

07th September 2026

To,
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE SYMBOL: AURIONPRO

To,
The BSE Limited,
25th Floor, P. J. Towers,
Fort, Mumbai: 400 001.
SCRIP CODE: 532668

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 29th Annual General Meeting (AGM), Intimation on remote e-voting facility.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper advertisement published in Financial Express (English), all editions and Loksatta (Marathi), dated Sunday, 06th September, 2026 respectively, regarding completion of electronic dispatch of Notice of 29th Annual General Meeting along with the Annual Report for Financial Year 2025-26 and e-voting information.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001
Website: www.taraifoods.in, Email: taraifoods@gmail.com, Tel No.: 011-41018839

Notice of 36th Annual General Meeting (AGM),
Remote e-voting Information and Book Closure Intimation

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, the 28th, day of September 2026 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has completed the dispatch of the Notice of 36th AGM, Annual Report containing Audited Accounts for the year ended 31st March 2026 on 5th September, 2026 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes and through post to those Members, whose e-mail IDs are not available with the RTA and/or Company.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 (Act)" and the rules made thereunder in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The deemed venue of 36th Annual General Meeting of the Company shall be the registered office of the Company.

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, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, (as amended), read with MCA circulars & SEBI Circulars, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period commences on Friday, the 25th day of September, 2026 at 10.00 A.M. (IST) and end on Sunday, the 27th day of September 2026 at 5.00 P.M. (IST).

The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 21st September, 2026.

The Notice along with the Annual Report for the Financial Year ended 31.03.2026 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 28th August, 2026.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 21st September, 2026 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 36th Annual General meeting through CDSL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 36th AGM 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.taraifoods.in. or may download the Notice from the website of www.bseindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievance connected with voting by electronic means may be addressed to taraifoods@gmail.com and at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110 001 or e-mail at taraifoods@gmail.com or call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015, as amended time to time, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd day of September 2026 to Monday, 28th day of September 2026 (Both days inclusive) for the purpose of the 36th AGM of the Company.

By order of the Board
For Tarai foods Ltd.,

Place: New Delhi
Date: 5th September, 2026

Vijay Kant Asija
Company Secretary & Compliance Officer

Aurionpro
LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai, Thane, Maharashtra - 400701. CIN: L99999MH1997PLC111637
Phone: +91-22-4040-7070, Fax: +91-22-4040-7080, Email: investor@aurionpro.com, Website: www.aurionpro.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Aurionpro Solutions Limited will be held on Tuesday, September 29, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice of the AGM ("AGM Notice").

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue, in compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Company has completed dispatch of the Notice of the 29th AGM along with the Annual Report for the financial year 2025-26 on September 05, 2026 through electronic mode to those Members whose e-mail address is registered with the Company/Registrar and Share Transfer Agent ("RTA")/the Depository Participant(s) as on August 28, 2026 and other persons entitled to receive it. A letter providing the web-link for accessing the Annual Report for FY 2025-26, will be sent to those Members who have not registered their e-mail IDs. The physical copies of the Notice of the 29th AGM and the Annual Report for the financial year 2025-26 will be dispatched to those Members who request for the same. The Notice of 29th AGM along with the Annual Report for financial year 2025-26 is also available on the website of the Company at www.aurionpro.com and on the websites of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting facility. The members who wish to obtain physical copies of the AGM Notice and the Annual Report (FY 2025-26) may write to the Company at investor@aurionpro.com.

E-voting (including remote e-voting)

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to offer the e-voting facility to its members to enable them to cast their votes electronically for the businesses set forth in the AGM Notice. Detailed procedure for the e-voting (including remote e-voting) and attending AGM is given in the 'Notes' section of AGM Notice.

Shareholders may note that only 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 for e-voting i.e. September 22, 2026, shall be entitled to avail the facility of remote e-voting/voting during AGM through the electronic voting system. Shareholders who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting, but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote and attend the AGM, by sending a request at evoting@nsdl.com. The detailed procedure for e-voting (including remote e-voting) and attending AGM is given in the 'Notes' section of AGM Notice.

The remote e-voting facility will be available during the following voting period:

Remote e-Voting start date and time	Friday, September 25, 2026, at 9:00 a.m. (IST)
Remote e-Voting end date and time	Monday, September 28, 2026 at 5:00 p.m. (IST)

The remote e-voting module will be disabled by NSDL and no remote e-voting will be allowed thereafter. Once the vote on the resolution(s) is cast by a member during the above-mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again, however, he/she may attend the AGM through VC/OAVM. Further, the members who will be present in the AGM through VC/OAVM and who have not cast their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

It is further informed that the dividend on equity shares, ₹2/- per share, on declaration at the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Tuesday, September 22, 2026. The Members who have not updated bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered / updated with Bighshare Services Pvt. Ltd., Registrar and transfer Agent of the company at Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. Tel: 022-62638200 Fax: 022-62638299 or email at investor@bigshareonline.com.

In case of any queries/grievances relating to e-voting (including remote e-voting) or joining the AGM through VC/OAVM, please refer the "Frequently Asked Questions" for members and e-voting user manual for members available on the website of www.evoting.nsdl.com or call at +91-22-48867000 or send a request at the following address: 3rd Floor, Naman Chambers, Plot C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051, e-mail ID- evoting@nsdl.com.

