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info@apollosindoori.com

www.apollosindoori.com



Date: 08th September 2026

To,
The Compliance Department,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400001.

Reference: NSE SYMBOL: APOLSINHOT; ISIN: INE451F01024

Dear Sir/Ma'am,

SUBJECT: - SUBMISSION OF NEWSPAPER ADVERTISEMENT FOR THE 28TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY THROUGH VC/OAVM & E-VOTING FACILITY

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 09/2025 and previous circulars issued in this regard, please find enclosed herewith the copies of newspaper advertisement(s) published in "Business Standard" English language newspaper (Chennai Edition) and "Makkal Kural" Tamil language newspaper (Chennai Edition).

The said post-dispatch advertisement is given intimating the members of the Company that the 28th Annual General Meeting (AGM) of the Company will be held on **Monday, 28th September, 2026 at 11.00 A.M (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

You are requested to kindly take the same on your records.

Yours Faithfully,

For Apollo Sindoori Hotels Limited

Shammi Prakash

Company Secretary & Compliance officer

M.No-F12231

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360



J. G. Chemicals Limited
Adventiz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India.
Email: corporate@jgchem.com | Web: www.jgchem.com
CIN: L24100WB2001PLC093380

NOTICE OF THE 25th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

In compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and other provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice is hereby given that the **25th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 03:30 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 25th AGM of the Company.

The Notice convening the 25th AGM along with the Annual Report for the Financial Year 2025-26 has been electronically sent to all the shareholders on Monday, 07th September, 2026, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, along with the applicable MCA Circulars, the businesses as set out in the AGM Notice, will be transacted through voting by electronic means i.e. remote e-voting prior to the AGM and e-voting during the AGM. The Company has engaged the services of NSDL for this purpose.
- The remote e-Voting period commences on Saturday, 26th September, 2026 at 9.00 a.m. IST and will end on Tuesday, 29th September, 2026 at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond the said date and time. E-voting shall also be made available at the AGM and the Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again. The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Wednesday, 23rd September, 2026. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Wednesday, September 23, 2026 ("Cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2025-26 but before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-Voting and e-Voting during the AGM has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- The Board of Directors of the Company have appointed Mr. Arun Kumar Khandelia (FCS 3829, CP 2270), M/s. K Arun & Co., Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronics means, please refer the Frequently Asked Questions (FAQs) of Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: (022) 4886 7000 or send a request to NSDL at evoting@nsdl.com. Address:- Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013.

The Notice of the AGM along with Annual Report for the Financial Year 2025-26 are made available on Company's website at www.jgchem.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, namely, National Stock Exchange of India Limited (NSE) at www.nseindia.com, BSE Limited (BSE) at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Shareholders are also informed that in terms of provisions of Income Tax Act, 2025, dividend paid and distributed by the Company will be taxable in the hand of Shareholders. Communication in this regard is available on the Company website www.jgchem.com

By order of the Board of Directors
J.G. Chemicals Limited
Sd/-
Swati Poddar
Company Secretary & Compliance Officer

Place:- Kolkata
Date:- 07.09.2026

BHARATI DEFENCE AND INFRASTRUCTURE LIMITED
(Formerly Bharati Shipyard Limited)
CIN: L51100GM1976PLC019092
Registered Office: Office No. 1001, Quantum Tower, Off S.V. Road, Ram Baug, Malad West, Mumbai, Maharashtra, India 400064
Tel: + 91 22 2883 0262 | Email: info@bharatidefence.com | Website: www.bharatidefence.com

NOTICE

NOTICE is hereby given, pursuant to Section 96 of the Companies Act, 2013, Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable provisions, that the 49th Annual General Meeting ("AGM") of the Members of Bharati Defence and Infrastructure Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) at the Company's Registered Office at Office No. 1001, Quantum Tower, Off S.V. Road, Ram Baug, Malad West, Mumbai, Maharashtra, India 400064, with facility for Members to participate through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice convening the 49th AGM dated 14th August, 2026 ("AGM Notice"), including the following Ordinary and Special Business:

Ordinary Business:

- Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.
- Re-appointment of Mrs. Rakhi Agarwal (DIN: 01075762), Director, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

- Approval, by way of Special Resolution, for grant of loans, guarantees, securities and/or making investments under Section 186 of the Companies Act, 2013, exceeding the prescribed limits, subject to an aggregate ceiling of ₹50,00,00,000/- (Rupees Fifty Crore only) outstanding at any time.
- Approval, by way of Special Resolution, for Omnibus Related Party Transactions under Section 188 of the Companies Act, 2013 read with Regulation 23 of the SEBI LODR Regulations, up to ₹25,00,00,000/- (Rupees Twenty-Five Crore only) per related party, for Financial Year 2026-27.

