Date: September 3, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Trading Symbol: CEINSYS

Scrip Code: 538734

Subject: Newspaper Advertisement of 28th Annual General Meeting (AGM) of Ceinsys Tech Limited

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, we enclose herewith a copy of newspaper advertisement published today i.e. on September 3, 2026 in Business Standard (English) in all edition, Indian Express (English Daily) and Loksatta (Marathi Daily) intimating 28th AGM to be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Saturday, September 26, 2026 at 11:30 A.M (IST), record date and final dividend related information.

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited
Pooja Sunil Karande
Digitally signed by Pooja Sunil Karande
Date: 2026.09.03 17:57:51 +05'30'
Pooja Karande
Company Secretary
& Compliance Officer
M. No. A54401

Enclosure: As above

Ceinsys Tech Ltd.
Registered Office: 10/5, IT Park, Nagpur-440022.
Maharashtra, India I CIN: L72300MH1998PLC114790
info@cstech.ai I EPABX: +91 712 2249033/358/930
Fax: +91 712 2249605
www.cstech.ai

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6687 3800; **Fax No.:** 022-6687 3899; (**CIN:** L74900MH2008PLC182869)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 25th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 25th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice conveying the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com, and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55595) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026, During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com.

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above link/path or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra,
Email: rnt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2th September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com I **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026),** shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investor.helpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22th September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6687 3800; **Fax No.:** 022-6687 3899; (**CIN:** L74900MH2008PLC182869)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 25th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 25th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice conveying the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com, and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55595) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026, During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com.

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above link/path or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra,
Email: rnt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2th September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com I **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026),** shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investor.helpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22th September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000, **Fax No.:** 022-6607 3693, **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 25th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 25th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice convening the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com | **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investor.helpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

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MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000, **Fax No.:** 022-6607 3693, **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 26th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice convening the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg. Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paise only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com | **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investor.helpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

Scanned with OKEN Scanner

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000; **Fax No.:** 022-6607 3693; **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 26th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice convening the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com | **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investor.helpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

Scanned with OKEN Scanner

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000; **Fax No.:** 022-6607 3693; **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 25th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 25th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice convening the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com | **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investorhelpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

Scanned with OKEN Scanner

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000, **Fax No.:** 022-6607 3693, **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 25th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 25th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice convening the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg. Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com I **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investorhelpdeskin.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all relevant applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

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MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000, **Fax No.:** 022-6607 3693, **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 26th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice convening the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

CS TECH Ai — Enhancing Possibilities

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com | **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investor.helpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

PTC India

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

Scanned with OKEN Scanner

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000, **Fax No.:** 022-6607 3693, **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 25th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 25th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice convening the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg. Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

CS TECH Ai — Enhancing Possibilities

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com | **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investor.helpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

PTC India

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

Scanned with OKEN Scanner

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000, **Fax No.:** 022-6607 3693, **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 26th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice conveying the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com | **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investor.helpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

Scanned with OKEN Scanner

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000, **Fax No.:** 022-6607 3693, **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 26th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice conveying the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com I **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investorhelpdeskin.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

Scanned with OKEN Scanner

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000, **Fax No.:** 022-6607 3693, **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 26th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice convening the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com | **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investor.helpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

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MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-1/ 2026-27	Transmission	Fabrication, Galvanizing, Inspection and Testing at Manufacturer's Works, Packing, Dispatch, Transportation (including Transit Insurance) on FOR Site Basis of Tower Shortage Members (HT & MS), including Nuts & Bolts, for 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	2.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Materials Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Akshay.Soni@adani.com

MAHARASHTRA EASTERN GRID POWER TRANSMISSION LIMITED

Registered Office: Adani Corporate House, Shantigram, Near Vashino Devi Circle, SG Highway, Ahmedabad - 382421 Gujarat, India

NOTICE INVITING TENDER

NIT No.	Division	Brief Works Description	Cost of EMD (Rs. Lacs)	Due Date & Time of Submission
MEGPTCL/ MH/NIT-2/ 2026-27	Transmission	Providing Services for Tower Strengthening Works of 765 kV Delta Type Suspension Towers during Shutdown and Non-Shutdown Periods, including Tightening, Punching, and Associated Erection Activities, as well as Transportation of Materials from Designated Store Locations to Site, for the 765 kV Tiroda-Koradi-Akola-Aurangabad Transmission Line (Line-I & Line-II) under Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL) in the State of Maharashtra.	1.50	22.09.2026 16.00 hrs

All the material and Services shall be as per Adani Energy Solutions Ltd. Specification / BoQ.

Pre bid meeting will be done in the person/ electronically/ telephonically & same shall be communicated separately.

For the details in respect of Services, Qualifying Requirement, Terms & Conditions, Submission of Tender Documents etc. Please visit our website www.adanienergysolutions.com--> Commercials. The Tenders documents will be available on above link by -03.09.2026.

Tenders must submit their bids online / electronic submission. Vendor should keep in touch with https://www.adanienergysolutions.com/commercials and email id - anurag.vijay@adani.com & Rahul.Upadhyay@adani.com

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
E-mail: investors@1point1.com; **Website:** www.1point1.com
Tel. No.: 022-6607 3000, **Fax No.:** 022-6607 3893; **(CIN:** L74900MH2008PLC182669)

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26th SEPTEMBER, 2026

NOTICE IS HEREBY GIVEN that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 26th September 2026 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 18th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2025-26 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2025-26 including the Notice convening the Eighteenth Annual General Meeting is available on the website of the Company (www.1point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2025-26 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1point1.com and enotices@in.mpms.mufg.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 18th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55585) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 22nd September 2026 and will end at 5.00 p.m. on Thursday 24th September 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday 18th September 2026, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 18th September 2026, may obtain the User ID and Password by sending a request to any of the following email id: dilip.rajpurohit@in.mpms.mufg.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

You may access/download the Annual Report and Notice of AGM from the above linkpath or by scanning the QR Code:

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurohit
MUFG Intime India Private Ltd.
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Email: mt.helpdesk@linkintime.co.in **Website:** www.in.mpms.mufg.com
Contact Linkintime e-Voting System
Email id: dilip.rajpurohit@in.mpms.mufg.com or **T: +91 22 4918 6000 (EXTN.2356)**

Further details may be accessed from the of Company www.1point1.com or websites of the National Stock Exchange of India Limited at www.nseindia.com or website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September 2026

ROSSELL TECHSYS LIMITED

CIN: L29299WB2022PLC258641
Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India
Website: www.rosselltechsys.com, E-mail: investors@rosselltechsys.com

NOTICE OF FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the business set out in the notice.

The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically on September 1, 2026, to the Members whose e-mail addresses are registered with their respective Depository Participants. The Notice of the AGM and the Annual Report are available on the Company's website at Rossell Techsys: Shareholder Information, on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility. As the AGM is being conducted through VC/OAVM, the facility for appointment of proxies shall not be available for this AGM. Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are requested to follow the procedure specified in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility and e-voting during the AGM through NSDL.

The details of remote e-voting are as follows:

Cut-off Date for determining eligibility for participation in the AGM and voting	Thursday, September 17, 2026.
Commencement of Remote E-voting	Sunday, September 20, 2026 at 9:00 A.M. (IST).
End of Remote E-voting	Wednesday, September 23, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

The Board of Directors have appointed Mr. Pramod S M, Partner, BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared within the prescribed timelines and shall be made available on the website of the Company and NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Board of Directors has recommended a Final Dividend of Rs.0.30 per equity share of face value Rs.2 each for the Financial Year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed Thursday, September 17, 2026 as the Record Date for determining the entitlement of Members to receive the said Final Dividend. Upon declaration at the AGM, the dividend shall be paid within the prescribed timelines to the Members whose names appear in the records of the Depositories as on the Record Date, subject to deduction of tax at source, wherever applicable.

Members are requested to update their e-mail address, mobile number, PAN, bank account details and nomination particulars with their respective Depository Participants.

Detailed instructions relating to participation in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available on www.evoting.nsdl.com or contact NSDL through the contact details mentioned in the AGM Notice.

By order of the Board of **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Place: Bengaluru
Date: September 2, 2026

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

KHADIM INDIA LIMITED

CIN: L19129WB1981PLC034337
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India
Tel No.: 033 4009 0501
E-mail: compliance@khadims.com | **Website:** www.khadims.com

NOTICE CONVENING THE 45th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the Listing Regulations and applicable circulars issued by MCA and SEBI, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 45th AGM on September 02, 2026 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ('RTA') i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ('NSDL') in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 45th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date (i.e., Thursday, September 17, 2026)**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. **The remote e-voting will commence at 9:00 a.m. IST on Monday, September 21, 2026 and ends at 5:00 p.m. IST on Wednesday, September 23, 2026.** Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 17, 2026 may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com / RTA at investor.helpdesk@in.mpms.mufg.com . However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or call on 022 4886 7000.