For Aurionpro Solutions Limited
SD/-
Ninad Kelkar
Company Secretary

Date: September 05, 2026
Place: Navi Mumbai



UNICOMMERCE ESOLUTIONS LIMITED

Corporate Identity Number: L74140DL2012PLC230932

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi-110020

Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram-122001, HaryanaTel.: +91-888 7790 22 | Email: investor.relations@unicommerce.com | Web: www.unicommerce.comINFORMATION REGARDING THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The Members may please note that the 15th Annual General Meeting (AGM) of Unicommerce eSolutions Limited ("Company") will be held on Wednesday, September 30, 2026, at 10:30 AM (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the AGM ("Notice"), in accordance with all the applicable provisions of the Companies Act, 2013 ("Act"), and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs including but not limited to General Circular No. 03/2025 on September 22, 2025, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and the applicable circulars issued by the Securities and Exchange Board of India in this regard. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above, the Notice along with the Annual Report for Financial Year 2025-26 ("Annual Report") will be sent, in due course, through electronic mode to only those Members whose email addresses are registered with the Company/Depository Participants ("DPs")/Registrar and Share Transfer Agent ("RTA"). The same will also be available on the website of the Company at <https://unicommerce.com/>. Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The physical copies of the Notice, along with the Annual Report, shall be sent only to those Members who requested for the same. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and the Annual Report are available, is being sent to those shareholder(s) who have not registered their email addresses with the Company/RTA/DPs.

Manner of casting vote(s) through e-voting:

The Members can cast their vote(s) on the business as set out in the Notice through electronic voting system ("e-voting"). The manner of voting at the AGM and voting through the remote e-voting facility by the Members holding shares in dematerialised mode, physical mode and by the Members who have not registered their email addresses has been provided in the Notice. The Members attending the AGM, who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

Manner of registering/updating email addresses:

- The Members holding share(s) in demat mode; by registering/updating their email IDs in respect of demat holdings with the respective DPs by following the procedure prescribed the DPs for receiving all communications from the company, electronically.
- In case shares are held in physical mode, the Members are requested to update their details by sending KYC updation forms (available on the websites of the Company and the RTA), duly signed by the shareholders with required details.

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

For Unicommerce eSolutions Limited

SD/-

Kapil Makhiya

Managing Director & CEO

Date: September 6, 2026
Place: Gurugram, Haryana



Midland Microfin Limited

CIN: U65921PB1988PLC008430

Registered Office: The AXIS, Plot No.1, R.B. Badli Dass Colony, BMC Chowk, C.T. Road, Jalandhar-144001 (Punjab), Tel.:0181-5074000, Toll Free: 0181-5076000
E-mail: cs@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY

38th (THIRTY EIGHTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Midland Microfin Limited ("Company") is scheduled to be held on Tuesday, 29th September, 2026 at 3:00 P.M. IST through Video Conference / Other Audio Visual Means ("VC/OAVM") facility, in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice convening the 38th AGM setting out the businesses to be transacted at the AGM and the Annual Report for financial year 2025-26 have been sent through e-mail to all Members whose e-mail address is registered with their respective Depository Participant ("DP") / Registrar & Share Transfer Agent of the Company, who have registered their email IDs with the Company/RTA/Depositories as on Friday 28th August, 2026. The e-mail dissemination was completed on 5th September, 2026. The said documents are also available on the Company's website at www.midlandmicrofin.com, BSE Limited at www.bseindia.com, India International Exchange (IFSC) Ltd. at www.indiaix.com and CDSL at www.evotingindia.com.

Remote e-voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 38th AGM of the Company. The Company has engaged the services of CDSL to provide the facility for remote e-voting as well as e-voting during the AGM. Members can attend AGM through VC/OAVM facility on live streaming link available at CDSL e-voting website at www.evotingindia.com after using their log in credentials and selecting EVSN of the Company.

Members may note the following details for VC/OAVM facility and e-voting: a) The remote e-voting period commences on Friday, 25th September, 2026 (9.00 A.M. IST) and ends on Monday, 28th September, 2026 (5.00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date i.e., Tuesday, 22nd September 2026. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM; c) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdsl.com. However, if the shareholder is already registered with CDSL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purpose only; d) Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Link for remote e-voting and VC	www.evotingindia.com
EVSN (E-Voting Sequence Number)	260901021
Cutoff date for determining Members entitled to vote through remote e-voting or during the AGM	Tuesday, 22nd September 2026
Commencement of remote e-voting period	Friday, 25th September, 2026 (9.00 a.m. IST)
End of remote e-voting period	Monday, 28th September, 2026 (5.00 p.m. IST)

The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote through remote e-voting prior to the Meeting may attend the AGM but shall not be entitled to cast their vote again. Once vote on a resolution is cast by a Member, he/she shall not be allowed to change his/her vote subsequently or cast the vote again.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before Wednesday, 23rd September, 2026 (5:00 p.m. IST), for registering their e-mail addresses to receive login ID and password for e-voting.

Manner of registering/updating personal details:

I) Members holding shares in physical form, who have not registered/updated their e-mail address or other particulars such as bank account, are requested to register/update the same with the company along with requisite documents to Registrar & Share Transfer Agent of the Company.

II) Members holding shares in electronic form, who have not registered/updated their email address and other particulars are requested to register/update the same with their respective DP.

In case of any queries / grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholder and can write an email to helpdesk.evoting@cdsl.com or contact at toll free no. 1800 21 09911.

NOTICE is also hereby given that pursuant to Section 91 of the Act, the Register of Members of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) to determine the names of members who will be entitled to receive the dividend at predetermined rates on the Preference Shares for the Financial Year ended 31st March, 2026.

