Date: 08th September, 2026

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.
BSE: Scrip Code: 531112

To,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
NSE Trading Symbol: BALUFORGE

Sub.: Newspaper Advertisement

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, as amended and in compliance with Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the SEBI Listing Regulations, as amended, please find enclosed herewith the newspaper advertisement with respect to the 37th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2026 at 12:30 PM (IST) through video conferencing/other audio visual means and E-Voting Information as published in the following Newspapers on 08th September, 2026:

1. Business Standard;
2. Navshakti; and
3. The Free Press Journal.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

JASPAL SINGH CHANDOCK
Digitally signed by JASPAL SINGH CHANDOCK
Date: 2026.09.08 13:42:51 +05'30'

Jaspalsingh Chandock
Managing Director
DIN 00813218

Encl: As above

PEARL GLOBAL
Exceeding Expectations...Always

PEARL GLOBAL INDUSTRIES LIMITED

CIN: L74899HR1989PLC140150
Registered & Corporate Office: Pearl Tower, Plot No.51, Sector-32, Gurugram-122001 (Haryana)
Tel: 0124-4651000, **Email:** investor.pgil@pearlglobal.com ; **Website:** www.pearlglobal.com

NOTICE TO THE MEMBERS OF THE COMPANY
RECORD DATE FOR ISSUANCE OF BONUS EQUITY SHARES

Notice is hereby given that the Company, Pearl Global Industries Limited, has fixed **Friday, September 11, 2026**, as the "**Record Date**" for the purpose of determining the eligibility of members for issue of Bonus Equity Shares in the proportion of 1:1 i.e., 1 Bonus Equity Share of face value of ₹ 5/- each for every 1 existing fully paid-up Equity Share of ₹ 5/- each of the Company ("**Bonus Shares**").

The Bonus Equity Shares shall be allotted to the members of the Company whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories, as on the Record Date, and shall be subject to the provisions of the Memorandum & Articles of Association of the Company and shall rank *pari-passu* in all respects and carry the same rights as the existing fully paid equity shares of the Company.

Pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, in case of members who hold equity shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of Members who hold equity shares in physical form, the bonus equity shares shall be transferred to the suspense escrow demat account opened in this regard, till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form.

For Pearl Global Industries Limited
Sd/-
Place : Gurugram **Shilpa Saraf**
Date : September 07, 2026 **Company Secretary & Compliance Officer**
ICSI M. No. - ACS-23564

TATA POWER-DDL

TATA POWER DELHI DISTRIBUTION LIMITED

A Tata Power and Delhi Government Joint Venture
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-ddl.com

NOTICE INVITING TENDERS
Sep 08, 2026

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	**Estimated Cost/EMD (Rs.)**	**Availability of Bid Document**	**Last Date & Time of Bid Submission/ Date and time of Opening of bids**
TPDDL/ENGG/ENQ/200001994/26-27 Annual Rate Contract for Supply of Aluminium Lugs	71.72 Lac/ 1.8 Lacs	09.09.2026	30.09.2026;1530 Hrs/ 30.09.2026;1600 Hrs
TPDDL/ENGG/ENQ/200002001/26-27 Pole Painting & associated works in Tata Power DDL	43.74 Lac/ 66,000	09.09.2026	30.09.2026;1500 Hrs/ 30.09.2026;1700 Hrs
TPDDL/ENGG/ENQ/200002003/26-27 Annual Rate Contract for Supply of 11kV RMU	15.87 Crs/ 23.80 Lac	10.09.2026	01.10.2026;1600 Hrs/ 01.10.2026;1700 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No. Work Description	**Previously Published Date**	**Revised Due Date & Time of Bid Submission/ Date & time of opening of bids**
TPDDL/ENGG/ENQ/200001993/26-27 Rate Contract for TPDDL Travel & Ticketing	18.08.2026	15.09.2026 at 1800 Hrs/ 16.09.2026 at 1600 Hrs The EMD requirement of Rs 3.25 Lakh has been waived off.

Complete tender and corrigendum document is available on our website **www.tatapower-ddl.com**→Vendor Zone →Tender / Corrigendum Documents

---

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS.

PUBLIC ANNOUNCEMENT

Scan QR Code to view the DRHP and the Draft Abridged Prospectus

MKC
the trusted ones...

M K C AGRO FRESH LIMITED

Our Company was originally incorporated as a private limited company in the name of 'M K C Fruits India Private Limited' under the provisions of Companies Act, 1956 pursuant to a certificate of incorporation dated February 11, 2009, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana bearing Corporate Identity Number 'U15122DL2009PTC187481'. Subsequently, pursuant to a board resolution dated November 21, 2011, and a special resolution passed in the extra-ordinary general meeting of the members of the Company dated November 21, 2011, the name of our Company was changed to 'M K C Agro Fresh Private Limited' and a fresh certificate of incorporation dated November 22, 2011, was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Thereafter, pursuant to a Board resolution dated November 23, 2011, and a special resolution passed at the extraordinary general meeting dated November 23, 2011, our Company was converted into a public limited company under the Companies Act, 1956 and pursuant to such conversion, a fresh certificate of conversion dated November 28, 2011, was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana bearing Corporate Identity Number 'U15122DL2009PLC187481'. For details of changes in the name and registered office address of our Company, see 'History and Certain Corporate Matters' beginning on page 295.

