



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

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: 29th 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

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

Company Code: BALMLAWRIE

Company Code: 523319

Dear Sir(s)/Madam(s),

Subject: **Newspaper Publications regarding Notice of the 109th Annual General Meeting and E-voting Information**

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 Publications on the subject “Notice of the 109th Annual General Meeting and E-voting Information” published in the following newspapers on **Saturday, 29th August, 2026**:

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

The copies of the said newspaper advertisements 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: 2026.08.29 13:22:30
+05'30'

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: As above



Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
Toll Free No.: +91 8108622222, +91 22 40548002 • **Email:** amc@motilaloswal.com
CIN No.: U67120MH2008PLC188186 • **Website:** www.motilaloswalmf.com

NOTICE

DECLARATION OF DISTRIBUTION OF INCOME & CAPITAL UNDER THE SCHEME(S), MOTILAL OSWAL BALANCED ADVANTAGE FUND AND MOTILAL OSWAL LIQUID FUND

NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of Distribution of Income & Capital under the Quarterly Income Distribution cum Capital Withdrawal (IDCW) option(s) of the Scheme(s), **Motilal Oswal Balanced Advantage Fund**, an open ended dynamic asset allocation fund investing in debt and equity instruments only and **Motilal Oswal Liquid Fund**, an open Ended Liquid Fund (A relatively low interest rate risk and relatively low credit fund) as under:

Name of the Scheme / Plan(s)	Quantum of IDCW (₹ Per Unit)*	NAV (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
Motilal Oswal Balanced Advantage Fund - Regular Plan - Quarterly IDCW Option#	0.17	11.5283	September 1, 2026	10.00
Motilal Oswal Balanced Advantage Fund - Direct Plan - Quarterly IDCW Option#	0.19	12.5023	September 1, 2026	
Motilal Oswal Liquid Fund - Regular Plan - Quarterly IDCW Option##	0.03	10.3736	September 1, 2026	
Motilal Oswal Liquid Fund - Direct Plan - Quarterly IDCW Option##	0.03	10.3871	September 1, 2026	

#NAV as on August 27, 2026.

NAV as on August 27, 2026

* As reduced by the amount of applicable statutory levy, if any.

** Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the above mentioned Plans of the Scheme(s) will fall to the extent of payout and statutory levy (if applicable).

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date/ex-IDCW date, the entire available distributable surplus in the scheme/plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Scheme as on the record date.

Pursuant to Chapter 12 of SEBI Master circular no. HO/24/13/11(1)/2026-IMD-POD-1/17602/2026 dated March 20, 2026 on review of IDCW option(s) / Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Place : Mumbai
 Date : August 28, 2026

Sd/-
Prateek Agrawal
Managing Director & Chief Executive Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Registered Office: 21 Netaji Subhas Road, Kolkata - 700 001

CIN: L15492WB1924GOI004835

Telephone No.: 033 2222 5731

E-mail: bhavsar.k@balmerlawrie.com | **Website:** www.balmerlawrie.com

Notice of the 109th Annual General Meeting and E-voting Information

The 109th Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Monday, 21st September, 2026 at 11:30 a.m. IST at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001.**

The Notice of the 109th AGM (including e-voting instructions, Attendance Slip, Proxy Form and Route Map of the venue of AGM) and Annual Report for the Financial Year 2025-26 have been sent on **Friday, 28th August, 2026** to the shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 14th August, 2026 (end of day)**. The said documents were sent through electronic mode to the Members whose e-mail addresses were registered with the Company/Depository Participant(s) and through permitted mode to the Members who have not registered their e-mail addresses with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a letter providing the web - link, including the exact path, where the complete details of the Annual Report of the Company for the Financial Year 2025-26 is available, was also sent to the Shareholders, whose e-mail addresses were not registered with the Company/Depository Participant(s).

The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/investors/general-meetings-postal-ballot-and-annual-report>, on the website of the Stock Exchange(s), where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. KFin Technologies Ltd. (KFIN) (Agency for providing the e-voting facility) on <https://evoting.kfintech.com> Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and other applicable provisions, if any, the Company is providing the facility to exercise their right to vote on resolutions proposed to be passed at 109th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, casting vote through remote e-voting and e-voting at the AGM are provided in the notice of the AGM.

The remote e-voting facility will be available during the following e-voting period: Commencement of remote e-voting: **Thursday, 17th September 2026 at 09:00 A.M.** End of remote e-voting: **Sunday, 20th September 2026 at 05:00 P.M.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Monday, 14th September, 2026 (end of day)**, may cast their vote electronically.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, 14th September, 2026 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email address with the Company are requested to submit requisite Investor Service Request Forms along with supporting documents to M/s. KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032, email - einward.ris@kfintech.com, Phone no. - 1800 309 4001.

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail addresses and other details.

A member may participate in the 109th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Any person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on cut-off date i.e., **Monday, 14th September, 2026 (end of day)** may obtain the login ID and password by sending a request at evoting@kfintech.com. However, the shareholders who are already registered with NSDL or CDSL, may kindly follow the instructions for remote e-voting/e-voting stated in the Notice.

All grievances/any query or issue connected with the facility for voting by electronic means may be addressed to Shri G Ramdas, Senior Manager-Corporate Registry, M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, or send an e-mail to einward.ris@kfintech.com or call on 1800 309 4001 (toll free). Shri Navin Kothari, Proprietor of M/s. N. K. & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Upon declaration of Dividend at the AGM, the same shall be paid to those shareholders who would be holding shares of the Company as on the Record date i.e., **Monday, 14th September, 2026 (end of day)**, within the statutory time limit of 30 days from the date of such declaration.

Further in terms of Master Circular No. HO/38/13/4/2026-MIRSD-POD/II4298/2026 dated 6th February, 2026, the shareholders who are holding shares in physical mode and have not yet updated their PAN, Contact Details, Bank Account Details and Specimen Signature with the Company, are requested to note that effective 1st April, 2024, the payment of Dividend in respect of such folios shall be made through electronic mode only upon furnishing of the aforesaid details for their corresponding folio numbers. Hence, they are requested to make application to the Company/RTA with duly filled requisite forms and documents as prescribed in the said Master Circular. The relevant Forms are also available on the website of the Company at <https://www.balmerlawrie.com/investors/shareholder-s-iepf-claimant-s-information> and on the website of M/s. KFin Technologies Limited, RTA at <https://ris.kfintech.com/client-services/iscl/isrforms.aspx>.

Members are requested to update their bank account details with the RTA or their respective Depository Participant(s) to receive the dividend electronically. Dividend will be paid only through electronic mode.

For Balmer Lawrie & Co. Ltd.

Sd/-
Kavita Bhavsar
Company Secretary & Compliance Officer

Date: 29th August, 2026

F4767



TURTLEMINT FINTECH SOLUTIONS LIMITED

CIN: L74999MH2015PLC263315,

Registered Office: The ORB - Sahar, 4 and 4A 1st Floor, A Wing, Marol Village, Andheri, Mumbai, Maharashtra, India, 400099.

Tel.: +91- 022-68387400 | **Fax:** +91-22-61771999

E-mail: companysecretary@turtlemint.com;

Website: www.turtlemint.com

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of TURTLEMINT FINTECH SOLUTIONS LIMITED ("the Company") will be held on Thursday, September 24, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"), in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars'), and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued thereunder, to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL"). The shareholders can attend and participate in AGM through the VC/OAVM facility only and their attendance will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("the Act"). The instructions for joining the AGM are being provided in the Notice of the AGM. The deemed venue for the 11th AGM shall be the Registered Office of the Company.

In compliance with the aforementioned Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") is being sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depository Participants ("Depositories/DPs")/Registrar and Share Transfer Agent ("RTA") in accordance with the aforesaid MCA circulars and said SEBI 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. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.turtlemint.com and website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In order to receive Annual Report, notice of AGM, login details on time, the Company requests all the Shareholders who have not updated their KYC details (including email ID, mobile numbers, bank details, etc.) to update the same with their respective depository participant/depository with whom their demat account is maintained.

In the case of Shares held in demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case of any queries/difficulties in registering the e-mail address, members may write to einward.ris@kfintech.com

Shareholders whose Email IDs are already registered with the Company/Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM.

By Order of the Board of Directors
For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)

Sd/-
Prashant Sani
Company Secretary & Compliance Officer
Membership No: A23769

Place: Mumbai
 Date: August 28, 2026

Dr. Agarwal's Health Care Limited

CIN : L85100TN2010PLC075403
 Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
 Phone No. 91-44-43787777 | Website : www.dragarwals.co.in | Email: secretarial@dragarwal.com

NOTICE TO THE MEMBERS CONVENING THE SIXTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, INSTRUCTIONS FOR E-VOTING AND OTHER RELATED INFORMATION

Notice is hereby given that the Sixteenth Annual General Meeting (AGM) of the Members of the Company, will be held on **Monday, September 21, 2026, at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM)** in compliance with the framework as prescribed under various circulars issued in this regard by the Ministry of Corporate Affairs, the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the rules & circulars made / issued thereunder respectively to transact the items of business as set forth in the Notice.

The Notice convening the aforesaid Sixteenth AGM, along with the Annual Report of the Company for the Financial Year 2025-26, were sent by electronic mode on Friday, August 28, 2026, to those members whose e-mail IDs were registered with the Company / Registrar and Transfer Agent and whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, August 21, 2026. The Notice can be accessed by scanning the given QR code:



In respect of those Members whose e-mail addresses are not registered as above, a communication is being sent through post providing the web link and a static Quick Response code of the Notice of the Meeting hosted on the website of the Company, along with the necessary instructions for accessing the same. Members who have not registered their e-mail addresses are requested to register the same with the Depository Participant(s) where they maintain their demat accounts.

The Notice has been made available on the websites of (I) the Company at: www.dragarwals.co.in, (II) the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com respectively; and (III) National Securities Depository Limited (agency for providing the e-voting facility) at: www.evoting.nsdl.com

REMOTE E-VOTING AND E-VOTING DURING THE AGM :

The Company has engaged the services of National Securities Depository Limited (NSDL) for hosting and convening the 16th AGM through VC / OAVM, and facilitating the e-voting process (remote and venue).

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

Cut-off date for e-voting eligibility	Tuesday, September 15, 2026
Commencement of e-voting period	Thursday, September 17, 2026 at (9:00 A.M.) IST
Conclusion of e-voting period	Sunday, September 20, 2026 at (5:00 P.M.) IST

Only a person, whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-Off Date i.e., **Tuesday, September 15, 2026**, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Notice for information purpose only. The remote e-voting facility will be disabled immediately after 5.00 p.m. IST on Sunday, September 20, 2026, and will be disallowed thereafter.

The members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. Members, who will be present in the AGM through VC/OAVM facility and have not already casted their vote(s) on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall only be eligible to cast their vote(s) through the e-voting system facility made available at the AGM on Monday, September 21, 2026. Members who have already cast their vote(s) through the remote e-voting facility may also attend the AGM but shall not be allowed to cast their vote(s) again at the AGM.

Mr. Subramanian Chandrasekar, Practicing Company Secretary, (FCS No. 6773; CP No. 13761) Chennai, has been appointed as the Scrutinizer ("Scrutinizer"), for scrutinizing the e-voting process (remote & venue voting) in a fair and transparent manner.

With respect to grievances, if any, connected with facility for voting by electronic means / accessing the meeting, members are requested to refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request in this regard, to Mr. Gopalakrishnan A, Manager, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, G Block, Plot No. 32, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at Gopalakrishnan.A@nsdl.com

All the documents / registers referred to, in the AGM Notice shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice. Members seeking to inspect such documents can send an email request mentioning their Name, DP ID / Client ID and other requisite details to secretarial@dragarwal.com. Further, as a Member of the Company, you have the right to receive a physical copy of the Annual Report, free of cost. Should you wish to obtain the same, kindly send your request along with the details to the Company at the aforementioned e-mail address, and the same shall be dispatched to you promptly.

Members are requested to refer to the AGM Notice for detailed instructions on casting their vote(s) through remote e-voting, e-voting during the AGM, the manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password, and the process for attending the meeting electronically.

We request you to kindly make it convenient to participate in the aforesaid Sixteenth Annual General Meeting of the Company through VC / OAVM.

By Order of the Board Of Directors
For Dr. Agarwal's Health Care Limited
 Sd/-
Thanikainathan Arumugam
Company Secretary and Compliance Officer

Place : Chennai
 Date : August 29, 2026



HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
Tel & Fax: +91 44 4796 1124 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE OF 41st ANNUAL GENERAL MEETING

a) Notice is hereby given that the 41st Annual General Meeting ("AGM") of Hatsun Agro Product Limited ("the Company") will be held on Friday, September 25, 2026 at 10.00 A.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and the latest being 03/2025 dated 22nd September, 2025 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated July 21, 2026.

b) In compliance with relevant Circulars, the Notice of the 41st AGM and Annual Report for the financial year 2025-26 will be sent electronic mode only to those Members of the Company, whose email addresses are registered with the Company / Depository Participant(s). No Physical / hard copies of the above will be sent. The aforesaid documents will also be available on the Company's website at www.hap.in and 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, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

c) Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password as mentioned in the 41st AGM notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.

i) In case shares are held in physical mode, by writing to the Company with details of 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) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

ii) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

iii) The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.

d) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder.

e) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 18, 2026 ("Cut-Off Date").

i) Shareholders who have not registered their email id with the RTA / Depository, may follow following instructions to register their email ids and to get the Notice of AGM and Annual Report:

For Physical shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (secretarial@hap.in) / RTA (irg@integratedindia.in)
For Demat shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (secretarial@hap.in) / RTA (irg@integratedindia.in)

f) SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

k) Members holding shares in demat form are requested to update their e-mail IDs with their Depository.

