ESTD. 1969

ANANT RAJ LIMITED

ARL/CS/13598 **September 8, 2026**

The Secretary, **The National Stock Exchange of India Limited,** "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 **Scrip code: ANANTRAJ**	The Manager Listing Department **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip code: 515055**

Sub: Submission of Newspaper Publication of Notice to Physical Security holders/Investors informing about Special Window for Transfer and Dematerialisation of Physical Securities.

Dear Sir/Madam,

Please find enclosed herewith a copy of the newspaper advertisement published on September 8, 2026, in Financial Express (English) and Jansatta (Hindi) regarding the "Notice to Physical Security holders/Investors informing about Special Window for Transfer and Dematerialisation of Physical Securities", in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026.

Copy of the said advertisement is also placed at our website www.anantrajlimited.com.

You are requested to kindly take the above information on your records.

Thanking You,

For **Anant Raj Limited**

NEERAJ KUMAR Digitally signed by NEERAJ KUMAR Date: 2026.09.08 12:24:13 +05'30'

Neeraj Kumar
Company Secretary
A55302

Encl: As above

ENCHANTE JEWELLARY LIMITED

CIN NO. L74899HR1995PLC032759

Regd. Office & Works: Plot No 3 & 4, Udyog Vihar Phase IV, Gurgaon, Haryana -122015
Website: www.enchantjewellery.com E-mail: enchante@enchantejewellary.co.in
Tel: 0124-2343250

NOTICE OF THE 40th ANNUAL GENERAL MEETING OF ENCHANTE JEWELLERY LIMITED

Notice is hereby given that the 40th Annual General Meeting of the Members of 'Enchante Jewellery Limited' for the Financial Year 2025-26 will be held on Wednesday, the 30th day of September, 2026 at 9:00 A.M. at #12, Sector-28, Gurugram-122001, Haryana. The Integrated Annual Report, Route Map, Proxy Form and Attendance Slip have been sent to all the Members electronically whose correspondence details are registered with the Company's RTA & Depository Participants. The above documents are also available and can be downloaded from 'https://enchantejewellery.co.in'.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes on all Resolutions set forth in the Notice using remote e-voting facility.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Wednesday, 23rd September, 2026 ('the cut-off date') only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their respective Paid-Up Equity Share Capital held in the Company

The remote e-voting period will commence on Sunday, 27th September, 2026 from 9.00 A.M. (IST) and will end on Tuesday, 29th September, 2026 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically, and the remote e-voting shall not be allowed beyond the said date & time. Further, a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The facility for voting through polling paper shall be made available at the venue of the Meeting itself. The members attending the Meeting, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting, and holds shares as on the cut-off date may obtain the login ID and password by sending a request at 'enotices@in.mpms.mufg.com'. The detailed procedure for obtaining 'User ID' and 'Password' is also provided in the Notice of the Meeting, which is available on above-mentioned Website. However, if the Member is already registered with NSDL/ CDSL for remote e- Voting, then his existing login ID and password may be used for casting the vote.

For details relating to remote e-voting, please refer to the detailed Notice of the 40th Annual General Meeting of the Company. If you have any queries relating to remote e-voting, please refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual for Shareholders available at 'https://instavote.linkintime.co.in' or Contact: 022-49186000 or send a request to 'enotices@in.mpms.mufg.com'. In case of grievances connected with facility for remote e-voting, please contact at the following:

MUFG Intime India Private Limited
Noble Heights, 1st Floor, C-1 Block,
Near Savitri Market, Janak Puri, New Delhi - 110058
Phone: +91-11-494 11 000; Fax: +91-11-414 10 591
Website: https://in.mpms.mufg.com
Contact Person: Mr. Vishal Kumar, Team Member.

By the Order of the Board of
Enchante Jewellery Limited
Sd/- Vinay Mehra (Director)
DIN: 02132470
Add: S-555, G.K.-II, New Delhi-110048

Date: 08.9.2026
Place: Gurugram

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Raj.)
Tel. No & Fax. : +91 7340026655
Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Shri Kalyan Holdings Limited ("the Company") will be held on Tuesday, September 29, 2026 at 3:00 P.M. (IST) at the Registered Office of the Company at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur - 302017 (Rajasthan), to transact the businesses set out in the Notice convening the AGM.

The Notice of the AGM together with the Annual Report for the financial year 2025-26 has been sent electronically on Monday, September 7, 2026 to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. Further, in compliance with regulation 36(1)(b) of Listing Regulations, a letter containing the exact web-link of the Annual Report has been dispatched to those Members whose e-mail addresses are not registered. The Notice and Annual Report are also available on the Company's website at www.shrikalyan.co.in, on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. A Member may request a physical copy of the Annual Report by writing to the Company at shrikalyan25@hotmail.com.

Remote E-Voting Information

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their votes by remote e-voting through CDSL on the resolutions set out in the AGM Notice. The relevant particulars are as follows:

Particulars	Details
Cut-off date for voting eligibility	Tuesday, September 22, 2026
Commencement of remote e-voting	Saturday, September 26, 2026 at 10:00 A.M. (IST)
End of remote e-voting	Monday, September 28, 2026 at 5:00 P.M. (IST)

Remote e-voting shall not be allowed after 5:00 P.M. (IST) on Monday, September 28, 2026 and the facility shall thereafter be disabled by CDSL. 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 remote e-voting facility and voting facility at the AGM, as applicable. Members who have already cast their vote by remote e-voting may attend the AGM but shall not be entitled to vote again.

Any person who becomes a Member after dispatch of the AGM Notice and holds shares as on the cut-off date may follow the procedure stated in the AGM Notice to obtain login credentials. Members already registered with CDSL for e-voting may use their existing credentials. Detailed instructions for remote e-voting, including the manner in which Members holding shares in physical form or Members whose e-mail addresses are not registered may obtain login credentials, are provided in the AGM Notice.

For any queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under the Help section or contact CDSL through the contact details stated in the AGM Notice. Members may also contact Ms. Shikha Agarwal, Company Secretary & Compliance Officer, at the Registered Office of the Company, Tel.: +91 7340026655, E-mail: shrikalyan25@hotmail.com.

For Shri Kalyan Holdings Limited
Sd/- Rajendra Kumar Jain
Whole-Time Director (DIN: 00168151)

Place: Jaipur
Date: September 7, 2026

SITAARA HOUSING FINANCE LTD

(Formerly known as Sewa Grih Rin Ltd)
Registered office: 1st Floor, 216/C-12, Old No. C-12, Plot No. 13-B, Guru Nanak Pura, Laxmi Nagar, Delhi-110092- Delhi - India

DEMAND NOTICE

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. The undersigned is the Authorised Officer of Sitaara Housing Finance Ltd under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to Sitaara Housing Finance Ltd, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to Sitaara Housing Finance Ltd by the said Borrower(s) respectively.

Name of the Borrower / Co-Borrower & Guarantor	Demand Notice Date & Amount
Loan No.: H1CP000005017782, 1.Shri Ram Naresh S/o Rajendra (Borrower), 2.Shri Geeta Devi W/o Sh. Ram Naresh (Co-Borrower)	03-09-2026 ₹29,56,242.14 as on 03-09-2026

Details of Secured Property (Immovable Property): Property Gata No. 533, Village Kotki, Tehsil Tundla, Firozabad, Agra, UP - 283204, **Area:** 366.606 Sq. Mtrs. **Boundaries:** East - House of Bhagwan Singh, West - House of Maan Singh, North - House of Bhagwan Singh, South - 15 Ft Wide Way

If the said Borrowers shall fail to make payment to **Sitaara Housing Finance Ltd** as aforesaid, **Sitaara Housing Finance Ltd** shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of Sitaara Housing Finance Ltd Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Uttar Pradesh
Date : 08.09.2026

Authorised Officer, Sitaara Housing Finance Ltd.
(Formerly known as Sewa Grih Rin Ltd)

CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005
CIN: L23201RJ1986PLC003704, Phone No. : 0141-2222232;
E-Mail ID: cs.conpetco@gmail.com, conpetco@gmail.com; Website: www.contol.in

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Continental Petroleums Limited ("the Company") will be held on Tuesday, 29th September, 2026 at 01.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the ordinary business as set out in the Notice of the AGM, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN. The instructions for joining the AGM through VC/OAVM facility and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026 including the Audited Financial Statements for the financial year ended on March 31, 2026 ("Annual Report") have been sent in electronic mode to all the Members whose e-mail addresses are registered with the Company or with Registrar and Share Transfer Agent or with the respective Depository Participants. The electronic dispatch of the Annual Report to the Members has been completed on Monday, 07th September, 2026.The copy of the Notice of the AGM and the Annual Report is also available on Company's website at www.contol.com. The documents pertaining to the items of business to be transacted in the AGM shall be available electronically for inspection by the Members as mentioned in notes section of the Notice of AGM. The requirements of sending physical copy of Notice of the AGM and Annual Report to the Members have been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars.

Instructions for Remote E-Voting and E-Voting during the AGM:

1. In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on the Ordinary Business, set forth in the Notice of the AGM through remote e-voting facility (prior to AGM) and e-voting facility(during the AGM). Members holding shares either in physical form or dematerialized form as on Tuesday, 22nd September, 2026, being the cut-off date, shall cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com.
2. All the members are informed that:
   a. The remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M.IST and ends on Monday, 28th September, 2026 at 05:00 P.M. IST.
   b. Any person, who becomes a Member of the Company after sending Notice of the AGM along with the Annual Report and holding shares as on cut-off date, may obtain Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at www.evotingindia.com. However, if a member is already registered with the CDSL for remote e-voting, then the Member may use their existing user ID and password and cast their vote.
3. Members may note that:
   a. The remote e-voting module shall be disabled for voting by the CDSL after the above-mentioned date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
   b. The Members who have already casted their vote by remote e-voting prior to the AGM, shall be eligible to attend the AGM through VC / OAVM facility, however, shall not be entitled to cast their vote again through e-voting facility available during the AGM;
   c. The Members attending the AGM and who have not cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;
   d. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on cut-off date, only shall be entitled to avail the facility of remote -e-voting, attending the AGM through VC / OAVM facility and e-voting during the AGM; and
   e. Since, the AGM will be held through VC / OAVM, there would be no requirement of appointing proxy in accordance with the MCA Circular(s). Accordingly, the appointment of proxies by the Member will not applicable.
4. The Notice of the AGM along with the Annual Report is available on the Company's website at www.contol.in, the website of the stock exchanges, on which shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited at www.evotingindia.com.
5. The procedure for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the AGM. In case of 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 for Shareholders available in the download section of e-voting website at www.evotingindia.com. Members who have queries/grievances in respect of voting by electronic means or who need assistance before or during the AGM with use of technology, can
   a. Send a request at the designated e-mail address: helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33;
   b. Contact to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; and
6. The Board of Directors have appointed Mr. Rohit Gupta, Practicing, Chartered Accountant, as scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as scrutinizer for both remote e-voting and e-voting process in a fair and transparent manner.

