

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura
Road, New Delhi-110044, INDIA
Tel.: +91-11-49991700, 49991777
Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

August 27, 2026

To,

Sr. General Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
NSE Symbol: AKSHOPTFBR

Sr. General Manager
BSE Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 532351

Dear Sir/Ma'am,

Subject: Copy of Newspaper Publication for Intimation to Shareholders of 39th Annual General Meeting to be held on Monday, September 28, 2026 of Aksh Optifibre Limited ("the Company")

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and General Circular No. 03/2025 dated September 22, 2025, and such other circulars as issued by the Ministry of Corporate Affairs in this regard, please find enclosed copies of the Newspaper Publication for the attention of shareholders of the Company regarding the 39th Annual General Meeting scheduled to be held on Monday, September 28, 2026 at 02:00 P.M. through Video Conferencing (VC) & Other Audio Visual Means (OAVM), published on August 27, 2026, in "The Financial Express" (in English Edition) and "Lokmat" (in Hindi Edition).

This is for your information and records.

For **Aksh Optifibre Limited**

Mayank Chadha
Company Secretary & Compliance Officer
Membership No.: F13404

(Aksh Optifibre Limited is undergoing Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order dated June 19, 2026 passed by the Hon'ble National Company Law Tribunal, Jaipur Bench, whereby Mr. Praveen Kumar Singhal was appointed as the Interim Resolution Professional ("IRP"). Subsequently, Dr. Kailash Shantilal Choudhari, Promoter of the Company, preferred an appeal (Company Appeal (AT) (Insolvency) No. 1095 of 2026) before the Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT"). Vide its order dated June 30, 2026, the Hon'ble NCLAT held that the IRP shall not take any further steps and the Company shall be run under the supervision of the IRP with the assistance of the Appellant, other officers and employees of the Company.)

We smarten up your life..®

Regd. Office: F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA
Phones: +91-1493-220763, 221333 | Fax: +91-1493-221329

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi – 110001,
Tel. No. 011-23414946-49, **CIN:** L74899DL1985PLC020134
Email: kamal.samtani@subros.com, **Website:** www.subros.com

NOTICE OF 41st ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E - VOTING INFORMATION AND BOOK CLOSURE

- The 41st AGM of the Members of the Company will be held on Friday, the 18th September, 2026 at 11.30 a.m. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos 14/2020,17/2020 dated 8th April, 2020, 13th April, 2020 and subsequent circulars recent being 3/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM.
- The Notice of the AGM and Annual Report has been sent to all Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website i.e. <https://www.subros.com/investors/annual-reports> and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- A letter containing the web-link of the Annual Report for the Financial Year 2025-26 has been sent at the registered addresses of the Shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants.
Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses is provided in the Notice of the AGM which are also available on the website of the Company i.e. <https://www.subros.com/investors/annual-general-meeting-aggm>.
- Manner of registering / updating email addresses:**
 - Members holding the shares in physical form:** Register/update the details in prescribed Form ISR -1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcsregistrars.com. Further, members may download the prescribed forms from the Company's website at <https://www.subros.com/investors/other-advisory>.
 - Members holding shares in dematerialized form:** Please contact your Depository Participants with whom you maintain your demat account for registration/update of e-mail and bank account number;The procedure for attending the AGM through VC/OAVM is explained in the Important Notices of the Notice of the AGM and the weblink to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purposes of quorum as per the Act.
- Information and instruction including the details of user id and password relating to e-voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The details of remote e-voting are given hereunder:
 - The business to be transacted at the AGM will be transacted by e-voting. The Company has appointed National Securities Depositories Limited for providing e-voting services (web link: www.evoting.nsdl.com).
 - The remote e-voting shall commence on 15th September, 2026 (9.00 A.M.).
 - The remote e-voting shall end on the 17th September, 2026 (5.00 P.M.).
 - The cut-off date for e-voting is 11th September, 2026.
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
 - The remote e-voting shall not be allowed beyond 5.00 P.M. on 17th September, 2026.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
 - The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
 - A Member as on the cut-off date shall only be entitled for availing the remote e-voting facility or vote, as the case may be, in the AGM.
 - 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 as well as e-voting at the AGM.
 - The Notice convening the AGM is available on the website of the Company (<https://www.subros.com/investors/notice-to-shareholders>) and also displayed at the website of National Securities Depository Limited (www.evoting.nsdl.com).
 - For any grievance and the documents relating to e-voting & VC/OAVM, the Members/beneficial owners may contact the Company Secretary at the registered office of the Company.
 - The Register of the Members and Share Transfer Books of the Company will remain closed from 12th September, 2026 to 18th September, 2026 (both days inclusive).**
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting at the AGM.**

