बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
SINCE 1867

21, नेताजी सुभाष रोड, कोलकाता–700 001, (भारत)
फोन : (91) (033) 2222 5612 / 5731 / 5552
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)
Phone : (91) (33) 2222 5612 / 5731 / 5552
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: BL/SE/2026

Date: 21st August, 2026

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code: **BALMLAWRIE**

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Newspaper Publication regarding the Special Window from 5th February, 2026 to 4th February, 2027 for transfer and dematerialization (demat) of physical securities**

Pursuant to Regulation 30 read with Para A of Part A to Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper Publication on the aforesaid subject published in the following newspapers on **Friday, 21st August, 2026**:

1. Financial Express (English) [Published in all India Edition]
2. Aajkal (Bengali) [Published in Kolkata Edition]
3. Jansatta (Hindi) [Published in all India Edition]

The copies of the said newspaper publication shall also be available on the website of the Company at www.balmerlawrie.com.

For Balmer Lawrie & Co. Ltd.

KAVITA BHAVSAR Digitally signed by KAVITA BHAVSAR
Date: 2026.08.21 19:32:51 +05'30'

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

SHEELA FOAM LIMITED

SheelaFoam — INDIA • AUSTRALIA • EUROPE — 50 plus YEARS OF EXCELLENCE

(CIN: L74899MH1971PLC427835**)**

Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.

Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh

Email: investorrelation@sheelafoam.com,

Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1. The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.
2. As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants
3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-off Date). The members 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 only shall be entitled to avail the facility of e-voting.
4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.
5. The remote e-voting shall commence on August 21, 2026, at 10:00 AM.
6. The remote e-voting shall end on September 19, 2026, at 05:00 PM
7. E-voting shall not be allowed beyond September 19, at 05:00 PM
8. The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 49186000.

By Order of the Board
Sd/-
Md Iqubal Ahmad
Company Secretary and Compliance Officer

Place: Noida
Date: August 20, 2026

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salzer ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047, CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614, Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-26 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the Notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.

4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited
Sd/-
CS K.M. Murugesan
Company Secretary

Date : August 20, 2026
Place: Coimbatore

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dhani

DHANI LOANS AND SERVICES LIMITED

(CIN: U74899DL1994PLC062407)

Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015

Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986

Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377

E-mail: kaushik.gagan@salautomotive.in

Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling 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) will be sent, electronically, to all those members, whose e-mail addresses is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the FY 2025-26 is available, will be sent to those shareholders whose email addresses is not registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. **www.bseindia.com** and **www.nseindia.com**, respectively and the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14,2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act, 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board
For **SAL Automotive Limited**
Sd/-
Gagan Kaushik
Company Secretary & General Counsel

Place: Ghaziabad
Date: 21st August, 2026

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;

Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;

Mob. No.: +91-91632 03304;

Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement (**"Exit Offer PA"**) is being issued by Piyush Goenka, member of the promoter and Promoter Group (**"Acquirer"**) of Piyush Ltd (**"PIL"**, **"the Company"**) to the remaining Public Shareholders (**"Residual Public Shareholders"**) of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each (**"Equity Shares"**) from The Calcutta Stock Exchange Limited (**"CSE"**), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"SEBI Delisting Regulations"**).

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 (**"IPA"**), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 (**"DPA"**), Letter of Offer dated April 30, 2026 (**"LOF"**) and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 (**"Post Offer PA"**). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 (**"Delisting Date"**). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.668/- per Equity Share (**"Exit Price"**) for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) (**"Exit Period"**).

2.2 A separate exit letter of offer along with exit application form (**"Exit Letter of Offer"**) containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked **"PIYUSH LTD - EXIT OFFER"**. A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered (**"Monthly Payment Cycle"**) Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

IVM	MDPL
Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/ 2243 5029; Email: compliance@mdplcorporate.com; Website: www.mdpl.in; Contact person: Mrs. Nilufar Firdous; SEBI Registration Number: INR000000353; Validity Period: Permanent.

For and on behalf of Acquirer
Sd/-
Piyush Goenka

Date: August 20, 2026
Place: Kolkata

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467

Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001

Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company")**, is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM, The venue of the meeting shall be deemed to be the Registered Office of the company i.e., **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001**.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at www.bseindia.com, and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com .

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evotingindia.com

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited
Sd/-
CS Swati Goel
Company Secretary
M. NO. A33556

Date: 20th August, 2026
Place: New Delhi

Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)

Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183

E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the 12th **Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST)**, pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025-26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.

c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026.**

d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as of the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:

(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.

(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.

(iii) You may also send an e-mail request to einward.ris@kfintech.com.

f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.

h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**
Sd/-
Pavan Kumar Jain
Company Secretary
(**Membership No.**: A66752)

Date: 20.08.2026
Place: Dhaneti

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222-5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

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NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-PoD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**
Sd/-
Kavita Bhavsar
Company Secretary and Compliance Officer

Place : Kolkata
Date : 20th August 2026

F4767

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537

31, CHOWRINGHEE ROAD, KOLKATA – 700016

Phone No. 033-2265-9742, Fax No. : 033-2249-6420

www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as **"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**).

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as **"cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of Members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **September 16, 2026,** only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**
K. Biyani
Company Secretary

Place : Kolkata
Date : 21.08.2026

Aurum PropTech Limited

AURUM PropTech

Corporate Identification Number: L72300MH2013PLC244874

Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710

Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in/ ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all 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 set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.

b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.

b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For **Aurum PropTech Limited**
Sd/-
Pranali Desale
Company Secretary and Compliance Officer

Place: **Navi Mumbai**
Date: **August 21, 2026**

SheelaFoam

INDIA · AUSTRALIA · EUROPE | 50 plus YEARS OF EXCELLENCE

SHEELA FOAM LIMITED

(CIN: L74899MH1971PLC427835)

Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.

Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh

Email: investorrelation@sheelafoam.com,

Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1. The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.
2. As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants.
3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-off Date). The members 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 only shall be entitled to avail the facility of e-voting.
4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.
5. The remote e-voting shall commence on August 21, 2026, at 10:00 AM.
6. The remote e-voting shall end on September 19, 2026, at 05:00 PM
7. E-voting shall not be allowed beyond September 19, 2026, at 05:00 PM
8. The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 49186000.

By Order of the Board
Sd/-

Place: Noida | Md Iqubal Ahmad
Date: August 20, 2026 | Company Secretary and Compliance Officer

salzer

ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047,
CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614,
Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-26 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.

4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited
Sd/-

Date : August 20, 2026 | CS K.M. Murugesan
Place: Coimbatore | Company Secretary

dhani

DHANI LOANS AND SERVICES LIMITED

(CIN: U74899DL1994PLC062407)

Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling 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) will be sent, electronically, to all those members, whose e-mail address is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the FY 2025-26 is available, will be sent to those shareholders whose email address is not registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. **www.bseindia.com** and **www.nseindia.com**, respectively and the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14,2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act. 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board
For **SAL Automotive Limited**
Sd/-

Place: Ghaziabad | Gagan Kaushik
Date: 21st August, 2026 | **Company Secretary & General Counsel**

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;
Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;
Mob. No.: +91-91632 03304;
Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement ("**Exit Offer PA**") is being issued by Piyush Goenka, member of the promoter and Promoter Group ("**Acquirer**") of Piyush Ltd ("**PIL**", "**the Company**") to the remaining Public Shareholders ("**Residual Public Shareholders**") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each ("**Equity Shares**") from The Calcutta Stock Exchange Limited ("**CSE**"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**SEBI Delisting Regulations**").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 ("**IPA**"), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 ("**DPA**"), Letter of Offer dated April 30, 2026 ("**LOF**") and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 ("**Post Offer PA**"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 ("**Delisting Date**"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.668/- per Equity Share ("**Exit Price**") for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) ("**Exit Period**").

2.2 A separate exit letter of offer along with exit application form ("**Exit Letter of Offer**") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "**PIYUSH LTD - EXIT OFFER**". A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("**Monthly Payment Cycle**") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

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Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/ 2243 5029; Email: compliance@mdplcorporate.com; Website: www.mdpl.in; Contact person: Mrs. Nilufar Firdous; SEBI Registration Number: INR000000353; Validity Period: Permanent.

For and on behalf of Acquirer
Sd/-

Date: August 20, 2026
Place: Kolkata | Piyush Goenka

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467
Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001
Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company")**, is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**), **through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM. The venue of the meeting shall be deemed to be the Registered Office of the company i.e., **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001**.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at www.bseindia.com, and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com.

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evotingindia.com

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited
Sd/-
CS Swati Goel

Date: 20th August, 2026 | **Company Secretary**
Place: New Delhi | **M. NO. A33556**

Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)
Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183
E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the **12th Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST),** pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025–26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.
c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026.**
d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as of the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:
(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.
(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
(iii) You may also send an e-mail request to einward.ris@kfintech.com,
f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com,
h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**
Sd/-
Pavan Kumar Jain
Company Secretary

Date: 20.08.2026 | (**Membership No.**: A66752)
Place: Dhaneti

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222-5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**
Sd/-
Kavita Bhavsar

Place : Kolkata | **Company Secretary and Compliance Officer**
Date : 20th August 2026 | **F4767**

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA – 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "**SEBI Circulars**").

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as **"cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and In case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**
K. Biyani

Place : Kolkata | **Company Secretary**
Date : 21.08.2026

AURUM PropTech

Aurum PropTech Limited

Corporate Identification Number: L72300MH2013PLC244874
Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710
Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in/ ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all 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 set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.
b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.
b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For **Aurum PropTech Limited**
Sd/-
Pranali Desale

Place: **Navi Mumbai** | **Company Secretary and Compliance Officer**
Date: **August 21, 2026**

SheelaFoam

INDIA • AUSTRALIA • EUROPE | 50 plus YEARS OF EXCELLENCE

SHEELA FOAM LIMITED

(CIN: L74899MH1971PLC427835**)**
Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.
Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh
Email: investorrelation@sheelafoam.com,
Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1. The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.
2. As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants
3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-off Date). The members 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 only shall be entitled to avail the facility of e-voting.
4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.
5. The remote e-voting shall commence on August 21, 2026, at 10:00 AM.
6. The remote e-voting shall end on September 19, 2026, at 05:00 PM
7. E-voting shall not be allowed beyond September 19, at 05:00 PM
8. The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 49186000.

By Order of the Board
Sd/-
Place: Noida **Md Iquebal Ahmad**
Date: August 20, 2026 **Company Secretary and Compliance Officer**

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salzer

ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047,
CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614,
Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-26 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.

4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited
Sd/-
Date : August 20, 2026 **CS K.M. Murugesan**
Place: Coimbatore **Company Secretary**

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dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling 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) will be sent, electronically, to all those members, whose e-mail addresses is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the FY 2025-26 is available, will be sent to those shareholders whose e-mail address is not registered with the said Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. **www.bseindia.com** and **www.nseindia.com**, respectively and the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14, 2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act, 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board
For **SAL Automotive Limited**
Sd/-
Place: Ghaziabad Gagan Kaushik
Date: 21st August, 2026 **Company Secretary & General Counsel**

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;
Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;
Mob. No.: +91-91632 03304;
Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement (**"Exit Offer PA"**) is being issued by Piyush Goenka, member of the promoter and Promoter Group (**"Acquirer"**) of Piyush Ltd (**"PIL", "the Company"**) to the remaining Public Shareholders (**"Residual Public Shareholders"**) of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each (**"Equity Shares"**) from The Calcutta Stock Exchange Limited (**"CSE"**), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"SEBI Delisting Regulations"**).

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 (**"IPA"**), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 (**"DPA"**), Letter of Offer dated April 30, 2026 (**"LOF"**) and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 (**"Post Offer PA"**). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 (**"Delisting Date"**). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.668/- per Equity Share (**"Exit Price"**) for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) (**"Exit Period"**).

2.2 A separate exit letter of offer along with exit application form (**"Exit Letter of Offer"**) containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked **"PIYUSH LTD - EXIT OFFER"**. A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered (**"Monthly Payment Cycle"**) Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

IVM	MDPL
Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/ 2243 5029; Email: compliance@mdplcorporate.com; Website: www.mdpl.in; Contact person: Mrs. Nilufar Firdous; SEBI Registration Number: INR000000353; Validity Period: Permanent.

For and on behalf of Acquirer
Sd/-
Date: August 20, 2026 Piyush Goenka
Place: Kolkata

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467
Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001
Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company")**, is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**), **through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM. The venue of the meeting shall be deemed to be the Registered Office of the company i.e., **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001**.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at www.bseindia.com. and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com.

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evotingindia.com

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited
Sd/-
CS Swati Goel
Date: 20th August, 2026 **Company Secretary**
Place: New Delhi **M. NO. A33556**

Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)
Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183
E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the 12th **Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST)**, pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025-26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.
c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026.**
d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as on the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:

(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.
(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
(iii) You may also send an e-mail request to einward.ris@kfintech.com.

f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.
h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**
Sd/-
Pavan Kumar Jain
Date: 20.08.2026 Company Secretary
Place: Dhaneti **(Membership No.: A66752)**

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222-5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

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NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**
Sd/-
Kavita Bhavsar
Place : Kolkata **Company Secretary and Compliance Officer**
Date : 20th August 2026 **F4767**

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA – 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**).

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026 as "cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., **September 16, 2026,** only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For Carbo-Ceramics Limited
K. Biyani
Place : Kolkata **Company Secretary**
Date : 21.08.2026

AURUM PropTech

Aurum PropTech Limited

Corporate Identification Number: L72300MH2013PLC244874
Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710
Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in/ ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all applicable circulars issued on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.
b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register/update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.
b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For Aurum PropTech Limited
Sd/-
Place: Navi Mumbai **Pranali Desale**
Date: August 21, 2026 **Company Secretary and Compliance Officer**

SheelaFoam

INDIA · AUSTRALIA · EUROPE | 50 plus YEARS OF EXCELLENCE

SHEELA FOAM LIMITED

(CIN: L74899MH1971PLC427835)

Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.

Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh

Email: investorrelation@sheelafoam.com

Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1. The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.
2. As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants.
3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-off Date). The members 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 only shall be entitled to avail the facility of e-voting.
4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.
5. The remote e-voting shall commence on August 21, 2026, at 10:00 AM.
6. The remote e-voting shall end on September 19, 2026, at 05:00 PM
7. E-voting shall not be allowed beyond September 19, at 05:00 PM
8. The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 49186000.

By Order of the Board
Sd/-
Md Iqubal Ahmad
Company Secretary and Compliance Officer

Place: Noida
Date: August 20, 2026

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salzer

ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047,
CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614,
Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-2026 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.

4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited
Sd/-
CS K.M. Murugesan
Company Secretary

Date : August 20, 2026
Place : Coimbatore

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dhani

DHANI LOANS AND SERVICES LIMITED

(CIN: U74899DL1994PLC062407)

Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015

Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986

Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377

E-mail: kaushik.gagan@salautomotive.in

Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report of the financial year 2025-26 (including Notice of the AGM) will be sent, electronically, to all those members, whose e-mail address is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the FY 2025-26 is available, will be sent to those shareholders whose email address is not registered with the Company/ Company's Registrar and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** and on the website of stock exchanges BSE Limited at **www.bseindia.com** and **www.nseindia.com**, respectively and on the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14, 2026.

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act, 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board
For **SAL Automotive Limited**
Sd/-
Gagan Kaushik
Company Secretary & General Counsel

Place: Ghaziabad
Date: 21st August, 2026

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;
Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;
Mob. No.: +91-91632 03304;
Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement ("**Exit Offer PA**") is being issued by Piyush Goenka, member of the promoter and Promoter Group ("**Acquirer**") of Piyush Ltd ("**PIL**", "**the Company**") to the remaining Public Shareholders ("**Residual Public Shareholders**") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each ("**Equity Shares**") from The Calcutta Stock Exchange Limited ("**CSE**"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**SEBI Delisting Regulations**").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 ("**IPA**"), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 ("**DPA**"), Letter of Offer dated April 30, 2026 ("**LOF**") and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 ("**Post Offer PA**"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. **INTIMATION OF DATE OF DELISTING**

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 ("**Delisting Date**"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. **OUTSTANDING EQUITY SHARES AFTER DELISTING**

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.668/- per Equity Share ("**Exit Price**") for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) ("**Exit Period**").

2.2 A separate exit letter of offer along with exit application form ("**Exit Letter of Offer**") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "**PIYUSH LTD - EXIT OFFER**". A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e., www.intelligentgroup.org.in/.

3. **PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("**Monthly Payment Cycle**") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

IVM (Manager to the Exit Offer)	(Registrar to the Exit Offer)
Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/ 2243 5029; Email: compliance@mdplcorporate.com; Website: www.mdpl.in; Contact person: Mrs. Nilufar Firdous; SEBI Registration Number: INR000000353; Validity Period: Permanent.

Date: August 20, 2026
Place: Kolkata

For and on behalf of Acquirer
Sd/-
Piyush Goenka

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467

Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001

Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company")**, is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM. The venue of the meeting shall be deemed to be the Registered Office of the company i.e., **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001**.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at www.bseindia.com, and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com .

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evotingindia.com

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited
Sd/-
CS Swati Goel
Company Secretary
M. NO. A33556

Date: 20th August, 2026
Place: New Delhi

Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)

Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183

E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the **12th Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST)**, pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025–26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.

c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026.**

d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as of the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:

(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.

(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.

(iii) You may also send an e-mail request to einward.ris@kfintech.com,

f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.

h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**
Sd/-
Pavan Kumar Jain
Company Secretary
(**Membership No.**: A66752)

Date: 20.08.2026
Place: Dhaneti

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222-5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**
Sd/-
Kavita Bhavsar
Company Secretary and Compliance Officer
F4767

Place : Kolkata
Date : 20th August 2026

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537

31, CHOWRINGHEE ROAD, KOLKATA – 700016

Phone No. 033-2265-9742, Fax No. : 033-2249-6420

www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("**SEBI**") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "**SEBI Circulars**").

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as "**cut-off date**" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and In case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**
K. Biyani
Company Secretary

Place : Kolkata
Date : 21.08.2026

AURUM PropTech

Aurum PropTech Limited

Corporate Identification Number: L72300MH2013PLC244874

Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710

Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in/ ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all 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 set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.

b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.

b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For **Aurum PropTech Limited**
Sd/-
Pranali Desale
Company Secretary and Compliance Officer

Place: **Navi Mumbai**
Date: **August 21, 2026**

SheelaFoam | 50 plus YEARS OF EXCELLENCE
INDIA · AUSTRALIA · EUROPE

SHEELA FOAM LIMITED

(CIN: L74899MH1971PLC427835)
Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.
Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh
Email: investorrelation@sheelafoam.com,
Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1.The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.

2.As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants

3.The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-Off Date). The members 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 only shall be entitled to avail the facility of e-voting.

4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.

5.The remote e-voting shall commence on August 21, 2026, at 10:00 AM.

6.The remote e-voting shall end on September 19, 2026, at 05:00 PM

7.E-voting shall not be allowed beyond September 19, at 05:00 PM

8.The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 49186000.

By Order of the Board
Sd/-

Place: Noida — Md Iqubal Ahmad
Date: August 20, 2026 — Company Secretary and Compliance Officer

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salzer

ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047,
CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614,
Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-26 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.

4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited
Sd/-

Date : August 20, 2026 — **CS K.M. Murugesan**
Place: Coimbatore — **Company Secretary**

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DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling 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) will be sent electronically, to all those members, whose e-mail addresses is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the year 2025-26 is available, will be sent to those shareholders whose e-mail address is not registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. **www.bseindia.com and www.nseindia.com**, respectively and the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires share and become member of the Company after the electronic dispatch of Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14,2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act. 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board
For **SAL Automotive Limited**
Sd/-

Place: Ghaziabad — Gagan Kaushik
Date: 21st August, 2026 — **Company Secretary & General Counsel**

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;
Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;
Mob. No.: +91-91632 03304;
Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement (**"Exit Offer PA"**) is being issued by Piyush Goenka, member of the promoter and Promoter Group (**"Acquirer"**) of Piyush Ltd (**"PIL", "the Company"**) to the remaining Public Shareholders (**"Residual Public Shareholders"**) of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each (**"Equity Shares"**) from The Calcutta Stock Exchange Limited (**"CSE"**), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"SEBI Delisting Regulations"**).

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 (**"IPA"**), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 (**"DPA"**), Letter of Offer dated April 30, 2026 (**"LOF"**) and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 (**"Post Offer PA"**). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 (**"Delisting Date"**). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.668/- per Equity Share (**"Exit Price"**) for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) (**"Exit Period"**).

2.2 A separate exit letter of offer along with exit application form (**"Exit Letter of Offer"**) containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked **"PIYUSH LTD - EXIT OFFER"**. A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered (**"Monthly Payment Cycle"**) Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

IVM	MDPL
Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/ 2243 5029; Email: compliance@mdplcorporate.com; Website: www.mdpl.in; Contact person: Mrs. Nilufar Firdous; SEBI Registration Number: INR000000353; Validity Period: Permanent.

For and on behalf of Acquirer
Sd/-

Date: August 20, 2026 — Piyush Goenka
Place: Kolkata

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467
Regd. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001
Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company")**, is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI")**, through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 42nd AGM. The venue of the meeting shall be deemed to be the Registered Office of the company i.e., **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001**.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at **www.bseindia.com** and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com.

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at **www.cdslindia.com**. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on **www.evotingindia.com**

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: **helpdesk.evoting@cdslindia.com**

For Sabrimala Industries India Limited
Sd/-
CS Swati Goel

Date: 20th August, 2026 — **Company Secretary**
Place: New Delhi — **M. NO. A33556**

Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)
Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183
E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the **12th Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Visual Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST)**, pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI circular no: SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email address will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025-26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST)**. The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.

c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM is **Friday, 04 September, 2026.**

d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as of the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:

(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No.: 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.

(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.

(iii) You may also send an e-mail request to einward.ris@kfintech.com,

f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email addresses are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of the AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.

h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**
Sd/-
Pavan Kumar Jain

Date: 20.08.2026 — Company Secretary
Place: Dhaneti — (**Membership No.:** A66752)

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222-5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**
Sd/-
Kavita Bhavsar

Place : Kolkata — **Company Secretary and Compliance Officer**
Date : 20th August 2026 — **F4767**

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA – 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as **"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**).

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as **"cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening the AGM and in case you have any queries regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**
K. Biyani

Place : Kolkata — **Company Secretary**
Date : 21.08.2026

AURUM PropTech

Aurum PropTech Limited

Corporate Identification Number: L72300MH2013PLC244874
Regd. Office: Aurum Q1, Aurum Q Parc, Thane Belapur Road, Navi Mumbai 400710
Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in/ ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all applicable circulars issued on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.

b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register/ update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.

b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For **Aurum PropTech Limited**
Sd/-
Pranali Desale

Place: **Navi Mumbai** — **Company Secretary and Compliance Officer**
Date: **August 21, 2026**

SheelaFoam

INDIA · AUSTRALIA · EUROPE | 50 plus YEARS OF EXCELLENCE

SHEELA FOAM LIMITED

(CIN: L74899MH1971PLC427835)

Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.

Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh

Email: investorrelation@sheelafoam.com,

Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1. The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.
2. As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants
3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-Off Date). The members 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 only shall be entitled to avail the facility of e-voting.
4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.
5. The remote e-voting shall commence on August 21, 2026, at 10:00 AM.
6. The remote e-voting shall end on September 19, 2026, at 05:00 PM
7. E-voting shall not be allowed beyond September 19, at 05:00 PM
8. The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 49186000.

By Order of the Board
Sd/-
Place: Noida — Md Iqbabal Ahmad
Date: August 20, 2026 — Company Secretary and Compliance Officer

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salzer

ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047,
CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614,
Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-26 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.

4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited
Sd/-
Date : August 20, 2026 — **CS K.M. Murugesan**
Place: Coimbatore — **Company Secretary**

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dhani

DHANI LOANS AND SERVICES LIMITED

(CIN: U74899DL1994PLC062407)

Registered Office: A-2, First Floor, New Delhi-110015

Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986

Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377

E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling 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) will be sent, electronically, to all those members, whose e-mail address is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the FY 2025-26 is available, will be sent to those shareholders whose e-mail address is not registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. **www.bseindia.com** and **www.nseindia.com**, respectively and on the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password for sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14,2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act, 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board
For **SAL Automotive Limited**
Sd/-
Place: Ghaziabad — Gagan Kaushik
Date: 21st August, 2026 — **Company Secretary & General Counsel**

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;
Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;
Mob. No.: +91-91632 03304;
Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement (**"Exit Offer PA"**) is being issued by Piyush Goenka, member of the promoter and Promoter Group (**"Acquirer"**) of Piyush Ltd (**"PIL"**, **"the Company"**) to the remaining Public Shareholders (**"Residual Public Shareholders"**) of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each (**"Equity Shares"**) from The Calcutta Stock Exchange Limited (**"CSE"**), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"SEBI Delisting Regulations"**).

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 (**"IPA"**), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 (**"DPA"**); Letter of Offer dated April 30, 2026 (**"LOF"**) and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 (**"Post Offer PA"**). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. **INTIMATION OF DATE OF DELISTING**

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 (**"Delisting Date"**). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. **OUTSTANDING EQUITY SHARES AFTER DELISTING**

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.668/- per Equity Share (**"Exit Price"**) for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) (**"Exit Period"**).

2.2 A separate exit letter of offer along with exit application form (**"Exit Letter of Offer"**) containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked **"PIYUSH LTD - EXIT OFFER"**. A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

3. **PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered (**"Monthly Payment Cycle"**). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

IMM	Maheshwari Datamatics
Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/ 2243 5029; Email: compliance@mdplcorporate.com; Website: www.mdpl.in; Contact person: Mrs. Nilufar Firdous; SEBI Registration Number: INR000000353; Validity Period: Permanent.

Date: August 20, 2026 — For and on behalf of Acquirer
Place: Kolkata — Sd/-
Piyush Goenka

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467
Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19,
Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001
Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company")**, is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**), **through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company i.e., **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001**.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at www.bseindia.com. and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com .

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evotingindia.com

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited
Sd/-
CS Swati Goel
Date: 20th August, 2026 — **Company Secretary**
Place: New Delhi — **M. NO. A33556**

Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)
Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183
E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the **12th Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST),** pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025–26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.

c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026.**

d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as of the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:

(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.

(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.

(iii) You may also send an e-mail request to einward.ris@kfintech.com.

f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.

h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**
Sd/-
Pavan Kumar Jain
Date: 20.08.2026 — Company Secretary
Place: Dhaneti — (**Membership No.**: A66752)

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222-5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**
Sd/-
Kavita Bhavsar
Place : Kolkata — Company Secretary and Compliance Officer
Date : 20th August 2026 — **F4767**

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA – 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as **"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**).

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as **"cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and In case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**
K. Biyani
Place : Kolkata — **Company Secretary**
Date : 21.08.2026

AURUM PropTech

Aurum PropTech Limited

Corporate Identification Number: L72300MH2013PLC244874
Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710
Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in/ ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all 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 set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.

b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.

b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For **Aurum PropTech Limited**
Sd/-
Pranali Desale
Place: **Navi Mumbai**
Date: **August 21, 2026** — **Company Secretary and Compliance Officer**

SheelaFoam 50 plus YEARS OF EXCELLENCE

INDIA · AUSTRALIA · EUROPE

SHEELA FOAM LIMITED

(CIN: L74899MH1971PLC427835)

Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.

Corporate Office: 14, Sector-135, Noida, Noida 201301, Uttar Pradesh

Email: investorrelation@sheelafoam.com

Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1. The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.
2. As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants.
3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-off Date). The members 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 only shall be entitled to avail the facility of e-voting.
4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.
5. The remote e-voting shall commence on August 21, 2026, at 10:00 AM.
6. The remote e-voting shall end on September 19, 2026, at 05:00 PM.
7. E-voting shall not be allowed beyond September 19, at 05:00 PM.
8. The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 49186000.

By Order of the Board

Sd/-

Place: Noida — Md Iqubal Ahmad

Date: August 20, 2026 — Company Secretary and Compliance Officer

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salzer ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047, CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614, Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-2026 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.

4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited

Sd/-

Date : August 20, 2026 — **CS K.M. Murugesan**

Place : Coimbatore — **Company Secretary**

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dhani

DHANI LOANS AND SERVICES LIMITED

(CIN: U74899DL1994PLC062407)

Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015

Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986

Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-

Authorized Officer

For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377

E-mail: kaushik.gagan@salautomotive.in

Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling 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) will be sent, electronically, to all those shareholders, whose e-mail address is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the FY 2025-26 is available, will be sent to those shareholders whose email addresses is not registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. **www.bseindia.com** and **www.nseindia.com**, respectively and the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14,2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act. 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board

For **SAL Automotive Limited**

Sd/-

Place: Ghaziabad — Gagan Kaushik

Date: 21st August, 2026 — **Company Secretary & General Counsel**

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;

Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;

Mob. No.: +91-91632 03304;

Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement (**"Exit Offer PA"**) is being issued by Piyush Goenka, member of the promoter and Promoter Group (**"Acquirer"**) of Piyush Ltd (**"PIL"**, **"the Company"**) to the remaining Public Shareholders (**"Residual Public Shareholders"**) of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each (**"Equity Shares"**) from The Calcutta Stock Exchange Limited (**"CSE"**), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"SEBI Delisting Regulations"**).

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 (**"IPA"**), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 (**"DPA"**), Letter of Offer dated April 30, 2026 (**"LOF"**) and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 (**"Post Offer PA"**). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 (**"Delisting Date"**). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.668/- per Equity Share (**"Exit Price"**) for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) (**"Exit Period"**).

2.2 A separate exit letter of offer along with exit application form (**"Exit Letter of Offer"**) containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked **"PIYUSH LTD - EXIT OFFER"**. A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered (**"Monthly Payment Cycle"**) Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

iMM	MDPL
Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/ 2243 5029; Email: compliance@mdplcorporate.com; Website: www.mdpl.in; Contact person: Mrs. Nilufar Firdous; SEBI Registration Number: INR000000353; Validity Period: Permanent.

For and on behalf of Acquirer

Sd/-

Date: August 20, 2026 — Piyush Goenka

Place: Kolkata

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467

Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001

Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company")**, is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM. The venue of the meeting shall be deemed to be the Registered Office of the company i.e., **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001**.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at www.bseindia.com, and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com .

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evotingindia.com

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited

Sd/-

CS Swati Goel

Date: 20th August, 2026 — **Company Secretary**

Place: New Delhi — **M. NO. A33556**

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venus Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)

Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183

E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the **12th Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST)**, pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025–26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.

c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026.**

d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as of the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:

(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.

(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.

(iii) You may also send an e-mail request to einward.ris@kfintech.com,

f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.

h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**

Sd/-

Pavan Kumar Jain

Date: 20.08.2026 — Company Secretary

Place: Dhaneti — (**Membership No.**: A66752)

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001

CIN: L15492WB1924GOI004835

Telephone No.: 033 2222-5612

Email: bhavsar.k@balmerlawrie.com

Website: www.balmerlawrie.com

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NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**

Sd/-

Kavita Bhavsar

Place : Kolkata — **Company Secretary and Compliance Officer**

Date : 20th August 2026 — **F4767**

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537

31, CHOWRINGHEE ROAD, KOLKATA – 700016

Phone No. 033-2265-9742, Fax No. : 033-2249-6420

www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as **"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**).

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as **"cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**

K. Biyani

Place : Kolkata — **Company Secretary**

Date : 21.08.2026

AURUM PropTech

Aurum PropTech Limited

Corporate Identification Number: L72300MH2013PLC244874

Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710

Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in / ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all 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 set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.

b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.

b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For **Aurum PropTech Limited**

Sd/-

Pranali Desale

Place: **Navi Mumbai** — **Company Secretary and Compliance Officer**

Date: **August 21, 2026**

SheelaFoam 50 plus YEARS OF EXCELLENCE
INDIA • AUSTRALIA • EUROPE

SHEELA FOAM LIMITED

(CIN: L74899MH1971PLC427835)
Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.
Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh
Email: investorrelation@sheelafoam.com,
Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1. The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.
2. As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants
3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-Off Date). The members 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 only shall be entitled to avail the facility of e-voting.
4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.
5. The remote e-voting shall commence on August 21, 2026, at 10:00 AM.
6. The remote e-voting shall end on September 19, 2026, at 05:00 PM
7. E-voting shall not be allowed beyond September 19, at 05:00 PM
8. The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 4918600.

By Order of the Board
Sd/-
Md Iquebal Ahmad
Company Secretary and Compliance Officer

Place: Noida
Date: August 20, 2026

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salzer

ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047,
CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614,
Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-26 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the Notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.

4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited
Sd/-
CS K.M. Murugesan
Company Secretary

Date : August 20, 2026
Place : Coimbatore

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dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling 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) will be sent, electronically, to all those members, whose e-mail addresses is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the FY 2025-26 is available, will be sent to those shareholders whose e-mail address is not registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. **www.bseindia.com** and **www.nseindia.com**, respectively and the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14,2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act, 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board
For **SAL Automotive Limited**
Sd/-
Gagan Kaushik
Company Secretary & General Counsel

Place: Ghaziabad
Date: 21st August, 2026

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;
Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;
Mob. No.: +91-91632 03304;
Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement ("**Exit Offer PA**") is being issued by Piyush Goenka, member of the promoter and Promoter Group ("**Acquirer**") of Piyush Ltd ("**PIL**", "**the Company**") to the remaining Public Shareholders ("**Residual Public Shareholders**") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each ("**Equity Shares**") from The Calcutta Stock Exchange Limited ("**CSE**"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**SEBI Delisting Regulations**").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 ("**IPA**"), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 ("**DPA**"), Letter of Offer dated April 30, 2026 ("**LOF**") and Post Offer PA dated May 19, 2026 published on May 20, 2026 ("**Post Offer PA**"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 ("**Delisting Date**"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.668/- per Equity Share ("**Exit Price**") for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) ("**Exit Period**").