The AGM Notice, together with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, has been sent to all Members whose e-mail IDs are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent, in accordance with the applicable General Circulars issued by the Ministry of Corporate Affairs and the circulars issued by SEBI. The AGM Notice is also available on the Company's website at www.bdil.co.in, on the website of the Stock Exchange(s) where the equity shares of the Company are listed, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Book Closure & Cut-off Date

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive), for the purpose of the AGM. The Record Date/Cut-off Date for determining the eligibility of Members to vote by remote e-voting or e-voting at the AGM is Wednesday, 23rd September, 2026.

Remote E-Voting

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 LODR Regulations, the Company is providing the facility of remote e-voting and e-voting at the AGM through the NSDL e-voting platform (www.evoting.nsdl.com). The remote e-voting period commences on Sunday, 27th September, 2026 at 9:00 A.M. and ends on Tuesday, 29th September, 2026 at 5:00 P.M., after which the remote e-voting module shall be disabled. Members holding shares as on the cut-off date of Wednesday, 23rd September, 2026, in physical or dematerialised form, are entitled to cast their vote. Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be able to exercise their right to vote through e-voting during the AGM. Once a vote is cast on a resolution, it cannot be changed subsequently, and Members who have voted by remote e-voting shall not be entitled to vote again at the AGM.

Members who have not registered their e-mail addresses and hold shares in physical form are requested to register the same with the Company's Registrar and Share Transfer Agent, M/s. MUGF Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 (Toll-free No.: 8108116767; E-mail: investor.helpdesk@in.mpgms.mugf.com), and Members holding shares in dematerialised form are requested to register/update the same with their Depository Participant(s), to enable receipt of the AGM Notice and e-voting credentials electronically.

For any queries/grievances relating to e-voting, Members may refer to the FAQs and e-voting user manual available at www.evoting.nsdl.com, or contact the Company's RTA at the contact details mentioned above. This is for the information of the Members and the general public.

By Order of the Board
For Bharati Defence and Infrastructure Limited
Sandeep Agarwal
Managing Director
DIN: 01295136

Place: Mumbai
Date: 08th September, 2026

TECHNVISION VENTURES LIMITED
CIN: L51900TG1980PLC054066
Regd. Office: 1486/12-13-522, 13th Street No.14, Tamaka, Secunderabad – 500 017.
Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240
Website: www.technvision.com, Mail id: info@technvision.com

Notice is hereby given that 46th ANNUAL GENERAL MEETING of the Company scheduled to be held on Wednesday, the 30th day of September, 2026 at 10.00 A.M. (Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No. 09/2024/79 dated 19th September, 2024 and latest being circular dated September 22, 2025 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO /CFD /CMD1 /CIR/PI/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by SEBI issued by SEBI, to transact businesses set forth in the Notice convening the 46th AGM.

Manner of registering/updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at info@vcicpl.com and Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) in order to receive the Notice of 46th AGM, Annual Report for the year ended 31st March, 2026 and login credentials for e voting.

The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is available to download from the Link <https://www.technvision.com/annual-reports.html> or be obtained by sending a request through email to investor_relations@technvision.com. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 02.00 P.M to 6.00 P.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, the 19th day of September, 2026 to Wednesday, the 30th Day of September, 2026 (both days inclusive) for the purpose of ensuring Annual General Meeting.

In Compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e. 18th September, 2026 for transacting the business through Remote e-voting. The Company has completed sending electronic copies of Notice of AGM on 07th September, 2026. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

Commencement of e-Voting		End of e-Voting	
25th September, 2026 (09.00 A.M)		29th September, 2026 (5.00 P.M)	
Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized as on the closing working hours of Cut-off date may cast their vote electronically and members who attends the meeting through VC/OAVM facility and who had not cast their vote through remote e-voting, shall be eligible to vote through E-Voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. 18th September, 2025, may obtain the login ID and password by sending request at info@vcicpl.com or investor_relations@technvision.com .			
The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting and e-voting, you may mail to helpdesk.evoting@cdslindia.com .			

Place: Secunderabad
Date: 07.09.2026.

