail: medipoldel@gmail.com | Ph.: 9218051533

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of Medipol Pharmaceutical India Private Limited, will be convened on **Monday, 28th Day of September, 2026, at 10:30 A.M.** The deemed venue of the AGM Shall be the registered office of the company through Video Conferencing or other audio-visual means.

As per the recent MCA guidelines/circulars, the notice of AGMs, along with agenda of the meeting, are being sent electronically to all the members on their email addresses registered with the company/depositaries participants and other persons entitled to receive the same. The notice is also available on the company website at www.medipol.in and the CDSL e-voting website at www.evotingindia.com. The company also provides e-voting and remote e-voting/voting through CDSL.

In case you have not registered your email ID with the company/depository or wish to update the same, please follow the below instructions to register your email ID and other KYM(Know Your Member) information for login details for e-voting.

Registration/updating of e-mail addresses and other information:

S No	Particulars	Details
1.	Name of the first named Shareholder	
2.	Postal address (Please attach a self-attested copy of address proof like utility bill, Aadhar Card, Passport etc.	
3.	PAN (Please attach a self-attested copy)	
4.	Email Address:	
5.	Mobile Number:	
6.	Registered Folio No:	
7.	Number of shares held: (please attach self attested copy of share certificates/ allotment letters in support)	
8.	Class of Share	Equity Shares

Above information shall be sent to the company either through email at medipoldel@gmail.com Or through registered post at the corporate office of the company at G-52, Sector-63, Noida-201301, U.P. so that information shall reach the company on or before 5 PM, 24.09.26.

E-voting Information: The company uses the services of CDSL to provide E-voting platform/facilities to its shareholders with the facility of remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same have been provided in the notice of the AGM.

For **MEDIPOL PHARMACEUTICALS INDIA PRIVATE LIMITED**
Sd/-
Yogesh Gupta
(Chairman)

Date: September 03, 2026
Place: Noida

इंडियन बैंक Indian Bank — इलाहाबाद ALLAHABAD

BRANCH: INDIAN BANK, KNM, ASTHAL MUZAFFARNAGAR

POSSESSION NOTICE (For Immovable Property)

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement(Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002, the Authorised Officer issued a Demand Notice on the dates noted against each Account as mentioned hereinafter, calling upon 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 property/ies described herein below in exercise of powers conferred on him/her under Sec 13(4) of the said Act read with Rules 8 & 9 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 property/ies and any dealing with the property/ies will be subject to the charge of **Indian Bank** for the amounts and interests thereon mentioned against each account herein below:

Sl. No.	Borrower / Guarantor Name & Address	Description of the Property	(a) Date of Demand Notice (b) Date of Possession Notice (c) Outstanding Amount
1.	**1. M/s Surender Kumar Rajeev Kumar. (Borrower), 2. Shri. Rajeev Kumar Sharma S/o Shri Surendra Kumar Sharma (Borrower), 3. Shri Alok Kumar Sharma S/o Shri Surendra Kumar Sharma (Borrower), 4. Shri. Vijay Shankar Sharma S/o Shri Satya Swaroop Sharma (Guarantor/ Mortgagor)**	All that part & parcel of the property consisting of a Residential House situated at House No. 578, Khasra no. 56/6 Bhartiya Colony Near Mithilesh Pal house Almaspur Bahar Hadood Pargana and Tehsil and Distt Muzaffarnagar of Area 42.73 Sq mtrs vide sale deed no 12156 dated 16.12.2006 registered at Sub Registrar II, Muzaffarnagar measurement and having boundaries as follows: East: Road 30 ft wide, West: Residential cum Commercial property of Green Lab, North: House of Mukesh Sahgal, South: Residential Property of Mr. Arun **Owner/Title holder: Shri. Vijay Shankar Sharma S/o Shri Satya Swaroop Sharma (Guarantor/ Mortgagor)Address: H. No. 578, Bhartiya Colony, Muzaffarnagar, UP**	(a) 02.05.2026 (b) 03.09.2026 (c) Rs. 20,55,432.44 + interest and other expenses + charges

Date - 03.09.2026 Place - MUZAFFARANAGAR Authorised Officer

AXIS BANK LTD. POSSESSION NOTICE

Retaill Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.
Registered Office: "Trishul"- 3rd Floor, Opp. Samartheshwar 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. Dilip Kumar Singh (applicant) S/o Sh. Tirth Nath Singh **R/o-1.** H. no. 78 Bharatpur House Khandari Opp. TVS Workshop Agra Uttar Pradesh 282002, **R/o-2.** Flat No. 403 4th Floor Nalanda Pride Khandari Agra Uttar Pradesh - 282002, **R/o-3.** Heritage Institute Of Hotel & Tourism C/o Mr. Dilip Kumar Singh Heritage Knowledge City 13th K.M. Milestone Bamrauli Katara Agra Uttar Pradesh 282001, 2. Mrs. Upasana Singh (co-applicant) W/o Sh. Dilip Kumar Singh **R/o-1.** H.no. 78 Bharatpur House Khandari Opp. TVS Workshop Agra Uttar Pradesh 282002, **Add. 2.** M/s Heritage House C/o Mrs. Upasana Singh Shop No. UG-4 Suresh Mall M.G Road Near Linen Club Agra Uttar Pradesh - 282002	All Such Pieces Or Parcels Of A Diverted Land/property Admeasuring Area 2970.00 Sq. ft, A Flat Bearing No. 403 (4bhk) 4 Th Floor At Multistoried Building Known As Nalanda Pride Situated At Khandari Agra, Uttar Pradesh - 282002. Which Is In The Name Of Mr. Dilip Kumar Singh. **Bounded As Under**-East - As Per Site, West - As Per Site, North - As Per Site, South - As Per Site	**Rs. 66,23,984.00** as on 21.04.2026 + Interest & other exp. / 21.04.2026 / 01.09.2026

Date-01.09.2026 Authorized Officer, Axis Bank Ltd.