Date: August 25, 2026
Place: New Delhi

For Subros Limited
Sd/-
Kamal Samtani
Company Secretary



TRAVEL FOOD SERVICES LIMITED

(Formerly known as Travel Food Services Private Limited)

CIN: L55209MH2007PLC176045

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018
Website: www.travelfoodservices.com **Phone No.:** +91 22 4322 4322 **Email:** cs@travelfoodservices.com

NOTICE OF 19th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INSTRUCTIONS

Dear Members,
Notice is hereby given that the 19th Annual General Meeting ("AGM") of Travel Food Services Limited (formerly known as Travel Food Services Private Limited) ("the Company") will be convened on Wednesday, September 16, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM.

In compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular No. 03/2025 dated 22nd September, 2025, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the AGM of the Company is being convened through VC / OAVM without physical presence of the Members at a common venue. The Registered Office shall be deemed to be the venue of AGM.

The Company has completed electronic dispatch of Annual Report together with Notice of AGM on August 25, 2026 to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depositories. The Company through its RTA has also dispatched a letter to members whose email addresses are not registered with Company/ Depository Participants ("DPs") providing the exact web-link of Company's website and QR Code for accessing the Annual Report. The Annual Report and the Notice of AGM are available on the website of the Company at www.travelfoodservices.com, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The documents as referred in the Notice of AGM shall be available for inspection electronically, upon request being sent by the Member to the Company at cs@travelfoodservices.com. The said documents will also be available for inspection through electronic mode by Members during the AGM.

Instructions for Remote E-voting:

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020, Members are provided with the facility to cast their votes electronically on the resolutions set out in the AGM Notice. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL. Members are requested to take note of the following:

- 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, i.e. Wednesday, September 9, 2026, shall be entitled to avail the remote e-voting facility. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

- Remote e-voting details are as follows:

Remote E-voting Facility	Date and Time (IST)
EVEN	141265
Commences from	Sunday, September 13, 2026 at 9:00 A.M.
Closes on	Tuesday, September 15, 2026 at 5:00 P.M.

The remote e-voting facility will be disabled by NSDL thereafter.

- The facility for e-voting will also be made available during the AGM to those Members who have not exercised their vote through remote e-voting. Members who have already cast their vote through the remote e-voting facility may attend the AGM but shall not be entitled to vote again at the Meeting.

- Detailed instructions for remote e-voting are provided in the Notice of the AGM. Members who acquire shares and become Members of the Company after dispatch of the Notice and hold shares as on the cut-off date may refer to the instructions contained in the Notice for obtaining login credentials and casting their vote electronically.

- In case of any queries / grievances or assistance before or during the AGM or e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 or send a request to evoting@nsdl.com. Members may also send a request to cs@travelfoodservices.com for any assistance or queries relating to the AGM and e-voting process.

Record Date for Dividend and Tax Deductible at Source ("TDS") on Dividend

The Board of Directors have recommended a final dividend of ₹ 10.25 per equity share of face value of ₹ 1 each for the financial year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed **Wednesday, September 9, 2026** as the Record Date for determining the entitlement of Members to receive the said dividend.

In terms of the provisions of the Income Tax Act, 2025, dividend paid or distributed by a Company shall be taxable in the hands of the shareholders and the Company is required to deduct TDS from dividend paid to the Members at rates as applicable and time being in force. In this regard, Company will be sending detailed communication shortly.

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable MCA Circulars and the circulars issued by SEBI from time to time.