For Hatsun Agro Product Limited

C Subramaniam
Company Secretary & Compliance Officer
 FCS 6971

Place: Chennai
 Date: 28th August, 2026



Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
• Toll Free No.: +91 8108622222, +91 22 40548002 • Email: amc@motilaloswal.com
• CIN No.: U67120MH2008PLC188186 • Website: www.motilaloswalmf.com

NOTICE
DECLARATION OF DISTRIBUTION OF INCOME & CAPITAL UNDER THE SCHEME(S), MOTILAL OSWAL BALANCED ADVANTAGE FUND AND MOTILAL OSWAL LIQUID FUND
NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of Distribution of Income & Capital under the Quarterly Income Distribution cum Capital Withdrawal (IDCW) option(s) of the Scheme(s), **Motilal Oswal Balanced Advantage Fund**, an open ended dynamic asset allocation fund investing in debt and equity instruments only and **Motilal Oswal Liquid Fund**, an open Ended Liquid Fund (A relatively low interest rate risk and relatively low credit fund) as under:

Name of the Scheme / Plan(s)	Quantum of IDCW (₹ Per Unit)*	NAV (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
Motilal Oswal Balanced Advantage Fund - Regular Plan - Quarterly IDCW Option#	0.17	11.5283	September 1, 2026	10.00
Motilal Oswal Balanced Advantage Fund - Direct Plan - Quarterly IDCW Option#	0.19	12.5023	September 1, 2026	
Motilal Oswal Liquid Fund - Regular Plan - Quarterly IDCW Option##	0.03	10.3736	September 1, 2026	
Motilal Oswal Liquid Fund - Direct Plan - Quarterly IDCW Option##	0.03	10.3871	September 1, 2026	

#NAV as on August 27, 2026
NAV as on August 27, 2026
* As reduced by the amount of applicable statutory levy, if any.
** Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the above mentioned Plans of the Scheme(s) will fall to the extent of payout and statutory levy (if applicable).

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date/ex-IDCW date, the entire available distributable surplus in the scheme/plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Scheme as on the record date.

Pursuant to Chapter 12 of SEBI Master circular no. HO/24/13/11(1)/2026-IMD-POD-1/17602/2026 dated March 20, 2026 on review of IDCW option(s) / Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Prateek Agrawal
Managing Director & Chief Executive Officer

Place : Mumbai
Date : August 28, 2026

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Registered Office: 21 Netaji Subhas Road, Kolkata - 700 001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222 5731
E-mail: bhavsar.k@balmerlawrie.com | Website: www.balmerlawrie.com

Notice of the 109th Annual General Meeting and E-voting Information

The 109th Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Monday, 21st September, 2026 at 11:30 a.m. IST at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001.**

The Notice of the 109th AGM (including e-voting instructions, Attendance Slip, Proxy Form and Route Map of the venue of AGM) and Annual Report for the Financial Year 2025-26 have been sent on **Friday, 28th August, 2026** to the shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 14th August, 2026 (end of day)**. The said documents were sent through electronic mode to the Members whose e-mail addresses were registered with the Company/Depository Participant(s) and through permitted mode to the Members who have not registered their e-mail addresses with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a letter providing the web - link, including the exact path, where the complete details of the Annual Report of the Company for the Financial Year 2025-26 is available, was also sent to the Shareholders, whose e-mail addresses were not registered with the Company/Depository Participant(s).

The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/investors/general-meetings-postal-ballot-and-annual-report>, on the website of the Stock Exchange(s), where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. KFin Technologies Ltd. (KFIN) (Agency for providing the e-voting facility) on <https://evoting.kfintech.com>

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and other applicable provisions, if any, the Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at 109th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, casting vote through remote e-voting and e-voting at the AGM are provided in the notice of the AGM.

The remote e-voting facility will be available during the following e-voting period: Commencement of remote e-voting: **Thursday, 17th September 2026 at 09:00 A.M.** End of remote e-voting: **Sunday, 20th September 2026 at 05:00 P.M.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Monday, 14th September, 2026 (end of day)**, may cast their vote electronically.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Monday, 14th September, 2026 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email address with the Company are requested to submit requisite Investor Service Request Forms along with supporting documents to M/s. KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032, or send an e-mail to einward.ris@kfintech.com or call on 1800 309 4001.

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail addresses and other details.

A member may participate in the 109th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Any person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on cut-off date i.e., **Monday, 14th September, 2026 (end of day)** may obtain the login ID and password by sending a request at evoting@kfintech.com. However, the shareholders who are already registered with NSDL or CDSL, may kindly follow the instructions for remote e-voting/e-voting stated in the Notice.

All grievances/any query or issue connected with the facility for voting by electronic means may be addressed to Shri G Ramdas, Senior Manager-Corporate Registry, M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, or send an e-mail to einward.ris@kfintech.com or call on 1800 309 4001 (toll free).

Shri Navin Kothari, Proprietor of M/s. N. K. & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Upon declaration of Dividend at the AGM, the same shall be paid to those shareholders who would be holding shares of the Company as on the Record date i.e., **Monday, 14th September, 2026 (end of day)**, within the statutory time limit of 30 days from the date of such declaration.

Further in terms of Master Circular No. HO/38/13/(4)/2026-MIRSD-POD/14298/2026 dated 6th February, 2026, the shareholders who are holding shares in physical mode and have not yet updated their PAN, Contact Details, Bank Account Details and Specimen Signature with the Company, are requested to note that effective 1st April, 2024, the payment of Dividend in respect of such folios shall be made through electronic mode only upon furnishing of the aforesaid details for their corresponding folio numbers. Hence, they are requested to make application to the Company/RTA with duly filled requisite forms and documents as prescribed in the said Master Circular. The relevant Forms are also available on the website of the Company at <https://www.balmerlawrie.com/investors/shareholder-s-iepf-claimant-s-information> and on the website of M/s. KFin Technologies Limited, RTA at <https://ris.kfintech.com/client-services/isc/isforms.aspx>.

Members are requested to update their bank account details with the RTA or their respective Depository Participant(s) to receive the dividend electronically. Dividend will be paid only through electronic mode.

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

Date: **29th August, 2026**



TURTLEMINT FINTECH SOLUTIONS LIMITED
CIN: L74999MH2015PLC263315,
Registered Office: The ORB - Sahar, 4 and 4A 1st Floor, A Wing, Marol Village, Andheri, Mumbai, Maharashtra, India, 400099.
Tel: +91- 022-68387400 | Fax: +91-22-61771999
E-mail: companysecretary@turtlemint.com
Website: www.turtlemint.com

NOTICE
INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of TURTLEMINT FINTECH SOLUTIONS LIMITED ("the Company") will be held on Thursday, September 24, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"), in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued thereunder, to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL"). The shareholders can attend and participate in AGM through the VC/OAVM facility only and their attendance will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("the Act"). The instructions for joining the AGM are being provided in the Notice of the AGM. The deemed venue for the 11th AGM shall be the Registered Office of the Company.

In compliance with the aforementioned Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") is being sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depository Participants ("Depositories/DPs")/Registrar and Share Transfer Agent ("RTA") in accordance with the aforesaid MCA circulars and said SEBI 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.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.turtlemint.com and website of the Stock Exchange i.e. BSE limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In order to receive Annual Report, notice of AGM, login details on time, the Company requests all the Shareholders who have not updated their KYC details (including email ID, mobile numbers, bank details, etc.) to update the same with their respective depository participant/depository with whom their demat account is maintained.

In the case of Shares held in demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case of any queries/difficulties in registering the e-mail address, members may write to einward.ris@kfintech.com

Shareholders whose Email IDs are already registered with the Company/Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM.

By Order of the Board of Directors
For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)
Sd/-
Prashant Sani
Company Secretary & Compliance Officer
Membership No: A23769

Place: Mumbai
Date: August 28, 2026



Dr. Agarwal's Health Care Limited
CIN : L85100TN2010PLC075403
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 | Website : www.dragarwals.co.in | Email: secretarial@dragarwal.com

NOTICE TO THE MEMBERS CONVENING THE SIXTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, INSTRUCTIONS FOR E-VOTING AND OTHER RELATED INFORMATION

Notice is hereby given that the Sixteenth Annual General Meeting (AGM) of the Members of the Company, will be held on **Monday, September 21, 2026, at 10:00 A.M. (IST)** through **Video Conferencing / Other Audio Visual Means (VC/OAVM)** in compliance with the framework as prescribed under various circulars issued in this regard by the Ministry of Corporate Affairs, the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the rules & circulars made / issued thereunder respectively to transact the items of business as set forth in the Notice.

The Notice convening the aforesaid Sixteenth AGM, along with the Annual Report of the Company for the Financial Year 2025-26, were sent by electronic mode on Friday, August 28, 2026, to those members whose e-mail IDs were registered with the Company / Registrar and Transfer Agent and whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, August 21, 2026. The Notice can be accessed by scanning the given QR code:



In respect of those Members whose e-mail addresses are not registered as above, a communication is being sent through post providing the web link and a static Quick Response code of the Notice of the Meeting hosted on the website of the Company, along with the necessary instructions for accessing the same. Members who have not registered their e-mail addresses are requested to register the same with the Depository Participant(s) where they maintain their demat accounts.

The Notice has been made available on the websites of (I) the Company at: www.dragarwals.co.in, (II) the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com respectively; and (III) National Securities Depository Limited (agency for providing the e-Voting facility) at: www.evoting.nsdl.com

REMOTE E-VOTING AND E-VOTING DURING THE AGM :

The Company has engaged the services of National Securities Depository Limited (NSDL) for hosting and convening the 16th AGM through VC / OAVM, and facilitating the e-voting process (remote and venue).

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

Cut-off date for e-voting eligibility	Tuesday, September 15, 2026
Commencement of e-voting period	Thursday, September 17, 2026 at (9:00 A.M.) IST
Conclusion of e-voting period	Sunday, September 20, 2026 at (5:00 P.M.) IST

Only a person, whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-Off Date i.e., **Tuesday, September 15, 2026**, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Notice for information purpose only. The remote e-voting facility will be disabled immediately after 5.00 p.m. IST on Sunday, September 20, 2026, and will be disallowed thereafter.

The members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. Members, who will be present in the AGM through VC/OAVM facility and have not already casted their vote(s) on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall only be eligible to cast their vote(s) through the e-voting system facility made available at the AGM on Monday, September 21, 2026. Members who have already cast their vote(s) through the remote e-voting facility may also attend the AGM but shall not be allowed to cast their vote(s) again at the AGM.

Mr. Subramanian Chandrasekar, Practicing Company Secretary, (FCS No. 6773; CP No. 13761) Chennai, has been appointed as the Scrutinizer ("Scrutinizer"), for scrutinizing the e-voting process (remote & venue voting) in a fair and transparent manner.

With respect to grievances, if any, connected with facility for voting by electronic means / accessing the meeting, members are requested to refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request in this regard, to Mr. Gopalakrishnan A, Manager, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, G Block, Plot No. 32, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at Gopalakrishnan.A@nsdl.com

All the documents / registers referred to, in the AGM Notice shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice. Members seeking to inspect such documents can send an email request mentioning their Name, DP ID / Client ID and other requisite details to secretarial@dragarwal.com. Further, as a Member of the Company, you have the right to receive a physical copy of the Annual Report, free of cost. Should you wish to obtain the same, kindly send your request along with the details to the Company at the aforementioned e-mail address, and the same shall be dispatched to you promptly.

Members are requested to refer to the AGM Notice for detailed instructions on casting their vote(s) through remote e-voting, e-voting during the AGM, the manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password, and the process for attending the meeting electronically.

We request you to kindly make it convenient to participate in the aforesaid Sixteenth Annual General Meeting of the Company through VC / OAVM.

By Order of the Board Of Directors
For Dr. Agarwal's Health Care Limited
Sd/-
Thanikainathan Arumugam
Company Secretary and Compliance Officer

Place : Chennai
Date : August 29, 2026



HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
Tel & Fax: +91 44 4796 1124 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE OF 41st ANNUAL GENERAL MEETING

a) Notice is hereby given that the 41st Annual General Meeting ("AGM") of Hatsun Agro Product Limited ("the Company") will be held on Friday, September 25, 2026 at 10.00 A.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and the latest being 03/2025 dated 22nd September, 2025 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated July 21, 2026.

b) In compliance with relevant Circulars, the Notice of the 41st AGM and Annual Report for the financial year 2025-26 will be sent electronic mode only to those Members of the Company, whose email addresses are registered with the Company / Depository Participants(s). No Physical / hard copies of the above will be sent. The aforesaid documents will also be available on the Company's website at www.hap.in and 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, and on the website of NSDL (agency providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.

c) Members holding shares in physical form or Demat form and have not registered their email address. may procure User ID and Password as mentioned in the 41st AGM notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.

i) In case shares are held in physical mode, by writing to the Company with details of 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) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

ii) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

iii) The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.

d) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Register & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited. No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder.

e) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 18, 2026 ("Cut-Off Date").

i) Shareholders who have not registered their email id with the RTA / Depository, may follow following instructions to register their email ids and to get the Notice of AGM and Annual Report:

For Physical shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (secretarial@hap.in) / RTA (irg@integratedindia.in)
For Demat shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (secretarial@hap.in) / RTA (irg@integratedindia.in)

f) SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

k) Members holding shares in demat form are requested to update their e-mail IDs with their Depository.

For Hatsun Agro Product Limited
C Subramaniam
Company Secretary & Compliance Officer
FCS 6971

Place: Chennai
Date: 28th August, 2026



Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
• **Toll Free No.:** +91 8108622222, +91 22 40548002 • **Email:** amc@motilaloswal.com
• **CIN No.:** U67120MH2006PLC188186 • **Website:** www.motilaloswalmf.com

NOTICE
DECLARATION OF DISTRIBUTION OF INCOME & CAPITAL UNDER THE SCHEME(S), MOTILAL OSWAL BALANCED ADVANTAGE FUND AND MOTILAL OSWAL LIQUID FUND

NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of Distribution of Income & Capital under the Quarterly Income Distribution cum Capital Withdrawal (IDCW) option(s) of the Scheme(s), **Motilal Oswal Balanced Advantage Fund**, an open ended dynamic asset allocation fund investing in debt and equity instruments only and **Motilal Oswal Liquid Fund**, an open Ended Liquid Fund (A relatively low interest rate risk and relatively low credit fund) as under:

Name of the Scheme / Plan(s)	Quantum of IDCW (₹ Per Unit)*	NAV (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
Motilal Oswal Balanced Advantage Fund - Regular Plan - Quarterly IDCW Option#	0.17	11.5283	September 1, 2026	10.00
Motilal Oswal Balanced Advantage Fund - Direct Plan - Quarterly IDCW Option#	0.19	12.5023	September 1, 2026	
Motilal Oswal Liquid Fund - Regular Plan - Quarterly IDCW Option##	0.03	10.3736	September 1, 2026	
Motilal Oswal Liquid Fund - Direct Plan - Quarterly IDCW Option##	0.03	10.3871	September 1, 2026	

#NAV as on August 27, 2026
NAV as on August 27, 2026
* As reduced by the amount of applicable statutory levy, if any.
** Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the above mentioned Plans of the Scheme(s) will fall to the extent of payout and statutory levy (if applicable).