AKG EXIM LIMITED

CIN: L00063HR2005PLC119497
Reg. Off.: Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Website: www.akg-global.com Email: info@akg-global.com, Ph: 124-4267873

NOTICE

Notice is hereby given that the **21st Annual General meeting ("AGM")** of the Members of the **AKG EXIM LIMITED** ("the Company") is scheduled to be held on **Saturday, 26th September, 2026 at 01.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, without the physical presence of the Shareholders to transact the businesses as set out in the notice of said AGM which is in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the Rules made and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred to as **"Relevant Circulars")**.

The Notice of the AGM along with Annual Report have been sent to all the shareholders in electronic mode whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent **(RTA)** or with respective Depository Participants. The dispatch of aforesaid documents has been completed on **Tuesday, 01st September 2026** and the same is also available on the company's website at (www.akg-global.com) and on the website of the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/.

In line with the MCA circular and SEBI Circular, Shareholders 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 Shareholder.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. 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 **19th September, 2026 ("cut-off date")**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

The remote e-voting period **commences on *Wednesday, 23rd September, 2026 at 9.00 a.m.*** and **ends on *Friday, 25th September, 2026 at 5.00 p.m.*** During this period, Members may cast their vote electronically. The e-voting module shall be disable by NSDL thereafter. The Company has appointed Mr. Ajay Kumar Prajapati, Practicing Company Secretary of M/s. APK & Associates, Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently. The manner of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

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 https://www.evoting.nsdl.com/, under help section or write an email to evoting@nsdl.co.in or contact Ms. Sarita Mote at (022- 24994890)/Ms. Soni Singh (022-2499 4559)/Mr. Pratik Bhatt (022-24994738) or call at Toll Free No. 1800 1020 990 and 1800 224 430).

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed ***from 20th September, 2026 to 26th September, 2026 (both dates inclusive)*** for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2026.

By order of the Board
For AKG Exim Limited
Sd/-
Reeta
(Company Secretary)

Date: 04th September, 2026
Place: Gurugram

KIMIA BIOSCIENCES LIMITED

CIN: L24239HR1993PLC032120
Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: compliance.kimiabiosciences@gmail.com Web: www.kimiabiosciences.com
Tel: 011-47063600, 91 9654206544 | +91 9654746544 | Fax: 011-47063601/02

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THORUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS.

Notice is hereby given that Thirty- three(33rd) Annual General Meeting("AGM") of Kimia Biosciences Limited ("the Company") will be held on Monday, September 28th, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013("the Act") read with the rules made thereunder, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier on the subject by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations ,2015("Listing Regulations") read with SEBI 's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circulars issued earlier on the subject by SEBI ("SEBI Circulars") to transact the business set forth in the Notice of 33rd AGM ("AGM Notice").

1. Electronic Dissemination Of Notice & Integrated Annual Report : In Compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and the integrated annual report for FY 2025-2026 will be sent by electronic mode to those members whose email address is registered with the company's Register and share transfer agent viz. M/s. Beetal Financial & Computer Services (P)Limited.
2. If your e-mail address is not registered with the RTA, you may register followed by the procedure by visiting RTA website :-www.beetalfinancial.com or you can drop a mail at: beetalrta@gmail.com
3. The Notice of the AGM along with the integrated Annual Report shall also be made available on the company's website at www.kimiabiosciences.com ,website of stock exchange i.e at www.bseindia.com and on the website of National Depository Limited (NSDL)at https://www.evoting.nsdl.com.
4. Members can join and participate in the 33rd AGM through VC/OAVM facility only.

The Instruction for joining the 33rd AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting of NSDL during 33rd AGM shall be provided in the Notice of 33rd AGM, which will be sent to members through email in due course of time. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

This Notice is being issued for information and benefit of all the members and in compliance with the MCA Circulars and SEBI Circulars.

By the Order of the Board of Directors
For Kimia Biosciences Limited
Sd/-
Sameer Goel
Managing Director & Chief Executive Officer

Place: New Delhi
Date: 03/09/2026

ARUR FOOTWEAR LIMITED

(Formerly Known as S R INDUSTRIES LIMITED)
CIN: L29246PB1989PLC009531
Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024
Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071
Ph: 011-69999159, E-mail: srindustries9531@gmail.com
(Rehabilitated from Corporate Insolvency Resolution Process)

NOTICE OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the **36th Annual General Meeting ("AGM")** of Arur Footwear Limited (Formerly known as S. R. Industries Limited) ("Company") will be held on **Saturday, 26th September 2026 at 12:30 P.M. (IST) at 6th Floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, Mohali–160055,** to transact the businesses as set out in the Notice of AGM.

The Company underwent Corporate Insolvency Resolution Process ("CIRP") and the Resolution Plan was approved by the Hon'ble NCLT, Chandigarh Bench on 1st July 2024. Pursuant to the approved Resolution Plan, Bazel International Limited and its Associates acquired 95% of the shareholding of the Company. The Company allotted 1,86,89,825 equity shares to the Promoter/Promoter Group and 9,83,675 equity shares to the Public Shareholders on 4th February 2025, and an application for listing of the said securities has been made to BSE Limited and is presently pending.