For Travel Food Services Limited
(formerly known as Travel Food Services Private Limited)
Sd/-
Neeta Arvind Singh
Place: Mumbai
Date: 26th August, 2026
Company Secretary and Compliance Officer

ALCHEMIST CORPORATION LIMITED

CIN: L74909DL1993PLC055768

Regd. Office: 44, Innov 8, Backbay Porton, Regal Building, Connaught Place, Delhi-110001

Corp. Off: 334, Udyog Vihar, Phase IV, Sector-18, Gurugram, Haryana – 122015

E-mail: info@alchemist-corp.com, **Website:** www.alchemist-corp.com, **Ph No** -9560729989

33rd Annual General Meeting of Members of Alchemist Corporation Limited

Members are hereby informed that the 33rd Annual General Meeting ("AGM") of the Members of Alchemist Corporation Limited ("Company") will be held on **Tuesday, September 29, 2026, at 3:00 P.M.** (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 33rd AGM ("Notice"), in compliance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and the circulars issued earlier on the subject by the MCA ("MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM, instructions and procedure for e-voting and the Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the RTA of the Company, i.e. Skyline Financial Services Pvt. Ltd., the Company or their respective Depository Participant(s), as on **Friday, August 28, 2026**. A letter containing the web-link and QR Code to access Notice of the AGM and Annual Report for FY 2025-26 will be sent to Members whose e-mail addresses are not registered with the Company/RTA or the Depositories at their registered address by post.

Members may note that the Notice of the AGM along with the Annual Report will be available on the website of the Company at www.alchemist-corp.com. The Notice can also be accessed on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Company will provide remote e-voting facility to its members whose names are appear in the register of memberlist of beneficial owners as on **Thursday, September 24, 2026** (cut-off date) to cast their votes on all the resolutions set out in the Notice of the AGM. The Company will also provide the facility of e-voting during the AGM. The detailed procedure for remote e-voting and e-voting during the AGM, including the procedure for Members holding shares in physical mode or Members who have not registered their e-mail addresses with their Depository Participant(s)/Registrar and Transfer Agent ("RTA") of the Company, is provided in the AGM Notice. Members who have not registered/updated their e-mail address are requested to register/update the same with their respective Depository Participant(s), in case of shares held in dematerialized form, or with the RTA of the Company, in case of shares held in physical form, by sending an e-mail to the RTA at info@skylinierla.com.

The Company has not declared any dividend for the financial year 2025-26. Accordingly, the provisions relating to payment of dividend through Electronic Clearing System ("ECS") or any other electronic mode are not applicable.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by the MCA and SEBI.

In case of any queries with respect to remote e-voting or e-voting during the AGM, Members may contact CDSL at evoting@cdslindia.com.

For Alchemist Corporation Limited
Sd/-
Harsh Raj
Company Secretary and Compliance Officer
M. No. A 79698

Date: August 27, 2026
Place: Gurugram



FUJIYAMA POWER SYSTEMS LIMITED

(Formerly Fujiyama Power Systems Private Limited)

CIN: L31909DL2017PLC326513

Registered Office: 53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area, Sat Guru Ram Singh Marg, Delhi – 110015. **Email:** investor@utlsolarfujiyama.com. **Website:** www.utlsolarfujiyama.com

NOTICE OF 09th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

Notice is hereby given that the 09th Annual General Meeting ("AGM") of the Company will be conducted on Friday, September 25, 2026 at 4:30 PM (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circulars issued by the Ministry of Corporate Affairs from time to time in this regard (collectively referred to as "MCA Circulars") and SEBI Circular No SEBI/HO/CFD/CFDPoD-2/P/IR/2024/133 dated October 3, 2024, read with circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars").

In compliance with the aforesaid Circulars, the AGM Notice along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ("RTA"). Further in accordance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing a weblink for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their e-mail address with the Company/ Depositories/ Registrar and Transfer Agent ("RTA").

