Date: 01st August, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: BALAXI

Dear Sir/Madam,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., on August 01, 2026, in Business Standard (English) and Nava Telangana (Telugu) newspapers regarding the Notice of the 83rd Annual General Meeting and Information on Voting through electronic means (Remote E-Voting prior to AGM and e-voting during AGM).

The same will also be available on the Company's website at www.balaxipharma.in .

This is for your information and record.

Thanking You.

Yours faithfully,

*For **Balaxi Pharmaceuticals Limited***

AMAN PUROHIT

Digitally signed by AMAN PUROHIT
Date: 2026.08.01 14:00:15 +05'30'

Aman Purohit
(Company Secretary and Compliance Officer)
ICSI Membership No.: A59345

(Encl: As above)

Registered Office:
Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

ADITYA VISION

ADITYA VISION LIMITED

CIN - L32109BR1999PLC008783
Reg. office- Aditya House, M-20, Road No. 26, S K Nagar, Patna-800001, Bihar
Email: cs@adityavision.in; website: www.adityavision.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at meeting held on Friday, July 31, 2026 approved the Standalone Unaudited Financial Results of the Company, for the quarter ended June 30, 2026.
The Result along with Limited Review Report have been posted on the Company's website at **https://adityavision.in/investors/disclosures-under-regulation-46-lodr.html.** and can be accessed by scanning the QR Code.

By order of the Board
For **ADITYA VISION LIMITED**
Sd/-
Yashovardhan Sinha
Managing Director
DIN- 01636599

Place:- Patna
Date:- July 31, 2026

Note:- The above intimation is in accordance with Regulation 33 read with 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

KESORAM TEXTILE MILLS LIMITED

B K BIRLA GROUP OF COMPANIES

CIN: L17114WB1999PLC089148
Registered Office: 42, Garden Reach Road, Kolkata-700024
City Office: 9/1 R.N. Mukherjee Road, Kolkata-700001
Phone: 033 2469-7825/6788/2489 3472; Fax: 033 2469 6788
Email: office@kesoramtextiles.in / ktmltext@gmail.com
Website: www.kesoramtextiles.in

Extract of Unaudited Financial Results for the quarter ended 30th June, 2026

(₹ in Lakh)

Sl. No.	Particulars	Current three months ended 30-06-2026	Preceding three months ended 31-03-2026	Corresponding three months ended in the previous year 30-06-2025	Previous year ended 31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(48.64)	(84.26)	(44.40)	(1,069.53)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(48.64)	(84.26)	(44.40)	(1,069.53)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(48.64)	103.10	(44.40)	(882.17)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(47.75)	235.39	(41.80)	(13,378.65)
6	Equity Share Capital	1,045.64	1,045.64	1,045.64	1,045.64
7	Reserves excluding Revaluation Reserve	-	-	-	(992.33)
8	Earnings Per Share (EPS) (Not annualised for quarters) [Face value of ₹ 2/- per share] - Basic and Diluted: (₹)	(0.09)	0.20	(0.08)	(1.69)

Notes:

a) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2026 is available on the Calcutta Stock Exchange website (www.cse-india.com) and on the Company's website at www.kesoramtextiles.in.

b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 30th July, 2026.

For **Kesoram Textile Mills Ltd.**
Sd/-
Uma Shankar Asopa
Director
DIN: 00305010

Place : Kolkata
Dated : 30 July, 2026

BOROSIL renewables

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Tel.No. (022) 6740 6300, **Fax No.** (022) 6740 6514,
Website: www.borosilrenewables.com,
Email: investor.relations@borosilrenewables.com

NOTICE OF 63rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 63rd **Annual General Meeting ("AGM")** of the Company is scheduled on **Thursday, August 27, 2026 at 11:00 a.m. (IST)** through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**), to transact the business as set out in the Notice of the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2025-26 (including Notice of the AGM), has been sent electronically to those equity shareholders holding shares as on Friday, July 24, 2026 and whose e-mail addresses are registered with the Registrar and Transfer Agent (**"RTA"**) / Depositories. Further, in compliance with Regulations 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, *inter-alia*, containing a web link to access the Annual Report for the financial year 2025-26 (including Notice of the AGM), to those equity shareholders holding shares as on Friday, July 24, 2026, whose email address are not registered with RTA/ Depositories.

The said Annual Report (including Notice of the AGM) is available on the Company's website at www.borosilrenewables.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited (**"NSDL"**) at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM.

Manner of casting vote(s) through e-voting and attending AGM through VC/OAVM:

The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC/OAVM and e-voting (including e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses) is given in the Notice of the AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	**140531**
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	**Thursday, August 20, 2026**
Commencement of remote e-voting	**Monday, August 24, 2026 (09:00 A.M. IST)**
Conclusion of remote e-voting	*** Wednesday, August 26, 2026 (05:00 P.M. IST)**
User ID and Password	Please refer to the detailed procedure and instructions mentioned in the Notice of the AGM.

***Note:** Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date only shall be entitled to avail the facility of e-voting and attend the AGM. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Any person who becomes a shareholder of the Company after Friday, July 24, 2026 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice. The Shareholders holding shares in physical form or shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/grievances connected with the attending the AGM and e-voting (remote e-voting and e-voting at the Meeting) may be addressed to Ms. Veena Suvarna, Manager, National Securities Depository Limited, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 or same may be addressed to **evoting@nsdl.com** or call at 022-48867000.

Manner of registering / updating e-mail address, bank account details, etc.:

1. Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosilrenewables.com as well as on RTA's website at https://in.mpms.mufg.com/. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (022) 4918 6000 or by email on investor.helpdesk@in.mpms.mufg.com
2. Shareholders holding shares in dematerialized mode, are requested to register /update KYC details (PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the relevant Depository Participant.

