



Century Extrusions Ltd

Engineered With Excellence

Dated: 26TH August, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Dear Sir,

Sub:- Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Para A of Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in "Financial Express" (English) (all editions) and "Duranta Barta " (Kolkata edition) (Bengali), regarding opening of special window for Re-lodgement of transfer and Dematerialisation of Physical Shares of Century Extrusions Limited, in compliance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Century Extrusions Limited**

Rajan Singh

**(Company Secretary &
Compliance officer)**

Enclosed: as stated above

Regd. & Head Office:

113, Park Street, "N" Block, 2nd floor
Kolkata – 700 016 (W.B.), India
Ph.: +91 (033) 2229 1012 / 1291
Email: enquiry@centuryextrusions.com
Website: www.centuryextrusions.com
CIN: L27203WB1988PLC043705

Corporate Office:

A-23, Main Mathura Rd.
Mohan Cooperative Industrial Est.
JDKD Corporate Park,
New Delhi-110044
Ph: +91 (011) 43596611
Email: info@centuryextrusions.com

**CENTURY EXTRUSIONS LIMITED**
CIN: L27203WB1988PLC043705
Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016
Website: www.centuryextrusions.com
E-mail: secretary@centuryextrusions.com

**NOTICE OF SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**
Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-
POD/PCIR/2025/97 dated July 2, 2025, had earlier opened a special window for
re-lodgement of transfer requests of physical shares originally
submitted before April 01, 2019 for a period of six months from July 07, 2025
till January 06, 2026.
Further with a view to facilitate the investors, SEBI vide its Circular No.
HO/38/13/11(2)/2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026
has opened another special window for transfer and dematerialisation of
physical shares which were sold/purchased prior to April 01,
2019. This special window shall remain open for a period of one year i.e.
from February 05, 2026 to February 04, 2027.
The said facility is also available for such transfer requests which were
submitted earlier and were rejected/returned/not attended due to deficiency
in the documents /process/ or otherwise.
During the period, eligible shareholders may re- lodge their earlier requests
with the Company's Registrar and Share Transfer Agent (RTA), **M/s. MUGF
Intime India Private Limited, Operational Address:** West Bengal, 55
Floor, 20, Sir R N Mukherjee Road, Kolkata - 700001, Rasool Court,
India, along with required documents rectifying the deficiencies, if any.
The detailed circular is also available on the website of the Company at
www.centuryextrusions.com

For Century Extrusions Limited
Rajan Singh
Company Secretary
Membership No. : A35350

Date: August 25, 2026
Place: Kolkata

**LOKESH MACHINES LIMITED**
Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500037
Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com
Website: www.lokeshmachines.com CIN: L29219TG1983PLC004319

**NOTICE TO THE SHAREHOLDERS INFORMING ABOUT
42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS**
1. Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Lokesh
Machines Limited (the "Company") will be held on Tuesday, September 22, 2026 at
11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means
("OAVM") to transact the business that will be set out in the Notice of the AGM
in compliance with Companies Act, 2013 ("Act") read with General Circular No.
03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs
(MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/PCIR/2024/133 dated October
03, 2024 issued by Securities and Exchange Board of India (SEBI), read with
previous circulars (hereinafter collectively referred to as the "Circulars"), without the
physical presence of the members at a common venue to transact the business as
set-out in the Notice calling the AGM.
2. In compliance with the above-mentioned Circulars, the Notice of AGM and the
Annual Report for the Company for the financial year 2025-26 ("Annual Report") will
be sent only by electronic mode to those members whose e-mail IDs are registered
with the Company/Registrar & Transfer Agent/Depository Participant. The aforesaid
documents will also be available on the Company's website at
<https://www.lokeshmachines.com/investor-center-bse/fy2025-annual-report-06-15-56>,
and on the websites of the Stock Exchanges i.e. BSE Limited and www.nseindia.com respectively,
and on the website of NSDL www.evoting.nsdl.com being the agency
engaged by the Company to provide remote e-voting facility.
3. Manner of registering/updating e-mail ID
(a) Member holding shares in physical mode and who have not registered/updated
their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are
requested to update the same by writing to the Company at
cosecy@lokeshmachines.com/RTA at
<https://iris.kfintech.com/client-services/fsc/is/forms> and www.evoting.nsdl.com along with signed
request letter mentioning their Name/FOI No. and complete address duly filled
Form ISR-1 and other relevant forms and details as mentioned in Circular No.
SEBI/HO/MIRSD/POD-1/PCIR/2024/37 dated May 07, 2024.
(b) Member holding shares in dematerialized mode and who have not registered/updated
their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are
requested to register/update their e-mail with the Depository
Participant(s) with whom they maintain their demat account.
(c) Member holding shares in physical mode and who have not registered/updated
their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are
requested to register/update their e-mail with the Depository
Participant(s) with whom they maintain their demat account.
(d) The login credentials for casting votes through e-voting shall be made available
to the members through e-mail. Members who do not receive on e-mail or creden-
tial email or whose e-mail ID is not registered with the Company/ Depository
Participant(s), may generate/ obtain login credentials by following instructions given
in the Notice of AGM. The same login credentials may also be used for attending the
AGM through VC/OAVM.
The above information is being issued for the information and benefit of all the
members of the Company and is in Compliance with the aforesaid MCA and SEBI
Circulars as amended from time to time
For & on behalf of Board of Directors of
Lokesh Machines Limited
Sd/-
P. Kodanda Ramji Reddy
Company Secretary & Compliance Officer
Date: Hyderabad
Date: August 25, 2026