Individual Shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, September 17, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Thursday, September 24, 2026 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting and for participating in the AGM through VC / OAVM, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

10. Members are requested to refer the newspaper advertisement dated August 28, 2026 issued by the Company and published on August 29, 2026 in 'Business Standard' (in English) and 'Aajkal' (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610
Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022-6136 0407 | **E-mail id:** investor.relations@hgs.com | **Website:** www.hgs.com

NOTICE OF 31st ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Friday, September 25, 2026 at 5.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM.
   The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the 31st AGM of the Company is being convened and conducted through VC. The deemed venue of 31st AGM shall be the Registered Office of the Company.
2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 31st AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.hgs.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ('NSDL') e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ('NSDL') and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
4. Remote e-Voting period commences from 9:00 a.m. IST on Monday, September 21, 2026, and ends at 5:00 p.m. IST on Thursday, September 24, 2026. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Friday, September 18, 2026, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. E-Voting module shall be disabled for voting at 5:00 p.m. IST on Thursday, September 24, 2026. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2026, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. The Shareholders are requested to kindly go through Notice for all the details related to AGM.
5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website https://hgs.com, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
6. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 31st AGM along with the Annual Report for FY 2025-26 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
7. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
8. **Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide Circular dated January 30, 2026, has provided a special window for transfer and dematerialisation of physical securities, including re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process or otherwise, for a period of one year from February 5, 2026 to February 4, 2027, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge their transfer requests of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Date : September 2, 2026
Place : Mumbai

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (**"AGM"**) of the members of PTC India Limited (**Company**) will be held on **Wednesday, 30th September, 2026 at 12.30 P.M. (IST)** through video conference (**"VC"**)/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all relevant applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In line with the MCA and SEBI circulars, the Notice of 27th AGM and Annual Report for Financial Year 2025-26 has been sent to the Members of the Company on 02nd September, 2026 through electronic mode whose e-mail addresses are registered with the Registrar and Share Transfer Agent (R&TA) or with Depository Participants (DPs), as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing e-voting facility) at https://www.evoting.nsdl.com. The hardcopy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent providing a web-link of the Annual Report for FY 2025-26 including the exact path, to those Members who have not registered their e-mail address(es).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 27th AGM will be transacted through voting by electronic means only;
2. The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is 23rd September, 2026;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 27th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 at the AGM.
7. Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 27th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 27th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 27th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.

In case of any queries/issues related to remote e-voting and voting at AGM, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at e-voting@nsdl.com.

By order of the Board
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Date: 02nd September, 2026
Place: New Delhi

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पंजाब नैशनल बैंक punjab national bank ...the name you can BANK upon !

Asset Recovery Management Branch, Kingsway, Nagpur - 440001
Email: cs6795@pnb.bank.in

A notice is hereby given that the following **Borrower/s M/s Maa Sharada Agro Industries (Borrower),** have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

Sr. No.	Name of the Borrower	Details of Properties/Address of Secured Assets to be Enforced	Date of Notice	Amount outstanding (As on the date of notice)
1.	**M/s Maa Sharada Agro Industries Prop. Smt. Manju Kailash Soni** **Add-** Flat/Plot No 401, Om Apartment Jalaram Nagar, Bhandara Road, Nagpur (Mah.) **Add. -** Shop No 19, 17, 2930 Kh. No 121/1 Kapsi Khurd Tehsil- Kamptee Distt. - Nagpur. **Smt. Manju Kailash Soni (Proprietor/ Mortgager)** **Add:** Flat/Plot No 401 Om Apartment, Jalaram Nagar, Bhandara Road, Nagpur **Add.-**Plot No. 583/11, Om Apartment Bhandara Road NIT Garden, Mini Mata Nagar, Kolar, Nagpur (Mah.) **Shri Kailash Nagarmal Soni (Guarantor/ Mortgager)** **Add:** Flat/Plot No 401, Om Apartment Jalaram Nagar, Bhandara Road, Nagpur (Mah.) **Add.-** Plot No. 583/11, Om Apartment Bhandara Road NIT Garden, Mini Mata Nagar, Kolar, Nagpur (Mah.)	1. All that piece and parcel of Plot bearing No.34 totally admeasuring about 119.095 sq.mtrs. I.e. about 1281.94 sq.ft. Situated in the layout of SHRI NARHARI CO-OPERATIVE HOUSING SOCIETY LTD., Nagpur bearing a portion of entire piece of land bearing Survey/ Khara No. 51, PH No. 17, Ward No. 21 situated within the territorial limits of Mouza- BHARATWADA, Tehsil and District Nagpur. The Sheet No. in respect of the said entire property is 42 and the C.T.S. No. in respect of the same is 180. Initially the area of the said plot was 122.2440 sq.mtrs, out of which an area admeasuring about 119.095 sq.mtrs has been regularized by NIT. The property is situated within the territorial limit of Nagpur Improvement Trust (NIT) and the Nagpur Municipal Corporation and the same is bounded as under- On the East- Plot No. 35, On the West- Plot No. 33, On the North-9.14 mtrs wide Road, On the South- Plot No.31 Owners/ Mortgagers- Kailash Nagarmal Soni 2.All that Piece and Parcel of Land bearing Plot no 62 (Sixty Two)of Mouza :- Bharatwada, P.S.K. No. 17, bearing Khasra No. 24 situated in the layout prepared by Managalmurti Gruha Nirman Sahakari Sanstha Ltd., Nagpur. The said Plot bearing No. 62 (Sixty Two) having Length: East- West 50.00 Feet and Breadth: North-South 30.00 Feet total Admeasuring 1500.00 Sq. ft. (or 139.354 Sq. Mtr.) situated at Ward No 21, Bharatwada, Tah. & Distt. Nagpur and it is bounded as under :- Towards East : -Plot no. 69, Towards West: -30.00 ft. wide Road, Towards North: -Plot no. 63, Towards South:-Plot no. 61 Owner/Mortgagor - Manju Kailash Soni	**25.08.2026** **Date of NPA** **30.06.2019**	**Rs.2,07,44,937.20 (Rupees Two Crore Seven Lacs Forty Four Thousand Nine Hundred Thirty Seven and Twenty paise only)**

The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

The borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Date: 03.09.2026
Place: Nagpur

For Punjab National Bank
Authorised Officer and Secured Creditor

केनरा बैंक Canara Bank

सिंडिकेट Syndicate

ASSET RECOVERY MANAGEMENT (ARM) BRANCH

Plot No 32, First Floor, Corporation Colony, North Ambazari Road, Near to L.A.D. Metro Station, Gandhi Nagar, Nagpur - 440010 (Maharashtra)
Email: cb6820@canarabank.com Phone – +91 9271071694

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank, will be sold on **"As is where is" "As is what is" and "Whatever there is"** condition on **06/10/2026 between 12.00 P.M. To 01.00 P.M.** for recovery of below mentioned dues of the Canara Bank, from respective borrower/guarantor mentioned below (There are no encumbrances to the knowledge of the Bank).

