BHANDARI HOSIERY EXPORTS LIMITED
REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)
PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

21.08.2026

To, **Department of Corporate Relations,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**	**To,** **National Stock Exchange of India Ltd,** **Exchange Plaza, C- 1, Block G,** **Bandra Kurla Complex, Bandra (East),** **Mumbai– 400051**
Scrip Code: 512608	**Symbol: BHANDARI**

Dear Sir/Madam,

Sub: - Submission of Copies of Newspaper Publication.

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Notice published in “Financial Express” and “Nawan Zamana” regarding “Notice of 33rd Annual General Meeting, Book Closure, E-voting Information and Dividend Information”.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Shilpa Tiwari
Digitally signed by Shilpa Tiwari
Date: 2026.08.21 11:03:57 +05'30'

Shilpa Tiwari
Company Secretary & Compliance Officer

Balmer Lawrie Investments Limited

(A Government of India Enterprise)

CIN: L65999WB2001GOI093759

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

Phone: (033) 2222-5227, E-mail: lahoti.a@balmerlawrie.com

Website: www.blinv.com

NOTICE TO SHAREHOLDERS

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

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

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

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

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

For any query/help request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Unit: Balmer Lawrie Investments Ltd.), at Rasoi Court, 5th floor, 20 Sir R N Mukherjee Road, Kolkata-700001, India, Toll free No.: (033) 6906 6200, E-mail: investor.helpdesk@in.mpms.mufg.com.

For **Balmer Lawrie Investments Limited**

Sd/-

Abhishek Lahoti

Company Secretary and Compliance Officer

ACS 25141

Place : Kolkata

Date: 20th August 2026

SMS PHARMACEUTICALS LIMITED

CIN: L24239TG1987PLC008066

Regd.office: 8th Floor, Trendset Jayabheri Connect, Kondapur, Serilingampally, Ranga Reddy Dist., Hyderabad-500084, Telangana, India Ph.No.: 040-6985 9999

Web: www.smspharma.com | **Email:** compliance officer@smspharma.com

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the **38th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 23, 2026, at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM")** facility, in accordance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and pursuant to the Provisions of the Companies Act, 2013, without the physical presence of the members at a common venue.

2. The notice of the AGM and the Annual Report for the financial year 2025-26 including the financial statements for the year ended March 31, 2026 shall be sent to all the members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid Circulars.

3. A letter providing the weblink and exact path for accessing the Annual Report for the FY2025-26 will be sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories/RTA.

4. Members can join and participate in the **AGM through VC/ OAVM facility only.** Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available on the Company's website **www.smspharma.com**, 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.

5. Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.

Members holding shares in the physical form can get their e-mail ID registered by contacting Company's RTA M/s. Aarthi Consultants Private Limited by sending a request on the email address at **info@aarthiconsultants.com** with subject line (Unit-SMS Pharmaceuticals Limited) with a copy marked to **cs@smspharma.com**. Alternatively, Members may also visit website of the Company's RTA and submit their details at web link: **http://www.aarthiconsultants.com/investors/register.php**

6. The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2026, if approved at the 38th AGM of the Company, is September 16, 2026.

7. Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend paid to shareholders. The shareholders are requested to refer to the Income Tax Act, 2025 for the prescribed rates applicable to them and make such disclosures as may be applicable to them. The shareholders are requested to submit applicable declarations /documents on or before September 9, 2026.

8. Members are requested to register/update the Bank Account details for receipt of Dividend directly to their Bank Account with the respective Depository Participants.

For **SMS Pharmaceuticals Limited**

Sd/-

Thirumalesh Tumma

Company Secretary

Place: Hyderabad

Date: 20.08.2026

BHANDARI HOSIERY EXPORTS LIMITED

Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India)

Phones : +91-88720-16410, Fax : +91-161-2690394, E-mail: bhandari@bhandariexport.com

Web: www.bhandariexport.com, CIN : L17115PB1993PLC013930

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING AND DIVIDEND

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, the 15th day of September, 2026 at 9.30 A.M. at the Registered Office of the Company at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 to transact the Ordinary and Special Businesses as set out in the Notice convening the 33rd AGM.

The Notice of the 33rd AGM and the Annual Report 2025-26 have been sent electronically to all members whose e-mail addresses are available and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available was sent to such shareholders who have not registered their email Id. The aforesaid documents are also available on the Company's website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 9th September, 2026 to Tuesday 15th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on Tuesday, 8th September, 2026.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all resolutions to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.:

1. The remote e-voting period commences on Saturday, September 12, 2026 (9.00 a.m. IST) and ends on Monday, September 14, 2026 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Tuesday, 8th September, 2026, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut- off date i.e. Tuesday, 8th September, 2026 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or polling paper at the AGM.

4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. 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 as well as voting in the AGM.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Nitin Kunder, Asst. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2025-26 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 08.09.2026. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided in the Notice of the AGM. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk. evoting@cdslindia.com. Members may also raise their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S MUFG INTIME INDIA PVT LTD. (formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Email: delhi@in.mpms.mufg.com, Phones: 022- 4918 6000, Fax: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410

By Order of the Board

Sd/- **Shilpa Tiwari**

Company Secretary & Compliance Officer

Date : 20-08-2026

Place : Ludhiana

UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004-; Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF DISTRIBUTION OF SALE PROCEEDS OF FRACTIONAL SHARES

Notice is hereby given to all shareholders of **Uday Jewellery Industries Limited** that pursuant to the Scheme of Arrangement, fractional entitlements to equity shares arose in respect of certain shareholders.

In accordance with the terms of the Scheme, the fractional shares were consolidated, aggregating to a total of 3,418 equity shares, and transferred to Mr. Siddharth Goel, Independent Director of the Company, acting in his capacity as Trustee, for sale of such fractional shares in the open market.

The sale proceeds received from the sale of the fractional shares will be distributed among the eligible shareholders **in proportion to their respective fractional share entitlements.**

Accordingly, all shareholders as on 27-02-2026 being the record date are requested to provide their **bank account details** to the Company for the purpose of distribution of the sale proceeds.

The bank details may be submitted by sending the following information to the Company's official email address info@udayjewellery.com or at Company's RTA- amarendranath.r@bigshareonline.com:

1. **Name of Shareholder**
2. **Folio No. / DP ID & Client ID**
3. **Bank Name and Branch**
4. **Account Number**
5. **IFSC Code**
6. **Account Type**

Shareholders are requested to ensure that the bank details provided are accurate and that the bank account is held in the name of the concerned shareholder(s).The bank details may be submitted on or before **25th August 2026.** Shareholders are advised to retain a copy of the details submitted for their records.

By Order of the Board of Directors

For **Uday Jewellery Industries Limited**

Sd/-

Sanjay Kumar Sanghi

DIN: 00629693

Managing Director – Corporate Affairs

Date: 20.08.2026

Place: Hyderabad

KAMDHENU VENTURES LIMITED

[CIN: L51909HR2019PLC089207]

Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.com Website: www.kamdhenupaints.com

NOTICE OF INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the members of Kamdhenu Ventures Limited will be held on **Friday, 25th September, 2026 at 3:30 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") inter-alia vide their General Circular Nos. 14/2020 dated April 8,2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 7th AGM and Annual Report for financial year 2025-26, to the members whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs) as on Friday, 28th August, 2026.