**HINDUSTAN ORGANIC CHEMICALS LIMITED**
[CIN: L99999KL1960G01082753]
Registered office: Ambalamugal PO, Ernakulam District
Kunnathunad, Kerala - 682 302 India,
Tel. No. 0484 - 2727342, E-mail cs@hoclindia.com

**INFORMATION/NOTICE REGARDING 65th ANNUAL GENERAL MEETING TO BE
HELD ON FRIDAY, 25TH SEPTEMBER, 2026 AT 03:30 PM THROUGH VIDEO
CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**
1. Information/Notice is hereby given that 65th Annual General Meeting ("AGM") of
the members of Hindustan Organic Chemicals Limited ("HOCUL/Company") will be held
on **Friday 25th September, 2026 at 03:30 PM (IST)** through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set
forth in the Notice of 65th AGM, in compliance with applicable provisions of Companies
Act, 2013 read with rules framed there under and various circulars issued by the
Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) (herein
after collectively referred to as "MCA/SEBI circulars").
2. In compliance with the relevant MCA/SEBI circular(s), the electronic copies of the
Notice of 65th AGM and Annual Report for the year 2025-26 will be sent to all the
members whose e-mail addresses are registered with the Company/Depository
Participant(s)/RTA. The e-copy of the 65th Annual Report of HOCUL for the FY 2025-26
along with the Notice of the AGM, Financial Statements and other Statutory Reports
thereon will also be available on the website of HOCUL at <https://www.hoclindia.com/financial-year-wise-annual-reports>, website of the Stock exchange, i.e. BSE Limited, at
www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
3. Members will be able to attend the AGM only through VC/OAVM as no provision has
been made to attend the AGM in person. The VC/OAVM facility for the members will be
provided by National Securities Depository Limited ("NSDL") to transact the business
set out in the Notice convening the AGM. The requisite details of the same will be
provided by the Company in the AGM notice. Members participating through VC/OAVM
facility shall be reckoned for the purpose of quorum under Section 103 of the
Companies Act, 2013.
4. The Register of Members and Share Transfer Books of the company will remain
closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026** (both
days inclusive). Record date/cut-off date for determining the eligibility of Members
to vote through remote e-voting or by e-voting at the AGM is fixed as **Friday, 18th
September, 2026**.
5. Since the 65th AGM is being held through VC/OAVM in compliance with applicable
provisions of Companies Act, 2013 read with various Circulars, the facility to appoint
proxies by the members will not be available.
Manner of registering/updating e-mail addresses
6. Members holding shares in dematerialized mode, who have not registered/updated
their e-mail addresses are requested to register their email addresses with their
respective Depository Participants. Members holding shares in physical mode are
requested to update their e-mail addresses with the Company's RTA M/s. Big Share
Services Private Limited at investor@bigshareonline.com or vnoc.yd@bigshareonline.com
to receive the copy of AGM notice, the Annual Report 2025-26 and other
communications from the company in electronic mode.
Manner of casting votes through e-voting
7. The Company will provide the facility to the members for exercising their right to vote by
electronic means through remote e-voting and the facility for e-voting will also be made
available during the AGM to those members who could not cast their vote(s) through
remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and
e-voting during the AGM for members holding shares in dematerialized mode, physical
mode or for members who have not registered their e-mail addresses with the
company or RTA will be provided in the notice of AGM. Instructions for joining the AGM
through VC/OAVM will also be provided in the notice of AGM.
8. Members are requested to follow the instructions given in the notes to the Notice of
AGM which forms part of Annual Report which will be available on the website of the
company <https://www.hoclindia.com/financial-year-wise-annual-reports> and on the
website of NSDL i.e. www.evoting.nsdl.com for casting the votes and attending the
AGM. Members are requested to carefully read all the notes set out in the notice of
AGM, more particularly the instructions for joining the AGM and manner of casting vote
through remote e-voting and e-voting during AGM.
Important Information
9. Member who are yet to submit KYC details are requested to submit the duly filled forms
to Company's RTA M/s. Big Share Services Private Limited at the earliest. Relevant
forms can be accessed at <https://www.hoclindia.com/form-download>.
For Hindustan Organic Chemicals Limited
Sd/-
Subramonian H
Company Secretary
ACS 28380
Place: Ernakulam, Kerala
Date: 25.08.2026