E-AUCTION DATE 06/10/2026 BETWEEN 12.00 P.M. TO 01.00 P.M. & EMD DATE 05/10/2026

Sr. No.	Name and Address of the Borrowers/ Gurantors	Described of Immovable Properties	Possession Symbolic/ Physical	Reserve Price (Rs.) / EMD (Rs.)	Amount O/s Liability (Rs.)	Bid Submission Date
1	1. **Borrower: M/s Ecotrinity Automobiles Private Limited** Through its **Directors :** 1. Mr. Alok Albert Joseph 2. Mrs. Sneha Alok Joseph **Regd. Address:** House No. 298, 1st Floor, Joseph Compound, Naya Basti, Nagpur, Maharashtra-440001 2. **Mr. Alok Albert Joseph (Director/ Guarantor/ Mortgagor)** 3. **Mrs. Sneha Alok Joseph (Director/ Guarantor)** **2 & 3 are both Address At:** R33, Koradi Road, Shree Ganesh Nagar, Village Bokhara, Bokhara ICICI Bank, Near Podar International School, Nagpur, Maharashtra-441111.	SCHEDULE- A OF PROPERTY :- All that piece and parcel of land bearing **Khasra No. 85/A, 85/B-1, 85/B-2 & 85/C** having total area of about 5.96 Hectares out of total area 6.10 Hectares situated at Mouza – Bhokara, Gram Panchayat Bokhara, Occupant Class – I, P.H. No. 12-A, Tahsil – Nagpur (Gramin), District- Nagpur **and bounded as under: To the East** - Shiv Boundary, **To the West** - Khasra No. 86,87,88,89 and Koradi Road, **on the North** - Office of P & T and Khasra No. 84, **To the South** : Khasra No. 90. **SCHEDULE- B OF PROPERTY :-** All that piece and parcel of land bearing **Residential Plot No. R/33** admeasuring 148.50 Sq.Mtrs. from and out of land described in SCHEDULE – A, together with the building having built up area of 116.098 Sq.Mtrs. in the scheme "SHREE GANESH NAGARI" Ward No. 4 of Grampanchayat- Bokhara, Tahsil- Nagpur(Gramin) & District- Nagpur constructed thereon as per the sanctioned plan **and bounded as under: To the East :** Road, **To the West** : Plot No. R/24, **To the North :** Plot No. R/34, **To the South :** Plot No. R/32. **Name of Title Holder : Sri Alok Albert Joseph.**	Physical	Rs. 67,00,000/- Rs. 6,70,000/-	Rs. 97,55,748.37 as on 01/09/2026 +Interest applicable & other charges	On or before 05/10/2026 Till 5.00 P.M.
2	1. **Borrower : - M/s ENLIGHT ENGINEERING Factory Address :-** Plot No. W-30, MIDC Kalmeshwar, Nagpur Maharashtra – 441501 **Office Address :-** Near Priyadarshini Buddha Vihar, Plot No 76, Awale Nagar, Nagpur Maharashtra – 440026 **2. Partner & Personnel Guarantor:-** 1. **Mrs. Sunita Kamlesh Wahane, Address:** House No 286, Near Durga Mandir, Kasturba Nagar, Nagpur Maharashtra 440014. **2. Mr. Kamlesh Gangadhar Wahane Address :-** 286 Kasturba Nagar, Dayanand Park, Jaripatka, Nagpur Maharashtra 440014.	**DESCRIPTION OF IMMOVABLE PROPERTIES** LOT-1 All that piece of land known as **Shed No. W-30** in the Kalmeshwar Industrial Area Estate Situated at Village Kalmeshwar within the Registration Sub- District of Kalmeshwar, Registration District- Nagpur containing admeasurements 800.00 Sq Mtrs alongwith the construction admeasuring 108.00 Sq. Mtrs. standing thereon or thereabout with all casement any right appurtenant thereon and **bounded as follows that is to say: On or towards the East by** : Shed No. W-29 & MIDC Factory, **On or towards the West by :** Road & Open Land, **On or towards the North by :** Shed No. W-29 & Road, **On or towards the South by :** Open Land & MIDC Factory. **OWNER OF PROPERTY : M/s Enlight Engineering Through Its Partners 1. Mrs. Sunita Kamlesh Wahane and 2. Mr. Kamlesh Gangadhar Wahane.** **Reserve Price for LOT-1 Rs. 81,00,000/-** **DESCRIPTION OF MOVABLE PROPERTIES** LOT-2 a. Screw Conveyor Capacity Model: KSC-8 Capacity: 2000kg/H Length (Feet) : 5-10M b. Bucket Elevator Capacity: 5TPH Overall Size: 1142*572*6600 mm H c. Ribbon Blender Mixer Model: KRB- S5 Capacity: 300kg/Batch Chamber Size (Inches): 60 * 36 * 44 d. Cyclone & De-Dusting Unit Capacity: 5TPH Cyclone Size : OD 1220*1830 Height e. Control Panel Board f. Pentagon (Feeding) Hopper Capacity: 1Ton each chamber Loan Sensor : 1T g. Pellet Cooling Unit Model: KPCU-05 Volume (m3): 0.5 Capacity: 1000kg/Hr h. Storage Silo Final Product Storgae Silo Capacity: 2000 Ltrs. (approx. 4 Mt) With Manual Drain Valve. I. Belt Conveyor Model: KBC-600 Capacity: 5TPH Power: 2Hp j. Packing Unit Packaging Speed: 50kg-230-250bags/H k. Chiper Cum Pulvariser Model: KP-S2 Capacity: 1000kg/H Size (mm): 950*750*600 (approx.) l. Horizontal Ring Die Pellet Machine Model: KHRD460 Capacity: 1000kg/H Size: 1800*520*1070 (Approx) **OWNER OF PROPERTY : M/s Enlight Engineering Through Its Partners 1. Mrs. Sunita Kamlesh Wahane and 2. Mr. Kamlesh Gangadhar Wahane.** **Reserve Price for LOT-2 Rs. 1,00,17,000/-** LOT-3 a. Drill Machine Stand b. Lathe Machine Power 5HP c. Lathe Machine Power 5HP d. MEC-260 SCMG Metal Cutting Band Saw Machine e. Metal Sheet Rolling Bending Machine f. Plasma Cutting Machine g. Milling Machine h. Cast Iron automatic slotting Machine **OWNER OF PROPERTY : M/s Enlight Engineering Through Its Partners 1. Mrs. Sunita Kamlesh Wahane and 2. Mr. Kamlesh Gangadhar Wahane.** **Reserve Price for LOT-3 Rs. 67,50,000/-** **The bid will be accepted for all three lot together only**	Physical	Rs. 2,48,67,000/- Rs. 24,86,700/-	Rs. 3,42,18,646.34 as on 01/09/2026 +Interest applicable & other charges	On or before 05/10/2026 Till 5.00 P.M.
3	1. **Borrower: M/s Meher Dudh Dairy Through its Proprietor Mrs. Bharti Pankaj Bhongade Add :** Block No. 05 Ambedkar Market Main Road, Near S T Bus Stop Saoner, Dist- Nagpur Maharashtra 441107 2. **Proprietor: Mrs. Bharti Pankaj Bhongade** At: Angewada, Po: Malegaon, Near Hanuman Mandir Tah: Saoner, Dist: Nagpur Maharashtra - 441107.	ALL THAT Piece and Parcel of the **Plot No. 3A** admeasuring about 138.80 Sq, Mtrs. (1494.04 Sqft.) situated in the layout bearing Kh. No. 679/2 (Old Kh. Nos. 540, 541, 542, 543, 549, 550, 551, 552/4, 553 & 554/1) of Mouza Saoner, Ph. No. 34, Pragane Patansawangi, held in occupancy rights Class-1, bearing Nagar Parishad House No. 2314 (04002651) (OLD 2518), situated at Ward No. 04, Village Saoner & District Nagpur. **Boundaries as under: East** - Plot No. 3B, **West** - Plot No. 2B, **North** - 15 Mtrs. Wide Road, **South** - Plot No. 07. **Name of Title Holder : MRS. BHARTI PANKAJ BHONGADE**	Symbolic	Rs. 54,68,200/- Rs. 5,46,820/-	Rs. 18,20,711.55 as on 01/09/2026 +Interest applicable & other charges	On or before 05/10/2026 Till 5.00 P.M.
4	1. **M/s. Sabri Dal Udyog (Borrower) Registered Address:** Khasra No. 269, P.H. No. 51, Mauja – Patansaongi, Veltur Road, After railway Crossing, Tahsil Saoner, District Nagpur, Maharashtra – 441113. 2. **Sri Umar Taj Mohammad Sheikh (Partner/ Guarantor) Address:** Plot No. 288, Sabji Manzil, Hiwari Layout, Uday Nagar, Padole Nagar, District Nagpur, Maharashtra – 440008 3. **Sri Noor Mohammad Taj Mohammad Sheikh (Partner/ Guarantor) Address:** Plot No. 288, Sabji Manzil, Hiwari Layout, Uday Nagar, Padole Nagar, District Nagpur, Maharashtra – 440008.	**IMMOVABLE PROPERTY** **Lot-1 :- Land and Building at Khasra No. 269** (New 269/2/1), P.H. No. 51, At Mouza – Patansawangi, Tahsil Saoner and District Nagpur, Maharashtra (India) – 441113, admeasuring about 4418.378 Sq.Mtr. **and is bounded as under : Towards East :** Survey No. 268, **Towards West :** Survey No. 269 Part, **Towards North :** 24.00 Mtr Wide Road, **Towards South :** Survey No. 264. **Boundaries as per Layout plan given by NMRDA dt 06.07.2020 and map provided therein : Towards East :** Survey No. 269 Part, **Towards West :** Survey No. 268, **Towards North :** Survey No. 264, **To wards South :** 24.00 Mtr wide Road. **OWNER OF PROPERTY : Shri Umar Taj Mohammad Sheikh** **Reserve price for LOT-1 Rs. 2,61,27,000/- [Rupees Two Crores Sixty One Lakhs Twenty Seven Thousand only]** **MOVABLE PROPERTY** **LOT-2 :- Plant and Machinery at shed at Khasara No 269** (New 269/2/1) P H No 51, At Mouza Patansawangi, Veltur Road, After Railway crossing , Saoner. **OWNER OF PROPERTY : M/s Sabri Dal Udyog** **The bid will be accepted for both the lot together** Reserve price for LOT-2 **Rs.28,18,000/- (Rupees Twenty Eight Lakhs Eighteen Thousand Only)**	Physical	Rs. 2,89,45,000/- Rs. 28,94,500/-	Rs. 8,74,77,289.26 as on 01/09/2026 +Interest applicable & other charges	On or before 05/10/2026 Till 5.00 P.M.

For detailed terms and conditions of the sale please refer the The service provider Baanknet (M/s PSB Alliance Pvt. Ltd), (Contact No. 7046612345/ 6354910172/ 8291220220/ 9892219848/ 8160205051, Email: support.BAANKNET@psballiance.com/support.ebkray@procure247.com)." or may contact Chief Manager ARM Branch Nagpur of Canara Bank- (Contact No. 9271071694) during ofice hours on any working day.

Date: 02/09/2026
Place: Nagpur

Authorized Officer
Canara Bank

CSTECH AI

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | **Web:** www.cstech.ai | **Email:** cs@ctech.ai

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Saturday, 26 September, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").