2.2 A separate exit letter of offer along with exit application form ("**Exit Letter of Offer**") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "**PIYUSH LTD - EXIT OFFER**". A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("**Monthly Payment Cycle**") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/ 2243 5029; Email: compliance@mdpl.com; Website: www.mdpl.in; Contact person: Mrs. Nilufar Firdous; SEBI Registration Number: INR000000353; Validity Period: Permanent.

For and on behalf of Acquirer
Sd/-
Piyush Goenka

Date: August 20, 2026
Place: Kolkata

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467
Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001
Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company")**, is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM, The venue of the meeting shall be deemed to be the Registered Office of the company i.e., **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001**.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at www.bseindia.com, and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com .

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evotingindia.com

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited
Sd/-
CS Swati Goel
Company Secretary
M. NO. A33556

Date: 20th August, 2026
Place: New Delhi

Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)
Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183
E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the 12th **Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST)**, pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as 'Circulars') and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025–26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she it shall not be allowed to change it subsequently.
c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026.**
d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as on the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:
(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.
(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
(iii) You may also send an e-mail request to einward.ris@kfintech.com.
f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with the Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.
h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**
Sd/-
Pavan Kumar Jain
Company Secretary
(Membership No.: A66752)

Date: 20.08.2026
Place: Dhaneti

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222-5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

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NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**
Sd/-
Kavita Bhavsar
Company Secretary and Compliance Officer
F4767

Place : Kolkata
Date : 20th August 2026

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA – 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("**SEBI**") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "**SEBI Circulars**").

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as "**cut-off date**" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and In case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**
K. Biyani
Company Secretary

Place : Kolkata
Date : 21.08.2026

AURUM PropTech

Aurum PropTech Limited

Corporate Identification Number: L72300MH2013PLC244874
Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710
Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in/ ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all applicable circulars issued on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to the members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.
b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.
b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised mode with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For Aurum PropTech Limited
Sd/-
Pranali Desale
Company Secretary and Compliance Officer

Place: Navi Mumbai
Date: August 21, 2026

SheelaFoam

INDIA • AUSTRALIA • EUROPE | 50 plus YEARS OF EXCELLENCE

SHEELA FOAM LIMITED

(CIN: L74899MH1971PLC427835)

Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Maharashtra, India, 400059.

Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh

Email: investorrelation@sheelafoam.com,

Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1.The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.

2.As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants

3.The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-off Date). The members 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 only shall be entitled to avail the facility of e-voting.

4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.

5.The remote e-voting shall commence on August 21, 2026, at 10:00 AM.

6.The remote e-voting shall end on September 19, 2026, at 05:00 PM

7.E-voting shall not be allowed beyond September 19, at 05:00 PM

8.The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 49186000.

By Order of the Board

Sd/-

Place: Noida | Md Iqbal Ahmad

Date: August 20, 2026 | Company Secretary and Compliance Officer

salzer

ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047,

CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614,

Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and the Annual Report 2025-26 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/her existing User ID and password for casting his/ her vote.

4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited

Sd/-

Date : August 20, 2026 | **CS K.M. Murugesan**

Place : Coimbatore | **Company Secretary**

dhani

DHANI LOANS AND SERVICES LIMITED

(CIN: U74899DL1994PLC062407)

Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015

Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986

Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-

Authorized Officer

For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377

E-mail: kaushik.gagan@salautomotive.in

Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03.00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling 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) will be sent, electronically, to all those members, whose e-mail addresses is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA")/ Depositories. A letter providing the web-link, including the exact path, where the Company's Annual Report including Notice of the FY 2025-26 is available, will be sent to those shareholders whose email addresses is not registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA")/ Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. **www.bseindia.com** and **www.nseindia.com**, respectively and the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of the Notice of the AGM as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14,2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act, 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board

For **SAL Automotive Limited**

Sd/-

Place: Ghaziabad | Gagan Kaushik

Date: 21st August, 2026 | **Company Secretary & General Counsel**

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;

Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;

Tel. No.: +91-93632 03304;

Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement (**"Exit Offer PA"**) is being issued by Piyush Goenka, member of the promoter and Promoter Group (**"Acquirer"**) of Piyush Ltd (**"PIL", "the Company"**) to the remaining Public Shareholders (**"Residual Public Shareholders"**) of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each (**"Equity Shares"**) from The Calcutta Stock Exchange Limited (**"CSE"**), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"SEBI Delisting Regulations"**).

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 (**"IPA"**), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 (**"DPA"**), Letter of Offer dated April 30, 2026 (**"LOF"**) and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 (**"Post Offer PA"**). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. **INTIMATION OF DATE OF DELISTING**

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 (**"Delisting Date"**). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. **OUTSTANDING EQUITY SHARES AFTER DELISTING**

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.568/- per Equity Share (**"Exit Price"**) for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) (**"Exit Period"**).

2.2 A separate exit letter of offer along with exit application form (**"Exit Letter of Offer"**) containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked **"PIYUSH LTD - EXIT OFFER"**. A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e., www.intelligentgroup.org.in/.

3. **PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered (**"Monthly Payment Cycle"**) Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

IVM	MDPL
Intelligent Money Managers Private Limited	Maheshwari Datamatics Pvt. Ltd.
CIN: U65923WB2010PTC156220	CIN: U20221WB1982PTC034886
2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087;	23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001;
Tel. No.: +91-33-4065 6289;	Tel. No.: +91-33-2248 2248/ 2243 5029;
Email: info@intelligentgroup.org.in;	Email: compliance@mdplcorporate.com;
Website: www.intelligentgroup.org.in/;	Website: www.mdpl.in;
Contact Person: Mr. Amit Kumar Mishra;	Contact person: Ms. Nilufar Firdous;
SEBI Registration No.: INM000012169;	SEBI Registration Number: INR000000353;
Validity Period: Permanent.	Validity Period: Permanent.

For and on behalf of Acquirer

Sd/-

Date: August 20, 2026

Place: Kolkata | Piyush Goenka

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467

Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001

Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company"),** is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"),** without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM, The venue of the meeting shall be deemed to be the Registered Office of the company i.e., **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001.**

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at www.bseindia.com, and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com .

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evotingindia.com

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited

Sd/-

CS Swati Goel

Date: 20th August, 2026 | **Company Secretary**

Place: New Delhi | **M. NO. A33556**

venus Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)

Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183

E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the **12th Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST),** pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025–26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.

c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026.**

d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as of the cut-off (Record date) date i.e. **Friday, 04 September, 2026,** may obtain the User ID and password in the manner as mentioned below:

(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.

(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.

(iii) You may also send an e-mail request to einward.ris@kfintech.com.

f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.

h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**

Sd/-

Pavan Kumar Jain

Date: 20.08.2026 | Company Secretary

Place: Dhaneti | (**Membership No.**: A66752)

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001

CIN: L15492WB1924GOI004835

Telephone No.: 033 2222-5612

Email: bhavsar.k@balmerlawrie.com

Website: www.balmerlawrie.com

NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**

Sd/-

Kavita Bhavsar

Place : Kolkata | **Company Secretary and Compliance Officer**

Date : 20th August 2026 | **F4767**

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537

31, CHOWRINGHEE ROAD, KOLKATA – 700016

Phone No. 033-2265-9742, Fax No. : 033-2249-6420

www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as **"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**).

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as **"cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., **September 16, 2026,** only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**

K. Biyani

Place : Kolkata

Date : 21.08.2026 | **Company Secretary**

AURUM PropTech

Aurum PropTech Limited

Corporate Identification Number: L72300MH2013PLC244874

Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710

Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in/ ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all 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 set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.

b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.

b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For **Aurum PropTech Limited**

Sd/-

Pranali Desale

Place: **Navi Mumbai**

Date: **August 21, 2026** | **Company Secretary and Compliance Officer**

SheelaFoam

INDIA · AUSTRALIA · EUROPE | 50 plus YEARS OF EXCELLENCE

SHEELA FOAM LIMITED
(CIN: L74899MH1971PLC427835)
Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Maharashtra, India, 400059.
Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh
Email: investorrelation@sheelafoam.com,
Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1. The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.
2. As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants
3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-off Date). The members 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 only shall be entitled to avail the facility of e-voting.
4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.
5. The remote e-voting shall commence on August 21, 2026, at 10:00 AM.
6. The remote e-voting shall end on September 19, 2026, at 05:00 PM
7. E-voting shall not be allowed beyond September 19, at 05:00 PM
8. The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 49186000.

By Order of the Board
Sd/-
Md Iqubal Ahmad
Company Secretary and Compliance Officer

Place: Noida
Date: August 20, 2026

salzer ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047,
CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614,
Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-26 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.
3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.
4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com
5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.
6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.
8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.
10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).
11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited
Sd/-
CS K.M. Murugesan
Company Secretary

Date : August 20, 2026
Place: Coimbatore

dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling 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) will be sent, electronically, to all those members, whose e-mail addresses is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the FY 2025-26 is available, will be sent to those shareholders whose e-mail address is not registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. **www.bseindia.com** and **www.nseindia.com**, respectively and on the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of the Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14, 2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act, 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board
For **SAL Automotive Limited**
Sd/-
Gagan Kaushik
Company Secretary & General Counsel

Place: Ghaziabad
Date: 21st August, 2026

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;
Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;
Mob. No.: +91-91632 03304;
Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement (**"Exit Offer PA"**) is being issued by Piyush Goenka, member of the promoter and Promoter Group (**"Acquirer"**) of Piyush Ltd (**"PIL", "the Company"**) to the remaining Public Shareholders (**"Residual Public Shareholders"**) of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each (**"Equity Shares"**) from The Calcutta Stock Exchange Limited (**"CSE"**), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"SEBI Delisting Regulations"**).

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 (**"IPA"**), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 (**"DPA"**), Letter of Offer dated April 30, 2026 (**"LOF"**) and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 (**"Post Offer PA"**). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. **INTIMATION OF DATE OF DELISTING**

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 (**"Delisting Date"**). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. **OUTSTANDING EQUITY SHARES AFTER DELISTING**

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.668/- per Equity Share (**"Exit Price"**) for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) (**"Exit Period"**).

2.2 A separate exit letter of offer along with exit application form (**"Exit Letter of Offer"**) containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked **"PIYUSH LTD - EXIT OFFER"**. A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

3. **PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered (**"Monthly Payment Cycle"**) Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

IMM	MDPL
Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/ 2243 5029; Email: compliance@mdplcorporate.com; Website: www.mdpl.in; Contact person: Mrs. Nilufar Firdous; SEBI Registration Number: INR000000353; Validity Period: Permanent.

For and on behalf of Acquirer
Sd/-
Piyush Goenka

Date: August 20, 2026
Place: Kolkata

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467
Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001
Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company")**, is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**), **through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM. The venue of the meeting shall be deemed to be the Registered Office of the company i.e. **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001**.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at www.bseindia.com. and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com.

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evotingindia.com

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited
Sd/-
CS Swati Goel
Company Secretary
M. NO. A33556

Date: 20th August, 2026
Place: New Delhi

Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)
Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183
E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the **12th Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST),** pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025–26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.
c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026.**
d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as of the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:
(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.
(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
(iii) You may also send an e-mail request to einward.ris@kfintech.com.
f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.
h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**
Sd/-
Pavan Kumar Jain
Company Secretary
(**Membership No.**: A66752)

Date: 20.08.2026
Place: Dhaneti

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222-5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**
Sd/-
Kavita Bhavsar
Company Secretary and Compliance Officer
F4767

Place : Kolkata
Date : 20th August 2026

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA – 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as **"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**).

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as **"cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and In case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**
K. Biyani
Company Secretary

Place : Kolkata
Date : 21.08.2026

AURUM PropTech

Aurum PropTech Limited

Corporate Identification Number: L72300MH2013PLC244874
Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710
Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in/ ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all 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 set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.
b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.
b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For **Aurum PropTech Limited**
Sd/-
Pranali Desale
Company Secretary and Compliance Officer

Place: **Navi Mumbai**
Date: **August 21, 2026**

SheelaFoam — 50 plus years of excellence

INDIA - AUSTRALIA - EUROPE

SHEELA FOAM LIMITED

(CIN: L74899MH1971PLC427835)

Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.

Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh

Email: investorrelation@sheelafoam.com,

Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (https://www.sheelafoam.com/), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (https://instavote.linkintime.co.in), and the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1. The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.
2. As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants
3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-off Date). The members 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 only shall be entitled to avail the facility of e-voting.
4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.
5. The remote e-voting shall commence on August 21, 2026, at 10:00 AM.
6. The remote e-voting shall end on September 19, 2026, at 05:00 PM
7. E-voting shall not be allowed beyond September 19, at 05:00 PM
8. The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (https://www.sheelafoam.com/), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 – 49186000.

By Order of the Board
Sd/-
Md Iquebal Ahmad
Company Secretary and Compliance Officer

Place: Noida
Date: August 20, 2026

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salzer
ELECTRONICS LIMITED

REGD.OFFICE : SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047,
CIN : L03210TZ1985PLC001535, PH : 0422 4233600/614,
Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (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 the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-26 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL ('remote e-Voting' or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.

4. 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited
Sd/-
CS K.M. Murugesan
Company Secretary

Date : August 20, 2026
Place : Coimbatore

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dhani

DHANI LOANS AND SERVICES LIMITED

(CIN: U74899DL1994PLC062407)

Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015

Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986

Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Pondicherry** Branch, situated at Door No.20, 2nd Floor, Chinnayanpet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377

E-mail: kaushik.gagan@salautomotive.in

Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **51st Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling 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) will be sent, electronically, to all those members, whose e-mail address is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the FY 2025-26 is available, will be sent to those shareholders whose email address is not registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at **www.salautomotive.in** and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. **www.bseindia.com** and **www.nseindia.com**, respectively and the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com** (agency for providing remote e-voting services).

Manner of registering /updating email address:

Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at **admin@mcsregistrars.com**) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

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

The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting & during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at **evoting@nsdl.com**

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14,2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act, 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

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

In case of any queries, you may refer the e-Voting user manual available at download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board
For **SAL Automotive Limited**
Sd/-
Gagan Kaushik
Company Secretary & General Counsel

Place: Ghaziabad
Date: 21st August, 2026

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD

Corporate Identity No: L51109WB1981PLC034303;

Registered Office: 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019;

Mob. No.: +91-91632 03304;

Email ID: goenka2012@gmail.com; **Website:** https://piyushlimited.in/

This Exit Offer Public Announcement (**"Exit Offer PA"**) is being issued by Piyush Goenka, member of the promoter and Promoter Group (**"Acquirer"**) of Piyush Ltd (**"PIL", "the Company"**) to the remaining Public Shareholders (**"Residual Public Shareholders"**) of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs.10/- each (**"Equity Shares"**) from The Calcutta Stock Exchange Limited (**"CSE"**), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"SEBI Delisting Regulations"**).

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 (**"IPA"**), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 (**"DPA"**), Letter of Offer dated April 30, 2026 (**"LOF"**) and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 (**"Post Offer PA"**). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/DL/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 (**"Delisting Date"**). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs.668/- per Equity Share (**"Exit Price"**) for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) (**"Exit Period"**).

2.2 A separate exit letter of offer along with exit application form (**"Exit Letter of Offer"**) containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked **"PIYUSH LTD - EXIT OFFER"**. A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., https://piyushlimited.in/ or the website of the Manager to the Exit Offer i.e. www.intelligentgroup.org.in/.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered (**"Monthly Payment Cycle"**) Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

IVM	MDPL
Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata – 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/ 2243 5029; Email: compliance@mdplcorporate.com; Website: www.mdpl.in; Contact person: Mrs. Nilufar Firdous; SEBI Registration Number: INR000000353; Validity Period: Permanent.

For and on behalf of Acquirer
Sd/-
Piyush Goenka

Date: August 20, 2026
Place: Kolkata

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467

Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001

Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Sabrimala Industries India Limited ("the Company")**, is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 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** read with all applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM. The venue of the meeting shall be deemed to be the Registered Office of the company i.e., **109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001**.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.sabrimala.co.in** and on the website of the stock exchange at www.bseindia.com, and on the website of the Registrar and Share Transfer Agent, https://www.skylinerta.com .

The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by CDSL at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST") and end on Monday, September 14, 2026 at 5:00 P.M. ("IST").** The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylinerta.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. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evotingindia.com

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited
Sd/-
CS Swati Goel
Company Secretary
M. NO. A33556

Date: 20th August, 2026
Place: New Delhi

Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)

Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183

E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the 12th **Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Friday, September 11, 2026 at 04:00 PM (IST)**, pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025–26 are available on Company's website www.venuspipes.com and also on the 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. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.

c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026.**

d. It is further informed that the board of directors of the Company have recommended a final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as of the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:

(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.

(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.

(iii) You may also send an e-mail request to einward.ris@kfintech.com.

f. The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.

h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **Venus Pipes and Tubes Limited**
Sd/-
Pavan Kumar Jain
Company Secretary
(**Membership No.**: A66752)

Date: 20.08.2026
Place: Dhaneti

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222-5612
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(b) Master Circular dated 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Unit: Balmer Lawrie & Co. Ltd.), at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, India, Toll free No.: 1800 309 4001, E-mail: einward.ris@kfintech.com.

For **Balmer Lawrie & Co. Ltd.**
Sd/-
Kavita Bhavsar
Company Secretary and Compliance Officer

Place : Kolkata
Date : 20th August 2026

F4767

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537

31, CHOWRINGHEE ROAD, KOLKATA – 700016

Phone No. 033-2265-9742, Fax No. : 033-2249-6420

www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 124TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as **"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**).

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as **"cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and In case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**
K. Biyani
Company Secretary

Place : Kolkata
Date : 21.08.2026

AURUM PropTech

Aurum PropTech Limited

Corporate Identification Number: L72300MH2013PLC244874

Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710

Website: https://aurumproptech.in/; **E-mail:** investors@aurumproptech.in/ ; **Phone:** +91 22 6911 1800

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF AURUM PROPTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 13th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 18, 2026 at 2:00 P.M. (IST), 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 read with all 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 set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.

The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.aurumproptech.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (www.evoting.nsdl.com).

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

a. Members will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.

b. The manner of e-voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Manner of registering or updating email address

a. Members holding shares in physical form, who have not registered/ updated their e-mail address with the Company are requested to register update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA at: KFIN Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Tel.: +91 22 46170911, E-mail: einward.ris@kfintech.com. The said forms are available on the website of the Company at https://www.aurumproptech.in/ and RTA at https://investor.kfintech.com/.

b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

The members are requested to register their e-mail IDs in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, bank details such as name of the bank, bank account number, MICR Code, IFSC Code, etc. to their respective Depository Participant(s) in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For **Aurum PropTech Limited**
Sd/-
Pranali Desale
Company Secretary and Compliance Officer

Place: **Navi Mumbai**
Date: **August 21, 2026**

ফর্ম নং: আইএনসি ২৬

[কোম্পানিজ (ইনকর্পোরেশন) রুলস, ২০১৪–এর রুল ৩০ অনুযায়ী]
কেন্দ্রীয় সরকার, রিজিওনাল ডিরেক্টর, ইস্টার্ন রিজিয়ন ডিরেক্টরেট, মিনিস্ট্রি অফ কর্পোরেট অ্যাফেয়ার্স, কলকাতা সমীপে
কোম্পানিজ অ্যাক্ট, ২০১৩–এর ১৩ নং ধারার (৪) নং উপধারা এবং কোম্পানিজ (ইনকর্পোরেশন) রুলস, ২০১৪–এর রুল ৩০ সাব রুল (৫) ক্লজ (এ) সম্পর্কিত বিষয়
~ এবং ~
সম্পর্কিত বিষয়:
মর্ডার্ণ ল্যামিনেটরস লিমিটেড (CIN- U26999WB1992PLC055139)
রেজিস্টার্ড অফিস ৩৫, গণেশ চন্দ্র অ্যাভিনিউ, ৩ নং ফ্লোর, কলকাতা–(পশ্চিমবঙ্গ) ৭০০০১৩
.....আবেদনকারী

এতদ্দ্বারা জনসাধারণের জ্ঞাতার্থে জানানো হচ্ছে যে, ০৬.০৮.২০২৬ তারিখে আয়োজিত উক্ত কোম্পানির বিশেষ সাধারণ সভায় গৃহীত একটি বিশেষ সিদ্ধান্ত অনুযায়ী কোম্পানিজ অ্যাক্ট, ২০১৩–এর ১৩ নং ধারাধীনে 'পশ্চিমবঙ্গ রাজ্য' থেকে 'গুজরাট রাজ্য'–তে কোম্পানির রেজিস্টার্ড অফিস স্থানান্তরের উদ্দেশ্যে কোম্পানির সঙ্ঘস্মারক পরিবর্তনের বিষয়টি নিশ্চিত করার জন্য পিটিশনার কোম্পানির তরফে কেন্দ্রীয় সরকারের কাছে একটি পিটিশন ফাইল করার প্রস্তাব আনা হয়েছে।

এই কোম্পানির রেজিস্টার্ড অফিসের প্রস্তাবিত উক্ত স্থানান্তরে কারও স্বার্থ ক্ষুণ্ণ হওয়ার সম্ভাবনা থাকলে তিনি/তাঁরা এমসিএ–২১ পোর্টাল (www.mca.gov.in)–তে ইনভেস্টর কমপ্লেন ফর্ম দাখিল করে কিংবা এই বিজ্ঞপ্তি সংবাদপত্রে প্রকাশিত হওয়ার তারিখ থেকে ১৪ (চোদ্দ) দিনের মধ্যে রিজিওনাল ডিরেক্টর, ইস্টার্ন রিজিয়ন ডিরেক্টরেট, মিনিস্ট্রি অফ কর্পোরেট অ্যাফেয়ার্স, কলকাতা, কর্পোরেট ভবন, ফ্লোর নং ৬, প্লট নং–IIIF/১৬, এএ–IIIF, রাজারহাট, নিউটাউন, আকন্দকেশরী, কলকাতা–৭০০১৩৫, পশ্চিমবঙ্গ সমীপে তাঁর (পুং/ স্ত্রী) স্বার্থের ধরন ও বিরোধিতার কারণ উল্লেখ করে লিখিতভাবে জানান বা রেজিস্টার্ড ডাকে পাঠান এবং এর সঙ্গে একটি হলফনামা দ্বারা বক্তব্য সমর্থিত হওয়া আবশ্যক এবং এর একটি কপি অবশ্যই আবেদনকারী এই কোম্পানির রেজিস্টার্ড অফিসের ঠিকানায় পেশ করতে হবে।

মর্ডার্ণ ল্যামিনেটরস লিমিটেড জন্য
তন্ময় বাথওয়াল
ডিরেক্টর
(DIN NO- 00271428)

স্থান: কলকাতা
তারিখ: ২০.০৮.২০২৬

বিজ্ঞপ্তি

ডেটস রিকভারি অ্যাপেলেট ট্রাইব্যুনাল
ফার্স্ট ফ্লোর, টেলিফোন ভবন, প্লট নং ১৯, আর্থার বান্ডার রোড, কোলাবা মার্কেট, কোলাবা, মুম্বই– ৪০০০০৫

বিবিধ অ্যাপ্লিকেশন নং ২৯/২০২৬
(রেগুলার আপিল নং ১৩৫/২০১১)

কভেন্ট্রি স্প্রিং অ্যান্ড ইঞ্জিনিয়ারিং কোম্পানি লিমিটেড এবং অন্যান্যরা
....আবেদনকারী/ আপিলকারীরা
বনাম
অ্যাসেটস রিকনস্ট্রাকশন অফ ইন্ডিয়া লিমিটেড এবং অন্যান্যরা
...প্রতিবাদীরা।

এতদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে, প্রাক–জমা করা অর্থ ফেরত/ প্রত্যাহারের জন্য আবেদন জানিয়ে আবেদনকারীর আইনজীবীর দ্বারা ১০.০৩.২০২৬ তারিখে একটি বিবিধ অ্যাপ্লিকেশন পেশ করা হয়েছে এবং এই ট্রাইব্যুনালে তা এম এ নং ২৯/২০২৬ হিসাবে নিবন্ধিত হয়েছে।

রেজিস্টার্ড পোস্টের মাধ্যমে বিবিধ অ্যাপ্লিকেশনের অনুলিপি সহ বিজ্ঞপ্তিটি পাঠাতে আন্তরিক প্রচেষ্টা করা হয়েছিল কিন্তু প্যাকেটগুলি 'প্রাপক কোনও নির্দেশ না দিয়েই চলে গেছেন' এবং 'এখনও ট্রানজিটে রয়েছে' মন্তব্য সহ ফেরত এসেছে। তাই আপনাদের অবগতির জন্য সংবাদপত্র প্রকাশনার মাধ্যমে এই বিজ্ঞপ্তি।

বিবিধ অ্যাপ্লিকেশনের অনুলিপি অনুগ্রহ করে **এন এ এস লিগ্যাল অ্যাডভোকেটস,** আবেদনকারীর আইনজীবী, ১০৭, মারোল কো–অপারেটিভ ইন্ডাস্ট্রিয়াল এস্টেট, স্যার এম ভি রোড, আন্ধেরি ইস্ট, মুম্বই– ৪০০০৫৯ থেকে সংগ্রহ করা যেতে পারে।

আপনারা পিওএস/ উপস্থিতি/ ভি পি/উত্তরের জন্য **০১.১০.২০২৬ তারিখে সকাল ১১.৩০ টায়** নিম্নস্বাক্ষরকারীর সামনে উপস্থিত হতে পারেন।

যদি আপনি নিজে বা আপনার পক্ষে আপনার আইনজীবী বা এই বিষয়ে আপনার পক্ষে কাজ করার জন্য আইন দ্বারা অনুমোদিত কেউ উপস্থিত না হন তবে এটি আপনাদের অনুপস্থিতিতে শোনা হবে এবং সিদ্ধান্ত নেওয়া হবে।

আজ, ০৩ আগস্ট, ২০২৬ তারিখে আমার স্বাক্ষর এবং ট্রাইব্যুনালের সিলমোহরের অধীনে প্রদত্ত,
স্বা/– রেজিস্ট্রার,
ডি আর এ টি, মুম্বই।

প্রতি,
প্রতিবাদীরা:
প্রতিবাদী নং ২।
উষা মার্টিন ফিন্যান্স লিমিটেড,
২৪, আর এন মুখার্জি রোড, ২ নং ফ্লোর, কলকাতা– ৭০০০০১, পশ্চিমবঙ্গ।
প্রতিবাদী নং ৬।
গ্যালভানোটেক ইন্ডাস্ট্রিজ প্রাইভেট লিমিটেড,
আলমপুর, পোঃঅঃ– নিউ কোলোরা, হাওড়া, পশ্চিমবঙ্গ, ভারত– ৭১১৩০৩।

(ক) কার্যাদি সম্পন্নকারী এই সার্টিফিকেটের বিজ্ঞপ্তি/ প্রক্রিয়া শুরুর পরবর্তী মেয়াদের জন্য প্রদেয় সুদ;
(খ) এই বিজ্ঞপ্তি ও পরোয়ানার পরিষেবা এবং বকেয়া অর্থাঙ্ক পুনরুদ্ধারের কার্যাবলি সংক্রান্ত যাবতীয় মাশুল, চার্জ ও খরচাপাতি।
নীচে এই ট্রাইবুনালের সিলমোহর দিয়ে আমি স্বাক্ষর করলাম। তারিখ: ২০.০৭.২০২৬।
স্বা/–রিকভারি অফিসার
ডিআরটি শিলিগুড়ি, ভারত সরকার
মিনিস্ট্রি অফ ফিনান্স, শিলিগুড়ি–১

বেঙ্গল অ্যান্ড আসাম কোম্পানি লিমিটেড

শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি– ফিজিক্যাল শেয়ারের ট্রান্সফার রিকোয়েস্ট পুনরায় জমা দেওয়ার জন্য স্পেশাল উইন্ডো

কোম্পানির শেয়ারহোল্ডারদের সুবিধার্থে কোম্পানি ইতিপূর্বেই ১১ই মার্চ, ২০২৬ এবং ১৮ই জুন, ২০২৬ তারিখে 'স্পেশাল উইন্ডো ফর রি-লজমেন্ট অফ ট্রান্সফার রিকোয়েস্টস অফ ফিজিক্যাল শেয়ার্স' (ফিজিক্যাল শেয়ারের ট্রান্সফার রিকোয়েস্ট পুনরায় জমা দেওয়ার জন্য স্পেশাল উইন্ডো) শিরোনামে দুটি সাধারণ বিজ্ঞপ্তি জারি করেছে। এই বিজ্ঞপ্তির মাধ্যমে, কোম্পানি পুনর্ব্যক্ত করছে যে সেবি তার ৩০শে জানুয়ারি, ২০২৬ তারিখের সার্কুলার নম্বর HO/38/13/11(2)2026–MIRSD–POD/I/3750/2026–এর মাধ্যমে, ১লা এপ্রিল, ২০১৯–এর আগে বিক্রিত/ ক্রীত ফিজিক্যাল সিকিউরিটিজগুলির হস্তান্তর এবং ডিম্যাটেরিয়ালাইজেশনের সুবিধার্থে এক বছর মেয়াদের জন্য, অর্থাৎ ৫ই ফেব্রুয়ারি, ২০২৬ থেকে ৪ঠা ফেব্রুয়ারি, ২০২৭ পর্যন্ত ট্রান্সফার ডিডগুলি পুনরায় জমা দেওয়ার জন্য একটি স্পেশাল উইন্ডো খুলেছে। উক্ত স্পেশাল উইন্ডো সেই সমস্ত ট্রান্সফার রিকোয়েস্টের জন্যও উপলব্ধ থাকবে যেগুলি আগে জমা দেওয়া হয়েছিল এবং নথিপত্র/ প্রক্রিয়ায় ত্রুটি বা অন্য কোনো কারণে প্রত্যাখ্যাত/ ফেরত দেওয়া হয়েছিল।

যোগ্য ফিজিক্যাল শেয়ারহোল্ডারদের উপরোক্ত সেবি সার্কুলারে তালিকাভুক্ত প্রয়োজনীয় নথিপত্রগুলি কোম্পানির রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্ট: অলংকিত অ্যাসাইনমেন্টস লিমিটেড–এর কার্যালয়, অলংকিত হাউস, ৪ই/২, ঝান্ডেওয়ালান এক্সটেনশন, নতুন দিল্লি– ১১০০৫৫–এ জমা দিয়ে অথবা **ramap@alankit.com**–এ ই–মেল করার মাধ্যমে এই সুযোগের সদ্ব্যবহার করতে উৎসাহিত করা হচ্ছে। শেয়ারহোল্ডারদের উপরোক্ত সেবি সার্কুলারটি দেখার জন্য অনুরোধ করা হচ্ছে, যা কোম্পানির ওয়েবসাইট **www.bengalassam.com**–এ উপলব্ধ রয়েছে।

বেঙ্গল অ্যান্ড আসাম কোম্পানি লিমিটেড–এর পক্ষে
স্বা/–
দিলীপ কুমার সোয়াইন
কোম্পানি সেক্রেটারি

স্থান: নতুন দিল্লি
তারিখ: ২০ আগস্ট, ২০২৬

কর্পোরেট আইডেন্টিটি নম্বর: L67120WB1947PLC221402
ওয়েবসাইট: www.bengalassam.com, ই–মেল: dswain@jkmail.com
নিবন্ধিত কার্যালয়: ৭, কাউন্সিল হাউস স্ট্রিট, কলকাতা– ৭০০০০১, পশ্চিমবঙ্গ
টেলিফোন: ০৩৩–২২৪৮৬১৮১/২২৪৮৭০৮৪, ফ্যাক্স: ০৩৩– ২২৪৮১৬৪১

শেয়ারহোল্ডারদের সদয় অবগতির জন্য: ফিজিক্যাল মোডে শেয়ার ধারণকারী শেয়ারহোল্ডারদের তাদের শেয়ারগুলি ডিম্যাটেরিয়ালাইজ করতে এবং তাদের কেওয়াইসি সম্পূর্ণ করার জন্য অনুরোধ করা হচ্ছে।

বামার লরী অ্যান্ড কোং লিমিটেড
(ভারত সরকারের একটি সংস্থা)

রেজিস্টার্ড অফিস ঃ ২১, নেতাজী সুভাষ রোড, কলকাতা-৭০০ ০০১
CIN: L15492WB1924GOI004835
ফোন ঃ (০৩৩) ২২২২-৫৬১২,
ই-মেল ঃ bhavsar.k@balmerlawrie.com
ওয়েবসাইট ঃ www.balmerlawrie.com

শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি

ফিজিক্যাল সিকিউরিটিজ স্থানান্তর এবং ডিমেটিরিয়ালাইজেশন (ডিম্যাট)-এর জন্য ৫ই ফেব্রুয়ারি ২০২৬ থেকে ৪ঠা ফেব্রুয়ারি ২০২৭ তারিখ পর্যন্ত স্পেশাল উইন্ডো