The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2025-26, may register/ update their email address, by following the below mentioned instructions:

Physical Holding	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Company by mail to cs@kamdhenupaints.com or to the Registrar of the Company at admin@skylinerta.com (Form ISR-1 available at the website of the company www.Kamdhenupaints.com)
Demat Holding	Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

Members may note that the Notice of the 7th Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at www.kamdhenupaints.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 7th Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM through VC/OAVM will be provided in the Notice of the AGM.

For **Kamdhenu Ventures Limited**

Sd/-

Ankit

Company Secretary & Compliance Officer

ACS: 51774

Date: 20.08.2026

Place : Gurugram

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474

Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408

Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Tel No: 011-40322100;

E-mail Id: cs_cfhl@jindalgroup.com; Website: www.consofinvest.com

Notice to members regarding 40th Annual General Meeting

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of the **Consolidated Finvest & Holdings Limited** ("the Company") will be held through video conferencing (VC)/ other audio-visual means **(OAVM) on Monday 21st September, 2026 at 11am** in compliance with applicable provisions of the Companies Act 2013 ("Act") and rules made thereunder read with General Circulars issued by Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22 2025, 14/2020, 17/2020 and 20/ 2020 dated 08th April 2020, 13th April 2020 and May 5, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 ('SEBI Circulars') without the physical presence of members at a common venue. Members will be able to attend AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid MCA & SEBI circulars, the Notice of 40th AGM along with the Integrated Annual Report 2025-26 will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company's Registrar & Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited/ Depository Participant ("DP") and will also be available on the website of the Company at www.consofinvest.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com. The physical copies of the AGM Notice and the Integrated Annual Report 2025-26 shall be sent to those shareholders who request for the same by writing to the Company/Company's RTA located at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

Members whose email ids aren't registered with the Company/Depository Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the AGM Notice and the Integrated Annual Report 2025-26 can be accessed.

The Company has fixed the Book closure from **Monday 14th September, 2026 till Sunday 20th September, 2026** and the "Cut-off Date" & "Record Date" as **14th September, 2026, Monday** for the purpose of determining the Members eligible to vote for the resolutions mentioned in the AGM Notice, to attend the AGM and also for the entitlement for the Final Dividend of FY 2025-26.

Manner of registering/updating the email address for obtaining AGM Notice & Integrated Annual Report 2025-26 and/or login credentials for joining the AGM through VC/OAVM including e-voting:

i. Members holding physical shares and who have not registered/updated their e-mail address with the Company/RTA are requested to register/update their email address by submitting a duly filled & signed form ISR-1 providing the email address, mobile number, self-attested PAN copy and copy of share certificate (front & back) for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

ii. Members holding shares in the dematerialized mode can Register/update the details in your demat account, as per the process advised by your respective DP.

Manner of registering/updating the email address for obtaining AGM Notice & Integrated Annual Report 2025-26 and/or login credentials for joining the AGM through VC/OAVM including e-voting:

The Company will provide facility to the members to exercise their vote by electronic means (e-voting) to all its members to cast their votes on all the resolutions as set out in the AGM Notice. The instructions for joining the 40th AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the AGM Notice.

Manner of registering mandate for receiving the Dividend directly in Bank Accounts:

As mandated by SEBI, shareholders shall be paid dividend only through the electronic mode. Accordingly, no cheques or demand drafts shall be issued for the payment of dividend. Hence shareholders are requested to update their KYC (including Bank details) at the earliest in the manner prescribed below:

Physical Holding: Shareholders may send duly filled & signed form ISR-I for updating the Bank details with the RTA.

Demat Holding: Shareholders holding demat shares can Register/update the details with their respective DP.

Payment of Dividend will be subject to deduction of tax at source (TDS) at applicable rates. More information has been provided in AGM Notice which shall be sent in due course.

By order of the Board of Directors

For Consolidated Finvest & Holdings Limited

Sd/-

Mohit Srivastava

Company Secretary

Place : New Delhi

Date : 20/08/2026

KAMARAJAR PORT LIMITED

(A Company of Chennai Port Authority)

No.17, Rajaji Salai, Chennai - 600 001

CIN: U45203TN1999PLC043322

SAGARMALA

NOTICE INVITING GLOBAL e-TENDER

TENDER No: KPL/PPD/CT-2/PPP/2026

Kamarajar Port invites online tender in a single stage, two-cover system (RFQ cum RFP) from reputed firms for "Development of Second Container Terminal at Kamarajar Port Limited under PPP Mode on Design, Build, Finance, Operate and Transfer (DBFOT) Basis" for a Concession period of **40 (forty) years** at an estimated value of **4288.26 Crore.**

The bid documents can be downloaded from Central Public Procurement (CPP) portal (www.eprocure.gov.in) from **20.08.2026.**

General Manager (CS&BD)

L&T Technology Services

L&T TECHNOLOGY SERVICES LIMITED

(A subsidiary of Larsen & Toubro Limited)

CIN: L72900MH2012PLC232169

Regd. Office: L&T House, N. M. Marg, Ballard Estate, Mumbai-400 001

Tel: (91 22) 6892 5257; **Fax:** (91 22) 6752 5858

E-mail: investor@ltts.com **Website:** www.LTTS.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund

This notice is hereby published pursuant to Section 124 of the Companies Act, 2013 (**"the Act"**) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (**"the IEPF Rules"**). In terms of the said provisions, the shares in respect of which dividend has remained unpaid or unclaimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund.

Accordingly, the Company is required to transfer equity shares held by its shareholders who have not claimed dividend declared by the Company consecutively for 7 (seven) years with effect from FY 2019-20 to Investor Education and Protection Fund (**"IEPF"**). The Company has already sent individual communication dated August 19, 2026 to the concerned shareholders, advising them to claim their unclaimed dividend on or before November 23, 2026, to avoid transfer of the corresponding equity shares to the IEPF.

In terms of Rule 6 of the IEPF Rules, the Company has also uploaded on its website at www.ltts.com, a list of such shareholders who have not encashed their dividends consecutively for 7 (seven) years and whose underlying shares are therefore liable to transfer to IEPF account. Shareholders are requested to verify their details from the said weblink and claim respective dividend on or before November 23, 2026.

In case, the Company does not receive valid claim from the shareholders for dividend(s) in respect of such equity shares by November 23, 2026, the underlying equity shares shall be transferred to the Demat Account of the IEPF Authority. Shareholders may note that the unclaimed dividend and the equity shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed by them after following the procedure prescribed under the IEPF Rules.

Shareholders may please note that no claim shall lie against the Company in respect of the shares, or dividends so transferred to IEPF pursuant to the Rules.