For TECHNIVISION VENTURES LIMITED
Sd/-
Santosh Kumar Diddiga
Company Secretary & Compliance Officer

ProYuga Advanced Technologies Limited
CIN: U74999TS2017PLC176097
Regd Office: Plot No. 30, Brigade Towers, East Wing Ground Floor, Nanakramguda, Financial District, Gachibowli, K.V.Rangareddy, Serilingampally, Telangana- 500032, India, Tel: 8008767676
Email ID: company@proyuga.tech Website: <https://www.proyuga.tech/>

NOTICE

NOTICE is hereby given that the **NINTH ANNUAL GENERAL MEETING** ("AGM") of the Members of ProYuga Advanced Technologies Limited will be held on Wednesday, the 30th day of September, 2026 at 11.00 A.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the following business as set out below and detailed in the Notice of AGM dispatched by the Company electronically on Monday, September 07, 2025, for convening of AGM:

Ordinary Business:

- To receive, consider, and adopt the Audited Financial Statements, comprising the Statement of Profit and Loss, the Cash Flow Statement for the year ended 31st March, 2026, and the Balance Sheet as at that date, together with all annexures, schedules, and notes thereon, along with the Independent Auditors' Report and the Directors' Report.
- To appoint Mr. Sai Kiran Nallapaneni (DIN: 09507261), Whole Time-Director who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- To re-appoint Mr. Sai Kiran Nallapaneni (DIN: 09507261), as Whole Time-Director of the Company.

In view of the COVID-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA") has allowed conducting AGMs through VC/OAVM without the physical presence of the members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 read with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2023, 25th September, 2023, 19th September 2024 and 22nd September 2025 issued by the Ministry of Corporate Affairs ("the MCA Circulars") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) to transact the business set out in the Notice of AGM through VC/OAVM.

The requirement for sending physical copies of the Notice of AGM along with the Annual Report 2025-26 has been dispensed with as per the Circulars mentioned above. In accordance with these Circulars, electronic copies of the AGM Notice along with the Annual Report 2025-26 have been sent to all members whose email ids are registered with the RTA/Depository Participant(s) as of the cut-off date, i.e., Friday, September 04th, 2026. The AGM Notice along with the Annual Report 2025-26 has been uploaded on the Company's website at <http://info.proyuga.tech/AGMNoticeAndAnnualReport> and the website of NSDL at www.e-voting.nsdl.com

In compliance with the provisions of section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has engaged the National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members, enabling them to exercise their right to vote by electronic means on the Resolutions outlined in the Notice.

The remote e-voting period shall commence on Sunday, September 27, 2026, at 09:00 a.m. (IST) and end on Tuesday, September 29, 2026, at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL thereafter. The Company has appointed Mr. K. Bhaskar, from M/s K. Bhaskar & Associates, Practicing Chartered Accountants, as the Scrutinizer for conducting the scrutiny of the votes cast in the remote e-voting process and e-voting during the AGM. Members of the Company whose names appear in the List of Beneficial Owners furnished by NSDL as of the cut-off date, i.e., Wednesday, September 23, 2026, will be entitled to avail of the facility of remote e-voting or e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again. Any person who becomes a member of the Company after the date of sending the Notice and holds shares as of the cut-off date may obtain the login ID and password as detailed in the Notice. Only the Members who are present in the Meeting through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the Meeting.

Members are requested to refer to the instructions stipulated in the AGM Notice of the Company for remote e-voting, e-voting during the AGM, and attending the meeting through VC/OAVM. Members who have not registered/updated their email ids are requested to register/update the same with their respective Depository Participant(s) for sending future communication(s) in electronic form. In case of any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to Mr. Swapneel at evoting@nsdl.com. The aggregate result of remote e-voting and e-voting during the AGM will be announced by the Company on its website <https://proyuga.tech/> within 48 hours of the conclusion of the AGM.