By the order of the Board
For Midland Microfin Limited

SD/-

Kapil Kumar Ruhela

Date: September 05, 2026
Place: Jalandhar

Company Secretary and Chief Compliance Officer



ORCHID PHARMA LIMITED

CIN: L24222TN1992PLC022994

Regd. Office: Plot Nos. 121 – 128, 128A – 133, 138 – 151, 159 – 164, SIDCO Industrial Estate, Alathur, Chengalpattu District – 603110, Tamil Nadu, India
Ph. +91 - 44 - 2744 4471 – 78, Website: www.orchidpharma.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given under Rule 20 of Companies (Management and Administration) Rules, 2014 that the 33rd Annual General Meeting (hereinafter called as "AGM") of Orchid Pharma Limited ("the Company") will be held on Tuesday, September 29, 2026 at 12.00 Noon (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the Notice of AGM.

The Company has sent the Notice of the AGM and Annual Report through electronic mode to the members whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company or with the respective Depository Participants and letters have been dispatched to the members who have not so registered the email-ID providing the web-link, including the exact path, where complete details of the Annual Report is available, in accordance with the General Circulars No. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 10/2023 dated September 25, 2023, 20/2020 dated 5th May, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (hereinafter collectively referred to as "Circulars").

The copy of the Annual Report and the Notice of AGM are also available on the Company's website at www.orchidpharma.com/investors, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the National Securities Depository Limited (NSDL) (agency providing the VC/OAVM facility and e-voting facility) i.e. <http://www.evoting.nsdl.com/>. For any communication, the members may also send requests at the following mail id: investorrelations@orchidpharma.com or rtia@abhijha.com. The dispatch of Notice of the AGM and Annual Report through emails has been completed on Saturday, September 05, 2026.

Members are requested to register/update their e-mail address and other KYC details immediately, in case they have not done so earlier, with:

- Depository Participants (DPs), if shares held in electronic form;
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form.

E-Voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility to its Members to cast their votes before as well as during the AGM on all resolutions set out in the Notice of the AGM. The detailed instructions for remote e-Voting and voting at AGM are given in the Notes to the Notice of the AGM of the Company.

Members are requested to note as follows:

The remote e-voting period shall commence on Saturday, September 26, 2026 at 9.00 A.M. (IST) and ends on Monday, September 28, 2026 at 5.00 P.M. (IST).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM, and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM. A Member who have exercised his right to vote through remote e-voting may participate in the AGM but shall not be entitled to vote again.

Members whose names appear in the Register of Members' Register of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 22, 2026 shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and attend the AGM. Any person who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting, i.e. Tuesday, September 22, 2026 may obtain the login ID and password by sending an e-mail to evoting@nsdl.com or call at 022 - 4886 7000. The physical copies of the Notice, along with the Annual Report, shall be sent only to those Members who requested for the same. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and the Annual Report are available, is being sent to those shareholder(s) who have not registered their email addresses with the Company/RTA/DPs.

Login type	Help desk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

Mr. Muthukumar, Partner, M/s. P. Muthukumar & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.orchidpharma.com and shall also be displayed on the notice board of registered office of the company and the website of NSDL i.e. <http://www.evoting.nsdl.com/> and simultaneously communicated to the National Stock Exchange of India Limited and the BSE Limited, where the shares of the Company are listed, within two working days after the conclusion of AGM.

Any query/ grievance in relation to voting by electronic means may be addressed to the Company at E-mail: investorrelations@orchidpharma.com or to M/s. Abhijha Capital Limited, Registrar and Share Transfer Agent, Phone: +91-11-42390783, E-mail: rtia@abhijha.com or call NSDL on toll free no.: 022 - 4886 7000 or send an email to evoting@nsdl.com.

For and on behalf of Orchid Pharma Limited

SD/-

Kapil Daya

Place: Gurugram
Date: September 06, 2026

Company Secretary and Compliance Officer



APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008

Tel: 011-43206650; Fax: 011-25713631

E-mail: mail@apisindia.com; Website: www.apisindia.com; CIN: L10300DL1983PLC160408NOTICE OF THE 44TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Forty Fourth (44th) Annual General Meeting ("AGM") of the Members of Apis India Limited ("the Company") will be held on Wednesday, 30th day of September, 2026 at 01:00 PM (IST) through Video Conferencing/other audio-visual means ("VC/OAVM"),

संक्षिप्त

राम कुलकर्णी यांचे निधन

मुंबई : राष्ट्रीय स्वयंसेवक संघाचे ज्येष्ठ स्वयंसेवक तसेच भाजपचे निष्ठावान कार्यकर्ते राम कुलकर्णी यांचे निधन झाले. ते ९१ वर्षांचे होते. संघ आणि जनसेवाच्या काळापासून ते संघटनात्मक कामात सक्रिय होते. कुलकर्णी यांच्या पार्थिवावर रविवारी अंत्यसंस्कार करण्यात येणार आहे. सकाळी ८ वाजता गोंरेगावातील गोमटे वाडी येथील त्यांच्या निवासस्थानापासून अंत्ययात्रा काढण्यात येणार आहे.

खंडणी उकळणाऱ्या टोळीचा पर्दाफाश
मुंबई : शासकीय अधिकारी असल्याचे भासवून एका व्यावसायिकाच्या कार्यालयात बनावट छाप टाकणाऱ्या आणि तब्बल १ कोटी रुपयांची खंडणी उकळण्याचा प्रयत्न करणाऱ्या टोळीचा अंधेरी पोलिसांनी पर्दाफाश केला आहे. पोलिसांनी या प्रकरणी ६ जणांना अटक केली आहे.

वरिष्ठांच्या त्रासामुळे ‘एसआय’ची आत्महत्या ?