For Borosil Renewables Limited
Sd/-
Kishor Talreja
Company Secretary & Compliance officer
(Membership No. FCS -7064)

Date : July 31, 2026
Place: Mumbai

Smart City

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASCDCL)

REQUEST FOR PROPOSAL

ASCDCL invites firms possessing relevant capabilities to respond to this RFP for following:

Sr. No.	Title and Tender ID No	Bid Due Date	Bid Opening Date
1	CONCEPTUALISING, BRANDING, DESIGNING ARTWORKS, GRAPHICS AND ILLUSTRATIVE SIGNAGES FOR THE ZOOLOGICAL PARK, CHHATRAPATI SAMBHAIJANAGAR **2026_ASCDC_1323976_1**	07/08/2026 17:00 HRS	08/08/26 17:00 HRS

The tender documents can be downloaded from **https://www. mahatenders.gov.in**

Sd/-
Chief Executive Officer
Aurangabad Smart City Development Corporation Limited

ROUTE MOBILE LIMITED

routemobile communication simplified

CIN: L72900MH2004PLC146323
Registered & Corporate Office: Sanraj Corporate Park, 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai 400064
Tel: (022) 4033 7676 | **Fax:** (022) 4033 7650 |
Website: www.routemobile.com | **Email:** investors@routemobile.com

INFORMATION REGARDING 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND FINAL DIVIDEND INFORMATION

ANNUAL GENERAL MEETING:

1. **Shareholders** may note that the **TWENTY SECOND (22nd) ANNUAL GENERAL MEETING ("AGM")** of the Members of **ROUTE MOBILE LIMITED** ("Company") will be held on **Wednesday, September 02, 2026 AT 3:30 P.M. (IST) through VC/OAVM.** In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time. National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. Shareholders participating through VC/OAVM facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, Notice of the 22nd AGM along with the Annual Report for Financial Year (FY) 2025-26 will be sent only through electronic mode (by e-mail) to those shareholders whose e-mail addresses are registered with the Company / Depository Participant(s) ("DPs"). As per the applicable circulars, no physical copies of the Notice of the 22nd AGM and Annual Report for FY 2025-26 will be sent to any Shareholder, though the copies of the Notice of the 22nd AGM along with Annual Report for the FY 2025-26 shall be sent to those shareholders who request for the same. Additionally, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter will be sent to Shareholders whose email addresses are not registered, providing web-link of the Company's website, including the exact path, where the complete details of the Notice of the 22nd AGM and the Annual Report for FY 2025-26 can be accessed.
3. The Notice of the 22nd AGM along with the Annual Report for FY 2025-26 will also be available on the Company's website at https://routemobile.com/investors, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

E-VOTING INFORMATION:

4. Shareholders can cast their vote remotely on the business set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM. The manner of e-voting remotely to the shareholders holding shares in dematerialized form and physical mode will be provided in the Notice of AGM.
5. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, August 26, 2026. Details of remote e-voting details are as under:

Remote e-voting start date and time	9:00 A.M. (IST) on Sunday, August 30, 2026
Remote e-voting end date and time	5:00 P.M. (IST) Tuesday, September 01, 2026

UPDATION OF EMAIL ADDRESS AND BANK DETAILS:

6. Shareholders who wish to register their email ids and/or updated bank account mandate for receipt of dividend are requested to follow the below instructions:

a. For shares held in Physical Form:
Shareholders who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent at its office at KFin Technologies Limited (UNIT: Route Mobile Limited), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500031, Telangana, India or by writing an email at einward.ris@kfintech.com.

b. For shares held in electronic mode:
Shareholders who are holding shares in electronic form/demat mode and have not registered or updated their email IDs and/or other KYC details are requested to register/update the same along with any other pending KYC updation with their relevant depository participants.

c. In accordance with Mater Circular for Registrars to an Issue and Share Transfer Agent dated February 6, 2026, members holding shares in physical form will be eligible (i) to lodge any grievances or avail any service request from the RTA only upon furnishing PAN and KYC details and (ii) to receive dividend only electronic mode, upon updation of KYC and bank account details.

DIVIDEND RELATED INFORMATION:

7. Shareholders may note that the Board, at its meeting held on May 7, 2026, has recommended a final dividend of ₹2 (Rupees Two) per equity share of ₹10 each (20%) for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing AGM. The dividend, if approved, at the AGM, will be paid within 30 days of the AGM, to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as the case maybe, as on the Record Date i.e., August 18, 2026.
Shareholders are requested to validate and update their bank account details, in accordance with the process mentioned in point 6(a) and (b), as may be applicable, to receive direct credit of dividends into their bank account through electronic mode.

TAX DEDUCTION AT SOURCE ("TDS") ON DIVIDEND:

8. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. In this regard a separate email communication was sent on July 30, 2026 and the same is available on our website at https://routemobile.com/wp-content/uploads/2026/07/Route-Mobile-Ltd.-Mail-Fwd_-Route-Mobile-Limited-General-Communication-on-Tax-Deduction-at-Source-on-Dividend-New.pdf.
9. The above information is being issued for the benefit of all the Shareholders of the Company in compliance with the applicable circulars. This information is also available on the website of Stock Exchanges and Company's website at www.routemobile.com.