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date/ex-IDCW date, the entire available distributable surplus in the scheme/plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Scheme as on the record date.

Pursuant to Chapter 12 of SEBI Master circular no. HO/24/13/11(1)2026-IMD-POD-1/17602/2026 dated March 20, 2026 on review of IDCW option(s) / Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Prateek Agrawal
Managing Director & Chief Executive Officer

Place : Mumbai
Date : August 28, 2026

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Registered Office: 21 Netaji Subhas Road, Kolkata - 700 001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222 5731
E-mail: bhavsar.k@balmerlawrie.com | **Website:** www.balmerlawrie.com

Notice of the 109th Annual General Meeting and E-voting Information

The 109th Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Monday, 21st September, 2026 at 11:30 a.m. IST at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001.**

The Notice of the 109th AGM (including e-voting instructions, Attendance Slip, Proxy Form and Route Map of the venue of AGM) and Annual Report for the Financial Year 2025-26 have been sent on **Friday, 28th August, 2026** to the shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 14th August, 2026 (end of day)**. The said documents were sent through electronic mode to the Members whose e-mail addresses were registered with the Company/Depository Participant(s) and through permitted mode to the Members who have not registered their e-mail addresses with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a letter providing the web - link, including the exact path, where the complete details of the Annual Report for the Financial Year 2025-26 is available, was also sent to the Shareholders, whose e-mail addresses were not registered with the Company/Depository Participant(s).

The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/investors/general-meetings-postal-ballot-and-annual-report>, on the website of the Stock Exchange(s), where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. KFin Technologies Ltd. (KFIN) (Agency for providing the e-voting facility) on <https://evoting.kfintech.com>

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and other applicable provisions, if any, the Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at 109th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, casting vote through remote e-voting and e-voting at the AGM are provided in the notice of the AGM.

The remote e-voting facility will be available during the following e-voting period: Commencement of remote e-voting: **Thursday, 17th September 2026 at 09:00 A.M.** End of remote e-voting: **Sunday, 20th September 2026 at 05:00 P.M.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Monday, 14th September, 2026 (end of day)**, may cast their vote electronically.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, 14th September, 2026 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email address with the Company are requested to submit requisite Investor Service Request Forms along with supporting documents to M/s. KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032, email - einward.ris@kfintech.com, Phone no. - 1800 309 4001 (toll free).

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail addresses and other details.

A member may participate in the 109th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Any person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on cut-off date i.e., **Monday, 14th September, 2026 (end of day)** may obtain the login ID and password by sending a request at evoting@kfintech.com. However, the shareholders who are already registered with NSDL or CDSL, may kindly follow the instructions for remote e-voting/e-voting stated in the Notice.

All grievances/any query or issue connected with the facility for voting by electronic means may be addressed to Shri G Ramdas, Senior Manager-Corporate Registry, M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, or send an e-mail to einward.ris@kfintech.com or call on 1800 309 4001 (toll free).

Shri Navin Kothari, Proprietor of M/s. N. K. & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Upon declaration of Dividend at the AGM, the same shall be paid to those shareholders who would be holding shares of the Company as on the Record date i.e., **Monday, 14th September, 2026 (end of day)**, within the statutory time limit of 30 days from the date of such declaration.

Further in terms of Master Circular No. HO/38/13/4)2026-MIRSD-POD/II/4298/2026 dated 6th February, 2026, the shareholders who are holding shares in physical mode and have not yet updated their PAN, Contact Details, Bank Account Details and Specimen Signature with the Company, are requested to note that effective 1st April, 2024, the payment of Dividend in respect of such folios shall be made through electronic mode only upon furnishing of the aforesaid details for their corresponding folio numbers. Hence, they are requested to make application to the Company/RTA with duly filled requisite forms and documents as prescribed in the said Master Circular. The relevant Forms are also available on the website of the Company at <https://www.balmerlawrie.com/investors/shareholder-s-1epf-claimant-s-information> and on the website of M/s. KFin Technologies Limited, RTA at <https://ris.kfintech.com/client-services/iscl/sifrms.aspx>.

Members are requested to update their bank account details with the RTA or their respective Depository Participant(s) to receive the dividend electronically. Dividend will be paid only through electronic mode.

For Balmer Lawrie & Co. Ltd.

Sd/-
Kavita Bhavsar
Company Secretary & Compliance Officer
F4767

Date: **29th August, 2026**



TURTLEMINT FINTECH SOLUTIONS LIMITED
CIN: L74999MH2015PLC263315,
Registered Office: The ORB - Sahar, 4 and 4A 1st Floor, A Wing, Marol Village, Andheri, Mumbai, Maharashtra, India, 400099.
Tel: +91- 022-68387400 | **Fax:** +91-22-61771999
E-mail: companysecretary@turtlemint.com;
Website: www.turtlemint.com

INFORMATION REGARDING
11TH ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of TURTLEMINT FINTECH SOLUTIONS LIMITED ("the Company") will be held on Thursday, September 24, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"), in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars'), and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued thereunder, to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL"). The shareholders can attend and participate in AGM through the VC/OAVM facility only and their attendance will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("the Act"). The instructions for joining the AGM are being provided in the Notice of the AGM. The deemed venue for the 11th AGM shall be the Registered Office of the Company.

In compliance with the aforementioned Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") is being sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depository Participants ("Depositories/DPs")/Registrar and Share Transfer Agent ("RTA") in accordance with the aforesaid MCA circulars and said SEBI 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.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.turtlemint.com and website of the Stock Exchange i.e. BSE limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In order to receive Annual Report, notice of AGM, login details on time, the Company requests all the Shareholders who have not updated their KYC details (including email ID, mobile numbers, bank details, etc.) to update the same with their respective depository participant/depository with whom their demat account is maintained.

In the case of Shares held in demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case of any queries/difficulties in registering the e-mail address, members may write to einward.ris@kfintech.com

Shareholders whose Email IDs are already registered with the Company/Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM.

By Order of the Board of Directors
For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)
Sd/-
Prashant Sani
Company Secretary & Compliance Officer
Membership No: A23769

Place: Mumbai
Date: August 28, 2026

Dr. Agarwal's Health Care Limited 

CIN : L85100TN2010PLC075403
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 | Website : www.dragarwals.co.in | Email: secretarial@dragarwal.com

NOTICE TO THE MEMBERS CONVENING THE SIXTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, INSTRUCTIONS FOR E-VOTING AND OTHER RELATED INFORMATION

Notice is hereby given that the Sixteenth Annual General Meeting (AGM) of the Members of the Company, will be held on **Monday, September 21, 2026, at 10:00 A.M. (IST)** through **Video Conferencing / Other Audio Visual Means (VC/OAVM)** in compliance with the framework as prescribed under various circulars issued in this regard by the Ministry of Corporate Affairs, the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the rules & circulars made / issued thereunder respectively to transact the items of business as set forth in the Notice.

The Notice convening the aforesaid Sixteenth AGM, along with the Annual Report of the Company for the Financial Year 2025-26, were sent by electronic mode on Friday, August 28, 2026, to those members whose e-mail IDs were registered with the Company / Registrar and Transfer Agent and whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, August 21, 2026. The Notice can be accessed by scanning the given QR code:



In respect of those Members whose e-mail addresses are not registered as above, a communication is being sent through post providing the web link and a static Quick Response code of the Notice of the Meeting hosted on the website of the Company, along with the necessary instructions for accessing the same. Members who have not registered their e-mail addresses are requested to register the same with the Depository Participant(s) where they maintain their demat accounts.

The Notice has been made available on the websites of (i) the Company at: www.dragarwals.co.in, (ii) the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com respectively; and (iii) National Securities Depository Limited (agency for providing the e-Voting facility) at: www.evoting.nsdl.com

REMOTE E-VOTING AND E-VOTING DURING THE AGM :

The Company has engaged the services of National Securities Depository Limited (NSDL) for hosting and convening the 16th AGM through VC / OAVM, and facilitating the e-voting process (remote and venue).

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

Cut-off date for e-voting eligibility	Tuesday, September 15, 2026
Commencement of e-voting period	Thursday, September 17, 2026 at (9:00 A.M.) IST
Conclusion of e-voting period	Sunday, September 20, 2026 at (5:00 P.M.) IST

Only a person, whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-Off Date i.e., **Tuesday, September 15, 2026**, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Notice for information purpose only. The remote e-voting facility will be disabled immediately after 5.00 p.m. IST on Sunday, September 20, 2026, and will be disallowed thereafter.

The members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. Members, who will be present in the AGM through VC/OAVM facility and have not already casted their vote(s) on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall only be eligible to cast their vote(s) through the e-voting system facility made available at the AGM on Monday, September 21, 2026. Members who have already cast their vote(s) through the remote e-voting facility may also attend the AGM but shall not be allowed to cast their vote(s) again at the AGM.

Mr. Subramanian Chandrasekar, Practicing Company Secretary, (FCS No. 6773; CP No. 13761) Chennai, has been appointed as the Scrutinizer ("Scrutinizer"), for scrutinizing the e-voting process (remote & venue voting) in a fair and transparent manner.

With respect to grievances, if any, connected with facility for voting by electronic means / accessing the meeting, members are requested to refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request in this regard, to Mr. Gopalakrishnan A, Manager, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, G Block, Plot No. 32, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at Gopalakrishnan.A@nsdl.com

All the documents / registers referred to, in the AGM Notice shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice. Members seeking to inspect such documents can send an email request mentioning their Name, DP ID / Client ID and other requisite details to secretarial@dragarwal.com. Further, as a Member of the Company, you have the right to receive a physical copy of the Annual Report, free of cost. Should you wish to obtain the same, kindly send your request along with the details to the Company at the aforementioned e-mail address, and the same shall be dispatched to you promptly.

Members are requested to refer to the AGM Notice for detailed instructions on casting their vote(s) through remote e-voting, e-voting during the AGM, the manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password, and the process for attending the meeting electronically.

We request you to kindly make it convenient to participate in the aforesaid Sixteenth Annual General Meeting of the Company through VC / OAVM.

By Order of the Board Of Directors
For Dr. Agarwal's Health Care Limited
Sd/-
Thanikainathan Arumugam
Company Secretary and Compliance Officer

Place : Chennai
Date : August 29, 2026



HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
Tel & Fax: +91 44 4796 1124 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE OF 41st ANNUAL GENERAL MEETING

a) Notice is hereby given that the 41st Annual General Meeting ("AGM") of Hatsun Agro Product Limited ("the Company") will be held on Friday, September 25, 2026 at 10.00 A.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and the latest being 03/2025 dated 22nd September, 2025 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated July 21, 2026.

b) In compliance with relevant Circulars, the Notice of the 41st AGM and Annual Report for the financial year 2025-26 will be sent electronic mode only to those Members of the Company, whose email addresses are registered with the Company / Depository Participant(s). No Physical / hard copies of the above will be sent. The aforesaid documents will also be available on the Company's website at www.hap.in and 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, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

c) Members holding shares in physical form or Demat form and have not registered their email address. may procure User ID and Password as mentioned in the 41st AGM notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.

i) In case shares are held in physical mode, by writing to the Company with details of 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) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

ii) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

iii) The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.

d) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Register & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited. No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder.

e) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 18, 2026 ("Cut-Off Date").

i) Shareholders who have not registered their email id with the RTA / Depository, may follow following instructions to register their email ids and to get the Notice of AGM and Annual Report:

For Physical shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (secretarial@hap.in) / RTA (irg@integratedindia.in)
For Demat shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (secretarial@hap.in) / RTA (irg@integratedindia.in)

f) SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

k) Members holding shares in demat form are requested to update their e-mail IDs with their Depository.

For Hatsun Agro Product Limited

C Subramaniam
Company Secretary & Compliance Officer
FCS 6971

Place: Chennai
Date: 28th August, 2026



Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
• **Toll Free No.:** +91 8108622222, +91 22 40548002 • **Email:** amc@motilaloswal.com
• **CIN No.:** U67120MH2008PLC188186 • **Website:** www.motilaloswalmf.com

NOTICE

DECLARATION OF DISTRIBUTION OF INCOME & CAPITAL UNDER THE SCHEME(S), MOTILAL OSWAL BALANCED ADVANTAGE FUND AND MOTILAL OSWAL LIQUID FUND

NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of Distribution of Income & Capital under the Quarterly Income Distribution cum Capital Withdrawal (IDCW) option(s) of the Scheme(s), **Motilal Oswal Balanced Advantage Fund**, an open ended dynamic asset allocation fund investing in debt and equity instruments only and **Motilal Oswal Liquid Fund**, an open Ended Liquid Fund (A relatively low interest rate risk and relatively low credit fund) as under:

Name of the Scheme / Plan(s)	Quantum of IDCW (₹ Per Unit)*	NAV (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
Motilal Oswal Balanced Advantage Fund - Regular Plan - Quarterly IDCW Option#	0.17	11.5283	September 1, 2026	10.00
Motilal Oswal Balanced Advantage Fund - Direct Plan - Quarterly IDCW Option#	0.19	12.5023	September 1, 2026	
Motilal Oswal Liquid Fund - Regular Plan - Quarterly IDCW Option##	0.03	10.3736	September 1, 2026	
Motilal Oswal Liquid Fund - Direct Plan - Quarterly IDCW Option##	0.03	10.3871	September 1, 2026	

#NAV as on August 27, 2026.

NAV as on August 27, 2026

* As reduced by the amount of applicable statutory levy, if any.

** Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the above mentioned Plans of the Scheme(s) will fall to the extent of payout and statutory levy (if applicable).

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date/ex-IDCW date, the entire available distributable surplus in the scheme/plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Scheme as on the record date.