অনুগ্রহ করে লক্ষ্য করবেন যে, সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়ার ৩০শে জানুয়ারি ২০২৬ তারিখের সার্কুলার, রেফারেন্স নং HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 এবং রেজিস্ট্রার্স টু অ্যান ইস্যু অ্যান্ড শেয়ার ট্রান্সফার এজেন্টদের জন্য ৬ই ফেব্রুয়ারি ২০২৬ তারিখের মাস্টার সার্কুলারের সেকশন-IV-এর ১৭নং অনুচ্ছেদের সঙ্গে পঠিত ফিজিক্যাল সিকিউরিটিজের স্থানান্তর এবং ডিমেটিরিয়ালাইজেশন (ডিম্যাট)-এর জন্য ৫ই ফেব্রুয়ারি ২০২৬ থেকে ৪ঠা ফেব্রুয়ারি ২০২৭ তারিখ পর্যন্ত একটি স্পেশাল উইন্ডো চালু করা হয়েছে।

যোগ্যতা, পদ্ধতিগত প্রয়োজনীয়তা, অন্যান্য শর্তাবলি এবং বিস্তারিত তথ্য উল্লিখিত সেবি সার্কুলারগুলিতে পাওয়া যাবে, যা নিচের নিচের লিঙ্কগুলির মাধ্যমে দেখা যেতে পারে ঃ

(ক) ৩০.০১.২০২৬ তারিখের সার্কুলার - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(খ) ০৬.০২.২০২৬ তারিখের মাস্টার সার্কুলার - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

যে কোনো জিজ্ঞাসা বা লজিং অনুরোধের জন্য শেয়ারহোল্ডাদের কোম্পানির রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্ট, মেসার্স কেফিন টেকনোলজিস লিমিটেড (ইউনিট ঃ বামার লরী অ্যান্ড কোং লিঃ)-এর সঙ্গে যোগাযোগ করার জন্য অনুরোধ করা হচ্ছে। ঠিকানা ঃ সেলেনিয়াম বিল্ডিং, টাওয়ার-বি, প্লট নং ৩১ ও ৩২, ফিনান্সিয়াল ডিস্ট্রিক্ট, নানকরামগুড়া, সেরিলিঙ্গমপল্লী, হায়দরাবাদ, রঙ্গারেড্ডি, তেলেঙ্গানা-৫০০০৩২, ভারত, টোল ফ্রি নং ঃ ১৮০০ ৩০৯ ৪০০১, ই-মেল ঃ einward.ris@kfintech.com

বামার লরী অ্যান্ড কোং লিমিটেড-এর তরফে
স্বাঃ
কবিতা ভাবসার
কোম্পানি সেক্রেটারি ও কমপ্লায়েন্স অফিসার
এফ৪৭৬৭

স্থান ঃ কলকাতা
তারিখ ঃ ২০শে আগস্ট ২০২৬

রামকৃষ্ণ ফর্জিংস লিমিটেড

সিআইএন নং: L74210WB1981PLC034281
২৩, সার্কাস অ্যাভিনিউ, কলকাতা–৭০০০১৭
ফোন: ০৩৩–৭১২২ ০৯০০
ই–মেল আইডি: secretarial@ramkrishnaforgings.com
ওয়েবসাইট: www.ramkrishnaforgings.com

পোস্টাল ব্যালট ও রিমোট ই–ভোটিংয়ের নোটিস

এতদ্দ্বারা রামকৃষ্ণ ফর্জিংস লিমিটেড ('**কোম্পানি**')–এর সদস্যদের অবগতির জন্য জানানো যাচ্ছে যে, কোম্পানিজ (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস, ২০১৪ (বিভিন্ন সময়ে পরিমার্জিত)–এর রুল ২২ ও ২০–সহ পঠনীয় কোম্পানিজ অ্যাক্ট, ২০১৩–এর ১০৮ ও ১১০ ও উক্ত অ্যাক্টের অন্যান্য প্রযোজ্য সংস্থানসমূহ (যদি থাকে), মিনিস্ট্রি অফ কর্পোরেট অ্যাফেয়ার্স (**এমসিএ**) দ্বারা জারিকৃত প্রাসঙ্গিক জেনারেল সার্কুলারসমূহ, সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়্যারমেন্টস) রেগুলেশনস, ২০১৫ (সময়ে সময়ে পরিমার্জিত)–এর রেগুলেশন ৪৪ এবং ইনস্টিটিউট অফ কোম্পানি সেক্রেটারিজ অফ ইন্ডিয়া (আইসিএসআই)–এর তরফে জারিকৃত সাধারণ সভা সম্পর্কিত সেক্রেটারিয়াল স্ট্যান্ডার্ডস (এসএস–২)–এর প্রেক্ষিতে এই কোম্পানি কেবলমাত্র ই–ভোটিং উপায়ের মাধ্যমে ১৮ আগস্ট, ২০২৬ তারিখ সংবলিত পোস্টাল ব্যালট নোটিসে নির্ধারিত বিবেচনাধীন সিদ্ধান্তের ওপর সদস্যদের অনুমোদন চাইছে।

কোম্পানির রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট/ ডিপোজিটরি পার্টিসিপ্যান্টের কাছে **শুক্রবার, ১৪ আগস্ট, ২০২৬** যথা **কাট–অফ তারিখ**–এর নিরিখে যে সকল সদস্যের ই–মেল আইডি নিবন্ধীকৃত রয়েছে, তাঁদের সকলের প্রতি ব্যাখ্যামূলক বিবৃতি সমেত পোস্টাল ব্যালট নোটিস কেবলমাত্র বৈদ্যুতিন উপায়ে প্রেরণের কাজ কোম্পানি **বৃহস্পতিবার, ২০ আগস্ট, ২০২৬** সম্পন্ন করেছে। প্রাসঙ্গিক এমসিএ এবং সেবি সার্কুলারসমূহ মোতাবেক পোস্টাল ব্যালট নোটিস ও পোস্টাল ব্যালট ফর্মের মুদ্রিত প্রতিলিপি প্রেরণের প্রয়োজনীয়তা রদ করা হয়েছে।

কোম্পানির ওয়েবসাইট www.ramkrishnaforgings.com, কোম্পানির শেয়ারগুলি যে সকল স্টক এক্সচেঞ্জে তালিকাভুক্ত রয়েছে অর্থাৎ, বিএসই লিমিটেডের www.bseindia.com ও ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেডের www.nseindia.com ওয়েবসাইট–সহ কেফিন টেকনোলজিস লিমিটেড (আরটিএ/ই ভোটিং এজেন্সি)–এর www.kfintech.com ওয়েবসাইটেও পোস্টাল ব্যালটের এই নোটিসটি উপলব্ধ রয়েছে।

এতদ্দ্বারা সদস্যদের জানানো যাচ্ছে যে:

১. ই–ভোটিংয়ের প্ল্যাটফর্ম দেওয়ার জন্য কোম্পানির পরিচালকমণ্ডলী কেফিন টেকনোলজিস লিমিটেড (কেফিনটেক)–এর পরিষেবা কাজে লাগাচ্ছেন।
২. ই–ভোটিংয়ের মেয়াদ শুরু হবে **শুক্রবার, ২১ আগস্ট, ২০২৬, সকাল ৯টায় (ভারতীয় প্রমাণ সময়)** এবং শেষ হবে **শনিবার, ১৯ সেপ্টেম্বর, ২০২৬, বিকেল ৫টায় (ভারতীয় প্রমাণ সময়)। শনিবার, ১৯ সেপ্টেম্বর, ২০২৬ তারিখের বিকেল ৫টায়** কেফিনটেক দ্বারা ই–ভোটিং আটকে দেওয়া হবে এবং এই সময়সীমার পরে ভোটদানের অনুমোদন দেওয়া হবে না।
৩. নির্ধারিত কাট–অফ তারিখ অর্থাৎ, ১৯ জানুয়ারি, ২০২৪–এর নিরিখে কোনও সদস্যের নামে নিবন্ধীকৃত ইকুইটি শেয়ারের আদায়ীকৃত মূল্যের নিরিখে ওই সদস্যের ভোটাধিকার নির্ণিত হবে। বৈদ্যুতিন উপায়ে এই পোস্টাল ব্যালট নোটিস প্রাপক কোনও ব্যক্তি নির্ধারিত কাট–অফ তারিখের নিরিখে কোম্পানি সদস্য না হলে এই নোটিসটি কেবলমাত্র তথ্য জানার খাতিরে বিবেচনা করবেন।
৩. নির্ধারিত কাট–অফ তারিখ যথা **শুক্রবার, ১৪ আগস্ট, ২০২৬**–এর নিরিখে কোম্পানির সদস্যদের রেজিস্টার বা ডিপোজিটরিদের কাছে রক্ষণাবেক্ষণকৃত সুবিধাভোগী স্বত্বাধিকারীদের রেজিস্টারে যে সকল সদস্যের নাম নথিভুক্ত রয়েছে, কেবলমাত্র তাঁরাই উক্ত পোস্টাল ব্যালট নোটিসে নির্ধারিত বিবেচনাধীন সিদ্ধান্তের ওপর তাঁদের ভোটাধিকার প্রয়োগের যোগ্য হিসেবে বিবেচিত হবেন। ব্যক্তি যিনি ইলেকট্রনিক আকারে পোস্টাল ব্যালট নোটিস গ্রহণ করেছেন কিন্তু কাট অফ তারিখে সদস্য নন, এই নোটিসটি তথ্য হিসাবে বিবেচিত করবেন। রিমোট ই ভোটিংয়ের পদ্ধতি পোস্টাল ব্যালটের নোটিসে দেওয়া আছে।
৪. কাট–অফ তারিখ যথা **শুক্রবার, ১৪ আগস্ট, ২০২৬** সদস্যদের নামে নথিভুক্ত ইকুইটি শেয়ারের আদায়িকৃত মূল্যের ভিত্তিতে ভোটাধিকার বিবেচিত হবে।
৫. কোনও সদস্য পোস্টাল ব্যালট নোটিস না পেয়ে থাকলে einward.ris@kfintech.com আইডি–তে এটি পাওয়ার জন্য লিখে জানাতে পারেন।
৬. সদস্যগণ যাঁরা তাঁদের ই মেল ঠিকানা নথিভুক্ত/আপডেট করেননি, ডিপোজিটরি/কোম্পানি/আরটিএ এর কাছে রেজিস্টার/আপডেট করার জন্য অনুরোধ করা হচ্ছে। ই মেল ঠিকানা রেজিস্টার করার প্রক্রিয়া পোস্টাল ব্যালট নোটিসের দেওয়া আছে।
৭. বৈদ্যুতিন উপায়ে ভোটাভুটি সম্পর্কিত কোনও প্রশ্নের ব্যাখ্যা পেতে কিংবা অভিযোগ জানাতে আপনারা https://evoting.kfintech.com ওয়েবসাইটের ডাউনলোড সেকশনে 'ফ্রিকোয়েন্টলি আস্কড কোয়েশ্চেনস (এফএকিউ'জ) ফর শেয়ারহোল্ডারস অ্যান্ড ই–ভোটিং ইউজার ম্যানুয়াল ফর শেয়ারহোল্ডারস' অংশটি দেখতে পারেন অথবা যোগাযোগ করতে পারেন এই ব্যক্তির সঙ্গে: মিঃ অশ্বিনী কুমার পাণ্ডা, কেফিনটেক, ফোন: +৯১ ৪০ ৬৭১৬ ২২২২ বা ১৮০০ ৩০৯ ৪০০১ (টোল–ফ্রি)।
৮. পরিচালকমণ্ডলী মিঃ রাজ কুমার বানথিয়া (এসিএস ১৭১৯০) (সিওপি নং ১৮৪২৮), এমকেবি অ্যান্ড অ্যাসোসিয়েটস এর অংশীদার, কোম্পানি সেক্রেটারি (FRN : P2010WB042700) ই ভোটিং প্রক্রিয়া সুষ্ঠু ও স্বচ্ছ উপায়ে স্ক্রুটিনাইজ করার জন্য স্ক্রুটিনাইজার হিসাবে নিয়োগ করেছে।

পোস্টাল ব্যালটের ফল মঙ্গলবার, ২২ সেপ্টেম্বর, ২০২৬ বা তার আগে কোম্পানির ২৩, সার্কাস অ্যাভিনিউ, কলকাতা–৭০০০১৭ ঠিকানাস্থিত রেজিস্টার্ড অফিসে ঘোষণা করা হবে এবং তা স্ক্রুটিনাইজারের প্রতিবেদন সমেত কোম্পানির ওয়েবসাইট www.ramkrishnaforgings.com–তে স্থাপন করা হবে। এর পাশাপাশি তা কোম্পানির রেজিস্টার্ড অফিসের নোটিসবোর্ডে প্রদর্শন–সহ স্টক এক্সচেঞ্জ ও কেফিনটেক–এর ওয়েবসাইট https://evoting.kfintech.com–এ জানিয়ে দেওয়া হবে। এবং কোম্পানির শেয়ারগুলির তালিকাভুক্ত স্টক এক্সচেঞ্জসমূহ বিএসই www.bseindia.com এবং এনএসই www.nseindia.com–এ দেওয়া হবে।

রামকৃষ্ণ ফর্জিংস লিমিটেড–এর পক্ষে
স্বাঃ–
রাজেশ মুন্দ্রা
কোম্পানি সেক্রেটারি
এসিএস ১২৯৯১

তারিখ: ২০ আগস্ট, ২০২৬
স্থান: কলকাতা

আধার হাউজিং ফিনান্স লিমিটেড

কর্পোরেট অফিস: অফিস নং ৫০১ ও ৫০৩, ফ্লোর নং ৫, লাইটব্রিজ, সাকি বিহার রোড, আন্ধেরি ইস্ট, মুম্বই সাবার্বান (জেলা), মহারাষ্ট্র–৪০০০৭২
বর্ধমান শাখা অফিস: ফার্স্ট ফ্লোর, গোপাল ভবন, হোল্ডিং নং ৩৯, মৌজা– ইচলাবাদ, ওয়ার্ড নং ১০, বর্ধমান–৭১৩১০৩, পশ্চিমবঙ্গ

দখল বিজ্ঞপ্তি পরিশিষ্ট–IV (স্থাবর সম্পত্তির জন্য)

যেহেতু, আধার হাউজিং ফিনান্স লিমিটেড (এএইচএফএল)–এর অনুমোদিত আধিকারিক হিসেবে নিম্নস্বাক্ষরকারী সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস, ২০০২–এর রুল ৩–সহ পঠনীয় সিকিউরিটাইজেশন অ্যান্ড রিকনস্ট্রাকশন অফ ফিনান্সিয়াল অ্যাসেটস অ্যান্ড এনফোর্সমেন্ট অফ সিকিউরিটি ইন্টারেস্ট অ্যাক্ট, ২০০২–এর ১৩(১২) ধারাধীনে অর্পিত ক্ষমতাবলে এখানে নীচে উল্লিখিত ঋণগ্রহীতা(গণ)/ জামিনদার(গণ)–এর প্রতি কোম্পানির অনুমোদিত আধিকারিক হিসেবে দাবি বিজ্ঞপ্তি(সমূহ) জারি করেছিলেন যার মাধ্যমে উক্ত বিজ্ঞপ্তি প্রাপ্তির তারিখ থেকে ৬০ দিনের মধ্যে সংশ্লিষ্ট বিজ্ঞপ্তিতে উল্লিখিত পরিমাণ অর্থাঙ্ক আদায় দেওয়ার জন্য তাঁদের প্রতি আহ্বান জানানো হয়েছিল। উক্ত ঋণগ্রহীতা দাবিকৃত অর্থাঙ্ক আদায় দিতে ব্যর্থ হওয়ায় এতদ্দ্বারা বিশেষত ওই ঋণগ্রহীতা(গণ)/ জামিনদার(গণ) এবং জনসাধারণের জ্ঞাতার্থে জানানো হচ্ছে যে, নিম্নস্বাক্ষরকারী সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস, ২০০২–এর রুল ৮–সহ পঠনীয় উক্ত অ্যাক্টের ১৩ ধারার (৪) নং উপধারাধীনে অর্পিত ক্ষমতাবলে এখানে নীচে বর্ণিত সম্পত্তির দখল নিয়েছেন। সুরক্ষিত পরিসম্পদ ছাড়িয়ে নিতে প্রাপ্য সময়সীমা বিষয়ে উক্ত অ্যাক্টের ১৩ নং ধারার (৮) নং উপধারার সংস্থানগুলির প্রতি সম্পর্কিত ঋণগ্রহীতার মনোযোগ আকর্ষণ করা হচ্ছে। বিশেষত উক্ত ঋণগ্রহীতা এবং জনসাধারণকে এতদ্দ্বারা নিম্নোক্ত সম্পত্তি নিয়ে কোনও প্রকার লেনদেন না করার জন্য সতর্ক করা হচ্ছে এবং উক্ত সম্পত্তি নিয়ে যে কোনও লেনদেন নীচে উল্লিখিত পরিমাণ অর্থাঙ্ক ও তদুপরি সুদ সমেত এএইচএফএল–এর প্রতি দায় সাপেক্ষ হবে।

ক্রম নং	ব্রাঞ্চের নাম / ঋণগ্রহীতা(গণ)/ সহ–ঋণগ্রহীতা(গণ) এর নাম	সুরক্ষিত পরিসম্পদের বিবরণ (স্থাবর সম্পত্তি)	দাবি বিজ্ঞপ্তির তারিখ এবং দাবিকৃত অর্থাঙ্ক	দখলের তারিখ
১.	[লোন কোড: ০৬৪০০০০০৯৮৪/০৬৪০০০০১১৫০ বর্ধমান শাখা] শেখ আবদুল করিম আজগর আলি (ঋণগ্রহীতা) সাবিয়া বিবি (সহ–ঋণগ্রহীতা) আবদুল রহিম শেখ (জামিনদার)	কমবেশি ৯৬৫ বর্গফুট মাপের পাকা বাড়ি সহ কমবেশি ৩ ডেসিমেল জমির সমগ্র ও অবিচ্ছেদ্য অংশ, মৌজা–রামেশ্বরপুর, জে এল নং ৮৭, এল আর খতিয়ান নং ৭৫, আর এস দাগ নং ৮৯০, এল আর দাগ নং ৯৫৫, থানা পাণ্ডুয়া, জেলা– হুগলি। চৌহদ্দি: পূর্ব: ১০ ফুট চওড়া পাকা পঞ্চায়েত রাস্তা; পশ্চিম: আজগর আলি ও জিহাদ আলির আইনি উত্তরাধিকারীদের ফাঁকা জমি; উত্তর: আজগর আলি ও জিহাদ আলির আইনি উত্তরাধিকারীদের বাড়ি; দক্ষিণ: আজগর আলি ও শামসের আলির আইনি উত্তরাধিকারীদের ফাঁকা জমি।	১৫.০৭.২০২৩ ₹২৯,৩৫,২৪৩/–	১৯.০৮.২০২৬

স্থান: বর্ধমান
তারিখ: ২১.০৮.২০২৬
অনুমোদিত আধিকারিক
আধার হাউজিং ফিনান্স লিমিটেড

চোলামণ্ডলম ইনভেস্টমেন্ট অ্যান্ড ফিনান্স কোম্পানি লিমিটেড

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কর্পোরেট অফিস: 'চোলা ক্রেস্ট', সুপার বি, সি৫৪ এবং সি৫৫, ৪, থিরু ভি ক, ইন্ডাস্ট্রিয়াল এস্টেট, গিণ্ডি, চেন্নাই–৬০০০৩২

পরিশিষ্ট IV [রুল ৮(১) দ্রষ্টব্য] দখল বিজ্ঞপ্তি (স্থাবর সম্পত্তির জন্য)

যেহেতু, **মেসার্স চোলামণ্ডলম ইনভেস্টমেন্ট অ্যান্ড ফিনান্স কোম্পানি লিমিটেড**–এর অনুমোদিত আধিকারিক রূপে নিম্নস্বাক্ষরকারী সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস, ২০০২–এর রুল ৯–সহ পঠনীয় সিকিউরিটাইজেশন অ্যান্ড রিকনস্ট্রাকশন অফ ফিনান্সিয়াল অ্যাসেটস অ্যান্ড এনফোর্সমেন্ট অফ [illegible]

গৃহম হাউজিং ফিনান্স লিমিটেড

রেজিস্টার্ড অফিস: ফ্লোর নং ৬, 'বি' বিল্ডিং, গঙ্গা ট্রুনো, লোহেগাঁও, পুণে, মহারাষ্ট্র–৪১১০১৪

ই–নিলাম – বিক্রয় বিজ্ঞপ্তি
সারফায়েসি অ্যাক্টের অধীনে

টেক্সম্যাকো ইনফ্রাস্ট্রাকচার অ্যান্ড হোল্ডিংস লিমিটেড

CIN: L70101WB1939PLC009800
রেজিস্টার্ড অফিস: বেলঘরিয়া, কলকাতা–৭০০০৫৬
ফোন: (০৩৩) ২৫৬৯ ১৫০০,
ই–মেল: texinfra_cs@texmaco.in, ওয়েবসাইট: www.texinfra.in

বার্ষিক সাধারণ সভা, বই বন্ধ এবং লভ্যাংশের বিজ্ঞপ্তি

[illegible]

ফর্ম নং: আইএনসি ২৬

[illegible]

ফর্ম নং: এনসিএলটি ৩এ

[illegible]

CSB Bank

गिरवी रखे गए सोने के आभूषणों की नीलामी हेतु सार्वजनिक सूचना

विशिष्ट उधारकर्ता/ओं और इच्छुक बोलीदाताओं को, सामान्य रूप से, सूचित किया जाता है कि बैंक द्वारा जारी भुगतान नोटिस और रिकॉल/नीलामी नोटिस के बावजूद उधारकर्ताओं द्वारा बैंकों को देय राशि का भुगतान न करने के कारण, नीचे उल्लेख किए गए ऋण खातों में उधारकर्ताओं द्वारा बैंक सुरक्षा के रूप में गिरवी रखे गए सोने के आभूषणों की दिनांक **15 सितम्बर 2026 को सुबह 10.30 बजे** "जैसा है जहां है" और "गैर-सहारे" के आधार पर सार्वजनिक नीलामी में बेचे जाएंगे। बैंक के नोटिस बोर्ड पर इसके प्रकाशन के पश्चात बैंक के विवेकानुसार नीलामी को किसी अन्य बाद की तिथि तक स्थगित किया जा सकता है। ऋणकर्ताओं को यह भी सूचित किया जाता है कि यदि वे सार्वजनिक नीलामी सफल नहीं होती है और उसके पश्चात कोई शेष राशि वसूल की जानी है, तो बैंक ऋणकर्ताओं/ऋणकर्ताओं के विरुद्ध बैंक को देय शेष राशि की वसूली के लिए कानूनी कार्रवाई की जाएगी। मृतक ऋणकर्ता के मामले में, सभी शर्तें कानूनी उत्तराधिकारियों पर लागू होंगी।

क्र. सं.	नीलामी केन्द्र सीएसबी शाखा	खाते का नाम	ग्राहक आईडी	खाते की सं.	दिनांक 17.08.2026 तक बकाया राशि	वजन (ग्राम)
1	नोएडा	आकाश चौधरी	10241458	001	21,87,231.19	192.80
2	नोएडा	अमित जैन	08305168	001	1,01,89,108.82	860.54
3	नोएडा	बलराज	08183287	002	69,81,698.42	799.24
4	नोएडा	चेतन शर्मा	10052844	002	2,84,201.59	37.76
5	नोएडा	नेहा	10242132	001	48,18,797.84	482.71
6	नोएडा	नेहा यादव	08183128	001	84,88,105.11	940.65
7	गाजियाबाद	दीपक शर्मा	07849333	001	3,84,482.88	68.30
8	गाजियाबाद	कैलाश चंद यादव	07707381	002	8,75,625.51	236.60
9	गाजियाबाद	श्यामा परवीन	04235043	001	52,151.11	10.00
10	गाजियाबाद	जाकिर हुसैन	07986229	001	1,06,417.68	24.90
11	आगरा	मोहम्मद शोएब	10090018	001	7,51,185.84	95.20
12	ग्रेटर नोएडा	अक्षित खन्ना	10209834	001	3,88,113.67	46.99
13	नोएडा 2 - सेक्टर 63	सागर	04869756	003	2,44,966.03	46.87
14	कानपुर 1 - स्वरूप नगर	रेणु दीक्षित	10030202	001	12,28,908.55	133.24
15	कानपुर 2 - शास्त्री नगर	सचिन वर्मा	10158607	001	2,67,704.39	33.00

अधिक जानकारी/खाता जानकारी के लिए उधारकर्ता/इच्छुक बोलीदाता संबंधित शाखाओं से, जो नीलामी में भाग लेने के लिए संपर्क कर सकते हैं।

उत्तर प्रदेश, 21.08.2026 — हस्ता/- प्राधिकृत अधिकारी, सीएसबी बैंक

प्रपत्र सं. 5

ऋण वसूली अधिकरण, लखनऊ

600/1, यूनिवर्सिटी रोड, हनुमान सेतु मंदिर के पास, लखनऊ-226007

(क्षेत्राधिकार - उत्तर प्रदेश एवं उत्तराखंड का भाग)

प्रकाशन द्वारा जवाब दाखिल करने एवं उपस्थित होने हेतु समन

दिनांक-

(ऋण वसूली अधिकरण (प्रक्रिया नियम, 1993) के नियम 12 और 13 के साथ पठित बैंक और वित्तीय संस्था ऋण वसूली अधिनियम 1993 की धारा 19(3) के तहत प्रतिवादियों को समन)

मूल आवेदन सं. वर्ष 2024 का 376

मामले में:

पंजाब एंड सिंध बैंक ...आवेदक

बनाम

मैसर्स गोल्फग्रीन रेजीडेंसी प्रा. लि. एवं अन्य ...प्रतिवादीगण

सेवा में,

1. मैसर्स गोल्फग्रीन रेजीडेंसी प्रा. लि., ए-269, सूरजमल विहार बेसमेंट दिल्ली-110092 अन्य पताः प्लॉट नं. एससी-01/डी-02 सेक्टर-79, जिला गौतम बुद्ध नगर नोएडा, यू.पी.-201303 ---- प्रतिवादी सं. 1

2. श्री अनुज कुमार वर्मा, पुत्र श्री राम कुमार वर्मा निवासी सी-1/267, ग्राउंड फ्लोर, सेक्टर-55, नोएडा गौतम बुद्ध नगर यू.पी.-201301 ---- प्रतिवादी सं. 2

3. श्रीमती राधिका सिंह, पत्नी श्री अनुज कुमार वर्मा निवासी सी-1/267, ग्राउंड फ्लोर, सेक्टर-55, नोएडा गौतम बुद्ध नगर यू.पी.-201301 ---- प्रतिवादी सं. 3

उपरोक्त उल्लिखित आवेदन में समन के प्रकाशन के बाद, आवेदक या उनके अधिवक्ता/विधिवत अधिकृत एजेंट को उसकी प्रति प्रस्तुत करने के पश्चात, आपको व्यक्तिगत रूप से या आपके विधिवत अधिकृत एजेंट या कानूनी प्रतिनिधि के माध्यम से दस्तावेज और शपथ पत्र, यदि कोई हो, के साथ दो सेटों में पेपर बुक फॉर्म में इस अधिकरण में दाखिल करने तथा तत्पश्चात दिनांक 08.10.2026 को प्रातः 10:30 बजे अधिकरण के समक्ष उपस्थित होने का निर्देश दिया जाता है।

जिसमें विफल रहने पर आवेदन पर आपकी अनुपस्थिति में सुनवाई की जाएगी और निर्णय लिया जाएगा।

रजिस्ट्रार, ऋण वसूली अधिकरण, लखनऊ

कामधेनु वेंचर्स लिमिटेड

KAMDHENU PAINTS

सीआईएन : L51909HR2019PLC089207

पंजीकृत कार्यालय : द्वितीय तल, टावर-ए, भवन संख्या 9, डीएलएफ साइबर सिटी, फेज-III, गुरुग्राम, हरियाणा-122002

दूरभाष : 0124-4604500

ई-मेल : cs@kamdhenupaints.com

वेबसाइट : www.kamdhenupaints.com

वीडियो कॉन्फ्रेंसिंग / अन्य श्रव्य-दृश्य माध्यमों के द्वारा आयोजित की जाने वाली कंपनी की 7वीं वार्षिक साधारण सभा के संबंध में जानकारी की सूचना

एतद्वारा सूचना दी जाती है कि कामधेनु वेंचर्स लिमिटेड के सदस्यों की 7वीं वार्षिक साधारण सभा ("एजीएम") **शुक्रवार, 25 सितंबर, 2026 को अपराह्न 3:30 बजे** (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य श्रव्य-दृश्य माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी। [illegible]

[illegible]

कृते कामधेनु वेंचर्स लिमिटेड

हस्ता./-

अंकित

तिथि : 20-08-2026 — कंपनी सचिव तथा अनुपालन अधिकारी

स्थान : गुरुग्राम — एसीएस : 51774

बामर लॉरी एण्ड कं. लिमिटेड

(भारत सरकार का एक उद्यम)

पंजीकृत कार्यालय : 21, नेताजी सुभाष रोड, कोलकाता-700001

सीआईएन : L15492WB1924GOI004835

दूरभाष सं. : 033 2222-5612

ई-मेल : bhavsar.k@balmerlawrie.com

वेबसाइट : www.balmerlawrie.com

शेयरधारकों के लिए सूचना

भौतिक प्रतिभूतियों के हस्तांतरण एवं डीमैटेरियलाइजेशन (डिमैट) के लिए 5 फरवरी 2026 से 4 फरवरी 2027 तक विशेष विंडो

कृपया ध्यान दें कि दिनांक 30 जनवरी 2026 के भारतीय प्रतिभूति और विनिमय बोर्ड के परिपत्र, जिसका संदर्भ सं. एचओ/38/13/11(2)2026-एमआईआरएसडी-पीओडी/I/3750/2026 है, के साथ पठित दिनांक 5 फरवरी 2026 को रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट्स के लिए मूल परिपत्र की धारा IV के पैरा 17 के अनुसार भौतिक प्रतिभूतियों के हस्तांतरण तथा डिमैटेरियलाइजेशन (डिमैट) के लिए एक विशेष विंडो 5 फरवरी 2026 से 4 फरवरी 2027 तक एक वर्ष की अवधि के लिए उपलब्ध कराई गई है।

पात्रता, प्रक्रियात्मक आवश्यकताएं, अन्य शर्तें तथा विवरण उपर्युक्त सेबी परिपत्रों में दिए गए हैं, जिसे नीचे उल्लेखित लिंकों के जरिए देखा जा सकता है:

(क) परिपत्र दिनांकित 30.01.2026 - https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842

(ख) मूल परिपत्र दिनांकित 06.02.2026 - https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842

किसी भी तरह की जिज्ञासा/अनुरोध दायर करने के लिए शेयरधारकों से कंपनी के पंजीयक एवं शेयर अंतरण एजेंट मेसर्स केफिन टेक्नोलॉजिस लिमिटेड (इकाई: बामर लॉरी एण्ड कंपनी लिमिटेड), पता सेलेनियम बिल्डिंग, टावर-बी, प्लॉट सं. 31 एवं 32, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगाना-500032, भारत, टोल फ्री नं.: 1800 309 4001, ई-मेल: einward.ris@kfintech.com से संपर्क करने का अनुरोध किया जाता है।

कृते बामर लॉरी एण्ड कं. लिमिटेड

हस्ता/-

कविता भावसार

स्थानः कोलकाता — कंपनी सचिव एवं अनुपालन अधिकारी

दिनांकः 20 अगस्त 2026 — एफ 4767

हिंदुजा हाउसिंग फाइनेंस लिमिटेड

HINDUJA HOUSING FINANCE

कॉर्पोरेट कार्यालयः नं. 167-169, द्वितीय तल, अन्ना सलाई, सैदापेट, चेन्नई-600015

शाखा कार्यालयः कार्यालय नं. 311 और 312, आईटीएल नॉर्थेक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली-110034

ई-मेल : auction@hindujahousingfinance.com

जेडसीएम - पवन कुमार यादव - 9711992427 • जेडआरएम - पवन कुमार पांडे - 8010562716

आरआरएम - रविशंकर - 9999735552 • आरसीएम - कुन्दन - 8527024310 • आरएलएम - प्रमोद चंद - 9990338759

परिशिष्ट- IV-A [नियम 8 (6) के प्रावधान का संदर्भ लें] अचल संपत्ति की बिक्री के लिए बिक्री सूचना

प्रतिभूति हित (प्रवर्तन) नियम, 2002 (जिसे आगे 'नियम' कहा जाएगा) के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (जिसे आगे 'अधिनियम' कहा जाएगा) के अंतर्गत अचल आस्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना।