For **Route Mobile Limited**
Sd/-
Tejas Shah
Company Secretary and Compliance Officer
ICSI Membership No. A34829

Date : July 31, 2026
Place : Mumbai

Balaxi Pharmaceuticals Limited

Registered Office: Plot No.409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598 | Phone: +91 40 23555300 | Email: secretarial@balaxi.in | Website: www.balaxipharma.in

NOTICE OF THE 83RD ANNUAL GENERAL MEETING AND INFORMATION REGARDING VOTING THROUGH ELECTRONIC MEANS

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing companies to hold their AGMs through Video Conferencing (VC) / Other Audio visual Means (OAVM), the **83rd Annual General Meeting ("AGM")** of the Members of **Balaxi Pharmaceuticals Limited ("the Company")** is scheduled to be held on **Monday, 24th August, 2026 at 11:00 A.M. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM in Compliance with the aforesaid circulars.

The Notice of the 83rd AGM along with the Annual Report for the Financial Year 2025-26 were sent electronically on Friday, 31st July, 2026, to the shareholders who have registered their email IDs with the Company or Depository Participant(s) or Registrar and Share Transfer Agent of the Company. Further, a letter providing the web-link to access the Annual Report was dispatched to those Members who have not registered their e-mail address.

Members may note that the Notice of the 83rd AGM and Annual Report for the Financial Year 2025-26 are available on the Company's website https://www.balaxipharma.in , and are also available on the website of the Stock Exchange on which the Company is listed, i.e., National Stock Exchange of India Limited at https://www.nseindia.com; and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com. The Company shall send a physical copy of the Annual Report for the Financial Year 2025-26 to members who specifically request for the same by sending an email at secretarial@balaxi.in

VOTING THROUGH ELECTRONIC MEANS

Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder, the SEBI LODR Regulations, and the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM as well as e-Voting during the AGM will be provided by NSDL.

Members present in the AGM through VC / OAVM and who have not casted 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 AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

All members are further informed that:

a) **The Remote e-voting period commences on Friday, August 21, 2026, at 9:00 A.M. (IST) and ends on Sunday, August 23, 2026. at 5:00 P.M. (IST)**. The e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.
b) Members who have cast their votes by remote e-voting prior to the AGM will be eligible to participate in the AGM but shall not be entitled to cast their votes again.
c) Members holding shares either in physical or dematerialized form, as on **cut-off date, i.e., Friday, August 14, 2026**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e., **Friday, August 14, 2026.**
d) Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., **Friday, 14th August, 2026,** may obtain the login ID and password by sending an email to evoting@nsdl.com with one's DP ID and Client ID.
e) Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, August 14, 2026** shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

In case of any queries or grievances regarding attending the AGM or voting through electronic means (remote e-voting and e-voting during the AGM) through the NSDL e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and 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 Puppala** at evoting@nsdl.com .

Members who have not registered their email address are requested to register the same, in respect of shares held in dematerialised form, with their respective Depository Participant(s) and, in respect of shares held in physical form by submitting Form ISR-1 along with self-attested copy of the PAN card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), with the Company's RTA, Aarthi Consultants Private Limited, # 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India. Ph: 040-27638111, 040-27642217, Email ID: info@aarthiconsultants.com ; Website: www.aarthiconsultants.com.

By Order of the Board
For Balaxi Pharmaceuticals Limited

Sd/-
Aman Purohit
(Company Secretary & Compliance Officer)
ICSI Membership No.: A59345

Place: Hyderabad
Date: 31st July, 2026

aditya Consumer Marketing Limited.

ADITYA CONSUMER MARKETING LIMITED

CIN: L52190BR2002PLC009872
Registered Office: Ground Floor, M-19, Road No. 02, S. K. Nagar, Patna-800001, Bihar
Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com
Website: www.adityaconsumer.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 02, 2026 at 03:30 PM through Video Conference ("VC") /Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance to the provisions of the Act, read with the rules made thereunder and Circular no. 03/2025 dated September 22, 2025 read with all earlier Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Companies are allowed to hold the AGM through video Conferencing Other Audio – Visual Means ("VC/OAVM"), without the physical presence of members at a common venue. subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars, the Act and the Listing Regulations the 24th AGM of the Company will be convened and conducted through VC. The deemed venue for AGM shall be the registered office of the Company i.e. Ground Floor, M-19, Road No. 02, S.K. Nagar, Patna-800001, Bihar.

The Notice of the AGM along with the Annual Report FY 2025-26, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories and members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted is being sent at the address registered in the records of RTA/Company/Depositories., in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report FY 2025-26, will also be available on the Company's website www.adityaconsumer.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") 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 ("e-voting"). Detailed procedures for remote e-voting/e-voting will be provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityaconsumer.com:- a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For Aditya Consumer Marketing Limited
Sd/-
Hridaya Narayan Tiwari
Company Secretary

Place-Patna
Date-31.07.2026

ADITYA VISION

ADITYA VISION LIMITED

CIN - L32109BR1999PLC008783
Reg. office- Aditya House, M-20, Road No. 26, S K Nagar, Patna-800001, Bihar
Email: cs@adityavision.in; website: www.adityavision.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at meeting held on Friday, July 31, 2026 approved the Standalone Unaudited Financial Results of the Company, for the quarter ended June 30, 2026.
The Result along with Limited Review Report have been posted on the Company's website at **https://adityavision.in/investors/disclosures-under-regulation-46-lodr.html.** and can be accessed by scanning the QR Code.