Pursuant to Chapter 12 of SEBI Master circular no. HO/24/13/11(1)2026-IMD-POD-1/17602/2026 dated March 20, 2026 on review of IDCW option(s) / Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Place : Mumbai
Date : August 28, 2026
Prateek Agrawal
Managing Director & Chief Executive Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Registered Office: 21 Netaji Subhas Road, Kolkata - 700 001

CIN: L15492WB1924GOI004835

Telephone No.: 033 2222 5731

E-mail: bhavsar.k@balmerlawrie.com | **Website:** www.balmerlawrie.com

Notice of the 109th Annual General Meeting and E-voting Information

The 109th Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Monday, 21st September, 2026 at 11:30 a.m. IST at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001.**

The Notice of the 109th AGM (including e-voting instructions, Attendance Slip, Proxy Form and Route Map of the venue of AGM) and Annual Report for the Financial Year 2025-26 have been sent on **Friday, 28th August, 2026** to the shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 14th August, 2026 (end of day)**. The said documents were sent through electronic mode to the Members whose e-mail addresses were registered with the Company/Depository Participant(s) and through permitted mode to the Members who have not registered their e-mail addresses with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a letter providing the web - link, including the exact path, where the complete details of the Annual Report of the Company for the Financial Year 2025-26 is available, was also sent to the Shareholders, whose e-mail addresses were not registered with the Company/Depository Participant(s).

The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/investors/general-meetings-postal-ballot-and-annual-report>, on the website of the Stock Exchange(s), where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. KFin Technologies Ltd. (KFIN) (Agency for providing the e-voting facility) on <https://evoting.kfintech.com> Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and other applicable provisions, if any, the Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at 109th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, casting vote through remote e-voting and e-voting at the AGM are provided in the notice of the AGM.

The remote e-voting facility will be available during the following e-voting period: Commencement of remote e-voting: **Thursday, 17th September 2026 at 09:00 A.M.** End of remote e-voting: **Sunday, 20th September 2026 at 05:00 P.M.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Monday, 14th September, 2026 (end of day)**, may cast their vote electronically.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, 14th September, 2026 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email address with the Company are requested to submit requisite Investor Service Request Forms along with supporting documents to M/s. KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032, email - einward.ris@kfintech.com, Phone no. - 1800 309 4001.

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail addresses and other details.

A member may participate in the 109th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Any person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on cut-off date i.e., **Monday, 14th September, 2026 (end of day)** may obtain the login ID and password by sending a request at evoting@kfintech.com. However, the shareholders who are already registered with NSDL or CDSL, may kindly follow the instructions for remote e-voting/e-voting stated in the Notice.

All grievances/any query or issue connected with the facility for voting by electronic means may be addressed to Shri G Ramdas, Senior Manager-Corporate Registry, M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, or send an e-mail to einward.ris@kfintech.com or call on 1800 309 4001 (toll free). Shri Navin Kothari, Proprietor of M/s. N. K. & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Upon declaration of Dividend at the AGM, the same shall be paid to those shareholders who would be holding shares of the Company as on the Record date i.e., **Monday, 14th September, 2026 (end of day)**, within the statutory time limit of 30 days from the date of such declaration.

Further in terms of Master Circular No. HO/38/13/4)2026-MIRSD-POD/II4298/2026 dated 6th February, 2026, the shareholders who are holding shares in physical mode and have not yet updated their PAN, Contact Details, Bank Account Details and Specimen Signature with the Company, are requested to note that effective 1st April, 2024, the payment of Dividend in respect of such folios shall be made through electronic mode only upon furnishing of the aforesaid details for their corresponding folio numbers. Hence, they are requested to make application to the Company/RTA with duly filled requisite forms and documents as prescribed in the said Master Circular. The relevant Forms are also available on the website of the Company at <https://www.balmerlawrie.com/investors/shareholder-s-iepf-claimant-s-information> and on the website of M/s. KFin Technologies Limited, RTA at <https://ris.kfintech.com/client-services/iscl/isrforms.aspx>.

Members are requested to update their bank account details with the RTA or their respective Depository Participant(s) to receive the dividend electronically. Dividend will be paid only through electronic mode.

For Balmer Lawrie & Co. Ltd.

Sd/-
Kavita Bhavsar
Company Secretary & Compliance Officer
F4767

Date: 29th August, 2026



TURTLEMINT FINTECH SOLUTIONS LIMITED

CIN: L74999MH2015PLC263315,

Registered Office: The ORB - Sahar, 4 and 4A 1st Floor, A Wing, Marol Village, Andheri, Mumbai, Maharashtra, India, 400099.

Tel: +91- 022-68387400 | **Fax:** +91-22-61771999

E-mail: companysecretary@turtlemint.com;

Website: www.turtlemint.com

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of TURTLEMINT FINTECH SOLUTIONS LIMITED ("the Company") will be held on Thursday, September 24, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"), in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars'), and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued thereunder, to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL"). The shareholders can attend and participate in AGM through the VC/OAVM facility only and their attendance will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("the Act"). The instructions for joining the AGM are being provided in the Notice of the AGM. The deemed venue for the 11th AGM shall be the Registered Office of the Company.

In compliance with the aforementioned Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") is being sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depository Participants ("Depositories/DPs")/Registrar and Share Transfer Agent ("RTA") in accordance with the aforesaid MCA circulars and said SEBI 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. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.turtlemint.com and website of the Stock Exchange i.e. BSE limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In order to receive Annual Report, notice of AGM, login details on time, the Company requests all the Shareholders who have not updated their KYC details (including email ID, mobile numbers, bank details, etc.) to update the same with their respective depository participant/depository with whom their demat account is maintained.

In the case of Shares held in demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case of any queries/difficulties in registering the e-mail address, members may write to einward.ris@kfintech.com

Shareholders whose Email IDs are already registered with the Company/Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM.

By Order of the Board of Directors
For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)
Sd/-

Prashant Sani
Company Secretary & Compliance Officer
Membership No: A23769

Place: Mumbai
Date: August 28, 2026

Dr. Agarwal's Health Care Limited

CIN : L85100TN2010PLC075403
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 | Website : www.dragarwals.co.in | Email: secretarial@dragarwal.com

NOTICE TO THE MEMBERS CONVENING THE SIXTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, INSTRUCTIONS FOR E-VOTING AND OTHER RELATED INFORMATION

Notice is hereby given that the Sixteenth Annual General Meeting (AGM) of the Members of the Company, will be held on **Monday, September 21, 2026, at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM)** in compliance with the framework as prescribed under various circulars issued in this regard by the Ministry of Corporate Affairs, the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the rules & circulars made / issued thereunder respectively to transact the items of business as set forth in the Notice.

The Notice convening the aforesaid Sixteenth AGM, along with the Annual Report of the Company for the Financial Year 2025-26, were sent by electronic mode on Friday, August 28, 2026, to those members whose e-mail IDs were registered with the Company / Registrar and Transfer Agent and whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, August 21, 2026. The Notice can be accessed by scanning the given QR code:



In respect of those Members whose e-mail addresses are not registered as above, a communication is being sent through post providing the web link and a static Quick Response code of the Notice of the Meeting hosted on the website of the Company, along with the necessary instructions for accessing the same. Members who have not registered their e-mail addresses are requested to register the same with the Depository Participant(s) where they maintain their demat accounts.

The Notice has been made available on the websites of (i) the Company at: www.dragarwals.co.in, (ii) the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com respectively; and (iii) National Securities Depository Limited (agency for providing the e-voting facility) at: www.evoting.nsdl.com

REMOTE E-VOTING AND E-VOTING DURING THE AGM :

The Company has engaged the services of National Securities Depository Limited (NSDL) for hosting and convening the 16th AGM through VC / OAVM, and facilitating the e-voting process (remote and venue).

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

Cut-off date for e-voting eligibility	Tuesday, September 15, 2026
Commencement of e-voting period	Thursday, September 17, 2026 at (9:00 A.M.) IST
Conclusion of e-voting period	Sunday, September 20, 2026 at (5:00 P.M.) IST

Only a person, whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-Off Date i.e., **Tuesday, September 15, 2026**, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Notice for information purpose only. The remote e-voting facility will be disabled immediately after 5.00 p.m. IST on Sunday, September 20, 2026, and will be disallowed thereafter.

The members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. Members, who will be present in the AGM through VC/OAVM facility and have not already casted their vote(s) on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall only be eligible to cast their vote(s) through the e-voting system facility made available at the AGM on Monday, September 21, 2026. Members who have already cast their vote(s) through the remote e-voting facility may also attend the AGM but shall not be allowed to cast their vote(s) again at the AGM.

Mr. Subramanian Chandrasekar, Practicing Company Secretary, (FCS No. 6773; CP No. 13761) Chennai, has been appointed as the Scrutinizer ("Scrutinizer"), for scrutinizing the e-voting process (remote & venue voting) in a fair and transparent manner.

With respect to grievances, if any, connected with facility for voting by electronic means / accessing the meeting, members are requested to refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request in this regard, to Mr. Gopalakrishnan A, Manager, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, G Block, Plot No. 32, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at Gopalakrishnan.A@nsdl.com

All the documents / registers referred to, in the AGM Notice shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice. Members seeking to inspect such documents can send an email request mentioning their Name, DP ID / Client ID and other requisite details to secretarial@dragarwal.com. Further, as a Member of the Company, you have the right to receive a physical copy of the Annual Report, free of cost. Should you wish to obtain the same, kindly send your request along with the details to the Company at the aforementioned e-mail address, and the same shall be dispatched to you promptly.

Members are requested to refer to the AGM Notice for detailed instructions on casting their vote(s) through remote e-voting, e-voting during the AGM, the manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password, and the process for attending the meeting electronically.

We request you to kindly make it convenient to participate in the aforesaid Sixteenth Annual General Meeting of the Company through VC / OAVM.

By Order of the Board Of Directors
For Dr. Agarwal's Health Care Limited
Sd/-
Thanikainathan Arumugam
Company Secretary and Compliance Officer

Place : Chennai
Date : August 29, 2026



HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
Tel & Fax: +91 44 4796 1124 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE OF 41st ANNUAL GENERAL MEETING

a) Notice is hereby given that the 41st Annual General Meeting ("AGM") of Hatsun Agro Product Limited ("the Company") will be held on Friday, September 25, 2026 at 10.00 A.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and the latest being 03/2025 dated 22nd September, 2025 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated July 21, 2026.

b) In compliance with relevant Circulars, the Notice of the 41st AGM and Annual Report for the financial year 2025-26 will be sent electronic mode only to those Members of the Company, whose email addresses are registered with the Company / Depository Participant(s). No Physical / hard copies of the above will be sent. The aforesaid documents will also be available on the Company's website at www.hap.in and 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, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

c) Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password as mentioned in the 41st AGM notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.

i) In case shares are held in physical mode, by writing to the Company with details of 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) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

ii) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

iii) The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.

d) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder.

e) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 18, 2026 ("Cut-Off Date").

i) Shareholders who have not registered their email id with the RTA / Depository, may follow following instructions to register their email ids and to get the Notice of AGM and Annual Report:

For Physical shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (secretarial@hap.in) / RTA (irg@integratedindia.in)
For Demat shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (secretarial@hap.in) / RTA (irg@integratedindia.in)

f) SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

k) Members holding shares in demat form are requested to update their e-mail IDs with their Depository.

For Hatsun Agro Product Limited

C Subramaniam
Company Secretary & Compliance Officer
FCS 6971

Place: Chennai
Date: 28th August, 2026



Motional Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
• Toll Free No.: +91 8108622222, +91 22 40548002 • Email: amc@motilaloswal.com
• CIN No.: U67120MH2008PLC188186 • Website: www.motilaloswalmf.com

NOTICE
DECLARATION OF DISTRIBUTION OF INCOME & CAPITAL UNDER THE SCHEME(S), MOTILAL OSWAL BALANCED ADVANTAGE FUND AND MOTILAL OSWAL LIQUID FUND

NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of Distribution of Income & Capital under the Quarterly Income Distribution cum Capital Withdrawal (IDCW) option(s) of the Scheme(s), **Motilal Oswal Balanced Advantage Fund**, an open ended dynamic asset allocation fund investing in debt and equity instruments only and **Motilal Oswal Liquid Fund**, an open Ended Liquid Fund (A relatively low interest rate risk and relatively low credit fund) as under:

Name of the Scheme / Plan(s)	Quantum of IDCW (₹ Per Unit)*	NAV (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
Motilal Oswal Balanced Advantage Fund - Regular Plan - Quarterly IDCW Option#	0.17	11.5283	September 1, 2026	10.00
Motilal Oswal Balanced Advantage Fund - Direct Plan - Quarterly IDCW Option#	0.19	12.5023	September 1, 2026	
Motilal Oswal Liquid Fund - Regular Plan - Quarterly IDCW Option##	0.03	10.3736	September 1, 2026	
Motilal Oswal Liquid Fund - Direct Plan - Quarterly IDCW Option##	0.03	10.3871	September 1, 2026	

#NAV as on August 27, 2026.
NAV as on August 27, 2026
* As reduced by the amount of applicable statutory levy, if any.
** Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the above mentioned Plans of the Scheme(s) will fall to the extent of payout and statutory levy (if applicable).

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date/ex-IDCW date, the entire available distributable surplus in the scheme/plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Scheme as on the record date.

Pursuant to Chapter 12 of SEBI Master circular no. HO/24/13/11(1)/2026-IMD-POD-1/17602/2026 dated March 20, 2026 on review of IDCW option(s) / Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Prateek Agrawal
Managing Director & Chief Executive Officer

Place : Mumbai
Date : August 28, 2026

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Registered Office: 21 Netaji Subhas Road, Kolkata - 700 001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222 5731
E-mail: bhavsar.k@balmerlawrie.com | Website: www.balmerlawrie.com



Notice of the 109th Annual General Meeting and E-voting Information

The 109th Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Monday, 21st September, 2026 at 11:30 a.m. IST at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001.**

The Notice of the 109th AGM (including e-voting instructions, Attendance Slip, Proxy Form and Route Map of the venue of AGM) and Annual Report for the Financial Year 2025-26 have been sent on **Friday, 28th August, 2026** to the shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 14th August, 2026 (end of day)**. The said documents were sent through electronic mode to the Members whose e-mail addresses were registered with the Company/Depository Participant(s) and through permitted mode to the Members who have not registered their e-mail addresses with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a letter providing the web - link, including the exact path, where the complete details of the Annual Report of the Company for the Financial Year 2025-26 is available, was also sent to the Shareholders, whose e-mail addresses were not registered with the Company/Depository Participant(s).