आम जनता और विशेष रूप से कर्जदार(रों) और गारंटर(रों) को सूचित किया जाता है कि प्रतिभूत लेनदार के पास गिरवी/प्रभारित नीचे वर्णित अचल संपत्ति, जिसका कब्जा हिंदुजा हाउसिंग फाइनेंस लिमिटेड (प्रतिभूत लेनदार) के प्राधिकृत अधिकारी द्वारा लिया गया है, जिसका कॉर्पोरेट कार्यालय 167-169, द्वितीय तल, लिटिल माउंट, सैदापेट, चेन्नई - 600015 में है और इसका एक शाखा कार्यालय 311 और 312, आईटीएल नॉर्थेक्स टॉवर ए-9, एनएसपी, पीतमपुरा, दिल्ली-110034 में है, कर्जदार और गारंटरों से प्रतिभूत लेनदार को देय राशि की वसूली के लिए नीचे उल्लिखित तिथियों पर 'जैसा है जहाँ है', 'जो है यही है' और 'जो कुछ भी है वहीं है' के आधार पर बेचा जाएगा। बिक्री वेबसाइटः www.bankeauctions.com पर उपलब्ध ई-नीलामी मंच के माध्यम से प्राधिकृत अधिकारी द्वारा की जाएगी।

संपत्ति के निरीक्षण की तिथि	16.09.2026-18.09.2026, 14:00 बजे - 17:00 बजे
ईएमडी जमा करने की अंतिम तिथि	21.09.2026, 17:00 बजे तक
ई-नीलामी की तिथि/समय	22.09.2026, 11:00 बजे -13:00 बजे

क्र. सं.	ऋण खाता संख्या तथा कर्जदार(रों)/सह-कर्जदार(रों)/जमानती(यों) के नाम	13(2) के तहत मांग सूचना की तिथि तथा राशि / तिथि तक कुल बकाया	कब्जे की तिथि तथा प्रकार	आरक्षित मूल्य / ईएमडी / बोली वृद्धि राशि
1.	ऋण खाता संख्या DL/DEL/DLHI/A000004479 सुश्री संदीपा चौहान (कर्जदार) श्री अमित कुमार (सह-कर्जदार)	31-03-2026 तथा रु. 20,49,295 / रु. 21,11,654/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 99,61,000/- / रु. 9,96,100/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
2.	ऋण खाता संख्या HR/NTK/BHGH/A000000499 श्री सुदेश पाल (कर्जदार) श्रीमती सारिका सारिका (सह-कर्जदार)	10-04-2026 तथा रु. 24,51,807/- / रु. 25,75,647/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 28,84,900/- / रु. 2,88,500/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
3.	ऋण खाता संख्या DL/DEL/DLHI/A000003704 श्री रंजन बेहरा (कर्जदार) श्रीमती मनप्रीत कौर बेहरा (सह-कर्जदार)	31-03-2026 तथा रु. 22,59,564/- / रु. 22,72,474/- तिथि 20-08-2026	25-06-2026 सांकेतिक कब्जे	रु. 47,52,000/- / रु. 4,75,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
4.	ऋण खाता संख्या DL/MNR/IPXN/A000000052 सीमा सीमा (कर्जदार) प्रकाशो प्रकाशो (सह-कर्जदार)	31/03/2026 तथा रु. 24,16,496/- / रु. 24,98,284/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 28,82,300/- / रु. 2,88,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
5.	ऋण खाता संख्या DL/NGL/MEBH/A000000726 श्री ऋषभ ऋषभ (कर्जदार) श्रीमती वर्षा वर्षा (सह-कर्जदार)	31/03/2026 तथा रु. 24,60,512/- / रु. 24,74,866/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 25,92,000/- / रु. 2,59,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
6.	ऋण खाता संख्या DL/DEL/DLHI/A000003958 श्री शिवओम शर्मा (कर्जदार) श्रीमती दीपा दीपा (सह-कर्जदार)	31/03/2026 तथा रु. 31,03,932/- / रु. 32,52,645/- तिथि 20-08-2026	25-06-2026 सांकेतिक कब्जे	रु. 32,16,900/- / रु. 3,21,700/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
7.	ऋण खाता संख्या DL/NGL/MEBH/A000000631 सुश्री शकुन्तला शकुन्तला (कर्जदार) श्री विपिन कुमार (सह-कर्जदार)	09-01-2026 तथा रु. 24,98,675/- / रु. 24,46,017/- तिथि 20-08-2026	25-जून-2026 सांकेतिक कब्जे	रु. 28,38,200/- / रु. 2,83,800/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
8.	ऋण खाता संख्या HR/NCH/GURH/A000000945 श्री मंजीत सिंह (कर्जदार) श्रीमती हरजीत कौर (सह-कर्जदार)	11-12-2025 तथा रु. 36,79,968/- / रु. 39,85,603/- तिथि 20-08-2026	27-03-2026 सांकेतिक कब्जे	रु. 47,05,000/- / रु. 4,70,500/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
9.	ऋण खाता संख्या DL/MHV/MHVR/A000001472 श्री असद खान (कर्जदार) नगमा खानम (सह-कर्जदार)	11-12-2025 तथा रु. 36,79,968/- / रु. 39,85,603/- तिथि 20-08-2026	27-03-2026 सांकेतिक कब्जे	रु. 47,05,000/- / रु. 4,70,500/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
10.	ऋण खाता संख्या DL/SDR/SDRA/A000001494 आशीष चौरसिया (कर्जदार) मीना चौरसिया (सह-कर्जदार)	11-09-2025 तथा रु. 22,43,777/- / रु. 22,46,544/- तिथि 18-08-2026	31-03-2026 सांकेतिक कब्जे	रु. 31,88,200/- / रु. 3,18,800/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
11.	ऋण खाता संख्या DL/OKH/OKHL/A000000526 श्री राकेश महतो (कर्जदार) श्रीमती रेखा देवी (सह-कर्जदार)	10-09-2025 तथा रु. 14,54,221/- / रु. 14,63,251/- तिथि 20-08-2026	04-11-2025 सांकेतिक कब्जे	रु. 20,11,700/- / रु. 2,01,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
12.	ऋण खाता संख्या HR/GGN/KRNL/A000000443 नरेंद्र नरेंद्र (कर्जदार) श्रीमती निम्मो (सह-कर्जदार)	13-06-2025 तथा रु. 16,42,986/- / रु. 14,66,211/- तिथि 20-08-2026	12-09-2025 सांकेतिक कब्जे	रु. 26,64,000/- / रु. 2,66,400/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
13.	ऋण खाता संख्या DL/MHV/MHVR/A000000096 श्री पीयूष कुमार सिंह (कर्जदार) श्रीमती शोभा देवी (सह-कर्जदार)	13-06-2025 तथा रु. 30,75,181/- / रु. 30,32,556/- तिथि 20-08-2026	04-09-2025 सांकेतिक कब्जा	रु. 38,91,200/- / रु. 3,89,100/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
14.	ऋण खाता संख्या HR/NCH/GURH/A000001025 श्री विपिन चोपड़ा (कर्जदार) श्रीमती नीलम चोपड़ा (सह-कर्जदार)	21-11-2024 तथा रु. 51,90,034/- / रु. 47,01,639/- तिथि 20-08-2026	05-06-2025 सांकेतिक कब्जा	रु. 72,36,000/- / रु. 7,23,600/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
15.	ऋण खाता संख्या DL/DEL/PITM/A000001521 श्री मधुर चावला (कर्जदार) श्रीमती रेखा कुमारी चावला (सह-कर्जदार)	26-02-2025 तथा रु. 20,48,748/- / रु. 25,09,439/- तिथि 20-08-2026	10-जून-2025 भौतिक कब्जा	रु. 17,28,000/- / रु. 1,72,800/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			

भुगतान का प्रकारः- भुगतान हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में दिल्ली में देय डिमांड ड्राफ्ट द्वारा किया जाएगा।

ऑनलाइन ई-नीलामी बिक्री के नियम और शर्तेः- 1. संपत्ति 'जैसा है जहाँ है', 'जो है यही है', 'जो कुछ भी है वहीं है' और 'आश्रय रहित' आधार पर बेची जा रही है। [illegible]

दिनांकः 21.08.2026, स्थानः दिल्ली — प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड

विशेष निर्देश/चेतावनीः बोलीदाताओं को अपने हित में अंतिम मिनटों/सेकंड में बोली लगाने से बचना चाहिए। ऐसे मामलों में बोलीदाता की ओर से किसी भी चूक/विफलता (इंटरनेट विफलता, बिजली विफलता, आदि) के लिए न तो हिंदुजा हाउसिंग फाइनेंस लिमिटेड और न ही सेवा प्रदाता जिम्मेदार होगा। ऐसी आकस्मिक स्थिति से बचने के लिए, बोलीदाताओं से अनुरोध है कि वे सभी आवश्यक व्यवस्था/विकल्प जैसे बैक-अप बिजली आपूर्ति और जो भी आवश्यक हो, कर लें ताकि वे ऐसी स्थिति से बच सकें और नीलामी में सफलतापूर्वक भाग ले सकें।

HINDUJA HOUSING FINANCE

नोंदणीकृत कार्यालय: क्र. 27-A, डेव्हलप्ड इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई - 600032

मुख्य कार्यालय: क्र. 167/169, दुसरा मजला, अण्णा सलाई, सैदापेट, चेन्नई - 600015.

दूरध्वनी: 044-30079113

CIN No.: U65922TN2015PLC100093

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सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि **एम/एस हिंदुजा हाउसिंग फाइनेंस लिमिटेड** (जिसे आगे **"कंपनी"** कहा जाएगा), जिसका पंजीकृत कार्यालय एवं मुख्य कार्यालय उपर्युक्त पते पर स्थित है, इस प्रकार सार्वजनिक सूचना जारी करती है:

कंपनी का एक शाखा कार्यालय वर्तमान में **406, चौथी मंजिल, रोहित हाउस, टॉल्स्टॉय मार्ग, कनॉट प्लेस, नई दिल्ली - 110001** में स्थित है और उक्त शाखा कार्यालय को **301, तृतीय तल, 2E/23, झंडेवालान एक्सटेंशन, नई दिल्ली - 110055** में **24.11.2026** से स्थानांतरित किया जा रहा है।

हिंदुजा हाउसिंग फायनान्स लिमिटेड तर्फे मुख्य अनुपालन अधिकारी

प्रपत्र सं. आईएनसी -26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]

कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में स्थानांतरित करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

क्षेत्रीय निदेशक उत्तरी क्षेत्र निदेशालय के समक्ष

कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में और

फिल्मगोई प्राइवेट लिमिटेड के मामले में जिसका पंजीकृत कार्यालय प्लॉट नं. 92, उद्योग नगर, स्वर्ण पार्क, मुंडका मेट्रो स्टेशन के पास, मुंडका नई दिल्ली-110063 स्थित है

... याचिकाकर्ता

आम जनता को एतद्द्वारा सूचित किया जाता है कि फिल्मगोई प्राइवेट लिमिटेड ("कंपनी") कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत उत्तरी क्षेत्र निदेशालय । के क्षेत्रीय निदेशक के समक्ष आवेदन करने का प्रस्ताव करती है, जिसमें बुधवार, 19 अगस्त, 2026 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन में किए गए परिवर्तन की पुष्टि का अनुरोध किया जाएगा, ताकि कंपनी अपने पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" में परिवर्तित कर सके।

कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह अपने हित की प्रकृति और विरोध के आधारों को बताते हुए शपथपत्र द्वारा समर्थित अपनी आपत्तियां क्षेत्रीय निदेशक, उत्तरी क्षेत्र निद. शालय । बी-2 विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को प्रस्तुत कर सकता है या प्रस्तुत करवा सकता है या पंजीकृत डाक द्वारा भेज सकता है, जिसकी एक प्रति याचिकाकर्ता कंपनी को उसके ऊपर उल्लिखित पंजीकृत कार्यालय पर, इस नोटिस के प्रकाशन की तारीख से चौदह दिनों के भीतर अर्थात 04.09.2026 को या उससे पहले भेजी जानी चाहिए।

याचिकाकर्ता फिल्मगोई प्राइवेट लिमिटेड की ओर से और उसके लिए

हस्ताक्षरित/-

कुणाल बंसल

(निदेशक)

दिनांकः 21.08.2026 — डीनः 09459958

स्थानः दिल्ली

सयुंक्त ई-नीलामी बिक्री सूचना

आईबीबीआई (परिसमापन प्रक्रिया) विनियम, 2016 के विनियम 32(सी) और अनुसूची I के साथ पठित सरफेसी अधिनियम, 2002 की धारा 13(4), सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 और 9 और दिवाला और शोधन अक्षमता संहिता, 2016 की धारा 35(1)(एफ) के तहत

मेसर्स ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन के तहत)

CIN: U18101HR2008PLC037781 PAN: AABCO0357J

रजि.ऑफः - 80वां मील स्टोन, जी.टी. रोड, जत्तीपुर, पानीपत, पानीपत- 132103, हरियाणा,

संयुक्त रूप से जारीकर्ताः

परिसमापकः मोहित चावला,

एस.ओ.सी.ओ. 26, लेवल 3, श्री बालाजी कॉम्प्लेक्स, ओल्ड-अंबाला रोड, ढाकौली, जीरकपुर - 140603

और **सुरक्षित वित्तीय लेनदारः बैंक ऑफ इंडिया, पंजाब नेशनल बैंक और रेयर एसेट रिकंस्ट्रक्शन लिमिटेड**

दिवाला और शोधन अक्षमता संहिता, 2016 के तहत नियुक्त परिसमापक द्वारा **ओसिल एक्सपोर्ट्स लिमिटेड** की संपत्तियों की बिक्री के लिए नोटिस, जिसमें व्यक्तिगत गारंटर की गिरवी रखी गई भूमि भी शामिल है, जिसे पी.एन.बी. और रेयर एसेट रिकंस्ट्रक्शन लिमिटेड के साथ मिलकर सरफेसी अधिनियम के तहत "जैसा है, जहां है", "जैसा है वैसा ही" और "कोई सहारा नहीं" के आधार पर बेचा जा रहा है।

क) भूमि में स्वतंत्र आवर्ती अधिकारः कानूनी वारिसों का स्वतंत्र आवर्ती अधिकार, जो कंसोर्टियम बैंकों के पास गिरवी/पट्टे पर है (समानुपातिक प्रभार), पट्टे की समाप्ति या निरस्तीकरण पर भूमि का पूर्ण, निर्बाध कब्जा और उपभोग पुनः प्राप्त करने का अधिकार है, जिसे अधिकृत अधिकारी द्वारा सुरक्षित लेनदार कंसोर्टियम की ओर से सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 और 9 के साथ पठित सरफेसी अधिनियम, 2002 की धारा 13(4) के तहत कॉर्पोरेट देनदार के बकाया ऋण की राशि रुपए 240,17,65,663/61 (दो सौ चालीस करोड़ सत्रह लाख पैंसठ हजार छह सौ तिरसठ रुपये और इकसठ पैसे मात्र) के लिए, साथ ही 25.11.2019 से प्रभावी ब्याज और अन्य शुल्कों के लिए (मेसर्स ओसिल एक्सपोर्ट्स लिमिटेड, साथ ही स्वर्गीय श्री कृष्ण कुमार गुप्ता के व्यक्तिगत गारंटर और कानूनी वारिस) और

(ख) पट्टेदारी अधिकार और भवनः उक्त भूमि में कॉर्पोरेट देनदार के 83 वर्षों के लिए शेष पट्टेदारी अधिकार, साथ ही उस पर निर्मित भवन/अधिरचना, जो परिसमापन संपत्ति का हिस्सा हैं और परिसमापक द्वारा आईबीबीआई (परिसमापन प्रक्रिया) विनियम, 2016 की अनुसूची I और विनियमन 32(सी) के साथ पठित दिवाला और शोधन अक्षमता संहिता, 2016 की धारा 35(1)(एफ) के तहत बिक्री के लिए पेश किए गए हैं।

उपरोक्त हित विस्तृत बिक्री सूचना और ई-नीलामी प्रक्रिया दस्तावेज में निर्धारित नियमों और शर्तों के अधीन, इसे ई-नीलामी प्रक्रिया के माध्यम से **एक एकल समग्र ब्लॉक के रूप में संयुक्त रूप** से पेश किया गया है।

घटक	आरक्षित मूल्य (रुपए)	बयाना राशि (ईएमडी)	बोली वृद्धिशील मूल्य
सरफेसी अधिनियम, 2002 के तहत बिक्री			
ब्लॉक-ए- भूमि का मुक्त स्वामित्व अधिकार भूमि में मुक्तधारिता अधिकार (114 कनाल 13 मरला), जो 80वें मील पत्थर, जी.टी. रोड, ग्राम झट्टीपुर, तहसील-समाल्खा, पानीपत में स्वर्गीय श्री कृष्ण कुमार गुप्ता के नाम पर स्थित है, जिसका मूल्यांकन प्रतिपूर्ति के आधार पर किया गया है (अर्थात, नीचे दिए गए पट्टे की समाप्ति पर ही पूर्ण कब्जे की वापसी, खाली, तत्काल कब्जे योग्य मुक्तधारिता के रूप में नहीं)	73.09 करोड़ रुपए	आरक्षित मूल्य का 10%	1.00 करोड़ रुपए
आईबीसी, 2016 के तहत बिक्री			
ब्लॉक-बी- कार्पोरेट देनदार के पक्ष में कारखाने की भूमि और उस पर बने भवन के पट्टे के अधिकार कार्पोरेट देनदार का भूमि (114 कनाल 13 मरला) में अनिर्दिष्ट पट्टा अधिकार (पट्टा विलेख दिनांक 15.10.2010 और 09.08.2011; 99 वर्षों में से लगभग 83 वर्ष शेष) और इमारत (आरसीसी/स्टील, निर्मित 2010) - परिसमापन संपत्ति का हिस्सा।	44.55 करोड़ रुपए		
समग्र ब्लॉक के लिए कुल आरक्षित मूल्य	117.64 करोड़ रुपए	11.764 करोड़ रुपए	1 करोड़ रुपए
ब्लॉक ए और ब्लॉक बी के लिए समग्र आरक्षित मूल्य	11.764 करोड़ रुपए		

लंबित मुकदमे- 1): अपील संख्या 294/2023, सुमित गुप्ता (दिवंगत कृष्ण कुमार गुप्ता के कानूनी वारिसों में से एक) द्वारा दायर की गई है, जो डीआरटी-2 चंडीगढ़ के दिनांक 18.03.2023 के आदेश को चुनौती देते हुए एसए संख्या 59/2021 में लंबित है। डीआरटी-2 चंडीगढ़ ने अपने दिनांक 18.03.2023 के आदेश द्वारा के.के. गुप्ता द्वारा दायर उक्त एसए मामले को योग्यताहीन मानते हुए खारिज कर दिया है।

लंबित मुकदमे- 2: माननीय एनसीएलटी, चंडीगढ़ बेंच ने दिनांक 27.10.2025 के आदेश द्वारा आईए संख्या 1454/2023 के तहत परिसमापक को परिसमापन प्रक्रिया आगे बढ़ाने की अनुमति दी गई, बशर्ते यह खुलासा किया जाए कि 2 कनाल (16 फीट 6 इंच चौड़ाई, 660 फीट लंबाई) भूमि का एक हिस्सा ग्राम पंचायत को कथित दान से संबंधित एक लंबित विवाद का विषय है; यह भूखंड ऊपर वर्णित बड़े भूभाग का हिस्सा है।

लंबित मुकदमा- 3: आईए संख्या 594/2026 लंबित है, जिसमें परिसमापक ने कथित अवैध कब्जेदार (महाबीर गौशाला के रूप में संदर्भित) के खिलाफ मुख्य जी.टी. रोड के सामने स्थित खुली भूमि (12,000 वर्ग गज / लगभग 2.5 एकड़) पर अनाधिकृत कब्जे को खाली करने के निर्देश मांगे हैं, जो झट्टीपुर गांव, तहसील समालखा, जिला पानीपत में स्थित कुल भूमि भूखंड का हिस्सा है।

लंबित मुकदमे- 4: कंपनी अपील (एटी) (दिवालियापन) संख्या 1058/2026 माननीय एनसीएलएटी के समक्ष लंबित है, जिसमें व्यक्तिगत गारंटर ने माननीय एनसीएलटी के उस आदेश को चुनौती दी है जिसमें आईबीसी, 2016 की धारा 94 के तहत शुरू की गई पीआईआरपी को खारिज कर दिया गया था।

लंबित मुकदमे- 5: सिविल जज (वरिष्ठ डिवीजन) समालखा की अदालत में महावीर गौशाला की ओर से आशु राहुल द्वारा दायर दीवानी मामला संख्या सीएस/372/2023 बनाम स्वर्गीय के.के. गुप्ता के कानूनी वारिस और कंसोर्टियम बैंक।

विवरण	विवरण
नोटिस की बिक्री के प्रकाशन की तिथि	21.08.2026
निरीक्षण या परिसंपत्तियों की उचित जांच की तारीख और समय	22.08.2026 से 22.09.2026 तक
बैंकनेट के माध्यम से वॉलेट पर इच्छुक बोलीदाता द्वारा दिनांक तक या दिनांक से पहले ईएमडी जमा करने की तिथि और समय।	22.09.2026 दोपहर 12:00 बजे तक
ई-नीलामी की तारीख और समय (प्रत्येक 5 मिनट के असीमित विस्तार के साथ)	24.09.2026 दो 12:00 बजे से 04:00 बजे तक

महत्वपूर्ण नोटः

1.यह बिक्री बैंकनेट ई-नीलामी पोर्टल के माध्यम से "जैसी है, जहां है", "जैसी है, जो कुछ है" व "जो कुछ मौजूद है" आधार पर ऑनलाइन आयोजित की जाएगी, जिसमें भूमि, पट्टा अधिकार और भवन को एक साथ एक ही ब्लॉक के रूप में बेचा जाएगा।

2. भूमि में मुक्त स्वामित्व का अधिकार और भवन के साथ शेष पट्टा अधिकार का मूल्यांकन अलग-अलग किया जाएगा, जो उनकी संबंधित सीमाओं को दर्शाता है। यदि एक ही सफल बोलीदाता द्वारा अधिग्रहण किया जाता है, तो संपत्ति हस्तांतरण अधिनियम, 1882 की धारा 111(डी) के तहत विलय द्वारा पट्टा समाप्त हो जाएगा, जिसके परिणामस्वरूप एकीकृत मुक्त स्वामित्व प्राप्त होगा। तदनुसार, दोनों हितों को एक ही ब्लॉक के रूप में पेश किया जाता है, और संयुक्त तल मूल्यांकन से अधिक प्राप्त राशि को उनके संबंधित तल मूल्यांकन के अनुपात में विभाजित किया जाएगा।

3. पात्रताः प्रत्येक बोलीदाता को बैंकनेट के माध्यम से एक संयुक्त घोषणा प्रस्तुत करनी होगी जिसमें (क) दिवाला और शोधन अक्षमता संहिता, 2016 की धारा 29ए के तहत पात्रता की पुष्टि की गई हो।

4. अधिकृत अधिकारी के सर्वोत्तम ज्ञान और जानकारी के अनुसार, नोटिस में उल्लिखित संपत्ति/संपत्तियों पर कुछ मुकदमेबाजी चल रही है। हालांकि, इच्छुक बोलीदाताओं को अपनी बोली जमा करने से पहले नीलामी में रखी गई संपत्ति/संपत्तियों के स्वामित्व और संपत्ति को प्रभावित करने वाले दावों/अधिकारों/देयताओं के संबंध में स्वयं स्वतंत्र जांच करनी चाहिए। ई-नीलामी विज्ञापन बैंक की कोई प्रतिबद्धता या प्रतिनिधित्व नहीं है और न ही इसे ऐसा माना जाएगा। संपत्ति बैंक को ज्ञात या अज्ञात सभी मौजूदा और भविष्य के भारों के साथ बेची जा रही है। अधिकृत अधिकारी/सुरक्षित लेनदार किसी भी तृतीय-पक्ष के दावों/अधिकारों/देयताओं के लिए किसी भी तरह से जिम्मेदार नहीं होगा।ऑनलाइन बोली जमा करने के बाद बिक्री के लिए रखी गई संपत्ति/संपत्तियों के संबंध में किसी भी प्रकार का कोई दावा स्वीकार नहीं किया जाएगा।

5. बोलीदाताओं को बिक्री के नियम और शर्तें पढ़ और समझ ली गई मानी जाएगी और वे इनसे बाध्य होंगे।

6. बोली जमा करने से पहले संपत्ति का निरीक्षण करना और उससे संतुष्ट होना इच्छुक बोलीदाताओं की जिम्मेदारी होगी।

7. सफल बोलीदाता की बयाना राशि (ईएमडी) बिक्री मूल्य के एक हिस्से के रूप में रखी जाएगी और असफल बोलीदाताओं की ईएमडी वापस कर दी जाएगी।

8. संयुक्त आरक्षित मूल्य की ईएमडी केवल बैंकनेट ई-वॉलेट के माध्यम से, ऊपर निर्दिष्ट अंतिम तिथि को या उससे पहले जमा की जानी चाहिए। बोली आरोही क्रम में, ऑनलाइन, इलेक्ट्रॉनिक रूप से, वृद्धिशील बोली राशि के गुणकों में लगाई जाएगी, और निर्धारित समापन समय के अंतिम 5 मिनट के भीतर लगाई गई किसी भी बोली को स्वचालित रूप से 5 मिनट का विस्तार दिया जाएगा।

9. सरफेसी अधिनियम, 2002 के तहत बेची गई फ्रीहोल्ड भूमि के लिए भुगतान की शर्तेः सफल बोलीदाता को ब्लॉक ए के विक्रय मूल्य का 25% (ईएमडी सहित) सुरक्षित लेनदारों के संघ द्वारा उच्चतम बोलीदाता घोषित किए जाने के 24 घंटों के भीतर जमा करना होगा और शेष 75% पुष्टि के 15 दिनों के भीतर जमा करना होगा, जिसे अधिकृत अधिकारी द्वारा दर्ज कारणों से पुष्टि की तिथि से कुल मिलाकर 90 दिनों तक की अतिरिक्त अवधि के लिए लिखित रूप में बढ़ाया जा सकता है, बिना ब्याज के जैसा कि सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 9 के अनुसार ई-नीलामी प्रक्रिया सूचना दस्तावेज में निर्दिष्ट है। यदि शेष विक्रय राशि उक्त अवधि के भीतर पूरी तरह से प्राप्त नहीं होती है, तो दोनों ब्लॉकों की बिक्री, अर्थात ब्लॉक ए और ब्लॉक बी के लिए नीलामी रद्द मानी जाएगी और जमा की गई राशि जब्त कर ली जाएगी। नीलामी बिक्री बैंक द्वारा पुष्टि के अधीन है। सफल बोलीदाता द्वारा राशि जमा न करने पर पहले से जमा की गई पूरी राशि जब्त कर ली जाएगी, और संपत्ति की पुनः नीलामी की जाएगी, और चूक करने वाले बोलीदाता का संपत्ति/राशि के संबंध में कोई दावा/अधिकार नहीं होगा।

10. पट्टे के अधिकार और भवन (आईबीसी, 2016 के तहत परिसमापन संपत्ति के हिस्से के रूप में बेचे गए) के भुगतान की शर्तेः सफल बोलीदाता, परिसमापक द्वारा आमंत्रित किए जाने पर, आईबीबीआई (परिसमापन प्रक्रिया) विनियम, 2016 की अनुसूची I के अनुसार, ऐसी मांग की तारीख से 90 (नब्बे) दिनों के भीतर ब्लॉक बी के लिए शेष बिक्री राशि पूरी तरह से जमा करेगा। ऐसी मांग के 30 (तीस) दिनों के बाद भुगतान की गई किसी भी राशि पर 12% प्रति वर्ष की दर से ब्याज लगेगा। यदि उक्त 90 दिनों की अवधि के भीतर शेष विक्रय राशि पूरी तरह से प्राप्त नहीं होती है, तो ब्लॉक ए और ब्लॉक बी दोनों की बिक्री रद्द मानी जाएगी, और लागू विनियमों के तहत इस अवधि का कोई विस्तार उपलब्ध नहीं होगा।

11. ई-नीलामी की समाप्ति के 3 दिनों के भीतर, परिसमापक (लेनदारों की समिति की स्वीकृति से, जो आईबीसी, 2016 की धारा 21(11) के तहत परिसमापन के संचालन की निगरानी करती है) और अधिकृत अधिकारी संयुक्त नीलामी के लिए उच्चतम बोलीदाता (एच1) की उचित जांच और पात्रता सत्यापन पूरा करेंगे।

12. अधिकृत अधिकारी/बैंक और ई-नीलामी सेवा प्रदाता किसी भी इंटरनेट नेटवर्क समस्या/बिजली की विफलता/किसी अन्य तकनीकी खराबी/विफलता आदि के लिए जिम्मेदार नहीं होंगे। ऐसी आकस्मिक स्थिति से बचने के लिए, इच्छुक बोलीदाताओं से अनुरोध है कि वे ई-नीलामी में सफलतापूर्वक भाग लेने के लिए पर्याप्त बिजली बैकअप आदि से तकनीकी रूप से सुसज्जित हों।

13. क्रेता लागू स्टाम्प शुल्क/पंजीकरण शुल्क/नीलामी मूल्य पर टीडीएस/अन्य शुल्क आदि तथा सभी वैधानिक/गैर-वैधानिक देय राशि, कर, मूल्यांकन शुल्क आदि का वहन करेगा। अधिकृत अधिकारी/बैंक उच्चतम बोली स्वीकार करने के लिए बाध्य नहीं है और उसे किसी भी या सभी प्रस्तावों को स्वीकार या अस्वीकार करने, ई-नीलामी को स्थगित/स्थगित/रद्द करने या किसी भी संपत्ति या उसके किसी भाग को नीलामी कार्यवाही से किसी भी चरण में बिना कोई कारण बताए वापस लेने का पूर्ण अधिकार और विवेकाधिकार है।

14. विक्रय प्रमाण पत्र केवल क्रेता/आवेदक के नाम पर जारी किया जाएगा और किसी अन्य नाम पर जारी नहीं किया जाएगा।

15. यह बिक्री वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा सुरक्षा हित प्रवर्तन अधिनियम, 2002 के तहत निर्धारित नियमों/शर्तों के अधीन होगी। बिक्री की शर्तों और नियमों के बारे में अधिक जानकारी/पूछताछ के लिए, दिए गए संपर्क नंबरों पर संबंधित शाखा से संपर्क करें।

16. सभी वैधानिक देय राशियाँ, उत्परिवर्तन लागत, स्टाम्प शुल्क और पंजीकरण शुल्क सफल बोलीदाता द्वारा ही वहन किए जाएँगे।

17. परिसमापक को सीओसी से चर्चा करके बिना कोई कारण बताए उपरोक्त नीलामी को रद्द करने का पूर्ण अधिकार है। तदनुसार, समग्र ब्लॉक की नीलामी रद्द मानी जाएगी, और किसी भी प्रतिभागी या बोलीदाता को इस रद्द करने से परिसमापक या सुरक्षित लेनदारों के विरुद्ध कोई दावा, अधिकार या उपाय प्राप्त नहीं होगा।

18. विस्तृत ई-नीलामी प्रक्रिया सूचना दस्तावेज और पंजीकरण/केवाईसी प्रक्रिया के लिएः https://ibbi.baanknet.com/eauctionibbi/home और https://baanknet.com पूछताछ के लिएः लिक्विडेटर - मोहित चावला, camohitchawla@gmail.com/liq.osilexports@gmail.com, 9888003303; बैंक ऑफ इंडिया के अधिकृत अधिकारी श्री राकेश कुमार, 9987048267; बैंकनेट सहायताः support: support.baanknet@psballiance.com, +91 8291220220।

19. किसी भी स्पष्टीकरण/अतिरिक्त जानकारी के लिए श्री मोहित चावला से 9888003303 पर संपर्क करें या liq.osilexports@gmail.com पर ईमेल करें या श्री राकेश कुमार, अधिकृत अधिकारी 9987048267 से सपर्क करें।

हस्ताक्षरित/-
श्री मोहित चावला
ओएसआईएल एक्सपोर्ट्स लिमिटेड के मामले में परिसमापक
आईपी पंजीकरण संख्याः IBBI/IPA-001/IP-P00524/2017-2018/10949
पता- एस.सी.ओ. 26, लेवल 3, श्री बालाजी कॉम्प्लेक्स, ओल्ड-अंबाला रोड, ढाकौली, जीरकपुर-140603
पंजीकृत ईमेल आईडीः camohitchawla@gmail.com
पंजीकृत ईमेल आईडीः liq.osilexports@gmail.com
संपर्कः 09888003303

हस्ताक्षरित/-
श्री राकेश कुमार,
अधिकृत अधिकारी
बैंक ऑफ इंडिया
पताः स्टार हाउस, एस.सी.ओ. 76-82, तीसरी मंजिल, सेक्टर-31-ए चंडीगढ़-160030
पत्राचार ईमेल आईडीः ARB.Chandigarh@bankofindia.bank.in
संपर्कः 9987048267