The existing ISIN INE329C01011 is suspended and a new ISIN INE329C01029 has been issued by the depository. However, pending listing approval from BSE Limited, the new ISIN has not yet been activated and the shares allotted pursuant to the Resolution Plan could not be credited to the respective demat accounts.

Accordingly, owing to the aforesaid exceptional circumstances and the ongoing reconciliation/restructuring of the **Company's shareholding records, remote e-voting could not be facilitated for the AGM and no cut-off date for closure of books could be fixed. Voting on the resolutions at the AGM shall therefore be conducted through physical ballot paper.**

The Company is presently unable to send individual notices to all shareholders based on the existing shareholder records. The Annual Report for FY 2025-26 has been sent electronically on 03 September 2026 to the new Promoters/Promoter Group holding 95% of the shareholding, based on the shareholder details presently available with the Company. This **public notice is being published in Financial Express (English) and Jansatta (Hindi)** for information of the shareholders and other stakeholders.

The Notice of AGM and Annual Report for FY 2025-26 are available on the Company's website at www.arurfootwear.co.in and on the website of BSE Limited at www.bseindia.com.

Members/proxies entitled to attend and vote at the AGM are requested to bring their duly completed Attendance Slip and valid photo identity proof. Members holding shares in dematerialised form are also requested to bring their DP ID and Client ID for identification.

For any queries or assistance relating to the AGM, members may contact the Company Secretary at srindustries9531@gmail.com or write to the Company at its Corporate Office at II-B/20, First Floor, Lajpat Nagar, New Delhi–110024.

For **Arur Footwear Limited**
(Formerly known as S. R. Industries Limited)
Sd/-
Pankaj Dawar
Managing Director
DIN: 06479649

Date: 03.09.2026
Place: New Delhi

NUPUR RECYCLERS LIMITED

Regd. Office : Plot No. 5, G/F, KH No. 12/8 & 12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093
CIN: L37100DL2019PLC344788 , Website: www.nupurrecyclers.com
Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

INFORMATION REGARDING 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') AND E-VOTING INFORMATION

Members may please note that the 8th Annual General Meeting ('AGM') of the **Nupur Recyclers Limited** will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on **Tuesday, September 29, 2026** at **04:00 P.M.** (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 8th AGM and Annual Report for the Financial Year ('FY') 2025-26 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz. **Skyline Financial Services Private Limited.** ('RTA') / Depository Participant(s) (DPs) or the Depositories.

The Notice and Annual Report for the FY 2025-26 will also be available on the following websites:
https://www.nupurrecyclers.com/financial-results-and-annual-report.html. The physical copies of the notice of AGM along with Annual Report for the FY 2025-26 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36(1) (b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

1. **Manner of registering/updating email addresses:**
   In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participants (DPs) in respect of shares held in dematerialised form and with RTA .at **Skyline Financial Services Private Limited** in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the Company's website at https://www.nupurrecyclers.com
   *Since all shares of the Company are held in dematerialised form hence Form ISR-1 is not applicable.
2. **Manner of casting vote through e-voting:**
   The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by NSDL.
   The Members who have already casted their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM facility provided by NSDL, but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.
   The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

By Order of the Board of Directors
For Nupur Recyclers Limited
Sd/-
Shilpa Verma
Company Secretary & Compliance Officer
Membership No.: F10105

Place : New Delhi
Date : 03.09.2026

DHANSA LABS LIMITED

Formerly known as Ambey Laboratories Limited
CIN: L74899DL1985PLC020490
REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA, GHITORNI, SOUTH WEST DELHI-110030 INDIA
Contact: 9899664458
Email: accountho@ambeylab.com, www.dhansalabs.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Saturday, 26th September, 2026 at 01:00 P.M. (IST). The deemed venue of the Meeting shall be the Registered Office of the Company i.e. Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, New Delhi, India, 110030. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 41st AGM and Annual Report including the Audited Financial Statements for the financial year (FY) 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 2nd September, 2026. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The copy of the Notice of 41st AGM and Annual Report is also available on the Company's website https://dhansalabs.com/wp-content/uploads/2026/09/Dhansa-Labs-Ltd_Annual-Report_-2025-26.pdf.

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Saturday, 19th September, 2026 ("Cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of MUFG Intime India Private Limited at enotices@in.mpms,.mufg.com Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 41st AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, 23rd September, 2026 and will end at 05:00 P.M. (1ST) on Friday, 25th September, 2026 and thereafter, the e-voting shall be disabled. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person not holding shares of the Company as on the Cut-off date should treat this Notice for information purposes only.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at enotices@in.mpms,.mufg.com or swapann@linkintime.co.in or cs@dhansagroup.com. However, if a Member is already registered with MUFG for remote e-voting, then the Member may use their existing USER ID and Password to cast their vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure for e-voting is available in the Notice of the 41st AGM as well as in the email sent to the Members by MUFG along with the Notice of 41st AGM and Annual Report. In case of any queries/ grievances, you may e-mail at swapann@linkintime.co.in.

Contact Mr. Rajiv Ranjan, Sr. Assistant Vice President (E-voting), MIIPL, C-101, Embassy 247, L.B.S. Marg Vikhroli (West), Mumbai 400083 at the designated email id: enotices@in.mpms,.mufg.com

The Notice of AGM is also available on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and MUFG at https://instavote.linkintime.co.in/.