All communications/queries in this regard should be addressed through e-mail to the Beetal Financial & Computer Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company at beetal@beetalfinancial.com.

Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM.

For **CONTINENTAL PETROLEUMS LIMITED**
Madan Lal Khandelwal
(Chairman & Managing Director) DIN: 00414717

Place : Jaipur
Date : 07/09/2026

STANDARD CAPITAL MARKETS LIMITED

CIN: L74899DL1987PLC027057
Regd. Off: Unit No. 226, 2nd Floor,D Mall, Netaji Subhash Place, Pitampura, Delhi-110034
E-mail: info@stancap.co.in
Website: www.stancap.co.in, Phone: 9871652224

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Standard Capital Markets Limited ("the Company") will be held on Tuesday, September 29, 2026 at 1:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") read with the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") and any other relevant circulars issued by MCA or SEBI (hereinafter collectively referred as "Applicable Circulars"), to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2025-26, has been sent on September 07, 2026, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or in the register of beneficial owners maintained by the depositories. The aforesaid documents will also be available on the Company's website at www.stancap.co.in and hyperlink https://www.stancap.co.in/investor-zone/notice/annual-general-meeting/notice-of-agm-for-financial-year/2025-2026.pdf and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. The Notice of AGM will also be available on CDSL e-voting website at www.evotingindia.com.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL), which will commence on September 26, 2026 at 09.00 A.M. and ends on September 28, 2026 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. 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 i.e. September 22, 2026, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at info@skylinerta.com for any assistance in this regard.

The facility for voting shall also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting shall be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 22, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members, has been provided in detail in the Notice of the AGM.

For **Standard Capital Markets Limited**
Sd/-
Ram Gopal Jindal
Managing Director

Date- 07.09.2026
Place: New Delhi

CREDENT CONNECT N CARE LTD.

(FORMERLY KNOWN AS CREDENT CONNECT N CARE PVT. LTD.)
(ERSTWHILE KNOWN AS CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED)
CIN: U63000DL2015PLC281994 AN ISI 9001:2015 Certified Company UDYAM-DL-03-0011706
Registered Office: B-3, Second Floor, Nimri Commercial Complex, Ashok Vihar, Phase-4,Delhi, India-110052

NOTICE OF THE 11TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND E-VOTING DURING THE AGM

NOTICE IS HEREBY GIVEN that the Eleventh (11th) Annual General Meeting ("AGM") of the Members of Credent Connect N Care Limited ("the Company") will be held on Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has completed the dispatch of the Notice of the AGM along with the Annual Report for the financial year 2025-26 electronically to the Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent/Depositories/Depository Participants and whose names appeared in the Register of Members/Beneficial Owners as on Friday, September 4, 2026. Members who have not registered their email address have been sent a letter providing the web-link, exact path for accessing the Notice and Annual Report.

The Notice of the AGM and Annual Report for FY 2025-26 are available on the website of the Company at https://c3logistics.co.in/investor under Annual Report Section or can download from https://c3logistics.co.in/Downloads/Annual%20Reports/Annual%20Report%20C3%20Final.pdf and can also be accessed through the websites of the stock exchange and CDSL.

REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars, the Company is providing its Members the facility to cast their votes electronically through Central Depository Services (India) Limited (CDSL).

The remote e-voting period shall commence on: **Saturday, September 26, 2026 at 09:00 A.M. (IST)** and shall end on: **Monday, September 28, 2026 at 05:00 P.M. (IST).**

Members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date, Friday, September 4, 2026, shall be entitled to cast their vote through remote e-voting. The remote e-voting module shall be disabled thereafter.

Members may also cast their vote electronically during the AGM through the CDSL e-voting system, subject to the conditions specified in the Notice. Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again at the AGM.

The facility to attend and participate in the AGM through VC/OAVM will be provided through the CDSL e-voting platform. The detailed procedure for joining the AGM and e-voting is provided in the Notice of the AGM.

Members who wish to obtain a physical copy of the Notice and Annual Report may send their request to the Company at cs@c3logistics.co.in, mentioning their Folio No./DP ID and Client ID.

For any queries or grievances relating to e-voting, Members may contact **Central Depository Services (India) Limited (CDSL) at helpdesk.evoting@cdslindia.com or toll-free number 1800 21 09911.**

By Order of the Board of Directors
For Credent Connect N Care Limited
Sd/-
Tarun Sharma
Chairman & Managing Director
DIN: 07852798

Place:Delhi
Date: Sept. 05, 2026

SOMI CONVEYOR BELTINGS LTD.

Regd. Office: 4F-15, 'Oliver House', New Power House Road, Jodhpur- 342003
CIN: L25192RJ2000PLC016480| Ph. No.: +91-9829023471|E-mail: md@somiconveyor.com
Website: www.somiconveyor.com; www.somiinvestor.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 11:30 a.m. at 4F-15, 'Oliver House', New Power House Road, Jodhpur – 342003 to transact the business as set out in the Notice of AGM.

The Integrated Annual Report for the financial year 2025-26 including the notice convening the AGM has been sent to the members of the Company electronically to those members who have registered their e-mail address with the Depositories/Company. The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Register of Members and the Share Transfer Books of the Company shall remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of the 26th AGM of the Company.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting is given in the Notice convening the AGM, uploaded on the website of the Company at www.somiinvestor.com and on the website of CDSL at www.evotingindia.com.

Members are requested to further note the following:

(a) The remote e-voting facility shall commence on **Sunday, 27th September, 2026 at 9.00 a.m** and end on **Tuesday, 29th September, 2026 at 5.00 p.m.** The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the aforesaid date and time.

(b) A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 23rd September, 2026 only shall be entitled to avail the facility of remote evoting / voting at the Meeting.

(c) A person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may follow the procedure as stated in Notice of AGM, and exercise his right to vote by remote e-voting.

(d) Facility of voting through Poll paper will be made available at the AGM and Members attending the Meeting, who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through poll.

(e) The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

(f) Any queries/grievances relating to remote e-voting may be addressed to the Company at Somi Conveyor Beltings Limited, 4F-15, 'Oliver House', New power House Road, Jodhpur – 342003, Tel: +91 9829023471, email id – md@somiconveyor.com, santosh.gamare@in.mpms.mufg.com

By order of the Board of Directors
For **SOMI CONVEYOR BELTINGS LIMITED**
Sd/-
Om Prakash Bhansali
Managing Director

Place: Jodhpur
Date: 5th September, 2026

ASTAL LABORATORIES LIMITED

(Formerly Known as Macro International Limited)
CIN: L74120UP1993PLC015605
Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301
Corporate Office: House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032
Website: www.astallabs.com, **email:** meil100@rediffmail.com **Tel.:** 6302730973
Scrip Code: 512600, **Security Id:** ASTALLTD

NOTICE OF 33rd ANNUAL GENERAL MEETING, CLOSURE OF BOOKS AND REMOTE E-VOTING FOR MEMBERS

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29th September 2026 at 01:30 p.m. (1ST) through Video Conferencing (VC) facility/ Other Audio-Visual Means (OVAM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular No. 09/2024 dated 19th September 2024 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"), along with other applicable Circulars issued in this regard by the MCA and SEBI. (hereinafter collectively referred to as "the Circulars"), the Annual Report 2025-26, containing the Notice of Annual General Meeting is being dispatched through electronic mode by M/s. Beetal Financial And Computer Services Private Limited on 07th September, 2026 to those Members whose e-mail addresses are registered with the Company or Registrar and Transfer Agent and Depositories.

Further, in accordance with the Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter containing the web-link for accessing the notice of 33rd AGM and Annual Report for FY 2025-26 is being sent to all those Members who have not registered their email Ids.

The Annual Report 2025-26 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 33rd AGM is available on the website of the Company at https://astallabs.com and on the websites of the Stock Exchanges viz. www.bseindia.com

The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM.

Book Closure

The Share Transfer Book will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive).

Remote e-Voting:

Pursuant to the provisions of section 108 of the Act, regulation 20 of the Companies (Management and Administration) Rules, 2014 (Amendment) and regulation 44 of the Listing Regulations and the Secretarial Standards on Ordinary Meetings issued by the Institute of Company Secretaries of India, the Company has registered with Central Depository Services (India) Limited (CDSL) is providing e-voting facility to its members to exercise their right to vote electronically on the resolutions proposed to be transacted at the said AGM and to transact business through electronic means (can be transferred through remote e-voting). In this connection, the members are further informed that:

The remote e-voting period shall commence on Saturday, 26th September, 2026 at 09:00 AM and end on Monday, 28th September, 2026 at 5:00 PM. Remote e-voting will not be permitted after 5:00 PM on Monday, 28th September, 2026. It will be disabled by CDSL.

Persons 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. Tuesday, September 22, 2026 only shall be entitled vote remotely at the AGM and shall be entitled to avail the facility of e-voting. The detailed procedure/instructions for remote e-voting and e-voting are contained in the Notice of the AGM.

Any person who acquires shares of the Company after dispatch of the notice of the AGM and becomes a member of the Company and holds shares as on the cut-off date i.e. Wednesday, the 22nd September, 2026 may write to helpdesk.evoting@cdslindia.com can obtain the login ID and password by sending a request to cdslindia.com. However, if a person is already registered with CDSL for remote e-voting, he can use the existing User ID and Password to cast his vote.

