# Bharat Rasayan Limited

CIN : L24119DL1989PLC036264
**Regd. Office:** 1501, Vikram Tower, Rajendra Place, New Delhi - 110 008
**Email:** investors.brl@bharatgroup.co.in **Website:** www.bharatgroup.co.in

**NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

The Notice is hereby given that:

1. The 37th Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th day of September, 2026 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
2. The Company has completed dispatch of the Annual Report for the financial year 2025-26 and also the Notice of AGM by email to those members of the Company, whose email addresses are registered with the Company or the Depository Participant(s) and have sent letter including weblink, including the exact path, where complete details of the Annual Report are available is required to be sent to those members who have not registered their email addresses either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st August, 2026.
3. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares, as on **cut-off date of i.e. Thursday, 17th September, 2026**, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
   - The remote e-Voting shall commence on **Monday, 21st September, 2026 at 9:30 A.M.;**
   - The remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 5:00 P.M.;**
   - The remote e-Voting shall not be allowed beyond the above said date and time.
4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2026, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
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 cut-off date of i.e. Thursday, 17th September, 2026 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
6. Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
7. The Notice of AGM is available on the Company's website **www.bharatgroup.co.in**, on the Stock Exchange Website **www.nseindia.com** and also on the NSDL website **www.evoting.nsdl.com**;
8. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.com** or call on number at **022-48867000**. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at **investors.brl@bharatgroup.co.in** or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
9. In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for annual closing and the Company has fixed Thursday, 17th September, 2026 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2026.
10. As per SEBI Circular dated February 6, 2026, as amended, shareholders holding shares in physical form, if any, shall be eligible for the payment of dividend (including outstanding payments) only through electronic mode with effect from 1st April, 2024, provided that their folios are KYC compliant, i.e. have furnished their PAN, Address with Pincode, Mobile No., Bank Account details and Specimen Signatures. It is also adviced to update Nomination details at the earliest.

**For BHARAT RASAYAN LIMITED**
**Sd/-**
**(NIKITA CHADHA)**
**Company Secretary**

**New Delhi**
**August 31, 2026**

# S LIMITED

Kutail Road, P. O. Kutail,
32037, India
**site:** www.oswalpumps.com
, **Contact No.:** 91 18 4350 0300

NUAL GENERAL MEETING

l by the Ministry of Corporate Affairs
allowing the Companies to conduct
('VC') or Other Audio Visual Means
ovisions of the Companies Act, 2013
), Regulations, 2015 (**'SEBI Listing**
Pumps Limited ("the Company") will
VC or OAVM, without the physical
the Notice dated August 08, 2026

is and the Circulars, the AGM Notice
ent only through electronic mode to
Company/ Registrar and Transfer
known as Link In time India Private
al Report for the FY 2025-26 will also
n/, as well as on the website of BSE
tock Exchange of India Limited
s are listed. The AGM Notice will also
Depository Limited (**'NSDL'**) at

tions, a physical communication will
the Company/ RTA/ DP, containing
e AGM Notice and the Annual Report

onically, through the remote e-Voting
d by the NSDL, on all the resolutions
by remote e-Voting prior to the AGM
but shall not be eligible to vote at the
ng at the AGM and instructions for
M Notice. Process for obtaining login
d with the Company/ RTA/ DP is also
/C /OAVM facility shall be counted for
panies Act, 2013.
ith the Company/ RTA/ DP, the AGM
ils for e-voting shall be sent to their
mpany is in demat form, the Members
DP are requested to contact their DP
nd register the e-mail address as per

For Oswal Pumps Limited
Sd/-
Anish Kumar
y Secretary & Compliance Officer

LIMITED

# Bharat Rasayan Limited

CIN : L24119DL1989PLC036264
**Regd. Office:** 1501, Vikram Tower, Rajendra Place, New Delhi - 110 008
**Email:** investors.brl@bharatgroup.co.in **Website:** www.bharatgroup.co.in

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**For BHARAT RASAYAN LIMITED**
**Sd/-**
**(NIKITA CHADHA)**
**Company Secretary**