The members may note that the AGM Notice and Annual Report will also be available on the website of the Company at www.utlsolarfujiyama.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of RTA of the Company, i.e., MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>. Pursuant to the above-mentioned circulars, the requirement of sending physical copies of Annual Report has been dispensed with. However, Members who wish to obtain a hard copy of AGM Notice and Annual Report can request the same by sending an e-mail to the Company at investor@utlsolarfujiyama.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the AGM Notice. Only the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of e-voting system during the AGM. Accordingly, detailed procedures for (a) remote e-voting and e-voting during the AGM and (b) participating in the AGM through VC/OAVM will be provided in the AGM Notice. Members are requested to register/ update their e-mail address as well as intimate changes, if any, in their name, postal address, telephone/ mobile number, bank account details, Permanent Account Number, nomination details etc. to their Depository Participants in case the shares are held by them in dematerialized form.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for attending the AGM through VC/ OAVM, manner for casting vote through remote e-voting/ e-voting during AGM. The AGM Notice will be sent to the Members at their registered e-mail addresses in accordance with the applicable laws, in due course.

For Fujiyama Power Systems Limited
(formerly Fujiyama Power Systems Private Limited)
Sd/-
Mayuri Gupta
Company Secretary & Compliance Officer

Date: August 26, 2026
Place: New Delhi

LEMON TREE HOTELS LIMITED

(CIN: L74899HR1992PLC140546)

Registered Office: Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011, Tel: +91 124 714 2310

Corporate Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037, Email: sectdept@lemontreehotels.com
Website: www.lemontreehotels.com

NOTICE TO SHAREHOLDERS REGARDING 34TH ANNUAL GENERAL MEETING ('AGM') AND E-VOTING INFORMATION

In furtherance to the Notice published on August 24, 2026, for the 34th AGM of the Company scheduled to be held on **Friday, September 18, 2026 at 01:00 PM (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), this is to inform you that in compliance with General Circular No. 03/2025 dated September 22, 2025 read with other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 ("SEBI Listing Regulations"), Notice of 34th AGM and Integrated Annual Report 2025-26 have been sent via email on **Wednesday, August 26, 2026** to all the members of the Company whose email addresses are registered with the Registrar and Share Transfer Agent/Depository Participant(s) as on **Friday August 21, 2026**. The electronic dispatch of Notice and Integrated Annual Report 2025-26 through emails has been completed on **Wednesday, August 26, 2026**.

Further as per Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication containing the web-link including the exact path where the Notice of AGM and Integrated Annual Report 2025-26 can be accessed on the Company's website, has been also sent to those members who have not registered their email ids.

The Notice of AGM and Integrated Annual Report 2025-26 are available on the Company's website at www.lemontreehotels.com and on the website 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 National Securities Depository Limited (NSDL) at www.evoting@nsdl.com.

The Company through NSDL will be providing facility for remote e-voting and e-voting at the AGM to its members in respect of the business to be transacted at the AGM and also the facility to attend the AGM. The detailed instructions in connection with remote e-voting facility and procedure for joining the AGM is provided in the Notice of the AGM.

Members whose name is recorded in the Register of Member/Beneficial owners maintained by the Depositories as on the cut-off date **Friday, September 11, 2026** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The remote e-voting period shall commence on **Monday, September 14, 2026 at 9:00 A.M. (IST)** and end on **Thursday, September 17, 2026 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time as NSDL will disable the remote e-voting module after that. Members holding physical or dematerialized shares on the cut-off date cast vote via remote e-voting. Once submitted, a vote cannot be modified or recast. Members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Information and instructions regarding manner of remote e-voting and e-voting at the AGM by members have been provided in the Notice of AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the Notice and is holding shares as on the cut-off date Friday, September 11, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning their Folio No./DP ID and Client ID for attending and casting vote at the AGM. However, members who are registered with NSDL for remote e-voting, can use their existing user ID and password for casting their vote.

In case of any queries/grievances pertaining to e-voting (before the AGM and during the AGM), Members may refer to Frequently Asked Questions (FAQs) for members and participation in AGM and remote e-voting user manual for members available at download section of www.evoting@nsdl.com or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051 at evoting@nsdl.com. Members may also write to the Company Secretary and Compliance Officer of the Company at sectdept@lemontreehotels.com.