Members who have not cast their vote by remote e-voting and are present at the AGM through VC/OVAM shall be eligible to vote through e-voting at the AGM. (e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.

For any query regarding the e-voting facility, please refer to Frequently Asked Questions ("FAQs") available at www.evotingindia.com or remote e-voting user manual available under Help section or Mr. Rakesh Dalvi, Senior Manager (1800225533) CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or mail helpdesk.evoting@cdslindia.com.

Option to seek speakers' registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at mahendrakumar@astallabs.com from September 22, 2026 (9:00 a.m. 1ST) to September 27, 2026 (5:00 p.m. 1ST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances, please write to mahendrakumar@astallabs.com.

For Astal Laboratories Limited
Sd/-
Mahendra Kumar
Company Secretary & Compliance Officer

Date: 07th September, 2026
Place: Hyderabad

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162
Registered Office: Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
E-mail ID: info@neelrock.com; **Tel:** +0291-2631839

NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the Neelkanth Rock-minerals limited ("the company") will be held on Wednesday, September 30, 2026 at 10:00 A.M. at Registered Office of the company situated at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the businesses, set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2025-2026, Inter-alia, containing Board Report, Auditors' Report and Audited Financial Statements have been dispatched to all members at their registered address in permitted mode. The company has completed dispatch of notice and Annual Report to all members on September, 7, 2026 and the same are also made available on the website of the Company at www.neelrock.com, BSE Limited at www.bseindia.com.

In Compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on Annual General Meetings (SS-2) issued by the Institute of Company Secretaries of India, 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 Central Depository Services (India) Limited (CDSL), members holding shares either in physical form or dematerialized form, as on the cut-off date of September 23, 2026 shall be entitle to remote e-voting, Electronic voting shall also be made available at the AGM venue and member attending the AGM who have not cast their votes by remote e-voting shall be able to vote at the AGM Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The e-voting module will be disabled by CDSL thereafter.

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2026, may obtain the user ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting the existing user ID and password can be used for casting vote.

Notice is hereby given pursuant to provisions of the section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (listing agreement and disclosure requirements) Regulations, 2015 that the register of members and the share transfer books of the company will remain closed from 23.09.2026 to 30.09.2026 (Both days inclusive) for the purpose of Annual General Meeting.

FOR Neelkanth Rock-Minerals Limited
sd/-
Noratmal Kawar
Managing Director

Place: Jodhpur
Date: September 08, 2026

ANANT RAJ LIMITED

(CIN: L45400HR1985PLC021622)
Registered office: Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 Tel: (0124) 4265817,
Head Office: H-65, Connaught Circus, New Delhi-110001
Tel: 011-43034400, 23324127, 23323880, 43582879
Email: secretarial@anantrajlimited.com Website: www.anantrajlimited.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 (**"SEBI Circular"**), the Security holders/Investors of Anant Raj Limited (**"the Company"**) are hereby informed that, the another Special Window for the transfer and dematerialisation of physical securities, shall remain open for a period of one year from February 05, 2026 to February 04, 2027.

This facility is available to those Security holders/Investors who had purchased physical securities of the Company i.e. the Transfer deed was executed prior to April 01, 2019, and:

(A) had not lodged the request for transfer of such securities; or

(b) had lodged the transfer request, but the request was rejected, returned or not attended due to deficiency in the documents, process or otherwise.

Applicability of the Special Window

For clarity regarding the applicability of this Special Window, the Security holders/Investors of the Company are advised to refer to the matrix set out below:

Whether Lodged for transfer before April 01, 2019?	Whether Original Security Certificate Available with the Security holders/Investors?	Whether Eligible to lodge in the Special Window?
No (it is fresh lodgement)	Yes	Yes (subject to the conditions specified in SEBI Circular)
Yes (it was rejected/ returned earlier)	Yes	
Yes, was lodged	No	No (the Transferee(s) shall be mandatorily required to submit the original security certificate along with the transfer request under this Special Window)
No, was not lodged	No	

It may be noted that, the securities transferred, pursuant to this Special Window, shall be mandatorily credited only in demat mode to the transferee's demat account and shall be subject to a lock-in for a period of 1 (One) year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible Security holders/Investors are encouraged to avail this opportunity by furnishing the requisite documents, as specified under the SEBI Circular, to the Company's Registrar and Share Transfer Agent **i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension, New Delhi 110055.**

Copy of the above SEBI Circular is also available on the Company's website **(www.anantrajlimited.com) under "Investors" section.**

For any further information, assistance or clarification, the Security holders/ Investors may contact by sending an email to

RTA	Info@alankit.com/rta@alankit.com
Company	secretarial@anantrajlimited.com

For Anant Raj Limited
Sd/-
Neeraj Kumar
Company Secretary

Place : New Delhi
Date : September 7, 2026

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Chola Enter a better life
Corporate Office: Chola Crest C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, **Branch Office:** 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

DEMAND NOTICE UNDER SECTION 13[2] OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

You all, below mentioned Borrowers / Mortgagors is hereby informed that the company has initiated proceedings against you all under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and that the Notice under section 13 (2) of the Act by Registered Post Ack. The same has been undelivered. Hence, you all are hereby called upon to take notice and pay the outstanding loan amount mentioned against the said account with interest accruing therefrom within 60 days from the date of this publication, failing which the company will proceed against you all by exercising its right under Sub-Sec (4) of Section 13 of the Act by enforcing the below mentioned security to realize its dues with interests and costs. It is needless to mention that this notice is addressed to you all without prejudice to any other remedy available to the company.

NAME AND ADDRESS OF THE APPLICANT/S	Loan Amount	Date of Demand Notice & Amount Outstanding	DESCRIPTION OF THE PROPERTY/ SECURED ASSET
Loan Account No. HE01ELD00000052408, BLTLDLHI000005176886 HE01ELD00000052360	Rs. 7,70,00,000.00	21.08.2026 Rs. 7,23,13,912.00	PROPERTY (HOUSE) BUILT ON FREEHOLD RESIDENTIAL PLOT OF LAND BEARING NO. 3, AREA MEASURING 271.33 SQ. YDS., SITUATED ON ROAD NO. 33, IN THE FREEHOLD APPROVED RESIDENTIAL COLONY KNOWN AS (EAST) PUNJABI BAGH, NEW DELHI 110026, WITH WHOLE ITS STRUCTURE, ITS ROOF AND LAND UNDERNEATH. BOUNDED AS UNDER: NORTH - PROPERTY NO. 5, SOUTH - PROPERTY NO. 1, EAST - ROAD, WEST - SERVICE LANE

1. SANJEEV PAHWA (APPLICANT)
HOUSE NO. 23, ROAD NO. 25, NEAR HANUMAN STATUE, EAST PUNJABI BAGH, DELHI -110026
ALSO AT: PLOT NO. 3, ON ROAD NO. 33, RESIDENTIAL COLONY (EAST) PUNJABI BAGH, NEW DELHI - 110026
ALSO AT:H.NO. A -91, 3RD FLOOR, MEENA BAGH, PASCHIM VIHAR, DELHI - 110063

2. RAJA SINGH SITA RAM AND SONS (CO-APPLICANT) (THROUGH ITS PROPRIETOR)
HOUSE NO. 23, ROAD NO. 25, NEAR HANUMAN STATUE, EAST PUNJABI BAGH, DELHI - 110026
ALSO AT: H.NO. A -91, 3RD FLOOR, MEENA BAGH, PASCHIM VIHAR, DELHI - 110063

3. RAJKUMAR PAHWA (CO-APPLICANT) H.NO. A - 91, 3RD FLOOR, MEENA BAGH, PASCHIM VIHAR, DELHI - 110063
ALSO AT:PLOT NO. 3, ON ROAD NO. 33, RESIDENTIAL COLONY (EAST) PUNJABI BAGH, NEW DELHI - 110026

4. RAJ KUMAR SANJEEV KUMAR (CO-APPLICANT) (THROUGH ITS PROPRIETOR)
29/ 1, GROUND FLOOR, GAU NO. 6, ANAND PARVAT INDUSTRIAL AREA, DELHI - 110008
ALSO AT:H.NO. A -91, 3RD FLOOR, MEENA BAGH, PASCHIM VIHAR, DELHI - 110063

5. PREENA PAHWA (CO-APPLICANT) H.NO. A - 91, 3RD FLOOR, MEENA BAGH, PASCHIM VIHAR, DELHI - 110063

6. KIRTI PAHWA (CO-APPLICANT)
HOUSE NO. 23, ROAD NO. 25, NEAR HANUMAN STATUE, EAST PUNJABI BAGH, DELHI - 110026
ALSO AT: H.NO. A -91, 3RD FLOOR, MEENA BAGH, PASCHIM VIHAR, DELHI - 110063

7. RAJ PAHWA CO. (CO-APPLICANT) (THROUGH ITS PROPRIETOR)
HOUSE NO. 23, ROAD NO. 25, NEAR HANUMAN STATUE, EAST PUNJABI BAGH, DELHI - 110026
ALSO AT: H.NO. A -91, 3RD FLOOR, MEENA BAGH, PASCHIM VIHAR, DELHI - 110063

The earlier notice under Section 13(2) that was sent/issued dated 22/05/2026 along with subsequent SARFAESI proceedings which were earlier initiated, stand recalled

Date : 21-08-2026
Place : DELHI / NCR

Authorised Officer
Cholamandalam Investment And Finance Company Limited

केआईएफएस हाउसिंग फाइनेंस लिमिटेड

पंजीकृत कार्यालय 6वीं मंजिल, केआईएफएस कॉर्पोरेट हाउस, होटल प्लैनेट लैंडमार्क के बगल में, अशोक वाटिकाके पास, बीआरटीएस, इस्कॉन – अम्बीली रोड, बोदकदेव अम्बली, अहमदाबाद, गुजरात – 380054 कॉर्पोरेट कार्यालय सी–902, लोटस पार्क, ग्राहम फर्थ कंपाउंड, वेस्टर्न एक्सप्रेस हाईवे, गोरेगांव (पूर्व), मुंबई – 400063, महाराष्ट्र, भारत, फोन नं. +91 22 61796400
ई–मेल: contact@kifshousing.com, वेबसाइट: www.kifshousing.com सीआईएन: U65922GJ2015PLC085079 आरबीआई सीओआर: डीओआर–00145