Registered Office: C-80, Ground Floor, New Subzi Mandi Azadpur, North Delhi - 110033, Delhi, India | Corporate Office: C - 44 & 45, Site - C, Surajpur Industrial Area, Greater Noida, Gautam Buddha Nagar, Noida – 201306, Uttar Pradesh, India. Telephone: + 0120 482 2914
Contact person: Farha Naaz, Company Secretary and Compliance Officer | E-mail: cs@mkcagrofresh.com ; Website: www.mkcagrofresh.com
Corporate Identity Number: U15122DL2009PLC187481

THE PROMOTERS OF OUR COMPANY ARE MOHD NASIR, SONU KHAN, SHADAB KHAN AND NAYAB AHMED

INITIAL PUBLIC OFFER OF UP TO 1,68,10,751 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF M K C AGRO FRESH LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] LAKHS ("OFFER"). THE OFFER COMPRISES OF A FRESH ISSUE OF UP TO 99,99,000 EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 68,11,751 EQUITY SHARES ("OFFERED SHARES") AGGREGATING UP TO ₹ [●] LAKHS ("OFFER FOR SALE"), COMPRISING UP TO 7,40,408 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ [●] LAKHS BY SAJJAD HUSSAIN, UP TO 7,40,408 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ [●] LAKHS BY AMNA, UP TO 53,30,935 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ [●] LAKHS BY THE WEALTH COMPANY ALTERNATES TRUST – INDIA INFLECTION OPPORTUNITY FUND ("SELLING SHAREHOLDERS")

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN [●] ALL EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, [●] ALL EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER AND [●] ALL EDITIONS OF [●], (HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE AND NSE (THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

In case of any revision to the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks (**"SCSBs"**), other Designated Intermediaries and the Sponsor Banks, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended **("SCRR")** read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers **("QIBs"** and such portion, the **"QIB Portion")**, provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations **("Anchor Investor Portion")**, of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors (the **"Anchor Investor Allocation Price"**). In the event of under- subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. One-third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 2.00 lakhs and up to ₹ 10.00 lakhs and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹10.00 lakhs provided that under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount **("ASBA")** process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks (**"SCSBs"**) or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 502.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated September 04, 2026 with the SEBI on September 06, 2026. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of the Company at www.mkcagrofresh.com, website of the SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively and the websites of the Book Running Lead Manager ("BRLM"), i.e. Narnolia Financial Services Limited at www.narnolia.com. Our Company hereby invites members of the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The public is requested to send a copy of their comments to SEBI, the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/ or the Company Secretary and Compliance Officer of our Company and/or the BRLMs on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" beginning on page 24.

Our Company, having made all reasonable inquiries, accepts responsibility for and confirms that this Draft Red Herring Prospectus contains all information with regard to our Company and the Offer, which is material in the context of the Offer, that the information contained in this Draft Red Herring Prospectus is true and correct in all material aspects and is not misleading in any material respect, that the opinions and intentions expressed herein are honestly held and that there are no other facts, the omission of which makes this Draft Red Herring Prospectus as a whole or any of such information or the expression of any such opinions or intentions misleading in any material respect. Each of the Selling Shareholders, severally and not jointly, accepts responsibility for and confirms only the statements expressly and specifically made by them in this Draft Red Herring Prospectus to the extent of information specifically pertaining to them and their respective portion of the Offered Shares and assumes responsibility that such statements are true and correct in all material respects and not misleading in any material respect. Each of the Selling Shareholders assumes no responsibility, as a Selling Shareholder, for any other statement in this Draft Red Herring Prospectus, including, inter alia, any of the statements made by or relating to our Company or any other Selling Shareholder or any other person(s).

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER
Narnolia	
Z`z`Narnolia Financial Services Limited 201, 2nd Floor, Marble Arch, 236B A.J.C Bose Road, Kolkata, West Bengal – 700020, India **Tel:** 033 – 40501500 **E-mail:** akash.das@narnolia.com **Investor grievance email:** ig@narnolia.com **Website:** www.narnolia.com **Contact Person: Mr. Akash Das** **SEBI Registration No.:** INM000010791	**Bigshare Services Private Limited** S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra – 400093. **Tel**: +91 22 6263 8200 **E-mail**: ipo@bigshareonline.com **Investor grievance e-mail**: investor@bigshareonline.com **Website**: www.bigshareonline.com **Contact Person**: Sagar Pathare **SEBI Registration No.**: INR000001385

COMPANY SECRETARY AND COMPLIANCE OFFICER

Farha Naaz Company Secretary and Compliance Officer | Email: cs@mkcagrofresh.com | Telephone: 0120 482 2914 | Website: www.mkcagrofresh.com

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP

For **M K C AGRO FRESH LIMITED**
On behalf of the Board of Directors
Sd/-
Farha Naaz
Company Secretary and Compliance Officer

Place: Noida
Date:September 07, 2026

M K C AGRO FRESH LIMITED , is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated September 04, 2026 with SEBI and the Stock Exchanges on September 06, 2026. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, on the websites of the BRLM, i.e. at Narnolia Financial Services Limited www.narnolia.com and the website of our Company at www.mkcagrofresh.com Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 24 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares offered in the Issue have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") and shall not be offered or sold within the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in, and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made.

BRANDING EDGE

FAMILY CARE HOSPITALS LIMITED

(Formerly known as Scandent Imaging Limited)
CIN: L93000MH1994PLC080842
Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra - 400604 | **Tel No.**022 4184 2201;
Email: csscandent@gmail.com; | **Web:** www.familycarehospitals.com/

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

1. **NOTICE** is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2026 at 3.00 P.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated September 5, 2026 The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) as on July 17, 2026. The aforesaid documents are also available on the website of the Company at www.familycarehospitals.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com and Notice of AGM is also available on the website of Purva Sharegistry India Pvt. Ltd (i.e. https://evoting.purvashare.com/.
3. In compliance with the provisions of Section 108 of the Act read with relevant Rules there under and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 32nd AGM and the business may be transacted through remote e-voting services provided by Purva Sharegistry India Pvt. Ltd. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility for remote e-voting as well as the e-voting system on the date of the AGM will be provided by Purva Sharegistry India Pvt. Ltd.
4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Wednesday, September 23, 2026. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
5. The remote e-voting period begins on Sunday September 27, 2026 from 09:00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
7. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026 may follow the same instructions for remote e-voting and E-voting at the AGM as mentioned in the Notice of AGM.
8. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.
9. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of AGM.
10. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with the Depository Participant(s). After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number with the Company's RTA at support@purvashare.com.
11. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011 or send an email to evoting@purvashare.com or contact at 022-022-48954132 and 022-49700158.