By order of the Board
For ADITYA VISION LIMITED
Sd/-
Yashovardhan Sinha
Managing Director
DIN- 01636599

Place:- Patna
Date:- July 31, 2026

Note:- The above intimation is in accordance with Regulation 33 read with 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

KESORAM TEXTILE MILLS LIMITED

B K BIRLA GROUP OF COMPANIES

CIN: L17114WB1999PLC089148
Registered Office: 42, Garden Reach Road, Kolkata-700024
City Office: 9/1 R.N. Mukherjee Road, Kolkata-700001
Phone: 033 2469-7825/6788/2489 3472; Fax: 033 2469 6788
Email: office@kesoramtextiles.in / ktmltext@gmail.com
Website: www.kesoramtextiles.in

Extract of Unaudited Financial Results for the quarter ended 30th June, 2026

(₹ in Lakh)

Sl. No.	Particulars	Current three months ended 30-06-2026	Preceding three months ended 31-03-2026	Corresponding three months ended in the previous year 30-06-2025	Previous year ended 31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(48.64)	(84.26)	(44.40)	(1,069.53)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(48.64)	(84.26)	(44.40)	(1,069.53)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(48.64)	103.10	(44.40)	(882.17)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(47.75)	235.39	(41.80)	(13,378.65)
6	Equity Share Capital	1,045.64	1,045.64	1,045.64	1,045.64
7	Reserves excluding Revaluation Reserve	-	-	-	(992.33)
8	Earnings Per Share (EPS) (Not annualised for quarters) [Face value of ₹ 2/- per share] - Basic and Diluted: (₹)	(0.09)	0.20	(0.08)	(1.69)

Notes:

a) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2026 is available on the Calcutta Stock Exchange website (www.cse-india.com) and on the Company's website at www.kesoramtextiles.in.

b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 30th July, 2026.

For **Kesoram Textile Mills Ltd.**
Sd/-
Uma Shankar Asopa
Director
DIN: 00305010

Place : Kolkata
Dated : 30 July, 2026

BOROSIL renewables

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Tel.No. (022) 6740 6300, **Fax No.** (022) 6740 6514,
Website: www.borosilrenewables.com,
Email: investor.relations@borosilrenewables.com

NOTICE OF 63rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The **63rd Annual General Meeting ("AGM")** of the Company is scheduled on **Thursday, August 27, 2026 at 11:00 a.m. (IST)** through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OVAM"**) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**), to transact the business as set out in the Notice of the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2025-26 (including Notice of the AGM), has been sent electronically to those equity shareholders holding shares as on Friday, July 24, 2026 and whose e-mail addresses are registered with the Registrar and Transfer Agent (**"RTA"**) / Depositories. Further, in compliance with Regulations 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, *inter-alia*, containing a web link to access the Annual Report for the financial year 2025-26 (including Notice of the AGM), to those equity shareholders holding shares as on Friday, July 24, 2026, whose email address are not registered with RTA/ Depositories.

The said Annual Report (including Notice of the AGM) is available on the Company's website at www.borosilrenewables.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited (**"NSDL"**) at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM.

Manner of casting vote(s) through e-voting and attending AGM through VC/OAVM:

The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC/OAVM and e-voting (including e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses) is given in the Notice of the AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	**140531**
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	**Thursday, August 20, 2026**
Commencement of remote e-voting	**Monday, August 24, 2026 (09:00 A.M. IST)**
Conclusion of remote e-voting	*** Wednesday, August 26, 2026 (05:00 P.M. IST)**
User ID and Password	Please refer to the detailed procedure and instructions mentioned in the Notice of the AGM.

***Note:** Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date only shall be entitled to avail the facility of e-voting and attend the AGM. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Any person who becomes a shareholder of the Company after Friday, July 24, 2026 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice. The Shareholders holding shares in physical form or shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/grievances connected with the attending the AGM and e-voting (remote e-voting and e-voting at the Meeting) may be addressed to Ms. Veena Suvarna, Manager, National Securities Depository Limited, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 or same may be addressed to **evoting@nsdl.com** or call at 022-48867000.

Manner of registering / updating e-mail address, bank account details, etc.:

1. Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosilrenewables.com as well as on RTA's website at https://in.mpms.mufg.com/. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (022) 4918 6000 or by email on investor.helpdesk@in.mpms.mufg.com
2. Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the relevant Depository Participant.

For Borosil Renewables Limited
Sd/-
Kishor Talreja
Company Secretary & Compliance officer
(Membership No. FCS -7064)

Date : July 31, 2026
Place: Mumbai

Smart City

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASCDCL)

REQUEST FOR PROPOSAL

ASCDCL invites firms possessing relevant capabilities to respond to this RFP for following:

Sr. No.	Title and Tender ID No	Bid Due Date	Bid Opening Date
1	CONCEPTUALISING, BRANDING, DESIGNING ARTWORKS, GRAPHICS AND ILLUSTRATIVE SIGNAGES FOR THE ZOOLOGICAL PARK, CHHATRAPATI SAMBHAIJANAGAR **2026_ASCDC_1323976_1**	07/08/2026 17:00 HRS	08/08/26 17:00 HRS

The tender documents can be downloaded from **https://www. mahatenders.gov.in**

Sd/-
Chief Executive Officer
Aurangabad Smart City Development Corporation Limited

ROUTE MOBILE LIMITED

routemobile communication simplified

CIN: L72900MH2004PLC146323
Registered & Corporate Office: Sanraj Corporate Park, 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai 400064
Tel: (022) 4033 7676 | **Fax:** (022) 4033 7650 |
Website: www.routemobile.com | **Email:** investors@routemobile.com

INFORMATION REGARDING 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND FINAL DIVIDEND INFORMATION

ANNUAL GENERAL MEETING:

1. **Shareholders** may note that the **TWENTY SECOND (22nd) ANNUAL GENERAL MEETING ("AGM")** of the Members of **ROUTE MOBILE LIMITED** ("Company") will be held on **Wednesday, September 02, 2026 AT 3:30 P.M. (IST) through VC/OAVM.** In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time. National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. Shareholders participating through VC/OAVM facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, Notice of the 22nd AGM along with the Annual Report for Financial Year (FY) 2025-26 will be sent only through electronic mode (by e-mail) to those shareholders whose e-mail addresses are registered with the Company / Depository Participant(s) ("DPs"). As per the applicable circulars, no physical copies of the Notice of the 22nd AGM and Annual Report for FY 2025-26 will be sent to any Shareholder, though the copies of the Notice of the 22nd AGM along with Annual Report for the FY 2025-26 shall be sent to those shareholders who request for the same. Additionally, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter will be sent to Shareholders whose email addresses are not registered, providing web-link of the Company's website, including the exact path, where the complete details of the Notice of the 22nd AGM and the Annual Report for FY 2025-26 can be accessed.
3. The Notice of the 22nd AGM along with the Annual Report for FY 2025-26 will also be available on the Company's website at https://routemobile.com/investors, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

E-VOTING INFORMATION:

4. Shareholders can cast their vote remotely on the business set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM. The manner of e-voting remotely to the shareholders holding shares in dematerialized form and physical mode will be provided in the Notice of AGM.
5. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, August 26, 2026. Details of remote e-voting details are as under:

Remote e-voting start date and time	9:00 A.M. (IST) on Sunday, August 30, 2026
Remote e-voting end date and time	5:00 P.M. (IST) Tuesday, September 01, 2026

UPDATION OF EMAIL ADDRESS AND BANK DETAILS:

6. Shareholders who wish to register their email ids and/or updated bank account mandate for receipt of dividend are requested to follow the below instructions:

a. For shares held in Physical Form:
Shareholders who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms alongwith supporting documents to the Company's Registrar and Share Transfer Agent at its office at KFin Technologies Limited (UNIT: Route Mobile Limited), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500031, Telangana, India or by writing an email at einward.ris@kfintech.com.

b. For shares held in electronic mode:
Shareholders who are holding shares in electronic form/demat mode and have not registered or updated their email IDs and/or other KYC details are requested to register/update the same along with any other pending KYC updation with their relevant depository participants.

c. In accordance with Mater Circular for Registrars to an Issue and Share Transfer Agent dated February 6, 2026, members holding shares in physical form will be eligible (i) to lodge any grievances or avail any service request from the RTA only upon furnishing PAN and KYC details and (ii) to receive dividend only electronic mode, upon updation of KYC and bank account details.

DIVIDEND RELATED INFORMATION:

7. Shareholders may note that the Board, at its meeting held on May 7, 2026, has recommended a final dividend of ₹2 (Rupees Two) per equity share of ₹10 each (20%) for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing AGM. The dividend, if approved, at the AGM, will be paid within 30 days of the AGM, to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as the case maybe, as on the Record Date i.e., August 18, 2026.
Shareholders are requested to validate and update their bank account details, in accordance with the process mentioned in point 6(a) and (b), as may be applicable, to receive direct credit of dividends into their bank account through electronic mode.

TAX DEDUCTION AT SOURCE ("TDS") ON DIVIDEND:

8. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. In this regard a separate email communication was sent on July 30, 2026 and the same is available on our website at https://routemobile.com/wp-content/uploads/2026/07/Route-Mobile-Ltd.-Mail-Fwd_-Route-Mobile-Limited-General-Communication-on-Tax-Deduction-at-Source-on-Dividend-New.pdf.
9. The above information is being issued for the benefit of all the Shareholders of the Company in compliance with the applicable circulars. This information is also available on the website of Stock Exchanges and Company's website at www.routemobile.com.

For **Route Mobile Limited**
Sd/-
Tejas Shah
Company Secretary and Compliance Officer
ICSI Membership No. A34829

Date : July 31, 2026
Place : Mumbai

Balaxi Pharmaceuticals Limited

Registered Office: Plot No.409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598 | Phone: +91 40 23555300 | Email: secretarial@balaxi.in | Website: www.balaxipharma.in

NOTICE OF THE 83RD ANNUAL GENERAL MEETING AND INFORMATION REGARDING VOTING THROUGH ELECTRONIC MEANS

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing companies to hold their AGMs through Video Conferencing (VC) / Other Audio visual Means (OAVM), the **83rd Annual General Meeting ("AGM")** of the Members of **Balaxi Pharmaceuticals Limited ("the Company")** is scheduled to be held on **Monday, 24th August, 2026 at 11:00 A.M. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM in Compliance with the aforesaid circulars.

The Notice of the 83rd AGM along with the Annual Report for the Financial Year 2025-26 were sent electronically on Friday, 31st July, 2026, to the shareholders who have registered their email IDs with the Company or Depository Participant(s) or Registrar and Share Transfer Agent of the Company. Further, a letter providing the web-link to access the Annual Report was dispatched to those Members who have not registered their e-mail address.

Members may note that the Notice of the 83rd AGM and Annual Report for the Financial Year 2025-26 are available on the Company's website https://www.balaxipharma.in , and are also available on the website of the Stock Exchange on which the Company is listed, i.e., National Stock Exchange of India Limited at https://www.nseindia.com; and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com. The Company shall send a physical copy of the Annual Report for the Financial Year 2025-26 to members who specifically request for the same by sending an email at secretarial@balaxi.in

VOTING THROUGH ELECTRONIC MEANS

Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder, the SEBI LODR Regulations, and the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM as well as e-Voting during the AGM will be provided by NSDL.

Members present in the AGM through VC / OAVM and who have not casted 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 AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

All members are further informed that:

a) **The Remote e-voting period commences on Friday, August 21, 2026, at 9:00 A.M. (IST) and ends on Sunday, August 23, 2026. at 5:00 P.M. (IST)**. The e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.
b) Members who have cast their votes by remote e-voting prior to the AGM will be eligible to participate in the AGM but shall not be entitled to cast their votes again.
c) Members holding shares either in physical or dematerialized form, as on **cut-off date, i.e., Friday, August 14, 2026**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e., **Friday, August 14, 2026.**
d) Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., **Friday, 14th August, 2026,** may obtain the login ID and password by sending an email to evoting@nsdl.com with one's DP ID and Client ID.
e) Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, August 14, 2026** shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

In case of any queries or grievances regarding attending the AGM or voting through electronic means (remote e-voting and e-voting during the AGM) through the NSDL e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and 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 Puppala** at evoting@nsdl.com .