लोकसत्ता प्रतिनिधी

नवी मुंबई : नवी मुंबई पोलीस दलाच्या विशेष शाखेत कार्यरत असलेले सहाय्यक पोलीस उपनिरीक्षक (एसआय) पांडुरंग निंबा पाटील (५६) यांनी महाप्रे येथील साची लॉजमध्ये गळफास घेऊन आत्महत्या केल्याची घटना शनिवारी उघडकीस आली. आत्महत्येपूर्वी त्यांनी तयार केलेल्या व्हिडीओमध्ये वरिष्ठ पोलीस अधिकाऱ्यांवर गंभीर आरोप करत नवी मुंबईचे पोलीस आयुक्त मिलिंद भारंबे यांच्याकडे न्यायाची मागणी केल्याचे समोर आले आहे. गेल्या दोन दिवसांपासून घरी न परतल्यामुळे शनिवारी पाटील यांच्या कुटुंबीयांनी वाशी पोलीस ठाण्यात ते बेपत्ता असल्याची तक्रार नोंदवली होती. पोलिसांनी शोधमोहीम सुरू केली असता महाप्रे येथील एका लॉजमध्ये त्यांचा मृतदेह आढळला. आत्महत्येपूर्वी पाटील यांनी दोन व्हिडीओ रेकॉर्ड केले आहेत. एका व्हिडीओत त्यांनी माजी पोलीस आयुक्त, सहाय्यक पोलीस आयुक्त आणि हेड क्लर्क यांच्या त्रासाला कंटाळून हे पाऊल उचलत असल्याचे सांगत नवी मुंबईचे पोलीस आयुक्त

लोकसत्ता खास प्रतिनिधी

मुंबई : सागरी किनारा मार्गालगतच्या (कोस्टल रोड) भराव भूमीवर हिरवळ, उद्याने तयार करण्यात येणार असून, लवकरच या कामाला सुरुवात होणार आहे. मात्र त्याआधीच या उद्यानांना ब्रिच कॅंडी आणि परिसरातील रहिवाशांनी विरोध केला आहे. या उद्यानांमुळे परिसरातील वाहतूक व वाहनतळांची समस्या आणखी गंभीर होण्याची भीती स्थानिक रहिवाशांनी व्यक्त केली आहे. सागरी किनारा मार्ग प्रिन्सेस स्ट्रीट उड्डाणपूल ते वांद्रे-वरळी सागरी सेतूच्या वरळी टोकापर्यंत असा १०.५८ किलोमीटर लांबीचा आहे. या प्रकल्पांतर्गत रस्त्याचे काम पूर्ण झाले असून प्रकल्पाच्या दुसऱ्या टप्प्यात या मार्गालगत भराव भूमीवर हिरवळ आणि नागरी सुविधा तयार करण्यात येणार आहेत. सुमारे ५.१ हेक्टर जागेत हिरवळ तयार करण्याचे काम रिलायन्स फाऊंडेशन करणार आहे. याबाबतच्या आराखड्याला नुकतीच महापालिका आयुक्त



एआय प्रतिमा

स्थानिक रहिवाशांची बैठक

● सायमोझा आर्ट गॅलरी ब्रिच कॅण्डी आणि नेपियन्सी रोड येथील रहिवाशांची शनिवारी बैठक पार पडली. या बैठकीत सागरी किनारा मार्गावरील उद्याने तसेच परिसरात प्रस्तावित असलेल्या अन्य विकासकामांचा स्थानिकांच्या दैनंदिन जीवनावर होणारा परिणाम यावर चर्चा झाली. ● भराव टाकून तयार झालेल्या जागेवर नेमके काय नियोजित आहे आणि त्याचा वाहतूक, प्रकाश प्रदूषण तसेच परिसरातील वाढत्या हालचालीच्या दृष्टीने स्थानिकांच्या दैनंदिन जीवनावर काय परिणाम होऊ शकतो, याबाबत नागरिकांना माहिती द्यावी अशी मागणी यावेळी रहिवाशांनी केली.

अश्विनी भिडे यांनी मंजुरी दिली असून लवकरच हे काम सुरू होणार आहे. या ठिकाणी क्रीडा मैदाने, वनमार्ग, व्यायामासाठी विशेष सुविधा, फुलपाखरू उद्यान तयार

केले जाणार आहे. त्याशिवाय जलजीव प्रदर्शन उभारण्याचे प्रस्तावित आहे. या सर्व पिकलबॉल कोर्ट, सायकल भाड्याने देण्याची सुविधा, मुलांसाठी विविध सुविधा, पेटिंग झू, टॉय ट्रेन, पक्षी निरीक्षण मार्ग आणि

वसई विरार शहर महानगरपालिका मुख्यालय, विरार (पश्चिम)

ई-निविदा माहिती

कामाचे नाव - वसई विरार शहर महानगरपालिका आयोजित १३ व्या राष्ट्रीय वसई विरार महापौर मर्यादन स्पर्धेचे इलेक्ट्रॉनिक, पीआर व मार्केटिंग करणे, आर्टवर्क, स्पर्धेच्या प्रसिद्धीकरिता जिंगल, विम साँग व इतर अनुषंगिक कामे, सुरक्षा रक्षक व सुरक्षा उपकरणे पुरविणे व इतर तत्सम कामे करणे.