By the Order of the Board
For Lemon Tree Hotels Limited
Sd/-
Pawan Kumar Kumawat
Company Secretary & Compliance Officer
M. No. A25377
Date: August 26, 2026
Place: New Delhi



AKSH OPTIFIBRE LIMITED

CIN: L24305RJ1986PLC016132

Registered Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044 **Tel:** No. 011-49991700, **Fax** No. 011-49991800

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

Information regarding 39th Annual General Meeting to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

The 39th Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") will be held on Monday, September 28, 2026 at 02:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025 and other MCA circulars ("the MCA Circulars") & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("the SEBI Circular"), to transact the businesses as set out in the notice of AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for Financial Year 2025-26 will be sent to those shareholders, whose email addresses are registered with the Company/Depository Participant(s), on their email address. The aforesaid documents will also be available on the website of the Company at www.akshoptifibre.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at <https://evoting.kfintech.com/>.

Aksh Optifibre Limited is undergoing Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order dated June 19, 2026 passed by the Hon'ble National Company Law Tribunal, Jaipur Bench, whereby Mr. Praveen Kumar Singh was appointed as the Interim Resolution Professional ("IRP"). Subsequently, Dr. Kalish Shantilal Choudhary, Promoter of the Company, preferred an appeal (Company Appeal (AT) (Insolvency) No. 1095 of 2026) before the Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT"). Vide its order dated June 30, 2026, the Hon'ble NCLAT held that the IRP shall not take any further steps and the Company shall be run under the supervision of the IRP with the assistance of the Appellant, other officers and employees of the Company.

The Company is providing to its members a facility to exercise their right to vote on businesses as set out in the Notice of AGM through E-Voting. The Company has engaged its RTA, KFin Technologies Limited ("KFin") 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 at <https://meetings.kfintech.com>. 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.

Member are requested to follow the below mentioned instructions to register/update their email addresses:

Physical Holding	Physical shareholders can register/update the contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by following the link: https://ris.kfintech.com/client/services/isc/default.aspx Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html In case of any queries, shareholders may write to evoting@kfintech.com .
Demat Holding	For more information on updating the email and mobile details, please reach out to the respective DP(s), where the DEMAT a/c is being held.

for Aksh Optifibre Limited
Sd/-
Mayank Chadha
Date: August 26, 2026
Place: New Delhi
Company Secretary & Compliance Officer

SHAKTHI SUGARS LIMITED

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■ लोकमत, अलवर

जूली का ऐलान - कांग्रेस
बनाएगी बोर्ड, तैयारी 100
प्रतिशत पूरी : मीडिया से
 बातचीत में जूली ने कहा कि
 कांग्रेस की तैयारी टॉप लेवल पर
 है। अलवर नगर निगम में इस
 बार कांग्रेस का ही बोर्ड बनेगा,
 बहुमत के साथ। उन्होंने बताया
 कि प्रदेश प्रभारी सुखजिंदर सिंह



सरकार पर सीधा हमला -
चुनाव में गड़बड़ी की साजिश
जूली ने भजनलाल सरकार
पर चुनाव में धांधली का बड़ा
आरोप जड़ा ।

उन्होंने कहा कि नामांकन के

परिवारवाद पर पूछे सवाल पर जूली ने बीजेपी को आईना दिखाया - उन्होंने कहा कि बीजेपी खुद सबसे बड़ी परिवारवादी पार्टी है। कांग्रेस में पहली प्राथमिकता - पार्टी का

अलवर में ट्रिपल इंजन
सरकार फेल - घोटालों की
सरकार में जेसीबी घोटाला,
सफाई घोटाला

जूलो ने कहा कि अलवर में डबल इंजन नहीं, ट्रिपल इंजन सरकार रही है। तीसरा इंजन बीजेपी के मेयर का। नतीजा घोटालों की सरकार में जेसीबी घोटाला, सफाई घोटाला। उन्होंने कहा कि कल की एक बारिश ने पोल खोल दी, पूरा शहर तालाब