The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/investors/general-meetings-postal-ballot-and-annual-report>, on the website of the Stock Exchange(s), where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. KFin Technologies Ltd. (KFIN) (Agency for providing the e-voting facility) on <https://evoting.kfintech.com>

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and other applicable provisions, if any, the Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at 109th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, casting vote through remote e-voting and e-voting at the AGM are provided in the notice of the AGM.

The remote e-voting facility will be available during the following e-voting period: Commencement of remote e-voting: **Thursday, 17th September 2026 at 09:00 A.M.** End of remote e-voting: **Sunday, 20th September 2026 at 05:00 P.M.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Monday, 14th September, 2026 (end of day)**, may cast their vote electronically.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, 14th September, 2026 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email address with the Company are requested to submit requisite Investor Service Request Forms along with supporting documents to M/s. KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032, email - einward.ris@kfintech.com, Phone no. - 1800 309 4001.

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail addresses and other details.

A member may participate in the 109th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Any person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on cut-off date i.e., **Monday, 14th September, 2026 (end of day)** may obtain the login ID and password by sending a request at evoting@kfintech.com. However, the shareholders who are already registered with NSDL or CDSL, may kindly follow the instructions for remote e-voting/e-voting stated in the Notice.

All grievances/any query or issue connected with the facility for voting by electronic means may be addressed to Shri G Ramdas, Senior Manager-Corporate Registry, M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, or send an e-mail to einward.ris@kfintech.com or call on 1800 309 4001 (toll free).

Shri Navin Kothari, Proprietor of M/s. N. K. & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Upon declaration of Dividend at the AGM, the same shall be paid to those shareholders who would be holding shares of the Company as on the Record date i.e., **Monday, 14th September, 2026 (end of day)**, within the statutory time limit of 30 days from the date of such declaration.

Further in terms of Master Circular No. HO/38/13/4/2026-MIRSD-POD/II4298/2026 dated 6th February, 2026, the shareholders who are holding shares in physical mode and have not yet updated their PAN, Contact Details, Bank Account Details and Specimen Signature with the Company, are requested to note that effective 1st April, 2024, the payment of Dividend in respect of such folios shall be made through electronic mode only upon furnishing of the aforesaid details for their corresponding folio numbers. Hence, they are requested to make application to the Company/RTA with duly filled requisite forms and documents as prescribed in the said Master Circular. The relevant Forms are also available on the website of the Company at <https://www.balmerlawrie.com/investors/shareholder-s-iepf-claimant-s-information> and on the website of M/s. KFin Technologies Limited, RTA at <https://ris.kfintech.com/client-services/iscl/isrforms.aspx>.

Members are requested to update their bank account details with the RTA or their respective Depository Participant(s) to receive the dividend electronically. Dividend will be paid only through electronic mode.

For Balmer Lawrie & Co. Ltd.

Sd/-
Kavita Bhavsar
Company Secretary & Compliance Officer
Date: 29th August, 2026



TURTLEMINT FINTECH SOLUTIONS LIMITED
CIN: L74999MH2015PLC263315,
Registered Office: The ORB - Sahar, 4 and 4A 1st Floor, A Wing, Marol Village, Andheri, Mumbai, Maharashtra, India, 400099.
Tel: +91- 022-68387400 | Fax: +91-22-61771999
E-mail: companysecretary@turtlemint.com;
Website: www.turtlemint.com

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of TURTLEMINT FINTECH SOLUTIONS LIMITED ("the Company") will be held on Thursday, September 24, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"), in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars'), and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued thereunder, to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL"). The shareholders can attend and participate in AGM through the VC/OAVM facility only and their attendance will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("the Act"). The instructions for joining the AGM are being provided in the Notice of the AGM. The deemed venue for the 11th AGM shall be the Registered Office of the Company.

In compliance with the aforementioned Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") is being sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depository Participants ("Depositories/DPs")/Registrar and Share Transfer Agent ("RTA") in accordance with the aforesaid MCA circulars and said SEBI 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. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.turtlemint.com and website of the Stock Exchange i.e. BSE limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In order to receive Annual Report, notice of AGM, login details on time, the Company requests all the Shareholders who have not updated their KYC details (including email ID, mobile numbers, bank details, etc.) to update the same with their respective depository participant/depository with whom their demat account is maintained.

In the case of Shares held in demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case of any queries/difficulties in registering the e-mail address, members may write to einward.ris@kfintech.com

Shareholders whose Email IDs are already registered with the Company/Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM.

By Order of the Board of Directors
For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)
Sd/-
Prashant Sani
Company Secretary & Compliance Officer
Membership No: A23769

Place: Mumbai
Date: August 28, 2026



CIN : L85100TN2010PLC075403
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 | Website : www.dragarwals.co.in | Email: secretarial@dragarwal.com

NOTICE TO THE MEMBERS CONVENING THE SIXTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, INSTRUCTIONS FOR E-VOTING AND OTHER RELATED INFORMATION

Notice is hereby given that the Sixteenth Annual General Meeting (AGM) of the Members of the Company, will be held on **Monday, September 21, 2026, at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM)** in compliance with the framework as prescribed under various circulars issued in this regard by the Ministry of Corporate Affairs, the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the rules & circulars made / issued thereunder respectively to transact the items of business as set forth in the Notice.

The Notice convening the aforesaid Sixteenth AGM, along with the Annual Report of the Company for the Financial Year 2025-26, were sent by electronic mode on Friday, August 28, 2026, to those members whose e-mail IDs were registered with the Company / Registrar and Transfer Agent and whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, August 21, 2026. The Notice can be accessed by scanning the given QR code:



In respect of those Members whose e-mail addresses are not registered as above, a communication is being sent through post providing the web link and a static Quick Response code of the Notice of the Meeting hosted on the website of the Company, along with the necessary instructions for accessing the same. Members who have not registered their e-mail addresses are requested to register the same with the Depository Participant(s) where they maintain their demat accounts.

The Notice has been made available on the websites of (I) the Company at: www.dragarwals.co.in, (II) the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com respectively; and (III) National Securities Depository Limited (agency for providing the e-voting facility) at: www.evoting.nsdl.com

REMOTE E-VOTING AND E-VOTING DURING THE AGM :

The Company has engaged the services of National Securities Depository Limited (NSDL) for hosting and convening the 16th AGM through VC / OAVM, and facilitating the e-voting process (remote and venue).

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

Cut-off date for e-voting eligibility	Tuesday, September 15, 2026
Commencement of e-voting period	Thursday, September 17, 2026 at (9:00 A.M.) IST
Conclusion of e-voting period	Sunday, September 20, 2026 at (5:00 P.M.) IST

Only a person, whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-Off Date i.e., **Tuesday, September 15, 2026**, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Notice for information purpose only. The remote e-voting facility will be disabled immediately after 5.00 p.m. IST on Sunday, September 20, 2026, and will be disallowed thereafter.

The members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. Members, who will be present in the AGM through VC/OAVM facility and have not already casted their vote(s) on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall only be eligible to cast their vote(s) through the e-voting system facility made available at the AGM on Monday, September 21, 2026. Members who have already cast their vote(s) through the remote e-voting facility may also attend the AGM but shall not be allowed to cast their vote(s) again at the AGM.

Mr. Subramanian Chandrasekar, Practicing Company Secretary, (FCS No. 6773; CP No. 13761) Chennai, has been appointed as the Scrutinizer ("Scrutinizer"), for scrutinizing the e-voting process (remote & venue voting) in a fair and transparent manner.

With respect to grievances, if any, connected with facility for voting by electronic means / accessing the meeting, members are requested to refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request in this regard, to Mr. Gopalakrishnan A, Manager, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, G Block, Plot No. 32, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at Gopalakrishnan.A@nsdl.com

All the documents / registers referred to, in the AGM Notice shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice. Members seeking to inspect such documents can send an email request mentioning their Name, DP ID / Client ID and other requisite details to secretarial@dragarwal.com. Further, as a Member of the Company, you have the right to receive a physical copy of the Annual Report, free of cost. Should you wish to obtain the same, kindly send your request along with the details to the Company at the aforementioned e-mail address, and the same shall be dispatched to you promptly.

Members are requested to refer to the AGM Notice for detailed instructions on casting their vote(s) through remote e-voting, e-voting during the AGM, the manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password, and the process for attending the meeting electronically.

We request you to kindly make it convenient to participate in the aforesaid Sixteenth Annual General Meeting of the Company through VC / OAVM.

By Order of the Board Of Directors
For Dr. Agarwal's Health Care Limited
Sd/-
Thanikainathan Arumugam
Company Secretary and Compliance Officer

Place : Chennai
Date : August 29, 2026



HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
Tel & Fax: +91 44 4796 1124 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE OF 41st ANNUAL GENERAL MEETING

a) Notice is hereby given that the 41st Annual General Meeting ("AGM") of Hatsun Agro Product Limited ("the Company") will be held on Friday, September 25, 2026 at 10.00 A.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and the latest being 03/2025 dated 22nd September, 2025 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated July 21, 2026.

b) In compliance with relevant Circulars, the Notice of the 41st AGM and Annual Report for the financial year 2025-26 will be sent electronic mode only to those Members of the Company, whose email addresses are registered with the Company / Depository Participant(s). No Physical / hard copies of the above will be sent. The aforesaid documents will also be available on the Company's website at www.hap.in and 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, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

c) Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password as mentioned in the 41st AGM notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.

i) In case shares are held in physical mode, by writing to the Company with details of 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) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

ii) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

iii) The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.

d) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder.

e) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 18, 2026 ("Cut-Off Date").

i) Shareholders who have not registered their email id with the RTA / Depository, may follow following instructions to register their email ids and to get the Notice of AGM and Annual Report:

For Physical shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (secretarial@hap.in) / RTA (irg@integratedindia.in)
For Demat shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (secretarial@hap.in) / RTA (irg@integratedindia.in)

f) SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

k) Members holding shares in demat form are requested to update their e-mail IDs with their Depository.

For Hatsun Agro Product Limited

C Subramaniam
Company Secretary & Compliance Officer
FCS 6971

Place: Chennai
Date: 28th August, 2026



Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
• **Toll Free No.:** +91 8108622222, +91 22 40548002 • **Email:** amc@motilaloswal.com
• **CIN No.:** U67120MH2008PLC188186 • **Website:** www.motilaloswalmf.com

NOTICE
DECLARATION OF DISTRIBUTION OF INCOME & CAPITAL UNDER THE SCHEME(S), MOTILAL OSWAL BALANCED ADVANTAGE FUND AND MOTILAL OSWAL LIQUID FUND

NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of Distribution of Income & Capital under the Quarterly Income Distribution cum Capital Withdrawal (IDCW) option(s) of the Scheme(s), **Motilal Oswal Balanced Advantage Fund**, an open ended dynamic asset allocation fund investing in debt and equity instruments only and **Motilal Oswal Liquid Fund**, an open Ended Liquid Fund (A relatively low interest rate risk and relatively low credit fund) as under:

Name of the Scheme / Plan(s)	Quantum of IDCW (₹ Per Unit)*	NAV (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
Motilal Oswal Balanced Advantage Fund - Regular Plan - Quarterly IDCW Option#	0.17	11.5283	September 1, 2026	10.00
Motilal Oswal Balanced Advantage Fund - Direct Plan - Quarterly IDCW Option#	0.19	12.5023	September 1, 2026	
Motilal Oswal Liquid Fund - Regular Plan - Quarterly IDCW Option##	0.03	10.3736	September 1, 2026	
Motilal Oswal Liquid Fund - Direct Plan - Quarterly IDCW Option##	0.03	10.3871	September 1, 2026	

#NAV as on August 27, 2026
NAV as on August 27, 2026
* As reduced by the amount of applicable statutory levy, if any.
** Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the above mentioned Plans of the Scheme(s) will fall to the extent of payout and statutory levy (if applicable).

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date/ex-IDCW date, the entire available distributable surplus in the scheme/plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Scheme as on the record date.

Pursuant to Chapter 12 of SEBI Master circular no. HO/24/13/11(1)2026-IMD-POD-1/17602/2026 dated March 20, 2026 on review of IDCW option(s) / Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Place : Mumbai
Date : August 28, 2026
Prateek Agrawal
Managing Director & Chief Executive Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Registered Office: 21 Netaji Subhas Road, Kolkata - 700 001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2252 5731
E-mail: bhavsar.k@balmerlawrie.com | **Website:** www.balmerlawrie.com

Notice of the 109th Annual General Meeting and E-voting Information

The 109th Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Monday, 21st September, 2026 at 11:30 a.m. IST at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001.**

The Notice of the 109th AGM (including e-voting instructions, Attendance Slip, Proxy Form and Route Map of the venue of AGM) and Annual Report for the Financial Year 2025-26 have been sent on **Friday, 28th August, 2026** to the shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 14th August, 2026 (end of day)**. The said documents were sent through electronic mode to the Members whose e-mail addresses were registered with the Company/Depository Participant(s) and through permitted mode to the Members who have not registered their e-mail addresses with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a letter providing the web - link, including the exact path, where the complete details of the Annual Report of the Company for the Financial Year 2025-26 is available, was also sent to the Shareholders, whose e-mail addresses were not registered with the Company/Depository Participant(s).

The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/investors/general-meetings-postal-ballot-and-annual-report>, on the website of the Stock Exchange(s), where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. KFin Technologies Ltd. (KFIN) (Agency for providing the e-voting facility) on <https://evoting.kfintech.com>

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and other applicable provisions, if any, the Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at 109th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, casting vote through remote e-voting and e-voting at the AGM are provided in the notice of the AGM.

The remote e-voting facility will be available during the following e-voting period: Commencement of remote e-voting: **Thursday, 17th September 2026 at 09:00 A.M.** End of remote e-voting: **Sunday, 20th September 2026 at 05:00 P.M.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Monday, 14th September, 2026 (end of day)**, may cast their vote electronically.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, 14th September, 2026 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email address with the Company are requested to submit requisite Investor Service Request Forms along with supporting documents to M/s. KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032, email - einward.ris@kfintech.com, Phone no. - 1800 309 4001.

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail addresses and other details.