2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 28, 2026. A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at **investor@bigshareonline.com.** The notice of the 28th AGM and Annual Report for financial year 2025-26 will also be made available on the Company's website, at **www.cstech.ai**, stock exchange website at **www.nseindia.com** and **www.bseindia.com** and on the NSDL website at **https://www.evoting.nsdl.com**

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **www.cstech.ai** to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Shareholders may note that the Board of Directors in their meeting held on Thursday, May 14, 2026 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2025-26 will be Saturday, September 19, 2026. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5. The 28th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 03.09.2026

यूनियन बैंक Union Bank of India

भारत सरकार का उपक्रम A Government of India undertaking

Branch : Telecom Nagar
32, Kaivalya, Ramkrushana Nagar, Khamla,Nagpur-440025

[RULE 8 (1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized officer of **Union Bank of India, Telecom Nagar Branch, 32, Kaivalya Ramkrushna Nagar, Nagpur-440025** (address of the branch) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act No.54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand notice dated 30/04/2026** calling upon the **Borrower Miss Ayushree Mahadeo Tagde** to repay the amount mentioned in the notice being **Rs.51,06,525.21/-(Rupees Fifty One Lakhs Six Thousand Five Hundred Twenty Five and Paise Twenty One Only)** within 60 days from the date of the receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with rule 8 of the said rules on this day **31st August** day of the year **2026.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the**Union Bank of India, Telecom Nagar Branch, 32, Kaivalya Ramkrushna Nagar, Nagpur-440025** for an amount **Rs.51,06,525.21/-(Rupees Fifty One Lakhs Six Thousand Five Hundred Twenty Five and Paise Twenty One Only)** and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that Piece and parcel of Apartment no. 608, 6th floor, in building "CAMELLIA" in complex "SHREE SHIVGAURI RESIDENCY", carpet area 54.439 sq. mtrs, balcony area 10.02 sq. mtrs. Undivided share in land 0.469%, parking area 12.50 sq. mtrs, of land bearing plot no 08 containing by admeasurement 4277.200 sq. mtrs. Being a part or portion of the entire land bearing kh. Nos. 78,166,167 & 168 of mouza-jaitala, p.s.k. 44, bearing city survey nos. 489 & 648 and sheet nos. 37(571) & 44(572), situated at Jaitala, Nagpur, within the limits of the Nagpur Municipal Corporation ward no. 74 in Tahsil and district Nagpur is bounded as under:-
Bounded :East- By plot no 7 West- By kh. Nos. 165 &169, North- By plot no. 2, South- By 12.00 mtrs wide road.

Place : Nagpur
Date : 31.08.2026

Authorised Officer
Union Bank of India,Nagpur

GRIHUM HOUSING FINANCE LIMITED

Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014

APPENDIX IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of Grihum Housing Finance Limitedherein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on the dates as mentioned herein below.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.

Sr. No.	Name of Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1	**PRAVIN SURESH JADHAO, BHAGYSHRI PRAVIN JADHAV**	All That Piece And Parcel Of Property Is Situated At Mauje Chani, Tq. Darwha, Dist. Yavatmal Within The Limits Of Gram Panchayat Chani, Ser. No. 586, Ward No. 2 Property No. 586, Admeasuring Area 1080 Sq.Ft., [100.33 Sq.Mtr.,] And Construction Thereon Of House, Having Built☐Up Area 1080 Sq.Ft., [100.33 Sq.Mtr.,] Is Owned & Possessed By Mr. Pravin Suresh Jadhao. Together With All Movable & Receivables, All Existing Buildings And Structures There On And Buildings And Structures As May Be Erected/Constructed There Upon Any Time From/After The Date Of Respective Mortgages And All Additions Thereto And All Fixtures And Furniture's Attached To The Earth Or Permanently Fastened To Anything Attached To The Earth, Both Present And Future And Bounded As Under. **Boundaries As Per Actual :** On Or Towards East : Road, On Or Towards South : House Of Mr. Bramhadev Jadhav, On Or Towards West : Road And Space Of Panchafulla, On Or Towards North : House Of Mr. Deepak Karale.	**31/08/2026**	**09/04/2026**	**Loan No. LAP0576200000005057666 Rs. 964745/-** (Rupees Nine Lakh SixtyFour Thousand Seven Hundred FourtyFive Only) payable as on 09/04/2026 along with interest @ 17.85 % p.a. till the realization.

In any case if there is any difference between the contents of local language publication and English newspaper publication, the content, of the English newspaper language published in The Indian Express shall be prevai

Date: 03.09.2026, Place: MAHARASHTRA

Sd/- Authorised Officer, Grihum Housing Finance Limited

यूनियन बैंक Union Bank of India

भारत सरकार का उपक्रम A Government of India undertaking

REGIONAL OFFICE, NAGPUR
34/2, Ashirwad Commercial Complex
Central Bazar Road, Ramdaspeth
Nagpur-440010

15 DAYS SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest (Enforcement) Rule, 2002.

Notice hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Symbolic/ Physical** possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be said on **"As is where is", "As is what is" and "Whatever there is"** on the date **29/09/2026**, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower (s) & Guarantor (s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

Branch: NIT, Nagpur
Station Road, Sadar, Nagpur-440001. E-mail- ubin0558761@unionbankofindia.bank.in Contact No: 9766371152

1	**Name of the Borrowers & Guarantors : 1) Mr. Sahebrao Ajabravji Latkar 2) Mrs. Kiran Sahebraoji Latkar**	**Amount Due : Rs.6,81,015.26/- (As per demand notice dated 18/08/2025) and interest there on.** **Encumbrance- Not Known to bank**
1.1	**Property No.1 (Physical Possession)** : All that Piece & Parcel of 1BHK Flat (Apartment no 102, 1st floor, building B-1) situated at near Pradhan Mantri Awas Yojna Scheme of NIT, Khasara no 62 , Mouza Tarodi (Khurd), Tah. Kamptee, Dist. Nagpur **Reserve Price : Rs.9,63,500/- (Rupees Nine Lakh Sixty Three Thousand Five Hundred Only)** **EMD : Rs.96,350/- (Rupees Ninety Six Thousand Three Hundred Fifty Only)**	

Last Date of EMD: EMD shall be deposited and Linked/Mapped with the Property ID before the expiry of auction time prior to placing the bid. It is advisable to deposit and Link / Map the EMD amount with the property ID well in advance to avoid any technical glitch.

Date & Time of E-auction : 29/09/2026 (12.00 pm to 5.00 pm)

For detailed terms and condition of the sale and Registration and Login and Bidding Rules visit:

PSB Alliance Pvt. Ltd.(https://baanknet.com)

Note: All bidders are requested to visit the above site & complete the registration, uploading of KYC documents & EMD payment at least 1 week before date of E-auction to avoid last minute rush.

Date : 31.08.2026 Place :Nagpur

Authorised Officer
Union Bank of India

MANAKCHAND PRABHUDAN CHARITABLE TRUST

ASHARAM COLLEGE OF NURSING

(Reg. By Govt. of Maharashtra, INC Delhi, MNC Mumbai and MUHS Nashik.)
C/O Asha Hopital NH-44, Lekha Nagar, Cantonment Area, Kamptee 441001. Ph.: 8014999333, 9922094441,9922095552
Email : asharamcon@gmail.com website : www.mpctasharam.in

ADMISSION NOTICE 2026-27

M.Sc Nursing

2 Years PG Course



Eligibility : B.Sc Nursing/Post Basic B.Sc Nursing pass with 55% aggregate and 1 year experience after MNC registration. Candidate should be medically fit.

M.Sc (Nursing) Seat Matrix

M. Sc Nursing (CVTS)	45% (05 Seats)									55% (05 Seats)		100%
	SC 6.5%	ST 3.5%	VJ-A 1.5%	NT-B 1.25%	NT-C 1.75%	NT-D 1%	OBC 9.5%	SEBC 10%	EWS 10%	OPEN 40%	IQ 15%	TOTAL 100%
	01	01	00	00	00	00	01	01	01	03	02	10

Schedule for admission :

1.	Issue and Submission of duly filled application form till 5.30pm	03/09/2026 to 10/09/2026
2.	Display of merit list / Provisional selection	11/09/2026
3.	Admission on the basis of inter-se-merit	12/09/2026 to 19/09/2026
4.	Last cut-of date of admission	30/09/2026

1. Admission will be strictly done on the basis of inter-se-merit
2. All admission will be subject to approval from competent authority
3. Application form and prospectus are available at above mentioned address.