Members who have not registered their email address are requested to register the same, in respect of shares held in dematerialised form, with their respective Depository Participant(s) and, in respect of shares held in physical form by submitting Form ISR-1 along with self-attested copy of the PAN card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), with the Company's RTA, Aarthi Consultants Private Limited, # 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India. Ph: 040-27638111, 040-27642217, Email ID: info@aarthiconsultants.com ; Website: www.aarthiconsultants.com.

By Order of the Board
For Balaxi Pharmaceuticals Limited

Sd/-
Aman Purohit
(Company Secretary & Compliance Officer)
ICSI Membership No.: A59345

Place: Hyderabad
Date: 31st July, 2026

aditya Consumer Marketing Limited.

ADITYA CONSUMER MARKETING LIMITED

CIN: L52190BR2002PLC009872
Registered Office: Ground Floor, M-19, Road No. 02, S. K. Nagar, Patna-800001, Bihar
Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com
Website: www.adityaconsumer.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 02, 2026 at 03:30 PM through Video Conference ("VC") /Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance to the provisions of the Act, read with the rules made thereunder and Circular no. 03/2025 dated September 22, 2025 read with all earlier Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Companies are allowed to hold the AGM through video Conferencing Other Audio – Visual Means ("VC/OAVM"), without the physical presence of members at a common venue. subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars, the Act and the Listing Regulations the 24th AGM of the Company will be convened and conducted through VC. The deemed venue for AGM shall be the registered office of the Company i.e. Ground Floor, M-19, Road No. 02, S.K. Nagar, Patna-800001, Bihar.

The Notice of the AGM along with the Annual Report FY 2025-26, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories and members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted is being sent at the address registered in the records of RTA/Company/Depositories., in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report FY 2025-26, will also be available on the Company's website www.adityaconsumer.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") 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 ("e-voting"). Detailed procedures for remote e-voting/e-voting will be provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityaconsumer.com:- a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For Aditya Consumer Marketing Limited
Sd/-
Hridaya Narayan Tiwari
Company Secretary

Place-Patna
Date-31.07.2026

నవతెలంగాణ
నవతెలంగాణ 11th Anniversary 2015-2026 11వ వార్షికోత్సవాలు
08 హైదరాబాద్
శనివారం 1 ఆగస్టు 2026

ఆగస్టు చివరి వారంలో ఇందిరమ్మ టవర్స్ నిర్మాణాలకు శ్రీకారం

టెండర్ ప్రక్రియ ప్రారంభం.. నిర్మాణాలకు సిద్ధమైన ప్రభుత్వం
మరో నాలుగు నియోజకవర్గాల్లో స్థలాల గుర్తింపు పూర్తి
ఆధార్ ఒక్కటే కాదు.. నివాస ధృవీకరణకు పలు పత్రాలు చెల్లుబాటు
ఇల్లు రాకపోతే రూ.10 వేల ఈఎండీ వంద శాతం తిరిగి చెల్లింపు
దరఖాస్తులకు ఆగస్టు 10 చివరి గడువు
గృహ నిర్మాణ శాఖ మంత్రి పొంగులేటి శ్రీనివాసరెడ్డి