The Company has appointed M/s Himani Aneja & Associates, Practicing Company Secretary (ACS 66211 and COP No. 24986), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

For Dhansa Labs Limited
Sd/-
Archit Gupta
Whole-time Director & CEO
DIN: 00378409

Date: 03-09-2026
Place: Delhi

GOURMET GATEWAY INDIA LIMITED

(Formerly Known as Intellivate Capital Ventures Limited)
CIN: L27200HR1982PLC124461
Registered Office: Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar, Gurugram, Haryana, 122506
Corporate Office: 301,302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002
Phone: +91-8750131314; **E-mail:** cs@gourmetgateway.co.in; **Website**: www.gourmetgateway.co.in

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Shareholder's

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of Gourmet Gateway India Limited (the "Company") will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM") on **Wednesday, 30th September, 2026 at 03:30 P.M.** pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("**SEBI Circular**") (Collectively referred to as "SEBI Circulars") allowed the Companies to hold AGM through Video Conferencing or Other Audio Visual Means ("VC/OAVM") without physical presence of the member at a common venue to transact the business set forth in the 43rd AGM Notice. In view of the above and in compliance with the applicable provision of the Companies Act, 2013 and above mentioned circular, the 43rd AGM of the Company will be going to be conducted through VC/OAVM and physical attendance of Members to AGM venue is not required. **The Members can attend and participate in the AGM through VC/OAVM.**

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-Voting System. The process and manner of remote E-voting, attending the AGM through VC/ OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2025-2026 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/ its email address registered by following the procedure mentioned below:

In case of Physical Holding: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's Registrar and Share Transfer Agent i.e. Purva Sharegistry (India) Pvt. Limited having office at No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400011 at www.purvashare.com and purvashr@gmail.com. In prescribed Form ISR- 1 duly filled and signed along with other relevant forms. Members may access the relevant forms available on the website of the Company at www.gourmetgateway.co.in.

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Members are requested to carefully read all the Notes set out in the 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 further information, Members can write to the Company/RTA of the Company at www.gourmetgateway.co.in/ www.purvashare.com.

For Gourmet Gateway India Limited
(Formerly known as Intellivate Capital Ventures Limited)
Sd/-
Narender Kumar Sharma
Company Secretary & Compliance Officer

Place: Gurugram
Date: 03.09.2026

Foreign Investors (OCBs/FIIs/Non-residents/Non-domestic companies)	1,11,81,556	8.75	4,52,28,703	35.55
Indian Financial Institutions/ Banks/ Mutual Funds/Govt. Companies	71,38,317	5.58		
Public including other Bodies Corporate	2,75,02,163	21.51		
Total	**12,78,31,590**	**100.00**	**12,72,38,257**	**100.00**

**Assuming the Company buyback the Maximum Buyback Shares. However, the shareholding post completion of the Buyback may differ depending upon the actual number of Equity Shares bought back in the Buyback.*

10.3. As on the date of this Public Announcement, there are no partly paid-up Equity Shares or with calls in arrears.

10.4. As on the date of this Public Announcement, there are no outstanding instruments convertible into shares.

10.5. As on the date of this Public Announcement, no scheme of amalgamation or compromise or arrangement pursuant to the Companies Act is pending in relation to the Company.

11. SHAREHOLDING OF THE PROMOTERS, MEMBERS OF THE PROMOTER GROUP, PERSON IN CONTROL, DIRECTORS OF THE PROMOTER (WHERE PROMOTER IS A COMPANY), DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY AND OTHER DETAILS.

11.1. For the details of the aggregate shareholding of the promoters, members of the promoter group, person in control, directors of the promoter (where promoter is a Company) and director and key management personnel of the company as on the date of this Public Announcement, please refer to paragraph 9 of Part A above.

11.2. For the details of the transactions made by the persons mentioned in paragraph 11.1 above, please refer to paragraph 9 of Part A.

12. MANAGEMENT'S DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUYBACK ON THE COMPANY

12.1. The objective of the Buyback is to (a) improve return on equity and other financial ratios, by reduction in the equity base, thereby leading to long term increase in Shareholders' value; and (b) give an option to the Shareholders holding Equity Shares of the Company to either (i) participate in the Buyback and receive cash payments in lieu of Equity Shares to be accepted under the Buyback, or (ii) not participate and enjoy a resultant increase in their percentage shareholding in the Company, after the Buyback, without any additional investment.

12.2. The Buyback will lead to reduction in existing Equity Shares and consequently, is expected to improve the 'earnings per share' and enhance return on equity, assuming that the Company would earn similar profits as in the past.

12.3. The Buyback is proposed, considering the accumulated surplus funds available with the Company, after considering the funds required for future growth of the Company as envisaged by the Board.

12.4. Pursuant to Regulation 16(ii) of the Buyback Regulations, the Promoters, members of the Promoter group and Persons in Control of the Company will not participate in the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company.

12.5. Consequent to the Buyback and based on the number of Equity Shares bought back from the shareholders excluding the promoter and the members of the promoter group of the Company and persons in control of the Company, the shareholding pattern of the Company would undergo a change, However, public shareholding shall not fall below 25% of the total fully paid-up equity share capital of the Company, in accordance with Regulation 4(xi) of the Buyback Regulations and the minimum public shareholding requirements prescribed under the Securities Contracts (Regulation) Rules, 1957.

12.6. The Company shall not issue any Equity Shares or other securities including by way of bonus issue, till the date of expiry of the Buyback period in accordance with the applicable provisions of the Companies Act and the Buyback Regulations. As per Section 68(8) of the Companies Act, the Company shall not make any further issue of the same kind of shares or other securities including allotment of new shares or other specified securities within a period of six months after the completion of the Buyback except by way of bonus shares or equity shares issued in order to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares. Further, in accordance with Regulation 24(i)(f) of the Buyback Regulations, the Company shall not raise further capital for a period of 1 (one) year from the expiry of the Buyback period, except in discharge of its subsisting obligations.