For any further information, the shareholders concerned may contact to the Company / Registrar and Transfer Agent at the below address:

Secretarial Department A.M. Naik Tower, 6th Floor, L&T Campus, Gate No. 3, Jogeshwari-Vikhroli Link Road, Powai, Mumbai - 400 072 **Tel:** (91 22) 6892 5257 **E-mail:** investor@ltts.com **Website:** www.LTTS.com	**M/s KFin Technologies Limited** Unit: L&T Technology Services Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, India **Toll Free:** 1800 309 4001 **E-mail ID:** einward.ris@kfintech.com **Website:** www.kfintech.com

For **L&T Technology Services Limited**

Prasad Shanbhag

Company Secretary & Compliance Officer

Membership No. A30254

Place: Mumbai

Date: August 20, 2026

OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN : L27203RJ1971PLC003414

Regd. Office : 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-2996468 | Website : www.ommetals.com | E-Mail Id : info@ommetals.com

Notice of the 54th Annual General Meeting (AGM), Remote e-Voting Information & Dividend

1) 54th Annual General Meeting (AGM) of Members of **Om Infra Limited** will be held on **Saturday,12 September 2026 at 12:30 p.m.** IST through 'Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular Nos. 09/2023 dated September25, 2023 issued by the Ministry of Corporate affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October, 2023 issued by the SEBI (hereinafter collectively referred to as " the circulars") and all other applicable laws.

2) The Notice and Annual Report of the Company for the financial year ended **31st March, 2026** and other documents required to be attached thereto have been sent on **19th August, 2026** only by electronic mode to those members whose email addresses are registered with the Company/ Depositary in accordance with the Ministry of Corporate Affairs (MCA) circulars and SEBI circulars.

Members who have not registered their E-Mail address are requested to register the same in respect of the shares held in electronic form with the depository through their Depository Participant and in respect of shares held in physical form by writing to **M/s Skyline Financial Services Private Limited,** Registrar and Transfer Agents of the Company at **admin@skylinerta.com** along with a copy to the Company at **cs@ommetals.com**

3) The Annual Report along with Notice of AGM is also available on the Company's website **www.ommetals.com** and on the website of Stock Exchanges i.e. BSE limited at **www.bseindia.com** and National Stock Exchange of India Limited **www.nseindia.com**

4) The shareholders who wish to attend the AGM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"") are requested to go through the procedure laid down in the Notice of 54th AGM. Transaction of all business of the AGM through remote e-Voting is arranged to the Members through National Securities Depository Limited (NSDL). The remote e-Voting will be available from **Tuesday, September 8 , 2026 at 9:00 AM** and ends on **Friday, September 11, 2026 at 5:00 PM.** This facility will not be available thereafter. The procedure for remote e-voting along with the manner in which the members holding shares in physical form or who have not registered their E-Mail ID can cast their vote through E-Voting is provided in the notice of 54th AGM.

5) The members who have not cast their votes by remote e-Voting can exercise e-voting during the AGM. The procedure for e-voting during the AGM is the same as that of the instructions mentioned for remote e- voting.

6) The cut-off date for reckoning the eligibility of members for voting is **Friday, 4th September, 2026.** Any person holding shares in the Company at the close of business hours on the cut -off date alone is eligible for voting through remote e-voting or e-voting on the day of the AGM.

7) Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email request to **https://www.evoting.nsdl.com** or **info@skylinerta.com**

8) The Final Dividend if approved will be paid to such of the members, whose names appear in the Register of the Members of the Company as on **Friday, 4th September, 2026.** In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on **Friday, 4th September, 2026.**

Pursuant to Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. **April 1st, 2020** and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The TDS rates may vary depending upon the residential status of the Shareholder and the documents submitted by them. Accordingly Final Dividend if approved by the members will be paid after deducting TDS.

9) Members who holds shares in dematerialized form and want to provide/ change/ correct their bank account details should send the same immediately to the concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their Bank to the Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the depositories, in case of such dematerialized shares.

Members who are holding shares in Physical form are advised to submit particulars of their Bank Account viz. name and address of the branch of the Bank, MICR Code of the branch, type of Account and Account Number to RTA at **admin@skylinerta.com** along with a copy to the Company at **cs@ommetals.com.**

10) The Board of Directors has appointed **Mr. Abhishek Goswami, Practising Company Secretary (CP No. 17057) of M/s Abhishek Goswami & Co., as the 'Scrutinizer'** for conducting voting process in a fair and transparent manner.

11) For any queries/ clarifications : In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of **www.evoting.nsdl.com** or **call on : 022-4886 7000** or send a request to **Ms. Veena Suvarna, Assistant Vice-president** at **evoting@nsdl.com**

FOR OM INFRA LIMITED

Dharam Prakash Kothari

Chairman

DIN : 00035298

Date : 20.08.2026

Place : New Delhi

Quick Heal

Quick Heal Technologies Limited

CIN: L72200MH1995PLC091408

Registered Office: S. No. 1442 – 1445, Thube Park, Shivajinagar, Pune 411005

Tel: +91 (20) 6681 3232; **E-mail:** cs@quickheal.co.in; **Website:** www.quickheal.co.in

PUBLIC NOTICE OF THE 31ST ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Quick Heal Technologies Limited ("the Company") will be held on Wednesday, September 23, 2026, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, to transact the Businesses as set out in the Notice convening the AGM which will be circulated in due course.

In Compliance with the above Circulars, electronic copies of the Notice of the AGM and Integrated Annual Report for Financial Year 2025-26 will be sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). These Documents can be downloaded from the Company's website www.quickheal.co.in under the "Investors" section, and also on the website of Stock exchanges www.bseindia.com and www.nseindia.com and on the website of MUFG Intime India Private Limited at: https://instavote.linkintime.co.in

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink for accessing the Integrated Annual Report for the Financial Year 2025-26 would be sent, to those members who have not registered their email id's with the Company / DPs.

Members can attend and participate in the AGM only through VC / OAVM facility at https://instameet.in.mpms.mufg.com and their attendance will be counted for the purpose of quorum under section 103 of the Companies Act, 2013.

All Members are hereby informed that:

1. The businesses as set forth in the Notice of AGM may be transacted through voting through remote e-voting or e-voting system at the AGM;
2. The remote e-voting shall commence on Saturday, September 19, 2026 at 09:00 a.m. (IST);
3. The remote e-voting shall end on Tuesday, September 22, 2026 at 05:00 p.m. (IST);
4. The remote e-voting shall not be allowed beyond September 22, 2026, 05:00 p.m. (IST);
5. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 17, 2026;
6. Members who have not registered their email address and/or any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. September 17, 2026 may obtain the Login ID and Password by sending a request to enotices@in.mpms.mufg.com

For any queries / grievances, in relations to remote e-voting, attending AGM, updating KYC and Bank details, Members may contact to the MUFG Intime India Private Limited at enotices@in.mpms.mufg.com

The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 020 26160084, 022 4918 6000 and 022 49186175.

For Quick Heal Technologies Limited

Sd/-

Kailash Katkar (DIN: 00397191)

Chairman and Managing Director

Place: Pune

Dated: August 19, 2026

GODREJ PROPERTIES

Godrej Properties Limited

CIN: L74120MH1985PLC035308

Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079. **Website:** www.godrejproperties.com

Tel.: +91 22 6169 8500; **Email:** secretarial@godrejproperties.com

Notice to Members

The Members of Godrej Properties Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Companies Secretaries of India ("SS-2") and in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the latest being 03/2025 dated September 22, 2025 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, the Company has on August 20, 2026 completed the dispatch of the Postal Ballot Notice dated August 13, 2026 ("the Notice") through electronic mode to the Members whose email addresses were registered with the Company or with the Depositories/ Depository Participants and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on August 14, 2026 ("cut-off date"), for seeking consent of the Members by postal ballot through electronic means, in relation to the resolution as detailed in the said Notice.