Sr. No.	Activity/ Milestone	Date/Place/ Amount
१	Cost of Tender Document (Non Refundable)	१०,०००/-+१८०० (GST १८%)
२	Earnest Money Deposit (EMD)	₹. १,१८,०००/-
३	Estimated Cost.	₹. ७५,००,०००/-
४	Tender Document downloads and bid submission.	४/९/२०२६ To १५/९/२०२६ at ०३.०० PM
५	Technical Bid Opening Date & Time.	१५/९/२०२६ at ०४.०० PM
६	Financial Bid Opening Date & Time	will be intimated later to the Technically qualified bidders
७	Website for downloading & submitting detailed Tender Document, Corrigendum's, Addendums etc.	https://mahatenders.gov.in

जावक क्र. : व.वि.श.म.क्रोडा/४०३/२०२६-२७
दिनांक : ०३.०९.२०२६

सही/-
(अजित मुंडे)
उपआयुक्त (क्रोडा)
वसई विरार शहर महानगरपालिका

कॅरोल इन्फो सर्विसेस लिमिटेड

सीआयएन: U74999MH1979PLC021942

नोंदणीकृत कार्यालय: बोवर्दल टॉवर, बॉम्बे-कुर्ला कॉम्प्लेक्स, बॉम्बे (पूर्व), मुंबई - ४०० ०५९
दुरधोनी: +९१ २२ २६५४ ४४४४;
वेबसाइट: http://www.carolininfoservices.com • ई-मेल आयडी: investorrelations@carolininfoservices.com

वार्षिक सर्वसाधारण सभा आणि ई-मतदानासंबंधीची सूचना

याद्वारे सूचित करण्यात येत आहे की कंपनीच्या सभासदांची ४६वी वार्षिक सर्वसाधारण सभा ('सभा') मंगळवार, दि. २९ सप्टेंबर, २०२६ रोजी सकाळी ११:३० वाजता व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर दूरधर्मास साधनाने ('ओएलसीएम'), दिनांक १ सप्टेंबर, २०२६ च्या सभेच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी आयोजित केली आहे.

कॉर्पोरेट व्यवहार मंत्रालयाची ५ मे, २०२० च्या सर्वसाधारण परिपत्रकासह दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२, २८ डिसेंबर, २०२२, २५ सप्टेंबर, २०२३, १९ सप्टेंबर, २०२४ आणि २२ सप्टेंबर, २०२५ ची सर्वसाधारण परिपत्रके आणि जारी केलेल्या इतर सामान्य परिपत्रकानुसार सभेची सूचना आणि लेखापरीक्षित आर्थिक विवरणांसह आर्थिक वर्ष २०२४-२६ चा वार्षिक अहवाल ज्या सदस्यांचे ईमेल आयडी कंपनीकडे किंवा डिजिटल ई सहमतीकडे २८ ऑगस्ट, २०२६ रोजी नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीद्वारे पाठवले आहेत. सभासदांना वार्षिक अहवाल आणि सभेची सूचना इलेक्ट्रॉनिक पद्धतीद्वारे पाठवण्याचे काम दि. ५ सप्टेंबर, २०२६ रोजी पूर्ण झाले आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० प्रमाणे कंपनी तिच्या सर्व सदस्यांना (प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केलेल्या) इलेक्ट्रॉनिक माध्यमाने ई-मतदान प्लॅटफॉर्मद्वारे ('रिमोट ई-मतदान') सभेत विचारत घ्यावयाच्या प्रस्तावावर त्यांचे मतदान करण्याची सुविधा नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') द्वारे प्रदान करत आहे.

तसेच, सभासदांना कळविण्यात येत आहे की :

अ) रीमोट ई-मतदानाचा कालावधी शनिवार, २६ सप्टेंबर, २०२६ रोजी सकाळी ०९:०० ते सोमवार, २८ सप्टेंबर, २०२६ रोजी संध्याकाळी ५:०० वाजेपर्यंत उपलब्ध असेल. या कालावधीत मंगळवार, २२ सप्टेंबर, २०२६ रोजी नोंदणीकृत सभासद, त्यांच्या भागधारणेच्या प्रमाणात (प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरूपात) त्यांचे मत रीमोट ई-मतदान पद्धतीद्वारे नोंदवू शकतील.

ब) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये/लाभार्थी मालकांमध्ये कट-ऑफ तारखेच्या दिवशी म्हणजेच मंगळवार, २२ सप्टेंबर, २०२६ रोजी नोंदणीकृत असतील ते सभासद रीमोट ई-मतदानाच्या सुविधेचा लाभ घेण्यासाठी किंवा एजीएममध्ये (उपमोढा पुस्तिका) पहावे किंवा त्यांना पात्र असतील. सभासदांचे मतदानाचे हक्क हे कट-ऑफ तारखेला कंपनीच्या पेड-अप इडिटी भाग मंडळामधील त्यांच्या भागधारणेच्या प्रमाणात असतील.

क) रीमोट ई-मतदानाला सोमवार, २८ सप्टेंबर, २०२६ रोजी संध्याकाळी ५:०० नंतर परवानगी दिली जाणार नाही.

ड) रीमोट मतदान/ई-मतदानाच्या प्रक्रियेबद्दल आणि पद्धतीबद्दल कृपया सभेची सूचना पहावी. सभेची सूचना एनएसडीएलच्या www.evoting.nsdl.com या वेबसाईटवर उपलब्ध आहे.

इ) ३१ मार्च २०२६ रोजी संपल्याच्या वर्षासाठीच्या वार्षिक अहवालाची प्रत आणि सभेची सूचना कंपनीच्या <http://www.carolininfoservices.com> या वेबसाईटवर सुद्धा उपलब्ध आहे.

फ) जर एखादी व्यक्ती, सभेची सूचना पाठविण्यातून कंपनीची सभासद झालेली असेल आणि अशा व्यक्तीने कट-ऑफ तारखेला म्हणजेच मंगळवार, २२ सप्टेंबर, २०२६ रोजी भाग धारण केलेले असतील, तर अशी व्यक्ती www.evoting.nsdl.co.in येथे विनंती पाठवून ई-मतदानासाठीचे लॉगिन आयडी आणि पासवर्ड मिळवू शकेल आणि जर त्या सभासदाने यापूर्वीच रीमोट ई-मतदानासाठी एनएसडीएलकडे नोंदणी केली असेल, तर त्यांच्या सध्या अस्तित्वात असलेला यूजर आयडी आणि पासवर्ड रीमोट ई-मतदानाद्वारे आपले मत नोंदविण्यासाठी वापरता येईल.