BY ORDER OF THE BOARD OF DIRECTORS
For Family Care Hospitals Limited
Sd/-
Place : Thane **Suchit Raghunath Medhaing**
Date : 05/09/2026 **Whole Time Director**

BALU FORGE INDUSTRIES LIMITED

CIN: L29100MH1989PLC255933
Regd. Off. 506, 5th Floor, Imperial Palace, 45 Telly Park Road, Andheri (East), Mumbai, 400069
Tel No: - +91 8655075578; Fax: +91 22 26842860; Website: www.baluindustries.com
Email: compliance@baluindustries.com

NOTICE

We are pleased to inform you that the **37th Annual General Meeting ('AGM')** of the Members of Balu Forge Industries Limited is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 p.m. (IST)** through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). The Notice of the 37th AGM is enclosed herewith. The Notice and Annual Report for the Financial Year 2025-26 is enclosed herewith. The same is also available on the websites of the Company at https://www.baluindustries.com, on National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com 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.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI"), vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (the "SEBI Circular"), have permitted the holding of general meetings through VC / OAVM, without the physical presence of Members at a common venue. In compliance with the MCA Circulars, the SEBI Circular and the relevant provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the AGM of the Company is being conducted electronically through VC/OAVM facility **only** on **Wednesday, 30th September, 2026 at 12:30 p.m. (IST)**, Hence, Members are requested to attend and participate at the AGM through VC/OAVM facility being provided by the Company through NSDL.

A letter containing the web link and QR Code (including the exact path) to access the complete Annual Report is being sent to those shareholders who have not registered their email addresses with the Company, its RTA, or their respective depository participants pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, made effective from December 13, 2024.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Saturday, 26th September, 2026.**
End of e-Voting	**Upto 5.00 p.m. (IST) on Tuesday, 29th September, 2026.**

During this period, Members holding shares either in physical form or in dematerialized form as on **Wednesday, 23rd September, 2026** ('Cut-Off date') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **23rd September, 2026.**

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

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

Instructions for Members for Attending the AGM Through VC / OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against Company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
2. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000.
7. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at compliance@baluindustries.com till **Wednesday, 23rd September, 2026 at 05:00 pm IST.** Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Place: Mumbai **For Balu Forge Industries Limited**
Date: 08/09/2026 **Sd/-**
Tabassum Begum
Company Secretary & Compliance Officer
Membership No.: A58602

![ICICI Bank]

शाखा कार्यालय : आयसीआयसीआय बँक लिमिटेड, तळ मजला, आकृती सेंटर, एमआयडीसी, टेलिफोन एक्सचेंज जवळ, आकृती स्टारच्या समोर, अंधेरी पूर्व, मुंबई- ४०००९३

जाहीर सूचना – तारण मत्तेच्या विक्रीसाठी निविदा ई- लिलाव

[नियम ८(६) चे तरतुदीकडे पहा]
स्थावर मिळकतीच्या विक्रीकरिता सूचना

वित्तीय मालमत्तेचे सिक्युरिटायझेशन आणि पुनर्रचना आणि सुरक्षा हितसंबंधांची अंमलबजावणी अधिनियम, २००२ अन्वये तसेच सुरक्षा हितसंबंध (अंमलबजावणी) नियम, २००२ च्या नियम ८ (६) च्या परंतूकासह स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलाव विक्री सूचना.

सर्वसामान्य लोक आणि विशेषत: कर्जदार आणि हमीदार यांना सूचना देण्यात येत आहे की खाली वर्णन केलेली स्थावर मालमत्ता जी सिक्युअर्ड क्रेडीटर यांच्याकडे गहाण/ चार्ज्ड करण्यात आली असुन, त्याचा **प्रत्यक्ष ताबा** आयसीआयसीआय बँक लि.चे अधिकारी यांनी घेतला असून ती ''जसे आहे जिथे आहे'', ''जे आहे ते आहे '' आणि ''तेथे जे असेल ते '' या आधारे होणार आहे, त्याचे तपशील खाली देण्यात आले आहेत.

अ. क्रं.	कर्जदाराचे/सह-कर्जदाराचे/ हमीदाराचे नाव/ कर्ज खाते क्रमांक	काही असल्यास ज्ञात बोजासह तारण मत्तेचा तपशील	थकबाकी रक्कम ₹	आरक्षित मूल्य (₹) / इसारा अनामत ठेव ₹	मालमत्तेच्या परीक्षणाची तारीख आणि वेळ	ई-लिलाव तारीख आणि वेळ
(ए)	(बी)	(सी)	(डी)	(ई)	(एफ)	(जी)
1.	श्री दीपक गोहिल (कर्जदाराचे), श्रीमती भाविका मनसुख कुंधडिया (सह-कर्जदाराचे), कर्ज खाते क्रमांक- LBMUM00003110406	फ्लॅट क्र. ५०३, ५वा मजला, ''पॅराडाईज हाईट्स को-ऑपरेटिव्ह हाउसिंग सोसायटी लि.,'', एम.एस. हायस्कूल जवळ, ठाणे स्टेशन रोड, शिवाजी पथ, सी.टी.एस. क्र. ३८३, टीका क्र. २, सर्वेक्षण क्र. ८३, हिस्सा क्र. २, गाव- चेंदणी, ठाणे (पश्चिम), ठाणे- ४००६०१. मोजमापित क्षेत्र- अंदाजे ११६९.१८ चौरस फूट (कार्पेट एरिया) ज्ञात बोजा सोसायटी ड्यूज	₹ ८५,०३,४९३/- (सप्टेंबर ०५, २०२६ पर्यंत)	₹ १,३०,००,०००/- / ₹ १३,००,०००/-	सप्टेंबर १८,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	सप्टेंबर २८,२०२६ सकाळी ११:०० पासून

ऑनलाईन लिलाव वेबसाईट- **(URL Link-https://BidDeal.in) व्हॅल्यूट्रस्ट कॅपिटल सर्व्हिसेस प्रायव्हेट लिमिटेड** या ई-लिलाव एजन्सीच्या वेबसाईटवर आयोजित करण्यात येईल. तारणदार/नोटीसी यांना **सप्टेंबर २५, २०२६** रोजी **संध्याकाळी ०५.००** वाजणेपूर्वी एकूण थकबाकी आणि पुढील व्याजासह रक्कम परतफेड करण्याची संधी देण्यात येत आहे. अन्यथा सदर तारण मालमत्तावरील परिशिष्टाप्रमाणे विक्री करण्यात येईल.