12.7. Unless otherwise determined by the Board or Buyback Committee or as may be directed by the Appropriate Authorities, the Buyback will be completed within a maximum period of 66 (sixty-six) Working Days from the date of opening of the Buyback. In accordance with Buyback Regulations, the Company shall not withdraw the Buyback once this Public Announcement has been made.

13. STATUTORY APPROVALS

13.1. Pursuant to Sections 68, 69, 70 and all other applicable provisions of the Companies Act and applicable rules thereunder and the provisions of the Buyback Regulations and the Article of Associations of the Company, the Board, at its meeting held on August 5, 2026, approved the proposal for the Buyback, and shareholders' approval for the Buyback was received on August 31, 2026, the results of which were announced on September 2, 2026.

13.2. The Buyback from each Shareholder is subject to all statutory consents and approvals, if any, required under the provisions of the Companies Act, the Buyback Regulations, Foreign Exchange Management Act, 1999 ("**FEMA**") (including without limitation, approval from RBI, as applicable) and/or such other applicable laws, rules, regulations. The Shareholders shall be solely responsible for determining the requirements applicable to them and for obtaining all such statutory approvals and consents as may be required by it in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholder would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

13.3. To the best knowledge of the Company, as on the date hereof, there is no statutory or regulatory approval required to implement the Buyback, other than as indicated above. If any statutory or regulatory approval becomes applicable subsequently, the Buyback offer will be subject to such statutory or regulatory approval(s) and subject to the obligations of the Shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company as set out under paragraphs 13.2 of Part B above, the Company shall obtain such statutory or regulatory approvals, as may be required from time to time, if any, for completion of the Company's obligations in relation to the Buyback.

14. COLLECTION AND BIDDING CENTERS

The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centres and bidding centres is not applicable.

15. POTENTIAL IMPACT OF SUBSISTING OBLIGATIONS

As on the date of this Public Announcement, there are no subsisting obligations that may have any potential impact on the share capital of the Company.

16. COMPLIANCE OFFICER

16.1. The Company has designated the following as the Compliance Officer for the Buyback:

Ms. Bijal R. Patel
Tips Music Limited (Formerly Known Tips Industries Limited)
601, Durga Chambers, 6th Floor, Linking Road,
Khar (West), Mumbai 400 052, Maharashtra, India
Tel. No.: +91 22 66431188
Email: bijal@tips.in
Website: https://tips.in
CIN: L92120MH1996PLC099359

16.2. In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer on all working days between 10:00 a.m. and 5:00 p.m. Indian Standard Time except Saturday, Sunday and Public holidays, at the aforementioned address.

17. REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE

17.1. The Company has designated the following as the Investor Service Center for the Buyback who are also the Registrar and Share Transfer Agent of the Company:

MUFG

MUFG Intime India Private Limited
(Formerly Known as Link Intime India Private Limited)
C-101, 247 Park L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083 Maharashtra, India
Tel. No.: +91 81081 16767
Contact person: Mr. Jibu John
Email: investor.helpdesk@in.mpms.mufg.com
Website: https://in.mpms.mufg.com
SEBI Registration Number: INR000004058
VALIDITY PERIOD: Permanent Registration
CIN: U67190MH1999PTC118368

In case of any query, the Shareholders may contact the Registrar and Transfer Agent on all working days between 10:00 AM and 5:00 PM Indian Standard Time except Saturday, Sunday and Public holidays, at the aforementioned address.

18. MERCHANT BANKER / MANAGER TO THE BUYBACK

The Company has appointed the following as Merchant Banker / Manager to the Buyback :

INGA

Inga Ventures Private Limited
1229 Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli,
Andheri (East), Mumbai 400 069, Maharashtra, India
Tel: +91 22 6854 0808
E-mail: kavita@ingaventures.com
Website: www.ingaventures.com
Contact person: Kavita Shah
SEBI Registration Number: INM000012698
Validity Period: Permanent Registration
CIN: U67100MH2018PTC318359

19. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accept full and final responsibility for all the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirm that this Public Announcement contains true, factual and material information and does not contain any misleading information. This Public Announcement is issued under the authority of the Buyback Committee in terms of the resolution dated September 3, 2026.

For and on behalf of the Board of Directors of Tips Music Limited
(Formerly Known as Tips Industries Limited)

Sd/-	Sd/-	Sd/-
Kumar Taurani	**Girish Taurani**	**Bijal R. Patel**
Chairman & Managing Director	Executive Director	Company Secretary & Compliance Officer
DIN: 00555831	DIN: 08695775	Membership Number: A30140

Date: September 3, 2026
Place: Mumbai

4

प्रपत्र नं. 14
[विनियम –33(2) देखें.]
वसूली अधिकारी कार्यालय– I/ II
ऋण वसूली न्यायाधिकरण दिल्ली (डीआरटी–2)
चतुर्थ तल, जीवन तारा बिल्डिंग संसद मार्ग, नई दिल्ली–110001
डिमांड नोटिस

ऋण वसूली और दिवालियापन अधिनियम, 1993 की धारा 25 से 28 और आयकर अधिनियम, 1961 की द्वितीय अनुसूची के नियम 2 के तहत नोटिस।