Principal

ANUP

KDM Education Society's

VIDARBHA INSTITUTE OF TECHNOLOGY, NAGPUR

Uti (Bhiwapur), Umred Road, Nagpur (M.S.) 441209
Approved by AICTE, New Delhi, Govt. of Maharashtra & Affiliated to Dr. Babasaheb Ambedkar Technological University, Lonere
Accredited by NAAC
AN AUTONOMOUS INSTITUTE
E-mail : kdmsociety@gmail.com, www.vitnagpur.edu.in,
Phone : 9665492314, 9370054748, 9822194102

INSTITUTE LEVEL QUOTA / ACAP ADMISSION A.Y. 2026-27

B.TECH / M.TECH / DSY B.TECH

INSTITUTE CODE 4193

ACTIVITY	DATE / TIME
Last date for online application submission	07-09-2026
Display of Provisional College Merit List (PCML)	08-09-2026, 5:00 PM
Objections / Grievances	09-09-2026, 3:00 PM
Final College Merit List (FCML) & Schedule	09-09-2026, 5:00 PM
Last date for cancellation of seat with full fees refund	13-09-2026
ACAP / Institute Level Quota Counselling & Merit Round	10-09-2026 to 14-09-2026, 5:00 PM

IMPORTANT NOTES

- **Note 1 :** Candidate must bring original documents and one set of photo copies at time of counselling and admission.
- **Note 2 :** Merit list will be displayed on Institute website and college notice board.
- **Note 3 :** All admissions will be made as per inter-se-merit and eligibility criteria as per the guidelines of State CET Cell, Government of Maharashtra, Mumbai. The notice refers to the State CET Cell website.
- **Note 4 :** Provisional admission will be confirmed only after receipt of all original required documents and payment of the applicable prescribed fees.
- **Note 5 :** The above schedule is provisional and may change if there is any change in the schedule of the State CET Cell, Mumbai.

PRINCIPAL
Vidarbha Institute of Technology, Nagpur

ANUP



दृष्टिकोनच देतो व्यक्तिमत्त्वाला आकार

लोकसत्ता

जाणत्या जनांसाठी

लोकसत्ता लोकमान्य लोकसत्ता

MAHAGENCO E-TENDER NOTICE

RFX: No. 3000071811, Modification and Re-planning of Existing Accounts Store for Optimized Space Utilization with Provision of Ladies Washroom at O/o. Dy. Chief Engineer-III (F.M) MAHAGENCO, Nagpur. **Estimated cost** Rs. 20,21,827/- EMD Rs.23718/-. The cost of tender document will be Rs. 1180/- each. Only registered Vendors are eligible for participation in bidding process. For more details log on to web site

https://eprocurement.mahagenco.in

Dy. Chief Engineer-III (FM)
Vidyut Bhavan, Katol Road, Nagpur.

स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लि.

ऑफिस क्र. 5 आणि 6, 11 वा मजला, ई विंग, टाइम्स स्क्वेअर, अंधेरी-कुर्ला रोड, मरोळ, अंधेरी (ई), मुंबई-400059.
टेलि.-18001234427/+91 22 69609000/100, **ईमेल:** collections@mhfcindia.com

svatantra Micro Housing Finance Corporation Ltd.

परिशिष्ट 4 [नियम 8(1) पहा] ताबा सूचना

ज्याअर्थी

निम्नस्वाक्षरीकार हे **स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लि. (एसएमएचएफसी)** यांचे अधिकृत अधिकारी आहेत यांनी सिक्युरिटायजेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेट्स अँण्ड इन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, 2002 अंतर्गत आणि सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) नियम, 2002 सहवाचता निर्देशित कलम 13 अंतर्गत देण्यात आलेल्या अधिकारांचा वापर करून, खाली नमूद केल्याप्रमाणे मागणी सूचना जारी केली, ज्यामध्ये तक्त्यांमध्ये नमूद केलेल्या कर्जदारांना सूचना मिळाल्याच्या तारखेपासून/सूचना मिळाल्याच्या तारखेपासून 60 दिवसांच्या आत सूचनेमध्ये नमूद केलेली रक्कम व्याज आणि त्यावरील खर्चासह परत करण्याचे आवाहन केले आहे.

कर्जदार रक्कम परतफेड करण्यात अयशस्वी झाल्यामुळे कर्जदार/जामीनदार/गहाण ठेवणारे आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकार यांनी निर्देशित नियमांच्या नियम 8 सहवाचता सदर निर्देशित कायद्याच्या कलम 13(4) अंतर्गत त्यांना/तिला दिलेल्या अधिकारांचा वापर करून खाली वर्णन केलेल्या मालमत्तेचा ताबा घेतला आहे.

विशेषतः कर्जदार/जामीनदार/गहाण ठेवणाऱ्यांना आणि सर्वसाधारणपणे जनतेला याद्वारे मालमत्तेचा व्यवहार न करण्याची खबरदारी दिली जाते, आणि मालमत्तेचा कोणताही व्यवहार हा खाली नमूद केलेल्या रकमेसाठी, पुढील व्याज आणि पूर्ण देय होईपर्यंत त्यावरील खर्चासह यासाठी स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड (एसएमएचएफसी) यांच्या शुल्काच्या विषयाधीन असेल.

कर्जदार/जामीनदाराचे नाव	मागणी सूचना तारीख / ताबा तारीख	थकबाकी रक्कम	मालमत्तेचे वर्णन
श्रीमती माधुरी अंबादास खेडकर श्रीमती माला अंबादास खेडकर	08-06-2026 01-09-2026	रु. 8,61,081/- (रुपये आठ लाख एकसष्ट हजार एक्याऐंशी फक्त)	फ्लॅट/युनिट क्र. 4, मजला क्र. 2, फ्लॅटचा प्रकार - 1 बीएचके, इमारत 'सी', प्रकल्प बांधकाम 674 ईडब्ल्यूएस टी/एस 409, एमआयजी टी/एस 104, एचआयजी टी/एस, पीएमएवाय अंतर्गत येथे स्थित अकोली, अमरावती / ईडब्ल्यूएस आणि एमआयजी येथे स्थित सर्वेक्षण क्र. 47, 57 आणि 58, येथे अकोली, तालुका अमरावती, जिल्हा अमरावती - 444606.

दिनांक: 03/09/2026
ठिकाण: महाराष्ट्र

(शारिक सौदागर)- अधिकृत अधिकारी
स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड यांच्याकरिता

शिखरजी मल्टीस्टेट ॲग्रो प्रोसेसिंग & मार्केटिंग को-ऑप सोसायटी लि. बुलडाणा

र.नं. 1340, कार्यक्षेत्र : महाराष्ट्र, गुजरात

वार्षिक सर्वसाधारण सभेची नोटीस (फक्त सभासदांसाठी)

जा.क्र. /2026 **बुलडाणा, दिनांक : 27.08.2026**

सन्माननिय सभासद,

शिखरजी मल्टीस्टेट ॲग्रो प्रोसेसिंग & मार्केटिंग को-ऑप सोसायटी लि. बुलडाणा र.नं. 1340 या संस्थेची वार्षिक सर्वसाधारण सभा दि. 13.09.2026 रोजी संस्थेच्या कार्यालयात दुपारी ठिक 1.00 वाजता संस्थेचे अध्यक्ष मा. जितेंद्र एन. जैन यांच्या अध्यक्षतेखाली खालील विषयावर चर्चा करण्यासाठी आयोजित केली आहे. या सभेस आपली उपस्थिती प्रार्थनीय आहे.

सभेपुढील विषय सुची

1. मागील सर्वसाधारण सभेचे इतिवृत्त वाचुन कायम करणे.
2. सन 2025-2026 या आर्थीक वर्षातील संस्थेच्या जमा खर्च, नफा-तोटा पत्रक व ताळेबंद पत्रकास मंजुरी देणे.
3. सन 2026-2027 या आर्थीक वर्षासाठीचा अंदाजपत्रकास मंजुरी देणे.
4. सन 2026-2027 या वर्षाकरिता लेखापरीक्षकाची नियुक्ती करणे बाबत
5. सन 2025-2026 च्या नफा विभागणीस मान्यता देणे बाबत.
6. मा. अध्यक्षांच्या परवानगीने वेळेवर येणारे विषय.

आमसभेचे स्थळ व वेळ- संस्थेचे कार्यालय, कारंजा चौक, बुलडाणा, दुपारी 1.00 वाजता दि. 13.09.2026

-: संचालक मंडळाच्या आदेशानुसार :-
जितेंद्र एन. जैन,अध्यक्ष

टिप :- 1. कोरमचे अभावी सभा तहकुब झाल्यास ती सभा त्याच दिवशी त्याच ठिकाणी अर्ध्या तासानंतर घेण्यांत येईल व वरील विषय चर्चीले जातील.
2. **ज्या सभासदांना आपल्या सुचना मांडावयाच्या असतील किंवा प्रश्न विचारायचे असतील त्यांनी सभेपुर्वी 3 दिवस अगोदर लेखी स्वरुपामध्ये मुख्य कार्यालयामध्ये पाठवावे.**
3. **सभासदाने सर्वसाधारण सभेस येतांना सदर नोटीस सोबत आणावी,**
4. **सभासदांनी आपले निवासी पत्ते बदलले असल्यास त्वरीत कळवावे.**

SBI स्टेट बँक ऑफ इंडिया

एस.व्ही. रोड बोरिवली पश्चिम शाखा (15781) (एस.एम.ई. शाखा)
101, 1ला मजला, लँडमार्क बिल्डिंग, पेट्रोल पंपाजवळ, एस. व्ही. रोड, बोरिवली (पश्चिम), मुंबई-400

ताबा सूचना [नियम 8(1) पहा] (स्थावर मालमत्तेसाठी)

निम्नस्वाक्षरीकार हे **स्टेट बँक ऑफ इंडिया** यांचा अधिकृत अधिकारी असल्याने त्यांनी सिक्युरिटायजेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेट्स अँण्ड इन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट,2002 अंतर्गत आणि निर्देशित नियम 3 सहवाचता सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रूल्स, 2002 च्या कलम 13 (12) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून मागणी सूचना **दिनांकित 16.05.2026** जारी केली, ज्याद्वारे कर्जदार, **मे. लब्धी केमिकल्स आणि त्याचे प्रोप्रायटर श्री. कल्पेश शाह** यांना, सूचनेमध्ये नमूद केलेली एकुण **रु. 5,09,76,170/- (रुपये पाच कोटी नऊ लाख शहात्तर हजार एकशे सत्तर फक्त)** पुढील व्याज, खर्च, शुल्क इत्यादींसह, सदर सूचना मिळाल्याच्या तारखेपासून **60 दिवसांच्या आत** परतफेड करण्याचे आवाहन केले आहे.