संभाव्य बोलीदारांनी बयाणा रक्कम (ईएमडी) **आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई- ४०००९३** यांचेकडे डीमांड ड्राफ्ट (डीडी) (कॉलम ई पहा) **सप्टेंबर २५, २०२६** रोजी **संध्याकाळी ०४.००** वाजणेपूर्वी सादर करावी आणि त्यानंतर त्यांनी त्यांचा प्रस्ताव फक्त वर नमूद वेबसाईटमार्फत **सप्टेंबर २५, २०२६** रोजी **संध्याकाळी ०५.००** वाजणेपूर्वी ईएमडीच्या पैसे भरल्याच्या पुराव्यासाठी बँक पोचसह- डीडीची स्कॅन केलेल्या ईमेजसह सादर करणे आवश्यक आहे. कृपया नोंद घ्यावी, जर संभाव्य बोलीदारांना वेबसाईटमार्फत त्यांचे प्रस्ताव सादर करणे शक्य नसल्यास, स्वाक्षरीकृत निविदा दस्तावेजाची प्रत **आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई- ४०००९३** येथे **सप्टेंबर २५, २०२६** रोजी **संध्याकाळी ५.००** वाजणेपूर्वी सादर करता येतील. बयाणा रक्कम राष्ट्रीयकृत/वर्गीकृत बँकेकडील डीडी/पीओ **''आयसीआयसीआय बँक लिमिटेड''** यांच्या नावे **मुंबई** येथे देय सादर करावा.

पाहणीसंबंधित, ई-लिलावाच्या शर्ती व अटी किंवा निविदा सादर करण्याशी संबंधित कोणत्याही खुलाशाकरिता कृपया संपर्क **आयसीआयसीआय बँक लिमिटेड** शी नंबर **८०८७२१५७४२/९००४३९२४१६** वर संपर्क करा.

कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्विकारणे किंवा नाकारणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे.

विक्रीच्या विस्तृत शर्ती व अटींकरिता कृपया भेटा **www.icicibank.com/n4p4s**

दिनांक : सप्टेंबर ०८, २०२६
ठिकाण : मुंबई

प्राधिकृत अधिकारी
आयसीआयसीआय बँक लिमिटेड

pnb Housing Finance Limited

Ghar Ki Baat

जोडपत्र -IV-ए-स्थावर मिळकती(तीं) चा ई-लिलाव-जाहीर विक्री सूचना

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) ला परंतुका सहवाचता सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल अॅसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, २००२ अन्वये स्थावर मत्तांच्या विक्रीसाठी ई-लिलाव-विक्री सूचना)

नोंदणी. कार्यालय : ९वा मजला, अंतरिक्ष भवन, २२ कस्तुरबा गांधी मार्ग, नवी दिल्ली-११०००१. फोन : ०११-२३३५७१७१, २३३५७१७२, २३७०५४१४. वेबसाईट : www.pnbhousing.com,

शाखा कार्यालय बोईसर: २बी, दुसरा मजला, अमेया पार्क, नवापूर रोड, बोईसर पश्चिम, महाराष्ट्र-४०१५०१, शाखा कार्यालय कल्याण: कार्यालय क्र. २-३, तिसरा मजला, स्वामी तीर्थ बिल्डिंग क्र. ५, शेलार पार्क, खडकपाडा सर्कलजवळ, कल्याण (पश्चिम), महाराष्ट्र-४२१३०१, शाखा कार्यालय मुंबई: जी-०१, तळमजला, बाबा हाऊस, वेस्टर्न एक्सप्रेस मेट्रो स्टेशनजवळ, अंधेरी पूर्व, मुंबई-४०००९३,शाखा कार्यालय नवी मुंबई: अरेन्जा आर्केड को-ऑप. सोसायटी, दुकान क्र. ४, ५, ६, प्लॉट क्र. ४, सेक्टर १७, वाशी, नवी मुंबई-४००७०३, शाखा कार्यालय विरार: ३०२, तिसरा मजला, रिद्धी आर्केड, १०० फूट नारंगी बायपास रोड, बिग बाजारजवळ, विरार (पश्चिम), महाराष्ट्र-४०१३०३, शाखा कार्यालय ठाणे: कार्यालय क्र. २०४, दुसरा मजला, देव कॉर्पोरा, कॅडबरी जंक्शन, ईस्टर्न एक्सप्रेस हायवे, ठाणे पश्चिम, महाराष्ट्र-४००६०१, शाखा कार्यालय पनवेल: कार्यालय क्र. ६-बी, पहिला मजला, नील एम्प्रेस सीएचएसएल, प्लॉट क्र. ९२-९३, सेक्टर १/एस, एचडीएफसी सर्कलजवळ, न्यू पनवेल, महाराष्ट्र-४१०२०६, शाखा कार्यालय प्रभादेवी: पहिला मजला, अमन चेंबर, वीर सावरकर मार्ग, प्रभादेवी, मुंबई-४०००२५, महाराष्ट्र, शाखा कार्यालय घाटकोपर: कार्यालय क्र. ६०१-६०२, सहावा मजला, प्रेसिडेन्शियल प्लाझा, एल. बी. एस. मार्ग, आर सिटी मॉलसमोर, घाटकोपर (पश्चिम), मुंबई-४०००८६, महाराष्ट्र