**RACE ECO CHAIN LIMITED**
Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001
Corporate Office: A-115, Sector-136, Noida, Uttar Pradesh-201304
Website: www.raceecochain.com, Email: communications@raceecochain.com
CIN No. L37100DL1999PLC102506

**INFORMATION REGARDING 26th ANNUAL GENERAL MEETING ("AGM") OF
RACE ECO CHAIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCE
("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**
NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the
shareholders of Race Eco Chain Limited (the "Company") will be held on
Saturday, September 26, 2026 at 01:00 P.M. (IST) through Video Conferencing/Other
Audio-Visual Means ("VC/OAVM"), without the physical presence of the shareholders, in
compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")
and circulars issued thereunder, to transact the businesses as set out in the Notice
convening the 26th AGM ("AGM Notice"). Shareholders attending the AGM through
VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.
Electronic dissemination of AGM Notice and Annual Report: The AGM Notice along with the
Annual Report for financial year 2025-26 ("Annual Report") will be sent in due course only
through electronic mode to those shareholders whose email IDs are registered with the
Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). Further, in
accordance with Regulation 38(1)(b) of the Listing Regulations, the Company will also be
sending a letter providing the web-link, along with the exact path of Annual Report to those
shareholders whose email address is not registered with the Company/DP. The aforesaid
documents will also be available on the Company's website at www.raceecochain.com,
website of the BSE Limited www.bseindia.com, www.nseindia.com and website of
National Securities Depository Limited at www.evoting.nsdl.com.
E-Voting: Shareholders will be provided with the facility to cast their vote electronically,
through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on
all the resolutions set forth in the AGM Notice. The detailed procedure for remote e-voting
and e-voting facility will be provided in the AGM Notice. Facility for e-voting at the AGM will
be made available to those present in the AGM through VC/OAVM facility and have
not cast their vote on the shareholders resolutions through remote e-voting. The
shareholders who have cast their vote by remote e-voting prior to the AGM may also
attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the
AGM. Shareholders holding shares in physical form or shareholders whose email ID is not
registered, may refer to the detailed procedure outlined in the AGM Notice for registration
of email ID, procuring User ID and Password for attendance and e-voting at the AGM.
Registration of email and update of bank account: Members who wish to register/
update their email IDs & Bank Account mandate may follow the below instructions:
1. Members holding equity shares of the Company in demat form are requested to
approach their respective DP and follow the process advised by DP.
2. Members holding equity shares of the Company in physical form may register/update
the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA,
M/s. Skyline Financial Services Private Limited at admin@skyline.com.
**Members are requested to carefully read the Notice of the AGM and in particular,
instructions for joining AGM, manner of casting vote through remote e-voting or
electronic voting at the AGM.**
For Race Eco Chain Limited
Sd/-
Shiwati
Company Secretary
Place: Noida (UP)
Date: 25.08.2026

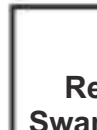
**Anugraha Valve Castings Limited**
Corporate Identity Number (CIN): U27109TZ1992PLC003873
Regd.Off: S.F.No.391/2, Sengoda Gounder Pudur, Arasur Village,
Coimbatore 641 401
Telephone: 0422-2360124, Fax: 0422-2360026
Website: www.anugrahavalecastings.com
Mumbai ISIN in NSDL and CDSL for equity shares of the Company is INE629201015