**New Delhi**
**August 31, 2026**

# नियुक्तियां

## आईआईएम मुंबई

भारतीय प्रबंधन संस्थान मुंबई
Indian Institute of Management Mumbai
(शिक्षा मंत्रालय, भारत सरकार)

आज़ादी का अमृत महोत्सव
विकसित भारत @2047

### गैर-शैक्षिक पद हेतु विज्ञापन

**आईआईएम मुंबई द्वारा योग्य उम्मीदवारों से गैर-शैक्षिक पद हेतु आवेदन आमंत्रित हैं।**

| विज्ञापन सं. एवं तिथि | विवरण |
|---|---|
| प्रशा./भर्ती/2026/30 दिनांक 20 अगस्त 2026 और प्रशा./भर्ती/2026/31 दिनांक 26 अगस्त 2026 | विभिन्न गैर-शैक्षिक पद |
| आईआईएमएम/सीईओ-आईआईई/2026, दिनांक 03 जुलाई 2026, आवेदन पोर्टल को 07 सितंबर, 2026 तक फिर से खोल दिया गया है। | सीईओ (इनोवेशन, इनक्यूबेशन और एंटरप्रेन्योरशिप) |

विस्तृत विज्ञापनों के लिए, कृपया देखें।
**https://iimmumbai.ac.in/careers**

मुख्य प्रशासनिक अधिकारी

## मांग सूचना

**एडलवाइस एसेट रीकंस्ट्रक्शन कंपनी लिमिटेड**
CIN: U67100MH2007PLC174759
रिटेल सेन्ट्रल और रजि. कार्यालयः एडलवाइस हाउस, सीएसटी रोड पर कलिना, मुंबई 400098

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3(1) के साथ पठित
**वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 (अधिनियम) की धारा 13(2) के अंतर्गत**

यह, नीचे उल्लिखित असाइनर ने एडलवाइस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड को वित्तीय संपत्ति सौंपी है, जो यहां उल्लिखित विभिन्न ट्रस्टों के ट्रस्टी के रूप में अपनी क्षमता पर कार्य कर रही है (बाद में "ईएआरसी" के रूप में संदर्भित), सरफेसी अधिनियम, 2002 की धारा 5 के तहत असाइनमेंट समझौतों के अनुसार, ईएआरसी ने अंतर्निहित सुरक्षा हितों, गारंटियों, प्रतिज्ञाओं के साथ वित्तीय परिसंपत्तियों के संबंध में असाइनर के सभी अधिकारों, शीर्षक और हितों में कदम रखा है। उधारकर्ता द्वारा प्राप्त वित्तीय सहायता के संबंध में ईएआरसी में निहित है और ईएआरसी सुरक्षित लेनदार के रूप में अपने सभी अधिकारों का प्रयोग करता है। नीचे हस्ताक्षरकर्ता वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा सुरक्षा हित प्रवर्तन अधिनियम, 2002 के अंतर्गत, एडलवाइस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड ("ईएआरसी") के अधिकृत अधिकारी हैं। सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित अधिनियम की धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, प्राधिकृत अधिकारी ने अधिनियम की धारा 13 (2) के तहत मांग नोटिस जारी किया है, जिसमें नीचे उल्लिखित समनुदेशक के निम्नलिखित उधारकर्ता(ओं) को उन्हें जारी किए गए संबंधित मांग नोटिस में उल्लिखित राशि वापस करने के लिए कहा गया है। उपरोक्त के संबंध में, उधारकर्ता(ओं) को इस नोटिस के प्रकाशन से 60 दिनों के भीतर एक बार फिर से भुगतान करने के लिए नोटिस दिया जाता है, नीचे दी गई राशि, उक्त मांग नोटिस में वर्णित ब्याज के साथ, भुगतान और/या वसूली की तारीख तक नीचे उल्लिखित तारीख (तारीखों) से, अन्य दस्तावेजों/लेखों, यदि कोई हो, के साथ पढ़े गए ऋण समझौते के तहत देय है। उक्त उधारकर्ता (ओं) द्वारा। ऋण के उचित पुनर्भुगतान के लिए सुरक्षा के रूप में, निम्नलिखित परिसंपत्ति को क्रमशः उक्त उधारकर्ता (ओं) द्वारा ईएआरसी को गिरवी रखा गया है।