CSB Bank
गिरवी रखे गए सोने के आभूषणों की नीलामी हेतु सार्वजनिक सूचना

विशिष्ट उधारकर्ता/ओं और इच्छुक बोलीदाताओं को, सामान्य रूप से, सूचित किया जाता है कि बैंक द्वारा जारी भुगतान नोटिस और रिकॉल/नीलामी नोटिस के बावजूद उधारकर्ताओं द्वारा बैंकों को देय राशि का भुगतान न करने के कारण, उनके द्वारा लिए गए ऋण के लिए संबंधित उधारकर्ताओं द्वारा बैंक सुरक्षा के साथ गिरवी रखे गए सोने के आभूषण को दिनांक **15 सितम्बर 2026 को सुबह 10.30 बजे** "जैसा है जहां है" और "गैर–सहारे" के आधार पर सार्वजनिक नीलामी में बेचे जाएंगे। बैंक के नोटिस बोर्ड पर इसके प्रकाशन के पश्चात बैंक के विवेकानुसार नीलामी को किसी अन्य बाद की तिथि तक स्थगित किया जा सकता है। ऋणकर्ताओं को यह भी सूचित किया जाता है कि यदि सार्वजनिक नीलामी सफल नहीं होती है और उसके पश्चात कोई और शेष राशि वसूल की जानी है, तो ऋणकर्ता/ऋणकर्ताओं के विरुद्ध बैंक को देय शेष राशि की वसूली के लिए कानूनी कार्रवाई की जाएगी। मृतक ऋणकर्ता के मामले में, सभी शर्तें कानूनी उत्तराधिकारियों पर लागू होंगी।

क्र. सं.	नीलामी केन्द्र सीएसबी शाखा	खाते का नाम	ग्राहक आईडी	खाते की सं.	दिनांक 17.08.2026 तक बकाया राशि	वजन (ग्राम)
1	नोएडा	आकाश चौधरी	10241458	001	21,87,231.19	192.80
2	नोएडा	अमित जैन	08305168	001	1,01,89,108.82	860.54
3	नोएडा	बलराज	08183287	002	69,81,698.42	799.24
4	नोएडा	चेतन शर्मा	10052844	002	2,84,201.59	37.76
5	नोएडा	नेहा	10242132	001	48,18,797.84	482.71
6	नोएडा	नेहा यादव	08183128	001	84,88,105.11	940.65
7	गाजियाबाद	दीपक शर्मा	07849333	001	3,84,482.88	68.30
8	गाजियाबाद	कैलाश चंद यादव	07707381	002	8,75,625.51	236.60
9	गाजियाबाद	शमा परवीन	04235043	001	52,151.11	10.00
10	गाजियाबाद	जाकिर हुसैन	07986229	001	1,06,417.68	24.90
11	आगरा	मोहम्मद शोएब	10090018	003	7,51,185.84	95.20
12	ग्रेटर नोएडा	अकील खान	10209834	001	3,88,113.67	46.99
13	नोएडा 2 – सैक्टर 63	सागर	04869756	003	2,44,966.03	46.87
14	कानपुर 1 – स्वरूप नगर	रेणु दीक्षित	10030202	001	12,28,908.55	133.24
15	कानपुर 2 – शास्त्री नगर	सचिन वर्मा	10158607	001	2,67,704.39	33.00

अधिक जानकारी/खाता जानकारी के लिए उधारकर्ता/इच्छुक बोलीदाता संबंधित शाखाओं से, और नीलामी में भाग लेने के लिए संपर्क कर सकते हैं।

उत्तर प्रदेश , 21.08.2026 — हस्ता/– प्राधिकृत अधिकारी, सीएसबी बैंक

प्रपत्र सं. 5
ऋण वसूली अधिकरण, लखनऊ

600/1, यूनिवर्सिटी रोड, हनुमान सेतु मंदिर के पास, लखनऊ–226007
(क्षेत्राधिकार – उत्तर प्रदेश एवं उत्तराखंड का भाग)
प्रकाशन द्वारा जवाब दाखिल करने एवं उपस्थित होने हेतु समन

दिनांक:

(ऋण वसूली अधिकरण (प्रक्रिया नियम, 1993) के नियम 12 और 13 के साथ पठित बैंक और वित्तीय संस्था ऋण वसूली अधिनियम 1993 की धारा 19(3) के तहत प्रतिवादियों को समन)

मूल आवेदन सं. वर्ष 2024 का 376

मामले में:
पंजाब एंड सिंध बैंक ....आवेदक
बनाम
मैसर्स गोल्डफील्ड रेजीडेंसी प्रा. लि. एवं अन्य ....प्रतिवादीगण

सेवा में,
1. मैसर्स गोल्डफील्ड रेजीडेंसी प्रा. लि., ए–269, सूरजमल विहार बेसमेंट दिल्ली–110092 अन्य पताः प्लॉट नं. एसपी–01/डी–02 सेक्टर–79, जिला गौतम बुद्ध नगर नोएडा, यू.पी.–201303 ---- प्रतिवादी सं. 1
2. श्री अनुज कुमार वर्मा, पुत्र श्री राम कुमार वर्मा निवासी सी–1/267, ग्राउंड फ्लोर, सेक्टर–55, नोएडा गौतम बुद्ध नगर यू.पी.–201301 ---- प्रतिवादी सं. 2
3. श्रीमती राधिका सिंह, पत्नी श्री अनुज कुमार वर्मा निवासी सी–1/267, ग्राउंड फ्लोर, सेक्टर–55, नोएडा गौतम बुद्ध नगर यू.पी.–201301 ----प्रतिवादी सं. 3

उपरोक्त उल्लिखित आवेदन में समन के प्रकाशन के बाद, आवेदक या उनके अधिवक्ता/विधिवत अधिकृत एजेंट को उपस्थित होने और इसकी प्रति प्रस्तुत करने के पश्चात, आपको व्यक्तिगत रूप से या अपने विधिवत अधिकृत एजेंट या कानूनी प्रतिनिधि के माध्यम से दस्तावेज और शपथ पत्र, यदि कोई हो, के साथ दो सेटों में पेपर बुक फॉर्म में इस अधिकरण में दाखिल करने तथा तत्पश्चात दिनांक 08.10.2026 को प्रातः 10:30 बजे अधिकरण के समक्ष उपस्थित होने का निर्देश दिया जाता है।

जिसमें विफल रहने पर आवेदन पर आपकी अनुपस्थिति में सुनवाई की जाएगी और निर्णय लिया जाएगा।

रजिस्ट्रार, ऋण वसूली अधिकरण, लखनऊ

कामधेनु वेंचर्स लिमिटेड

सीआईएनः L51909HR2019PLC089207
पंजीकृत कार्यालयः द्वितीय तल, टावर–ए, भवन संख्या 9, डीएलएफ साइबर सिटी, फेज–III, गुरुग्राम, हरियाणा–122002
दूरभाषः 0124–4604500
ई–मेलः cs@kamdhenupaints.com
वेबसाइटः www.kamdhenupaints.com

वीडियो कॉन्फ्रेंसिंग / अन्य श्रव्य–दृश्य माध्यमों के द्वारा आयोजित की जाने वाली कंपनी की 7वीं वार्षिक साधारण सभा के संबंध में जानकारी की सूचना

एतद्वारा सूचना दी जाती है कि कामधेनु वेंचर्स लिमिटेड के सदस्यों की 7वीं वार्षिक साधारण सभा ("एजीएम") **शुक्रवार, 25 सितंबर, 2026 को अपराह्न 3:30 बजे** (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य श्रव्य–दृश्य माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी। यह आयोजन कंपनी अधिनियम, 2013 (अधिनियम) तथा उसके अंतर्गत बनाए गए नियमों एवं सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियमावली, 2015 के सभी लागू प्रावधानों के अनुपालन में, भारत सरकार के कॉर्पोरेट कार्य मंत्रालय द्वारा जारी परिपत्रों, जिनमें विशेष रूप से सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020 तथा 17/2020 तिथि 13 अप्रैल 2020, तत्पश्चात सामान्य परिपत्र संख्या 20/2020 तिथि 5 मई 2020 एवं इस संबंध में जारी बाद के परिपत्र, जिनमें नवीनतम परिपत्र संख्या 03/2025 तिथि 22 सितंबर 2025 (सामूहिक रूप से "परिपत्रों" के रूप में संदर्भित) सम्मिलित हैं, को मिलाकर पठित प्रावधानों के अनुसार एजीएम की सूचना में निर्धारित व्यवसायों के संपादन हेतु किया जाएगा।

उपर्युक्त परिपत्रों के अनुपालन में, कंपनी 7वीं एजीएम की सूचना तथा वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सदस्यों को भेजेगी जिनके ई–मेल पते शुक्रवार, 28 अगस्त, 2026 की स्थिति के अनुसार कंपनी / रजिस्ट्रार तथा शेयर अंतरण एजेंट (आरटीए) / डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं।

जिन सदस्यों के ई–मेल पते अभी तक कंपनी / आरटीए / डीपी के पास पंजीकृत या अद्यतन नहीं हुए हैं तथा जो वित्तीय वर्ष 2025–26 के लिए सूचना एवं वार्षिक रिपोर्ट प्राप्त करना चाहते हैं, वे नीचे दिए गए निर्देशों का पालन करके अपना ई–मेल पता पंजीकृत या अद्यतन करा सकते हैं:

भौतिक धारिता	निर्धारित प्रारूप आईएसआर–1 तथा अन्य संबंधित प्रारूपों में विवरण पंजीकृत या अद्यतन करें। यह विवरण ई–मेल द्वारा cs@kamdhenupaints.com पर कंपनी को अथवा admin@skylinerta.com पर कंपनी के रजिस्ट्रार को भेजा जा सकता है (प्रारूप आईएसआर–1 कंपनी की वेबसाइट www.kamdhenupaints.com पर उपलब्ध है)।
डीमैट धारिता	डीमैट रूप में शेयर धारण करने वाले सदस्य अपने संबंधित डिपॉजिटरी प्रतिभागी(यों) के माध्यम से अपना ई–मेल पता अद्यतन करा सकते हैं।

सदस्यगण ध्यान दें कि 7वीं वार्षिक साधारण सभा की सूचना तथा वार्षिक रिपोर्ट यथासमय भेजी जाएगी तथा कंपनी की वेबसाइट www.kamdhenupaints.com पर, बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com तथा www.nseindia.com पर एवं नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराई जाएगी।

सदस्यों को 7वीं वार्षिक साधारण सभा की सूचना में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट देने का अवसर प्राप्त होगा। रिमोट ई–वोटिंग, एजीएम में मतदान तथा वीडियो कॉन्फ्रेंसिंग / अन्य श्रव्य दृश्य माध्यमों के माध्यम से एजीएम में शामिल होने से संबंधित विस्तृत निर्देश एजीएम की सूचना में प्रदान किए जाएंगे।

कृते कामधेनु वेंचर्स लिमिटेड
हस्ता./–
अंकित
कंपनी सचिव तथा अनुपालन अधिकारी
एसीएसः 51774

तिथिः 20–08–2026
स्थानः गुरुग्राम

बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

पंजीकृत कार्यालयः 21, नेताजी सुभाष रोड, कोलकाता-700001
सीआईएनः L15492WB1924GOI004835
दूरभाष सं.: 033 2222-5612
ई-मेलः bhavsar.k@balmerlawrie.com
वेबसाइटः www.balmerlawrie.com

शेयरधारकों के लिए सूचना
भौतिक प्रतिभूतियों के हस्तांतरण एवं डिमैटेरियलाइजेशन (डिमैट) के लिए 5 फरवरी 2026 से 4 फरवरी 2027 तक विशेष विंडो

कृपया ध्यान दें दिनांक 30 जनवरी 2026 के भारतीय प्रतिभूति एवं विनिमय बोर्ड के परिपत्र, जिसका संदर्भ सं. एचओ/38/13/11(2)2026-एमआईआरएसडी-पीओडी/I/3750/2026 है, के साथ पठित दिनांक 5 फरवरी 2026 को रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट्स के लिए मूल परिपत्र की धारा IV के पैरा 17 के अनुसार भौतिक प्रतिभूतियों के हस्तांतरण तथा डिमैटेरियलाइजेशन (डिमैट) के लिए एक विशेष विंडो 5 फरवरी 2026 से 4 फरवरी 2027 तक की अवधि के लिए उपलब्ध कराई गई है।

पात्रता, प्रक्रियात्मक आवश्यकताओं, अन्य शर्तों तथा विवरण ऊपर्युक्त सेबी परिपत्रों में उपलब्ध है, जिसे नीचे उल्लेखित लिंकों के जरिए देखा जा सकता है:

(क) परिपत्र दिनांकित 30.01.2026 - https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842

(ख) मूल परिपत्र दिनांकित 06.02.2026 - https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842

किसी भी तरह की जिज्ञासा/अनुरोध द्वारा करने के लिए शेयरधारकों से कंपनी के पंजीयक एवं शेयर अंतरण एजेंट केफिन टेक्नोलॉजिस लिमिटेड (इकाईः बामर लॉरी एण्ड कंपनी लिमिटेड), पता सेलेनियम बिल्डिंग, टावर-बी, प्लॉट सं. 31 एवं 31, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगाना-500032, भारत, टोल फ्री नं.: 1800 309 4001, ई-मेलः einward.ris@kfintech.com से संपर्क करने का अनुरोध किया जाता है।

कृते बामर लॉरी एण्ड कं. लिमिटेड
हस्ता/-
कविता भावसार
कंपनी सचिव एवं अनुपालन अधिकारी
एफ 4767

स्थानः कोलकाता
दिनांकः 20 अगस्त 2026

हिंदुजा हाउसिंग फाइनेंस लिमिटेड
HINDUJA HOUSING FINANCE

कॉर्पोरेट कार्यालयः नं. 167-169, द्वितीय तल, अन्ना सलाई, सैदापेट, चेन्नई-600015
शाखा कार्यालयः कार्यालय नं. 311 और 312, आईडीएल नॉर्थेक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली-110034
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जेडसीएम – पवन कुमार यादव – 9711992427 • जेडसीएम – पवन कुमार पांडे – 8010562716
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परिशिष्ट- IV-A [नियम 8 (6) के प्रावधान का संदर्भ लें] अचल संपत्ति की बिक्री के लिए बिक्री सूचना

प्रतिभूति हित (प्रवर्तन) नियम, 2002 (जिसे आगे 'नियम' कहा जाएगा) के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (जिसे आगे 'अधिनियम' कहा जाएगा) के अंतर्गत अचल आस्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना।

आम जनता और विशेष रूप से कर्जदार(रों) और गारंटर(रों) को सूचित किया जाता है कि प्रतिभूत लेनदार के पास गिरवी/प्रभारित नीचे वर्णित अचल संपत्ति, जिसका कब्जा हिंदुजा हाउसिंग फाइनेंस लिमिटेड (प्रतिभूत लेनदार) के प्राधिकृत अधिकारी द्वारा लिया गया है, जिसका कॉर्पोरेट कार्यालय 167-169, द्वितीय तल, लिटिल माउंट, सैदापेट, चेन्नई – 600015 में है और उसका एक शाखा कार्यालय 311 और 312, आईडीएल नॉर्थेक्स टॉवर ए-9, एनएसपी, पीतमपुरा, दिल्ली-110034 में है, कर्जदारों और गारंटरों से प्रतिभूत लेनदार को देय राशि की वसूली के लिए नीचे उल्लिखित तिथियों पर 'जैसा है जहाँ है', 'जो है यही है' और 'जो कुछ भी है वहीं है' के आधार पर बेचा जाएगा। बिक्री वेबसाइटः **www.bankeauctions.com** पर उपलब्ध ई-नीलामी मंच के माध्यम से प्राधिकृत अधिकारी द्वारा की जाएगी।

संपत्ति के निरीक्षण की तिथि	: 16.09.2026–18.09.2026, 14:00 बजे – 17:00 बजे
ईएमडी जमा करने की अंतिम तिथि	: 21.09.2026, 17:00 बजे तक
ई-नीलामी की तिथि/समय	: 22.09.2026, 11:00 बजे –13:00 बजे

क्र. सं.	ऋण खाता संख्या तथा कर्जदार(रों)/सह-कर्जदार(रों)/जमानती(यों) के नाम	13(2) के तहत मांग सूचना की तिथि तथा राशि / तिथि तक कुल बकाया...	कब्जे की तिथि तथा प्रकार	आरक्षित मूल्य / ईएमडी / बोली वृद्धि राशि
1.	ऋण खाता संख्या DL/DEL/DLHI/A000004479 सुश्री संदीपा चौहान (कर्जदार) श्री अमित कुमार (सह-कर्जदार)	31-03-2026 तथा रु. 20,49,295 / रु. 21,11,654/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 99,61,000/- / रु. 9,96,100/- / रु. 10,000/-
	अचल संपत्ति का विवरणः पूरी बनी हुई संपत्ति जिसका नंबर आरजेड-11/267 है, प्लॉट नंबर 11 पर, जमीन का एरिया 100 वर्ग गज (यानी 83.6 वर्ग मीटर), खसरा नंबर 267 में से, जो नसीरपुर गाँव के रेवेन्यू इलाके में स्थित है, कॉलोनी का नाम सागर पुर वेस्ट, नई दिल्ली-110046 है। सीमाएँः उत्तरः प्लॉट नंबर 9, दक्षिणः 13 फीट चौड़ी सड़क, पूर्वः प्लॉट नंबर 10, पश्चिमः 10 फीट चौड़ी गली।			
2.	ऋण खाता संख्या HN/RTK/BHGH/A000000499 श्री सुदेश पाल (कर्जदार) श्रीमती सारिका सारिका (सह-कर्जदार)	10-04-2026 तथा रु. 24,51,807/- / रु. 25,75,647/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 28,84,900/- / रु. 2,88,500/- / रु. 10,000/-
	अचल संपत्ति का विवरणः तीसरी मंज़िल, यूनिट नंबर 301, (कॉमन छत के अधिकार) जिसका एरिया 52.68 वर्ग मीटर है, संपत्ति नंबर 84, 70 वर्ग गज के एरिया में से, खसरा नंबर 166/2 का हिस्सा, ताजपुर गाँव के इलाके में स्थित, पोस्ट ऑफिस बदरपुर, नई दिल्ली – 110044. सीमाएँ– उत्तरः दूसरी संपत्ति, दक्षिणः दूसरी संपत्ति, पूर्वः दूसरी संपत्ति, पश्चिमः सड़क।			
3.	ऋण खाता संख्या DL/DEL/DLHI/A000003704 श्री रंजन बेहरा (कर्जदार) श्रीमती मनप्रीत कौर बहेरा (सह-कर्जदार)	31-03-2026 तथा रु. 22,59,564/- / रु. 22,72,474/- तिथि 20-08-2026	25-06-2026 सांकेतिक कब्जे	रु. 47,52,000/- / रु. 4,75,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः बनी हुई यूनिट नंबर डी-3, तीसरी मंज़िल पर (छल्लर बीच वाली यूनिट) (बिना छत के अधिकारों के), बनी हुई संपत्ति जिसका प्लॉट नंबर है-1बी/1 है, पुराना प्लॉट नंबर है-1इ, जमीन का एरिया 100 वर्ग गज (यानी 83.61 वर्ग मीटर), खसरा नंबर 177 का हिस्सा, पालम गाँव के पुराने लाल डोरा (1908-09) में स्थित, नई दिल्ली-110045. सीमाएँः उत्तरः सीढ़ी/गली 10 फीट, दक्षिणः 8 फीट चौड़ी गली, पूर्वः दूसरों की यूनिट और प्लॉट, पश्चिमः दूसरी यूनिट/30 फीट चौड़ी सड़क।			
4.	ऋण खाता संख्या DL/MNR/IPXN/A000000052 सीमा सीमा (कर्जदार) प्रकाशो प्रकाशो (सह-कर्जदार)	31/03/2026 तथा रु. 24,16,496/- / रु. 24,98,284/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 28,82,300/- / रु. 2,88,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः पहली मंज़िल (पीछे की तरफ एलएचएस), बिना छत/टेरेस अधिकारों के, बनी हुई संपत्ति जिसका प्लॉट नंबर 1-ए है, एरिया 60 वर्ग गज, यानी लगभग 50.17 वर्ग मीटर। खसरा नंबर 301 और 302 में से, जो नवादा गाँव के रेवेन्यू एस्टेट में स्थित है, कॉलोनी जिसे भगवती गार्डन एक्सटेंशन के नाम से जाना जाता है। गली नंबर 22, ब्लॉक – जी, उत्तम नगर, नई दिल्ली – 110059. सीमाएँः उत्तरः दूसरा प्लॉट, दक्षिणः 20 फीट चौड़ी सड़क/फ्लैट का प्रवेश द्वार, पूर्वः प्लॉट का हिस्सा/पिछला फ्लैट, पश्चिमः दूसरा प्लॉट।			
5.	ऋण खाता संख्या DL/NGL/MEBH/A000000726 श्री ऋषभ ऋषभ (कर्जदार) श्रीमती वर्षा वर्षा (सह-कर्जदार) श्री भीम शेन (सह-कर्जदार)	31/03/2026 तथा रु. 24,60,512/- / रु. 24,74,866/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 25,92,000/- / रु. 2,59,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः ऊपरी ग्राउंड फ्लोर पर बना हिस्सा (पीछे की तरफ, बाईं ओर), बिना छत/टेरेस के अधिकार के, जिसका क्षेत्रफल 50 वर्ग गज यानी 41.81 वर्ग मीटर है। यह संपत्ति नंबर 145 पर बनी है, जो कुल 200 वर्ग गज यानी 167.22 वर्ग मीटर के प्लॉट का हिस्सा है (खसरा नंबर 42/5 में से)। यह हस्तसाल गाँव के इलाके में स्थित है, कॉलोनी जिसे मोहन गार्डन के नाम से जाना जाता है, ब्लॉक आर-एक्सटेंशन, उत्तम नगर, नई दिल्ली-110059 में। सीमाएँः उत्तरः 20 फीट चौड़ी सड़क, दक्षिणः 10 फीट चौड़ी गली, पूर्वः प्लॉट, पश्चिमः दूसरी संपत्ति।			
6.	ऋण खाता संख्या DL/DEL/DLHI/A000003958 श्री शिवओम शर्मा (कर्जदार) श्रीमती दीपा दीपा (सह-कर्जदार)	31/03/2026 तथा रु. 31,03,932/- / रु. 32,52,645/- तिथि 20-08-2026	25-06-2026 सांकेतिक कब्जे	रु. 32,16,900/- / रु. 3,21,700/- / रु. 10,000/-
	अचल संपत्ति का विवरणः प्राइवेट नंबर 001 वाला हिस्सा, ऊपरी ग्राउंड फ्लोर पर, सामने की तरफ, बिना छत के अधिकार के, जिसका क्षेत्रफल 67 वर्ग गज है। संपत्ति नंबर 24, जो 200 वर्ग गज के प्लॉट पर बनी है, खसरा नंबर 154/1 और 155 का हिस्सा है, जो ताजपुर गाँव के रेवेन्यू एस्टेट में स्थित है, पोस्ट ऑफिस बदरपुर, नई दिल्ली – 110044. सीमाएँः उत्तरः किसी और की सम्पत्ति मकान नं. 25, दक्षिणः किसी और का फ़्लैट, पूर्वः एंट्री लॉबी, पश्चिमः 2-फीट चौड़ी सड़क			
7.	ऋण खाता संख्या DL/NGL/MEBH/A000000631 सुश्री शकुन्तला शकुन्तला (कर्जदार) श्री विपिन कुमार (सह-कर्जदार)	09-01-2026 तथा रु. 24,98,675/- / रु. 24,46,017/- तिथि 20-08-2026	25-जून-2026 सांकेतिक कब्जे	रु. 28,38,200/- / रु. 2,83,800/- / रु. 10,000/-
	अचल संपत्ति का विवरणः 2870 कूचा चेलन दरियागंज दिल्ली-110002 का वह पूरा हिस्सा और जमीन का टुकड़ा			
8.	ऋण खाता संख्या HR/NCH/GURH/A000000945 श्री मंजीत सिंह (कर्जदार) श्रीमती हरजीत कौर (सह-कर्जदार)	11-12-2025 तथा रु.36,79,968/- / रु. 39,85,603/- तिथि 20-08-2026	27-03-2026 सांकेतिक कब्जे	रु. 47,05,000/- / रु. 4,70,500/- / रु. 10,000/-
	अचल संपत्ति का विवरणः दूसरी मंज़िल की फ्लैट यूनिट का वह पूरा हिस्सा और जमीन का टुकड़ा, जिसमें छत/टेरेस के अधिकार शामिल नहीं हैं, जिसका एरिया 560.25 वर्ग फीट (यानी 52.05 वर्ग मीटर) है। यह सम्पत्ति प्लॉट नंबर इ-1/151 पर बनी है, जिसका जमीन का एरिया 83 वर्ग गज है और यह खसरा नंबर 21/20/2 (रेक्ट नंबर 21, किला नंबर 20/2) से संबंधित है। यह विष्णु गार्डन, डॉ. तनेजा वाली गली, सुनील डेयरी के पास, ख्याला, नई दिल्ली-110018 में स्थित है। सीमाएँः पूर्व- 8 फीट चौड़ी गली, पश्चिम- 15 फीट चौड़ी सड़क, उत्तर- फ़्लैट एंट्री/किसी और की सम्पत्ति, दक्षिण- सम्पत्ति नंबर बी1/150			
9.	ऋण खाता संख्या DL/MHV/MHVR/A000000472 श्री अशद खान (कर्जदार) नगमा खानम (सह-कर्जदार)	11-12-2025 तथा रु.36,79,968/- / रु. 39,85,603/- तिथि 20-08-2026	27-03-2026 सांकेतिक कब्जे	रु. 47,05,000/- / रु. 4,70,500/- / रु. 10,000/-
	अचल संपत्ति का विवरणः दूसरी मंज़िल की आरएचएस यूनिट का वह पूरा हिस्सा और जमीन का टुकड़ा, जिसमें छत/टेरेस के अधिकार शामिल नहीं हैं, जिसका एरिया 560.25 स्क्वायर फीट (यानी 52.05 वर्ग मीटर) है। यह सम्पत्ति प्लॉट नंबर इ-1/151 पर बनी है, जिसका जमीन का एरिया 83 स्क्वायर यार्ड है और यह खसरा नंबर 21/20/2 (रेक्ट नंबर 21, किला नंबर 20/2) से संबंधित है। यह विष्णु गार्डन, डॉ. तनेजा वाली गली, सुनील डेयरी के पास, ख्याला, नई दिल्ली-110018 में स्थित है। सीमाएँः पूर्व- 8 फीट चौड़ी गली, पश्चिम- 15 फीट चौड़ी सड़क, उत्तर- फ़्लैट का प्रवेश द्वार/अन्य सम्पत्ति, दक्षिण- सम्पत्ति नंबर बी1/150			
10.	ऋण खाता संख्या DL/SDR/SDRA/A000001494 आशीष चौरसिया (कर्जदार) मीना चौरसिया (सह-कर्जदार)	11-09-2025 तथा रु.22,43,777/- / रु. 22,46,544/- तिथि 18-08-2026	31-03-2026 सांकेतिक कब्जे	रु. 31,88,200/- / रु. 3,18,800/- / रु. 10,000/-
	अचल संपत्ति का विवरणः पूरी पहली मंज़िल (बिना छत और टेरेस के अधिकारों के), निर्मित सम्पत्ति का हिस्सा (नंबर 24), 100 वर्ग गज जमीन, खसरा नंबर 104/13 से, राजा पुरी कॉलोनी, ब्लॉक बी-1, गाँव पालम, उत्तम नगर, दिल्ली-110059 क्षेत्र में स्थित। सीमाएँः पूर्व- प्लॉट नंबर बी-1/24ए, पश्चिम- प्लॉट नंबर बी-1/24ए, उत्तर- 5 फीट चौड़ी गली, दक्षिण- 15 फीट चौड़ी सड़क।			
11.	ऋण खाता संख्या DL/OKH/OKHL/A000000526 श्री राकेश महथा (कर्जदार) श्रीमती रब्बी देवी (सह-कर्जदार)	10-09-2025 तथा रु. 14,54,221/- / रु. 14,63,251/- तिथि 20-08-2026	04-11-2025 सांकेतिक कब्जे	रु. 20,11,700/- / रु. 2,01,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः ऊपरी ग्राउंड फ़्लोर (बाएँ हाथ की तरफ/छल्लर) बिना छत के अधिकारों के, 457 वर्ग फीट का क्षेत्र, प्लॉट नंबर 523 पर बना हुआ, 101.6 वर्ग गज का क्षेत्र, खसरा नंबर 93 का हिस्सा, गोविंदपुरी, कालकाजी, नई दिल्ली-110019 में स्थित। सीमाएँः पूर्व- 12 फीट चौड़ी गली, पश्चिम- ज्ञान चंद का घर नंबर 525, उत्तर- तेजेंद्र का घर, दक्षिण- घर नंबर 523.			
12.	ऋण खाता संख्या HR/GGN/KRNL/A000000443 नरेंद्र नरेंद्र (कर्जदार) श्रीमती विमला (सह-कर्जदार)	13-06-2025 तथा रु. 16,42,986/- / रु. 14,66,211/- तिथि 20-08-2026	12-09-2025 सांकेतिक कब्जे	रु. 26,64,000/- / रु. 2,66,400/- / रु. 10,000/-
	अचल संपत्ति का विवरणः 83.61 वर्ग मीटर का आवासीय प्लॉट, जो सम्पत्ति नंबर 71, पहली मंज़िल, खसरा नंबर 13/18 पर बना है और अनधिकृत कॉलोनी बजाज एन्क्लेव, ओल्ड पालम रोड, काकरोला मोड़, नई दिल्ली में स्थित है। पूर्व – 10 फीट की गली, पश्चिम – 20 फीट की सड़क, उत्तर – किसी और की सम्पत्ति, दक्षिण – किसी और की सम्पत्ति।			
13.	ऋण खाता संख्या DL/MHV/MHVR/A000000096 श्री पीयूष कुमार सिंह (कर्जदार) श्रीमती शोभा देवी (सह-कर्जदार)	13-06-2025 तथा रु. 30,75,181/- / रु. 30,32,556/- तिथि 20-08-2026	04-09-2025 सांकेतिक कब्जा	रु. 38,91,200/- / रु. 3,89,100/- / रु. 10,000/-
	अचल संपत्ति का विवरणः दूसरी मंज़िल (बिना छत/टेरेस के अधिकार के), सम्पत्ति नंबर बी-151 (जी+3 स्ट्रक्चर) का एक हिस्सा, 75 वर्ग गज जमीन, जो गांव बसाई दारापुर के इलाके में जनता कॉलोनी की आबादी (जिसे शिवजी विहार, रघुबीर नगर, नई दिल्ली – 110027 के नाम से जाना जाता है) में स्थित है। सीमाएंः पूर्व – सम्पत्ति नंबर 152, पश्चिम – सम्पत्ति का हिस्सा, दक्षिण – 20 फीट चौड़ी सड़क, उत्तर – किसी और की सम्पत्ति।			
14.	ऋण खाता संख्या HR/NCH/GURH/A000001025 श्री विपिन चोपड़ा (कर्जदार) श्रीमती नीलम चोपड़ा (सह-कर्जदार)	21-11-2024 तथा रु. 51,90,034/- / रु. 47,01,639/- तिथि 20-08-2026	05-06-2025 सांकेतिक कब्जा	रु. 72,36,000/- / रु. 7,23,600/- / रु. 10,000/-
	अचल संपत्ति का विवरणः पश्चिमी-दक्षिणी तरफ स्थित एक सम्पत्ति/घर/प्लॉट। पूरी पहली और दूसरी मंज़िल (छत के अधिकार के साथ), सम्पत्ति नंबर ए-8/11 का हिस्सा, 150 वर्ग गज का क्षेत्र, जो राणा प्रताप बाग, दिल्ली में स्थित है। सीमाएंः पूर्व – सम्पत्ति नंबर ए-8/11 का बचा हुआ हिस्सा, पश्चिम – सम्पत्ति नंबर ए-8/12, उत्तर – किसी और की सम्पत्ति, दक्षिण – सड़क।			
15.	ऋण खाता संख्या DL/DEL/Pतथा/A000001521 श्री मधुर चावला (कर्जदार) श्रीमती हेमा कुमारी चावला (सह-कर्जदार)	26-02-2025 तथा 20,48,748/- / रु. 25,09,439/- तिथि 20-08-2026	10-जून-2025 भौतिक कब्जा	रु. 17,28,000/- / रु. 1,72,800/- / रु. 10,000/-
	अचल संपत्ति का विवरणः सम्पत्ति नंबर इ-152, अपर ग्राउंड फ्लोर (पिछला हिस्सा, पूर्वी हिस्सा), बिना छत/टेरेस के अधिकार के, 41.5 वर्ग मीटर (50 वर्ग गज) क्षेत्र के हिस्से में से, खसरा नंबर 352 का हिस्सा, जो गांव बिंदापुर के इलाके में विश्वास पार्क कॉलोनी, ब्लॉक बी, उत्तम नगर, नई दिल्ली-110059 में स्थित है। सीमाएंः पूर्व – गली, पश्चिम – 15 फीट की सड़क, उत्तर – 3 फीट की गली, दक्षिण – किसी और की सम्पत्ति।			

भुगतान का प्रकारः- भुगतान हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में दिल्ली में देय डिमांड ड्राफ्ट द्वारा किया जाएगा।