परिशिष्ट IV सांकेतिक कब्जा नोटिस (अचल संपत्ति के लिए)

जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रति भूति हित अधिनियम के प्रवर्तन के अधीन **केएचएफएल** का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(2) के अधीन प्रदत्त शक्तियों के अंतर्गत कम्पनी के प्राधिकृत अधिकारी ने निम्नलिखित कर्जदार/गारंटर्स को निम्नांकित दिनांको को मांग नोटिस जारी किया था जिसमें उल्लेखित राशि प्रत्येक खाते के आगे वर्णित है उक्त सूचना की तिथि से 60 दिनों के अंदर भुगतान करने को कहा गया था। कर्जदार/गारंटर्स उक्त राशि का भुगतान करने में असफल हो गये है, इसलिए एतदद्वारा कर्जदार और गारंटर तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कब्जा, प्रतिभूति हित प्रवर्तन नियम 2002 के नियम 8 के साथ पठित उक्त अधिनियम धारा 13 की उपधारा (4) के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत सम्पत्ति का कब्जा नीचे प्रत्येक खाते के सामने अंकित के अनुसार लिया है। उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है। विशेष रूप से कर्जदार तथा जनसाधारण को एतदद्वारा उक्त संपत्ति के साथ लेन–देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन **केएचएफएल** के प्रभार वास्ते निम्नलिखित राशि और उपरोक्तानुसार राशि पर भविष्य का ब्याज इत्यादि सहित के अधीन होगा।

क्र. सं.	कर्जदार/गारंटर का नाम और एनपीए की तारीख	मांग सूचना की तारीख/बकाया राशि/शाखा/लैन	सिक्योर्ड आस्तियों का विवरण	कब्जा सूचना की तिथि/प्रकार
1	1. नानेश अग्रहरि (आवेदक) 2. उमाशंकर उमाशंकर (सह–आवेदक 1) 3. सरस्वती सरस्वती (सह–आवेदक 2) एनपीए: 11 जून, 2026	मांग सूचना की तारीख जून 30, 2026 / बकाया रु. 851652/- / शाखा/लैन : अयोध्या/16549/ LNHEAYD012865	खसरा नंबर–205 का हिस्सा, बरोसा रोड, केनरा बैंक, गांव– बगिया गांव, जयसिंहपुर, सुल्तानपुर, कादीपुर उत्तर प्रदेश 228141 बिक्री पत्र के अनुसार सीमाएं: पूर्व: हाता अच्छे लाल, पश्चिम: हाता लल्ला, उत्तर: पोखा–बरोसा रोड, दक्षिण: चक लल्ला। साइट के अनुसार: पूर्व: हाता अच्छे लाल, पश्चिम: हाता लल्ला, उत्तर: पोखा – बरोसा रोड, दक्षिण: चक लल्ला	सांकेतिक 02.09.2026

उधारकर्ताओं/गारंटरों को वैधानिक सूचना

उधारकर्ता/गारंटर को यह चेतावनी दी जाती है कि संपत्ति को बाद में किसी भी समय सार्वजनिक नीलामी/निविदाओं के माध्यम से बेचा जा सकता है और इस प्रकार इसे प्रतिभूति (हित) प्रवर्तन नियम, 2002 के नियम 6, 8 और 9 के तहत नोटिस के रूप में भी माना जा सकता है। विस्तृत सूची और पंचनामा बाधाओं के कारण दर्ज नहीं किया जा सका क्योंकि ऐसी संपत्ति की तस्वीरें ली गई हैं।

दिनांक: 08.09.2026, स्थान : दिल्ली
प्राधिकृत अधिकारी, केआईएफएस हाउसिंग फाइनेंस लिमिटेड

रिफॉर्म एआरसी लिमिटेड

Reform ARC LIMITED
(पूर्व में रिलायंस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड के नाम से ज्ञात)
सरफेसी अधिनियम, 2002 की धारा 13(2) के तहत मांग नोटिस

पंजीकृत कर्वालयः रिलायंस ग्रुप, दूसरी मंजिल, आईसीसी चैम्बर्स -II, साकी विहार रोड, एमटीएनएल ऑफिस के पास, पवई, मुंबई, महाराष्ट्र – 400072 फोन नं. +91 22 68959000

नीचे उल्लिखित उधारकर्ताओं द्वारा इंडियन बैंक से विभिन्न ऋण सुविधाएं प्राप्त की गई थीं। चूंकि उधारकर्ताओं द्वारा वित्तीय अनुशासन का पालन नहीं किया गया, अतः इंडियन स्कूल फाइनेंस कंपनी लिमिटेड द्वारा ऋण खाता संख्या 1152138000008 (Client ID:RARC12091) को 30.11.2021 को भारतीय रिजर्व बैंक द्वारा जारी दिशा–निर्देशों के अनुसार अनुत्पादक परिसंपत्ति (एनपीए) घोषित किया गया। इंडियन स्कूल फाइनेंस कंपनी लिमिटेड ने दिनांक 31.03.2022 के असाइनमेंट एग्रीमेंट के माध्यम से निम्नलिखित उधारकर्ताओं की वित्तीय परिसंपत्तियाँ, उनसे संबंधित समस्त अधिकार, स्वामित्व एवं हितों सहित तथा समस्त अंतर्निहित प्रतिभूति हितों के साथ, रिलायंस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड, आरएआरसी ट्रस्ट 071 ट्रस्ट ट्रांची 1 के न्यासी के पक्ष में हस्तांतरित कर दी हैं। उक्त असाइनमेंट के अनुसार, सुरक्षा हित (प्रवर्तन) नियमों, 2002 के उक्त अधिनियम नियम 3 की धारा 13(2) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, नीचे हस्ताक्षरकर्ता अधिकृत अधिकारी ने पंजीकृत डाक के माध्यम से दिनांक 30.07.2026 को मांग नोटिस भेजी थी, जिससे उधारकर्ताओं से अनुरोध किया जाता है कि वे नोटिस की तारीख से 60 दिनों की अवधि के भीतर उक्त नोटिस में उल्लिखित संपूर्ण बकाया राशि को अतिरिक्त ब्याज सहित चुका दें। तथापि, चूंकि नीचे उल्लिखित कुछ पक्षों को मांग नोटिस नहीं दिया जा सका, इसलिए वैकल्पिक सेवा के माध्यम से उधारकर्ताओं को भी यही नोटिस दिया जाता है।

विवरण निम्नानुसार है:

1. मैसर्स. राजदेव यादव उच्चतर माध्यमिक विद्यालय, इसके अधिकृत हस्ताक्षरकर्ता द्वारा प्रतिनिधित्व, सोरो, प्रतापपुर, सरायममरेज, प्रयागराज, उत्तर प्रदेश – 212405
2. मेसर्स लालती देवी शिक्षण संस्थान, इसके अधिकृत हस्ताक्षरकर्ता द्वारा प्रतिनिधित्व, सोरो, प्रतापपुर, सरायममरेज, प्रयागराज, उत्तर प्रदेश – 212405
3. श्री धनी लाल पुत्र राजदेव सोरो, प्रतापपुर, उग्रसेनपुर, अरायममरेज, प्रयागराज, उत्तर प्रदेश – 212405
4. श्रीमती लालती देवी पत्नी धनी लाल सोरो, प्रतापपुर, उग्रसेनपुर, सरायममरेज, प्रयागराज, उत्तर प्रदेश – 212405

बकाया राशि: रुपये 13,56,914.98/– (रुपये तेरह लाख अट्ठावन हजार नौ सौ चौदह एवं अट्ठान्वे पैसे मात्र) दिनांक 27.07.2026 तक

सुरक्षित चल/अचल संपत्तियों का विवरण:

सम्पत्ति नंबर 1: अचल संपत्ति का पूर्ण हिस्सा जोकि अराजी नंबर 74 जीए कुल क्षेत्रफल 0.3770 हेक्टेयर जिसमें से उधार लेने वाले के पास 0.3190 हेक्टेयर भूमि है गाँव सोरो, परगना माह, तहसील–हंडिया, जिला–प्रयागराज और नजरी नक्शे के अनुसार सीमाएँ: पूर्वः शिव शंकर की भूमि, पश्चिमः किशोरी लाल की भूमि, उत्तरः पक्की सड़क, दक्षिणः मनोज कुमार की बेची गई अराजी का बाकी हिस्सा सेल डीड नंबर 1469 (साल 2011) के अनुसार सीमाएँ: पूर्वः शिव शंकर की भूमि, पश्चिमः किशोरी लाल की भूमि, उत्तरः किशोरी लाल की भूमि, दक्षिणः मनोज कुमार की बेची गई अराजी का बाकी हिस्सा

यदि उपर्युक्त संपूर्ण बकाया राशि का भुगतान 60 दिनों की अवधि के भीतर नहीं किया जाता है, तो अधोहस्ताक्षरी सरफेसी अधिनियम के प्रावधानों के अंतर्गत उपर्युक्त सुरक्षित परिसंपत्तियों के प्रवर्तन के लिए बाध्य होगा। कृपया ध्यान दें कि उक्त अधिनियम की धारा 13(13) के अनुसार, आप यहां उल्लिखित किसी भी सुरक्षित परिसंपत्ति के संबंध में, चाहे वह विक्रय, पट्टा या अन्य किसी भी प्रकार से हो, कोई लेन–देन या हस्तांतरण करने से प्रतिबंधित हैं। इस प्रावधान का कोई भी उल्लंघन अपराध माना जाएगा तथा सरफेसी अधिनियम के अंतर्गत दंडनीय होगा।

स्थान: प्रयागराज, जिला उत्तर प्रदेश
दिनांक: 08.09.2026
प्राधिकृत अधिकारी,
रिफॉर्म एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड (पूर्व में रिलायंस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड के नाम से ज्ञात)

