

August 8, 2026**To,****BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051**Scrip Code: 544699****Symbol: AYE****Sub: Newspaper Publication regarding 33rd Annual General Meeting (“AGM”) of Aye Finance Limited (“Company”)**

Dear Sir/ Ma’am,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspaper today i.e. August 8, 2026 giving intimation of 33rd AGM of the Company which has been scheduled on **Tuesday, September 1, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable Circulars and guidelines issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The aforesaid advertisements are also made available on the website of the Company at <https://www.ayefin.com/>.

This is for your information, records and appropriate dissemination.

Thanking You

Yours faithfully,

For Aye Finance Limited
(formerly known as Aye Finance Private Limited)**(Gaurav Seth)**
Chief Financial Officer**Encl.: a/a**

**SENCO GOLD LIMITED**

CIN: L36911WB1994PLC064637
Registered & Corporate Office: "Diamond Prestige",
41A, A.J.C. Bose Road, 10th Floor, Kolkata-700017
Phone: 033 4021 5000/5004 | e-mail: corporate@sencoindia.com
website: www.sencoindia.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **Senco Gold Limited ("the Company")** will be held on Monday, the 31st day of August, 2026 at 11:30 A.M. (IST) at G.D. Birla Sabhagar, 29 Ashutosh Choudhury Avenue, Kolkata - 700019, to transact the businesses, as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report, Attendance Slip and Proxy Form for the Financial Year 2025-26 has been sent on 7th August, 2026, through electronic mode to the Members whose email IDs are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a letter containing the web-link for accessing the Annual Report and AGM Notice for the FY 2025-26, has been sent to the shareholders whose email addresses are not registered with the Company's RTA/DP.

The aforesaid documents are available on the website of the Company at www.sencogold.com, website of the Stock Exchanges viz. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company has fixed **Monday, 24th August, 2026** as the Record Date for determining entitlement of Members to dividend for the Financial Year ended 31st March 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-Voting facility to its Members holding shares as on the cut-off date i.e. **Monday, 24th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The Company has engaged the facility of CDSL for providing facility for remote e-voting.

Additionally, the facility of voting through ballot paper shall also be made available at the AGM and the members attending the meeting physically, who have not cast their vote by e-Voting, shall be able to exercise their right at the meeting.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date i.e. **Monday, 24th August, 2026** shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot Paper. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. **24th August, 2026** may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if the member is already registered with CDSL for remote e-voting, then the Member may use their existing User ID and password for casting the vote.

The Remote e-Voting period commences on **Friday, 28th August 2026 from 9.00 A.M. (IST) and ends on Sunday, 30th August, 2026 at 5.00 P.M. (IST)**. The e-Voting module shall be disabled by CDSL for e-Voting thereafter. Once a Member casts vote on a resolution, he/she shall not be permitted to change it subsequently. A Member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be permitted to vote again at the AGM.

Detailed procedure for remote e-Voting is provided in the Notes to the Notice of the AGM.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, CDSL, A Wing, 25th, 34th & 35th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800-21-09911.

For Senco Gold Limited

Sd/-

Mukund Chandak

Company Secretary and Compliance Officer

ICSI Membership No.: A20051

Date: 7th August, 2026

Place: Kolkata

**GOEL CONSTRUCTION COMPANY LIMITED**

(Formerly known as Goel Construction Company Pvt. Ltd.)
Registered office: 8, Vashisth Marg, Gom Defence, Vaishali Nagar,
Jaipur, Rajasthan, India, 302021
CIN: L45201RJ1997PLC013937; Phone: + 91-9929929785
E-mail: contact@goelconstruction.co.in, Website: www.goelconstruction.co.in

NOTICE OF 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Goel Construction Company Limited (Formerly known as Goel Construction Company Pvt. Ltd.) ("Company") will be held on Monday, 31st August, 2026 at 04:00 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 including subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other circulars are issued by the Securities and Exchange Board of India from time to time to transact the business set out in the notice convening the AGM.

In light of the above circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). A letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs.

Members may note that the Notice of the AGM and the Annual Report 2025-26 will also be made available on the Company's website www.goelconstruction.co.in, Stock Exchange (BSE Limited) website i.e., www.bseindia.com and on the website of MUFG Intime India Private Limited ("MUFG") website i.e. <https://instavote.linktime.co.in/>. For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register with their respective DPs, and members who holding shares in physical mode are requested to update with the Company's RTA i.e. MUFG Intime India Private Limited at <https://instavote.linktime.co.in/> and follow the process for update of e-mail ID as guided therein and in case of any query, the member may send an email to RTA at instameet@in.mpmis.mufg.com or enotices@in.mpmis.mufg.com to receive copies of Notice of the 29th AGM along with the Annual Report 2025-26 in electronic mode.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for e-voting is provided in the notice of the AGM. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. **Monday, 24th August, 2026** may cast their votes electronically through remote e-voting by obtaining the login ID and password by sending a request at enotices@in.mpmis.mufg.com.