ग) ज्या सभासदांनी त्यांचे मत रीमोट ई-मतदानाद्वारे नोंदविलेले असेल ते सभेत उपस्थित राहू शकतील, परंतु त्यांना सभेमध्ये त्यांचे मत पुन्हा नोंदविता येणार नाही. रीमोट ई-मतदानाद्वारे आपले मतदान न केलेले परंतु सभेत उपस्थित असणारे सभासद हे सभा सुरू असताना मतदान करण्यासाठी पात्र असतील.

जर रीमोट ई-मतदानाबाबत कोणतेही प्रश्न/समस्या असतील, तर सभासदांनी www.evoting.nsdl.com येथील फ्रीहेल्पलाइन अस्केड क्वेश्चन्स (एफएक्यू) आणि डाऊनलोड सेक्शनमध्ये उपलब्ध असलेले ई-मतदान यूजर मॅन्युअल (उपमोढा पुस्तिका) पहावे किंवा श्री. राहुल राजनगर, यांच्याशी ई-मेल आयडी evoting@nsdl.co.in किंवा दूरध्वनी क्रमांक ०२२-४८८६७००० वर संपर्क साधावा.

संचालक मंडळाच्या आदेशानुसार
कॅरोल इन्फो सर्विसेस लिमिटेड साठी

सही/-
स्टीफन हिंसोडा
व्यवस्थापकीय संचालक
डीआयएन: ०००४५८१२

तारीख : ५ सप्टेंबर, २०२६
ठिकाण : मुंबई

‘पेपरफुटीचा कार्यालयाशी संबंध नाही’

देवरे प्रकरणात मंत्री नरहरी झिरवाळ यांचे स्पष्टीकरण

लोकसत्ता विशेष प्रतिनिधी

मुंबई : 'माझ्या कार्यालयाचे विशेष कार्य अधिकारी गणेश देवरे हे कुठे राहतात, याची मला कल्पना असण्याची गरज नाही. देवरे जर पेपरफुटीप्रकरणी दोषी आढळले, तर त्यांच्यावर कारवाई होईल. या परीक्षा राज्य लोकसेवा आयोगाकडून घेतल्या जातात. त्यामुळे पेपरफुटीचा आणि माझ्या कार्यालयाचा काही संबंध नाही,' असे स्पष्टीकरण राज्याचे अन्न व औषध प्रशासन मंत्री नरहरी झिरवाळ यांनी दिले.

'पेपरफुटीचे धागेदोरे मंत्री कार्यालयापर्यंत' या मथळ्याखाली 'लोकसत्ता'ने ४ सप्टेंबर रोजी वृत्त प्रकाशित केले होते.

● झिरवाळ यांच्या मंत्रालयातील कार्यालयात फेब्रुवारीमध्ये लाचलुचपत प्रतिबंधक विभागाने छाप टाकला होता. त्यामध्ये मंत्री कार्यालयातील लिपीक राजू डेरेंग याला लाच स्वीकारताना अटक झाली होती.

● तेव्हा मंत्री झिरवाळ यांनी सदर कर्मचारी हा अन्न व नागरी पुरवठा विभागाचा कर्मचारी असल्याचे सांगत हात झटकले होते. या

प्रकरणानंतरही कार्यालयातील कर्मचाऱ्यांची पडताळणी केली नाही.

● खासगी सचिव आणि विशेष कार्य अधिकारी वगळता २ विशेष कार्य अधिकारी, २ लिपीक, ३ शिपाई हे उसनवारी पद्धतीने आजही झिरवाळंच्या कार्यालयात कार्यरत आहेत. देवरे यांची चर्चा सुरू झाल्यावर त्यांची मूळ विभागात पाठवणी केल्याचे सगून झिरवाळ यांनी पुन्हा यातून अंग काढून घेतले.

मी आरोपीच्या घरी भाड्याने राहातो, याचा अर्थ मी पेपरफुटीप्रकरणी दोषी आहे असा होत नाही. या प्रकरणात माझी कोणतीही चौकशी झालेली नाही आणि मी कुठेही लपून राहिलोही नाही. प्रसारमाध्यमांकडून आपली विनाकारण बदनामी केली जात आहे.

- गणेश देवरे

Regal Education Society's
Regal College of Hotel Management & Tourism,
Kondhe, Tal. Chiplun

104, Swami Complex, Bazar Peth, Chiplun, Tal. Chiplun, Dist- Ratnagiri 415605.
APPLICATION ARE INVITED FOR THE FOLLOWING POSTS FROM THE ACADEMIC YEAR 2026-27.

UN-AIDED

Sr. No.	Cadre	Subject	Total No. of Posts	Post Reserved for
1.	Principal	--	01	01- OPEN
2.	Assistant Professor	Commerce	01	01- OPEN
3.	Assistant Professor	Accountancy	01	01- OPEN
4.	Assistant Professor	Hospitality Studies	03	01- SC/ ST, 01-DT(A), 01-OPEN (Horizontal Reservation- Women-01 Post)
5.	Librarian	--	01	01- OPEN

The posts for the reserved category candidates will be filled in by same category candidates (Domicile of State of Maharashtra) belonging to that particular category only. Reservation for women will be as per University Circular No. BCC/16/74/1998 dated 10th March, 1998. 4% reservation shall be for the persons with disability as per University Circular No. Special Cell/ICC/2019-20/05 dated 05th July, 2019.

Candidates having knowledge of Marathi will be preferred.