నవతెలంగాణబ్యూరో- హైదరాబాద్

రాష్ట్ర ప్రభుత్వం ప్రతిష్టాత్మకంగా అమలు చేస్తున్న ఇందిరమ్మ టవర్స్ పథకం కింద తొలి విడత గృహ నిర్మాణ పనులను ఆగస్టు చివరి వారంలో ప్రారంభించనున్నట్టు రాష్ట్ర గృహ నిర్మాణ, రెవెన్యూ శాఖ మంత్రి పొంగులేటి శ్రీనివాసరెడ్డి వెల్లడించారు. శుక్రవారం హైదరాబాద్‌లోని డాక్టర్ బీఆర్ అంబేద్కర్ రాష్ట్ర సచివాలయంలో ఇదే అంశంపై విలేకర్లతో మాట్లాడారు. ఇందిరమ్మ టవర్స్ నిర్మాణానికి సంబంధించిన టెండర్ ప్రక్రియ ఇప్పటికే ప్రారంభమైందని, అది పూర్తికాగానే పనులు ప్రారంభించేందుకు అవసరమైన అన్ని ఏర్పాట్లు పూర్తి చేసినట్లు వెల్లడించారు. హైదరాబాద్ నగరంలోని క్యూర్ పరిధిలో లక్ష ఇండ్ల నిర్మాణమే ప్రభుత్వ లక్ష్యమని తెలిపారు. ఇందులో భాగంగా ప్రయోగాత్మకంగా తొలి విడతలో 16 నియోజకవర్గాల్లో ఒక్కో నియోజకవర్గానికి 500 చొప్పున మొత్తం 8 వేల ఇండ్ల నిర్మాణాన్ని చేపడుతున్నామని వివరించారు. వీటితోపాటు మరో నాలుగు నియోజకవర్గాల్లో కూడా స్థలాల గుర్తింపు పూర్తయిందన్నారు. దశలవారీగా మొత్తం లక్ష ఇళ్ల నిర్మాణాన్ని విస్తరిస్తామని తెలిపారు. పేద కుటుంబాలు కూడా హైదరాబాద్‌లోని అభివృద్ధి చెందిన ప్రాంతాల్లో గౌరవప్రదమైన జీవితం గడపాలన్నదే ప్రభుత్వ సంకల్పమని స్పష్టం చేశారు. ఈ లక్ష్యంతో ప్రభుత్వం ముందుకు వస్తే కొన్ని రాజకీయ పార్టీలు దుష్ప్రచారం చేసినప్పటికీ ప్రజలు వాటిని నమ్మలేదని, ప్రస్తుతం భారీగా వస్తున్న దరఖాస్తులే ఇందిరమ్మ టవర్స్‌పై ప్రజల విశ్వాసానికి నిదర్శనమని గుర్తు చేశారు. ప్రభుత్వానికి చెందిన వందల కోట్ల రూపాయల విలువైన భూముల్లో టవర్స్ నిర్మించి, ప్రతి లబ్ధిదారునికి 20 నుంచి 22 గజాల అన్ డివైడెడ్ షేర్‌ను ఉచితంగా వారి పేరు మీద రిజిస్ట్రేషన్ చేస్తామని తెలిపారు. భూమి విలువతో కలిపి ఒక్కో ఫ్లాట్ మార్కెట్ విలువ రూ.40 లక్షల నుంచి రూ.60 లక్షల వరకు ఉంటుందని చెప్పారు. ఫలక్‌నుమా ప్యాలెస్ సమీపంలో కూడా ఇందిరమ్మ టవర్స్ నిర్మాణం చేపడుతున్నామని వెల్లడించారు. పేదల జీవనోపాధికి ఎలాంటి ఇబ్బందులు కలగకుండా నియోజకవర్గాన్ని యూనిట్‌గా తీసుకుని ఇండ్ల కేటాయింపు, నిర్మాణం చేపడుతున్నామని, అందువల్ల ఏ నియోజకవర్గానికి చెందిన వారు ఆ నియోజకవర్గంలోనే దరఖాస్తు చేసుకోవాలని సూచించారు. దరఖాస్తుదారులు నివాస ధృవీకరణ కోసం ఆధార్ కార్డు మాత్రమే కాకుండా ఓటర్ ఐడీ, డ్రైవింగ్ లైసెన్స్, బ్యాంక్ పాస్‌బుక్ వంటి పత్రాలను కూడా సమర్పించవచ్చని తెలిపారు. దీంతో ప్రజలు అనవసర ఆందోళన చెందాల్సిన అవసరం లేదన్నారు.దరఖాస్తుల గడువును ఎట్టి పరిస్థితుల్లోనూ పొడిగించే ఆలోచన లేదని, ఆగస్టు 10లోపు తప్పనిసరిగా దరఖాస్తులు పూర్తి చేయాలని స్పష్టం చేశారు. ఇంటి కోసం చెల్లించే రూ.10 వేల ఈఎండీ విషయంలో ఎలాంటి అపోహలకు గురికావద్దని, అర్హత లభించని వారికి వంద శాతం మొత్తం తిరిగి చెల్లిస్తామని తెలిపారు. యూపీఐ లేదా నెట్ బ్యాంకింగ్ ద్వారా ఈఎండీ చెల్లిస్తే, అదే బ్యాంకు ఖాతాకు నేరుగా రీఫండ్ జమ అవుతుందని స్పష్టం చేశారు. ఈ ప్రభుత్వం ప్రజా ప్రయోజనాల విషయంలో పారదర్శకత, బాధ్యతతో ముందుకు సాగుతోందనీ, ఏ నిర్ణయం తీసుకున్నా ప్రజా ప్రయోజనాలను దృష్టిలో పెట్టుకుని అమలు చేస్తోందన్నారు.

భారత్-బ్రిటన్ సమగ్ర వ్యూహాత్మక భాగస్వామ్యం

ఇరు దేశాల ప్రధానుల అంగీకారం.. బ్రిటన్ ప్రధానికి మోడీ ఫోన్ కాల్

న్యూఢిల్లీ : భారత్-బ్రిటన్ సమగ్ర వ్యూహాత్మక భాగస్వామ్యాన్ని మరింత ముందుకు తీసుకెళ్లాలని ఇరు దేశాల ప్రధాన మంత్రులు నరేంద్ర మోడీ, ఆండీ బర్న్‌హామ్ నిర్ణయించారు. ఇటీవల ఇరు దేశాల మధ్య అమల్లోకి వచ్చిన ద్వైపాక్షిక వాణిజ్య ఒప్పందం నేపథ్యంలో వాణిజ్య, పెట్టుబడుల అవకాశాలను పూర్తి స్థాయిలో ఉపయోగించుకోవాలని ఇరువురు నేతలు నిర్ణయించారు. బ్రిటన్ ప్రధానికి శుక్రవారం మోడీ ఫోన్ కాల్ చేసి మాట్లాడారు. ఇరు దేశాల సంబంధాల్లోని కీలకాంశాలపై వారు చర్చించారు. ప్రధానిగా బాధ్యతలు చేపట్టిన సందర్భంగా బర్న్‌హామ్‌ను అభినందించినట్లు మోడీ ఎక్స్‌లో పోస్టు పెట్టారు. సాంకేతికత, వినూత్న ఆవిష్కరణలు, రక్షణ, భద్రత, పరిశుద్ధ ఇంధనం, విద్య, ప్రజల మధ్య సంబంధాలు వంటి రంగాల్లో కలిసి కృషి చేసేందుకు అంగీకారం కుదిరిందని మోడీ ఆ పోస్టులో పేర్కొన్నారు.