ऑनलाइन ई-नीलामी बिक्री के नियम और शर्तेंः-1. संपत्ति 'जैसा है जहाँ है', 'जो है यही है', 'जो कुछ भी है वहीं है' और 'आश्रय रहित' आधार पर बेची जा रही है। इस प्रकार बिक्री किसी भी प्रकार की वारंटी और क्षतिपूर्ति के बिना है। 2. संपत्ति/परिसंपत्तियों का विवरण (जैसे ई-नीलामी बिक्री नोटिस में निर्दिष्ट सीमा और माप) प्रतिभूत ऋणदाता की सर्वोत्तम जानकारी के अनुसार बताया गया है और प्रतिभूत ऋणदाता किसी भी त्रुटि, गलत बयानी या चूक के लिए उत्तरदायी नहीं होगा। वास्तविक विस्तार और आयाम भिन्न हो सकते हैं। 3. प्रतिभूत ऋणदाता द्वारा जारी ई-नीलामी बिक्री नोटिस आम जनता को अपनी बोलियाँ प्रस्तुत करने के लिए एक आमंत्रण है और यह प्रतिभूत ऋणदाता की ओर से किसी भी प्रतिबद्धता या किसी भी प्रतिनिधित्व का गठन नहीं करता है और न ही माना जाएगा। इच्छुक बोलीदाताओं को सलाह दी जाती है कि वे प्रतिभूत ऋणदाता के साथ स्वामित्व विलेखों का अवलोकन करें और बोलियाँ प्रस्तुत करने से पहले संपत्ति/परिसंपत्तियों ... [illegible]

दिनांकः 21.08.2026, स्थानः दिल्ली — प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड

HINDUJA HOUSING FINANCE

नोंदणीकृत कार्यालयः क्र. 27-A, डेव्हलप्ड इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई - 600032
मुख्य कार्यालयः क्र. 167/169 दुसरा मजला, अण्णा सलाई, सैदापेट, चेन्नई - 600015.
दूरध्वनीः 044-30079113
CIN No.: U65922TN2015PLC100093
www.hindujahousingfinance.com

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि **एम/एस हिंदुजा हाउसिंग फाइनेंस लिमिटेड** (जिसे आगे "कंपनी" कहा जाएगा), जिसका पंजीकृत कार्यालय एवं मुख्य कार्यालय उपर्युक्त पते पर स्थित है, इस प्रकार सार्वजनिक सूचना जारी करती है कि कंपनी का एक शाखा कार्यालय वर्तमान में **406, चौथी मंजिल, रोहित हाउस, टॉल्स्टॉय मार्ग, कनॉट प्लेस, नई दिल्ली - 110001** में स्थित है और उक्त शाखा कार्यालय को **301, तृतीय तल, 2E/23, झंडेवालान एक्सटेंशन, नई दिल्ली - 110055** में **24.11.2026** से स्थानांतरित किया जा रहा है।

हिंदुजा हाउसिंग फायनान्स लिमिटेड तर्फे
मुख्य अनुपालन अधिकारी

प्रपत्र सं. आईएनसी –26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]
कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में स्थानांतरित करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन
क्षेत्रीय निदेशक उत्तरी क्षेत्र निदेशालय के समक्ष
कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में और फिल्मगोई प्राइवेट लिमिटेड के मामले में जिसका पंजीकृत कार्यालय प्लॉट नं. 92, उद्योग नगर, स्वर्ण पार्क, मुंडका मेट्रो स्टेशन के पास, मुंडका नई दिल्ली –110041 स्थित है

....याचिकाकर्ता

आम जनता को एतद्द्वारा सूचित किया जाता है कि फिल्मगोई प्राइवेट लिमिटेड ("कंपनी") ... [illegible] ... पंजीकृत कार्यालय पर, इस नोटिस के प्रकाशन की तारीख से चौदह दिनों के भीतर अर्थात 04.09.2026 को या उससे पहले भेजी जानी चाहिए।

याचिकाकर्ता फिल्मगोई प्राइवेट लिमिटेड की ओर से और उसके लिए
हस्ताक्षरित/–
कुणाल बंसल
(निदेशक)
डीनः 09459958

दिनांकः 21.08.2026
स्थानः दिल्ली

सयुंक्त ई-नीलामी बिक्री सूचना

आईबीबीआई (परिसमापन प्रक्रिया) विनियम, 2016 के विनियम 32(सी) और अनुसूची I के साथ पठित सरफेसी अधिनियम, 2002 की धारा 13(4), सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 और 9 और दिवाला और शोधन अक्षमता संहिता, 2016 की धारा 35(1)(एफ) के तहत

मेसर्स ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन के तहत)

CIN: U18101HR2008PLC037781 PAN: AABCO0357J
रजि.ऑफः – 80वां मील स्टोन, जी.टी. रोड, जत्तीपुर, पानीपत, पानीपत– 132103, हरियाणा,

संयुक्त रूप से जारीकर्ताः
परिसमापकः मोहित चावला,
एस.ओ.सी.ओ. 26, लेवल 3, श्री बालाजी कॉम्प्लेक्स, ओल्ड–अंबाला रोड, ढाकौली, जीरकपुर – 140603
और **सुरक्षित वित्तीय लेनदारः बैंक ऑफ इंडिया, पंजाब नेशनल बैंक और रेयर एसेट रिकंस्ट्रक्शन लिमिटेड**

दिवाला और शोधन अक्षमता संहिता, 2016 के तहत नियुक्त परिसमापक द्वारा **ओसिल एक्सपोर्ट्स लिमिटेड** की संपत्तियों की बिक्री के लिए नोटिस, जिसमें व्यक्तिगत गारंटर की गिरवी रखी गई भूमि भी शामिल है, जिसे पी.एन.बी. और रेयर एसेट रिकंस्ट्रक्शन लिमिटेड के साथ मिलकर सरफेसी अधिनियम के तहत "जैसा है, जहां है", "जैसा है वैसा ही" और "कोई सहारा नहीं" के आधार पर बेचा जा रहा है।

क) भूमि में स्वतंत्र आवर्ती अधिकारः कानूनी वारिसों का स्वतंत्र आवर्ती अधिकार, जो कंसोर्टियम बैंकों के पास गिरवी/पट्टे पर है (समानुपातिक प्रभार), पट्टे की समाप्ति या निरस्तीकरण पर भूमि का पूर्ण, निर्बाध कब्जा और उपभोग पुनः प्राप्त करने का अधिकार है, जिसे अधिकृत अधिकारी द्वारा सुरक्षित लेनदार कंसोर्टियम की ओर से सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 और 9 के साथ पठित सरफेसी अधिनियम, 2002 की धारा 13(4) के तहत कॉर्पोरेट देनदार के बकाया ऋण की राशि रुपए 240,17,65,663/61 (दो सौ चालीस करोड़ सत्रह लाख पैंसठ हजार छह सौ तिरसठ रुपये और इकसठ पैसे मात्र) के लिए, साथ ही 25.11.2019 से प्रभावी ब्याज और अन्य शुल्कों के लिए (मेसर्स ओसिल एक्सपोर्ट्स लिमिटेड, साथ ही स्वर्गीय श्री कृष्ण कुमार गुप्ता के व्यक्तिगत गारंटर और कानूनी वारिस) और

(ख) पट्टेदारी अधिकार और भवनः उक्त भूमि में कॉर्पोरेट देनदार के 83 वर्षों के लिए शेष पट्टेदारी अधिकार, साथ ही उस पर निर्मित भवन/अधिरचना, जो परिसमापन संपत्ति का हिस्सा हैं और परिसमापक द्वारा आईबीबीआई (परिसमापन प्रक्रिया) विनियम, 2016 की अनुसूची I और विनियमन 32(सी) के साथ पठित दिवाला और शोधन अक्षमता संहिता, 2016 की धारा 35(1)(एफ) के तहत बिक्री के लिए पेश किए गए हैं।

उपरोक्त हित विस्तृत बिक्री सूचना और ई-नीलामी प्रक्रिया दस्तावेज में निर्धारित नियमों और शर्तों के अधीन, इसे ई-नीलामी प्रक्रिया के माध्यम से **एक एकल समग्र ब्लॉक के रूप में संयुक्त रूप** से पेश किया गया है।

घटक	आरक्षित मूल्य (रुपए)	बयाना राशि (ईएमडी)	बोली वृद्धिशील मूल्य
सरफेसी अधिनियम, 2002 के तहत बिक्री			
ब्लॉक-ए- भूमि का मुक्त स्वामित्व अधिकार भूमि में मुक्तधारिता अधिकार (114 कनाल 13 मरला), जो 80वें मील पत्थर, जी.टी. रोड, ग्राम झट्टीपुर, तहसील-समाल्खा, पानीपत में स्वर्गीय श्री कृष्ण कुमार गुप्ता के नाम पर स्थित है, जिसका मूल्यांकन प्रतिपूर्ति के आधार पर किया गया है (अर्थात, नीचे दिए गए पट्टे की समाप्ति पर ही पूर्ण कब्जे की वापसी, खाली, तत्काल कब्जे योग्य मुक्तधारिता के रूप में नहीं)	73.09 करोड़ रुपए	आरक्षित मूल्य का 10%	1.00 करोड़ रुपए
आईबीसी, 2016 के तहत बिक्री			
ब्लॉक-बी- कार्पोरेट देनदार के पक्ष में कारखाने की भूमि और उस पर बने भवन के पट्टे के अधिकार कार्पोरेट देनदार का भूमि (114 कनाल 13 मरला) में अनिर्दिष्ट पट्टा अधिकार (पट्टा विलेख दिनांक 15.10.2010 और 09.08.2011; 99 वर्षों में से लगभग 83 वर्ष शेष) और इमारत (आरसीसी/स्टील, निर्मित 2010) – परिसमापन संपत्ति का हिस्सा।	44.55 करोड़ रुपए		
समग्र ब्लॉक के लिए कुल आरक्षित मूल्य	117.64 करोड़ रुपए	11.764 करोड़ रुपए	1 करोड़ रुपए
ब्लॉक ए और ब्लॉक बी के लिए समग्र आरक्षित मूल्य	11.764 करोड़ रुपए		

लंबित मुकदमे- 1): अपील संख्या 294/2023, सुमित गुप्ता (दिवंगत कृष्ण कुमार गुप्ता के कानूनी वारिसों में से एक) द्वारा दायर की गई है, जो डीआरटी-2 चंडीगढ़ के दिनांक 18.03.2023 के आदेश को चुनौती देते हुए एसए संख्या 59/2021 में लंबित है। डीआरटी-2 चंडीगढ़ ने अपने दिनांक 18.03.2023 के आदेश द्वारा के.के. गुप्ता द्वारा दायर उक्त एसए मामले को योग्यताहीन मानते हुए खारिज कर दिया है।

लंबित मुकदमे- 2: माननीय एनसीएलटी, चंडीगढ़ बेंच ने दिनांक 27.10.2025 के आदेश द्वारा आईए संख्या 1454/2023 के तहत परिसमापक को परिसमापन प्रक्रिया आगे बढ़ाने की अनुमति दी गई, बशर्ते यह खुलासा किया जाए कि 2 कनाल (16 फीट 6 इंच चौड़ाई, 660 फीट लंबाई) भूमि का एक हिस्सा ग्राम पंचायत को कथित दान से संबंधित एक लंबित विवाद का विषय है; यह भूखंड ऊपर वर्णित बड़े भूभाग का हिस्सा है।

लंबित मुकदमा- 3: आईए संख्या 594/2026 लंबित है, जिसमें परिसमापक ने कथित अवैध कब्जेदार (महाबीर गौशाला के रूप में संदर्भित) के खिलाफ मुख्य जी.टी. रोड के सामने स्थित खुली भूमि (12,000 वर्ग गज / लगभग 2.5 एकड़) पर अनाधिकृत कब्जे को खाली करने के निर्देश मांगे हैं, जो झट्टीपुर गांव, तहसील समालखा, जिला पानीपत में स्थित कुल भूमि भूखंड का हिस्सा है। ... [illegible]

विवरण	विवरण
नोटिस की बिक्री के प्रकाशन की तिथि	21.08.2026
निरीक्षण या परिसंपत्तियों की उचित जांच की तारीख और समय	22.08.2026 से 22.09.2026 तक
वैबसाइट के माध्यम से वांछित पत्र इच्छुक बोलीदाता द्वारा दिनांक तक या दिनांक से पहले ईएमडी जमा करने की तिथि और समय।	22.09.2026 दोपहर 12:00 बजे तक
ई-नीलामी की तारीख और समय (प्रत्येक 5 मिनट के असीमित विस्तार के साथ)	24.09.2026 दो 12:00 बजे से 04:00 बजे तक

महत्वपूर्ण नोटः ... [illegible]

19. किसी भी स्पष्टीकरण/अतिरिक्त जानकारी के लिए श्री मोहित चावला से 9888003303 पर संपर्क करें या liq.osilexports@gmail.com पर ईमेल करें या श्री राकेश कुमार, अधिकृत अधिकारी 9987048267 से संपर्क करें।

हस्ताक्षरित/–
श्री मोहित चावला
ओएसआईएल एक्सपोर्ट्स लिमिटेड के मामले में परिसमापक
आईबीबीआई पंजीकरण संख्याः IBBI/IPA-001/IP-P00524/2017-2018/10949
पता- एस.सी.ओ. 26, लेवल 3, श्री बालाजी कॉम्प्लेक्स, ओल्ड-अंबाला रोड, ढाकौली, जीरकपुर-140603
पंजीकृत ईमेल आईडीः camohitchawla@gmail.com
पंजीकृत ईमेल आईडीः liq.osilexports@gmail.com
संपर्कः 09888003303

हस्ताक्षरित/–
श्री राकेश कुमार, अधिकृत अधिकारी
बैंक ऑफ इंडिया
पताः स्टार हाउस, एस.सी.ओ. 76-82, तीसरी मंज़िल, सेक्टर-31-ए, चंडीगढ़-160030
पत्राचार ईमेल आईडीः ARB.Chandigarh@bankofindia.bank.in
संपर्कः 9987048267

बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

पंजीकृत कार्यालय : 21, नेताजी सुभाष रोड, कोलकाता-700001
सीआईएन : L15492WB1924GOI004835
दूरभाष सं. : 033 2222-5612
ई-मेल : bhavsar.k@balmerlawrie.com
वेबसाइट : www.balmerlawrie.com

शेयरधारकों के लिए सूचना

भौतिक प्रतिभूतियों के हस्तांतरण एवं डिमैटेरियलाइजेशन (डिमैट) के लिए 5 फरवरी 2026 से 4 फरवरी 2027 तक विशेष विंडो

कृपया ध्यान दें दिनांक 30 जनवरी 2026 के भारतीय प्रतिभूति एवं विनिमय बोर्ड के परिपत्र, जिसका संदर्भ सं. एचओ/38/13/11(2)2026-एमआईआरएसडी-पीओडी/I/3750/2026 है, के साथ पठित दिनांक 5 फरवरी 2026 को रजिस्ट्रार टू एन इश्यू एंड शेयर ट्रांसफर एजेंट्स के लिए मूल परिपत्र की धारा IV के पैरा 17 के अनुसार भौतिक प्रतिभूतियों के हस्तांतरण तथा डिमैटेरियलाइजेशन (डिमैट) के लिए एक विशेष विंडो 5 फरवरी 2026 से 4 फरवरी 2027 तक एक वर्ष की अवधि के लिए उपलब्ध कराई गई है।

पात्रता, प्रक्रियात्मक आवश्यकताएं, अन्य शर्तें तथा विवरण ऊपर्युक्त सेबी परिपत्रों में उपलब्ध है, जिसे नीचे उल्लेखित लिंकों के जरिए देखा जा सकता है:

(क) परिपत्र दिनांकित 30.01.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842**

(ख) मूल परिपत्र दिनांकित 06.02.2026 - **https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf#page=1&zoom=page-width,-15,842**

किसी भी तरह की जिज्ञासा/अनुरोध दायर करने के लिए शेयरधारकों से कंपनी के पंजीयक एवं शेयर अंतरण एजेंट मेसर्स केफिन टेक्नोलॉजिस लिमिटेड (इकाई: बामर लॉरी एण्ड कंपनी लिमिटेड), पता सेलेनियम बिल्डिंग, टावर-बी, प्लॉट सं. 31 एवं 31, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगाना-500032, भारत, टोल फ्री नं.: 1800 309 4001, ई-मेल: einward.ris@kfintech.com से संपर्क करने का अनुरोध किया जाता है।

कृते **बामर लॉरी एण्ड कं. लिमिटेड**
हस्ता/-
कविता भावसार
कंपनी सचिव एवं अनुपालन अधिकारी
एफ 4767

स्थान: कोलकाता
दिनांक: 20 अगस्त 2026

इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
एक नवरत्न कंपनी

ENGINEERS INDIA LIMITED
(A Govt. of India Undertaking)
A Navratna Company

पंजीकृत कार्यालय: इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: http://engineersindia.com,CIN: L74899DL1965GOI004352
कंपनी सचिवालय/ COMPANY SECRETARIAT

61वीं वार्षिक आम बैठक आयोजित करने के लिए सार्वजनिक सूचना

1. वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो–विजुअल साधनों के माध्यम से वार्षिक आम बैठक

एतद्द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ('अधिनियम'), और उसके तहत निर्मित नियमों के लागू प्रावधानों, कॉर्पोरेट कार्य मंत्रालय (एमसीए) के परिपत्र संख्या 03/2025 दिनांक 22.09.2025 के साथ पठित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी सूचीबद्धता विनियम') साथ ही एमसीए और सेबी द्वारा जारी किए गए अन्य प्रासंगिक परिपत्रों के अनुपालन में एजीएम की सूचना में निर्धारित व्यवसायों को संचालित करने के लिए इंजीनियर्स इंडिया लिमिटेड ('कंपनी') के सदस्यों की 61वीं (इकसठवीं) वार्षिक आम बैठक (एजीएम) एक कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना **18 सितंबर 2026 (शुक्रवार) को 11:00 बजे पूर्वा. (भा.मा.स.)** वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो–विजुअल साधनों ('ओएवीएम') के माध्यम से आयोजित की जाएगी।

2. ईमेल द्वारा नोटिस और एकीकृत वार्षिक रिपोर्ट का प्रेषण

उपरोक्त परिपत्रों के अनुपालन में, अधिनियम की धारा 102 के प्रावधानों के अनुसार व्याख्यात्मक विवरण के साथ 61वीं वार्षिक आम बैठक आयोजित करने की सूचना और वित्तीय वर्ष 2025–26 के लिए एकीकृत वार्षिक रिपोर्ट उन सभी सदस्यों को ईमेल द्वारा निर्धारित समयसीमा के अनुसार भेजी जाएगी, जिनके ईमेल पते कंपनी/इश्यू रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। एजीएम की सूचना और वित्त वर्ष 2025–26 के लिए एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.engineersindia.com) और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) (रिमोट ई–वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट, यानी www.evotingindia.com पर भी उपलब्ध होगी। सदस्य इसे स्टॉक एक्सचेंजों की वेबसाइट, जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमश: www.bseindia.com और www.nseindia.com पर सूचीबद्ध हैं। इसके अलावा, सेबी सूचीबद्धता विनियमों के विनियम 36(1)(बी) के अनुसार, कंपनी उन सदस्यों को जिन्होंने अपने ईमेल पते को पंजीकृत नहीं किया है, सटीक पाथ, जहां वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, सहित वेब–लिंक प्रदान करने वाला एक पत्र भेजेगी।

3. इलेक्ट्रॉनिक वोटिंग और एजीएम में भाग लेना

सदस्य www.evotingindia.com पर उपलब्ध वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित रह सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएंगे। कंपनी सदस्यों को एजीएम के स्थान के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई–वोटिंग') का उपयोग करके अपने वोट डालने और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपना वोट डालने ('ई–वोटिंग') की सुविधा प्रदान करेगी। रिमोट ई–वोटिंग/ई–वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत एजीएम के लिए कोरम के उद्देश्य से की जाएगी।

4. ईमेल पते पंजीकृत करने/अपडेट करने का तरीका

जिन सदस्यों ने अभी तक कंपनी/डिपॉजिटरी के साथ अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि कृपया अपने ईमेल पते को पंजीकृत करने के लिए निम्नलिखित निर्देशों का पालन करें ताकि कंपनी द्वारा समय–समय पर भेजी गई वार्षिक रिपोर्ट, सूचना, परिपत्र, एनएसीएस सूचना आदि सहित सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त किए जा सकें :

क) डीमैट मोड में शेयर धारण करने वाले सदस्य अपने संबंधित डिपॉजिटरी प्रतिभागी से संपर्क करके अपना ईमेल पता पंजीकृत करवा सकते हैं।

ख) भौतिक मोड में शेयर धारण करने वाले सदस्य, कृपया आवश्यक विवरण जैसे फोलियो नंबर, सदस्य के नाम के साथ शेयर प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन और आधार की स्व–सत्यापित स्कैन की गई कॉपी रजिस्ट्रार और शेयर ट्रांसफर एजेंट या कंपनी को ईमेल द्वारा प्रदान करें। किसी भी पूछताछ के मामले में, सदस्य ईमेल आईडी rta@alankit.com पर ईमेल अनुरोध भेज सकते हैं।

5. अंतिम लाभांश के इलेक्ट्रॉनिक क्रेडिट का तरीका, रिकॉर्ड तिथि और लाभांश पर कर

कंपनी के निदेशक मंडल ने 2.50 रुपये प्रति इक्विटी शेयर के अंतिम लाभांश की सिफारिश की है। कंपनी ने 31 मार्च, 2026 को समाप्त होने वाले वित्तीय वर्ष के लिए अंतिम लाभांश, यदि एजीएम में सदस्यों द्वारा अनुमोदित किया जाता है, प्राप्त करने हेतु सदस्यों की पात्रता निर्धारित करने के लिए **24.09.2026 (गुरुवार)** को **"रिकॉर्ड तिथि"** के रूप में निर्धारित किया है। आगामी एजीएम में सदस्यों द्वारा अनुमोदित होने के बाद अंतिम लाभांश का भुगतान घोषणा के 30 दिनों की निर्धारित अवधि के भीतर पात्र सदस्यों को किया जाएगा।

सेबी सूचीबद्धता विनियमों के संशोधित विनियम 12 के अनुसार, सूचीबद्ध संस्थाओं को केवल इलेक्ट्रॉनिक मोड के माध्यम से लाभांश का भुगतान करना अनिवार्य है। परिणामस्वरूप, भुगतान के भौतिक तरीके जैसे चेक या डिमांड ड्राफ्ट की अब अनुमति नहीं है।

तदनुसार, शेयर धारण करने वाले सदस्यों से अनुरोध है कि:

- **डीमैट मोड** में शेयर धारण करने वाले सदस्य यह सुनिश्चित करें कि उनके बैंक विवरण उनके डिपॉजिटरी प्रतिभागी के साथ अपडेट कर लिए जाएं।
- **भौतिक रूप** में शेयर धारण करने वाले सदस्य नाम, डाक पता, ईमेल पता, टेलीफोन/मोबाइल नंबर, पैन, नामांकन, बैंक विवरण और नमूना हस्ताक्षर सहित केवाईसी विवरण को कंपनी के इश्यू रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास अपडेट करें।

आयकर अधिनियम, 2025 के प्रावधानों के अनुसार, कंपनी द्वारा घोषित और भुगतान किया गया लाभांश सदस्यों के हाथों में कर योग्य है। इसलिए, कंपनी को अपने सदस्यों को देय लाभांश पर लागू दरों के अनुसार स्रोत पर कर की कटौती करनी होगी। लागू विदहोल्डिंग कर की दर आवासीय स्थिति, शेयरधारक की श्रेणी के आधार पर अलग–अलग होगी और **24.09.2026 (गुरुवार)** तक कंपनी के पास अपेक्षित घोषणाएं/दस्तावेज जमा करने के अधीन होगी।

6. शेयरधारकों का ध्यानाकर्षण

सेबी के दिनांक 30.01.2026 के परिपत्र के अनुसार, पात्र भौतिक प्रतिभूतियों के हस्तांतरण–सह–अभौतिकीकरण, जहां हस्तांतरण विलेख 01.04.2019 से पहले निष्पादित किया गया था, के लिए 05.02.2026 से 04.02.2027 तक एक विशेष विंडो उपलब्ध है। इस सुविधा में उन पात्र हस्तांतरण अनुरोधों को शामिल किया गया है जिन्हें पहले खारिज कर दिया गया था, वापस कर दिया गया था, या दस्तावेजीकरण या प्रक्रियात्मक कमियों के कारण संसाधित नहीं किया गया था, जो सेबी द्वारा निर्धारित शर्तों, सत्यापन आवश्यकताओं और डीमैटेरियलाइजेशन मानदंडों को पूरा करने के अधीन है।

यदि एजीएम में भाग लेने और ई–वोटिंग प्रणाली से ई–वोटिंग के संबंध में कोई पूछताछ या समस्या है, तो शेयरधारक www.evotingindia.com के सहायता अनुभाग के तहत उपलब्ध Frequently Asked Questions ("FAQ") and e-voting manual का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं। निवेशक 18002109911 पर भी संपर्क कर सकते हैं।

इंजीनियर्स इंडिया लिमिटेड के लिए
हस्ता./–
(एस. के. पाढ़ी)
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान: नई दिल्ली
दिनांक: 20.08.2026

OFFER OPENING ADVERTISEMENT FOR THE BUYBACK OF EQUITY SHARES ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED, FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNER OF EQUITY SHARES OF INDUSTRIAL INVESTMENT TRUST LIMITED ("COMPANY")

IITL GROUP

INDUSTRIAL INVESTMENT TRUST LIMITED

Registered Office: Office No. 101A, The Capital, G-Block, Plot No.C-70, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051
Corporate Office: 1001-1006, Narain Manzil, 10th Floor, 23, Barakhamba Road, New Delhi, Delhi, 110001
Corporate Identification Number (CIN): L65990MH1933PLC001998
Tel No.: 022-4325 0100.
Email: cumi_banerjee@iitlgroup.com; **Website:** www.iitlgroup.com
Contact Person: Mrs. Cumi Banerjee, CEO (Secretarial, Legal and Admin) & Company Secretary & Compliance Officer

OFFER TO BUYBACK UP TO 16,66,667 (SIXTEEN LAKHS SIXTY SIX THOUSAND SIX HUNDRED AND SIXTY SEVEN) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF FACE VALUE OF INR 10 (INDIAN RUPEES TEN ONLY) EACH, REPRESENTING 7.39% OF THE EQUITY SHARES IN THE EXISTING TOTAL PAID-UP EQUITY CAPITAL OF THE COMPANY FROM ALL ELIGIBLE SHAREHOLDERS (EQUITY SHAREHOLDERS AS ON THE RECORD DATE, BEING TUESDAY, AUGUST 18, 2026) ON A PROPORTIONATE BASIS, THROUGH THE 'TENDER OFFER' PROCESS, AT A PRICE OF INR 150/- (INDIAN RUPEES ONE HUNDRED AND FIFTY ONLY) PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE MAXIMUM AMOUNT NOT EXCEEDING INR 25,00,00,050/- (INDIAN RUPEES TWENTY-FIVE CRORE AND FIFTY ONLY) EXCLUDING THE TRANSACTION COSTS (THE "BUYBACK").

1. This offer opening advertisement (**"Offer Opening Advertisement"**) is being issued by Industrial Investment Trust Limited (the **"Company"**), to the Equity Shareholder(s) / Beneficial Owner(s) holding Equity Shares as on the Record Date (i.e., Tuesday, August 18, 2026) (**"Eligible Shareholders"**), for buyback of up to 16,66,667 (Sixteen Lakhs Sixty Six Thousand Six Hundred and Sixty Seven) Equity Shares from the Eligible Shareholders on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (**"SEBI Buyback Regulations"**) at a price of INR 150/- (Indian Rupees One Hundred and Fifty Only) per Equity Share, payable in cash, for an aggregate maximum amount not exceeding INR 25,00,00,050/- (Indian Rupees Twenty-Five Crore and Fifty Only) excluding any expenses incurred or to be incurred for the buyback viz. brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax and goods and services tax (if any), stamp duty, advisors fees, filing fees, printing and dispatch expenses and other incidental and related expenses and charges (**"Transaction Costs"**).
2. This Offer Opening Advertisement should be read in continuation of and in conjunction with (a) the public announcement which was published in all editions of Financial Express (English), Jansatta (Hindi) and the Mumbai edition of Mumbai Lakshadeep on August 07, 2026 (**"Public Announcement"**); and (b) the Letter of Offer dated August 19, 2026 along with form of acceptance cum acknowledgement (**"Tender Form"**) and Share Transfer Form (Form SH-4) (**"Letter of Offer"**). This Offer Opening Advertisement is being published in all the newspapers where the Public Announcement was published.
3. In terms of the Regulation 8(i) of the SEBI Buyback Regulations the Company within the two working days from the Record date i.e., Tuesday, August 18, 2026 (**"Record Date"**) has submitted the Letter of Offer to SEBI on August 20, 2026.
4. **BUYBACK ENTITLEMENT***

CATEGORY OF ELIGIBLE SHAREHOLDERS	BUYBACK ENTITLEMENT
RESERVED CATEGORY FOR SMALL SHAREHOLDERS	228 EQUITY SHARES FOR EVERY 455 EQUITY SHARES HELD ON THE RECORD DATE
GENERAL CATEGORY FOR ALL OTHER ELIGIBLE SHAREHOLDERS	97 EQUITY SHARES FOR EVERY 739 EQUITY SHARES HELD ON THE RECORD DATE

***The above ratio of Buyback is approximate and provides an indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above ratio may provide a slightly different number due to rounding off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 50.109940770 % and General Category for all other eligible Shareholders is 13.125842390%. For further information on ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 20.5 on page no. 38 of the Letter of Offer.**

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

1) Click on https://in.mpms.mufg.com/Offer/Default.aspx
2) Select the name of the Company - INDUSTRIAL INVESTMENT TRUST LIMITED - BUYBACK 2026
3) Select holding type - "Demat" or "Physical" or "PAN"
4) Based on the option selected above, enter your 'DPID CLID' or 'Folio Number' or 'PAN'
5) Click on submit button
6) Then click on 'View' button
7) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

5. The dispatch of the Letter of Offer to the Eligible Shareholders of the Company holding Equity Shares on the Record Date, has been completed on Thursday, August 20, 2026, through electronic mode to the shareholders whose e-mail ids are available with the Company/the depositories, and through speed post for all the remaining Eligible Shareholders on Thursday, August 20, 2026.
6. The Letter of Offer and the Tender Form are also available on the website of the (a) Company (www.iitlgroup.com); (b) Registrar (www.in.mpms.mufg.com) (c) the Manager to the Buyback (www.systematixgroup.in), (d) SEBI (www.sebi.gov.in), (e) National Stock Exchange of India Limited (**"NSE"**) (www.nseindia.com) and (f) BSE Limited (**"BSE"**) (www.bseindia.com). Further, in case of non-receipt of the Letter of Offer and the Tender Form:
   a) **In case the Eligible Shareholders hold Equity Shares in dematerialized form:** If any Eligible Shareholder who is holding Equity Shares in dematerialized form and has been sent the Letter of Offer through electronic means wishes to obtain a physical copy of the Letter of Offer, they may send a request in writing to the Company or Registrar at the address or email ID mentioned at the cover page of the Letter of Offer stating name, address, number of Equity Shares held on Record Date, client ID number, DP name/ ID, beneficiary account number. Upon receipt of such request, a physical copy of the Letter of Offer shall be provided to such Eligible Shareholder. An Eligible Shareholder may participate in the Buyback by downloading the Tender Form from the websites of the Company (www.iitlgroup.com), the Manager to the Buyback (www.systematixgroup.in) , the Registrar (www.in.mpms.mufg.com), SEBI (www.sebi.gov.in), NSE (www.nseindia.com) or BSE (www.bseindia.com) or by providing his/her/its application in writing on a plain paper, signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held as on the Record Date, Client ID number, DP name, DP ID, beneficiary account number and number of Equity Shares tendered for the Buyback.
   b) **In case the Eligible Shareholders hold in physical form:** An Eligible Shareholder may participate in the Buyback by providing his/her/its application in writing on a plain paper signed by all Eligible Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Eligible Shareholder's PAN card(s) and executed share transfer form in favour of the Company. An Eligible Shareholder may participate in the Buyback by downloading the Tender Form from the websites of the Company (www.iitlgroup.com), the Manager to the Buyback (www.systematixgroup.in), the Registrar (www.in.mpms.mufg.com), SEBI (www.sebi.gov.in) , NSE (www.nseindia.com) or BSE (www.bseindia.com) and must ensure that the Tender Form, along with the TRS and requisite documents, reach the Registrar to the Buyback on or before the Buyback Closing Date i.e., Friday, August 28, 2026 by 5:00 pm (IST). If the signature(s) of the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the registrar of the Company or are not in the same order (although attested), such Tender Forms are liable to be rejected under this Buyback.
7. The Buyback is open to all the Eligible Shareholders holding Equity Shares either in physical and/or in dematerialized form as on Record Date. The Company shall implement the Buyback using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy Back and Delisting" notified by the SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, SEBI circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and the SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any further amendments or statutory modifications for the time being in force (**"SEBI Circulars"**), and in accordance with the procedure prescribed in the Companies Act, 2013 and the SEBI Buyback Regulations, and as may be determined by the Board of Directors, or the Buyback Committee, on such terms and conditions as may be permitted by law from time to time. The Buyback is open to all Eligible Shareholders/ beneficial owners holding Equity Shares either in physical and/or in dematerialized form as on Record Date. In this regard the Company has requested NSE to be the designated stock exchange for the purpose of this Buyback (**"Designated Stock Exchange"**) and to provide the separate acquisition window (**"Acquisition Window"**) to facilitate placing of sell orders by Eligible Shareholders who wish to tender Equity Shares in the Buyback. The details of the Acquisition Window will be specified by NSE from time to time. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock broker(s) (**"Seller Member(s)"**) during normal trading hours of the secondary market. The Seller Member can enter orders for Equity Shares held in dematerialized form and physical form. In the tendering process, the Company's Broker may also process the orders received from the Eligible Shareholders.