[illegible]

[illegible]									

[illegible]

ठिकाण: मुंबई, दिनांक: ०८.०९.२०२६

सही/- प्राधिकृत अधिकारी, पीएनबी हाऊसिंग फायनान्स लिमिटेड

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/properties (B)	Date Of NPA (C)	Outstanding amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HLLASTA00470772 1. YUVRAJ SUHAS NIKAM (PROPRIETOR) NIRAGA CONSTRUCTION 2. SUHAS JAISINGRAO NIKAM	ALL THAT PIECE & PARCEL OF ROW HOUSE NO. 5, SUPER BUILT - UP AREA ADMEASURING 112.87 SQ. MTRS., I. E. 1215.00 SQ. FT., ALONG WITH OPEN SPACE & TERRANCE AREA IN THE ROW HOUSE SCHEME KNOWN AS "LIBERTY ROW HOUSE" CONSTRUCTED ON SURVEY NO. 38/2/1, CITY SURVEY NO. 6476B/165, PLOT NO. 143 & CITY SURVEY NO. 6476B/164, BEARING PLOT NO. 144 OF MOUZA - PHALTAN, WITHIN THE LIMITS OF PHALTAN MUNICIPAL COUNCIL, TAL. PHALTAN & DIST. SATARA.	04.07.2026	Rs. 37,75,607.85/- (Rupees Thirty Seven Lakh Seventy Five Thousand Six Hundred Seven and Paise Eighty Five Only) as on 12.08.2026

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his / their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub - Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Authorized Officer
For SAMMAAN FINSERVE LIMITED
Place : SATARA **(Formerly known as Indiabulls Commercial Credit Ltd.)**

ORICON ENTERPRISES LTD.

CIN: L28100MH1968PLC014156
Registered Office: 1076, DR. E. Moses Road, Worli, Mumbai - 400018
Phone: 022-43662200 **E-mail:** share@ocl-india.com; **Website:** www.oriconenterprises.com

NOTICE OF TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is given pursuant to the provision of the Companies Act, 2013 read along with the **Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016** ("the Rules") as notified by the Ministry of Corporate Affairs, New Delhi. The Rules, interalia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years, to the Investor Education and Protection Fund (IEPF) set up by the Central Government. The Shareholders may note that the Final Dividend declared by the Company for the financial year 2018-19 which remained unclaimed for a period of seven years shall be transferred to IEPF by the Company. The corresponding shares of this mentioned dividend amounts will be transferred to the IEPF on or before November 26, 2026 as per the procedure set out in the Rules.

Complying with the requirements of the Rules, the Company is in process to send individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

In View of above, all such shareholders are requested to make an application to the Company/ Registrar by October 27, 2026 for claiming the unpaid dividend so that their shares are not transferred to the IEPF. It may please be noted that if no claim/application is received by the Company or the Registrar, the Company will transfer the underlying shares to the IEPF by the due date i.e. on or before November 26, 2026, without any further notice, by following the due process as enumerated in the said Rules which is briefly as under:

1) In case of shares held in physical form- by issuance of duplicate share certificate and transfer the same to IEPF.
2) In case of shares held in DEMAT mode-the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

All Shareholders are requested to note the above provision and claim all unpaid dividends from time to time.

It may also be noted that as per present rules the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the said Rules.

For any clarification on the matter, members may kindly contact the Company's Registrar and Transfer Agents, Bigshare Services Private Limited: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Tel No. (022) 40430200/ 62638200, Email: investor@bigshareonline.com

For **Oricon Enterprises Limited**
Sd/-
Place : Mumbai Sanjay Jain
Date : 07th September, 2026 Company Secretary

ASSET MANAGEMENT COMPANY

UTI Asset Management Company Limited

CIN: L65991MH2002PLC137867
Registered Office: UTI Tower 'Gn' Block Bandra - Kurla Complex, Bandra East, Mumbai - 400 051.
Website: www.utimf.com | **E-mail:** cs@uti.co.in | **Tel. No.:** 022 6678 6666

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members may please note that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and relevant circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), UTI Asset Management Company Limited (the Company) is seeking approval of members by way of postal ballot through voting by electronic means (remote e-voting) for the business set out in the Postal Ballot Notice dated 20th August, 2026.

In compliance with the aforementioned provisions, the Postal Ballot Notice has been sent through electronic mode to those members, whose names appear in the register of members / list of beneficial owners and whose email addresses are registered with the Company / its Registrar to an issue and Share Transfer Agent / Depositories as on Friday, the 4th September, 2026 (Cut-off date). The electronic dispatch of notice has been completed on Monday, the 7th September, 2026.

The Postal Ballot Notice is also available on the Company's website at www.utimf.com and the website of M/s. KFin Technologies Limited [KFintech / E-voting Service Provider (ESP)], Registrar to an issue and Share Transfer Agent (RTA) of the Company, at https://evoting.kfintech.com and on the websites of the stock exchanges on which the equity shares of the Company are listed *i.e.* National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Registration of e-mail Address:

Members, holding equity shares in physical form, are requested to register / update their PAN, email address, postal address, mobile number, bank account details, nomination details and signature with the Company / its RTA by submitting duly filled-in Investor Service Request (ISR) forms along with the requisite supporting documents. The requisite ISR forms are available on the Company's and RTA's website at https://www.utimf.com/amc-shareholders/investor-relations and https://ris.kfintech.com respectively.

Members holding shares in dematerialised form are requested to register / update their email address(es) and mobile number(s) by contacting their respective DPs.

Instructions for remote e-voting:

The Company provided the members facility to exercise their right to vote through remote e-voting on the resolution set forth in the Postal Ballot Notice through e-voting. The detailed instructions for remote e-voting are mentioned in the Postal Ballot Notice.

