



June 1, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 542066

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: ATGL

Sub: Newspaper Advertisement – Notice of 21st Annual General Meeting, Intimation of Record Date and E-voting information etc.

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati), both newspapers having electronic editions, regarding **notice of 21st Annual General Meeting, intimation of Record Date for Dividend and e-Voting information** in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Total Gas Limited**

Anil Agrawal
Company Secretary

Encl.: As above

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Crest 4-5, Inspire Business Park
Shantigram, Nr. Vaishnodevi Circle,
S.G.Highway, Ahmedabad – 382 421
Gujarat, India
CIN: L40100GJ2005PLC046553

Tel : +91 79 6624 3200
Fax: +91 79 2754 2988
investor.agl@adani.com
www.adanigas.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

SALUTE THE SOLDIER

family fondly remembers Sub Rajinder Kumar (DODA SAHAB) who left us for his heavenly abode on this date of 01 Jun 2024.

COMMANDING OFFICER & ALL RANKS
14 DOGRA



BORDER SECURITY FORCE
CONSTABLE ASHOK KUMAR MALHOTRA
68 BN BSF

02.03.1971 - 01.06.1994

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Ashok Kumar Malhotra on his Balidan Diwas. On this day, he sustained fatal injuries in an IED Blast triggered by militants in area of Doda, J&K and made supreme sacrifice in the line of duty.



CONSTABLE CHANDRMA SINGH
132 BN BSF

15.01.1967-01.06.1990

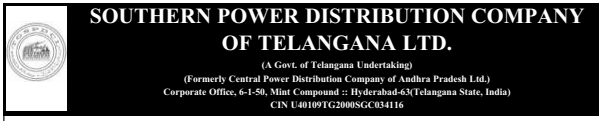
Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Chandrma Singh on his Balidan Diwas. On this day, he sustained fatal bullet injuries during a counter terror operation in area of Naugam, J&K and made supreme sacrifice in the line of duty.



CT DEEPAK SINGH
182 BN BSF

03.03.1991-01.06.2012

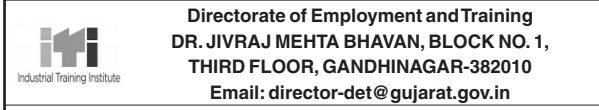
Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Deepak Singh on his Balidan Diwas. On this day, he sustained grievous bullet injuries in cross border firing in area of BOP Regal, Jammu and later succumbed to his injuries at GMGH Jammu.

**SOUTHERN POWER DISTRIBUTION COMPANY OF TELANGANA LTD.**

(A Govt. of Telangana Undertaking)
(Formerly Central Power Distribution Company of Andhra Pradesh Ltd.)
Corporate Office: 6-156, Mitt Compound - Hyderabad-50 Telangana State, India
CIN: L40100GJ1996PLC030533

e-Procurement Tender Notice (Paper Notification)

TSPDCL intends to float tenders for Supply and Installation of materials required for Implementation of Auto Reclosure functionality in BEZ relay of 11kV OHL Feeder in Metro Zone area of the TSPDCL on e-procurement platform. For further details of above, please visit <https://southernpower.org> and www.tender.telanganas.gov.in.
Phone: 040-23431321 Sd/-
R.O. No.: 3294-PPCL/ADVT/2026-27, Date:- 30-05-2026 CHIEF ENGINEER (PROJECTS)

**Directorate of Employment and Training**

DR. JIVRAJ MEHTA BHAVAN, BLOCK NO. 1,
THIRD FLOOR, GANDHINAGAR-382010

Email: director-det@gujarat.gov.in

Tender ID No : 309921

Tender ID No : 309930

Directorate of Employment and Training, Gandhinagar invites bids for the Request for Selection of an Anchor Industry Partner (AIP) for Upgradation of ITI Clusters (Surendranagar, Dholera and Panchmahal) under PM-SSETU in the State of Gujarat. The tender documents, including terms & conditions, can be obtained from <https://tender.nprocure.com> from 1st June 2026 onwards. For further details, please visit nprocure portal.
Bid Submission Start Date : 01/06/2026-10:30 Hrs
Bid Submission Closing Date: 30/06/2026 - 18:00 Hrs
Last date for submitting bid (Hard Copy): 04/07/2026 - 18:00 Hrs
Pre-Bid Meeting Mode: Offline at above address
Pre-Bid Meeting Opening Date: 12/06/2026 - 16:00 Hrs
For more details, please visit or contact address mentioned above

Director
Employment and Training,
Gandhinagar

INF-449-2026-27

adani
Power

Adani Power Limited**NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of Shareholders of Adani Power Limited will be held on Thursday, June 25, 2026 at 02:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.adanipower.com and on the website of CDSL (i.e. agency providing the remote e-voting facility) at www.evotingindia.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, June 18, 2026 ('cut-off date').

The remote e-voting period commences on Sunday, June 21, 2026 at 9.00 a.m. (IST) and will end on Wednesday, June 24, 2026 at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 1800 21 09911. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurax, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or toll free number-1800 21 09911.