RC/131/2022 **01-09-2026**

केनरा बैंक
बनाम
कमल लता भसीन एवं अन्य भसीन

सेवा में,

(सीडी 1) कमल लता भसीन एवं अन्य भसीन तिलक राज भसीन ए1/141 तीसरी मंजिल, जनकपुरी, दिल्ली, **नई दिल्ली, दिल्ली– इसके अलावा:** महाप्रबंधक मार्केटिंग सेल्स कर्मचारी कोड सं. 02, डी 59 सेक्टर 63 नोएडा

(सीडी 2) प्रबंध निदेशक मैसर्स मैस्कॉट सोहो होम्स प्राइवेट लिमिटेड, पंजीकृत कार्यालय: बी 22 गाजीपुर गांव, पूर्वी दिल्ली, दिल्ली – 110001

इसके अलावा: डी 59 सेक्टर 63 नोएडा **इसके अलावा:** डी 59 सेक्टर 63 नोएडा

इसके अलावा: एच 106 सेक्टर 63 नोएडा

यह सूचित किया जाता है कि **ऋण वसूली न्यायाधिकरण दिल्ली (DRT 2)** के पीठासीन अधिकारी द्वारा **OA/258/2019** पारित आदेशों के अनुसरण में जारी वसूली प्रमाणपत्र के अनुसार, **रु 39,52,346/– (रुपये उनतालीस लाख बावन हजार तीन सौ छियालीस मात्र)** की राशि, **05/02/2019** से वसूली होने तक **@ 9%** साधारण सालाना ब्याज के साथ, और इसके अलावा **रुपये 42000 (रुपये बयालीस हजार मात्र)** का खर्च आपके विरुद्ध (संयुक्त और व्यक्तिगत रूप से/पूर्ण/सीमित) देय हो गया है।

2. इस नोटिस के माध्यम से आपको नोटिस प्राप्ति के 15 दिनों के भीतर उपरोक्त राशि का भुगतान करने का निर्देश दिया गया है। ऐसा न करने पर बैंकों एवं वित्तीय संस्थाओं को शोध्य ऋण वसूली अधिनियम, 1993 और उसके अधीन नियमों के प्रावधानों के अनुसार वसूली की जाएगी।

3. आपको सुनवाई की अगली तारीख को या उससे पहले एक हलफनामे पर अपनी संपत्ति का विवरण घोषित करने का आदेश दिया जाता है।

4. आपको आदेश दिया जाता है कि दिनांक **10.09.2026 को प्रातः 10:30 बजे** अधोहस्ताक्षरी के समक्ष आगे की कार्यवाही हेतु उपस्थित हों।

5. उपरोक्त राशि के अतिरिक्त, आप भुगतान करने के लिए भी उत्तरदायी होंगे:

(क) इस तरह के ब्याज के रूप में प्रमाण पत्र / निष्पादन कार्यवाही की इस सूचना के तुरंत बाद शुरू होने वाली अवधि के लिए देय है।

(ख) इस नोटिस और वारंट और अन्य प्रक्रियाओं और देय राशि की वसूली के लिए की गई अन्य सभी प्रक्रियाओं की तामील के संबंध में किए गए सभी लागत, शुल्क और व्यय।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत दिनांक 01.09.2026 को दिया गया।

हस्ता/–
ऋण वसूली अधिकरण दिल्ली (डीआरटी–2)

एकेजी एक्जिम लिमिटेड

AKG Exim Limited

CIN: L00063HR2005PLC119497
पंजीकृत कार्यालय: यूनिट नंबर 231, 02वीं मंजिल, टॉवर-बी, स्पैज़, सेक्टर-47, सोहना रोड, गुरुग्राम-122018, हरियाणा
वेबसाइट: www.akg-global.com **ईमेल:** info@akg-global.com, **फ़ोन:** 124-4267873

सूचना

एतद् द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") के सभी लागू प्रावधानों और कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार और सेबी द्वारा जारी नियमों और अन्य लागू परिपत्रों (सामूहिक रूप से **"प्रासंगिक परिपत्र"** के रूप में संदर्भित) के अनुपालन में **एकेजी एक्जिम लिमिटेड ("कंपनी")** के सदस्यों की **21वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 26 सितंबर, 2026 को दोपहर 01.00 बजे IST वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम")** के माध्यम से, शेयरधारकों की भौतिक उपस्थिति के बिना, उक्त एजीएम की सूचना में निर्धारित व्यवसायों को करने के लिए आयोजित की जानी है।

वार्षिक रिपोर्ट के साथ एजीएम की सूचना उन सभी शेयरधारकों को इलेक्ट्रॉनिक मोड में भेज दी गई है, जिनके ई-मेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट **(आरटीए)** या संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। उपरोक्त दस्तावेजों का प्रेषण **मंगलवार, 01 सितंबर, 2026** को पूरा हो गया है और यह कंपनी की वेबसाइट (www.akg-global.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट https://www.evoting.nsdl.com/ पर भी उपलब्ध है।

एमसीए परिपत्र और सेबी परिपत्र के अनुरूप, चूंकि वार्षिक रिपोर्ट की कोई भी भौतिक प्रति किसी भी शेयरधारक को नहीं भेजी जाएगी, इसलिए डीमैट फॉर्म में शेयर रखने वाले और जिन्होंने कंपनी/आरटीए या संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे वार्षिक रिपोर्ट/लॉगिन क्रेडेंशियल्स की इलेक्ट्रॉनिक प्रतियां प्राप्त करने के लिए संबंधित डिपॉजिटरी प्रतिभागियों/आरटीए और कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट करें।