| क्र. सं. | उधारकर्ता/सह–उधारकर्ता का नाम/ऋण खाता नं. | मांग सूचना की तिथि एवं राशि | असाइनर और ट्रस्ट का विवरण |
|---|---|---|---|
| 1 | 1. चम्पा डेवी (उधारकर्ता)<br>2. खयाली राम (सह–उधारकर्ता)<br>लैन:– PR01075566 | 17.08.2026 तथा<br>रु. 7,19,434.99<br>दि. 17.08.2026 तक | एसबीएफसी फाइनेंस लिमिटेड और ईएआरसी ट्रस्ट एससी 499 |

सुरक्षित परिसंपत्तियों का विवरण : संपत्ति के सभी टुकड़े एवं भाग:
संपत्ति 1 : मकान क्षेत्रफल 107.50 वर्ग मीटर अर्थात् 128.57 वर्ग गज, राजस्व ग्राम धौरेरा माफी, खसरा संख्या 231 एवं 233, तहसील एवं जिला बरेली, उत्तर प्रदेश और जिसकी सीमाएं इस प्रकार हैं पूर्वः वीरपाल आदि का शेष मकान एवं 20 फीट चौड़ी सड़क, पश्चिमः अज्ञात व्यक्ति का प्लॉट, उत्तरः जाकिर का मकान एवं दक्षिणः आराजी वायन तथा यह श्रीमती चम्पा देवी एवं ख्याली राम के स्वामित्व में है, दिनांक 17.11.2014 की पंजीकृत विक्रय विलेख के माध्यम से, जो पुस्तक संख्या 1, खंड संख्या 6859, पृष्ठ 25 से 50 में, क्रम संख्या 13706 पर उप–पंजीयक कार्यालय 1 सदर, बरेली में विधिवत पंजीकृत है।
संपत्ति 2 : मकान क्षेत्रफल 159.75 वर्ग मीटर अर्थात् 191.06 वर्ग गज, राजस्व ग्राम धौरेरा माफी, खसरा संख्या 231 एवं 233, तहसील एवं जिला बरेली, उत्तर प्रदेश और जिसकी सीमाएं इस प्रकार हैं पूर्वः 20 फीट चौड़ी सड़क एवं आराजी वायन, पश्चिमः सत्यपाल का शेष मकान, उत्तरः जाकिर का मकान एवं दक्षिणः आराजी वायन तथा यह श्रीमती चम्पा देवी एवं ख्याली राम के स्वामित्व में है, दिनांक 17.11.2014 की पंजीकृत विक्रय विलेख के माध्यम से, जो पुस्तक संख्या 1, खंड संख्या 6859, पृष्ठ 1 से 24 में, क्रम संख्या 13705 पर उप–पंजीयक कार्यालय 1 सदर, बरेली में विधिवत पंजीकृत है।

यदि उक्त उधारकर्ता पूर्वोक्त के रूप में ईएआरसी को भुगतान करने में विफल रहते हैं, तो ईएआरसी अधिनियम की धारा 13 (4) और लागू नियमों के तहत उपरोक्त सुरक्षित परिसंपत्तियों के खिलाफ कार्रवाई करेगा, पूरी तरह से उक्त उधारकर्ता(ओं) के जोखिम पर लागत और परिणामों के रूप में। अधिनियम के अंतर्गत उधारकर्ताओं को ईएआरसी की पूर्व लिखित सहमति के बिना बिक्री, पट्टे या अन्यथा के रूप में उपर्युक्त परिसंपत्तियों को हस्तांतरित करने से प्रतिबंधित किया गया है। कोई भी व्यक्ति जो अधिनियम या उसके तहत बनाए गए नियमों के प्रावधानों का उल्लंघन करता है या उल्लंघन करता है, अधिनियम के तहत प्रदान किए गए कारावास और/या दंड के लिए उत्तरदायी होगा।

दिनांकः 17.08.2026
स्थानः उत्तर प्रदेश

**हस्ता/– प्राधिकृत अधिकारी**
**कृते एडलवाइस एसेट रीकंस्ट्रक्शन कंपनी लिमिटेड**