राजस्थान सरकार का इकबाल खत्म, मंत्री ही धरने पर, सीएमओ चला रहा है सरकार-जूली

जूलो ने कहा कि इस सुका का इकबाल खत्म हो चुका है। मैंने अपनी ही सरकार को खिलाफ 5 घंटे धरने पर बैठाए हैं, कलेक्टर को गाली देते हैं, पुलिस को अपभ्रंश भाषा बोलते हैं। इससे बड़ी आराजकता क्या होगी? सबसे बड़ी खुलासा करते हुए जूलो ने कहा - अर्थकारियों को सीएमओ से निर्देश किया कि मंत्रियों का डंका लगा के रखो, बात मत मानो। ज्यादातर मंत्रियों के लिए यही फरमान है। बीजेपी की अंदरूनी कलह अब सड़कों पर आ गई है। उन्होंने कहा कि प्रदेश में विकास उभर, सारी बजट घोषणाएं कारगजों में पेंडिंग। हर राजस्थानी पर 2 लाख का कर्जालाद दिया है और सरकार आज बजट तक खर्च नहीं कर पा रही।

राजस्थान समेत 5 राज्यों के सभी 64 अरावली जिलों और मथुरा की ब्रज भूमि की पहाड़ियों के स्थानीय निवासियों की आवाज़ सुने बिना न हो कोई अंतिम फैसला

■ लोकमत, जयपुर

राजस्थान विधानसभा में नेता प्रतिपक्ष टीकाराम जूली ने सर्वोच्च न्यायालय द्वारा भारतीय पर्वतों के संरक्षण और सर्वेक्षण के लिए नियुक्त हाई पावर्ड कमेट्री को ए विस्तृत पत्र भेजकर हाल ही में कमेट्री द्वारा किए गए राजस्थान की कार्यप्रणाली पर सवाल उठाए जूली ने अरावली क्षेत्र के विनाश प्रभावित ग्रामीण और आदिवासियों समुदायों की चिंताओं को प्रमुख रेखांकित करते हुए सुप्रीम कोर्ट की कमेट्री से मांग की है कि रिपोर्ट करने की 31 अगस्त 2026 की

उन्होंने स्पष्ट किया कि जब तक राजस्थान, दिल्ली, हरियाणा, उत्तर प्रदेश और गुजरात के सभी 64 अरावली जिलों तथा मथुरा के अतिरिक्त क्षेत्र के प्रभावित लोगों के साथ सार्थक संवाद नहीं हो जाता, तब तक कोई फैसला न लिया जाए। नेता प्रतिपक्ष ने कमेट्री के दोरे के सीमित दायरे पर सवाल उठाते हुए पूछा कि

हाई पावर्ड कमेटी ने राजस्थान के इतने कम जिलों का दौरा क्यों किया? उन्होंने याद दिलाया कि राजस्थान के 88% हिस्से में अरावली मौजूद है लेकिन इसके बावजूद केंद्रीय

पर्यावरण मंत्रालय की अगुवाई वाली समिति ने अक्टूबर 2025 में सुप्रीम कोर्ट को सौंपी अपनी अंतरिम रिपोर्ट में राजस्थान को एक महत्वपूर्ण अरावली समृद्ध जिलों को छोड़ दिया था। जूली ने पत्र में उल्लेख किया कि चित्तौड़गढ़, सर्वाइ माधोपुर, भरतपुर, डींग, बूंदी, बारां, झालावाड़, कोटा, करौली और धौलपुर जैसे अरावली से जुड़े क्षेत्रों को रिपोर्ट में शामिल ही नहीं किया गया।

उन्होंने कहा कि कमेटी को अरावली के प्रत्येक जिले में जाकर धरातलीय और वास्तविक परिस्थितियों का मूल्यांकन करना चाहिए था।

■ लोकमत, खेतई

रामायण सत्संग चबूतरे पर बुधवार को कांग्रेस कार्यकर्ता बैठक का आयोजन किया गया। बैठक मुख्य अतिथि पूर्व ऊर्जा मंत्री डॉ. क. जितेंद्र सिंह थे। कार्यक्रम का अध्यक्षता विधानसभा प्रभारी प्रवीण जाखड़ ने की। इस अवसर पर विधानसभा प्रभारी प्रवीण जाखड़ करते हुए कहा कि अबकी बार खेत-करी अकथक बनेगा इसके लिए हम होकर काम करना होगा उन्होंने