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित के अनुपालन में, सदस्यों को एनएसडीएल द्वारा प्रदान की गई एजीएम के आयोजन स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग') का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है और इस तरह के मतदान के माध्यम से कारोबार का संचालन किया जा सकता है। सदस्यों के मतदान अधिकार **19 सितंबर, 2026 ("कट-ऑफ तिथि")** को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति, जो कट-ऑफ तिथि को कंपनी का सदस्य है, रिमोट ई-वोटिंग का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए पात्र है।

रिमोट ई-वोटिंग **अवधि बुधवार, 23 सितंबर, 2026 को सुबह 9.00 बजे से शुरू होकर शुक्रवार, 25 सितंबर, 2026 को शाम 5.00 बजे समाप्त होगी।** इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। कंपनी ने मेसर्स एपीके एंड एसोसिएट्स, कंपनी सेक्रेटरीज के प्रैक्टिसिंग कंपनी सेक्रेटरी श्री अजय कुमार प्रजापति को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग और ई-वोटिंग प्रक्रिया की जांच करने के लिए स्क्रूटिनाइज़र के रूप में नियुक्त किया है।

जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के ज़रिए अपना वोट डाल दिया है, वे वीसी/ओएवीएम के ज़रिए होने वाली एजीएम में भी शामिल हो सकते हैं, लेकिन उन्हें दोबारा अपना वोट देने का अधिकार नहीं होगा। एक बार शेयरधारक द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, बाद में उन्हें इसे बदलने की अनुमति नहीं होगी। डीमैटेरियलाइज्ड मोड में शेयर रखने वाले शेयरधारकों और जिन शेयरधारकों ने अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनके लिए एजीएम के दौरान 'रिमोट ई-वोटिंग' और 'ई-वोटिंग' के तरीके के बारे में एजीएम की सूचना में विस्तार से बताया गया है।

यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग सिस्टम से ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप https://www.evoting.nsdl.com/ पर सहायता अनुभाग के अंतर्गत अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल देख सकते हैं या **evoting@nsdl.co.in** पर ईमेल लिख सकते हैं या सुश्री सरिता मोटे से (022-24994890)/सुश्री सोनी सिंह (022-2499 4559)/श्री प्रतीक भट्ट (022-24994738) से संपर्क कर सकते हैं या टोल फ्री नंबर 1800 1020 990 और 1800 224 430 पर कॉल कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक आम बैठक के प्रयोजनार्थ, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें **20 सितंबर, 2026 से 26 सितंबर, 2026 तक (दोनों तिथियां सम्मिलित)** बंद रहेंगी।

बोर्ड के आदेश से
कृते ए.के.जी. एक्जिम लिमिटेड
हस्ता/-
रीटा
(कंपनी सचिव)

दिनांक: 04 सितंबर, 2026
स्थान: गुरुग्राम

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

शाखा :
इंडियन बैंक, केएनएम, अस्थल मुजफ्फरनगर

कब्जा सूचना
(अचल सम्पत्ति के लिए)

जबकि, अधोहस्ताक्षरी, प्राधिकृत अधिकारी, इंडियन बैंक (पूर्ववर्ती इलाहाबाद बैंक) वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 (2002 का 54 के अधीन और धारा 13(12) तथा सपठित प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के अधीन प्रदत्त शक्तियों के प्रयोग में उधारकर्ता/जमानतकर्ता का विवरण नीचे दिये गये कोलम में सूचना में उल्लिखित रकम को कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर पुनरसंदत्त करने के लिए बुलाते हुए एक मांग देय सूचना निम्नलिखित दिनांक को जारी किया।

उधारकर्ता/ जमानतकर्ता द्वारा राशि का पुनर्भुगतान करने में असफल रहने पर, प्रतिभूत हित (प्रवर्तन) नियम, 2002 की धारा 8 के साथ पठित अधिनियम की धारा 13 की उपधारा (4) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए एतदद्वारा उधारकर्ता और आम लोगों को यह नोटिस दिया जा रहा है कि अधोहस्ताक्षरी ने नीचे उल्लेख की गई सम्पत्ति पर दिनांक से सांकेतिक कब्जा कर लिया है। ऋणी को विशेष रूप से और लोक को सामान्य रूप से एतदद्वारा सम्पत्ति से संव्यवहार न करने के लिए सावधान किया जाता है और सम्पत्ति का कोई संव्यवहार **इंडियन बैंक** के प्रभार के अधीन होगा। उधारकर्ता / गारंटीकर्ता का ध्यान प्रतिभूत आस्तियों के मोचन के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उपधारा (8) के उपबंधों की ओर आकृष्ट किया जाता है।

क0 स0	ऋणी / गारंटर का नाम व पता	बंधक सम्पत्ति का विवरण	(क) मांग नोटिस की तारीख (ख) कब्जा नोटिस की तारीख (ग) बकाया राशि
1.	1. मैसर्स सुरेंदर कुमार राजीव कुमार (ऋणकर्ता) 2. श्री राजीव कुमार शर्मा पुत्र श्री सुरेंदर कुमार शर्मा (ऋणकर्ता) 3. श्री आलोक कुमार शर्मा पुत्र श्री सुरेंदर कुमार शर्मा (ऋणकर्ता) 4. श्री विजय शंकर शर्मा पुत्र श्री सत्य स्वरूप शर्मा (गारंटर/बंधककर्ता)	आवासीय मकान संपत्ति के सभी भाग और पार्सल स्थित मकान नंबर 578, खसरा नंबर 56/6 भारतीय कॉलोनी, मिथिलेश पाल के मकान के पास, अलमासपुर बहार हदूद परगना व तहसील और जिला मुजफ्फरनगर। क्षेत्रफल 42.73 वर्ग मीटर, सेल डीड नंबर 12156, तारीख 18.12.2006, सब रजिस्ट्रार II, मुजफ्फरनगर के यहां रजिस्टर्ड है। **सीमायें:**– पूर्व: 30 फिट चौड़ी सड़क, पश्चिम: ग्रीन लैब की आवासीय कम कमर्शियल प्रॉपर्टी, उत्तर: मुकेश सहगल का मकान, दक्षिण: श्री अरुण की आवासीय संपत्ति। मालिक / शीर्षक धारक:– श्री विजय शंकर शर्मा पुत्र श्री सत्य स्वरूप शर्मा (गारंटर/बंधककर्ता) पता: मकान नंबर 578, भारतीय कॉलोनी, मुजफ्फरनगर, यू.पी.	(क) 02.05.2026 (ख) 03.09.2026 (ग) रू 20,55,432.44 + ब्याज + अन्य खर्चे