एलआरएसडी कैपिटल प्राइवेट लिमिटेड

(पूर्व में एलआरएसडी सिक्योरिटीज प्राइवेट लिमिटेड के नाम से ज्ञात)
कॉर्पोरेट पहचान संख्या (सीआईएन): U65923DL2015PTC275014
पंजीकृत कार्यालय: 208 एवं 210, जैन भवन, 18/12, डब्ल्यूईए, करोल बाग, नई दिल्ली-110005
कॉर्पोरेट कार्यालय: यूनिट संख्या सिल्वर 27/01 एवं 27/02, वेव वन, ब्लॉक एल,सेक्टर 18, गौतम बुद्ध नगर, नोएडा, उत्तर प्रदेश-201301
ई-मेल: compliance@lrsdindia.com | वेबसाइट: www.lrsdindia.com
दूरभाष: 0120-5109188 / 011-45805607

सार्वजनिक सूचना

यह सार्वजनिक सूचना एलआरएसडी कैपिटल प्राइवेट लिमिटेड ("कंपनी") (पूर्व में एलआरएसडी सिक्योरिटीज प्राइवेट लिमिटेड के नाम से ज्ञात), जो भारतीय रिज़र्व बैंक के साथ एक गैर-जमा स्वीकार करने वाली गैर-बैंकिंग वित्तीय कंपनी-निवेश एवं ऋण कंपनी के रूप में पंजीकृत है, द्वारा भारतीय रिज़र्व बैंक के विनियमन विभाग के दिनांक 21 जुलाई, 2026 के पत्र द्वारा जारी अनापत्ति प्रमाण-पत्र के अनुसरण में जारी की जा रही है।

समस्त हितधारकों को एतद्वारा सूचित किया जाता है कि राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा के कंपनी रजिस्ट्रार द्वारा जारी नाम परिवर्तन के फलस्वरूप निगमन प्रमाण-पत्र के अनुसरण में कंपनी का नाम "एलआरएसडी सिक्योरिटीज प्राइवेट लिमिटेड"से बदलकर "एलआरएसडी कैपिटल प्राइवेट लिमिटेड" कर दिया गया है, जो 03 अगस्त, 2026 से प्रभावी है।

तदनुसार, भारतीय रिज़र्व बैंक ने "एलआरएसडी कैपिटल प्राइवेट लिमिटेड" के नाम से दिनांक 31 अगस्त, 2026 को नया पंजीकरण प्रमाण-पत्र जारी किया है, जिसके द्वारा कंपनी को गैर-बैंकिंग वित्तीय संस्था का व्यवसाय जारी रखने के लिए अधिकृत किया गया है।

समस्त हितधारकों से अनुरोध है कि वे उपर्युक्त जानकारी का संज्ञान लें।

एलआरएसडी कैपिटल प्राइवेट लिमिटेडकी ओर से
(पूर्व में एलआरएसडी सिक्योरिटीज प्राइवेट लिमिटेड के नाम से ज्ञात)
हस्ताक्षर/-
श्रेया दुआ
निदेशक
दिनांक: 07.09.2026
स्थान: नई दिल्ली

सूचना–धारा 8 कंपनी को प्राइवेट लिमिटेड कंपनी में परिवर्तित करने के संबंध में

एएनज़िबा–ऑस्ट्रेलिया, न्यूज़ीलैंड एवं भारत व्यापार संघ
CIN : U93000DL2013NPL255534
पंजीकृत कार्यालय : 23, भाई वीर सिंह मार्ग, गोल मार्केट, नई दिल्ली–110001

सार्वजनिक सूचना

सभी संबंधित व्यक्तियों को यह सूचित किया जाता है कि **एएनज़िबा–ऑस्ट्रेलिया, न्यूज़ीलैंड एवं भारत व्यापार संघ**, जो कि कंपनी अधिनियम, 2013 की धारा 8 के अंतर्गत पंजीकृत कंपनी है और जिसका CIN : U93000DL2013NPL255534 तथा पंजीकृत कार्यालय : 23, भाई वीर सिंह मार्ग, गोल मार्केट, नई दिल्ली–110001 पर स्थित है, कंपनी अधिनियम, 2013 एवं उसके अंतर्गत बनाए गए नियमों के प्रावधानों के अधीन स्वयं को धारा 8 के अंतर्गत पंजीकृत कंपनी से प्राइवेट लिमिटेड कंपनी (शेयरों द्वारा सीमित कंपनी) में परिवर्तित करने का प्रस्ताव रखती है।

प्रस्तावित परिवर्तन के संबंध में कंपनी के ज्ञापन एवं अंतर्नियमों में आवश्यक संशोधन तथा नाम, उद्देश्य, शेयर पूंजी एवं अन्य संवैधानिक दस्तावेजों में आवश्यक परिणामी प्रस्तावित परिवर्तन किए जाने हैं।

यदि किसी व्यक्ति को प्रस्तावित परिवर्तन के संबंध में कोई आपत्ति है, तो वह अपनी आपत्ति एवं संबंधित दस्तावेजों सहित इस सूचना के प्रकाशन की तारीख से इक्कीस दिनों के भीतर निम्नलिखित प्राधिकारी को प्रस्तुत कर सकता है :

क्षेत्रीय निदेशक उत्तरी क्षेत्र कॉर्पोरेट कार्य मंत्रालय बी–2 विंग, द्वितीय तल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003
ई मेल : rd.north@mca.gov.in

आपत्ति की एक प्रति कंपनी के निम्नलिखित पते पर भी भेजी जा सकती है :
एएनज़िबा–ऑस्ट्रेलिया, न्यूज़ीलैंड एवं भारत व्यापार संघ
CIN : U93000DL2013NPL255534
पंजीकृत कार्यालय : 23, भाई वीर सिंह मार्ग, गोल मार्केट, नई दिल्ली–110001
ई मेल : roodak2@gmail.com

एएनज़िबा–ऑस्ट्रेलिया, न्यूज़ीलैंड एवं भारत व्यापार संघ की ओर से
हस्ताक्षर/–
दिनांक : 07.09.2026 राहुल अग्रवाल
स्थान : नई दिल्ली निदेशक
डीआईएन : 03208445

JAYABHARAT CREDIT LIMITED

Since 1943
Corporate Identification No. (CIN): L66000DL1943PLC458206
Registered Office: 4/17B-Asaf Ali Road, Delhi, Darya Ganj, New Delhi, Central Delhi,110002 Delhi, India.
Tel.: (011) 23272216/17/18
Corporate Office/Admin Office: 19-20, Rajabhadur Mansion No. 22, 4th Floor, Opp. SBI Main Branch, Near Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai - 400023. **Tel.:** (022) 22643022/23
Email: icl@jayabharat.com | **Website:** www.jayabharat.com

NOTICE OF THE 83rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the **83rd Annual General Meeting (AGM)** of the Members of JAYABHARAT CREDIT LIMITED will be held on Wednesday, 30th September, 2026 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, Circular No. 03/2025 dated September 22, 2025 read with Circular No. 09/2024 dated 19th September, 2024, Circular no. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant circular"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the **AGM** and **Annual Report for the Financial Year 2025-2026** have been sent to the members electronically to the e-mail ids registered by them with the Company/ Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose email IDs are not registered with Company/RTA/DP, providing the web link of the Company's website where Annual Report for FY 2025-2026 can be accessed. The aforesaid documents shall also be available on the Company's website www.jayabharat.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the **Register of Members and Share Transfer Books** of the Company will remain closed from **Thursday, 24th September, 2026** to **Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of Annual General Meeting (AGM).

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 83rd Annual General Meeting **(AGM)** by electronic means through both remote e-voting and e-voting at the AGM and members attending the **AGM** who have not cast their vote(s) by remote e-voting will be able to vote at the **AGM**. The Members who have cast their vote(s) by remote e-voting may also attend the **AGM** but shall not be entitled to cast their vote(s) again at the **AGM**.

The remote e-voting period will commence on Sunday, 27th September, 2026 at 9.00 a.m. (IST) and will end on **Tuesday, 29th September, 2026 at 5.00 p.m.(IST).** The remote e-Voting module will be disabled by NSDL for voting thereafter.

The cut-off date for determining the eligibility to vote by remote e-voting or voting at the **AGM** is **Wednesday, 23rd September, 2026.** The procedure for electronic voting is available in the Notice of the **AGM** as well as in the email sent to Members by NSDL. Please refer e-voting user manual for Shareholders available at https://www.evoting.nsdl.com.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Shareholders, or contact Ms. Pallavi Mhatre, Manager, NSDL on **Tel:**022-24994545 or **email:** evoting@nsdl.co.in.