सर्वे के आधार पर ही जीतने वाले प्रत्याशियों को टिकट दिया जाएगा। इस अवसर पर वाडों से आए प्रत्याशियों ने अपने आवेदन भी दिए जाखड़ ने कहा सभी वाडों से टिकट मांग रहे प्रत्याशी अपने आप को कांग्रेस का प्रत्याशी

■ लोकमत, चित्तौड़गढ़

जिले में उर्वरकों की उपलब्धता एवं वितरण व्यवस्था को सुचारु बनाए रखने तथा यूरिया की कालाबाजारी एवं जमाखोरी पर प्रभावी रोक लगाने के लिए कृषि विभाग द्वारा लगातार अधिक निरीक्षण एवं जांच अधियान चलाया जा रहा है।

इसी क्रम में 24 अगस्त को सहायक निदेशक कृषि (बेंगलूर) शंकर लाल जाट द्वारा मैसर्स

अन्नदाता एग्रो एजेंसी, बेंगू के उर्वरक विक्रय परिसर का औचक निरीक्षण किया गया। निरीक्षण के दौरान प्रतिष्ठान पर मूल्य सूची एवं स्टॉक स्थिति प्रदर्शित नहीं पाई गई। स्टॉक रजिस्टर भी अपूर्ण मिला तथा विभागीय स्थाफिशर के अनुसार संतुलित उर्वरक उपयोग संबंधी प्रदर्शित भी परिसर में प्रदर्शित नहीं किया गया था।

अनियमितताएं पाए जाने पर
सहायक निदेशक कृषि द्वारा
प्रतिष्ठान के उर्वरक अनुज्ञापत्र के

मलबन की अनुशंसा की गई। अनुशंसा के आधार पर मैसर्स अनमदाता एगो एजेंसी, बेंगू का कृषक अनुज्ञापन निर्लाभित कर दिया गया है। संयुक्त निदेशक कृषि विस्तार डॉ. शंकर लाल ज्ञात ने जिले के समस्त आदान वेक्रेताओं को निर्देश दिए हैं कि वे नियमानुसार ही उर्वकों सहित अन्य आदानों का विक्रय करें। प्रत्येक कृषक को अनिवार्य रूप से बिल उपलब्ध करवाने तथा सभी आवश्यक दस्तावेज एवं अभिलेख नियमानुसार प्रतिष्ठान

संघारित करने के निर्देश दिए
ए हैं।

उन्होंने जिले के समस्त कृषकों से अपील की है कि वे अपनी आवश्यकता के अनुरूप सी उर्वरकों का क्रय करें तथा अनावश्यक रूप से अग्रिम मंडारन नहीं करें। वर्तमान में जिले में उर्वरकों की पर्याप्त मात्रा उपलब्ध है। किसानों को किसी प्रकार की चिंता करने या अनावश्यक रूप से उर्वरक का अग्रिम ख्रय करने की आवश्यकता नहीं है।

■ लोकमत, बाइमेर

रेगिस्तानी अंचल में पर्यावरण संरक्षण और जीव दया की अनूठी मिसाल पेश करते हुए साथी समूह बाड़मेर द्वारा एक प्रेकट पहल करते हुए लंगर स्थित पिंडियों का तला, सोहन जी की ढाणी के प्रसिद्ध मां जादमबा माता मंदिर प्रांगण में एक शाम, प्रकृति के नाम कार्यक्रम का आयोजन किया गया। मरुधर विद्या मंदिर रूप 2006 के विशेष सहयोग से आयोजित इस कार्यक्रम में व्यापक स्तर पर पौधरोपण किया गया और बेजुबान मूक प्राणियों के लिए जलकुण्डों का वितरण हुआ। समारोह की शुभचलन मां जादमबा के चरणों में दीप प्रचलन से हुई, जिसके बाद मंदिर परिसर और आसपास के खुले स्थलों पर



नीम, शीशम और फलदार पौधे लगाए गए। उपस्थित ग्रामीणों और युवाओं ने इन पौधों को केवल रोपने ही नहीं, बल्कि पेड़ बनने तक उनकी सुरक्षा और सिंचाई का संकल्प लिया।