The Postal Ballot Notice is available on the website of the Company at www.godrejproperties.com, on the website of KFin Technologies Limited ("KFintech") at http://evoting.kfintech.com and website of the stock exchanges 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.

The Company has engaged the services of KFintech to provide remote e-Voting facility to its Members. The remote e-Voting will commence from **09:00 a.m. (IST) on Friday, August 21, 2026 to 5:00 p.m. (IST) on Saturday, September 19, 2026.** The remote e-Voting module will be disabled for voting thereafter. The detailed procedure for remote e-Voting is given in the notes forming part of Notice. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. Please note that communication of assent or dissent of the Members would take place through remote e-Voting system. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on cut-off date.

As per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on e-Voting facility provided by Listed entities, remote e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ Depository Participants in order to increase the efficiency of the e-Voting process. Members are advised to update their mobile number and email address with their respective Depository Participants in order to access remote e-Voting facility. Detailed instructions for login methods of remote e-Voting are provided in the Postal Ballot Notice.

In accordance with the MCA Circulars, physical copies of the Notice along with the pre-paid business envelop will not be circulated to the Members. However, it is clarified that all the persons who are Members of the Company as on the cut-off date (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories/ Depository Participants) shall be entitled to vote in relation to the resolution specified in the Notice. Any person who is not a Member as on the cut-off date should treat the Notice for information purposes only.

The resolution, if passed, by requisite majority shall be deemed to have been passed on Saturday, September 19, 2026, i.e. the last date specified for receipt of votes through e-Voting process.

Process for registration of email address:

(a) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFintech at einward.ris@kfintech.com along with the copy of the signed request letter in Form ISR-1 mentioning name and address of the Member, scanned copy of the share certificate (front and back), self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Form ISR-1 is available on the website of the Company at https://www.godrejproperties.com/investors/investor-information and on the website of KFintech at https://ris.kfintech.com/clientservices/isc/isrforms.aspx

(b) Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants.

(c) Those Members who have already registered their e-mail address are requested to keep their e-mail address validated, to enable servicing of notices/ documents/ Annual Reports electronically to their e-mail address in future.

The Board has appointed Mr. Ashish Kumar Jain, Company Secretary in practice, Membership No. 6058 and CP No. 6124 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Managing Director/ Company Secretary of the Company. The results of the Postal Ballot will be declared on or before Monday, September 21, 2026 by uploading on the website of the Company at https://www.godrejproperties.com/ and on the e-Voting website of Kfintech i.e. https://evoting.kfintech.com. The results shall also be communicated simultaneously to BSE Limited and the National Stock Exchange of India Limited, where equity shares of the Company are listed.

Members may also call KFintech toll free No. 1800-3094-001 or send an email to einward.ris@kfintech.com for any further clarifications or grievances. In case of any query/ concern/ grievance relating to remote e-Voting process, Members may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual for Members available at the "Downloads" section of https://evoting.kfintech.com.

For Godrej Properties Limited

Sd/-

Ashish Karyekar

Company Secretary

(ICSI Membership No. A11331)

Place: Mumbai

Date: August 20, 2026

ਕੰਪਿਊਟਰ ਅਧਿਆਪਕਾਂ ਨੇ ਫੂਕੀ ਸਰਕਾਰ ਦੇ ਲਾਰਿਆਂ ਦੀ ਪੰਡ

ਵਿੱਤ ਮੰਤਰੀ ਨਾਲ 18 ਦੀ ਮੀਟਿੰਗ 27 ਅਗਸਤ ਤੱਕ ਮੁਲਤਵੀ ਕਰਨ 'ਤੇ ਰੋਸ ✤ ਹੁਣ ਲਾਰਿਆਂ ਨਾਲ ਨਹੀਂ, ਠੋਸ ਫੈਸਲਿਆਂ ਨਾਲ ਹੋਵੇਗਾ ਹੱਲ-ਆਗੂ

ਫਿਰੋਜ਼ਪੁਰ (ਅਸ਼ੋਕ ਸ਼ਰਮਾ) : ਕੰਪਿਊਟਰ ਅਧਿਆਪਕਾਂ ਦੀਆਂ ਲੰਬੇ ਸਮੇਂ ਤੋਂ ਲਟਕ ਰਹੀਆਂ ਜਾਇਜ਼ ਮੰਗਾਂ ਦੇ ਹੱਲ ਲਈ ਸਰਕਾਰ ਵੱਲੋਂ ਵਾਰ-ਵਾਰ ਦਿੱਤੇ ਜਾ ਰਹੇ ਭਰੋਸਿਆਂ ਤੇ ਮੀਟਿੰਗਾਂ ਮੁਲਤਵੀ ਕੀਤੇ ਜਾਣ ਦੇ ਵਿਰੋਧ ਵਿੱਚ ਕੰਪਿਊਟਰ ਟੀਚਰਜ਼ ਯੂਨੀਅਨ ਪੰਜਾਬ ਵੱਲੋਂ ਜ਼ਿਲ੍ਹਾ ਹੈੱਡਕੁਆਰਟਰ ਵਿਖੇ ਡਿਪਟੀ ਕਮਿਸ਼ਨਰ ਦਫ਼ਤਰ ਦੇ ਬਾਹਰ 'ਸਰਕਾਰ ਦੇ ਲਾਰਿਆਂ ਦੀ ਪੰਡ' ਫੂਕ ਕੇ ਰੋਸ ਪ੍ਰਦਰਸ਼ਨ ਕੀਤਾ ਗਿਆ। ਇਸ ਮੌਕੇ ਕੰਪਿਊਟਰ ਅਧਿਆਪਕਾਂ ਨੇ ਸਰਕਾਰ ਵਿਰੁੱਧ ਜ਼ੋਰਦਾਰ ਨਾਅਰੇਬਾਜ਼ੀ ਕਰਦਿਆਂ ਕਿਹਾ ਕਿ ਪਿਛਲੇ ਲੰਬੇ ਸਮੇਂ ਤੋਂ ਉਨ੍ਹਾਂ ਦੀਆਂ ਜਾਇਜ਼ ਮੰਗਾਂ ਸਬੰਧੀ ਸਿਰਫ਼ ਮੀਟਿੰਗਾਂ, ਭਰੋਸੇ ਤੇ ਨਵੀਆਂ ਤਾਰੀਖਾਂ ਹੀ ਮਿਲ ਰਹੀਆਂ ਹਨ, ਜਦਕਿ ਮਸਲਿਆਂ ਦਾ [illegible]