   For detailed process of tendering of Equity Shares by Eligible Shareholders, please refer to paragraph 21 (from page nos. 41 to 49) (Procedure for Tendering Shares and Settlement) of the Letter of Offer.
8. In the event the Seller Member(s) of any Eligible Shareholder is not registered with the Stock Exchanges as a trading member/ stock broker, then that Eligible Shareholder can approach any NSE/ BSE registered stock broker and can register themselves by using quick unique client code (**"UCC"**) facility through the NSE/ BSE registered stock broker (after submitting all details as may be required by such NSE/ BSE registered stock broker in compliance with applicable law). In case the Eligible Shareholders are unable to register using UCC facility through any other NSE/ BSE registered broker, Eligible Shareholders may approach Company's Broker i.e., Systematix Shares and Stocks (India) Limited to place their bids, subject to completion of KYC requirements as required by the Company's Broker.
9. The direct web link of the website of the Registrar to the Buyback for downloading the Letter of Offer, Tender Form and Share Transfer Form is https://in.mpms.mufg.com/Offer/Default.aspx
10. The Company is not required to deduct tax at source on payments made to resident Eligible Shareholders. Under the provisions of the Income Tax Act, 2025 the Company is required to deduct tax at source (**"TDS"**) on payments made to Non-Resident Shareholders (other than FIIs/ FPIs), if such payments are chargeable to tax in India, at the time of payment or credit (whichever is earlier), at the "rates in force"
11. The schedule of activities in relation to the Buyback are set out below:

Activity	Schedule of Activities	
	Day	Date
Date of Board Meeting approving the proposal for the Buyback	Wednesday	August 05, 2026
Date of Public Announcement for the Buyback	Thursday	August 06, 2026
Date of Publication of the Public Announcement for the Buyback	Friday	August 07, 2026
Record Date for determining the Eligible Shareholders and the Buyback Entitlement	Tuesday	August 18, 2026
Buyback Opening Date*	**Friday**	**August 21, 2026**
Buyback Closing Date*	**Friday**	**August 28, 2026**
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (if applicable) by the Registrar to the Buyback	Friday	August 28, 2026
Last date of verification of Tender Forms by Registrar to the Buyback	Tuesday	September 01, 2026
Last date of intimation to the Designated Stock Exchange regarding Acceptance/ non-acceptance of the tendered Equity Shares by the Registrar	Tuesday	September 01, 2026
Last date of completion of settlement by the Clearing Corporation/Stock Exchanges	Friday	September 04, 2026
Last date of dispatch of share certificate(s) by the Registrar to the Buyback / payment to Eligible Shareholders / unblocking/ return of unaccepted Demat Shares by the Stock Exchanges to Eligible Shareholders/Seller Broker	Friday	September 04, 2026
Last date of payment of consideration to Eligible Shareholders who participated in the Buyback	Friday	September 04, 2026
Last date of extinguishment of the Equity Shares bought Back	Wednesday	September 16, 2026

Note: Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.

**The tendering period in respect of the Buyback Offer shall commence on Friday, August 21, 2026 and shall close on Friday, August 28, 2026. Shareholders are requested to note that Wednesday, August 26, 2026 shall not be considered as a Working Day for the purpose of the Buyback, being a holiday declared by SEBI. Accordingly, tendering of Equity Shares shall not be permitted on Wednesday, August 26, 2026.*

12. The non-receipt of the Letter of Offer by, or accidental omission to dispatch the Letter of Offer to any person who is eligible to receive the same to participate in the buyback, shall not invalidate the Buyback in any manner.
13. In terms of Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts responsibility for all the information contained in this Offer Opening Advertisement and confirms that this Offer Opening Advertisement contains true, factual and material information and does not contain any misleading information.
14. This Offer Opening Advertisement is expected to be available on SEBI's website at www.sebi.gov.in.
15. All capitalised terms used but not defined in this Offer Opening Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
SYSTEMATIX GROUP Investments Redefined	MUFG MUFG Intime
Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India **Tel. No.:** +91-22-6704 8000 **Contact Person:** Kuldeep Singh/Sagar Purandare **Email:** ecm@systematixgroup.in **Website:** www.systematixgroup.in **SEBI Registration Number:** INM000004224 **Validity Period:** Permanent Registration	**MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)** C-101, Embassy 247, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400 083 Maharashtra, India **Tel. No.:** +91 8108114949 **Contact Person:** Shanti Gopalkrishnan **Email:** industrialinvestment.buyback@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **SEBI Registration No.:** INR000004058 **Validity Period:** Permanent Registration

For and on behalf of the Board of Directors of Industrial Investment Trust Limited

Sd/- **Bipin Agarwal** **Managing Director** **DIN: 00001276**	**Sd/-** **Dr. Bidhubhusan Samal** **Chairman** **DIN: 00007256**	**Sd/-** **Cumi Banerjee** **CEO (Secretarial, Legal and Admin) & Company Secretary** **Membership No.: FCS6559**

Date: August 20, 2026
Place: Mumbai.

CSB Bank — गिरवी रखे गए सोने के आभूषणों की नीलामी हेतु सार्वजनिक सूचना

विशिष्ट उधारकर्ता/ओं और इच्छुक बोलीदाताओं को, सामान्य रूप से, सूचित किया जाता है कि बैंक द्वारा जारी भुगतान नोटिस और रिकॉल/नीलामी नोटिस के बावजूद उधारकर्ताओं द्वारा बैंकों को देय राशि का भुगतान न करने के कारण, उनके द्वारा लिए गए ऋण के लिए संबंधित उधारकर्ताओं द्वारा बैंक सुरक्षा के साथ गिरवी रखे गए सोने के आभूषण को दिनांक 15 सितम्बर 2026 को सुबह 10.30 बजे "जैसा है जहाँ है" और "बिना-सहारे" के आधार पर सार्वजनिक नीलामी में बेचे जाएंगे। बैंक के नोटिस बोर्ड पर इसके प्रकाशन के पश्चात बैंक के विवेकानुसार नीलामी को किसी अन्य बाद की तिथि तक स्थगित किया जा सकता है। ऋणकर्ताओं को इस पत्र में सूचित किया जाता है कि यदि संपत्ति द्वारा नीलामी नहीं होती है और उसके पश्चात कोई भी शेष राशि वसूल की जानी है, तो ऋणकर्ता/ऋणकर्ताओं के विरुद्ध बैंक को देय शेष राशि की वसूली के लिए कानूनी कार्रवाई की जाएगी। मृतक ऋणकर्ता के मामले में, सभी शर्तें कानूनी उत्तराधिकारियों पर लागू होंगी।

क्र. सं.	नीलामी केन्द्र सीएसबी शाखा	खाते का नाम	प्रोडक्ट आईडी	खाते की सं.	दिनांक 17.08.2026 तक बकाया राशि	वजन (ग्राम)
1	नोएडा	आकाश चौधरी	10241458	001	21,87,231.19	192.80
2	नोएडा	अमित जैन	08305168	001	1,01,89,108.82	860.54
3	नोएडा	बलराज	08183287	002	69,81,698.42	799.24
4	नोएडा	चेतन शर्मा	10052844	002	2,84,201.59	37.76
5	नोएडा	नेहा	10242132	001	48,18,797.84	482.71
6	नोएडा	नेहा यादव	08183128	001	84,88,105.11	940.65
7	गाजियाबाद	दीपक शर्मा	07849333	001	3,84,482.88	68.30
8	गाजियाबाद	कैलाश चंद्र यादव	07707381	002	8,75,625.51	236.60
9	गाजियाबाद	राम परवीन	04235043	001	52,151.11	10.00
10	गाजियाबाद	जाकिर हुसैन	07986229	001	1,06,417.68	24.90
11	आगरा	मोहम्मद शोएब	10090018	003	7,51,185.84	95.20
12	ग्रेटर नोएडा	अकील खान	10209834	001	3,88,113.67	46.99
13	नोएडा 2 – सेक्टर 63	विनय कुमार	04869756	003	2,44,966.03	46.87
14	कानपुर 1 – स्वरूप नगर	रेणु दीक्षित	10030202	001	12,28,908.55	133.24
15	कानपुर 2 – शास्त्री नगर	सचिन वर्मा	10158607	001	2,67,704.39	33.00

अधिक जानकारी/खाता जानकारी के लिए उधारकर्ता/इच्छुक बोलीदाता संबंधित शाखाओं से, और नीलामी में भाग लेने के लिए संपर्क कर सकते हैं।

उत्तर प्रदेश, 21.08.2026 — हस्ता/– प्राधिकृत अधिकारी, सीएसबी बैंक

प्रपत्र सं. 5
ऋण वसूली अधिकरण, लखनऊ

600/1, यूनिवर्सिटी रोड, हनुमान सेतु मंदिर के पास, लखनऊ-226007

(क्षेत्राधिकार – उत्तर प्रदेश एवं उत्तराखंड का भाग)

प्रकाशन द्वारा जवाब दाखिल करने एवं उपस्थित होने हेतु समन

दिनांक-

(ऋण वसूली अधिकरण (प्रक्रिया नियम, 1993) के नियम 12 और 13 के साथ पठित बैंक और वित्तीय संस्था ऋण वसूली अधिनियम 1993 की धारा 19(3) के तहत प्रतिवादियों को समन)

मूल आवेदन सं. वर्ष 2024 का 376

मामले में:
पंजाब एंड सिंध बैंक ...आवेदक
बनाम
मैसर्स गोल्डप्रिंट रेजीडेंसी प्रा. लि. एवं अन्य ...प्रतिवादीगण

सेवा में,

1. मैसर्स गोल्डप्रिंट रेजीडेंसी प्रा. लि., ए-269, सूरजमल विहार बेसमेंट दिल्ली-110092 अन्य पताः प्लॉट नं. एससी-01/बी-02 सेक्टर-79, जिला गौतम बुद्ध नगर नोएडा, यू.पी.-201303 ---- प्रतिवादी सं. 1
2. श्री अनुज कुमार वर्मा, पुत्र श्री राम कुमार वर्मा निवासी सी-1/267, ग्राउंड फ्लोर, सेक्टर-55, नोएडा गौतम बुद्ध नगर यू.पी.-201301 ---- प्रतिवादी सं. 2
3. श्रीमती राधिका सिंह, पत्नी श्री अनुज कुमार वर्मा निवासी सी-1/267, ग्राउंड फ्लोर, सेक्टर-55, नोएडा गौतम बुद्ध नगर यू.पी.-201301 ----प्रतिवादी सं. 3

उपरोक्त उल्लिखित आवेदन में समन के प्रकाशन के बाद, आवेदक या उनके अधिवक्ता/विधिवत एजेंट को उसकी प्रति प्रस्तुत करने के पश्चात, आपको व्यक्तिगत रूप से या अपने विधिवत अधिकृत एजेंट या कानूनी प्रतिनिधि के माध्यम से दस्तावेज और शपथ पत्र, यदि कोई हो, के साथ दो सेटों में पेपर बुक फॉर्म में इस अधिकरण में दाखिल करने तथा तत्पश्चात दिनांक 08.10.2026 को प्रातः 10:30 बजे अधिकरण के समक्ष उपस्थित होने का निर्देश दिया जाता है।

जिसमें विफल रहने पर आवेदन पर आपकी अनुपस्थिति में सुनवाई की जाएगी और निर्णय लिया जाएगा।

रजिस्ट्रार, ऋण वसूली अधिकरण, लखनऊ

कामधेनु वेंचर्स लिमिटेड

सीआईएनः L51909HR2019PLC089207
पंजीकृत कार्यालयः द्वितीय तल, टावर-ए, भवन संख्या 9, डीएलएफ साइबर सिटी, फेज-III, गुरुग्राम, हरियाणा-122002
दूरभाषः 0124-4604500
ई-मेलः cs@kamdhenupaints.com
वेबसाइटः www.kamdhenupaints.com

वीडियो कॉन्फ्रेंसिंग / अन्य श्रव्य-दृश्य माध्यमों के द्वारा आयोजित की जाने वाली कंपनी की 7वीं वार्षिक साधारण सभा के संबंध में जानकारी की सूचना

एतद्द्वारा सूचना दी जाती है कि कामधेनु वेंचर्स लिमिटेड के सदस्यों की 7वीं वार्षिक साधारण सभा ("एजीएम") शुक्रवार, 25 सितंबर, 2026 को अपराह्न 3:30 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य श्रव्य-दृश्य माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी। यह आयोजन कंपनी अधिनियम, 2013 (अधिनियम) तथा उसके अंतर्गत बनाए गए नियमों एवं सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियमावली, 2015 के सभी लागू प्रावधानों के अनुपालन में, भारत सरकार के कॉरपोरेट कार्य मंत्रालय द्वारा जारी परिपत्रों, जिनमें विशेष रूप से सामान्य परिपत्र संख्या 14/2020 तिथि 8 अप्रैल 2020 तथा 17/2020 तिथि 13 अप्रैल 2020, तत्पश्चात सामान्य परिपत्र संख्या 20/2020 तिथि 5 मई 2020 एवं इस संबंध में जारी बाद के परिपत्र, जिनमें नवीनतम परिपत्र संख्या 03/2025 तिथि 22 सितंबर 2025 (सामूहिक रूप से "परिपत्रों" के रूप में संदर्भित) सम्मिलित हैं, को मिलाकर पठित प्रावधानों के अनुसार एजीएम की सूचना में निर्धारित व्यवसायों के संपादन हेतु किया जाएगा।

उपर्युक्त परिपत्रों के अनुपालन में, कंपनी 7वीं एजीएम की सूचना तथा वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सदस्यों को भेजेगी जिनके ई-मेल पते शुक्रवार, 28 अगस्त, 2026 की स्थिति के अनुसार कंपनी / रजिस्ट्रार तथा शेयर अंतरण एजेंट (आरटीए) / डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं।

जिन सदस्यों के ई-मेल पते अभी तक कंपनी / आरटीए / डीपी के पास पंजीकृत या अद्यतन नहीं हुए हैं तथा जो वित्तीय वर्ष 2025-26 के लिए सूचना एवं वार्षिक रिपोर्ट प्राप्त करना चाहते हैं, वे नीचे दिए गए निर्देशों का पालन करके अपना ई-मेल पता पंजीकृत या अद्यतन कर सकते हैं :

भौतिक धारिता	निर्धारित प्रारूप आईएसआर-1 तथा अन्य संबंधित प्रारूपों में विवरण पंजीकृत या अद्यतन करें, यह विवरण ई-मेल द्वारा cs@kamdhenupaints.com पर कंपनी को अथवा admin@skylinerta.com पर कंपनी के रजिस्ट्रार को भेजा जा सकता है (प्रारूप आईएसआर-1 कंपनी की वेबसाइट www.kamdhenupaints.com पर उपलब्ध है)।
डीमैट धारिता	डीमैट रूप में शेयर धारण करने वाले सदस्य अपने संबंधित डिपॉजिटरी प्रतिभागी(गियों) के माध्यम से अपना ई-मेल पता अद्यतन कर सकते हैं।

सदस्यगण ध्यान दें कि 7वीं वार्षिक साधारण सभा की सूचना तथा वार्षिक रिपोर्ट यथासमय भेजी जाएगी तथा कंपनी की वेबसाइट www.kamdhenupaints.com पर, बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com तथा www.nseindia.com पर एवं नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराई जाएगी।

सदस्यों को 7वीं वार्षिक साधारण सभा की सूचना में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट देने का अवसर प्राप्त होगा। रिमोट ई-वोटिंग, एजीएम में मतदान तथा वीडियो कॉन्फ्रेंसिंग / अन्य श्रव्य दृश्य माध्यमों के माध्यम से एजीएम में शामिल होने से संबंधित विस्तृत निर्देश एजीएम की सूचना में प्रदान किए जाएंगे।

कृते कामधेनु वेंचर्स लिमिटेड
हस्ता./–
अंकित
कंपनी सचिव तथा अनुपालन अधिकारी
एसीएस : 51774

तिथि : 20-08-2026
स्थान : गुरुग्राम

बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

पंजीकृत कार्यालय : 21, नेताजी सुभाष रोड, कोलकाता-700001
सीआईएन : L15492WB1924GOI004835
दूरभाष सं. : 033 2222-5612
ई-मेल : bhavsar.k@balmerlawrie.com
वेबसाइट : www.balmerlawrie.com

शेयरधारकों के लिए सूचना
भौतिक प्रतिभूतियों के हस्तांतरण एवं डिमैटेरियलाइजेशन (डिमैट) के लिए 5 फरवरी 2026 से 4 फरवरी 2027 तक विशेष विंडो

कृपया ध्यान दें दिनांक 30 जनवरी 2026 के भारतीय प्रतिभूति एवं विनिमय बोर्ड के परिपत्र, जिसका संदर्भ सं. एचओ/38/13/11(2)2026-एमआईआरएसडी-पीओडी/1/3750/2026 है, के साथ पठित दिनांक 5 फरवरी 2026 को रजिस्ट्रार टू एन इश्यू एंड शेयर ट्रांसफर एजेंट्स के लिए मूल परिपत्र की धारा IV के पैरा 17 के अनुसार भौतिक प्रतिभूतियों के हस्तांतरण तथा डिमैटेरियलाइजेशन (डिमैट) के लिए एक विशेष विंडो 5 फरवरी 2026 से 4 फरवरी 2027 तक एक वर्ष की अवधि के लिए उपलब्ध कराई गई है।

पात्रता, प्रक्रियात्मक आवश्यकताएं, अन्य शर्तें तथा विवरण उपर्युक्त सेबी परिपत्रों में उपलब्ध है, जिसे नीचे उल्लेखित लिंकों के जरिए देखा जा सकता है:

(क) परिपत्र दिनांकित 30.01.2026 - https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf#page=1&zoom=page-width,-15,842

(ख) मूल परिपत्र दिनांकित 06.02.2026 - https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374725586.pdf#page=1&zoom=page-width,-15,842

किसी भी तरह की जिज्ञासा/अनुरोध दायर करने के लिए शेयरधारकों से कंपनी के पंजीयक एवं शेयर अंतरण एजेंट मेसर्स केफिन टेक्नोलॉजिस लिमिटेड (इकाई: बामर लॉरी एण्ड कंपनी लिमिटेड), पता सेलेनियम बिल्डिंग, टावर-बी, प्लॉट सं. 31 एवं 31, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगाना-500032, भारत, टोल फ्री नं.: 1800 309 4001, ई-मेल: einward.ris@kfintech.com से संपर्क करने का अनुरोध किया जाता है।

कृते बामर लॉरी एण्ड कं. लिमिटेड
हस्ता/–
कविता भावसार
कंपनी सचिव एवं अनुपालन अधिकारी
एफ 4767

स्थान: कोलकाता
दिनांक: 20 अगस्त 2026

हिंदुजा हाउसिंग फाइनेंस लिमिटेड

HINDUJA HOUSING FINANCE

कॉर्पोरेट कार्यालयः नं. 167-169, द्वितीय तल, अन्ना सलाई, सैदापेट, चेन्नई-600015
शाखा कार्यालयः कार्यालय नं. 311 और 312. आईटीएल नॉर्थेक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली-110034
ई-मेल : auction@hindujahousingfinance.com

जेडसीएम – पवन कुमार यादव – 9711992427 • जेडआरएम – पवन कुमार पांडे – 8010562716
आरआरएम – रविशंकर – 9999735552 • आरसीएम – कुन्दन – 8527024310 • आरएलएम – प्रमोद चंद – 9990338759

परिशिष्ट- IV-A [नियम 8 (6) के प्रावधान का संदर्भ लें] अचल संपत्ति की बिक्री के लिए बिक्री सूचना

प्रतिभूति हित (प्रवर्तन) नियम, 2002 (जिसे आगे 'नियम' कहा जाएगा) के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (जिसे आगे 'अधिनियम' कहा जाएगा) के अंतर्गत अचल आस्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना।

आम जनता और विशेष रूप से कर्जदार(रों) और गारंटर(रों) को सूचित किया जाता है कि प्रतिभूत लेनदार के पास गिरवी/प्रभारित नीचे वर्णित अचल संपत्ति, जिसका कब्जा हिंदुजा हाउसिंग फाइनेंस लिमिटेड (प्रतिभूत लेनदार) के प्राधिकृत अधिकारी द्वारा लिया गया है, जिसका कॉर्पोरेट कार्यालय 167-169, द्वितीय तल, लिटिल माउंट, सैदापेट, चेन्नई – 600015 में है और इसका एक शाखा कार्यालय 311 और 312. आईटीएल नॉर्थेक्स टॉवर ए-9, एनएसपी, पीतमपुरा, दिल्ली-110034 में है, कर्जदारों और गारंटरों से प्रतिभूत लेनदार को देय राशि की वसूली के लिए नीचे उल्लिखित तिथियों पर 'जैसा है जहाँ है', 'जो है यही है' और 'जो कुछ भी है वहीं है' के आधार पर बेचा जाएगा। बिक्री वेबसाइटः www.bankeauctions.com पर उपलब्ध ई-नीलामी मंच के माध्यम से प्राधिकृत अधिकारी द्वारा की जाएगी।

संपत्ति के निरीक्षण की तिथि	: 16.09.2026-18.09.2026, 14:00 बजे – 17:00 बजे
ईएमडी जमा करने की अंतिम तिथि	: 21.09.2026, 17:00 बजे तक
ई-नीलामी की तिथि/समय	: 22.09.2026, 11:00 बजे -13:00 बजे

क्र. सं.	ऋण खाता संख्या तथा कर्जदार(रों)/ सह-कर्जदार(रों)/जमानती(यों) के नाम	13(2) के तहत मांग सूचना की तिथि तथा राशि / तिथि तक कुल बकाया...	कब्जे की तिथि तथा प्रकार	आरक्षित मूल्य / ईएमडी / बोली वृद्धि राशि
1.	ऋण खाता संख्या DL/DEL/DLHI/A000004479 सुश्री संदीपा चौहान (कर्जदार) श्री अमित कुमार (सह-कर्जदार)	31-03-2026 तथा रु. 20,49,295 / रु. 21,11,654/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 99,61,000/- / रु. 9,96,100/- / रु. 10,000/-
	अचल संपत्ति का विवरणः पूरी बनी हुई संपत्ति जिसका नंबर आरजेड-11/267 है, प्लॉट नंबर 11 पर, जमीन का एरिया 100 वर्ग गज (यानी 83.6 वर्ग मीटर), खसरा नंबर 267 में से, जो नसीरपुर गाँव के रेवेन्यू इलाके में स्थित है, कॉलोनी का नाम सागर पुर वेस्ट, नई दिल्ली-110046 है। सीमाएँः उत्तरः प्लॉट नंबर 9, दक्षिणः 13 फीट चौड़ी सड़क, पूर्वः प्लॉट नंबर 10, पश्चिमः 10 फीट चौड़ी गली।			
2.	ऋण खाता संख्या HN/RTK/BHGH/A000000499 श्री सुदेश पाल (कर्जदार) श्रीमती सारिका सारिका (सह-कर्जदार)	10-04-2026 तथा रु. 24,51,807/- / रु. 25,75,647/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 28,84,900/- / रु. 2,88,500/- / रु. 10,000/-
	अचल संपत्ति का विवरणः तीसरी मंज़िल, यूनिट नंबर 301, (कॉमन छत के अधिकार) जिसका एरिया 52.68 वर्ग मीटर है, संपत्ति नंबर 84, 70 वर्ग गज के एरिया में से, खसरा नंबर 166/2 का हिस्सा, ताजपुर गाँव के इलाके में स्थित, पोस्ट ऑफिस बदरपुर, नई दिल्ली – 110044. सीमाएँ– उत्तरः दूसरी संपत्ति, दक्षिणः दूसरी संपत्ति, पूर्वः दूसरी संपत्ति, पश्चिमः सड़क।			
3.	ऋण खाता संख्या DL/DEL/DLHI/A000003704 श्री रंजन बेहरा (कर्जदार) श्रीमती मनप्रीत कौर बहेरा (सह-कर्जदार)	31-03-2026 तथा रु. 22,59,564/- / रु. 22,72,474/- तिथि 20-08-2026	25-06-2026 सांकेतिक कब्जे	रु. 47,52,000/- / रु. 4,75,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः बनी हुई यूनिट नंबर डी-3, तीसरी मंज़िल पर (छल्लर बीच वाली यूनिट) (बिना छत के अधिकारों के), बनी हुई संपत्ति जिसका प्लॉट नंबर हे-1बी/1 है, पुराना प्लॉट नंबर हे-1इ, जमीन का एरिया 100 वर्ग गज (यानी 83.61 वर्ग मीटर), खसरा नंबर 177 का हिस्सा, पालम गाँव के पुराने लाल डोरा (1908-09) में स्थित, नई दिल्ली-110045. सीमाएँः उत्तरः सीढ़ी/गली 10 फीट, दक्षिणः 8 फीट चौड़ी गली, पूर्वः दूसरों की यूनिट और प्लॉट, पश्चिमः दूसरी यूनिट/30 फीट चौड़ी सड़क।			
4.	ऋण खाता संख्या DL/MNR/IPXN/A000000052 सीमा सीमा (कर्जदार) प्रकाशो प्रकाशो (सह-कर्जदार)	31/03/2026 तथा रु. 24,16,496/- / रु. 24,98,284/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 28,82,300/- / रु. 2,88,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
5.	ऋण खाता संख्या DL/NGL/MEBH/A000000726 श्री ऋषभ ऋषभ (कर्जदार) श्रीमती वर्षा वर्षा (सह-कर्जदार)	31/03/2026 तथा रु. 24,60,512/- / रु. 24,74,866/- तिथि 20-08-2026	26-06-2026 सांकेतिक कब्जे	रु. 25,92,000/- / रु. 2,59,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
6.	ऋण खाता संख्या DL/DEL/DLHI/A000003958 श्री शिवओम शर्मा (कर्जदार) श्रीमती दीपा दीपा (सह-कर्जदार)	31/03/2026 तथा रु. 31,03,932/- / रु. 32,52,645/- तिथि 20-08-2026	25-06-2026 सांकेतिक कब्जे	रु. 32,16,900/- / रु. 3,21,700/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
7.	ऋण खाता संख्या DL/NGL/MEBH/A000000631 सुश्री शकुन्तला शकुन्तला (कर्जदार) श्री विपिन कुमार (सह-कर्जदार)	09-01-2026 तथा रु. 24,98,675/- / रु. 24,46,017/- तिथि 20-08-2026	25-जून-2026 सांकेतिक कब्जे	रु. 28,38,200/- / रु. 2,83,800/- / रु. 10,000/-
	अचल संपत्ति का विवरणः 2870 कूचा चेलान दरियागंज दिल्ली-110002 का एक पूरा हिस्सा और जमीन का टुकड़ा			
8.	ऋण खाता संख्या HR/NCH/GURH/A000000945 श्री मंजीत सिंह (कर्जदार) श्रीमती हरजीत कौर (सह-कर्जदार)	11-12-2025 तथा रु.36,79,968/- / रु. 39,85,603/- तिथि 20-08-2026	27-03-2026 सांकेतिक कब्जे	रु. 47,05,000/- / रु. 4,70,500/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
9.	ऋण खाता संख्या DL/MHV/MHVR/A000000472 श्री असद खान (कर्जदार) नगमा खातून (सह-कर्जदार)	11-12-2025 तथा रु.36,79,968/- / रु. 39,85,603/- तिथि 20-08-2026	27-03-2026 सांकेतिक कब्जे	रु. 47,05,000/- / रु. 4,70,500/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
10.	ऋण खाता संख्या DL/SDR/SDRA/A000001494 आशीष चौरसिया (कर्जदार) मीना चौरसिया (सह-कर्जदार)	11-09-2025 तथा रु.22,43,777/- / रु. 22,46,544/- तिथि 18-08-2026	31-03-2026 सांकेतिक कब्जे	रु. 31,88,200/- / रु. 3,18,800/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
11.	ऋण खाता संख्या DL/OKH/OKHL/A000000526 श्री राकेश महतो (कर्जदार) श्रीमती रेखी देवी (सह-कर्जदार)	10-09-2025 तथा रु. 14,54,221/- / रु. 14,63,251/- तिथि 20-08-2026	04-11-2025 सांकेतिक कब्जे	रु. 20,11,700/- / रु. 2,01,200/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
12.	ऋण खाता संख्या HR/GGN/KRNL/A000004443 नरेंद्र नरेंद्र (कर्जदार) श्रीमती विमला (सह-कर्जदार)	13-06-2025 तथा रु. 16,42,986/- / रु. 14,66,211/- तिथि 20-08-2026	12-09-2025 सांकेतिक कब्जे	रु. 26,64,000/- / रु. 2,66,400/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
13.	ऋण खाता संख्या DL/MHV/MHVR/A000000096 श्री पीयूष कुमार सिंह (कर्जदार) श्रीमती शोभा देवी (सह-कर्जदार)	13-06-2025 तथा रु. 30,75,181/- / रु. 30,32,556/- तिथि 20-08-2026	04-09-2025 सांकेतिक कब्जे	रु. 38,91,200/- / रु. 3,89,100/- / रु. 10,000/-
	अचल संपत्ति का विवरणः [illegible]			
14.	ऋण खाता संख्या HR/NCH/GURH/A000001025 श्री विपिन चोपड़ा (कर्जदार) श्रीमती नीलम चोपड़ा (सह-कर्जदार)	21-11-2024 तथा रु. 51,90,034/- / रु. 47,01,639/- तिथि 20-08-2026	05-06-2025 सांकेतिक कब्जा	रु. 72,36,000/- / रु. 7,23,600/- / रु. 10,000/-
	अचल संपत्ति का विवरणः पश्चिमी-दक्षिणी तरफ स्थित एक सम्पत्ति/घर/प्लॉट। पूरी पहली और दूसरी मंज़िल (छत के अधिकार के साथ), सम्पत्ति नंबर ए-8/11 का हिस्सा, 150 वर्ग गज का क्षेत्र, जो राणा प्रताप बाग, दिल्ली में स्थित है। सीमाएंः पूर्व – सम्पत्ति नंबर ए-8/11 का बचा हुआ हिस्सा, पश्चिम – सम्पत्ति नंबर ए-8/12, उत्तर – किसी और की सम्पत्ति, दक्षिण – सड़क।			
15.	ऋण खाता संख्या DL/DEL/Pतथा/A000001521 श्री मधुर चावला (कर्जदार) श्रीमती हेमा कुमारी चावला (सह-कर्जदार)	26-02-2025 तथा 20,48,748/- / रु. 25,09,439/- तिथि 20-08-2026	10-जून-2025 भौतिक कब्जा	रु. 17,28,000/- / रु. 1,72,800/- / रु. 10,000/-
	अचल संपत्ति का विवरणः सम्पत्ति नंबर इ-152, अपर ग्राउंड फ्लोर (पिछला हिस्सा, पूर्वी हिस्सा), बिना छत/टेरेस के अधिकार के, 41.5 वर्ग मीटर (50 वर्ग गज) क्षेत्र के हिस्से में से, खसरा नंबर 352 का हिस्सा, जो गांव बिंदापुर के इलाके में विश्वास पार्क कॉलोनी, ब्लॉक बी, उत्तम नगर, नई दिल्ली-110059 में स्थित है। सीमाएंः पूर्व – गली, पश्चिम – 15 फीट की सड़क, उत्तर – 3 फीट की गली, दक्षिण – किसी और की सम्पत्ति।			

भुगतान का प्रकारः– भुगतान हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में दिल्ली में देय डिमांड ड्राफ्ट द्वारा किया जाएगा।