कर्जदार आणि जामीनदार रक्कम परतफेड करण्यास अयशस्वी झाल्यामुळे, याद्वारे कर्जदार/जामीनदार आणि सर्वसामान्य जनतेला सूचना देण्यात येत आहे की, निम्नस्वाक्षरीकार यांनी **मे. लब्धी केमिकल्स आणि प्रोप्रायटर/ श्री. कल्पेश शाह** यांच्या मालकीच्या, खाली वर्णन केलेल्या मालमत्तेचा, वरील निर्देशित नियमांच्या नियम 8 आणि 9 सहवाचता वरील निर्देशित कायद्याच्या कलम 13 च्या उप-कलम (4) अन्वये त्याला प्रदान केलेल्या अधिकारांचा वापर करून सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) नियम, 2002 यावर **2026 सालच्या 27 ऑगस्ट रोजी ताबा घेतला.**

विशेषतः कर्जदार/जामीनदार आणि सर्वसामान्य जनतेला याद्वारे सूचित करण्यात येत आहे की, त्यांनी मालमत्तेचा व्यवहार करू नये आणि मालमत्तेसंबंधी कोणताही व्यवहार हा रक्कम **रु. 5,09,76,170/- (रुपये पाच कोटी नऊ लाख शहात्तर हजार एकशे सत्तर फक्त) दि. 16.05.2026 रोजीनुसार त्यावरचे व्याज, खर्च आणि अनुषंगिक शुल्कांसह, आणि सदर या रकमेत दि. 16.05.2026 नंतरचे कोणतेही पुढील शुल्क समाविष्ट नाही आणि त्याची नोंद स्वतंत्रपणे केली जाईल यासाठी स्टेट बँक ऑफ इंडिया यांच्या शुल्काच्या विषयाधीन असेल.**

********जंगम/स्थावर मालमत्तेचे वर्णन**

1. **बँकेच्या कर्जातून खरेदी केलेल्या युनिटच्या प्लांट आणि मशिनरीचे तारण.**
2. **तुम्ही वरील निर्देशित रकमेवर करारानुसार दराने भविष्यातील व्याज, तसेच अनुषंगिक खर्च, शुल्क, आकार इत्यादीसह एकत्रित देण्यास देखील जबाबदार असाल.**

ठिकाण: मुंबई
दिनांक: 27.08.2026

सही/-(मनीष दिनेश रामटेके)
अधिकृत अधिकारी
स्टेट बँक ऑफ इंडिया

साएन्सिस टेक लिमिटेड

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कार्पोरेट आयडेंटीफिकेशन नंबर : (CIN) : [L72300MH1998PLC114790]
Tel. No.: 91 712 3014800 | **Fax:** +91 712 2249605
Web: www.cstech.ai | **Email:** cs@cstech.ai

व्हिडीओ कॉन्फरन्स/इतर दृश्याव्य माध्यमांद्वारे घेतल्या जाणाऱ्या २८ वी वार्षिक सर्वसाधारण सभेची माहिती

याद्वारे सूचना देण्यात येते की,

१. कंपनीची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार दिनांक २६ सप्टेंबर २०२६ रोजी, भारतीय प्रमाण वेळेनुसार (आयएसटी) सकाळी ११.३० वाजता व्हिडीओ कॉन्फरेन्सिंग (व्हीसी) / इतर ऑडीओ-व्हिज्युअल मीन्स (ओएव्हीएम) द्वारा माध्यमाद्वारे एजीएम बोलविण्याचा सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी आयोजित केली आहे. असे आयोजन कंपनी कायदा, २०१३ आणि त्या अंतर्गत बनविण्यात आलेल्या नियम व सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ ("लिस्टिंग रेग्युलेशन्स"), आणि कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") द्वारे जारी करण्यात आलेल्या लागू परिपत्रिका यांना अनुसरून तसेच लागू होणारे इतर सर्व कायदे यानुसार होणार आहे. सभासदांच्या एकाच समान ठिकाणी प्रत्यक्ष उपस्थितीशिवाय ही सभा होईल.

२. एजीएमच्या नोटिसची इलेक्ट्रॉनिक कॉपी आणि वित्तीय वर्ष २०२५-२६ साठीचा वार्षिक अहवाल त्या सर्व भागधारकांना पाठविले जातील, ज्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरी पार्टीसिपेंटकडे कट-ऑफ तारीख शुक्रवार दिनांक २८ ऑगस्ट, २०२६ रोजी नोंदणीकृत आहेत. कंपनी/ कंपनीचे रजिस्टर व शेअर ट्रान्सफर एजंट-बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड/ डिपॉझिटरी सहभागी/ डिपॉझिटरीज यांच्याकडे ज्यांचे ई-मेलचे पत्ते नोंदविण्यात आलेले नाहीत अशा सदस्यांना, आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल उपलब्ध असलेल्या अद्यूक पाषसह वेब-लिंक देणारे पत्र पाठविण्यात येईल. डिमटेरिव्हलाईज मोडमध्ये समभाग असलेल्या भागधारकांना त्यांचे ई-मेल पत्ते आणि मोबाईल क्रमांक त्यांच्या डिपॉझिटरी द्वारे त्यांच्या संबंधित डिपॉझिटरीकडे अद्यावत करण्याची विनंती केली जात आहे. प्रत्यक्ष मोडमध्ये समावेश असलेल्या भागधारकांनी कंपनीचे रजिस्टर व शेअर ट्रान्सफर एजंट-बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड, **https://investor@bigshareonline.com** या पत्त्यावर ई-मेल पत्ते व मोबाईल क्रमांक देण्याची विनंती केली जात आहे. २८वी एजीएम ची नोटीस आणि वित्तीय वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या वेबसाईट **https://cstech.ai/**, स्टॉक एक्स्चेंजच्या वेबसाइट **www.nseindia.com** आणि **www.bseindia.com** वर आणि एनएसडीएल च्या वेबसाइट **https://www.evoting.nsdl.com** वर उपलब्ध केला जाईल.

३. भागधारकांना एजीएमच्या सूचनेत नमूद करण्यात आलेल्या ठरावकाणावर इलेक्ट्रॉनिक मतदान (ई-मतदान) प्रणालीच्या माध्यमातून मतदान करण्याची संधी मिळेल. अमूर्त स्वरूपातील, मूर्त स्वरूपातील समभाग धारण करणाऱ्या आणि ज्यांनी आपले ई-मेल पत्ते नोंदविलेले नाहीत अशा भागधारकांसाठी दूरस्थ मतदानाची (दूरस्थ ई-मतदान) पद्धत एजीएमच्या सूचनेत देण्यात येईल. सदर तपशील कंपनीच्या वेबसाईटवर आणि एनएसडीएलच्या वेबसाईटवर उपलब्ध असेल. भागधारकांना विनंती केली जाते की, त्यांनी सविस्तर माहितीसाठी **https://cstech.ai/**, आणि **https://www.evoting.nsdl.com** वर भेट द्यावी. भागधारक व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहू शकतील. व्हीसी/ओएव्हीएम द्वारे सहभागी होणाऱ्या सभासदांची, कंपनी कायदा २०१३ मधील कलम १०३ अन्वये कोरमसाठी गणना करण्यात येईल.