For JAYABHARAT CREDIT LIMITED
Sd/-
ARUN MITTER
DIRECTOR
DIN: 00022941
Date: 5th September, 2026
Place: Delhi, India

शुभम हाउसिंग डेवलपमेंट फायनेंस कम्पनी लिमिटेड

शुभम्
कार्पो. कार्यालय : 425, उद्योग विहार फेस -IV, गुरुग्राम -122015 (हरियाणा)
फोन: 0124-4212530/31/32, ईमेल : customercare@shubham.co, वेबसाईट - www.shubham.co

मांग सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (इसमें आगे 'अधिनियम' कहा गया है) की धारा 13(2) के अंतर्गत सूचना

यह आपको सूचित किया जाता है कि धरोहर ऋणकर्ता **शुभम हाउसिंग डेवलपमेंट फायनेंस कंपनी लिमिटेड** जिसका पंजीकृत कार्यालय 608, 609, छठवीं मंजिल, ब्लॉक–सी अंसल एम्पेरियल टॉवर, कम्युनिटी सेन्टर, नारायणा विहार, न्यू दिल्ली–110028 (इसके पश्चात 'एसएचडीएफसीएल' के रूप में संबोधित) द्वारा आपके ऋण खाते को एनपीए के तौर पर घोषित कर चुका है एवं एसएचडीएफसीएल के आपके ऋण खाते के विरूद्ध संपूर्ण ऋण का भुगतान करने के उत्तरदायी है। आपको उपरोक्त राशि पर अनुबंध दर पर लागू भविष्य ब्याज के साथ प्रासंगिक व्यय, मूल्य, शुल्क आदि का भुगतान करने के उत्तरदायी है। इसलिए इस सूचना के दिनांक से 60 दिवस में एसएचडीएफसीएल को आपके संपूर्ण दायित्व का भुगतान करने के लिए आपको बुलाया जाता है असफल रहने पर एसएचडीएफसीएल को कानून की धारा 13(4) के अंतर्गत प्रदत्त शक्तियों का उपयोग करने में सक्षम होगी। ऋणकर्ताओं एवं धरोहर संपत्ति का विवरण नीचे दिया गया है।

क्र. स.	ऋण खाता क्र. ऋणकर्ता (ओं) का नाम	ऋणी का पता	मांग सूचना दिनांक एवं मांग राशि	सुरक्षित संपत्ति
1	लोन नं. 0BSR2601000005126815, धर्मेन्द्र शर्मा, जसोदा	पुत्र माही प्रकाश शर्मा, शहबाजपुर दौलत सलीमपुर पहाडगढ़ी, बुलन्दशहर, उत्तर प्रदेश – 203131	10-08-2026 एवं ₹ 13,79,432/-	भूमि संख्या 260 के भाग पर बना मकान, जो ग्राम सलेमपुर पहाड़गढ़ी, परगना और तहसील खुर्जा, जिला–बुलंदशहर, उत्तर प्रदेश – 203131 में स्थित है। **क्षेत्रफल**– 259.25 वर्ग मीटर, **चतुर्सीमाः** पूर्व – अन्य की संपत्ति, पश्चिम – अन्य की संपत्ति, उत्तर – रास्ता, दक्षिण – अन्य की संपत्ति
2	लोन नं. 0AGR2506000005112109, अंकित चहर, गोविंद, जमुना देवी	बनपुर, देवरेठा पीओ देवरेठा, जिला आगरा, उत्तर प्रदेश – 283122	10-08-2026 एवं ₹ 6,23,258/-	खसरा संख्या 164/2 के अंतर्गत आने वाला मकान, जो मौजा बानपुर, तहसील किरावली, जिला आगरा, उत्तर प्रदेश – 283110 में स्थित है। **क्षेत्रफल**– 145 वर्ग मीटर, **चतुर्सीमाः** पूर्व – रेवती सिंह की संपत्ति, पश्चिम – सुरेंद्र कुमार की संपत्ति, उत्तर – राम सिंह की संपत्ति, दक्षिण – 20 फुट चौड़ी सड़क
3	लोन नं. 0MRT2503000005105412, चांद मोहम्मद, नरगिस	इकबाल नगर, जाकिर कॉलोनी, लिसारी गेट, उत्तर प्रदेश – 250002	10-08-2026 एवं ₹ 9,93,089/-	एक आवासीय मकान खसरा नंबर 3588 जो इकबाल नगर, मेरठ, उत्तर प्रदेश – 250002 में स्थित है, **क्षेत्रफल**– 40 वर्ग गज
4	लोन नं. 0JDW2502000005101795, नरेश कुमार, मनोज कुमार दास	एफटीआर मुख्यालय बीएसएफ कश्मीर पीओ हुमामा बडगौन, जम्मू और कश्मीर – 190007	10-08-2026 एवं ₹ 22,76,155/-	संपत्ति नं. बी–1/40, तीसरी मंजिल (छत के अधिकार सहित), खसरा नं. 13/8/1 एवं 13/13, ग्राम मतियाला, सेवक पार्क कॉलोनी, उत्तम नगर, नई दिल्ली–110059, **क्षेत्रफल**– 68 वर्ग गज, **चतुर्सीमाः** पूर्व – प्लॉट का भाग, पश्चिम – 20 फीट गली, उत्तर – 25 फीट सड़क, दक्षिण – अन्य की संपत्ति
5	लोन नं. 0BGL2201000005042789, मोहम्मद कामिल, हुसन बेगम	मकान नं. 2208/13 शंकर गली, सीताराम बाजार, दिल्ली जीपीओ उत्तरी दिल्ली, दिल्ली – 110006	10-08-2026 एवं ₹ 7,42,921/-	संपत्ति नं. 2208/13, वार्ड नं. 8, तीसरी मंजिल सामने का बाईं ओर का भाग (छत के अधिकार सहित), सप्रू वाली गली, बाजार सीता राम, दिल्ली–110006, **क्षेत्रफल**– 450 वर्ग फुट
6	लोन नं. 0PRV1709000005008147, रंजन कुमार, ममता शर्मा	सी–42, निकट नई चौपाल, पश्चिम राजीव नगर, गुड़गांव, हरियाणा – 122001	10-08-2026 एवं ₹ 7,57,810/-	फ्लैट नं. जीएफ 4, भूतल, प्लॉट नं. डी 8/22, डीएलएफ अंकुर विहार, तहसील लोनी, जिला गाजियाबाद, उत्तर प्रदेश – 201005, **क्षेत्रफल**– 50 वर्ग गज, **चतुर्सीमाः** पूर्व – प्लॉट नं. D–8/22, पश्चिम – प्लॉट नं. D–8/21, उत्तर – प्लॉट नं. D–8/21, दक्षिण – 9 मीटर चौड़ी सड़क
7	लोन नं. MRT_1310_013055, सोनू, निशा	मकान नं. 94 प्रभात नगर, उत्तर प्रदेश–250001	10-08-2026 एवं ₹ 5,74,885/-	मकान नं. 94, प्रभात नगर, मेरठ, उत्तर प्रदेश – 250001, **क्षेत्रफल**– 85.59 वर्ग गज, **चतुर्सीमाः** पूर्व – 4 फीट चौड़ा रास्ता, पश्चिम – अन्य लोगों का घर, उत्तर – मूलचंद का घर, दक्षिण – इंद्रजीत का घर
8	लोन नं. 0GRR2501000005099741, विशाल सिंह, खुशबू कुमारी राय, विवेक कुमार	मकान नं. 124, 1253 हरि नगर अनाज मंडी खांडसा, हरियाणा – 122001	10-08-2026 एवं ₹ 12,28,195/-	फ्लैट नं. C2–201, द्वितीय मंजिल, ब्लॉक– C2, डिलाइट रेसिडेंसीस, खसरा संख्या 205 से 209, 679/210, ग्राम टपूकड़ा, अलवर, तिजारा रोड, तहसील तिजारा एवं जिला अलवर, राजस्थान – 301707, **क्षेत्रफल**– 69.67 वर्ग मीटर

स्थान : गुडगाँव
दिनांक: 07-09-2026
प्राधिकृत अधिकारी
शुभम हाउसिंग डेवलपमेन्ट फायनेंस कम्पनी लिमिटेड

अनंत राज लिमिटेड

ANANT RAJ LIMITED
(सीआईएनः L45400HR1985PLC021622)
पंजीकृत कार्यालयः प्लॉट नंबर सीपी–1, सेक्टर–8, आईएमटी मानेसर, गुरुग्राम, हरियाणा–122051 फोनः (0124) 4265817,
मुख्य कार्यालयः एच–65, कनॉट सर्कस, नई दिल्ली–110001
फोनः 011–43034400, 23324127, 23323880, 43582879
ईमेलः secretarial@anantrajlimited.com वेबसाइटः www.anantrajlimited.com

भौतिक प्रतिभूतियों के ट्रांसफर एवं डीमैटिरीयलाइजेशन हेतु विशेष विंडो

सेबी परिपत्र संख्या HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 दिनांक 30 जनवरी, 2026 (''सेबी परिपत्र'') के अनुसरण में, अनंत राज लिमिटेड (''कंपनी'') के प्रतिभूति धारकों/निवेशकों को एतद्द्वारा सूचित किया जाता है कि भौतिक प्रतिभूतियों के ट्रांसफर और डीमैटरियलाइजेशन हेतु एक अन्य विशेष विंडो 05 फरवरी, 2026 से 04 फरवरी, 2027 तक एक वर्ष की अवधि के लिए खुली रहेगी।

यह सुविधा उन प्रतिभूति धारकों/निवेशकों के लिए उपलब्ध है, जिन्होंने कंपनी की भौतिक प्रतिभूतियाँ खरीदी थीं, अर्थात जिनके लिए हस्तांतरण विलेख 01 अप्रैल, 2019 से पूर्व निष्पादित किया गया था, और:
(ए) जिन्होंने ऐसी प्रतिभूतियों के हस्तांतरण के लिए अनुरोध दर्ज नहीं किया था; या
(बी) जिन्होंने स्थानांतरण अनुरोध दर्ज किया था, परंतु दस्तावेजों, प्रक्रिया या अन्य में कमी के कारण अनुरोध अस्वीकार कर दिया गया था, वापस कर दिया गया था या उपस्थित नहीं हुआ था।

विशेष विंडो की प्रयोज्यता

इस विशेष विंडो की प्रयोज्यता के संबंध में स्पष्टता के लिए, कंपनी के प्रतिभूतिधारकों/निवेशकों को नीचे दिए गए मैट्रिक्स को देखने का परामर्श दिया जाता है:

क्या 01 अप्रैल, 2019 से पहले ट्रांसफर के लिए आवेदन किया गया है?	क्या प्रतिभूतिधारकों/निवेशकों के पास मूल प्रतिभूति प्रमाणपत्र उपलब्ध है?	क्या विशेष विंडो में प्रवेश के लिए पात्र हैं?
नहीं (यह नया आवेदन है)	हाँ	हाँ (सेबी परिपत्र में निर्दिष्ट शर्तों के अधीन)
हाँ (इसे पहले अस्वीकृत/लौटा दिया गया था)	हाँ	
हाँ, आवेदन किया गया था	नहीं	नहीं (ट्रांसफरी को इस विशेष विंडो के तहत ट्रांसफर अनुरोध के साथ मूल प्रतिभूति प्रमाणपत्र जमा करना अनिवार्य होगा)
नहीं, आवेदन नहीं किया गया था	नहीं	