పర్యటన వాయిదా వేసుకోండి

తమిళనాడు సీఎంను కర్నాటక ముఖ్యమంత్రి అభ్యర్థన

బెంగళూరు : కావేరీ వివాదం నేపథ్యంలో ప్రస్తుత నెలకొన్న పరిస్థితుల దృష్ట్యా కర్నాటకలో పర్యటనను వాయిదా వేసుకోవాల్సిందిగా కర్నాటక ముఖ్యమంత్రి డి.కె.శివకుమార్, తమిళనాడు ముఖ్యమంత్రి విజయ్‌ను కోరారు. కావేరీ నదీ జలాల నియంత్రణకు సంబంధించి ఇటీవల కావేరీ జలాల నిర్వహణా అథారిటీ (సీడబ్ల్యూఎంఏ) ఉత్తర్వులు జారీ చేసింది. దీంతో కర్నాటక వ్యాప్తంగా ముఖ్యంగా మాండ్యాలో నిరసనలు పెచ్చరిల్లాయి. ఇటీవల విడుదలైన, విజయ్ నటించిన చిత్రం జన నాయగన్ పోస్టర్లను నిరసనకారులు చించేశారు. కొన్నిచోట్ల ఆ సినిమాను ప్రదర్శించకుండా బలవంతంగా ఆపేశారు. జులై 29 నుంచి 15 రోజులపాటు తమిళనాడుకు రోజూ కావేరీ జలాలను విడుదల చేయాలంటూ కావేరీ జల నియంత్రణ కమిటీ (సీడబ్ల్యూఆర్‌సీ) జారీ చేసిన ఉత్తర్వులపై కర్నాటక చేసిన విజ్ఞప్తిని ఇటీవల సీడబ్ల్యూఎంఏ తోసిపుచ్చింది. ఈ ఉత్తర్వులను అమలు చేయాల్సిందేనని కర్నాటకకు స్పష్టం చేసింది. తమిళనాడు ముఖ్యమంత్రితో చర్చలు జరిపేందుకు తమ ప్రభుత్వం తెలంగా సిద్ధమైనని, తమ క్యాబినెట్ సహచరులు, లీగల్ బృందంతో సంప్రదించిన అనంతరం చర్చలను వాయిదా వేసుకోవాలని నిర్ణయించామని శివకుమార్ తెలిపారు.

మెట్రోరైల్, ఆర్టీసీకి ఒకే టికెట్

ఉమ్మడి యాప్‌ను అభివృద్ధి చేయండి
అదనపు బోగీలు త్వరగా సమకూర్చండి
హెచ్ఎంఆర్ఎల్ సమీక్షలో సీఎస్ సంజయ్‌జాజు

నవతెలంగాణ-హైదరాబాద్‌బ్యూరో

మెట్రో రైల్ ప్రయాణీకులకు సౌకర్యవంతమైన ప్రయాణాన్ని అందించేందుకు అవసరమైన చర్యలు చేపట్టాలని రాష్ట్ర ప్రభుత్వ ప్రధాన కార్యదర్శి సంజయ్ జాజు ఆదేశించారు. హైదరాబాద్ మెట్రోరైల్ లిమిటెడ్ (హెచ్ఎంఆర్ఎల్)కు చైర్మెన్‌గా కూడా వ్యవహరిస్తున్న ఆయన శనివారం డాక్టర్ బీఆర్ అంబేద్కర్ రాష్ట్ర సచివాలయంలో బోర్డు అఫ్ డైరెక్టర్లతో సమీక్షా సమావేశం నిర్వహించారు. ఈ సందర్భంగా ఆయన మాట్లాడుతూ మెట్రోరైల్, ఆర్టీసీ వంటి ప్రజా రవాణా వ్యవస్థలు అన్నింటికీ కలిపి ఒకే టికెట్ పై ప్రయాణించే విధానాన్ని అమలు చేసేలా ప్రణాళికలు రూపొందించాలని చెప్పారు. దీనికోసం ఉమ్మడి యాప్ అభివృద్ధికి తెలంగాణ రాష్ట్ర రోడ్డు రవాణా సంస్థ (టీజీఎస్ఆర్టీసీ) తో చర్చించాలని సూచించారు. మెట్రో ప్రయాణీకులకు రోజు వారీ, నెలవారీ పాస్ లను ప్రవేశపెట్టడానికి అవసరమైన మార్గాలను అన్వేషించాలని చెప్పారు. రాష్ట్ర ప్రభుత్వం మెట్రో మొదటి దశ స్వాధీనం, రెండవ దశ అనుమతుల తాజా ప్రగతిపై ఈ సందర్భంగా చర్చించారు. మెట్రోరైల్‌కు అదనపు బోగీలను వీలైనంత త్వరగా సమీకరించాలని ఆదేశించారు. సమావేశంలో బోర్డు అఫ్ డైరెక్టర్లు మెట్రోపాలిటన్ ఏరియా, పట్టణాభివృద్ధి శాఖ ప్రత్యేక ప్రధాన కార్యదర్శి జయేష్ రంజన్, రోడ్లు, రహదారులు, భవనాల శాఖ ప్రత్యేక ప్రధాన కార్యదర్శి వికాస్ రాజ్, డీజీపీ (శాంతి భద్రతలు) మహేష్ భగవత్, ఆర్థిక శాఖ ప్రత్యేక కార్యదర్శి సిక్తా పట్నాయక్, హైదరాబాద్ మెట్రో పాలిటన్ వాటర్ వర్క్స్, సీవరేజ్ బోర్డు ఎండీ కే.అశోక్ రెడ్డి, హెచ్ఎంఆర్ఎల్ మేనేజింగ్ డైరెక్టర్ సర్ఫరాజ్ అహ్మద్, అదనపు మేనేజింగ్ డైరెక్టర్ బి.అజిత్ రెడ్డి, జాయింట్ మేనేజింగ్ డైరెక్టర్ శివేంద్ర ప్రతాప్ పాల్గొన్నారు.