The manner of remote e-voting is provided in the Postal Ballot Notice. All the members may please take note of the following:

Cut-off Date	**Friday, the 4th September, 2026**
Commencement of the remote e-voting period	**Tuesday, the 8th September, 2026 at 0900 hrs IST.**
End of remote e-voting period	**Wednesday, the 7th October, 2026 at 1700 hrs IST.**

The members are requested to note that the remote e-voting shall be disabled at 1700 hrs IST on Wednesday, the 7th October, 2026 and members will not be able to vote after the said date. Once the vote on resolution is cast, the member shall not be able to change it subsequently. The voting rights of the members shall be in proportion to their holding in the total issued and paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date may treat this Notice for information purposes only.

All the documents referred to in Postal Ballot Notice and the explanatory statement will be made available for inspection. Members may send their request to cs@uti.co.in.

In case of any query and / or grievance, in respect of remote e-voting, members may refer to the Help and Frequently Asked Questions (FAQs) and e-voting user manual available at the download section on KFintech's website at https://evoting.kfintech.com/public/Faq.aspx or may also contact Ms. Sharmila Hemant Amin, Assistant Vice President – Corporate Registry, KFintech at einward.ris@kfintech.com or evoting@kfintech.com or may call at the toll free No. 1-800-309-4001 for any further clarification(s).

Pursuant to the provision of the Sub-rule 6 of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has appointed Mr. Vishal N. Manseta, the Practicing Company Secretary (FCS No. 14075, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584 / 2021), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The result of remote e-voting along with the Scrutinizer's Report will be disclosed on or before Friday, 9th October, 2026 through the stock exchanges on which the equity shares of the Company are listed *i.e.* National Stock Exchange of India Limited and BSE Limited and which can be accessed at www.nseindia.com and www.bseindia.com respectively. The result will also be uploaded on the Company's website at www.utimf.com and KFintech's website at https://evoting.kfintech.com. The result will also be displayed at the registered office of the Company in accordance with SS-2.

The resolution, if approved by the requisite majority of members, shall be deemed to have been passed on the last date of remote e-voting, *i.e.* Wednesday, the 7th October, 2026.

For UTI Asset Management Company Limited
Sd/-
Arvind Patkar
Date: 7th September, 2026 Company Secretary and Compliance Officer
Place: Mumbai **Membership No.:** ACS 21577

BASANT AGRO TECH (I) LTD.

REGD. OFFICE: Plot No.; 13/2 Kaulkhed, Near S.T. Workshop, Akola-444 001. **Website:** www.basantagro.com
CIN: L24120MH1990PLC058560

NOTICE OF 36TH (THIRTY-SIXTH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 36th (Thirty -Sixth) Annual General Meeting ('AGM') of the members of Basant Agro Tech India Limited is scheduled on Wednesday, September 30, 2026 at 4.00 p.m. at Krishi Sanjivani Office, Opp. Nagar Parishad, Akola - 444 001, Maharashtra to transact the business, as set forth in the Notice of the Meeting dated 30th July, 2026.
The Notice of AGM along with Annual Report for the financial year 2025-26 has been sent to all the Shareholders of the Company whose e-mail addresses are registered with the Depository Participant(s). and/or the Registrar and Share Transfer Agent (RTA) and/or the Company, through electronic mode to all the members as on August 21, 2026. Please note that the same Notice and Annual Report is also available on the website of the Company at www.basantagro.com and on the website(s) of National Securities Depository Limited ('NSDL') i.e. https://www.evoting.nsdl.com and BSE Limited at www.bseindia.com. In accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link to access the Annual Report for the Financial Year 2025-26 and the Notice of the 36th AGM is being dispatched to the members who have not registered their email addresses with the Company.

2. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice.
   a. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities.
   b. The remote e-voting period commences on 27th September, 2026 (11.00 am) and end on 29th September, 2026 (5.00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.
   c. The cut –off date for determining the eligibility to vote by electronic means is 23rd September, 2026.
   d. The voting rights of the members shall be in proportion to their share of the paid-up capital of the Company as on the cut-off date of 23rd September, 2026.
   e. Mr. Raghav Khatod, Chartered Accountant has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
   f. Any person, who acquires shares of the Company and becomes as member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e 23rd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, however, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting vote.
   g. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The Company will make the arrangements of ballot papers in this regard at the AGM.

In case of any queries, you may refer the Frequently Asked Question (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

3. Members may note that the Board of Directors of the Company at their meeting held on 29th May, 2026 have approved and recommended payment of final dividend of Rs.0.05/- per equity share of face value of Rs.1/- each fully paid up for the financial year ended March, 31, 2026, subject to approval of members at the ensuing AGM of the Company. The final dividend if approved by the members will be paid on or after 6th October, 2026 to the members whose names appears in the Register of members as on cut of date 23rd September, 2026. The dividend will be paid electronically through various online transfer modes to those members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio numbers/demat accounts. Members are therefore requested to ensure that their KYC details are duly updated.

For Basant Agro Tech (India) Ltd
Date: 08/09/2026 **Sd/-**
Place: Mumbai **Company Secretary**

JM Financial

JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED
Corporate Identify Number: U67190MH2007PLC174287
Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai- 400025
Contact Person: 1. Piramal Finance Ltd – 022-69482444, 2. Prashant Mhonde - 022 - 6224 1676

E-Auction Sale Notice – Fresh Sale

That Piramal Capital & Housing Finance Limited now Piramal Finance Limited ("PFL") have assigned a pool of Loan (including below mentioned Loans) together with underlying security interest created thereof along with all the rights, title and interest thereon under Section 5 (1) (b) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") vide an assignment agreement dated March 29, 2023 ("the Assignment Agreement") in favour of JMFARC (JM) (herein referred as Assignee) acting in its capacity as trustee of JMFARC – Aranya – Trust. It is to notify that PFL is authorized and appointed to act as Service provider / Collection agent to facilitate all operational and procedures processes vide Assignment / Service Agreement.