ਵੱਲੋਂ ਹੁਣ 27 ਅਗਸਤ 2026 ਤੱਕ ਮੁਲਤਵੀ ਕਰ ਦਿੱਤਾ ਗਿਆ ਹੈ। ਉਨ੍ਹਾਂ ਕਿਹਾ ਕਿ ਲਗਭਗ ਦੋ ਦਹਾਕਿਆਂ ਤੋਂ ਆਪਣੇ ਹੱਕਾਂ ਲਈ ਸੰਘਰਸ਼ ਕਰ ਰਹੇ ਅਧਿਆਪਕਾਂ ਲਈ ਮੁੜ ਮੀਟਿੰਗ ਮੁਲਤਵੀ ਕੀਤਾ ਜਾਣਾ ਬੇਹੱਦ ਨਿਰਾਸ਼ਾਜਨਕ ਹੈ। [illegible]

ਬਣਦੇ ਲਾਭ ਦੇਣਾ, 6ਵੇਂ ਤਨਖਾਹ ਕਮਿਸ਼ਨ ਦੇ ਲਾਭ, ਪੈਨਸ਼ਨ, ਡੀ.ਸੀ.ਆਰ.ਜੀ., ਪਰਿਵਾਰਕ ਲਾਭ ਤੇ ਹੋਰ ਸੇਵਾ ਹੱਕਾਂ ਦੇ ਮਸਲਿਆਂ ਦਾ ਨਿਪਟਾਰਾ ਕਰਨਾ ਯੂਨੀਅਨ ਦੀਆਂ ਮੁੱਖ ਮੰਗਾਂ ਹਨ। ਯੂਨੀਅਨ ਆਗੂਆਂ ਨੇ ਕਿਹਾ ਕਿ ਅੱਜ ਦਾ ਪ੍ਰਦਰਸ਼ਨ ਸਿਰਫ਼ [illegible]

ਸਿੱਖਿਆ ਦੇਣ ਵਿੱਚ ਲਗਾਤਾਰ ਆਪਣੀ ਜ਼ਿੰਮੇਵਾਰੀ ਨਿਭਾਅ ਰਹੇ ਹਨ। ਇਸ ਦੇ ਬਾਵਜੂਦ ਆਪਣੇ ਹੱਕਾਂ ਲਈ ਲਗਾਤਾਰ ਸੰਘਰਸ਼ ਕਰਨਾ ਅਧਿਆਪਕਾਂ ਲਈ ਦੁਖਦਾਈ ਸਥਿਤੀ ਹੈ। ਉਨ੍ਹਾਂ ਕਿਹਾ ਸਰਕਾਰ ਜਿੰਨੀ ਵਾਰ ਮੀਟਿੰਗਾਂ ਮੁਲਤਵੀ ਕਰੇਗੀ, ਅਧਿਆਪਕਾਂ ਦਾ ਰੋਸ ਉਨ੍ਹਾਂ ਹੀ ਵਧੇਗਾ। ਹੁਣ ਸਾਨੂੰ ਨਵੀਂ ਤਾਰੀਖ ਨਹੀਂ, ਸਗੋਂ ਸਾਡੇ ਹੱਕਾਂ ਬਾਰੇ ਠੋਸ ਤੇ ਅੰਤਿਮ ਫੈਸਲਾ ਚਾਹੀਦਾ ਹੈ। ਰਵੀ ਇੰਦਰ ਸਿੰਘ ਗਿੱਲ ਨੇ ਕਿਹਾ ਕਿ ਹੁਣ ਯੂਨੀਅਨ ਦੀਆਂ ਨਜ਼ਰਾਂ 27 ਅਗਸਤ ਨੂੰ ਵਿੱਤ ਮੰਤਰੀ ਨਾਲ ਹੋਣ ਵਾਲੀ ਮੀਟਿੰਗ 'ਤੇ ਟਿਕੀਆਂ ਹੋਈਆਂ ਹਨ। ਉਨ੍ਹਾਂ ਸਰਕਾਰ ਨੂੰ ਅਪੀਲ ਕੀਤੀ ਕਿ ਇਸ ਮੀਟਿੰਗ ਨੂੰ ਮੁੜ ਮੁਲਤਵੀ ਕਰਨ ਦੀ ਬਜਾਏ ਕੰਪਿਊਟਰ ਅਧਿਆਪਕਾਂ ਦੀਆਂ ਸਾਰੀਆਂ ਜਾਇਜ਼ [illegible]

ਸਕੋਡਾ ਆਟੋ ਇੰਡੀਆ ਨੇ ਨਵਾਂ ਸਲਾਵੀਆ ਨਾਲ ਅਗਲਾ ਅਧਿਆਇ ਕੀਤਾ ਸ਼ੁਰੂ

[illegible]

ਹੈਰੋਇਨ ਸਮੇਤ ਇੱਕ ਕਾਬੂ

[illegible]

ਆਈ ਸੀ ਆਈ ਸੀ ਆਈ ਨੇ ਬੀ ਐੱਸ ਈ 500 ਮੋਮੈਂਟਮ ਫੈਕਟਰ 50 ਇੰਡੈਕਸ ਫੰਡ ਕੀਤਾ ਲਾਂਚ

[illegible]

ਐੱਲ ਐਂਡ ਟੀ ਫਾਈਨੈਂਸ ਨੇ 'ਗੋਲਡ ਲੋਨ' ਲਈ ਨਵੇਂ ਟੀ ਵੀ ਇਸ਼ਤਿਹਾਰ ਕੀਤੇ ਲਾਂਚ

[illegible]

ਅਦਾਲਤੀ ਇਸ਼ਤਿਹਾਰ

[illegible]

ਜਨਕ ਨੋਟਿਸ

[illegible]

ਕਲਾਸੀਫਾਈਡ ਇਸ਼ਤਿਹਾਰ

Change of Name

I Harmesh Singh S/O Sh. Pritam Lal H. No. 296 Ward No. 9 Near SDM court Dasuya Teh. Dasuya, Distt. Hoshiarpur PB. India have changed my name Harmesh Singh to Harmesh Kumar.

I, Harinder Singh S/o Baldev Singh R/o H.No. 24 Master Mehanga Singh Colony, Vill. Birring, Jalandhar Cantt. have changed my name Harinder Singh to given name Harinder and Surname Singh. All concerned please note.

I Shashi S/o Gurmukh Singh resident of Village Sakruli, Tehsil Garhshankar, Distt. Hoshiarpur, Punjab, 146109 hereby declare that I have changed my name to Shashi Shashi.

I, Rajesh Julka S/O Dharam Pal R/O Patti Road,Tehsil Bhikhiwind Distt. Tarn Taran, Punjab have changed my name from Rajesh Julka to Rajesh Kumar. Concerned note.

I, Sonia W/o Sh. Chandan Shergill R/o Village Basti Ibrahim Khan, Tehsil & Distt. Jalandhar, Punjab have changed my name Sonia to Sonia Shergill. Please note.

I, Rajveer Singh S/o Bhupinder Singh Powar R/o H.No. 505,Guru Teg Bahadur Nagar, Model Town, Jalandhar-144003, Punjab have changed my name from Rajveer Singh to Rajvir Singh Powar in which given name Rajvir Singh and Powar as surname. All concerned may note.

I Bhupinder Singh S/o Manohar Singh Powar R/o H.no. 505, Guru Teg Bahadur Nagar, Model Town, Jalandhar-144003, Punjab have changed my name from Bhupinder Singh to Bhupinder Singh Powar in which given name Bhupinder Singh and Powar as surname. All concerned may note.