दिनांक– 03.09.2026 **स्थान – मुजफ्फरनगर** **प्राधिकृत अधिकारी**

HOUSING FINANCE

बजाज हाउसिंग फाइनैंस लिमिटेड
कार्पोरेट कार्यालय : सेरेब्रम आईटी पार्क, बी–2 बिल्डिंग, 5वां तल, कल्याणी नगर, पुणे, महाराष्ट्र – 411 014,
शाखा कार्यालय : 14वां तल, कार्यालय संख्या 1451, अग्रवाल मेट्रो हाइट्स, नेताजी सुभाष पैलेस, पीतमपुरा, नई दिल्ली–110034

कब्जा सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 (4), प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8–(1), (परिशिष्ट–IV) के तहत

जबकि, अधोहस्ताक्षरी ने मैसर्स बजाज हाउसिंग फाइनैंस लिमिटेड (बीएचएफएल) के प्राधिकृत अधिकारी के रूप में वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अधीन और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13 (2) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदार(रों)/सह कर्जदार(रों)/गारंटर(रों) को नीचे दिए विवरण के अनुसार मांग सूचना(एं) जारी की थीं, जिनमें उनसे सूचना में वर्णित बकाया राशि का भुगतान उक्त सूचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई थी। कर्जदार/सह कर्जदार/गारंटर उक्त राशि चुकाने में असफल रहे हैं, एतद्द्वारा कर्जदार(रों)/सह कर्जदार(रों)/ गारंटर(रों) और जनसाधारण को सूचना दी जाती है कि अधोहस्ताक्षरी ने मैसर्स बजाज हाउसिंग फाइनैंस लिमिटेड की ओर से उक्त नियमावली के नियम 8(1) के साथ पठित उक्त अधिनियम की धारा 13 (4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए यहां नीचे वर्णित संपत्ति का कब्जा प्राप्त कर लिया है। कर्जदार(रों)/सह कर्जदार(रों)/गारंटर(रों) को विशेष रूप से तथा जनसाधारण को सामान्य रूप से इस संपत्ति के संबंध में संव्यवहार नहीं करने हेतु सावधान किया जाता है और संपत्ति के संबंध में कोई भी संव्यवहार कर्जदारों पर बीएचएफएल की इसमें वर्णित राशि(यों) तथा उस पर भावी ब्याज के प्रथम प्रभार के अधीन होगा।

कर्जदार(रों)/गारंटर(रों) का नाम (एलएएन नंबर, शाखा का नाम)	प्रत्याभूत आस्ति का वर्णन (अचल सम्पत्ति)	मांग सूचना तिथि और राशि	कब्जा की तिथि
शाखा : दिल्ली **लैन नंबर :** **H401HHL1530554 – H401HLT1537413** **1. कामिनी सिन्हा (कर्जदार)** पताः प्लॉट नंबर 22 तृतीय तल फेज 1 भगवती गार्डन, एक्सटेंशन उत्तम नगर डी के मोहन गार्डन, दिल्ली–110059 अन्य पता : तृतीय तल, सामने की ओर, छत के अधिकार के साथ, संपत्ति संख्या 22, खसरा, संख्या 266,267 और 280, कॉलोनी भगवती गार्डन एक्सटेंशन, फेज–1, गांव, नवादा, उत्तम नगर, नई दिल्ली –110059 **2.राहुल देव किशोर (सह–कर्जदार)** पता : मकान नंबर 22 डी 1 टॉनी प्रॉपर्टी के पास, भगवती गार्डन एक्सटेंशन, उत्तम नगर डीके मोहन गार्डन पश्चिम दिल्ली, दिल्ली–110059	नीचे वर्णित अनुसार गैर कृषि संपत्ति के सभी अंश एवं खंड : तृतीय तल, सामने की ओर, छत के अधिकार के साथ, संपत्ति संख्या 22, क्षेत्रफल 50 वर्ग गज (अर्थात 41.80 वर्ग मीटर), खसरा संख्या 266, 267 और 280, नवादा गांव और भगवती गार्डन एक्सटेंशन, फेज–1, उत्तम नगर, नई दिल्ली–110059 नामक कॉलोनी के क्षेत्र में स्थित है। अनुसूचित संपत्ति की सीमाएं: पूरबः प्लॉट संख्या 21, पश्चिमः प्लॉट संख्या 23, उत्तरः सड़क 18 फीट, दक्षिणः फ्लैट संख्या डी–2	**17 जून 2026** **रु. 16,29,914/–** **(केवल सोलह लाख उन्तीस हजार नौ सौ चौदह रुपये)**	03–09–2026

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