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Secured Creditor under the **SARFAESI Act, 2002** for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on **'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis',** Particulars of which are given below:

Loan Code/ Branch/ Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address _final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (31-08-2026)
Loan Code No.: 05000028617 & 05000028615, Mumbai - Bandra (Branch), Vishnu K Adhikari (Borrower), Kesarbahadur B Adhikari (Co Borrower 1)	Dt: 20-02-2020, Rs. 59,87,165/-, (Rs. Fifty Nine Lakh Eighty Seven Thousand One Hundred Sixty Five Only) & Dt: 20-02-2020, Rs. 58,35,968/-, (Rs. Fifty Eight Lakh Thirty Five Thousand Nine Hundred Sixty Eight Only)	All The Piece and Parcel of The Property Having An Extent:- Flat No.2106, 21st Flr, W-13 (as Per Plan P-13) Codename Big Bang, Cloriant Compound, Balkum Thane West Thane Maharashtra:- 400607 Boundaries As:- North:- Plot South:- Under Construction Bldg East:- Plot West :- Road	Rs. 72,50,000/-, (Rs. Seventy Two Lakh Fifty Thousand Only)	Rs. 7,25,000/-, (Rs. Seven Lakh Twenty Five Thousand Only)	Rs. 1,39,94,426/, (Rs. One Crore Thirty Nine Lakh Ninety Four Thousand Four Hundred Twenty Six Only) & Rs. 1,37,49,265/-, (Rs. One Crore Thirty Seven Lakh Forty Nine Thousand Two Hundred Sixty Five Only)
Loan Code No.: 06900008007, Thane - Kalyan (Branch), Nagesh Indulkar (Borrower), Saroj Nagesh Indulkar (Co Borrower 1)	Dt: 17-05-2021, Rs. 22,07,138/-, (Rs. Twenty Two Lakh Seven Thousand One Hundred Thirty Eight Only)	All The Piece and Parcel of The Property Having an Extent:- Flat No. 314, 3rd Floor, A8 Wing Panvelkar Homes, Near Bhawani Chowk, Kohoj Khuntavli Ambernath West Thane Maharashtra:- 421501 Boundaries As:- North:- Open Plot South:- A-3 & A-4 Building East:- A-5 & A-6 Building West:- B & C Wing From Same Project	Rs. 20,80,000/-, (Rs. Twenty Lakh Eighty Thousand Only)	Rs. 2,08,000/-, (Rs. Two Lakh Eight Thousand Only)	Rs. 42,06,517/-, (Rs. Forty Two Lakh Six Thousand Five Hundred Seventeen Only)
Loan Code No.: 13900000800, Thane - Naupada (Branch), Imthaz Mohd Sha (Borrower), Nasreen Imthaz Sha (Co Borrower 1)	Dt: 25-01-2019, Rs. 14,98,806/-, (Rs. Fourteen Lakh Ninety Eight Thousand Eight Hundred Six Only)	All The Piece and Parcel of The Property Having an Extent:- Flat No.402,4th Flor, Wing C, Bldg No.55 Aaina, Sec 3, Karrm Residency, Dhasai Shahapur Kinhavali Road, Shahapur Thane Maharashtra:- 400601	Rs. 13,50,000/-, (Rs. Thirteen Lakh Fifty Thousand Only)	Rs. 1,35,000/-, (Rs. One Lakh Thirty Five Thousand Only)	Rs. 41,95,486/-, (Rs. Forty One Lakh Ninety Five Thousand Four Hundred Eighty Six Only)
Loan Code No.: 11100007047, Mumbai - Virar West (Branch), Ashok Kumar Lauhar Yati (Borrower), Indu Ashok Kumar Yati (Co Borrower 1)	Dt: 22-05-2021, Rs. 10,83,290/-, (Rs. Ten Lakh Eighty Three Thousand Two Hundred Ninety Only)	All The Piece And Parcel of The Property Having An Extent :- Fl No 102, 1st Floor, Wing D, Type C1a, Bldg No. 2, Pavan Vihar Complex, Nagzari, Bhd Petrol Pump, Chiller Rd, Boisar East, Palghar. Thane Maharashtra:- 401404 Boundaries As:- North:- Open Plot South:- Open Plot East:- Open Plot West:- Under Construction Bldg No 1	Rs. 17,50,000/-, (Rs. Seventeen Lakh Fifty Thousand Only)	Rs. 1,75,000/-, (Rs. One Lakh Seventy Five Thousand Only)	Rs. 20,81,782/-, (Rs. Twenty Lakh Eighty One Thousand Seven Hundred Eighty Two Only)

DATE OF E-AUCTION: 13-10-2026, FROM 11:00 A.M. TO 01:00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH),
LAST DATE OF SUBMISSION OF BID: 12-10-2026, BEFORE 04:00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in **https://www.jmfinancialarc.com/** Home/ Assets for sale OR **https://www.bankauction.in.**

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Date: September 08, 2026, **Sd/- (Authorised Officer),**
Place: Mumbai **(Aranya - Trust)**

PATANJALI®

PATANJALI FOODS LIMITED

CIN: L15140MH1986PLC038536
Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India
Email: secretarial@patanjalifoods.co.in **Telephone:** (+91-22) 22828172 /69061600 **Website:** www.patanjalifoods.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Tuesday, September 29, 2025 at 3.00 P.M. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder with MCA General Circular No. 03/2025 dated September 22, 2025 and other circulars issued earlier on the subject (collectively referred to as "MCA Circulars"), have permitted Companies to conduct their AGM, through video conferencing ("VC") or other audio visual means ("OAVM"), without physical presence of the members at a common venue until further notice.