“Qualification, Pay Scales and other requirement are as prescribed by the UGC Notification dated 18th July, 2018, Government of Maharashtra Resolution No. Misc-2018/C.R. 56/18/UNI-1, dated 8th March, 2019 and University circular No. TAAS/ICT/ICD/2018-19/1241, dated 26th March, 2019 and university circular CONCOL/15/ of 2013-2014 dated 15th October, 2013 revised from time to time”

The Government Resolution & Circular are available on the web site mu.ac.in

Applicants who are already employed must send their application through proper channel. Applicants are required to account for breaks, if any in their academic career.

Applications with full details should reach to the SECRETARY, Regal Education Society's, 104, Swami Complex, Bazar Peth, Chiplun, Tal. Chiplun, Dist- Ratnagiri 415605. within 15 days from the date of publication of this advertisement. This is University approved advertisement.

Sd/-
SECRETARY

Aurionpro
LEAD THE NEXT

ऑरियनप्रो सोल्यूशन्स लिमिटेड

नोंदणीकृत कार्यालय: सिर्जिण्या आयटी पार्क, फ्लॉन्स क्रमांक-आर-२७०, टी.टी.सी. इंडस्ट्रियल इस्टेट, खाळे पोलीस स्टेशनजवळ, खाळे, नवी मुंबई-४००७०९. सीआयएन: L99999MH1997PLC111637
संपर्क: ९१२२४०४०७००९, फॅक्स: ९१२२४०४०७०८०, ई-मेल: investor@aurionpro.com, वेब: www.aurionpro.com

वार्षिक सर्वसाधारण सभा आणि ई-मतदान यांची सूचना

याद्वारे सूचना देण्यात येते की, 'ऑरियनप्रो सोल्यूशन्स लिमिटेड'च्या सदस्यांची २९ वी वार्षिक सर्वसाधारण सभा ('एजीएम') मंगळवार, २९ सप्टेंबर २०२६ रोजी सकाळी ११:०० वाजता (भारतीय प्रमाणवेळेनुसार) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') किंवा ऑडिओ-व्हिड्युअल माध्यमांद्वारे ('ओएलसीएम') आयोजित केली जाईल. या सभेत 'एजीएम'च्या सूचनेमध्ये नमूद केल्याप्रमाणे कामकाज पार पाडले जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (एससीए) २२ सप्टेंबर २०२५ रोजीच्या त्यांच्या सामान्य परिपत्रक क्र. ०३/२०२५ द्वारे (एजीएम यासंदर्भात यापुढी जारी केलेल्या परिपत्रकांसह, ज्यांना एकरूपपणे 'एससीए परिपत्रके' असे संबोधले जाते), सदस्यांच्या एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थितीशिवाय 'व्हीसी' / 'ओएलसीएम' द्वारे 'एजीएम' घेण्यास परवानगी दिली आहे. 'एससीए परिपत्रके' आणि कंपनी कायदा, २०१३ मधील संबंधित तरतुदींचे पालन करून, कंपनीची 'एजीएम' 'व्हीसी' / 'ओएलसीएम' द्वारे आयोजित केली जाईल.

कंपनीने २८ ऑगस्ट २०२६ रोजी ज्या सदस्यांचे ई-मेल पत्ते कंपनी, 'रजिस्ट्रार ऑफ शेअर ट्रान्सफर एजंट' (आरटीए) किंवा 'डिपॉझिटरी पार्टिसिपंट' (डीपी) यांच्याकडे नोंदणीकृत आहेत, तसेच ज्यांना ही माहिती मिळण्याचा अधिकार आहे, अशा व्यक्तींना ५ सप्टेंबर २०२६ रोजी इलेक्ट्रॉनिक माध्यमातून २९ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि आर्थिक वर्ष २०२४-२६ चा वार्षिक अहवाल पाठवण्याची प्रक्रिया पूर्ण केली आहे. ज्या सदस्यांनी त्यांचे ई-मेल आयडी नोंदवलेले नाहीत, त्यांना आर्थिक वर्ष २०२४-२६ चा वार्षिक अहवाल पाहण्यासाठी आवश्यक असलेली वेब-लॉक देणारे पत्र पाठवले जाईल. २९ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि आर्थिक वर्ष २०२४-२६ चा वार्षिक अहवाल यांच्या छापील प्रती केवळ मागणी करण्याच्या सदस्यांनाच पाठवल्या जातील. २९ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०२४-२६ चा वार्षिक अहवाल यांच्या www.aurionpro.com या संकेतस्थळावर, तसेच स्टॉक एक्सचेंजच्या संकेतस्थळावर (म्हणजेच बीएसई लिमिटेड चे www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड चे www.nseindia.com) आणि ई-वॉटिंग सुविधा पुरवण्यासाठी कंपनीने नियुक्त केलेली संस्था असलेल्या नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल')च्या www.evoting.nsdl.com या संकेतस्थळावरील उपलब्ध आहेत. ज्या सदस्यांनी एजीएम ची सूचना आणि वार्षिक अहवाल (आर्थिक वर्ष २०२४-२६) यांच्या छापील प्रती हव्या असतील, त्यांनी investor@aurionpro.com या ईमेल पत्त्यावर कंपनीशी संपर्क साधावा.

ई-मतदान (रिमोट ई-मतदानासह)

कंपनी कायदा, २०१३ चे कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि लिस्टिंग नियमावलीतील नियम ४४ यांच्या तरतुदींचे पालन करून, कंपनी आपल्या सदस्यांना वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेमध्ये नमूद केलेल्या कामकाजासाठी इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा देत आहे. ई-मतदान (रिमोट ई-मतदानासह) आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याबाबतची तपशीलवार प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेतील 'टीपा' या विभागात दिली आहे.