ध्यान दिया जाए कि इस विशेष विंडो के अनुसार हस्तांतरित प्रतिभूतियों को अनिवार्य रूप से केवल डीमैट मोड में ट्रांसफर के डीमैट खाते में जमा किया जाएगा और हस्तांतरण के पंजीकरण की तिथि से 1 (एक) वर्ष की अवधि के लिए लॉक–इन के अधीन होगा। ऐसी प्रतिभूतियों को उक्त लॉक–इन अवधि के दौरान हस्तांतरित/ग्रहणाधिकार-चिह्नित/गिरवी नहीं रखा जाएगा।

योग्य प्रतिभूतिधारकों/निवेशकों को कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट यानी अलंकित असाइनमेंट्स लिमिटेड, अलंकित हाउस, 4ई/2 झंडेवालान एक्सटेंशन, नई दिल्ली 110055 को सेबी परिपत्र के तहत निर्दिष्ट आवश्यक दस्तावेज प्रस्तुत करके इस अवसर का लाभ उठाने के लिए प्रोत्साहित किया जाता है।

उपरोक्त सेबी परिपत्र की प्रति कंपनी की वेबसाइट (www.anantrajlimited.com) पर ''Investors'' अनुभाग के अंतर्गत भी उपलब्ध है।

किसी भी अतिरिक्त जानकारी, सहायता या स्पष्टीकरण के लिए, प्रतिभूतिधारक/निवेशक ईमेल भेजकर संपर्क कर सकते हैं:	
आरटीए	lnfo@alankit.com/rta@alankit.com
कंपनी	secretarial@anantrajlimited.com

कृते अनंत राज लिमिटेड
स्थानः नई दिल्ली हस्ता./– नीरज कुमार
तिथि : 7 सितंबर, 2026 कंपनी सचिव

फॉर्म नं. आईएनसी–26

क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगमन) नियम, 2014 के नियम 30(5)(क) के मामले में तथा

एसएचफिन क्रेडिट प्राइवेट लिमिटेड (पूर्व में 'बीआरएमपी लीजिंग एंड फाइनेंस प्राइवेट लिमिटेड' के रूप में ज्ञात) जिसका पंजीकृत कार्यालय जेड–8, हौज खास, दक्षिण पश्चिम दिल्ली, भारत – 110016 पर स्थित है, के मामले में

--- आवेदक

एतद्वारा आम जनता को सूचित किया जाता है कि "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "महाराष्ट्र राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 17 अगस्त 2026 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी क्षेत्रीय निदेशक, उत्तरी क्षेत्र के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे दिए गए पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह (14) दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ को उनके पते: बी–2 विंग, 2 रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

पंजीकृत कार्यालयः जेड–8, हौज खास, दक्षिण पश्चिम दिल्ली, भारत – 110016

कृते, एसएचफिन क्रेडिट प्राइवेट लिमिटेड
(पूर्व में 'बीआरएमपी लीजिंग एंड फाइनेंस प्राइवेट लिमिटेड' के रूप में ज्ञात)
हस्ता./–
रमन नारायणराव रमाडे
(निदेशक)
डीआईएनः 10182535
दिनांकः 07.09.2026 अधीर सुनील कुंटावार
स्थानः दिल्ली (कंपनी सचिव)

IN THE COURT OF SH. MANOJ KUMAR-I, DISTRICT JUDGE (COMMERCIAL COURT)-05 CENTRAL, COURT NO. 305, EXTENTION BLOCK, TIS HAZARI COURTS, DELHI

(Order 5, rule 20 of the Code of Civil Procedure) "Summons For Settlement Of Issues in a Suit Relating to Commercial Dispute"

(U/s 6 of the Commercial Courts Act, 2015 amending Order V, Rule 1 of Code of Civil Procedure, 1908)

CS (COMM) NO. 331/2026
Bank of Baroda ....Plaintiff
Versus
Rahimuddin ....Defendant

To
Mr. Rahimuddin
Resident of- 3910 D, 2nd Floor, Gali Jagat Wali, Urdu Bazar, Jama Masjid, Delhi-110006.
Email- rahimuddin3910@gmail.com
Mob.- 9717171103.

Whereas Plantiff has instituted a suit relating to a commercial dispute against you and you are hereby summoned to file **a written statement within 30 days of the service of the present summons and in case you fail to file the written statement within the said period of 30 days, you shall be allowed to file the written statement on such other day, as may be specified by the court for the reasons to be recorded in writing and on payment of such costs as the court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the written statement and the Court shall not allow the written statement to be taken on record.**

You are required to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions, on the **21.9.2026 at 10.00 A.M.**, to answer the claim, and further you are hereby directed to produce on the said day all documents in your possession or power upon which you base your defence or claim for set off or counter-claim, and where you rely on any other document, whether in your possession or power or not, as evidence in support or you defence or claim for set-off, or counter-claim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day and time aforementioned, the suit will be heard and determined in your absence.

Given under the hand and the seal of court, on this 03.9.2026.

SEAL
Sd/-
JUDGE

पाइपन ऑयल्स लिमिटेड

(पहले ओमान्या एंटरप्राइजेज लिमिटेड के नाम से जानी जाती थी)
CIN: L06100DL1974PLC241646
ऑफिस नं. 2ई, दूसरी मंजिल, एम्फ उप्पल प्लाज़ा, जसोला विहार, नई दिल्ली 110025
ईमेल आईडीः info@pipan.in वेबसाइटः http://www.pipan.in फोनः +91 9990060366

51वीं वार्षिक आम बैठक की सूचना

एतदद्वारा सूचना दी जाती है कि:

- कंपनी की 51वीं सालाना आम बैठक बुधवार, 30 सितंबर 2026 को सुबह 10:30 बजे वीडियो कॉन्फ्रेंसिंग के माध्यम से 7 सितंबर 2026 की बैठक की सूचना में बताए गए कामकाज को पूरा करने के लिए आयोजित की जाएगी।
- एमसीए सर्कुलर और सिक्योरिटीज एंड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") के मास्टर सर्कुलर नंबर SEBI/HO/CFD/POD2/CIR/P/2023/120 (दिनांक 11 जुलाई 2023) और सर्कुलर नंबर SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 (दिनांक 03 अक्टूबर 2024) ("सेबी सर्कुलर") के अनुसार, सदस्यों को एजीएम की सूचना और सालाना रिपोर्ट की फिजिकल कॉपी भेजने की आवश्यकता को हटा दिया गया है। इसलिए, बैठक में किए जाने वाले कामकाज की जानकारी देने वाली एजीएम की सूचना और कंपनी की वित्तीय वर्ष 2025–26 की सालाना रिपोर्ट ("सालाना रिपोर्ट वित्त वर्ष 26") सोमवार, 7 सितंबर 2026 को उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेज दी गई है, जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड थे। कंपनी ने सोमवार, 7 सितंबर, 2026 को, उन सदस्यों को इलेक्ट्रॉनिक तरीके से 51वीं एजीएम का नोटिस और 2025–26 की सालाना रिपोर्ट भेजी, जिनके ईमेल एड्रेस शुक्रवार, 4 सितंबर, 2026 ("कट–ऑफ तारीख") को कंपनी/डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड थे।
- सालाना आम बैठक (एजीएम) का नोटिस सीडीएसएल की वेबसाइट www.evotingindia.com से देखा/डाउनलोड किया जा सकता है। कंपनीज़ एक्ट, 2013 की धारा 91 और सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोज़र रिक्वायरमेंट्स) रेगुलेशन्स, 2015 ("लिस्टिंग रेगुलेशन्स") के रेगुलेशन 42 के तहत, इस सालाना आम बैठक के लिए कंपनी का सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स रविवार, 27 सितंबर, 2026 से बुधवार, 30 सितंबर, 2026 (दोनों दिन शामिल) तक बंद रहेंगी।

v. कंपनीज़ एक्ट, 2013 की धारा 108 और कंपनीज़ (मैनेजमेंट एंड एडमिनिस्ट्रेशन) रूल्स, 2014 के नियम 20 (जिसे कंपनीज़ (मैनेजमेंट एंड एडमिनिस्ट्रेशन) अमेंडमेंट रूल्स, 2015 द्वारा संशोधित किया गया है) और लिस्टिंग रेगुलेशन के रेगुलेशन 44 के प्रावधानों के अनुसार, कंपनी को अपने सदस्यों को सालाना आम बैठक में होने वाले कामकाज के लिए सेंट्रल डिपॉजिटरी सर्विसेज़ लिमिटेड (सीडीएसएल) के ज़रिए ई-वोटिंग की सुविधा देने जा रही है।

- ई–वोटिंग की सुविधा रविवार, 27 सितंबर, 2026 (सुबह 9:00 बजे) से मंगलवार, 29 सितंबर, 2026 (शाम 5:00 बजे) तक उपलब्ध रहेगी, जिसके बाद ई–वोटिंग की अनुमति नहीं होगी।

v. इलेक्ट्रॉनिक तरीके से या एजीएम में वोट देने की पात्रता तय करने के लिए कट–ऑफ तारीख बुधवार, 23 सितंबर, 2026 है।