धीषण गर्मी और जल संकट को ध्यान में रखते हुए, पक्षियों और मवेशियों की प्यास बुझाने के लिए मजबूत सीमेंट निर्मित जलकुण्ड वितरित किए गए। ग्रामीणों को प्रेरित किया गया

कि वे इन कुंडों में नियमित जल भरकर अपने घरों के बाहर और हाथियों में रखें, ताकि कोई भी बेजुबान प्रायस से न भड़के। कांक्राम की अध्यक्षता करते हुए साथी समूह के अध्यक्ष मुकेश सोनी ने कहा कि प्रकृति का संतुलन बनाए रखना और मूक पशु-पक्षियों की सेवा करना ही सच्ची चिन्तन सेवा है। आज जिस तरह से मौसम चक्र बदल रहा है, उसे देखते हुए अधिक से अधिक पेड़ लगाना ही हमारी आज वाली पीढ़ियों का संरक्षित भविष्य तय करेगा।

वहीं साथी समूह के सचिव विक्रम सिंह राठौड़ ने कहा कि मरुधर विद्या मंदिर ग्रुप 2006 के सहयोग से यह जनहित कार्य संभव हो पाया है। हमारा मुख्य उद्देश्य समाज के हर वर्ग को पर्यावरण और जल संरक्षण की महिम

से जोड़ना है। एक पेड़ लगाएँ जीवन बचाएँ और जल संरक्षण करें भविष्य संवारे। का यह संदेश हर घर तक पहुँचना चाहिए। इस सेवा कार्य में साथी समूह के गोपाला सेवर, उदयभान सिंह, मीर खान, महिपाल सिंह कुंडा, अजयनाथ गोस्वामी, जितेन्द्र सोनी, रमेश कडवासरा, खुमाण सिंह, भोजराज सिंह, जवर सिंह, नरेश जांगिड़, हरतल सिंह, ललित जांगिड़, विकास वडेरा, संजय संखलेचा, कृष्ण सिंह, अभय जैन, किशोर सिंह, रावतराम भावर, जितेंद्र बोथरा, गुलाब सिंह आदि ने उपस्थित रहे। महधर विद्या मंदिर ग्रुप 2006 के सदस्यों, स्थानीय ग्रामीणों और बच्चों ने बूढ़-चढ़कर हिस्सा लिया। सभी ने इस प्रयास की मुक्त कंठ से सराहना की।

■ लोकमत, चित्तौड़गढ़

जिले में उर्वकों की उपलब्धता एवं वितरण व्यवस्था को सुचारु बनाए रखने तथा यूरिया की कालाबाजारी एवं जमाखोरी पर प्रभावी रोक लगाए के लिए कृषि विभाग द्वारा लगातार औचक निरीक्षण एवं जांच अभियान चलाया जा रहा है। इसी क्रम में 24 अगस्त को सहायक निदेशक कृषि (बेंगू) शंकर लाल जाट द्वारा मेसर्स अन्नदाता एग्रो एजेंसी, बेंगू के उर्वरक विक्रय परिसर का औचक निरीक्षण किया गया। निरीक्षण के दौरान प्रतिष्ठान पर मूल्य सूची एवं स्टॉक स्थिति प्रदर्शित नहीं पाई गई। स्टॉक रजिस्टर भी अपूर्ण मिला तथा विभागीय सिफारिश के अनुसार संतुलित उर्वरक उपयोग संबंधी बैनर भी परिसर में प्रदर्शित नहीं किया गया था। अनियमितताएं पाए जाने पर सहायक निदेशक कृषि द्वारा प्रतिष्ठान के उर्वरक अनुज्ञापत्र के निर्लंबन की अग्रुंसा की गई। अग्रुंसा के आधार पर मेसर्स अन्नदाता एग्रो एजेंसी, बेंगू का उर्वरक अनुज्ञापत्र निर्लंबित कर दिया गया है। संयुक्त निदेशक कृषि विस्तार डॉ. शंकर लाल जाट ने जिले के समस्त आदान विक्र्रेताओं को निर्देश दिए हैं कि वे नियमानुसार ही उर्वरकों सहित अन्य आदानों का विक्रय करें।

[illegible]