भागधारकांनी कृपया नोंद घ्यावी की, ई-मतदानासाठी निश्चित केलेल्या 'कट-ऑफ' तारखेला (म्हणजेच २२ सप्टेंबर २०२६ रोजी) ज्यांची नावे 'सदस्य नोंदवही'मध्ये किंवा 'डिपॉझिटरीज'कडे असलेल्या 'लाभार्थी मालकांच्या नोंदवही'मध्ये नोंदवलेली आहेत, केवळ तेच भागधारक रिमोट ई-मतदान किंवा वार्षिक सर्वसाधारण सभेदरम्यान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असतील. ज्या भागधारकांनी सभेपूर्वी रिमोट ई-मतदानाद्वारे आपले मत नोंदवले आहे, ते सभेत सहभागी होऊ शकतील, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.

एजीएम सूचना पाठवण्याची प्रक्रिया पूर्ण झाल्यानंतर ज्या व्यक्तीने कंपनीचे शेअर्स खरेदी केले आहेत आणि कंपनीचा सदस्य बनला आहे, तसेच 'कट-ऑफ' तारखेला ज्याच्याकडे शेअर्स आहेत, अशी व्यक्ती मतदान करण्यासाठी आणि एजीएमला उपस्थित राहण्यासाठीची 'लॉगिन आयडी' / 'पासवर्ड' मिळवू शकते; यासाठी evoting@nsdl.com या ईमेल पत्त्यावर विनंती पाठवावी लागेल. ई-मतदान (ज्यामध्ये 'रिमोट ई-मतदान' नाही समाविष्ट आहे) आणि एजीएमला उपस्थित राहण्याबाबतची सविस्तर कार्यपद्धती एजीएमच्या सूचनेमधील (टीपा) या विभागात दिली आहे.

'रिमोट ई-मतदान' सुविधा खालील मतदान कालावधीत उपलब्ध असेल:

दूरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ	शुक्रवार, २५ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता (भाप्रवे)
दूरस्थ ई-मतदान संपण्याची तारीख आणि वेळ	सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता (भाप्रवे)

एनएसडीएल द्वारे 'रिमोट ई-व्होटिंग' (दूरस्थ ई-मतदान) सुविधा बंद केली जाईल आणि त्यानंतर रिमोट ई-व्होटिंगची परवानगी दिली जाणार नाही. एकदा का एखाद्या सदस्याने वर नमूद केलेल्या रिमोट ई-व्होटिंग कालावधीत उरवावारा (किंवा उरवावर) आपले मत नोंदवले, की त्यानंतर त्यांना ते मत बदलण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही; तथापि, ते 'व्हीसी' / 'ओएलसीएम' द्वारे वार्षिक सर्वसाधारण सभेत (एजीएम) सहभागी होऊ शकतात. वाय्यतिरिक्त, जे सदस्य 'व्हीसी' / 'ओएलसीएम' द्वारे सभेत उपस्थित असतील आणि ज्यांनी रिमोट ई-व्होटिंग कालावधीत मतदान केलेले नाही (तसेच ज्यांना मतदान करण्यास इतर कोणत्याही प्रकारे प्रतिबंध नाही), असे सदस्य सभेदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.

याद्वारे असेही कळविण्यात येते की, वार्षिक सर्वसाधारण सभेत (एजीएम) घोषित केल्यानुसार, इडिटी शेअर्सवरील प्रति शेअर ₹२/- इतका लाभोश अशा सदस्यांना दिला जाईल ज्यांची नावे मंगळवार, २२ सप्टेंबर २०२६ रोजी कंपनीच्या 'सदस्य नोंदवही'मध्ये किंवा 'डिपॉझिटरीज'कडील 'लाभार्थी मालकांच्या यादी'मध्ये समाविष्ट असतील. ज्या सदस्यांनी लाभोश घेत त्यांच्या जमा होण्यासाठी बँक खात्याचा तपशील अद्ययावत केलेला नाही आणि ज्यांनी अद्याप त्यांचे ईमेल पत्ते नोंदवलेले नाहीत, त्यांना विनंती करण्यात येते की त्यांनी कंपनीचे 'रजिस्ट्रार आणि ट्रान्सफर एजंट' असलेल्या 'बिगशेअर सर्व्हिसेस प्रा. लि.' कडे आपला तपशील नोंदवावा किंवा अद्ययावत करावा. त्यांचा पत्ता: ऑफिस फ्र. एस्-६-२, ६ वा मजला, पिनाकल बिझनेस पार्क, आड्डा सेंटर शेजारी, महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई - ४०००९३, भारत. दूरध्वनी: ०२२-६२६३८२००, फॅक्स: ०२२-६२६३८२९९ किंवा ईमेल: investor@bigshareonline.com.

ई-व्होटिंग (रिमोट ई-व्होटिंगसह) किंवा व्हीसी / ओएलसीएम द्वारे वार्षिक सर्वसाधारण सभेत (एजीएम) सहभागी होण्याबाबत काही शंका किंवा तक्रारी असल्यास, कृपया www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध असलेली सदस्यांसाठीची 'वारंवार विचारले जाणारे प्रश्न' किंवा 'ई-व्होटिंग वापरकर्ता पुस्तिका' पहावी; किंवा +९१-२२-४८८६७००० या क्रमांकावर संपर्क साधावा; अथवा खालील पत्त्यावर विनंती पाठवावी: ३ रा मजला, नमन चॅम्बर्स, प्लॉट ३-३२, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई - ४०००५१, ई-मेल आयडी - evoting@nsdl.com.

ऑरियनप्रो सोल्यूशन्स लिमिटेड करिता
स्वाक्षरी /-
निनाद केळकर
कंपनी सेक्रेटरी

दिनांक: ५ सप्टेंबर २०२६
ठिकाण: नवी मुंबई