- कोई भी व्यक्ति, जो एजीएम का नोटिस भेजे जाने के बाद कंपनी के शेयर खरीदता है और कंपनी का सदस्य बनता है और कट–ऑफ तारीख पर शेयर रखता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि आप रिमोट ई–वोटिंग के लिए पहले से ही सीडीएसएल के साथ रजिस्टर्ड हैं, तो आप अपना वोट डालने के लिए अपनी मौजूदा यूज़र आईडी और पासवर्ड का इस्तेमाल कर सकते हैं।
- एजीएम में रिमोट ई–वोटिंग की सुविधा उपलब्ध होगी। जो सदस्य एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे भी एजीएम में शामिल तो हो सकते हैं, लेकिन एजीएम में फिर से वोट डालने के हकदार नहीं होंगे।
- ई–वोटिंग से संबंधित किसी भी सवाल या समस्या के मामले में, कृपया सदस्यों के लिए अक्सर पूछे जाने वाले सवाल (FAQs) और सदस्यों के लिए ई–वोटिंग यूज़र मैनुअल देखें, जो www.evotingindia.com पर उपलब्ध हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिखें या सीडीएसएल में डिप्टी मैनेजर श्री राकेश दलवी, ए विंग, 25वीं मंज़िल, मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई – 400013, या 1800–22–5533 पर संपर्क करें या कंपनी के रजिस्टर्ड ऑफिस के पते पर संपर्क करें।
- बोर्ड ने सुश्री मधुरी सिन्हा, प्रैक्टिसिंग कंपनी सेक्रेटरी को रिमोट ई–वोटिंग प्रक्रिया और एजीएम के दौरान ई–वोटिंग को निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए स्क्रूटिनाइज़र नियुक्त किया है।
- रिमोट ई–वोटिंग और एजीएम के दौरान वोटिंग के नतीजे एजीएम खत्म होने के दो कामकाजी दिनों के भीतर घोषित किए जाएंगे। घोषित नतीजों को स्क्रूटिनाइज़र रिपोर्ट के साथ कंपनी की वेबसाइट www.pipan.in पर डाला जाएगा और स्टॉक एक्सचेंजों को सूचित किया जाएगा और उनकी वेबसाइट www.bseindia.com पर उपलब्ध कराया जाएगा।

बोर्ड के आदेश से
पाइपन ऑयल्स लिमिटेड के लिए
(पहले ओमान्या एंटरप्राइजेज लिमिटेड के नाम से जानी जाती थी)
हस्ता/–
मुस्कान
स्थानः नई दिल्ली कंपनी सचिव और अनुपालन अधिकारी
तारीखः 7 सितंबर, 2026 सदस्यता संख्या 76303
पंजीकृत कार्यालयः 2ई, दूसरी मंजिल, एम्फ उप्पल प्लाज़ा, जसोला विहार, साउथ दिल्ली, नई दिल्ली 110025

SMT ENGINEERING LIMITED

(Formerly known as Adarsh Mercantile Limited)
CIN: L33120MP1992PLC080093
Regd. Office: Plot No. 23 D Sector A Sanwer Road Industrial Area, Near Parle G Biscuit Factory, Indore 452015 Madhya Pradesh, India.
Email Id: compliance@saimachinetools.com | **Website:** www.smtel.in | **Contact Details** +91 9109197950

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that 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 ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable Circulars issued by SEBI and the Ministry of Corporate Affairs ("MCA"), the 34th Annual General Meeting ("AGM") of the Members of the SMT Engineering Limited ("Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, the 30th day of September, 2026 at 12:30 PM (IST), to transact the businesses as set out in the Notice of AGM sent to the Shareholders.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Company's Registrar and Transfer Agent / Depositories. Physical copy of the same will be made available only on request. Members may note that the AGM Notice and Annual Report 2025-26 are also available on the Company's website www.smtel.in. Such Notice and Annual Report can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the web-link and exact path of the Annual Report of the Company has also been sent to those shareholders whose email address(es) are not registered with the Company / Registrar and Share Transfer Agent of the Company/ Depositories.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote through remote e-voting. Further, all Members are hereby informed that:

1. The business as set out in Notice of AGM shall be transacted through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com during the remote e-voting period and voting at the AGM.
2. The remote e-voting facility shall commence on Sunday, 27 September, 2026 at 9.00 a.m. (IST) and ends on Tuesday, 29 September, 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.
3. The Company has fixed Wednesday, 23 September, 2026, as the "cut-off date" for identifying the members who shall be eligible for participation in the AGM and vote.
4. The voting rights of the members shall be reckoned in proportion to their share in the paid-up equity share capital as on the cut-off date. Once the vote on a resolution stated in this notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat notice of this meeting for information purpose.
5. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
6. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e. Wednesday, 23 September, 2026 should follow the instructions for e-voting as mentioned for FIRST TIME USER in notes to the Notice. If, any person is already registered for e-voting with depository, the person can use existing user id and password for e-voting.
7. Members are requested to carefully refer the detailed instructions regarding the remote e-voting & AGM as provided in the notes to the Notice of AGM.
8. Members who have not registered their e-mail address with the Company are requested to submit their request to Company's Registrar & Share Transfer Agent (M/s. Niche Technologies Private Limited) by submitting the prescribed forms as available on their website nichetechpl@nichetechpl.com or at Company's website at compliance@saimachinetools.com. Members holding shares in demat form are requested to register / update their e-mail address with their Depository Participant(s) directly.
9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 2109911.
10. The Register of Members and Share Transfer Books will remain closed from Thursday, 24 September, 2026 to Wednesday, 30 September, 2026 (both days inclusive) for the purpose of the aforesaid AGM.

By order of the Board
SMT Engineering Limited
Sd/-
Date: 07.09.2026 **Mohd Shanawaz Shekh**
Place: Indore (Company Secretary & Compliance Officer)

केआरएम आयुर्वेद लिमिटेड

सीआईएनः L24239DL2019PLC354658
पंजीकृत कार्यालयः ए–16 जीटी करनाल रोड औद्योगिक क्षेत्र, दिल्ली–110033
वेबसाइटः www.krmayurvedaindia.com
ईमेलः compliance@krmayurveda.com, फोनः 9289101700

07वीं वार्षिक आम बैठक, दूरस्थ ई–वोटिंग और बुक क्लोज़र का शेयरधारकों को नोटिस

एतद्द्वारा सूचित किया जाता है कि केआरएम आयुर्वेद लिमिटेड ("कंपनी") के सदस्यों की 07वीं वार्षिक आम बैठक ("वार्षिक आम बैठक") बुधवार, 30 सितंबर 2026 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य श्रव्य-दृश्य माध्यमों ("ओएवीएम") के माध्यम से, कंपनी अधिनियम, 2013 के लागू प्रावधानों तथा उसके अधीन बनाए गए नियमों के अनुसार आयोजित की जाएगी, जिसमें वार्षिक आम बैठक की सूचना में निर्धारित कार्यों का निष्पादन किया जाएगा।

कंपनी ने उन सदस्यों को वार्षिक आम बैठक की सूचना, वित्तीय वर्ष 31 मार्च 2026 को समाप्त होने की वार्षिक रिपोर्ट के साथ, भेजने की प्रक्रिया पूर्ण कर ली है, जिनके ई-मेल पते कंपनी/निक्षेपागार प्रतिभागी(प्रतिभागियों) के पास पंजीकृत हैं।

वार्षिक आम बैठक की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.krmayurvedaindia.com स्टॉक एक्सचेंज(एक्सचेंजों) की वेबसाइट पर, एनएसई की वेबसाइट पर तथा कंपनी के रजिस्ट्रार एवं शेयर अंतरण अभिकर्ता की वेबसाइट skylinerta.com पर भी उपलब्ध हैं।

दूरस्थ ई-मतदान

कंपनी अधिनियम, 2013 की धारा 108 को कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के साथ पढ़े जाने के अनुसार, कंपनी अपने सदस्यों को वार्षिक आम बैठक की सूचना में निर्धारित सभी प्रस्तावों पर केंद्रीय निक्षेपागार सेवाएँ (भारत) लिमिटेड (सीडीएसएल) के मंच के माध्यम से इलेक्ट्रॉनिक रूप से अपने मत देने की सुविधा प्रदान कर रही है।

दूरस्थ ई-मतदान की अवधि शुक्रवार, 25 सितंबर 2026 को प्रातः 9:00 बजे (भारतीय मानक समय) प्रारंभ होगी और मंगलवार, 29 सितंबर 2026 को सायं 5:00 बजे (भारतीय मानक समय) समाप्त होगी। इसके पश्चात दूरस्थ ई-मतदान की सुविधा सीडीएसएल द्वारा निष्क्रिय कर दी जाएगी।

दूरस्थ ई-मतदान के माध्यम से अथवा वार्षिक आम बैठक में मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि बुधवार, 23 सितंबर 2026 होगी।

जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर में अथवा निक्षेपागारों द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, वह दूरस्थ ई-मतदान की सुविधा का लाभ उठाने तथा वार्षिक आम बैठक में मतदान करने का हकदार होगा।

जिन सदस्यों ने पहले ही दूरस्थ ई-मतदान के माध्यम से अपना मत दे दिया है, वे वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं, लेकिन वे वार्षिक आम बैठक में पुनः अपना मत देने के हकदार नहीं होंगे। जिन सदस्यों ने दूरस्थ ई-मतदान के माध्यम से अपना मत नहीं दिया है और जो अन्यथा पात्र हैं, वे सीडीएसएल द्वारा उपलब्ध कराई गई ई-मतदान सुविधा के माध्यम से वार्षिक आम बैठक के दौरान मतदान करने के हकदार होंगे।

दूरस्थ ई-मतदान की प्रक्रिया तथा वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग लेने की विस्तृत प्रक्रिया वार्षिक आम बैठक की सूचना में दी गई है।

दूरस्थ ई-मतदान से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य सीडीएसएल की वेबसाइट पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") तथा ई-मतदान उपयोगकर्ता पुस्तिका देख सकते हैं अथवा helpdesk.evoting@cdslindia.com पर सीडीएसएल से संपर्क कर सकते हैं या टोल-फ्री नंबर 1800 21 09911 पर कॉल कर सकते हैं।

कंपनी ने श्री अमित कुमार मंगला, प्रैक्टिसिंग कंपनी सेक्रेटरी, को दूरस्थ ई-मतदान प्रक्रिया तथा वार्षिक आम बैठक के दौरान ई-मतदान की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए मतगणनाकर्ता के रूप में नियुक्त किया है।

सदस्यों से अनुरोध है कि वे अपना मत देने से पहले वार्षिक आम बैठक की सूचना में निहित निर्देशों को ध्यानपूर्वक पढ़ें।

निदेशक मंडल के आदेशानुसार
कृते केआरएम आयुर्वेद लिमिटेड
हस्ताक्षर/–
पुनीत धवन
प्रबंध निदेशक
तिथि: 07.09.2026 डीन: 08553667
स्थान: दिल्ली