I, Reeta Rani W/o Anil Kumar R/o H.No. 53, Ward 6, Preet Nagar, Batala, Distt. Gurdaspur. I have changed my name from Rita to Reeta Rani. Please concerned note.

I, Harmeet Kaur Alias Sarbjeet Kaur W/o Rashpal Singh R/o VPO Tarsikka, Distt. Amritsar, Punjab have changed my name from Harmeet Kaur Alias Sarbjeet Kaur to Sarbjeet Kaur.

I, Simranjit Singh S/o Manjit Singh R/o VPO Nawan Tanel, Tehsil Baba Bakala, Distt. Amritsar, Punjab have changed my name from Simranjit Singh to Simranjit Singh Chatrath.

I, Neelam D/o Kishan Lal R/o H. No. 75, W. No. 8, Mahilpur Distt. Hoshiarpur declare that correct name of my father is Kishan Lal. Concerned note.

I, Kuldip Singh R/o Vill. Jandi Distt. Hoshiarpur declare that I have changed my name Kuldeep Singh to Kuldip Singh Burm. concerned note.

I, Ranjodh Singh S/o Satwant Singh R/o VPO Nawan Pind Mehta Road, Amritsar have declare that Ranjodh is my Given name and Singh is my Surname.

I, Lakhbir Singh Sehmi S/o Banta Singh R/o H.No.6, New 1408, Street No.3, Guru Nanak Colony, Tarn Taran Road, District Amritsar have changed my name from Lakhbir Singh Sehmi to Lakhbir Singh.

I Gurjit Singh S/O Major Singh R/O Vpo Dashmesh Nagar Lola Teh Baba Bakala Amritsar Have Changed My Name From Gurjit Singh To Given Name Gurjit Surname Singh.

I, Jaspreet Singh S/o Narinder Singh R/o 12, Golden Avenue, Near Jaura Phatak, Amritsar have changed my name from Jaspreet Singh to Jaspreet Singh Anand.

I, Bhavneet Kaur Sudan D/o Narinder Singh W/o Harkirat Singh R/o H.No.324, Gali No.2, Rajinder Nagar, Near Alpha one, Gali Gurdwara Wali, Amritsar have changed my name from Bhavneet Kaur Sudan to Bhavneet Kaur.

I hitherto known as Mohan Lal S/o Karam Chand residing at V.P.O. Kandola, District Jalandhar - 144103, Punjab, India have changed my name and shall hereafter be known as Niku Ram.

Change of Name

I Soma W/O Major Singh R/O Vpo Dashmesh Nagar Lola Teh Baba Bakala Amritsar Have Changed My Name To Sommy.

I, Malk Singh son of Gurnam Singh R/o Timmowal Tehsil Baba Bakala & Distt. Amritsar, Punjab-143149, India have changed my name from Malk Singh to Malak Singh. Concerned Note.

I, hitherto known as Sharanjit Singh s/o Mohan Singh residing at VPO Daduwal, Tehsil Phillaur, Distt. Jalandhar (Pb.)-144032, have changed my name and shall hereafter be known as Sharanjit. It is certified that I have complied with other legal requirements in this connection.

I, hitherto known as Punam Sinha W/o Indra Mani Kumar residing at Q. NO. 442-A Type 2, VPO. Rail Coach Factory, Distt. Kapurthala - 144602, Punjab, India have changed my name and shall hereafter be known as Kumari Punam Sinha.

I, Akashdeep S/o Kuldip Kumar R/o VPO. Chitti, Distt. Jalandhar have changed my name as Akashdeep Akashdeep.

I, Jyoti W/o Raman Kumar R/o VPO Lidhran Distt Jalandhar declare that I have changed my name from Jyoti to Jyoti Kaur.

I, Sukhvir Singh s/o Amarjit Singh r/o Vill. Khakh, Po. Zahura, Tehsil Dasuya, Distt. Hoshiarpur have changed my name to Singh Sukhvir.

I, Kiran alias Nav Kiran Kumari Malhotra d/o Ram Murti w/o Sanjeev Kumar r/o H.No.1, Gali No.9, Santpura, Kapurthala, Punjab changed my name to Kiran Malhotra. All Please Note.

I, Gulwant Singh Alias Balwant Singh s/o Amar Singh r/o Vill. Kasso Chahal, Po. Khanowal, Distt. Kapurthala have changed my name as Balwant Singh. All Please Note.

I, Surinder Jain s/o Neign Chand r/o H.No.150, Seth Hukam Chand Colony, Jalandhar I have changed my name from Surinder Jain to Surinder Kumar Jain. All Please Note.

I, Jatinder Kumar s/o Atma Ram r/o H.No. E.S-5 21, Model Town, Abadpura, Jalandhar, Punjab have changed my name from Jatinder Kumar to Jatinder. All Please Note.

I, Usha Rani w/o Jatinder r/o H.No. E.S-521, Model Town, Abadpura, Jalandhar, Punjab have changed my name from Usha Rani to Usha. All Please Note.

I, Harwinder Singh s/o Nirmal Singh r/o Vill. Gillanwali, Po. Raimal, Teh. Dera Baba Nanak, Gurdaspur, have changed my Given name as Harwinder & Surname as Singh. All Please Note.

I, Sourav S/o Ashok Kumar R/o H.No. 2273/1, Bohar Wala, Kartarpur, Distt. Jalandhar-144801, Punjab have changed my name from Sourav to Sourav Kumar. All Please Note.

I, Gurdip Singh r/o Bhagat Singh r/o VPO. Rahimpur, Via Kartarpur, District Jalandhar, Punjab, have changed my name from Gurdip Singh to Singh Gurdip (Singh as Surname). All Please Note.

I, Balvir Singh S/o Harbans Singh R/o VPO. Baler Khanpur, Distt. Kapurthala have changed my name from Balvir Singh to Balbir Singh. All Please Note.

I, Gurdip Singh Chohan S/o Hardial Singh R/o Village Khanke Fatehgarh, PO. Mustfapur, Jalandhar, Punjab-144801 have changed my name from Gurdip Singh Chohan to Gurdeep Singh Chohan. All concerned please note.

I, Seema Prabalsingh Rawat D/o Prabal Singh Rawat W/o Gagan R/o H.No. 188, Ekta Nagar, PO. Chugitti, Jalandhar have changed my name to Seema Negi. All concerned please note.

I, Rajinder Kumar S/o Nirmal Dass R/o VPO. Ramewal, Tehsil Phillaur, Disrict Jalandhar, Punjab-144039 have changed my name from Rajinder Kumar to Given Name Rajinder & Surname as Kumar. All concerned please note.