ऑनलाइन ई-नीलामी बिक्री के नियम और शर्तें:–1. संपत्ति 'जैसा है जहाँ है', 'जो है यही है', 'जो कुछ भी है वहीं है' और 'आश्रय रहित' आधार पर बेची जा रही है। इस प्रकार बिक्री किसी भी प्रकार की वारंटी और क्षतिपूर्ति के बिना है। 2. संपत्ति/परिसंपत्तियों का विवरण (जैसे ई-नीलामी बिक्री नोटिस में निर्दिष्ट सीमा और माप) प्रतिभूत ऋणदाता की सर्वोत्तम जानकारी के अनुसार बताया गया है और प्रतिभूत ऋणदाता किसी भी त्रुटि, गलत बयानी या चूक के लिए उत्तरदायी नहीं होगा। वास्तविक विस्तार और आयाम भिन्न हो सकते हैं। 3. प्रतिभूत ऋणदाता द्वारा जारी ई-नीलामी बिक्री नोटिस आम जनता को अपनी बोलियाँ प्रस्तुत करने के लिए एक आमंत्रण है और यह प्रतिभूत ऋणदाता की ओर से किसी भी प्रतिबद्धता या किसी भी प्रतिनिधित्व का गठन नहीं करता है और न ही माना जाएगा। इच्छुक बोलीदाताओं को सलाह दी जाती है कि वे प्रतिभूत ऋणदाता के साथ स्वामित्व विलेखों का अवलोकन करें और बोलियाँ प्रस्तुत करने से पहले संपत्ति/परिसंपत्तियों के स्वामित्व और वर्तमान स्थिति तथा संपत्ति को प्रभावित करने वाले दावों/बकायों के बारे में स्वयं स्वतंत्र पूछताछ/ड्यू डिलिजेंस करें। 4. नीलामी/बोली केवल वेबसाइट के माध्यम से "ऑनलाइन इलेक्ट्रॉनिक मोड" के माध्यम से होगीः auction@hindjahousingfinance.com और https://www.bankeauctions.com/ या नीलामी सेवा प्रदाता सी1 इंडिया प्राइवेट लिमिटेड द्वारा प्रदान की जाएगी, जो ई-नीलामी प्लेटफॉर्म के माध्यम से नीलामी की पूरी प्रक्रिया की व्यवस्था और समन्वय करेगा। 5. बोलीदाता अपनी पसंद के स्थान से बोली लगाने के लिए ई-नीलामी में भाग ले सकते हैं। बोलीदाता को स्वयं इंटरनेट कनेक्टिविटी सुनिश्चित करनी होगी। प्रतिभूत ऋणदाता/सेवा प्रदाता इंटरनेट कनेक्टिविटी, नेटवर्क समस्याओं, स्वयं के सिस्टम क्रैश, बिजली की विफलता आदि के लिए जिम्मेदार नहीं होगा। 6. ई-नीलामी पर विवरण, सहायता, प्रक्रिया और ऑनलाइन बोली के लिए संभावित बोलीदाता सेवा प्रदाता सी1 इंडिया प्राइवेट लिमिटेड, 605ए से संपर्क कर सकते हैं, पताः सी1 इंडिया प्राइवेट लिमिटेड, तीसरी मंजिल, प्लॉट नंबर 68 सेक्टर-44, गुड़गांव, हरियाणा-122003, (संपर्क व्यक्तिः मिथलेश कुमार, फोन नंबर 7080804466, ईमेलः delhi@c1india.com, सहयोग मोबाइल नंबरः-7291981124/1125/1126) 7. ई-नीलामी बिक्री में भाग लेने के लिए इच्छुक बोलीदाताओं को अपना नाम https://www.bankeauctions.com/ और auction@hindjahousingfinance.com पर पहले ही पंजीकृत कराना होगा और यूजर आईडी और पासवर्ड प्राप्त करना होगा। इच्छुक बोलीदाताओं को सलाह दी जाती है कि वे सेवा प्रदाता से पासवर्ड प्राप्त होने पर तुरंत उसे बदल लें। 8. ई-नीलामी में भाग लेने के लिए, इच्छुक बोलीदाताओं को प्रतिदेय जमा धरोहर राशि (ईएमडी) अर्थात आरक्षित मूल्य का 10% (जैसा कि ऊपर उल्लेख किया गया है) जमा करनी होगी जो इच्छुक बोलीदाताओं द्वारा 'हिंदुजा हाउसिंग फाइनेंस लिमिटेड' के पक्ष में डिमांड ड्राफ्ट / एनईएफटी / आरटीजीएस के माध्यम से देय होगा। 9. इच्छुक बोलीदाताओं को विधिवत भरा हुआ बोली फॉर्म (प्रारूप https://www.bankeauctions.com/ और auction@hindjahousingfinance.com पर उपलब्ध है) ईएमडी के रूप में डिमांड ड्राफ्ट प्रेषण के साथ एक सीलबंद लिफाफे में हिंदुजा हाउसिंग फाइनेंस लिमिटेड के प्राधिकृत अधिकारी को संबोधित करके कार्यालय संख्या-311 और 312. आईटीएल नॉर्थेक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली-110034 में जमा करना चाहिए। 10. सीलबंद लिफाफे पर 'ई-नीलामी बिक्री में भाग लेने के लिए बोली – संपत्ति के लिए ऋण खाता संख्या (जैसा कि ऊपर उल्लेख किया गया है) में' लिखा होना चाहिए। 11. ईएमडी के साथ बोलियां जमा करने की अंतिम तिथि की समाप्ति के बाद, प्राधिकृत अधिकारी उनके द्वारा प्राप्त बोलियों की जांच करेगा और योग्य बोलीदाताओं (जिन्होंने आरक्षित मूल्य से अधिक अपनी बोलियां उद्धृत की हैं और प्रतिभूत लेनदार के साथ निर्दिष्ट ईएमडी का भुगतान किया है) के विवरण की पुष्टि सेवा प्रदाता मेसर्स 4 क्लोजर से करेगा ताकि वे केवल उन बोलीदाताओं को ई-नीलामी बिक्री नोटिस में उल्लिखित तिथि और समय पर ऑनलाइन इंटर-से बोली / नीलामी कार्यवाही में भाग लेने की अनुमति दे सकें। 12. योग्य बोलीदाताओं के बीच परस्पर बोली, योग्य बोलीदाताओं द्वारा लगाई गई उच्चतम बोली से शुरू होगी। परस्पर बोली प्रक्रिया के दौरान, प्रत्येक बोली में 10 मिनट का असीमित विस्तार होगा, अर्थात यदि बोली अंतिम विस्तार से 10 मिनट के भीतर लगाई जाती है, तो ई-नीलामी का अंतिम समय प्रत्येक बार 10 मिनट के लिए स्वचालित रूप से बढ़ जाएगा। 13. एक बार लगाई गई बोलियों को रद्द या वापस नहीं लिया जाएगा। बोलीदाता को दी गई यूजर आईडी से लगाई गई सभी बोलियां उसके द्वारा ही लगाई गई मानी जाएंगी। 14. ई-नीलामी कार्यवाही के समापन के तुरंत बाद, उच्चतम बोलीदाता ई-नीलामी बिक्री कार्यवाही में सफल बोलीदाता के रूप में घोषित होने के लिए प्राधिकृत अधिकारी को उसकी मेल आईडी auction@hindujahousingfinance.com और सेवा प्रदाता दोनों को ई-मेल द्वारा अपने द्वारा लगाई गई बोली की अंतिम राशि की पुष्टि करेगा। 15. सफल बोलीदाता को बिक्री का संचालन करने वाले प्राधिकृत अधिकारी के पास तत्काल अर्थात उसी दिन या अगले कार्य दिवस से पहले, जैसा भी मामला हो, बिक्री मूल्य की राशि का पच्चीस प्रतिशत जमा करना होगा, जिसमें जमा की गई धरोहर राशि, यदि कोई हो, शामिल है। खरीद मूल्य की शेष राशि अचल संपत्ति की बिक्री की पुष्टि के पंद्रहवें दिन या उससे पहले देय होगी। 16. यदि सफल बोलीदाता/नीलामी क्रेता द्वारा निर्धारित समय के भीतर उपरोक्त निर्धारित राशि का भुगतान करने में चूक होती है, तो बिक्री रद्द कर दी जाएगी और पहले से भुगतान की गई राशि (ईएमडी सहित) जब्त कर ली जाएगी और संपत्ति को फिर से बिक्री के लिए रखा जाएगा। 17. सफल बोलीदाता के अनुरोध पर, प्राधिकृत अधिकारी अपने पूर्ण विवेक से बोली राशि के शेष को जमा करने के लिए लिखित रूप में अतिरिक्त समय दे सकता है। 18. सफल बोलीदाता लागू टीडीएस (बिक्री आय में से) का भुगतान करेगा और प्राधिकृत अधिकारी को टीडीएस प्रमाण पत्र प्रस्तुत करेगा। 19. नगरपालिका/पंचायत कर, बिजली बकाया (यदि कोई हो) और किसी भी अन्य प्राधिकरण बकाया (यदि कोई हो) का भुगतान सफल बोलीदाता को बिक्री प्रमाण पत्र जारी करने से पहले करना होगा। संपत्ति से संबंधित सभी वैधानिक बकाया को ध्यान में रखते हुए बोलियाँ लगाई जाएँगी। 20. सफल बोलीदाता के पक्ष में प्राधिकृत अधिकारी द्वारा बिक्री प्रमाणपत्र तभी जारी किया जाएगा जब संपूर्ण खरीद मूल्य/बोली राशि जमा कर दी जाएगी तथा सभी करों/प्रभारों के भुगतान के संबंध में आवश्यक प्रमाण प्रस्तुत कर दिए जाएंगे। 21. परिवहन, स्टाम्प ड्यूटी, पंजीकरण शुल्क और अन्य आकस्मिक शुल्क के लिए लागू कानूनी शुल्क नीलामी क्रेता द्वारा वहन किए जाएंगे। 22. प्राधिकृत अधिकारी बिना कोई कारण बताए ई-नीलामी बिक्री की कार्यवाही को स्थगित/रद्द कर सकता है। यदि निर्धारित ई-नीलामी बिक्री बिक्री की निर्धारित तिथि से 30 दिन पहले किसी बाद की तिथि के लिए स्थगित की जाती है, तो इसे सेवा प्रदाता की वेबसाइट पर प्रदर्शित किया जाएगा। 23. प्राधिकृत अधिकारी का निर्णय अंतिम, बाध्यकारी और निर्विवाद है। 24. बोली प्रस्तुत करने वाले सभी बोलीदाताओं को ई-नीलामी बिक्री के नियमों और शर्तों को पढ़ने और समझने के लिए बाध्य माना जाएगा। 25. अधिक जानकारी और पूछताछ के लिए, कृपया हिंदुजा हाउसिंग फाइनेंस लिमिटेड के शाखा कार्यालय, कार्यालय संख्या 311 और 312. आईटीएल नॉर्थेक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली-110034 में प्राधिकृत अधिकारी से संपर्क करें। 26. यह प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के अनुसार उपर्युक्त ऋण खाते के कर्जदार/बंधककर्ता/गारंटर को उपर्युक्त तिथि/स्थान पर नीलामी बिक्री आयोजित करने के बारे में 30 (तीस) दिनों का नोटिस भी है।

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विशेष निर्देश/चेतावनीः बोलीदाताओं को अपने हित में अंतिम मिनटों/सेकंड में बोली लगाने से बचना चाहिए। ऐसे मामलों में बोलीदाता की ओर से किसी भी चूक/विफलता (इंटरनेट विफलता, बिजली विफलता, आदि) के लिए न तो हिंदुजा हाउसिंग फाइनेंस लिमिटेड और न ही सेवा प्रदाता जिम्मेदार होगा। ऐसी आकस्मिक स्थिति से बचने के लिए, बोलीदाताओं से अनुरोध है कि वे सभी आवश्यक व्यवस्था/विकल्प जैसे बैक-अप बिजली आपूर्ति और जो भी आवश्यक हो, कर लें ताकि वे ऐसी स्थिति से बच सकें और नीलामी में सफलतापूर्वक भाग ले सकें।

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सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि **एम/एस हिंदुजा हाउसिंग फाइनेंस लिमिटेड** (जिसे आगे **"कंपनी"** कहा जाएगा), जिसका पंजीकृत कार्यालय एवं मुख्य कार्यालय उपर्युक्त पते पर स्थित है, इस प्रकार सार्वजनिक सूचना जारी करती है:

कंपनी का एक शाखा कार्यालय वर्तमान में **406, चौथी मंजिल, रोहित हाउस, टॉल्स्टॉय मार्ग, कनॉट प्लेस, नई दिल्ली - 110001** में स्थित है और उक्त शाखा कार्यालय को **301, तृतीय तल, 2E/23, झंडेवालान एक्सटेंशन, नई दिल्ली - 110055** में **24.11.2026** से स्थानांतरित किया जा रहा है।

हिंदुजा हाउसिंग फायनान्स लिमिटेड तर्फे मुख्य अनुपालन अधिकारी

प्रपत्र सं. आईएनसी –26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]
कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में स्थानांतरित करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

क्षेत्रीय निदेशक उत्तरी क्षेत्र निदेशालय के समक्ष

कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में और

फिल्मराई प्राइवेट लिमिटेड के मामले में जिसका पंजीकृत कार्यालय प्लॉट नं. 92, उद्योग नगर, स्वर्ण पार्क, मुंडका मेट्रो स्टेशन के पास, मुंडका नई दिल्ली-110063 स्थित है

...याचिकाकर्ता

आम जनता को एतद्द्वारा सूचित किया जाता है कि फिल्मराई प्राइवेट लिमिटेड ("कंपनी") कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत उत्तरी क्षेत्र निदेशालय के क्षेत्रीय निदेशक के समक्ष आवेदन करने का प्रस्ताव करती है, जिसमें बुधवार, 19 अगस्त, 2026 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन में किए गए परिवर्तन की पुष्टि का अनुरोध किया जाएगा, ताकि कंपनी अपने पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" में परिवर्तित कर सके।

कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह अपने हित की प्रकृति और विरोध के आधारों को बताते हुए शपथपत्र द्वारा समर्थित अपनी आपत्तियां क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय, बी-2 विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को प्रस्तुत कर सकता है या प्रस्तुत करवा सकता है या पंजीकृत डाक द्वारा भेज सकता है, जिसकी एक प्रति याचिकाकर्ता कंपनी को उसके ऊपर उल्लिखित पंजीकृत कार्यालय पते पर, इस नोटिस के प्रकाशन की तारीख से चौदह दिनों के भीतर अर्थात 04.09.2026 को या उससे पहले भेजी जानी चाहिए।

याचिकाकर्ता फिल्मराई प्राइवेट लिमिटेड की ओर से और उसके लिए
हस्ताक्षरित/-
कुणाल बंसल
(निदेशक)
डीनः 09459958

दिनांकः 21.08.2026
स्थानः दिल्ली

संयुक्त ई-नीलामी बिक्री सूचना

आईबीबीआई (परिसमापन प्रक्रिया) विनियम, 2016 के विनियम 32(सी) और अनुसूची I के साथ पठित सरफेसी अधिनियम, 2002 की धारा 13(4), सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 और 9 और दिवाला और शोधन अक्षमता संहिता, 2016 की धारा 35(1)(एफ) के तहत

मेसर्स ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन के तहत)

CIN: U18101HR2008PLC037781 PAN: AABCO0357J
रजि.ऑफः – 80वां मील स्टोन, जी.टी. रोड, जतीपुर, पानीपत, पानीपत- 132103, हरियाणा,

संयुक्त रूप से जारीकर्ताः
परिसमापकः मोहित चावला,
एस.सी.ओ. 26, लेवल 3, श्री बालाजी कॉम्प्लेक्स, ओल्ड-अंबाला रोड, ढाकौली, जीरकपुर – 140603
और सुरक्षित वित्तीय लेनदारः बैंक ऑफ इंडिया, पंजाब नेशनल बैंक और रेयर एसेट रिकंस्ट्रक्शन लिमिटेड

दिवाला और शोधन अक्षमता संहिता, 2016 के तहत नियुक्त परिसमापक द्वारा **ओसिल एक्सपोर्ट्स लिमिटेड** की संपत्तियों की बिक्री के लिए नोटिस, जिसमें व्यक्तिगत गारंटर की गिरवी रखी गई भूमि भी शामिल है, जिसे पी.एन.बी. और रेयर एसेट रिकंस्ट्रक्शन लिमिटेड के साथ मिलकर सरफेसी अधिनियम के तहत "जैसा है, जहां है", "जैसा है वैसा ही" और "कोई सहारा नहीं" के आधार पर बेचा जा रहा है।

(क) भूमि में स्वतंत्र आवर्ती अधिकारः कानूनी वारिसों का स्वतंत्र आवर्ती अधिकार, जो कंसोर्टियम बैंकों के पास गिरवी/पट्टे पर है (समानुपातिक प्रभार), पट्टे की समाप्ति या निरस्तीकरण पर भूमि का पूर्ण, निर्बाध कब्जा और उपभोग पुनः प्राप्त करने का अधिकार है, जिसे अधिकृत अधिकारी द्वारा सुरक्षित लेनदार कंसोर्टियम की ओर से सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 और 9 के साथ पठित सरफेसी अधिनियम, 2002 की धारा 13(4) के तहत कॉर्पोरेट देनदार के बकाया ऋण की राशि रुपए 240,17,65,663/61 (दो सौ चालीस करोड़ सत्रह लाख पैंसठ हजार छह सौ तिरसठ रुपये और इकसठ पैसे मात्र) के लिए, साथ ही 25.11.2019 से प्रभावी ब्याज और अन्य शुल्कों के लिए (मेसर्स ओसिल एक्सपोर्ट्स लिमिटेड, साथ ही स्वर्गीय श्री कृष्ण कुमार गुप्ता के व्यक्तिगत गारंटर और कानूनी वारिस) और

(ख) पट्टेदारी अधिकार और भवनः उक्त भूमि में कॉर्पोरेट देनदार के 83 वर्षों के लिए शेष पट्टेदारी अधिकार, साथ ही उस पर निर्मित भवन/अधिरचना, जो परिसमापन संपत्ति का हिस्सा हैं और परिसमापक द्वारा आईबीबीआई (परिसमापन प्रक्रिया) विनियम, 2016 की अनुसूची I और विनियम 32(सी) के साथ पठित दिवाला और शोधन अक्षमता संहिता, 2016 की धारा 35(1)(एफ) के तहत बिक्री के लिए पेश किए गए हैं।

उपरोक्त हित विस्तृत बिक्री सूचना और ई-नीलामी प्रक्रिया दस्तावेज में निर्धारित नियमों और शर्तों के अधीन, इसे ई-नीलामी प्रक्रिया के माध्यम से **एक एकल समग्र ब्लॉक के रूप में** संयुक्त रूप से पेश किया गया है।

घटक	आरक्षित मूल्य (रुपए)	बयाना राशि (ईएमडी)	बोली वृद्धिशील मूल्य
सरफेसी अधिनियम, 2002 के तहत बिक्री			
ब्लॉक-ए- भूमि का मुक्त स्वामित्व अधिकार भूमि में मुक्तधारित अधिकार (114 कनाल 13 मरला), जो 80वें मील पत्थर, जी.टी. रोड, ग्राम इट्टीपुर, तहसील-समालखा, पानीपत में स्वर्गीय श्री कृष्ण कुमार गुप्ता के नाम पर स्थित है, जिसका मूल्यांकन प्रतिपूर्ति के आधार पर किया गया है (अर्थात, नीचे दिए गए पट्टे के समाप्त होने पर ही पूर्ण कब्जे की वापसी, खाली, तत्काल कब्जे योग्य मुक्तधारिता के रूप में नहीं)	73.09 करोड़ रुपए	आरक्षित मूल्य का 10%	1.00 करोड़ रुपए
आईबीसी, 2016 के तहत बिक्री			
ब्लॉक-बी- कार्पोरेट देनदार के पक्ष में कारखाने की भूमि और उस पर बने भवन के पट्टे के अधिकार कार्पोरेट देनदार का भूमि (114 कनाल 13 मरला) में अनिर्दिष्ट पट्टा अधिकार (पट्टा विलेख दिनांक 15.10.2010 और 09.08.2011; 99 वर्षों में से लगभग 83 वर्ष शेष) और इमारत (आरसीसी/स्टील, निर्मित 2010) – परिसमापन संपत्ति का हिस्सा।	44.55 करोड़ रुपए		
समग्र ब्लॉक के लिए कुल आरक्षित मूल्य	117.64 करोड़ रुपए	11.764 करोड़ रुपए	1 करोड़ रुपए
ब्लॉक ए और ब्लॉक बी के लिए समग्र आरक्षित मूल्य	11.764 करोड़ रुपए		

लंबित मुकदमे- 1): अपील संख्या 294/2023, सुमित गुप्ता (दिवंगत कृष्ण कुमार गुप्ता के कानूनी वारिसों में से एक) द्वारा दायर की गई है, जो डीआरटी-2 चंडीगढ़ के दिनांक 18.03.2023 के आदेश को चुनौती देते हुए एसए संख्या 59/2021 में लंबित है। डीआरटी-2 चंडीगढ़ ने अपने दिनांक 18.03.2023 के आदेश द्वारा के.के. गुप्ता द्वारा दायर उक्त एसए मामले को योग्यताहीन मानते हुए खारिज कर दिया है।

लंबित मुकदमे- 2: माननीय एनसीएलटी, चंडीगढ़ बेंच ने दिनांक 27.10.2025 के आदेश द्वारा आईए संख्या 1454/2023 के तहत परिसमापक को परिसमापन प्रक्रिया आगे बढ़ाने की अनुमति दी गई, बशर्ते यह खुलासा किया जाए कि 2 कनाल (16 फीट 6 इंच चौड़ाई, 660 फीट लंबाई) भूमि का एक हिस्सा ग्राम पंचायत को कथित दान से संबंधित एक लंबित विवाद का विषय है; यह भूखंड ऊपर वर्णित बड़े भूभाग का हिस्सा है।

लंबित मुकदमा- 3: आईए संख्या 594/2026 लंबित है, जिसमें परिसमापक ने कथित अवैध कब्जेदार (महाबीर गौशाला के रूप में संदर्भित) के खिलाफ मुख्य जी.टी. रोड के सामने स्थित खुली भूमि (12,000 वर्ग गज / लगभग 2.5 एकड़) पर अनाधिकृत कब्जे को खाली करने के निर्देश मांगे हैं, जो इट्टीपुर गांव, तहसील समालखा, जिला पानीपत में स्थित कुल भूमि भूखंड का हिस्सा है।

लंबित मुकदमे- 4: कंपनी अपील (एटी) (दिवालियापन) संख्या 1058/2026 माननीय एनसीएलएटी के समक्ष लंबित है, जिसमें व्यक्तिगत गारंटर ने माननीय एनसीएलटी के उस आदेश को चुनौती दी है जिसमें आईबीसी, 2016 की धारा 94 के तहत शुरू की गई पीआईआरपी को खारिज कर दिया गया था।

लंबित मुकदमे- 5: सिविल जज (वरिष्ठ डिवीजन) समालखा की अदालत में महावीर गौशाला की ओर से आशु राहुल द्वारा दायर दीवानी मामला संख्या सीएस/372/2023 बनाम स्वर्गीय के.के. गुप्ता के कानूनी वारिस और कंसोर्टियम बैंक।

विवरण	विवरण
नोटिस की बिक्री के प्रकाशन की तिथि	21.08.2026
निरीक्षण या परिसंपत्तियों की उचित जांच की तारीख और समय	22.08.2026 से 22.09.2026 तक
बैंकनेट के माध्यम से वॉलेट पर इच्छुक बोलीदाता द्वारा दिनांक तक या दिनांक से पहले ईएमडी जमा करने की तिथि और समय।	22.09.2026 दोपहर 12:00 बजे तक
ई-नीलामी की तारीख और समय (प्रत्येक 5 मिनट के असीमित विस्तार के साथ)	24.09.2026 दो 12:00 बजे से 04:00 बजे तक

महत्वपूर्ण नोटः

1. यह बिक्री बैंकनेट ई-नीलामी पोर्टल के माध्यम से "जैसी है, जहां है", "जैसी है, जो कुछ है" व "जो कुछ मौजूद है" आधार पर ऑनलाइन आयोजित की जाएगी, जिसमें भूमि, पट्टा अधिकार और भवन को एक साथ एक ही ब्लॉक के रूप में बेचा जाएगा।
2. भूमि में मुक्त स्वामित्व का अधिकार और भवन के साथ शेष पट्टा अधिकार का मूल्यांकन अलग-अलग किया जाएगा, जो उनकी संबंधित सीमाओं को दशार्ता है। यदि एक ही सफल बोलीदाता द्वारा अधिग्रहण किया जाता है, तो संपत्ति हस्तांतरण अधिनियम, 1882 की धारा 111(डी) के तहत विलय द्वारा पट्टा समाप्त हो जाएगा, जिसके परिणामस्वरूप एकीकृत मुक्त स्वामित्व प्राप्त होगा। तदनुसार, दोनों हितों को एक ही ब्लॉक के रूप में पेश किया जाता है, और संयुक्त तल मूल्यांकन से अधिक प्राप्त राशि को उनके संबंधित तल मूल्यांकन के अनुपात में विभाजित किया जाएगा।
3. पात्रताः प्रत्येक बोलीदाता को बैंकनेट के माध्यम से एक संयुक्त घोषणा प्रस्तुत करनी होगी जिसमें (क) दिवाला और शोधन अक्षमता संहिता, 2016 की धारा 29ए के तहत पात्रता की पुष्टि की गई हो।
4. अधिकृत अधिकारी के सर्वोत्तम ज्ञान और जानकारी के अनुसार, नोटिस में उल्लिखित संपत्ति/संपत्तियों पर कुछ मुकदमेबाजी चल रही है। हालांकि, इच्छुक बोलीदाताओं को अपनी बोली जमा करने से पहले नीलामी में रखी गई संपत्ति/संपत्तियों के स्वामित्व और संपत्ति को प्रभावित करने वाले दावों/अधिकारों/देयताओं के संबंध में स्वयं स्वतंत्र जांच करनी चाहिए। ई-नीलामी विज्ञापन बैंक की कोई प्रतिबद्धता या प्रतिनिधित्व नहीं है और न ही इसे ऐसा माना जाएगा। संपत्ति बैंक को ज्ञात या अज्ञात सभी मौजूदा और भविष्य के भारों के साथ बेची जा रही है। अधिकृत अधिकारी/सुरक्षित लेनदार किसी भी तृतीय-पक्ष के दावों/अधिकारों/देयताओं के लिए किसी भी तरह से जिम्मेदार नहीं होगा।ऑनलाइन बोली जमा करने के बाद बिक्री के लिए रखी गई संपत्ति/संपत्तियों के संबंध में किसी भी प्रकार का कोई दावा स्वीकार नहीं किया जाएगा।
5. बोलीदाताओं को बिक्री के नियम और शर्तें पढ़ और समझ ली गई मानी जाएगी और वे इनसे बाध्य होंगे।
6. बोली जमा करने से पहले संपत्ति का निरीक्षण करना और उससे संतुष्ट होना इच्छुक बोलीदाताओं की जिम्मेदारी होगी।
7. सफल बोलीदाता की बयाना राशि (ईएमडी) बिक्री मूल्य के एक हिस्से के रूप में रखी जाएगी और असफल बोलीदाताओं की ईएमडी वापस कर दी जाएगी।
8. संयुक्त आरक्षित मूल्य की ईएमडी केवल बैंकनेट ई-वॉलेट के माध्यम से, ऊपर निर्दिष्ट अंतिम तिथि को या उससे पहले जमा की जानी चाहिए। बोली आरोही क्रम में, ऑनलाइन, इलेक्ट्रॉनिक रूप से, वृद्धिशील बोली राशि के गुणकों में लगाई जाएगी, और निर्धारित समापन समय के अंतिम 5 मिनट के भीतर लगाई गई किसी भी बोली को स्वचालित रूप से 5 मिनट का विस्तार दिया जाएगा।
9. **सरफेसी अधिनियम, 2002 के तहत बेची गई फ्रीहोल्ड भूमि के लिए भुगतान की शर्तें:** सफल बोलीदाता को ब्लॉक ए के विक्रय मूल्य का 25% (ईएमडी सहित) सुरक्षित लेनदारों के संघ द्वारा उच्चतम बोलीदाता घोषित किए जाने के 24 घंटों के भीतर जमा करना होगा और शेष 75% पुष्टि के 15 दिनों के भीतर जमा करना होगा, जिसे अधिकृत अधिकारी द्वारा दर्ज कारणों से पुष्टि की तिथि से कुल मिलाकर 90 दिनों तक की अतिरिक्त अवधि के लिए लिखित रूप में बढ़ाया जा सकता है, बिना ब्याज के जैसा कि सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 9 के अनुसार ई-नीलामी प्रक्रिया सूचना दस्तावेज में निर्दिष्ट है। यदि शेष विक्रय राशि उक्त अवधि के भीतर पूरी तरह से प्राप्त नहीं होती है, तो दोनों ब्लॉकों की बिक्री, अर्थात ब्लॉक ए और ब्लॉक बी के लिए नीलामी रद्द मानी जाएगी और जमा की गई राशि जब्त कर ली जाएगी। नीलामी बिक्री बैंक द्वारा पुष्टि के अधीन है। सफल बोलीदाता द्वारा राशि जमा न करने पर पहले से जमा की गई पूरी राशि जब्त कर ली जाएगी, और संपत्ति की पुनः नीलामी की जाएगी, और चूक करने वाले बोलीदाता का संपत्ति/राशि के संबंध में कोई दावा/अधिकार नहीं होगा।
10. **पट्टे के अधिकार और भवन (आईबीसी, 2016 के तहत परिसमापन संपत्ति के हिस्से के रूप में बेचे गए) के भुगतान की शर्तें:** सफल बोलीदाता, परिसमापक द्वारा आमंत्रित किए जाने पर, आईबीबीआई (परिसमापन प्रक्रिया) विनियम, 2016 की अनुसूची I के अनुसार, ऐसी मांग की तारीख से 90 (नब्बे) दिनों के भीतर ब्लॉक बी के लिए शेष बिक्री राशि पूरी तरह से जमा करेगा। ऐसी मांग के 30 (तीस) दिनों के बाद भुगतान की गई किसी भी राशि पर 12% प्रति वर्ष की दर से ब्याज लगेगा। यदि उक्त 90 दिनों की अवधि के भीतर शेष विक्रय राशि पूरी तरह से प्राप्त नहीं होती है, तो ब्लॉक ए और ब्लॉक बी दोनों की बिक्री रद्द मानी जाएगी, और लागू विनियमों के तहत इस अवधि का कोई विस्तार उपलब्ध नहीं होगा।
11. ई-नीलामी की समाप्ति के 3 दिनों के भीतर, परिसमापक (लेनदारों की समिति की स्वीकृति से, जो आईबीसी, 2016 की धारा 21(11) के तहत परिसमापन के संचालन की निगरानी करती है) और अधिकृत अधिकारी संयुक्त नीलामी के लिए उच्चतम बोलीदाता (एच1) की उचित जांच और पात्रता सत्यापन पूरा करेंगे।
12. अधिकृत अधिकारी/बैंक और ई-नीलामी सेवा प्रदाता किसी भी इंटरनेट नेटवर्क समस्या/बिजली की विफलता/किसी अन्य तकनीकी खराबी/विफलता आदि के लिए जिम्मेदार नहीं होंगे। ऐसी आकस्मिक स्थिति से बचने के लिए, इच्छुक बोलीदाताओं से अनुरोध है कि वे ई-नीलामी में सफलतापूर्वक भाग लेने के लिए पर्याप्त बिजली बैकअप आदि से तकनीकी रूप से सुसज्जित हों।
13. क्रेता लागू स्टाम्प शुल्क/पंजीकरण शुल्क/नीलामी मूल्य पर टीडीएस/अन्य शुल्क आदि तथा सभी वैधानिक/गैर-वैधानिक देय राशि, कर, मूल्यांकन शुल्क आदि का वहन करेगा। अधिकृत अधिकारी/बैंक उच्चतम बोली स्वीकार करने के लिए बाध्य नहीं है और उसे किसी भी या सभी प्रस्तावों को स्वीकार या अस्वीकार करने, ई-नीलामी को स्थगित/स्थगित/रद्द करने या किसी भी संपत्ति या उसके किसी भाग को नीलामी कार्यवाही से किसी भी चरण में बिना कोई कारण बताए वापस लेने का पूर्ण अधिकार और विवेकाधिकार है।
14. विक्रय प्रमाण पत्र केवल क्रेता/आवेदक के नाम पर जारी किया जाएगा और किसी अन्य नाम पर जारी नहीं किया जाएगा।
15. यह बिक्री वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा सुरक्षा हित प्रवर्तन अधिनियम, 2002 के तहत निर्धारित नियमों/शर्तों के अधीन होगी। बिक्री की शर्तों और नियमों के बारे में अधिक जानकारी/पूछताछ के लिए, दिए गए संपर्क नंबरों पर संबंधित शाखा से संपर्क करें।
16. सभी वैधानिक देय राशियाँ, उत्परिवर्तन लागत, स्टाम्प शुल्क और पंजीकरण शुल्क सफल बोलीदाता द्वारा ही वहन किए जाएँगे।
17. परिसमापक को सीओसी से चर्चा करके बिना कोई कारण बताए उपरोक्त नीलामी को रद्द करने का पूर्ण अधिकार है। तदनुसार, समग्र ब्लॉक की नीलामी रद्द मानी जाएगी, और किसी भी प्रतिभागी या बोलीदाता को इस रद्द करने से परिसमापक या सुरक्षित लेनदारों के विरुद्ध कोई दावा, अधिकार या उपाय प्राप्त नहीं होगा।
18. विस्तृत ई-नीलामी प्रक्रिया सूचना दस्तावेज और पंजीकरण/केवाईसी प्रक्रिया के लिएः https://ibbi.baanknet.com/eauctionibbi/home और https://baanknet.com पूछताछ के लिएः लिक्विडेटर – मोहित चावला, camohitchawla@gmail.com/liq.osilexports@gmail.com, 9888003303; बैंक ऑफ इंडिया के अधिकृत अधिकारी श्री राकेश कुमार, 9987048267; बैंकनेट सहायताः support: support.baanknet@psballiance.com, +91 8291220220।
19. **किसी भी स्पष्टीकरण/अतिरिक्त जानकारी के लिए श्री मोहित चावला से 9888003303 पर संपर्क करें या liq.osilexports@gmail.com पर ईमेल करें या श्री राकेश कुमार, अधिकृत अधिकारी 9987048267 से सपर्क करें।**

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