A member may participate in the 109th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Any person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on cut-off date i.e., **Monday, 14th September, 2026 (end of day)** may obtain the login ID and password by sending a request at evoting@kfintech.com. However, the shareholders who are already registered with NSDL or CDSL, may kindly follow the instructions for remote e-voting/e-voting stated in the Notice.

All grievances/any query or issue connected with the facility for voting by electronic means may be addressed to Shri G Ramdas, Senior Manager-Corporate Registry, M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, or send an e-mail to einward.ris@kfintech.com or call on 1800 309 4001 (toll free).

Shri Navin Kothari, Proprietor of M/s. N. K. & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Upon declaration of Dividend at the AGM, the same shall be paid to those shareholders who would be holding shares of the Company as on the Record date i.e., **Monday, 14th September, 2026 (end of day)**, within the statutory time limit of 30 days from the date of such declaration.

Further in terms of Master Circular No. HO/38/13/4)2026-MIRSD-POD/II/4298/2026 dated 6th February, 2026, the shareholders who are holding shares in physical mode and have not yet updated their PAN, Contact Details, Bank Account Details and Specimen Signature with the Company, are requested to note that effective 1st April, 2024, the payment of Dividend in respect of such folios shall be made through electronic mode only upon furnishing of the aforesaid details for their corresponding folio numbers. Hence, they are requested to make application to the Company/RTA with duly filled requisite forms and documents as prescribed in the said Master Circular. The relevant Forms are also available on the website of the Company at <https://www.balmerlawrie.com/investors/shareholder-s-iefp-claimant-s-information> and on the website of M/s. KFin Technologies Limited, RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Members are requested to update their bank account details with the RTA or their respective Depository Participant(s) to receive the dividend electronically. Dividend will be paid only through electronic mode.

For Balmer Lawrie & Co. Ltd.
Sd/-
Kavita Bhavsar
Company Secretary & Compliance Officer
F4767
Date: 29th August, 2026



TURTLEMINT FINTECH SOLUTIONS LIMITED
CIN: L74999MH2015PLC263315,
Registered Office: The ORB - Sahar, 4 and 4A 1st Floor, A Wing, Marol Village, Andheri, Mumbai, Maharashtra, India, 400099.
Tel: +91- 022-68387400 | **Fax:** +91-22-61771999
E-mail: companysecretary@turtlemint.com;
Website: www.turtlemint.com

INFORMATION REGARDING 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of TURTLEMINT FINTECH SOLUTIONS LIMITED ("the Company") will be held on Thursday, September 24, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"), in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued thereunder, to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL"). The shareholders can attend and participate in AGM through the VC/OAVM facility only and their attendance will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("the Act"). The instructions for joining the AGM are being provided in the Notice of the AGM. The deemed venue for the 11th AGM shall be the Registered Office of the Company.

In compliance with the aforementioned Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") is being sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depository Participants ("Depositories/DPs")/Registrar and Share Transfer Agent ("RTA") in accordance with the aforesaid MCA circulars and said SEBI 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.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.turtlemint.com and website of the Stock Exchange i.e. BSE limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In order to receive Annual Report, notice of AGM, login details on time, the Company requests all the Shareholders who have not updated their KYC details (including email ID, mobile numbers, bank details, etc.) to update the same with their respective depository participant/depository with whom their demat account is maintained.

In the case of Shares held in demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case of any queries/difficulties in registering the e-mail address, members may write to einward.ris@kfintech.com

Shareholders whose Email IDs are already registered with the Company/Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM.

By Order of the Board of Directors
For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)
Sd/-
Prashant Sani
Company Secretary & Compliance Officer
Membership No: A23769

Place: Mumbai
Date: August 28, 2026



Dr. Agarwal's Health Care Limited
CIN : L85100TN2010PLC075403
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 | **Website :** www.dragarwals.co.in | **Email:** secretarial@dragarwal.com

NOTICE TO THE MEMBERS CONVENING THE SIXTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, INSTRUCTIONS FOR E-VOTING AND OTHER RELATED INFORMATION

Notice is hereby given that the Sixteenth Annual General Meeting (AGM) of the Members of the Company, will be held on **Monday, September 21, 2026, at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM)** in compliance with the framework as prescribed under various circulars issued in this regard by the Ministry of Corporate Affairs, the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the rules & circulars made / issued thereunder respectively to transact the items of business as set forth in the Notice.

The Notice convening the aforesaid Sixteenth AGM, along with the Annual Report of the Company for the Financial Year 2025-26, were sent by electronic mode on Friday, August 28, 2026, to those members whose e-mail IDs were registered with the Company / Registrar and Transfer Agent and whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, August 21, 2026. The Notice can be accessed by scanning the given QR code:



In respect of those Members whose e-mail addresses are not registered as above, a communication is being sent through post providing the web link and a static Quick Response code of the Notice of the Meeting hosted on the website of the Company, along with the necessary instructions for accessing the same. Members who have not registered their e-mail addresses are requested to register the same with the Depository Participant(s) where they maintain their demat accounts.

The Notice has been made available on the websites of (I) the Company at: www.dragarwals.co.in, (II) the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com respectively; and (III) National Securities Depository Limited (agency for providing the e-Voting facility) at: www.evoting.nsdl.com

REMOTE E-VOTING AND E-VOTING DURING THE AGM :

The Company has engaged the services of National Securities Depository Limited (NSDL) for hosting and convening the 16th AGM through VC / OAVM, and facilitating the e-voting process (remote and venue).

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

Cut-off date for e-voting eligibility	Tuesday, September 15, 2026
Commencement of e-voting period	Thursday, September 17, 2026 at (9:00 A.M.) IST
Conclusion of e-voting period	Sunday, September 20, 2026 at (5:00 P.M.) IST

Only a person, whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-Off Date i.e., **Tuesday, September 15, 2026**, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Notice for information purpose only. The remote e-voting facility will be disabled immediately after 5.00 p.m. IST on Sunday, September 20, 2026, and will be disallowed thereafter.

The members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. Members, who will be present in the AGM through VC/OAVM facility and have not already casted their vote(s) on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall only be eligible to cast their vote(s) through the e-voting system facility made available at the AGM on Monday, September 21, 2026. Members who have already cast their vote(s) through the remote e-voting facility may also attend the AGM but shall not be allowed to cast their vote(s) again at the AGM.

Mr. Subramanian Chandrasekar, Practicing Company Secretary, (FCS No. 6773; CP No. 13761) Chennai, has been appointed as the Scrutinizer ("Scrutinizer"), for scrutinizing the e-voting process (remote & venue voting) in a fair and transparent manner.

With respect to grievances, if any, connected with facility for voting by electronic means / accessing the meeting, members are requested to refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request in this regard, to Mr. Gopalakrishnan A, Manager, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, G Block, Plot No. 32, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at Gopalakrishnan.A@nsdl.com

All the documents / registers referred to, in the AGM Notice shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice. Members seeking to inspect such documents can send an email request mentioning their Name, DP ID / Client ID and other requisite details to secretarial@dragarwal.com. Further, as a Member of the Company, you have the right to receive a physical copy of the Annual Report, free of cost. Should you wish to obtain the same, kindly send your request along with the details to the Company at the aforementioned e-mail address, and the same shall be dispatched to you promptly.

Members are requested to refer to the AGM Notice for detailed instructions on casting their vote(s) through remote e-voting, e-voting during the AGM, the manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password, and the process for attending the meeting electronically.

We request you to kindly make it convenient to participate in the aforesaid Sixteenth Annual General Meeting of the Company through VC / OAVM.

By Order of the Board Of Directors
For Dr. Agarwal's Health Care Limited
Sd/-
Thanikainathan Arumugam
Company Secretary and Compliance Officer

Place : Chennai
Date : August 29, 2026



HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
Tel & Fax: +91 44 4796 1124 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE OF 41st ANNUAL GENERAL MEETING

a) Notice is hereby given that the 41st Annual General Meeting ("AGM") of Hatsun Agro Product Limited ("the Company") will be held on Friday, September 25, 2026 at 10.00 A.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and the latest being 03/2025 dated 22nd September, 2025 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated July 21, 2026.

b) In compliance with relevant Circulars, the Notice of the 41st AGM and Annual Report for the financial year 2025-26 will be sent electronic mode only to those Members of the Company, whose email addresses are registered with the Company / Depository Participants(s). No Physical / hard copies of the above will be sent. The aforesaid documents will also be available on the Company's website at www.hap.in and 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, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

c) Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password as mentioned in the 41st AGM notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.

i) In case shares are held in physical mode, by writing to the Company with details of 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) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

ii) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

iii) The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.

d) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Register & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited. No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder.

e) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 18, 2026 ("Cut-Off Date").

i) Shareholders who have not registered their email id with the RTA / Depository, may follow following instructions to register their email ids and to get the Notice of AGM and Annual Report:

For Physical shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (secretarial@hap.in) / RTA (irg@integratedindia.in)
For Demat shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (secretarial@hap.in) / RTA (irg@integratedindia.in)

f) SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

k) Members holding shares in demat form are requested to update their e-mail IDs with their Depository.

For Hatsun Agro Product Limited

C Subramaniam
Company Secretary & Compliance Officer
FCS 6971

Place: Chennai
Date: 28th August, 2026

मोतीलाल ओझावाल होम फाइनैंस लिमिटेड ऑफिशियल अवकाश: मोतीलाल ओझावाल होम, रंमेशकुमार खन्ना रोड, एस्टेट फिरो के सक्सेन्, ब्रम्हदेवी, मुम्बई-४०००२५ सीलन: ८२३1६8८८९८ वेबसाइट: www.motilalohswal.com, info@motilalohswal.com, enquiry@motilalohswal.com
कच्चा सूचना (अचल संपत्तियों के लिए)
(सुचनाओं के लिए (प्रवर्तन) नियम, 20०२ के नियम ८ (१) के अंतर्गत)
जबकि नीचे हस्ताक्षरकर्ता, मोतीलाल ओझावाल होम फाइनैंस लिमिटेड (ओजीएफएल) से एक्सचेंज मार्फत फाइनैंस कॉर्पोरेशन लिमिटेड के रूप में जाना जाता है) के प्राधिकृत अधिकारी होने के नाते, वित्तीय आउतराओं के प्रतिनिधित्वकन और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, २००२ (२००२ का ६४) के तहत, तथा प्रतिभूति हित (प्रवर्तन) नियम, २००२ के नियम ३ के साथ धारा १३ (१२) के तहत प्रदत्त तथ्यांकों का प्रयोग करते हुए, नीचे उल्लिखित दिनांक को मांग नोटिफ़ जारि किया है, जिसने निम्नलिखित उत्तरदाताओं से उक्त नोटिफ़ को प्राप्ति के ६० दिनों के भीतर नीचे उल्लिखित नोटिफ़ में उल्लिखित राशि को चुकाने का आदेशन किया गया था।
निम्नलिखित उत्तरदाताओं द्वारा राशि वापस करने में असफल रहने के कारण, निम्नलिखित उत्तरदाताओं और आम जनता को सूचित किया जाता है कि नीचे हस्ताक्षरकर्ता ने अधिनियम की धारा १३ (१) उत्पन्न (४) के अंतर्गत उसे प्रदत्त शक्तियों का प्रयोग करते हुए प्रतिभूति हित (प्रवर्तन) नियम, २००२ के नियम ८ के साथ नीचे उल्लिखित विधि को नीचे वर्णित संपत्तियों पर कब्जा ले लिया है।

क्र.	प्रधान अनुबंध संख्या /उत्तरदाता/ सह-उत्तरदाता/गारंटर का नाम	मूल अतिरिक्त की तिथि, और बचताव राशि	कच्चे की तिथि हस्ता जवा	अचल संपत्ति का विवरण : संपत्ति का वह सभी भाग और अंडा जिसमें संपत्ति का पता शामिल है।
1	LXMOMEERUT5424-25४०६५92/- उत्तरदाताओं: रासीता कुमार सह-उत्तरदाता : सोनिया रासीता कुमार	1२-०६-2०२६ तक रु ६८७३३६/-	२५-०८-२०२६	एक आवासीय मकान खसरा नं-४३३6 मूनि क्षेत्रफल क्षेत्रफल ९६.१६ वर्ग मीटर, ग्राम मेरघाटपुर परगना किताब, ताहसील मरवा, जिला मेरठ, औड टावर के पास, मेरठ उत्तरप्रदेश में स्थित है। नीलाएं पूर्व- रासाता १२ कीट बीटा पश्चिम- मदन की कृषि भूमि उत्तर- किशनगढ़ एवं अन्य का प्लॉट डिवाइड-कृषि भूमि प्रमैवद की

नियम कस से उत्तरदाताओं को अपना जमाना को इस संपत्ति से संबंधित कोई भी लेन- देन करने की ज़मानती दी जाती है और संपत्ति से संबंधित कोई भी लेन-देन मोतीलाल ओझावाल होम फाइनैंस लिमिटेड के प्रभर के अधीन होगा, जो कि अगर उल्लिखित राशि और उस पर व्याज के रूप में होगा। उत्तरदाता को अपना अधिनियम की धारा १३ की उप-धारा (४) के प्राधान्यों के और आकर्षित किया जाता है, जो कि सुरक्षित परिसंपत्तियों को भुगतान के लिए एक्सचेंज समर्थ के संकट में है।

अनुवाद :बुद्धि या विवेकान्त होने पर अंडेकी संरक्षण आज होगा ।

हस्ताएं-प्राधिकृत अधिकारी

(मोतीलाल ओझावाल होम फाइनैंस लिमिटेड)