In case of any queries, you may write email to the Company Secretary of the Company at contact@goelconstruction.co.in and RTA on investor.helpdesk@in.mpmis.mufg.com.

For Goel Construction Company Limited

Sd/-

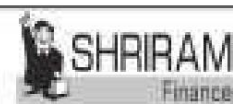
Surbhi Maloo

Company Secretary & Compliance Officer

ICSI M. No.: A55672

Place: Jaipur

Date: 07th August, 2026

**SHRIRAM FINANCE LIMITED****PUBLIC NOTICE**

This is to inform our customers and public at large that our **Jamshedpur Branch** located at Room No. 103, R S Tower, Masjid Road, Golmuri, East Singhbhum, Jharkhand - 831003 will shift to First Floor, Jagdish Modi Tower, Kashidih, New Baradwari, Jamshedpur, East Singhbhum, Jharkhand - 831001 from 10th November, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

**SHRIRAM FINANCE LIMITED****PUBLIC NOTICE**

This is to inform our customers and public at large that our **Agra Branch** located at Shop No. 8 & 9, Vinayak Mall, Opposite Diwani Court, M.G. Road, Agra, Uttar Pradesh - 282002 will shift to 609 E, Sixth Floor, Corporate Park, Sanjay Place, Agra, Uttar Pradesh - 282002 from 9th November, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

**AYE FINANCE LIMITED**

(FORMERLY KNOWN AS AYE FINANCE PRIVATE LIMITED)

CIN: L65921DL1993PLC283660

Registered Office: M-5, Magnum House-I, Community Centre, Karampura, West Delhi, New Delhi - 110015, India
Corporate Office: Unit No- 701-711, 7th Floor, Uitech Commercial Tower-2, Sector 45, Arya Samaj Road, Gurugram-122003, Haryana, India
Tel. No.: 0124-4844000 | E-mail ID: secretarial@ayefin.com | website: www.ayefin.com |

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MODE ("OAVM")

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Aye Finance Limited ("Company"), will be held on **Tuesday, September 1, 2026 at 11:30 A.M. (IST)** through VC/ OAVM to transact the businesses as set out in the notice of AGM in compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, if any ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 ("MCA Circular") along with earlier circulars issued in this regard, the applicable circulars issued by Securities and Exchange Board of India ("SEBI") read with other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Act, as amended from time to time.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Registrar to an Issue and Share Transfer Agent ("RTA"/ Depository Participants ("DPs"). The AGM Notice and the Annual Report will be available on the website of the Company at www.ayefin.com and on the website of the Stock Exchanges where the securities of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.

In accordance with Regulations 36(1)(b) & 58(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete Annual Report is available, will be sent to those Members and Debenture holders whose e-mail addresses are not registered with the Company/ RTA/ DPs. Further, Members whose e-mail ids are not yet registered or updated, are requested to register their e-mail addresses with their respective DPs.

Members can attend and participate in the AGM only through VC/ OAVM. The procedure and instructions for joining AGM through VC/ OAVM will be provided in the notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Company is providing remote e-voting facility to all its Members to cast their votes on all the resolutions which are set out in the notice of the AGM. Members also have the option to cast their vote on the resolutions using the e-voting facility during the AGM. Detailed procedure for both remote e-voting/e-voting during the AGM will be available in the notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. **Tuesday, August 25, 2026**, may cast their vote through remote e-voting or e-voting at AGM in the manner as prescribed in the Notice.

In case of any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013.

For and on behalf of Aye Finance Limited

(formerly known as Aye Finance Private Limited)

Sd/-

(Gaurav Sethi)

Chief Financial Officer

Date: August 7, 2026

Place: Gurugram

**ARVIND SMARTSPACES LIMITED**

CIN - L45201GJ2008PLC055771

Regd. Office: 24, Government Servant's Society, Near Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad-380009.

Contact: 079 6826 7000 Website: www.arvindsmartspaces.com Email: investor@arvindinfra.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026.

(₹ in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended on				Year Ended on	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2025	31-03-2026
1	Total income from operations	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	32202.85	16353.64	10639.26	58447.37	32202.85	16353.64
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	13390.58	5430.80	1658.51	13512.50	13390.58	5430.80
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	9739.12	4416.81	1196.14	10341.32	9739.12	4416.81
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9766.95	4570.03	1174.44	10452.62	9766.95	4570.03
6	Equity Share Capital	4586.70	4586.70	4584.95	4586.70	4586.70	4586.70
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	60332.32	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	Basic: 21.80 Diluted: 21.72	9.63 9.59	2.44 2.41	21.04 20.95	21.80 21.72	9.63 9.59
Standalone Information:							
1	Total income from operations	11259.12	9768.66	2775.98	28724.97	11259.12	9768.66
2	Profit before tax	2908.80	3382.33	(286.23)	5850.66	2908.80	3382.33
3	Profit after tax	2014.09	2851.93	(189.57)	4594.47	2014.09	2851.93