The details of the AGM are available on the website of the Company at www.adanipower.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For, Adani Power Limited

Place: Ahmedabad
Date: 30 May, 2026

Puneet Bansal
Company Secretary

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India.
Phone No.: +91 79 2656 5555 | Website: www.adanipower.com |
CIN: L40100GJ1996PLC030533

KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

Regd. Office: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bungalow, CG Road, Ahmedabad-380006, IN
WEBSITE: www.kenvijewels.com E-MAIL: compliance.kj@gmail.com CONTACT NO.: 079-22973199

Extract of Standalone Audited Financial Results For The Quarter And Year Ended 31st March, 2026

Sr. No.	Particulars	Quarter ended		Year ended		
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Total Income from operations	4950.2	5285.3	5525.61	17912.84	16195.44
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/ or Extraordinary items)	-14.03	61.46	22.73	118.05	97.1
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-14.03	61.46	22.73	118.05	97.1
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-16.99	46.46	14.06	85.09	75.43
5	Total Comprehensive Income for the year	0.00	0.00	0.00	0.00	0.00
6	Paid up Equity Share Capital	1263.80	1263.80	1263.80	1263.80	1263.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	329.06	244.36
8	Earnings per Share (Face value of Rs. 02/- each) Basic & Diluted	-0.01	0.04	0.11	0.07	0.06

Note:

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 30th May, 2026
- The Statutory Auditors have issued Audit Report on the above standalone financial results for the quarter and year ended 31st March, 2026
- The above is an extract of the detailed format of Quarterly and Year Ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) and the listed entity
- Previous periods figures have been regrouped/reclassified where considered necessary to conform to current period's classification.

For and on behalf of
Kenvi Jewels Limited
SD/-
CHIRAG CHAMPAKAL VALANI
Director
DIN:06605257

Place: Ahmedabad
Date: 30.05.2026

**RO JEWELS LIMITED**

CIN: -L74999GJ2018PLC105540

Regd. Office: Office: Common, 131/A, Ganchi S Pole, M G Haveli RD, Manek Chowk, Ahmedabad, Gujarat, 380001
WEBSITE: www.rojewels.co.in E-MAIL: rojewelslimited@gmail.com CONTACT NO.: 079 22144429

Extract of Standalone Audited Financial Results For The Quarter And Year Ended 31st March, 2026

Sr. No.	Particulars	Quarter ended		Year ended		
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Total Income from operations	-2.05	2.05	3886.05	4709.75	4547.63
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/ or Extraordinary items)	-3.72	0.10	6.45	5.14	22.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-3.72	0.10	6.45	5.14	22.40
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-6.32	0.10	5.45	0.29	17.10
5	Total Comprehensive Income for the year	0.00	0.00	0.00	0.00	0.00
6	Paid up Equity Share Capital	1008.93	1008.93	1008.93	1008.93	1008.93
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	-	310.39
8	Earnings per Share (Face value of Rs. 02/- each) Basic & Diluted	0.00	0.00	0.05	0.00	0.17

Note:

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 30th May, 2026
- The Statutory Auditors have issued Audit Report on the above standalone financial results for the quarter and year ended 31st March, 2026
- The above is an extract of the detailed format of Quarterly and Year Ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) and the listed entity
- Previous periods figures have been regrouped/reclassified where considered necessary to conform to current period's classification.

For and on behalf of
Ro Jewels Limited
SD/-
Shubham Shah
MD
DIN:08300065

Place: Ahmedabad
Date: 30.05.2026



adani
Gas

ADANI TOTAL GAS LIMITED

(Formerly known as Adani Gas Limited)

NOTICE OF THE 21ST ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of Shareholders of Adani Total Gas Limited will be held on Thursday, June 25, 2026 at 5:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.adanigas.com and on the website of NSDL (i.e. agency providing the remote e-voting facility) at www.evoting.nsd.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Record date for the purpose of dividend entitlement

The Company has fixed Friday, June 12, 2026 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend @ 25% i.e. Rs. 0.25 per equity share having face value of Rs. 1 fully paid-up) for the Financial Year ended March 31, 2026, if approved at the AGM. The dividend will be paid on or after Friday, June 26, 2026 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record Date through electronic / other modes as applicable.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, June 18, 2026 ('cut-off date').

The remote e-voting period commences on Sunday, June 21, 2026 at 9.00 a.m. (IST) and will end on Wednesday, June 24, 2026 at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at evoting@nsdl.com under help section or contact at 022 4886 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051; Email: evoting@nsdl.com or toll free number 022 4886 7000.

The details of the AGM are available on the website of the Company at www.adanigas.com, NSDL at evoting@nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For, Adani Total Gas Limited

Place: Ahmedabad
Date: 30th May, 2026

Anil Agrawal
Company Secretary

Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India
Phone No.: +91-79-6624 3200 | Fax No.: +91-79-2754 2988
Website: www.adanigas.com | CIN: L40100GJ2005PLC046533

indianexpress.com

The Indian EXPRESS
— JOURNALISM OF COURAGE —

I look at every side before taking a side.

Inform your opinion with insightful observations.



The Indian Express.
For the Indian Intelligent.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

WE'D LIKE TO KNOW WHAT YOU THINK OF US.

All we need is your opinion and 40 seconds of your time. Visit the link below and fill out an easy survey to help us keep evolving—and you could get this nice little gift.



Scan the QR Code to fill the survey



Ahmedabad