अल्केमिस्ट एसेट रीकस्ट्रक्चरन कॉम्पनी लिमिटेड सीआइएन नं. U७१८९९८८८200२२८१८1१7०5२ ए-27०, एडली और दूसरी फंजिल, डिफेंस कोलोनी, नई दिल्ली – ११० ०२४, भारत ईमेल: admin@alchemistarc.com, वेबसाइट: www.alchemistarc.com
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कच्चा सूचना (अचल संपत्ति हेतु)
(प्रतिभूति हित (प्रवर्तन) नियम, २००२ के नियम ८ के साथ पठित सरकारी अधिनियम, २००२ की धारा १३(१) के अंतर्गत)
जबकि अंधेराहस्तर्ता, अन्कर्मित एवम् रिफ़रेंसकरण कोपे सन्निहय (जो कि नीचे वर्णित दिनांक के अन्तर्गत एड्मिन् के माध्यम से एम्प्लीकैली क्वाडरन्स लिमिटेड का प्रत्ययोपिती है) के अधीनकृत कर्ताओं के रूप में, सिम्पुर्णरिवाइजन एवं पुनर्निर्माण वित्ति परिसंपत्तियाँ तथा प्रतिभूति हित प्रवर्तन अधिनियम, २००२ (२००२ का ६४) के अंतर्गत तथा धारा १३(१२) सन्वर्धन (निम्न ३) प्रभूतिपति नियम, २००२ के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, को मांग-बोधित राशि किया गया, जिसने नोटिफ़ में उल्लिखित राशि उक्त नोटिफ़ की प्राप्ति की तिथि से ६० दिनों के भीतर करने हेतु कहा गया। कर्ताद्वर उत्तर राशि का भुगतान करने में असफल हो गये है, इसलिए एतद्वाक्य कर्ताद्वर तथा आम जनता को सूचित किया जाता है कि उत्तरदातरी ने अपने नीचे वर्णित राशि का कब्जा, प्रतिभूति हित (प्रवर्तन नियम २००२) के नियम ८ के साथ पठित अधिनियम की धारा १३ की उप-धारा (४) के अधीन उक्त प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत विधायित का कब्जा नीचे वर्णित दिनांक को ले लिया है। डिफेंस क्षेत्र में कर्ताद्वर / गारंटर तथा उत्तरदातरी को (एतद्वाक्य उक्त शक्ति तथा उक्त लेन देन करने के लिए साक्षान किया जाते है तथा राशि के साथ कोई भी लेन देन अन्कर्मित एवम् रिफ़रेंसकरण कोपे लिमिटेड के उन्माद वास्तै राशि और उस पर व्याज इत्यादि वाक्य के अधीन होगा । उत्तरदातर्ता का ध्यान एकर की धारा १३ उप धारा (४) के प्राधान्यों के अंतर्गत सुरक्षित परिसंपत्तियों के भुगत करने हेतु उत्पन्ना सम्पत्ति सीमा की और आकर्षित किया जाता है।

क्र. सं.	क्र.पं. खाता सं.	उत्तरदाता(ओं)/ सह-उत्तरदाता(ओं) /गारंटर(ओं) का नाम	देय राशि	१३(१) की तिथि	सुरक्षित आस्ति का विवरण	देय तिथि
१	PR0135६53४०	दीपक सिंह पुलवती रजनी	0३.०४.२०२६ रु. ६,२०,६५०/-	२६ अगस्त २०२६	संपत्ति का वह समस्त भाग एवं अंश जोकि मकान /प्लॉट नं. १२५, क्षेत्रफल १५.९६ वर्ग मीटर, खसरा संख्या २६६ का भाग, बाका मौजा पामाव, ताहसील छाटा और जिला मुरार, उत्तर प्रदेश – २८१४०१, पूर्व- पामाव से विशाराम पता १०.७५ कीट सड़क, पश्चिम- १०.७५ कीट मूनि पिछोका, उत्तर- १६ कीट भूमि खरन सिंह, पश्चिम- १६ कीट भूमि पिछोका	२४.१२.२०२६

उत्तरदाता/ गारंटर (ओं) को एतद्वाक्य मेातानी दी जाती है कि वे सुरक्षित लेनकर्ता की पूर्व लिखित सहमति के बिना अगर वर्णित सुरक्षित संपत्ति (संपत्तियों) के निष्ठा, पट्टे, बंधक, धारण या अन्धका के माध्यम से सीधा या अप्रत्यक्ष रूप में कब्जा कर लेंगे। यह प्रमाणन अधिनियम (ओं), गारंटर (ओं) और आम जनता की जानकारी के लिए सरकारी अधिनियम, २००२ के प्राधान्यों के अनुपालन में किया जाता है।

किसी भी प्रश्न के मामले में, कृपया निम्नलिखित संपर्क विवरण पर अग्रोहस्तकारी फ़ोन ०११-६६६६२९८४ ईमेल admin@alchemistarc.com, ashutosh@alchemistarc.com से संपर्क करें।

एस्की /— प्राधिकृत अधिकारी

अल्केमिस्ट एसेट रीकस्ट्रक्चरन कम्पनि लिमिटेड

(अल्केमिस्ट XLVII ट्रस्ट के ट्रस्टी के रूप में कार्यरत) सुरक्षित ऋणदाता

कार्यालय वसुली अधिकारी-१। ग्राम वसुली अधिकरण चंद्रगढ़ (डीआरटी १।) चंडीगढ़ प्रधान नाल, एएससीओ ३३-३४, ३६, संकट-१७, चंडीगढ़-१६००१७	विक्री उद्योगपणा
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आर.सी. सं. ५९०/२०१९	विक्री उद्योगपणा	नीलामी विक्री की तिथि : १४.१०.२०२६
संशोधित बैंकों और वित्तीय संस्थानों अधिनियम १९९३ के कारण ऋणों की वसूली के साथ पठित समय-समय पर आकर्षक अधिनियम, १९६१ की दूसरी अनुसूची के नियम ३७,३८ और ५२ (१),(२) के तहत वित्ती की घोषणा,		
पंजाब नेशनल बैंक बनम राजेश कुमार चौहान		

- श्री राजेश कुमार चौहान पुत्र श्री ओम प्रकाश चौहान, निवासी १२५७, मांझी, नौकरी, मुम्बई – १२२००१, हरियाणा दूसरा पता: ४७/३८, प्रकाश पट्टेस, राजीव कोलोनी, ३४ माइलस्टोन, गुरुग्राम – १२२००१, तीसरा पता: मकान संख्या ९६, गाँव मोरा काली, जिला गुडगाँव – १२२४१३ (हरियाणा) चौथा पता: मकान संख्या १०१–३६२-१०, सुचात लोक–११, गुडगाँव – १२२०२२ (हरियाणा)
- जबकि वसुली प्रमाणपत्र, अर्थात् आरसी संख्या ५९०/२०१९, और/ या संख्या ४०४/२०१८ में से ५२४०१८६५/ की राशि की वसूली हेतु, लागत सहित, दिनांक २३/०१/२०१८ से वसूली /संवर्धित प्राप्ति तक @१३.१५% की दर से वर्तमान एवं पश्चिमे के साक्षारक व्याज सहित जारी किया गया था, जिसका विवरण रु. ९३,५००/- के अंतर्गत है।
- जबकि अग्रोहस्तकारी ने उक्त वसूली प्रमाणपत्र की संतुष्टि हेतु प्रमाणपत्र देनदार की अनुसूची में नीचे उल्लिखित बंधक /कुर्ची की गई संपत्तियों की विक्री का आदेश दिया है। उक्त द्वारा सूचना दी जाती है कि खयान के किसी आदेश के अभाव में, उक्त संपत्ति / संपत्तियों को दिनांक १४.१०.२०२६ को १४-०० अक्टूबर से १५०० अक्टूबर के बीच नीलामी द्वारा बेचा जाएगा तथा बोली वेबसाइट: <https://www.bankeauctions.com> के माध्यम से ऑनलाइन की जाएगी। नीलामी सेवा प्रदाता के लिए अधिकृत सूचना को विवरण हेतु नाम: श्री मिथिलेश कुमार-सहायक प्रबंधक: www.cfindia.com प्लॉट संख्या ६८, तुलीय लो, संकेत-४४, मुहानगर-१२२००३, हरियाणा (बुद्धि) वेबसाइट- <https://www.bankeauctions.com> प्रत्यक्ष: ०१२४-४३०२००० मोबाइल-+९१ ७०८९०८०४४६६६-मेल: dhruv@cfindia.com। (वार्ता: दृष्टिगत लेन खाई-१ – mithalesh.kunmar@cfindia.com नीलामी सेवा प्रदाता के लिए अधिकृत बैंक अधिकारी का विवरण है श्री मोहित, मुख्य प्रबंधक मोबाइल संख्या ९०३४०१७३१४ ईमेल cs8230@gnb.bank.in विक्री उत्पन्नकृत प्राप्त प्रतिक्रियाओं/सीडी की संस्थितियों की होगी, जहाँ कि नीचे दी गई अनुसूची में उल्लिखित है तथा उक्त संपत्तियों से संबंधित दस्तावेज़ों और दवे, जहाँ तक उनका निर्धारण किया गया है, प्रत्येक लॉट के मामले अनुसूची में निहित है।
- संपत्तियों को अनुसूची में निर्दिष्ट प्लॉट में विक्री के लिए रखा जाएगा। यदि वसुली की जाने वाली राशि संपत्ति के किसी भाग की विक्री से पूरी हो जाती है, तो शेष भाग के संबंध में विक्री पूर्वतः रोक दी जाएगी।
- यदि किसी लॉट की बोली अंतिम रूप से स्वीकार किया जाने से पहले, उक्त प्रमाणपत्र में उल्लिखित बकाया-व्याज + लागत (विक्री की लागत सहित) विक्री करने वाले अधिकारी को अदा कर दी जाती है या उसके समानाध के लिए यह प्रमाण प्रस्तुत किया जाता है कि ऐसे नीलामी के राशि, व्याज और लागत अग्रोहस्तकारी को अदा कर दी गई है, तो विक्री भी रोक दी जाएगी।
- विक्री आकर्षक अधिनियम, १९६१ की द्वितीय अनुसूची में निर्धारित शर्तों तथा उसके अंतर्गत बनाए गए नियमों और निम्नलिखित अतिरिक्त शर्तों के अधीन होगा-
- संलग्न अनुसूची में उल्लिखित विवरण अग्रोहस्तकारी की सर्वोपम जानकारी के अनुसार बताए गए हैं तथा उद्योगपणा में किसी बुद्धि, गलत कथन या लोप के लिए अग्रोहस्तकारी उत्तरदात्री नहीं होगा।
- वह आरक्षित मूल जिसने नीचे संपत्ति बेची नहीं जाएगी, अनुसूची में उल्लिखित है।
- वह राशि जिसके द्वारा बोली बंदाई जाती है। बोली की राशि या बोलीदाता के संबंध में कोई विवाद उत्पन्न होने की स्थिति में, लॉट को तत्काल पुनः नीलामी के लिए रखा जाएगा या वह किया जा सकता है।
- उपस्थान नोटिफिकेशन को किसी भी लॉट का बोली घोषित किया जाएगा, बशर्त कि वह बोली लगाने के लिए कानूनी रूप से योग्य हो और अपने वह भी बशर्त कि उसके द्वारा लगाई गई नीलामितीय प्रकृत में न हो।
- यह प्रस्तावित मूल्य इतना गम्य रूप से अपर्याप्त प्रकृत हो कि उसे स्वीकार करना अप्रवर्धनीय हो, तब उक्तमन प्रकृत को स्वीकार न करना अग्रोहस्तकारी के विकल्पकर्मक में होगा।
- प्रत्येक इष्टकृत बोलीदाता को १३.१०.२०२६ को १७:०० बजे तक रिमाइड डाइए/पे ऑर्डर के माध्यम से वसूली अधिकारी-१। (डीआरटी-२) चंडीगढ़ खाता और सी नं ५९०/२०१९ को बैंक में भवना या रिज जारी जमा करनी होगी। वसुली अंश के पास जमा किया जाता है तथा संपत्ति के विकरण के साथ पुनः काई की प्रती, प्लो का प्रमाण और परधान का प्रमाण, ई-मेल आईडी, मोबाइल नंबर तथा कर्ता को मामले में कंपनी के प्रतिनिधित्व /अर्जती की पुष्टि करने वाला बंधक अन्य दस्तावेज और ऐसी धारा राशि की स्वीड / काउंटरफोइल प्रस्तुत करना होगा। इसके परधारा जमा की गई बचाना राशि नीलामी में भाग लेने के लिए पास नहीं मानी जाएगी।
- बचाना राशि जमा (ईएमडी), आरक्षित मूल्य और बोली बुद्धि, निम्नानुसार निर्वाचित की जाए:

लॉट सं.	सम्पत्ति का विवरण	आरक्षित मूल्य	ईएमपी का
1	प्लॉट नंबर १४, क्षेत्रफल १८९.१४ वर्ग मी. "बामेसी पाम (भूमि रेजिडेंसी)" रेवेन्यू सं. १५३ गांव मंगलपुर, तालुका गांधीगाम, जिला कच्छ, गुजरात	रु. ४२,१४,७००/-	रु. ४,२१,४७०/-
४. निगत तारीख एवं समय के पश्चात प्राप्त बचाना राशि जमा (ईएमडी) अस्वीकार कर दी जाएगी तथा बचाना राशि (ईएमडी) के रूप में भुगतान को गई राशि उक्त ई-नीलामी प्रथम में उक्तके द्वारा दिए गए विकल्प के माध्यम से वापस कर दी जाएगी। बोली प्रकृतियों में भाग लेने का हप्चक कोई भी व्यक्ति सक्षम प्राधिकारी द्वारा जारी किए जाने वाले डिजिटल हस्ताक्षर प्रमाणपत्र रखना आवश्यक है।			
५. उक्त लिखित हस्ताक्षर प्रमाणपत्र, सफ़िक ई-मेल आईडी तथा इंटरनेट कनेक्शन सहित कंप्यूटर/लैपटॉप/प्लानी प्रालत करना बोलीदाता की एक्साइज जिम्मेदारी होगी, ताकि उसे बोली में भाग लेने में सक्षम बनाया जा सके। ऑनलाइन बोली के दौरान डिजिटल हस्ताक्षर प्रमाणपत्र एवं कनेक्शन डिवाइस के संबंध में किसी भी समस्या की पूर्ण जिम्मेदारी बोलीदाता की होगी और इस संबंध में किसी भी दावे पर विश्वास नहीं किया जाएगा।			
६. यदि नीलामी के दिवद गए समय के अंतिम ५ मिनट के भीतर बोली बढाई जाती है, तो अन्य बोलीदाताओं को अपनी बोलियां बढ़ाने में समर्थ बनने के लिए एलबीएम का समर अतिरिक्त ५ मिनट की अवधि के लिए आमंत्रित किया जाएगा तथा ५ मिनट की विस्तारित अवधि के भीतर औपचारिक बोली बढ़ाई नहीं जा सकती है, तो नीलामी प्रक्रिया समाप्त हो जाएगी। बचल/अवसल संपत्ति के माध्यम में प्रत्येक लॉट की कोमत विक्री के समय का उसके तुरंत बाद, ऐसा कि विक्री करने वाला अधिकारी निर्देशित करे. भुगतान की जाएगी और भुगतान में वसूल होने पर संपत्ति को तत्काल पुनः विक्री हेतु नीलामी के लिए रखा जाएगा।			
९. गारंटरमन/उत्तरदाता बोलीदाता को उत्तर उत्तरलिखित विवरण के अनुसार ईएमपी के सामग्रीयण के पश्चात विक्री आता का २५% अगले दिन उक्त खाते से/रिमाइड बैंक/बैंकर चेक/पे ऑर्डर के माध्यम से जमान करवना। यदि अगला दिन अवकाश या रविवार है, तो उसके बाद के प्रथम कार्यालय दिवस को है।			
१०. उत्तरदाता बोलीदाता/लेता को संपत्ति की विक्री की तारीख से १५वे दिन तक, ऐसे दिन को छोड़कर, विक्री आता की घोष ७५% राशि जमा करनी होगी या यदि १५वां दिन रविवार या अन्य अवकाश है, तो १५वे दिन के बाद प्रथम कार्यालय दिवस को उत्तर बताए गए निर्धारित माध्यम से जमान करवनी होगी।			
उपरोक्त के अतिरिक्त, उत्तरदाता बोलीदाता को १,०००/- रुपये तक २% की दर से उसके साथ विक्री अधिकारी राशि पर १% की दर से पाउंडेज शुल्क भी तत्काल वसुली अधिकारी-१।, ऊपन वसुली अधिकरण-१।, चंडीगढ़ के समक्ष, रजिस्ट्रार, ऊपन वसुली अधिकरण-१।, चंडीगढ़ के पक्ष में डीडी के माध्यम से जमा करना होगा।			
११. निवासी भारतीय बोलीदाताओं को अपने पासपोर्ट के फोटो पूरा की एक प्रति अनिवार्य रूप से संलग्न करनी होगी तथा अपनी बोली भारतीय सरकार (द्वाराक) द्वारा विनियत प्रकृतित कवसाकर प्रस्तुत करनी होगी। बचल/अवसल संपत्ति को "बेसी है जहाँ है के आधार पर": "बेसी है जो है के आधार पर": "जो कुछ भी है के आधार पर" और "कोई सहारा नहीं के आधार पर" बेचा जा रहा है तथा यह नियमों के अनुसार प्रकाशन शुल्क, राक्षस और अन्य भारों के अधीन है।			
१२. अग्रोहस्तकारी किसी भी या सभी कोशियों को, यदि अनुचित पाई जाती है, स्वीकार या अस्वीकार करने का अधिकार सुरक्षित रखता है या बिना कोई कारण बताया किसी भी अनुसूची पर तब तक विश्वास नहीं किया जाएगा जब तक कि वह पटुपटु, उचित न हो और वसूली अधिकारी-१। की संतुष्टि के अर्हक न हो।			
१३. यदि विक्री हेतु एवम से अधिक संपत्तियाँ प्रस्तुत की गईं हों, तो ऐसी संपत्तियों को विक्री सुविधा के अनुसार जारी जाएगी और विक्री सूचना में उल्लिखित क्रम के अनुसार कर्तव्य रूप से जाना अनिवार्य नहीं होगा।			
१४. अनिवार्य भारतीय बोलीदाताओं को अपने पासपोर्ट के फोटो पूरा की एक प्रति अनिवार्य रूप से संलग्न करनी होगी तथा अपनी बोली भारतीय सरकार (द्वाराक) द्वारा विनियत प्रकृतित कवसाकर प्रस्तुत करनी होगी। बचल/अवसल संपत्ति को "बेसी है जहाँ है के आधार पर": "बेसी है जो है के आधार पर": "जो कुछ भी है के आधार पर" और "कोई सहारा नहीं के आधार पर" बेचा जा रहा है तथा यह नियमों के अनुसार प्रकाशन शुल्क, राक्षस और अन्य भारों के अधीन है।			
१५. अग्रोहस्तकारी किसी भी या सभी कोशियों को, यदि अनुचित पाई जाती है, स्वीकार या अस्वीकार करने का अधिकार सुरक्षित रखता है या बिना कोई कारण बताया किसी भी अनुसूची पर तब तक विश्वास नहीं किया जाएगा जब तक कि वह पटुपटु, उचित न हो और वसूली अधिकारी-१। की संतुष्टि के अर्हक न हो।			

11. निष्पत्ति अथवा के भीतर भुगतान में एक ही की स्थिति में, बिक्री के खर्चों को कटवने के पक्ष, यदि आधारभूतगरी उचित समझे, तो जमा राशि सरकार के भुगतान में जमा की जा सकती है और वृत्तकर्ता केला संपत्ति या उसी राशि के किसी भी भाग के संबंध में अपने सभी दावों को छोड़ देता है, किन्तु लिखित संज्ञा में बेची जा सकती है। बिक्री की उद्देश्यपूर्ण जागरूकता लिखित अथवा के पक्षत समझने में जमा जाएगा।
12. उच्चतम बौद्धिमान को संपत्ति पर एक तक कोई अधिकार/वैशेषक प्राप्त नहीं होगा जब तक कि वस्तु अधिकारी-१, ठाण वस्तु अधिकारण-१, संभारण-१ की उपस्थिति में, वस्तु बिक्री की जा सकती है।

क्र. सं.	सम्पत्ति का विवरण	क्रय नवी	क्रय नवी	क्रय नवी
१	प्लॉट नंबर १४, क्षेत्रफल १८९.१४ वर्ग मी. "बामेसी पाम (भूमि रेजिडेंसी)" रेवेन्यू सं. १५३ गांव मंगलपुर, तालुका गांधीगाम, जिला कच्छ, गुजरात	क्रय नवी	क्रय नवी	क्रय नवी

नोट: संपत्ति को "जैसी है जहाँ है के आधार पर" एवं "जो है जैसी है के आधार पर" बेचा जा रहा है तथा नीलामी प्रक्रिया में भाग लेने से पूर्व, संभावित खरीदारी को संपत्ति का निरीक्षण करने तथा अधिकतम प्रत्यक्षत सुनिश्चित करने के लिए इसका समय अनुलम्बक है। के रूप में संस्तरन खरीदारी की सभी सामान्य नियम एवं शर्तों को ध्यानपूर्वक पढ़ने की सलाह दी जाती है।

प्रमाणपत्र धारक बैंक को संपत्तियों के निरीक्षण के लिए किसी भी संभावित बोलीदाता द्वारा किए गए अनुरोध पर शीघ्रता से कार्य करने का निर्देश दिया जाता है। तथापि, किसी भी कठिनाई की स्थिति में, संभावित बोलीदाता इस कार्यालय से ई-मेल: dr2chandigarh.off@nic.in के माध्यम से संपर्क कर सकते हैं।

मेरे हस्ताक्षर एवं मुहर के अधीन आज दिनांक १४.०७.२०२६ को दिया गया।

वसुली अधिकारी-१।

डीआरटी-१।, चंडीगढ़

ई-नीलामी सह विनिर्ाहित सूचना

वित्तीय आस्तिवों के प्रतिभूतिकरण एवं पुनर्निर्माण एवं प्रतिभूति हित प्रवर्तन अधिनियम, २००२ (सरकारी संपत्ति "अधिनियम") के तहत आईआईएफएल होम फाइनैस लिमिटेड (आईआईएफएल-एफएलएम) कर्ताद्वर कार्यालय : प्लॉट नं. ९६, फेज-IV, रमेश पट्टेस, गुरुग्राम-१२२०१५, (हरियाणा) तथा बाका कार्यालय- कार्यालय संख्या १, प्रथम तल, मालमेनी मेट्रो टावर, प्लॉट संख्या सी-१, संकेत-४, वैशाली, गाँवियागढ़, उत्तर प्रदेश – २०११०४३०/३०६, और बाका प्लॉट, शिवानी मार्ग, नई दिल्ली-११००१५ के पास बाका अलग संपत्ति की विक्री। नैसा कि आईआईएफएल एफएलएम के अधिकृत प्राधिकर्ता ("एओ") ने आईआईएफएल-एफएलएम के कर्ताओं की वसूली के लिए अधिनियम की धारा १३(२) के तहत जारी सूचना के अनुसार निम्नलिखित आम खातों/प्रवर्तन नं. में जारी नये उल्लिखित संपत्ति का "जहाँ है जैसा है" तथा "जो है जहाँ है" आधार पर विक्री करने के अधिकार सौंदरत कब्जा कर लिया था। यह विक्री आवासीयता द्वारा वेबसाइट www.iiiflonehome.com पर प्रभावित नीलामी प्लेटफ़ॉर्म के माध्यम से सम्मन की जाती है।

कर्ता/कर्ताओं सह-कर्ता/कर्ता	मौलिय संपत्ति की तिथि तथा प्लॉट	अवसर सम्पत्ति/प्रतिभूति आस्ति का विवरण	भौतिक कच्चे की तिथि	आरक्षित मूल्य
श्री अरुण कुमारका निवासी श्रीमती पुष्पा अश्विनी शर्मा (प्रत्येक नंबर-११.११०२६९९६००)	१६/०८/२०२५ रु. १६,७८,९४०.०० (रुपये सेलैस लाख अठ्तरस हजार बी छ बीसवसत लाख)	आरक्षितत सम्पत्ति का समस्त भाग: प्लॉट नंबर-बी-१७७/१७८, गुरुग्राम-१, समने आरएफएल, खसरा नंबर-२१२, रेत विहार हटवसल ग्राम गाँवहलवाड गाँवियागढ २०१०१४ एरिया (वर्ग फुट में): सम्पत्ति का प्रकार: विक्री योग्य एरिया, काउंटेर एरिया सम्पत्ति का एरिया: ५१०.००, ४२५.००	०८/०५/२०२६ १०/०८/२०२६	रु. १७,८५,०००.००/- (रुपये सेलैस लाख पचासी हजार नाला)
श्री मनीषा सिंह रतन श्रीमती मुनंजिती कौर (प्रत्येक नंबर-११.११०२७९९९)	०६/०८/२०२५ रु. २२,९९,५३६.०० (रुपये सेलैस लाख नवसत्तरे हजार पाँच बी छवसत लाख)	आरक्षितत सम्पत्ति का समस्त भाग: प्लॉ के अधिकांश के साथ बचत बीसवीं सप्ताह, सम्पत्ति नंबर इन्क्यूरेड-३२६ पर नंबर-२१२, रेत विहार हटवसल ग्राम गाँवहलवाड गाँवियागढ को अपवर्तन में स्थित, नंबर १७४, १७५, नई दिल्ली, ११००१५ (वर्ग फुट में): सम्पत्ति का प्रकार: विक्री योग्य एरिया, काउंटेर एरिया, सुपर विटल-आय एरिया सम्पत्ति का एरिया: ४५०.००, ३६२.००, ३६०.००	२९/०८/२०२६ १०/०८/२०२६	रु. २३,२२,०००.००/- (रुपये सेलैस लाख बसंत हजार सात लाख)
श्री पुष्पा छेत्री (रिज्यू ग्रेड) श्रीमती श्रीमती मधु श्रीमती (प्रत्येक नंबर-११.११०२९५९९३९)	०४/१२/२०२५ रु. १८,३४,९९७.०० (रुपये सेलैस लाख बीसवसत हजार बी छ बीसवसत लाख)	आरक्षितत सम्पत्ति का समस्त भाग: सम्पत्ति नंबर ७२, ब्लॉक-डी, तीसरी मंजिल प्लॉट की तरफ प्रावर्तन नंबर ४०३ सेलैस प्लॉट, उमम गंग, नई दिल्ली-११००५९ एरिया (वर्ग फुट में): सम्पत्ति का प्रकार: विक्री योग्य एरिया, काउंटेर एरिया, सुपर विटल-आय एरिया सम्पत्ति का एरिया: ४५०.००, ३८२.००, ५४०.००	१३/०७/२०२६ १०/०८/२०२६	रु. २१,६३,०००.००/- (रुपये सेलैस लाख सिराट हजार सात लाख)
श्री गुरप्रीत सिंह (प्रत्येक नंबर-११.११०२७०४२४)	०४/१२/२०२५ रु. २४,०७/७७६.०० (रुपये सेलैस लाख सात हजार बी छ बीसवसत लाख)	आरक्षितत सम्पत्ति का समस्त भाग: सम्पत्ति नंबर १०, टिपक पीछे की तरफ गाँव-हलसल, राम चंद एरन्केड, मोहन गार्डन, उमम गंग, नई दिल्ली-११००५९ एरिया (वर्ग फुट में): सम्पत्ति का प्रकार: विक्री योग्य एरिया, काउंटेर एरिया, सुपर विटल-आय एरिया सम्पत्ति का एरिया: ४५०.००, ४०५.००, ४५०.००	१४/०७/२०२६ १०/०८/२०२६	रु. २६,४१,०००.००/- (रुपये सेलैस लाख सिराट हजार बी छ बीसवसत लाख)
श्री गुरप्रीत सिंह (प्रत्येक नंबर-११.११०२७०४२४)	०४/१२/२०२५ रु. ४०,०००.००/- (रुपये सेलैस हजार गाला)	आरक्षितत सम्पत्ति का समस्त भाग: सम्पत्ति नंबर ७२, ब्लॉक-डी, तीसरी मंजिल प्लॉट की तरफ प्रावर्तन नंबर ४०३ सेलैस प्लॉट, उमम गंग, नई दिल्ली-११००५९ एरिया (वर्ग फुट में): सम्पत्ति का प्रकार: विक्री योग्य एरिया, काउंटेर एरिया, सुपर विटल-आय एरिया सम्पत्ति का एरिया: ४५०.००, ४०५.००, ४५०.००	१४/०७/२०२६ १०/०८/२०२६	रु. २६,४१,०००.००/- (रुपये सेलैस लाख सिराट हजार बी छ बीसवसत लाख)

सम्पत्ति के विवरण की तिथि २९/०९/२