४. भागधारकांनी कृपया लक्ष द्यावे की, कंपनीच्या संचालक मंडळाने गुरुवार दिनांक १४ मे, २०२६ रोजी झालेल्या सभेत ३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षासाठी अंतिम लाभांश रु. ३.५० (तीनरुपये पन्नास पैसे फक्त) प्रती इक्विटी शेअरची शिफारीश केली आहे. हे वेतन २८व्या वार्षिक सर्वसाधारण सभेत भागधारकांच्या मंजुरीच्या अधीन असेल. भागधारकांनी अनुमोदन दिल्यास हा अंतिम लाभांश रेकॉर्ड दिनांकात म्हणजे शनिवार दिनांक १९ सप्टेंबर २०२६ रोजी ज्या सभासद नोंदवही मध्ये त्यांची नावे आहेत अशा सभासदांना ते ३० दिवसात देण्यात येईल. हा लाभांश इलेक्ट्रॉनिक पद्धतीने विविध ऑनलाईन ट्रान्सफर मोडद्वारे हस्तांतरित केला जाईल. ज्या भागधारकांनी आपल्या बँक खात्याची सविस्तर माहिती अद्यावत केलेली नाही, त्यांना लाभांश वारंट/डिमांड ड्राफ्ट, चेक, डे पोस्टल द्वारे नोंदणीकृत पत्त्यावर पाठविल्या जातील. भागधारकांना विनंती करण्यात येते की, लाभांशाला उशीर होण्यास राज्यण्याकरीता आणि अंतिम लाभांश सरळ बँक खात्यात मिळण्याकरीता त्यांनी त्यांचे केवायसी डिपॉझिटरीज (डिमॅट मोडमध्ये शेअर असल्यास) आणि कंपनी रजिस्ट्रारसह आणि शेअर ट्रान्सफर एजंटकडे (फिजिकल मोडमध्ये शेअर असल्यास) शक्य तितक्या लवकर अद्यावत करून घ्यावे.

५. २८वी एजीएम (वार्षिक सर्वसाधारण सभा) ची सूचना भागधारकांना त्यांच्या नोंदणीकृत ई-मेल पत्त्यांवरील लागू कायद्याच्या चौकटीत राहून पाठविली जाईल.

६. सभासदांना विनंती करण्यात येते की त्यांनी एजीएमच्या सुचनेमध्ये नमूद केलेल्या सर्व टिपा, विशेषत:, एजीएममध्ये सहभागी होण्याबाबत सूचना, दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदानाद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचणे.

संचालक मंडळाच्या आदेशान्वये,
साएन्सिस टेक लिमिटेड
स्वा/-
पूजा करिहे
(कंपनी सचिव आणि अनुपालन अधिकारी)

ठिकाण: नागपूर
दिनांक: ०३ सप्टेंबर २०२६

निडो होम फायनान्स लिमिटेड

nido HOME FINANCE

(आधी एडलवाईस हाऊसिंग फायनान्स लिमिटेड म्हणून ओळखले जाणारे) (निडो), नोंदणीकृत कार्यालय येथे स्थित टॉवर ३, ५वा मजला, विंग बी, कोहिनूर सिटी मॉल, कोहिनूर सिटी, किरोल रोड, कुर्ला (प.), मुंबई - 400070. प्रादेशिक कार्यालय येथे: कार्यालय क्र. 407-410, 4था मजला, काकडे बिझ आयकॉन, सीटीएस 2687बी, गणेशखिंड रोड, भांबुर्डे, शिवाजी नगर, पुणे, महाराष्ट्र 411016.

सरफेसी कायदा, 2002 च्या कलम 13(2) अंतर्गत मागणी सूचना

सूचना याद्वारे देण्यात येत आहे की, खालील कर्जदारांनी निडो यांच्याकडून मिळवलेल्या कर्ज सुविधांचे मुद्दल आणि व्याज परतफेड करण्यात कसूर केली आहे आणि सदर कर्ज खाती नॉन परफॉर्मिंग अॅसेट्स (एनपीए) म्हणून वर्गीकृत करण्यात आली आहेत. त्यांना त्यांच्या शेवटच्या ज्ञात पत्त्यावर सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेट्स अँण्ड इन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, 2002 (सरफेसी कायदा) च्या कलम 13(2) अंतर्गत मागणी सूचना बजावण्यात आली होती. सदर मागणी सूचना व्यक्तिरिक्त, त्यांना सदर या जाहीर सूचनेद्वारे कळविण्यात आले आहे.

कर्जदारांचे तपशील, सिक्युरिटीज, थकबाकी, कलम 13(2) अंतर्गत पाठवलेली मागणी सूचना आणि त्याअंतर्गत दावा केलेली रक्कम खालीलप्रमाणे दिली आहे:

1. कर्जदार, सह-कर्जदार, जामीनदाराचे नाव आणि पत्ता आणि कर्जाची रक्कम:-
1. नजमुन्निसा शेख उस्मान (कर्जदार) 2. शेख इरशाद शेख उसमान (सह-कर्जदार)
सर्वांसाठी निवासी पत्ता:- सी ओ शेख, उस्मान फरीद, वॉर्ड क्र. 13, कॉलनी मोर्शी, जिल्हा अमरावती, मोर्शी - 444905
एलएएन क्र.: एल0850एसटीएचएल000005336662 आणि एल085एसटीएलएपी000005339446
कर्ज कराराच्या तारखा: 29-11-2024 आणि 21-07-2025
कर्जाची रक्कम: रु. 6,50,000/- (रुपये सहा लाख पन्नास हजार फक्त.) आणि रु. 6,00,000/- (रुपये सहा लाख फक्त.)
एनपीए दिनांक: 04.08.2026 मागणी सूचना दिनांक:- 13.08.2026
देय थकित रक्कम रु. 6,67,926.7/- (रुपये सहा लाख सदुसष्ट हजार नऊशे सव्वीस आणि सत्तर पैसे फक्त.) आणि **रु. 6,16,026.02/-** (रुपये सहा लाख सोळा हजार सव्वीस आणि दोन पैसे फक्त.) त्याची एकुण बेरीज **रु. 12,83,952.72/-** (रुपये बारा लाख त्र्याऐंशी हजार नऊशे बावन्न आणि बहात्तर पैसे फक्त.) **दि. 13-08-2026 रोजीनुसार थकित आणि देय.**

मालमत्तेचे परिशिष्ट: प्लॉट क्र. 8-अ असलेली जमीन, एकुण मोजमापे 720 चौ. फूट (66.91 चौ. मीटर) आणि त्यावर बांधायचे घर, सर्वेक्षण क्र. 208/1 मधील मालमत्ता क्र. 304 (जुनी मालमत्ता क्र. 255) असलेली, येथे स्थित वॉर्ड क्र.13, फरीद कॉलनी, येथे मौजे-मोर्शी, ता. मोर्शी, जि. अमरावती, नगर परिषद, मोर्शी यांच्या हद्दीमधील यांचे ते सर्व तुकडे आणि पार्सल, आणि सदर विषयांकित मालमत्तेच्या **सीमा खालीलप्रमाणे: पूर्व: प्लॉट क्र. 8-ब, पश्चिम: प्लॉट क्र. 7, उत्तर: लेआउट रोड, दक्षिण: जोहरा बानो यांचे घर.**

म्हणून, तुम्ही वरील कर्जदारांना सदर या सूचनेच्या तारखेपासून 60 दिवसांच्या आत वर नमूद केलेल्या थकबाकीची संपूर्ण रक्कम भरण्याचे आवाहन करण्यात येत आहे, अन्यथा निम्नस्वाक्षरीकार यांना वरील नमूद केलेल्या सिक्युरिटीजची अंमलबजावणी करण्यासाठी सरफेसी कायद्यांतर्गत कारवाई करण्यास भाग पाडले जाईल. कृपया लक्षात ठेवा की, सदर निर्देशित कायद्याच्या कलम 13(13) यानुसार, तुम्हाला आमच्या संमतीशिवाय विक्री, भाडेपट्टा किंवा इतर कोणत्याही प्रकारे वर नमूद केलेल्या सिक्युरिटीज हस्तांतरित करण्यास मनाई आहे.

ठिकाण: नागपूर
दिनांक: 03.09.2026

सही/- अधिकृत अधिकारी
निडो होम फायनान्स लिमिटेड यांच्यासाठी
(आधी एडलवाईस हाऊसिंग फायनान्स लिमिटेड म्हणून ओळखले जाणारे)

ICICI Home Finance

कॉर्पोरेट कार्यालय: आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड, आयसीआयसीआय एचएफसी टॉवर, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई-400059, भारत
शाखा कार्यालय: 1ला मजला, गोकुळ रोशन, प्लॉट क्र. 25 आणि 26, झेंडा चौक, धरमपेठ, नागपूर- 440001
शाखा कार्यालय: दुकान क्र. 301, 302, 303, 3रा मजला, नेक्स्ट लेव्हल मॉल, हॉटेल ग्रँड मेहफिलसमोर, कॅम्प रोड, अमरावती - 444601.

खाजगी कराराद्वारे स्थावर मालमत्तेच्या विक्रीसाठी सूचना

सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) नियम, 2002 च्या नियम 8(8) सहवाचता नियम 9(1) सहवाचता सिक्युरिटीझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल अॅसेट्स अँण्ड इन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, 2002 अंतर्गत खाजगी कराराद्वारे स्थावर मालमत्तेच्या विक्रीसाठी सूचना.

आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड (आयसीआयसीआय एचएफसी) खाली नमूद केलेल्या गहाण ठेवलेल्या मालमत्तेच्या विक्रीसाठी अनेक ई-लिलाव आयोजित केले; तथापि, असे सर्व ई-लिलाव अयशस्वी ठरले. आता, एका इच्छुक खरेदीदाराने आरक्षित किमतीवर (कृपया खालील रकाना पहा) खरेदी करण्याचा प्रस्ताव घेऊन आयसीआयसीआय एचएफसी यांच्यासोबत संपर्क साधला आहे. याद्वारे सर्वसामान्य जनतेला आणि विशेषतः कर्जदार व जामीनदारांना सूचना देण्यात येत आहे की, सुरक्षित धनकोकडे गहाण/शुल्क प्रभारी असलेली, खाली वर्णन केलेली स्थावर मालमत्ता, ज्याचा ताबा आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड यांच्या अधिकृत अधिकाऱ्याने घेतला आहे, ती खाली दिलेल्या संक्षिप्त तपशिलानुसार खाजगी कराराद्वारे **"जशी आहे तशी आहे", "जे आहे ते आहे" आणि "तिथे जे काही असेल ते"** या तत्त्वावर विकली जाईल;

अ. क्र.	कर्जदार/सह-कर्जदार/जामीनदार /कायदेशीर वारसांचे नाव. कर्ज खाते क्र.	सुरक्षित मालमत्तेचे तपशील, जर असेल तर ज्ञात भारांसह	थकबाकी रक्कम	आरक्षित किंमत / बयाणा रक्कम	संपत्ती तपासणीची तारीख आणि वेळ	लिलावाची तारीख आणि वेळ	लिलावाच्या एक दिवस आधी	सरफेसी स्थिति
(ए)	(बी)	(सी)	(डी)	(ई)	(एफ)	(जी)	(एच)	(आय)
1	अफ्रोझ खान (कर्जदार), फिरदौस अंजुमाफ्रोझ खान (सह-कर्जदार) एलएएन क्र. एलएचएनडब्ल्यूडब्ल्यू00001648231 आणि एलएचएनडब्ल्यूडब्ल्यू00001648280	प्लॉट क्र. 43, ब्लॉक-ए केएच क्र. 168 नवीन क्र. 168/2 वॉर्ड क्र. 5. पीएच नं. 12, स्मृती गृह निर्माण सहकारी संस्था, ग्रामपंचायत- भोकारा, मौजा-नागपूर महाराष्ट्र 441502	रु. 1,02,52,305/- 13 ऑगस्ट, 2026	रु. 58,00,000/- रु. 5,80,000/-	दि. 11 सप्टेंबर 2026 रोजी सकाळी 11.00 वा. ते दुपारी 03.00 वा.	दि. 19 सप्टेंबर 2026 रोजी दुपारी 02.00 वा. ते दुपारी 03.00 वा.	दि. 18 सप्टेंबर 2026 दुपारी 04.00 वा. आधी	भौतिक ताबा
2	दीपक शंकरराव शिरभटे (कर्जदार) पूजा दीपकराव शिरभटे (सह-कर्जदार) एलएएन क्र. एलएचएएम10000133693 1 आणि एलएचएएमआय00001336936 आणि एलएचएएमआय00001349888	प्लॉट क्र. 21-अ सर्वेक्षण क्र. 6/3-बी, मौजे-महाजनपुरा, प्रगणे-बडनेरा, येथे, लक्ष्मी विहार, पार्वती नगर 2, ता. आणि जि. अमरावती - 444607	रु. 20,18,003/- 31 ऑगस्ट, 2026	रु. 16,14,735/- रु. 1,61,474/-	दि. 11 सप्टेंबर 2026 रोजी सकाळी 11.00 वा. ते दुपारी 03.00 वा.	दि. 19 सप्टेंबर 2026 रोजी दुपारी 02.00 वा. ते दुपारी 03.00 वा.	दि. 18 सप्टेंबर 2026 दुपारी 04.00 वा. आधी	प्रतिकात्मक ताबा

ऑनलाइन लिलाव आमच्या लिलाव एजन्सी व्हॅल्यूट्रस्ट कॅपिटल सर्व्हिसेस प्रायव्हेट लिमिटेडच्या वेबसाइटवर (यूआरएल लिंक- https://BidDeal.in) आयोजित केला जाईल. इच्छुक बोलीदाराने इसारा ठेव अनामत रक्कम (ईएमडी) आरटीजीएस/डिमांड ड्राफ्ट (डीडी) (कॉलम ई चा संदर्भ घ्या) लेखाच्या शीर्षस्थानी नमूद केलेल्या आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड, शाखा कार्यालयाच्या पत्त्यावर दि. 18 सप्टेंबर 2026 रोजी किंवा त्यापूर्वी, दुपारी 04.00 वाजण्यापूर्वी जमा करणे आवश्यक आहे. संभाव्य बोलीदारांनी नोंदणी अर्ज आणि बोली अटी आणि शर्ती अर्जाची स्वाक्षरी केलेली प्रत दि. 18 सप्टेंबर 2026 रोजी किंवा त्यापूर्वी लेखाच्या वर नमूद केलेल्या आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड, शाखा कार्यालयाच्या पत्त्यावर सायं. 5.00 वाजेपर्यंत सादर करावी. इसारा ठेव अनामत यासाठीचा डिमांड ड्राफ्ट (डीडी) राष्ट्रीयकृत/अनुसूचित बँकेकडून "आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड - लिलाव" यांच्या नावे असावा, जो लेखाच्या वर नमूद केलेल्या शाखा कार्यालयाच्या पत्त्यावर देय असेल.

सामान्य जनतेला विनंती आहे की, त्यांनी वर नमूद केलेल्या इच्छुक खरेदीदाराने देऊ केलेल्या रकमेपेक्षा जास्त बोली सादर करावी. याद्वारे सूचित केले जाते की, वर नमूद केलेल्या इच्छुक खरेदीदाराने ऑफर केलेल्या रकमेपेक्षा जास्त बोली आयसीआयसीआय एचएफसी यांच्याकडून प्राप्त न झाल्यास, सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) नियम, 2002 च्या नियम 9(1) सहवाचता नियम 8(8) यानुसार गहाण ठेवलेली मालमत्ता वरील इच्छुक खरेदीदारास विकली जाईल. तपासणी, विक्रीच्या अटी व शर्ती, किंवा निविदा सादर करण्यासंबंधी कोणत्याही अधिक स्पष्टीकरणासाठी, कृपया आयसीआयसीआय होम फायनान्स कंपनी लिमिटेडशी 9920807300 या क्रमांकावर किंवा व्हॅल्यू ट्रस्ट केंद्रीकृत हेल्प डेस्क क्रमांक 6200-22-6200 यावर संपर्क साधा.

अधिकृत अधिकारी कोणतीही अतिरिक्त कारणे न देता कोणतीही किंवा सर्व निविदा नाकारण्याचा अधिकार राखून आहेत.

विक्रीच्या तपशीलवार अटी व शर्तींसाठी, कृपया **https://www.icicihfc.com** वर भेट द्या.

दिनांक: 03 सप्टेंबर, 2026
ठिकाण: नागपूर, अमरावती

अधिकृत अधिकारी, "आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड"
सीआयएन क्रमांक:- यू65922एमएच1999पीएलसी120106

SBI भारतीय स्टेट बँक

शाखा: गृह-कर्ज केंद्र 1- नागपूर
पहीला मजला, सरदार वल्लभभाई पटेल मार्ग, नागपूर-44000।

परिशिष्ट IV [नियम 8 (1)]

ताबा सुचना

(अचल संपती करीता फक्त)

ज्याअर्थी, सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनांशियल ॲसेटस ॲन्ड इन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट-2002 (दुसरा) च्या अंतर्गत खालील हस्ताक्षरकर्ता **भारतीय स्टेट बँक, एचएलसी-1, नागपूर** चे अधिकृत अधिकारी आहे. तसेच सिक्युरीटी इंटरेस्ट (एनफोर्समेंट) रुल्स 2002 चे सेक्शन 13(12)च्या सोबतच वाचला जाणारे रूल 9 च्या अंतर्गत कर्जदार **श्री नरेंद्र चंपतराव बरडे आणि मास्टर देवाशिष नरेंद्र बरडे (कायदेशिर पालक श्री नरेंद्र चंपतराव बरडे यांच्या मार्फत) (स्व.श्रीमती संजीवनी केशवराव ठाकरे यांची कानुनी वारसदार)** यांना **मागणी सुचना दिनांक 09/06/2026** ला देऊन सुचनेत दर्शविलेली **रक्कम रु.20,61,937.00 + व्याज (रुपये वीस लाख एकसष्ट हजार नऊशे सदतीस फक्त + जमा व्याज)** सुचना प्राप्तीनंतर 60 दिवसांचा आत भरपाई करण्याच्या उददेशाने सुचना मध्ये दर्शविलेल्या तारखेला दिली होती.

संपूर्ण रक्कमेची भरपाई करण्याकरीता कर्जदार असमर्थ ठरल्यामुळे तसेच आम जनतेला याद्वारे सुचना देण्यात येते की, खालील दिलेल्या 13(4) सह वाचला जाणा-या 2002 ॲक्ट रुल 8 च्या अंतर्गत खालील हस्ताक्षरकर्त्याने खालील दिलेल्या संपतीचा **ताबा दिनांक 01 सप्टेंबर 2026** ला घेतला आहे.

विशेष करुन कर्जदार तसेच आम जनतेला या, इतर कायदेशीर शुल्क द्वारा वरील संप