This newspaper intimation will also be available on the Company's website at <https://proyuga.tech/>

For and on behalf of
ProYuga Advanced Technologies Limited
(Sd/-)
Vasavi Latha Garapati
Company Secretary & Compliance Officer
Date : 07th September 2026
Place: Hyderabad

Mem. No.: A65841

E-AUCTION SALE NOTICE										
METAL CLOSURES PVT. LTD. (IN LIQUIDATION)										
Reg. Off.: 39/4B, 12TH KM, KANKAPURA MAIN ROAD, BANGALORE, KARNATAKA - 560062										
Under Insolvency and Bankruptcy Code, 2016, the properties / Assets owned by the Corporate Debtor M/s METAL CLOSURES PVT. LTD., having CIN: U34203KA1977PTC003254 which are forming part of Liquidation Estate of CD are for sale by the Liquidator, as per terms contained in this notice and other terms mentioned in the detailed process document. The sale of properties will be done by the undersigned through the e-auction platform https://bbi.baanknet.com/aucaion .										
Sl. No	Asset Description and Location	Reserve Price Rs	EMD Rs	Incremental value Rs.	E-auction date & time					
OPTION A	Slump sale: Factory located on 1 acre 20 guntas (land at Sy.No. 39/4B , Kanakapura Road, Doddakallasandra Village, Uttarahalli Hobli, Bangalore South Taluk, Karnataka, inclusive of Land & Building, entire Plant and Machinery, except Financial Assets pertaining to this Unit, namely debtors, inventory, loans and advances etc.	111.40 Crs.	11.14 Crs.	1.00 Cr.	08/10/2026, 10 am to 11am					
	OPTION B : Option B- Sale of Individual asset(Please read process document for other terms and conditions)									
1	Land and Building of 1 acre 20 guntas located at Sy.Nos. 39/4B , Kanakapura Road, Doddakallasandra Village, Uttarahalli Hobli, Bangalore South Taluk, Karnataka.	99.00 Crs.	9.90 Crs.	1.00 Cr.	08/10/2026 12 AM to 1 PM					
OPTION C : Option C- Sale of Class of Assets (Machineries) available for bidding each line item separately (Please read process document for further details)										
1	ROPP CLOSURES	40.00 Lakhs	4.00 Lakhs	50,000	08/10/2026 2.00 PM to 4.00 PM					
2	BATTERY COMPONENT	27.00 Lakhs	2.70 Lakhs	25,000						
3	BATTERY JACKET	99.00 Lakhs	9.90 Lakhs	1.00 Lakh						
4	TWIST OFF CLOSURES	2.60 Crs.	26.00 Lakhs	2.50 Lakhs						
5	COATING AND PRINTING	4.60 Crs.	46.00 Lakhs	5.00 Lakhs	08/10/2026 4.00 PM to 6.00 PM					
6	CROWN MANUFACTURING	3.35 Crs.	33.50 Lakhs	3.50 Lakhs						
7	UTILITIES AND OTHERS	12.00 Lakhs	1.20 Lakhs	20,000						
8	TOOL ROOM	3.00 Lakhs	30,000	20,000						
9	QUALITY AND PACKING	2.15 Lakhs	21,000	15,000	08/10/2026 4.00 PM to 6.00 PM					
10	VARIOUS ASSETS AT KUNIGAL FACTORY	2.25 Lakhs	22,000	15,000						
Inspection of Factory / assets		With Prior Appointment of the Liquidator till 04/10/2026								
EMD Remittance		2.00 PM on 04/10/2026 to 8.00 PM on 05/10/2026								
E-Auction		08/10/2026 as per timeline given above								
Few Terms and Condition of the E-auction are as under:										
1) Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.										
2) In case the highest bidder is found ineligible, the liquidator shall, with the approval of the committee declare the next highest bidder as the successful bidder.										
3) There is an Eligibility criteria for Option A&B. Kindly refer to the process document for details.										
4) Decision of CoC to declare either Bidder of Option A or Option B and/or any items of Option B bidders as Successful Bidders shall be final and binding on all bidders.										
5) Auction for all the above Options will take place as per timeline specified against the respective category.										
6) The EMD of unsuccessful bidders shall be refunded within 15 days.										
7) Bidding will be allowed only if EMD prescribed for the respective lot is remitted as per specified timeline.										
8) The Registration charges, GST, and other applicable charges, if any, shall be paid extra by the successful bidders, to conclude the sale.										
9) E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" "NO RECOURSE WHATSOEVER BASIS" through approved E-auction Platform https://bbi.baanknet.com/aucaion .										
10) The Complete E-Auction process document containing details of the Assets, online Declaration and Undertaking Form, other Terms and Conditions of online auction sale may be obtained from https://bbi.baanknet.com/aucaion . Also, by writing to Liquidator mp.liquidation@gmail.com .										
11) This notice is issued in compliance with the provisions of Insolvency and Bankruptcy Code.										
Date: 08.09.2026				s/- Smt.Ramanathan Bhuvaneshwari						
Place: Bengaluru				Liquidator IP Reg. No: IBB/IPA-002/IP-NO0306/2017-18/10864						



INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Government of India Enterprises - Navratna CPSE)
CIN: L74899DL1999GOI0101707

Registered Office: 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029, India
Website: www.irctc.com, Email ID: investors@irctc.com, Telephone: 011-26181550/51

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING AND DIVIDEND INFORMATION

1. NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("IRCTC" / "the Company") will be held on **Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening the 27th AGM, in compliance with the applicable provisions of Companies Act, 2013, Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation") read with Ministry of Corporate Affairs ("MCA") General Circular dated September 22, 2025 and other relevant Circulars issued by MCA and Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as "Circulars").

2. In compliance with applicable provisions of the Companies Act and Rules framed thereunder read with aforesaid Circulars of MCA & SEBI, the Notice of the 27th AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company / Alankit Assignments Limited, the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. The dispatch of the notice along with Annual Report for FY 2025-26 through e-mails has been completed on **Monday, September 07, 2026**. Further, pursuant to Regulation 36(1)(b) of SEBI LODR Regulation, a letter providing the web-link to access the Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories/Depository Participants.

3. Detailed instructions to the Members for registration of their email addresses, manner of participating in the 27th AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.

4. Notice and Annual Report of the Company are available on the websites of the Company (i.e. www.irctc.com), Stock Exchanges, viz., BSE Limited (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com) and National Securities Depository Limited (NSDL) (i.e. www.evoting.nsdl.com). A member can also request for the physical copy of the Annual Report 2025-26 by sending a requisition at investors@irctc.com.

5. The Company has engaged the service of NSDL as the agency for providing the facilities for participation in the AGM through VC/OAVM facility, voting through remote e-voting and e-voting during the AGM. Members will be able to attend the AGM through VC/OAVM facility at www.evoting.nsdl.com. Members participation through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

6. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, Regulation 44 of SEBI LODR Regulation and aforesaid circulars, Members as on **Cut-off Date of Tuesday, September 22, 2026** may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the voting facility provide by NSDL. Further, the voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity shares of the Company as on Cut-off date.

7. Members may attend the 27th AGM through one-way live "Webcast" on **Tuesday, September 29, 2026 from 03:00 PM**, onwards till conclusion of the AGM, by using their remote e-voting credentials.

8. The facility for voting shall also be made available during the 27th AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 27th AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 27th AGM but shall not be entitled to cast their vote again.

9. The members are informed that:

- The remote e-voting shall commence on **Saturday, September 26, 2026 at 09:00 A.M (IST) and ends on Monday, September 28, 2026 at 05:00 P.M. (IST)**;
- Remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Monday, September 28, 2026**;
- Any person whose name appears in the register of Members/beneficial owners as on the **Cut-off Date i.e. Tuesday, September 22, 2026** only shall be entitled to avail the facility of remote e-voting, and as well as e-voting system during the 27th AGM;
- Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the **Cut-off Date Tuesday, September 22, 2026** may obtain the user id and password by sending a request at evoting@nsdl.com; and
- The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

10. Manner of registering/updating KYC details / email address:

- Members holding physical shares are requested to register/update their email addresses and Electronic Clearing Service ("ECS") mandate with complete Bank particulars by sending relevant documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension New Delhi - 110055, or scanned copy on email at kycupdate@alankit.com through their registered mail id;
- Members, holding shares in dematerialized mode are requested to contact their Depository Participant (DP) and register their email address and bank account details in your demat account, as per the process advised by your DP.

11. The Board of Directors of the Company at their meeting held on May 26, 2026 has recommended final dividend of ₹0.50/- per share on the face value of ₹2.00 per share, subject to approval of the Shareholders at the 27th AGM. The Company has fixed **Tuesday, September 22, 2026**, as the **"Record Date"** for determining entitlement of members for final dividend for the financial year ended March 31, 2026, if approved at the AGM.

Pursuant to the provisions of Income Tax Act, 2025 ("Income Tax Act"), as amended, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to enable us to determine the appropriate TDS rate, members are requested to submit the relevant documents in

இயக்குனர்கள் குழுவின் ஆணைப்படி
அப்பல்லோ சிந்தாரி ஹோட்டல்ஸ் லிமிடெடிற்காக
ஒப்பம்/- மதுரா கணேஷ்
தலைவர்
(DIN:02456676)