Notes: (1) The unaudited consolidated financial results of Arvind SmartSpaces Limited ("Holding Company"), its subsidiaries (Holding company and Subsidiaries together referred as "Group") and joint ventures for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 7th August, 2026. The consolidated financial results are prepared in accordance with the Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013. (2) The Group's business falls within single business segment of developing of commercial and residential units. Hence, disclosures under Ind AS 108 - Operating Segments are not reported separately. (3) During the quarter ended 30th June, 2026, the Group, through its subsidiary, Arvind Skyline Pvt. Ltd., has entered into Share purchase and Shareholders' agreements with individual shareholders of Oxford Navrang Realtors Pvt. Ltd. ("ONRPL"), whereby it has acquired 49% equity shares of ONRPL. Basis such agreements, the Group has de-facto control over the operations of ONRPL and hence, it has been considered as subsidiary under Ind AS 110, and the acquisition has been accounted for as an asset acquisition. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30th June, 2026, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website www.arvindsmartspaces.com and the same can be accessed by scanning the QR Code.

Place: Ahmedabad

Date: 7th August, 2026

For, Arvind SmartSpaces Limited
Priyansh Kapoor
Managing Director and CEO

SCAN HERE TO READ

**NATIONAL HIGHWAYS INFRA TRUST**

Regd. Office: NHAI Corporate Office,
Plot No.G-5 and 6, Sector 10, Dwarka, New Delhi - 110075, India

Registration Number (Infrastructure Investment Trusts Regulations, 2014) : IN/InvIT/20-21/0014**STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026**
(All amounts in ₹ lakh unless otherwise stated)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
1	Total income from operations	151,523.46	124,023.51	126,945.52	504,566.13	132,278.02	115,990.02	103,189.25	432,220.76
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	105,245.38	102,082.29	83,188.32	353,897.97	12,090.28	10,686.36	3,063.26	31,994.74
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	105,245.38	102,082.29	83,188.32	353,897.97	12,090.28	10,686.36	3,063.26	31,994.74
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	105,106.43	101,913.14	82,951.29	353,114.51	23,449.94	20,455.44	12,146.58	68,551.88
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	105,106.43	101,913.14	82,951.29	353,114.51	23,449.94	20,479.25	12,146.58	68,575.92
6	Paid up Unit Capital	2,599,247.83	2,600,167.93	2,292,863.17	2,600,167.93	2,599,247.83	2,600,167.93	2,292,863.17	2,600,167.93
7	Initial Settlement Amount	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10
8	Other Equity (excluding Revaluation Reserve)	410,696.33	347,719.35	258,825.99	347,719.35	(238,792.17)	(220,112.66)	(95,272.14)	(220,112.66)
9	Securities Premium	-	-	-	-	-	-	-	-
10	Net Worth	3,009,944.26	2,947,887.38	2,551,689.26	2,947,887.38	2,360,455.76	2,380,055.37	2,197,591.13	2,380,055.37
11	Paid up Debt Capital/Outstanding Debt	2,507,099.58	2,503,915.14	171,371.87	2,503,915.14	2,507,099.58	2,503,915.14	2,171,371.87	2,503,915.14
12	Outstanding Redeemable Preference Unit Capital	-	-	-	-	-	-	-	-
13	Debt Equity Ratio*	-	-	-	-	1.06	1.05	0.99	1.05
14	Earnings Per Unit Capital	-	-	-	-	-	-	-	-
1	Basic:	4.91	5.25	4.28	18.20	1.10	1.06	0.63	3.53
2	Diluted:	4.91	5.25	4.28	18.20	1.10	1.06	0.63	3.53
15	Capital Redemption Reserve	-	-	-	-	-	-	-	-
16	Debt Redemption Reserve	-	-	-	-	-	-	-	-
17	Debt Service Coverage Ratio*	-	-	-	-	2.49	2.80	2.11	2.26
18	Interest Service Coverage Ratio*	-	-	-	-	2.84	3.22	2.38	2.56

Note:

a. The above Unaudited results of National Highways Infra Trust for the Quarter ended June 30, 2026 are approved by the Board on August 07, 2026.
b. The above is an extract of the detailed format of standalone and consolidated quarterly financial results filed with the Stock Exchanges under SEBI (Infrastructure Investment Trust) Regulations, 2014 (InvIT regulations) and circulars issued thereunder read with regulation 52 of the SEBI LODR Regulations, 2015. The full format of the standalone and consolidated quarterly results are available on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com) and the website of the Trust (www.nhit.co.in).

For and on behalf of the National Highways Infra Trust

Sd/-

Rakshit Jain

Director

National Highways Infra Investment Managers Private Limited