In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the Notice convening the AGM along with statement pursuant to the provisions of Section 102 of the Act, ("Notice") and Integrated Annual Report of the Company for the financial year 2025-26, which inter-alia comprises of audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2026 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), have been sent on September 05, 2026 only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs). Members can join and participate in the AGM through VC / OAVM facility only. The Notice of the AGM and Integrated Annual Report are available on the website of the Company (www.patanjalifoods.com) Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Further members may please note that a letter providing exact web-link of the Integrated Annual Report for FY 2025-26 and Notice of Annual General Meeting (AGM) has been sent on September 05, 2026, to those Members who have not registered their e-mail addresses with the DPs / RTA / the Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI), Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system ("remote e-voting") will be provided by NSDL.

The remote e-voting will begin on Saturday, September 26, 2026 at 9.00 a.m. and end on Friday, Monday 28, 2026 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 22, 2026 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may obtain the User ID and password by sending a request on evoting@nsdl.co.in . If the member is already registered with NSDL for e-voting, then he / she can use his / her existing User ID and password for casting the vote through remote e-voting.

In addition, the facility of e-voting on NSDL's website https://eservices.nsdl.com shall also be made available at the AGM for members of the Company participating in AGM through VC / OAVM and who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM through e-voting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.

If you have any queries or issues regarding attending e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://eservices.nsdl.com, under help section or write an email to evoting@nsdl.co.in_or contact to Ms. Prajakta Pawle, NSDL on 022 - 4886 7000.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 or send an email to evoting@nsdl.co.in or call on 022 - 4886 7000.

For Patanjali Foods Limited
Sd/-
Place: Indore **Ramji Lal Gupta**
Date: September 07, 2026 **Company Secretary**

TGL THAKKERS GROUP LIMITED

(Formely Known as ASIAN FOOD PRODUCTS LIMITED)
Regd. Office : 7,THAKKERS NEAR NEHARU GARDEN NASHIK - 422001

CIN : L70100MH1968PLC013919

NOTICE

The notice is hereby given that the Annual General Meeting ("AGM") of Thakkers Group Ltd ("The company") for the F.Y.2025 - 2026 will be held on Wednesday, September 30, 2026 at 3.00 p.m. at registered office at 7, Thakkers, Nehru Garden, Nashik - 422001 to transact the Businesses, as set out in the Notice of AGM

The Ministry of Corporate Affairs (MCA), vide its Circular No. 14/2020 dated April 08,2020; Circular No 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No 02/2021 dated January 13,2021 and Circular 2/2022 dated May 5,2022; followed by Circular No. 10/2022 and 11/2022 dated December 28,2022; Circular No 09/2023 dated September 25,2023, Circular No. 9/2024 September 19,2024 and Circulars No.03/2025 September 22,2025 issued by Ministry of Corporate Affair ("MCA") (Collectively referred to as' MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13,2022, followed by Circular No.SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5,2023, Circular No.SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7,2023 Circular No.SEBI/HO/CFD/CFD-PoD -2/P/CIR/2024/133 dated October 3, 2024 and Circular No.SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5,2025 (collectively referred to as "SEBI Circulars'), the Notice of AGM along with Annual Report 2025 -2026 is sent in electronic mode, on August 14, 2026, to Members whose email IDs were registered with the Company or the Depository Participant (s).

Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from 24th September, 2026 to 30th September,2026 (Both days inclusive) for the purpose of Annual General Meeting.

The voting period begins 26th September, 2026 (09.00 a.m. IST) and ends on 29th September, 2026 (5.00. p.m. IST).

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars & Share Transfer Agent (RTA), M/s. Purva Sharegistry (India) Private Limited, 9, Shiv Shakti Industrial Estate, J.R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East) Mumbai - 400 011, Tel .No. +91 22 49 614132 , Tel No.+91 22 31998810, E-Mail ID - support@purvashare.com

The information is also available on the website of the Company at www.thakkersgroup.com and on the website of the Stock Exchange at www.bseindia.com

For and on behalf of THAKKERS GROUP LTD

sd/-
Gaurav Jitendra Thakker
Director
DIN-01587854

BALU FORGE INDUSTRIES LIMITED

CIN: L29100MH1989PLC255933
Regd. Off. 506, 5th Floor, Imperial Palace, 45 Telly Park Road, Andheri (East), Mumbai, 400069
Tel No: - +91 8655075578; Fax: +91 22 26842860; Website: www.baluindustries.com
Email: compliance@baluindustries.com

NOTICE

We are pleased to inform you that the **37th Annual General Meeting ('AGM')** of the Members of Balu Forge Industries Limited is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 p.m. (IST)** through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). The Notice of the 37th AGM is enclosed herewith. The Notice and Annual Report for the Financial Year 2025-26 is enclosed herewith. The same is also available on the websites of the Company at https://www.baluindustries.com, on National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com 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.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI"), vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (the "SEBI Circular"), have permitted the holding of general meetings through VC / OAVM, without the physical presence of Members at a common venue. In compliance with the MCA Circulars, the SEBI Circular and the relevant provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the AGM of the Company is being conducted electronically through VC/OAVM facility **only** on **Wednesday, 30th September, 2026 at 12:30 p.m. (IST)**, Hence, Members are requested to attend and participate at the AGM through VC/OAVM facility being provided by the Company through NSDL.

A letter containing the web link and QR Code (including the exact path) to access the complete Annual Report is being sent to those shareholders who have not registered their email addresses with the Company, its RTA, or their respective depository participants pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, made effective from December 13, 2024.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Saturday, 26th September, 2026.**
End of e-Voting	**Upto 5.00 p.m. (IST) on Tuesday, 29th September, 2026.**

During this period, Members holding shares either in physical form or in dematerialized form as on **Wednesday, 23rd September, 2026** ('Cut-Off date') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **23rd September, 2026.**

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

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

Instructions for Members for Attending the AGM Through VC / OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against Company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
2. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000.
7. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at compliance@baluindustries.com till **Wednesday, 23rd September, 2026 at 05:00 pm IST.** Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Place: Mumbai **For Balu Forge Industries Limited**
Date: 08/09/2026 **Sd/-**
Tabassum Begum
Company Secretary & Compliance Officer
Membership No.: A58602