ਨਾਂਅ ਦੀ ਬਦਲੀ

[illegible]

ਬੇਦਖਲੀ ਨੋਟਿਸ

[illegible]

ਬੇਦਖਲੀ ਨੋਟਿਸ

[illegible]

ਆਮ ਸੂਚਨਾ

[illegible]

ਇਸ਼ਤਿਹਾਰਾਂ ਸੰਬੰਧੀ ਜ਼ਰੂਰੀ ਬੇਨਤੀ

'ਨਵਾਂ ਜ਼ਮਾਨਾ' ਅਖ਼ਬਾਰ ਵਿੱਚ ਛਪੇ ਇਸ਼ਤਿਹਾਰਾਂ (ਡਿਸਪਲੇ/ ਕਲਾਸੀਫਾਈਡ) ਦੇ ਤੱਥਾਂ ਤੇ ਦਾਅਵਿਆਂ ਦੀ ਜ਼ਿੰਮੇਵਾਰੀ ਨਵਾਂ ਜ਼ਮਾਨਾ ਦੀ ਨਹੀਂ ਹੈ। [illegible]

ਅਦਾਲਤੀ ਇਸ਼ਤਿਹਾਰ

[illegible]

COURT NOTICE

(U/o 5 Rule 20 CPC)
In the Court of
Ms. Khushdeep Kaur
Civil Judge Junior Division - 4,
Rajpura,
CNR No. PBPTA0-000602-2026
Next Date:- 09-09-2026
EXE-90-2026
Madan Gopal Premi
Vs.
Shobha Mehta
Publication Issued To:
Shobha Mehta
Spouse: :- Suresh Kumar Mehta, R/o House No. 2437, Rajpura Town, Tehsil Rajpura District Patiala.

In above titled case, the defendant(s)/respondent(s) could not be served. It is ordered that defendant(s)/respondent(s) should appear in person or through counsel on 09-09-2026 at 10:00 a.m.

For details logon to https://highcourtchd.gov.in/?mod=district_notice&district=patiala

Civil Judge Junior Division - 4, Rajpura
Dated, this day of 18-08-2026

COURT NOTICE

(U/o 5 Rule 20 CPC)
In the Court of Gurkirat Singh
Civil Judge (Junior Division), Amritsar
CNR No. PBAS02-003771-2025
Next Date:- 15-09-2026
Punjab and Sind Bank having branch office at Khiala Kalan, District Amritsar
Vs. ....Plaintiff
Harpreet Singh S/o Kashmir Singh R/o Village Chainpur, Tehsil Ajnala, District Amritsar ....etc.
....Defendants
Publication Issued To:
Sukhpal Singh S/o Budha Singh, Village Chainpur, Tehsil Ajnala, Distt. Amritsar

In above titled case, the defendant(s)/respondent(s) could not be served. It is ordered that defendant(s)/respondent(s) should appear in person or through counsel on 15-09-2026 at 10:00 a.m.

For details logon to https://highcourtchd.gov.in/?trs=district_notice&district=Amritsar

Civil Judge (Junior Division), Amritsar
Dated, this day of 18-08-2026

ਅਦਾਲਤੀ ਇਸ਼ਤਿਹਾਰ

[illegible]

ਅਦਾਲਤੀ ਇਸ਼ਤਿਹਾਰ

[illegible]

COURT NOTICE

(U/o 5 Rule 20 CPC)
In the Court of
Sh. Jagdeep Sood
Additional District and Sessions Judge, Ludhiana
CNR No. PBLD01-009562-2021
Next Date:- 29-09-2026
Charanjit Kaur
Vs.
Balwant Singh
Publication Issued To:
4. Jagjit Singh S/o Karnail Singh, R/O Village Bharthala, Tehsil Samrala, Distt. Ludhiana

In above titled case, the defendant(s)/respondent(s) could not be served. It is ordered that defendant(s)/respondent(s) should appear in person or through counsel on 29-09-2026 at 10:00 a.m.

For details logon to https://highcourtchd.gov.in/?mod=district_notice&district=mogacourt

Additional District and Sessions Judge Ludhiana
Dated, this day of 14-08-2026

COURT NOTICE

(U/o 5 Rule 20 CPC)
(Succession Case)
In The Court of
Ms. Ekta Sahota
Additional Civil Judge Senior Division - 1, Patiala
CNR No. PBPT02-004629-2025
Next Date:- 14-09-2026
Manju
Vs.
General Public
Notice To: Gp
: General Public

In above titled case, the defendant(s)/respondent(s) could not be served. It is ordered that defendant(s)/respondent(s) should appear in person or through counsel on 14-09-2026 at 10 a.m.

For details logon to https://highcourtchd.gov.in/?mod=district_notice&district=patiala

Additional Civil Judge Senior Division - 1, Patiala
Dated, this day of 19-08-2026

ਅਦਾਲਤੀ ਇਸ਼ਤਿਹਾਰ

[illegible]

ਅਦਾਲਤੀ ਇਸ਼ਤਿਹਾਰ

[illegible]

ਉੱਤਰ ਰੇਲਵੇ

[illegible]

ਲ. ਨੰ:	ਟੈਂਡਰ ਨੰ:	ਮਾਲ ਦਾ ਵੇਰਵਾ	ਮਾਤਰਾ	ਟੈਂਡਰ ਖੁੱਲਣ ਦੀ ਮਿਤੀ
1	94265453	Supply of basic Tool Kits	05 set	21.09.2026

ਟੈਂਡਰ ਸੂਚਨਾ:- ireps ਦੀ ਵੈੱਬ ਸਾਈਟ www.ireps.gov.in ਉੱਤੇ ਉਪਲਬਧ ਹੈ। [illegible] 2902/2026

ਗਾਹਕਾਂ ਦੀ ਸੇਵਾ ਵਿੱਚ ਮੁਸਕਰਾਨ ਦੇ ਨਾਲ

Office of General Manager, District Industries Centre, Plot No. B-6, Focal Point, Jalandhar

Public Notice

Transfer of Industrial Plot

It is hereby notified to all concerned and General Public That M/s J.H. Manufacturing Co. S-18, Industrial Area Jalandhar has applied to this office for transfer of Plot No. S-158-A, Industrial Area Jalandhar with area of 1025 sq. yards in their favour. This Plot was transferred to Smt. Pooja Gulati D/o Sh. Sukhdev Gulati and Sh. Raj Gulati S/o Sh. Chaman Lal from the General Manager, DIC, Jalandhar Memo No.1177-79 Dated:17-07-2022. In case, anybody has any objection regarding claim/right/interest vis-a-vis above mention plot by the Department of Industries and commerce in favour of M/s J.H. Manufacturing Co. S-18, Industrial Area Jalandhar, He/She/Institution may submit the objection if any in writing to the undersigned within 15 days of the publication of this notice, failing which the allotment of the said plot as stated above shall be affected in favour of above noted person. No claim/objection shall be entertained after the expiry of 15 days of the publication of this notice.

General Manager, District Industries Centre, Jalandhar

ਸਰਕਾਰੀ ਐਲੀਮੈਂਟਰੀ ਸਕੂਲ, ਸ਼ਰੀਫ਼ਪੁਰਾ (ਲੜਕੇ)
ਬਲਾਕ- ਅੰਮ੍ਰਿਤਸਰ-1 ਜ਼ਿਲ੍ਹਾ ਅੰਮ੍ਰਿਤਸਰ।

ਸਰਕਾਰੀ ਐਲੀਮੈਂਟਰੀ ਸਕੂਲ ਸ਼ਰੀਫ਼ਪੁਰਾ (ਲੜਕੇ), ਬਲਾਕ- ਅੰਮ੍ਰਿਤਸਰ-1 ਵਿਖੇ 7 ਕਮਰਿਆਂ ਦੇ ਅਨਸੇਫ਼ ਬਲਾਕ ਨੂੰ ਢਾਹੁਣ ਲਈ ਅਤੇ 15 ਦਿਨਾਂ ਦੇ ਅੰਦਰ ਸਾਈਟ ਕਲੀਅਰ ਕਰਨ ਲਈ ਇੱਛੁਕ ਠੇਕੇਦਾਰਾਂ ਨੂੰ ਨਿਲਾਮੀ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣ ਲਈ ਸੱਦਾ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ। ਬਲਾਕ ਦਾ ਕੁੱਲ ਰਕਬਾ 5000 ਵਰਗ ਫੁੱਟ ਜਿਸ ਵਿੱਚ ਕੁੱਲ 7 ਕਮਰੇ, ਦਰਵਾਜ਼ੇ ਅਤੇ ਬਾਰੀਆਂ ਹਨ। **ਨਿਲਾਮੀ ਮਿਤੀ: 31.08.2026 ਨੂੰ ਸਵੇਰ 10:00 ਵਜੇ ਸਕੂਲ ਦਫ਼ਤਰ ਵਿਖੇ ਹੋਵੇਗੀ।**

ਨਿਲਾਮੀ ਲਈ ਸ਼ਰਤਾਂ: 1. ਨਿਲਾਮੀ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣ ਲਈ ਇੱਛੁਕ ਠੇਕੇਦਾਰ 20,000/- ਰੁਪਏ ਦਾ ਡਰਾਫਟ / ਕੈਸ਼ (ਸਕਿਉਰਿਟੀ ਦੇ ਰੂਪ ਵਿੱਚ ਨਿਲਾਮੀ ਦੇ ਦੋ ਘੰਟੇ ਪਹਿਲਾਂ ਸਕੂਲ ਦਫ਼ਤਰ ਵਿਖੇ ਜਮ੍ਹਾਂ ਕਰਵਾਉਣਗੇ। ਡਰਾਫਟ/ਕੈਸ਼ ਜਮ੍ਹਾਂ ਕਰਾਉਣ ਦਾ ਸਮਾਂ ਮਿਤੀ 31.8.2026 ਨੂੰ ਸਵੇਰੇ 8:00 ਤੋਂ 9:00 ਦਾ ਸਮਾਂ ਹੋਵੇਗਾ। 2. ਨਿਲਾਮੀ ਵਿੱਚ ਜਿਸ ਦੀ [illegible] ਸਕੂਲ ਦਫ਼ਤਰ ਵਿੱਚ ਮਿਤੀ 31.08.2026 ਨੂੰ ਦੁਪਹਿਰ 3:00 ਵਜੇ ਤੱਕ ਜਮ੍ਹਾਂ ਕਰਵਾਏਗਾ। ਬੋਲੀ ਦੀ ਸਾਰੀ ਰਕਮ ਜਮ੍ਹਾਂ ਕਰਵਾਉਣ ਉਪਰੰਤ ਹੀ ਠੇਕੇਦਾਰ ਨੂੰ ਕਮਰਿਆਂ ਦੇ ਬਲਾਕ ਨੂੰ ਢਾਹੁਣ ਦੀ ਇਜਾਜ਼ਤ ਦਿੱਤੀ ਜਾਵੇਗੀ। 5. ਜਿਸ ਨੂੰ ਵੀ ਠੇਕਾ ਦਿੱਤਾ ਜਾਵੇਗਾ, ਉਸ ਤੋਂ ਇਲਾਵਾ ਬਾਕੀ ਰਹਿੰਦੇ ਠੇਕੇਦਾਰਾਂ ਨੂੰ ਸਕਿਉਰਿਟੀ ਦਾ ਡਰਾਫਟ/ਕੈਸ਼ ਵਾਪਸ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ। 6. ਨਿਲਾਮੀ ਉਪਰੰਤ ਯੋਗ ਠੇਕੇਦਾਰ ਉਪਰੋਕਤ ਮਿੱਥੇ ਸਮੇਂ ਵਿੱਚ ਜੇ ਸਾਈਟ ਕਲੀਅਰ ਨਹੀਂ ਕਰੇਗਾ ਤਾਂ ਉਹ 10,000/- ਪ੍ਰਤੀ ਦਿਨ ਦੇ ਹਿਸਾਬ ਨਾਲ ਜੁਰਮਾਨਾ ਦੇਣ ਦਾ ਪਾਬੰਦ ਹੋਵੇਗਾ। ਅਨਸੇਫ਼ ਬਲਾਕ ਢਾਹੁਣ ਦੇ ਸਮੇਂ ਦੌਰਾਨ ਜੇ ਕੋਈ ਵੀ ਜਾਨੀ /ਮਾਲੀ ਨੁਕਸਾਨ ਹੁੰਦਾ ਹੈ ਤਾਂ ਉਸ ਦੀ ਨਿਰੋਲ ਜ਼ਿੰਮੇਵਾਰੀ ਠੇਕੇਦਾਰ ਦੀ ਹੋਵੇਗੀ ਅਤੇ ਉਸ ਦੀ ਭਰਪਾਈ ਠੇਕੇਦਾਰ ਵੱਲੋਂ ਕੀਤੀ ਜਾਵੇਗੀ।

ਵੱਲੋਂ : ਸ. ਕੰਵਲਜੀਤ ਸਿੰਘ ਜ਼ਿਲ੍ਹਾ ਸਿੱਖਿਆ ਅਫ਼ਸਰ (ਐਲੀ. ਸਿੱਖਿ)
ਸ. ਗੁਰਦੇਵ ਸਿੰਘ BEEO Asr-1
ਸ੍ਰੀ ਰੋਹਿਤ ਦੇਵ HT 9501952277

BHANDARI HOSIERY EXPORTS LIMITED

Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India)
Phones : +91-88720-16410, Fax : +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com, CIN : L17115PB1993PLC013930

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING AND DIVIDEND

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Company will be held on Tuesday, the 15th day of September, 2026 at 9.30 A.M. at the Registered Office of the Company at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 to transact the Ordinary and Special Businesses as set out in the Notice convening the 33rd AGM.

The Notice of the 33rd AGM and the Annual Report 2025-26 have been sent electronically to all members whose e-mail addresses are available and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available was sent to such shareholders who have not registered their email Id. The aforesaid documents are also available on the Company's website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 9th September, 2026 to Tuesday 15th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on Tuesday, 8th September, 2026.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.;

1. The remote e-voting period commences on Saturday, September 12, 2026 (9.00 a.m. IST) and ends on Monday, September 14, 2026 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Tuesday, 8th September, 2026, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut- off date i.e. Tuesday, 8th September, 2026 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.
3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.
4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
5. 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 as well as voting in the AGM.
6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Nitin Kunder, Asst. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911
7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2025-26 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 08.09.2026. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided in the Notice of the AGM. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk. evoting@cdslindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S MUFG INTIME INDIA PVT LTD. (formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Email: delhi@in.mpms.mufg.com, Phones: 022- 4918 6000, Fax: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410

By Order of the Board
Sd/- Shilpa Tiwari
Company Secretary & Compliance Officer

Date : 20-08-2026
Place : Ludhiana