NOTICE TO SHAREHOLDERS
This Notice is published pursuant to the provisions of Section 124(6) of
the Companies Act, 2013, read with the Investor Education and
Protection Fund Authority (Accounting, Audit, Transfer and Refund)
Rules, 2016, as amended ("the Rules").
The Rules, amongst other matters, contain provisions for the transfer of
all shares in respect of which dividend has not been paid or claimed by
the shareholders for 7 (seven) consecutive years or more, to the
Investor Education and Protection Fund (IEPF) Account set up by the
Central Government.
Adhering to the Rules, the Company has communicated individually to
the concerned shareholders whose shares are liable to be transferred to
the IEPF Account on the due date of 26th October 2026, for claiming
their unpaid/unclaimed dividend declared for the Financial Year 2018-19.
The Company has also uploaded full details of such shareholders, their
folio numbers, and the shares due for transfer on its website at
www.anugrahavalecastings.com. Shareholders are requested to
verify these details.
Notice is hereby given to the concerned shareholders to claim their
unpaid/unclaimed dividend amount for the Financial Year 2018-19 on or
before 26th October 2026, failing which the Company shall, with a view
to complying with the Rules, transfer the shares to the IEPF Account
without any further notice. Please note that no claim shall lie against the
Company in respect of the shares so transferred.
Shareholders can claim both the unclaimed dividends and the shares
transferred to the IEPF by making an online application in Form IEPF-5
available on the website www.iepf.gov.in.
For any queries, clarification, or assistance, shareholders may contact
Mr. P. Senthilkumar, Senior Manager - Accounts at the Company's
Registered Office, or via Mobile No: +91 98555 40962, or Email:
secretarial@anugrahavale.com For Anugraha Valve Castings Limited
Sd/-
ANANDKUMAR B
Joint Managing Director
Place: Coimbatore
Date : 26th August 2026

**Sun Pharmaceutical Industries Limited**
Regd. Office: SPARC, Tandajia, Vadodra - 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway,
Goregaon - East, Mumbai - 400 063, Maharashtra, India
Tel: 022-43244324, CIN: L24230G1993PLC19050
Website: www.sunpharma.com, Email: secretarial@sunpharma.com

NOTICE OF POSTAL BALLOT/E-VOTING
NOTICE is hereby given that Sun Pharmaceutical Industries Limited ("Company") is
seeking approval of its shareholders by way of postal ballot for the business as set
out in the Notice of Postal Ballot / E-voting by posting through electronic means only
("E-voting"), in accordance with all the applicable provisions of the Companies Act,
2013 read with enabling circulars issued by the Ministry of Corporate Affairs
("MCA") and SEBI (Listing, Obligation and Disclosure Requirements) Regulations,
2015.
The cut-off dates for members whose names are recorded in the Register of Members or in the
Register of Beneficial Owners maintained by the Depository Participant as on Friday, 21 August
2026 ("Cut-off date") shall be recorded for the issuance of Notice.
The Company has completed sending the Notice of Postal Ballot/E-voting ("Notice")
along with Explanatory Statement, by electronic mode on Tuesday, 25 August 2026,
to all the shareholders whose email addresses are registered with the Company's
Registrar and Transfer Agent, MUGF Intime India Private Limited ("RTA")/
Depositories as on the Cut-off date.
The Notice is also available on the website of the
Company at www.sunpharma.com and on the websites
of the Stock Exchanges i.e. BSE Limited at
www.bseindia.com and the National Stock Exchange of
India Limited at www.nseindia.com and on the website of the
Central Depository Services (India) Limited ("CDSL")
at www.evotingindia.com, being the agency appointed
by the Company for providing E-voting facility.
MCA vide the relevant circulars has permitted the Companies to conduct the Postal
Ballot by sending the Notice only in electronic form. Accordingly, physical copies of
the Notice, along with the Postal Ballot Form and pre-paid business reply envelope,
are not being sent to the shareholders.
The remote e-voting shall commence on **Friday, 28 August 2026, at 09:00 A.M. (IST)**
and shall end on **Saturday, 26 September 2026, at 05:00 P.M. (IST)** ("E-voting
Period"). The E-voting facility shall be disabled by CDSL for voting thereafter.
During the E-voting Period, the shareholders may cast their e-votes remotely, by
using the login method as applicable. Detailed instructions for procedure for E-voting
are provided in the Notice.
Mr. Chintan Goswami, and failing him, Mr. Alpesh Panchal, Partners of KJB & Co. LLP,
Practicing Company Secretaries, are appointed as the Scrutinizer for the Postal Ballot
process through remote e-voting.
The voting results of the Postal Ballot shall be announced on or before Tuesday, 29
September 2026 and shall be placed on the company's website at
www.sunpharma.com and on the website of the CDSL at www.evotingindia.com,
National Stock Exchange of India Limited, and BSE Limited.
Shareholders holding shares in physical mode and who have not registered/updated
their email addresses with the Company are requested to register/update the same by
submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA
at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra,
India, Tel. No: +91 810 811 6767, Email: investorhelpdesk@in.mgms.mullg.com,
Portal: <https://investorhelpdesk@in.mgms.mullg.com>. Shareholders may download the
prescribed form at www.in.mgms.mullg.com. Shareholders holding shares in demat
form shall reach out to their Depository Participant (DP) for getting their KYC
updated. In case any queries or difficulties, shareholders may write to the RTA at
investorhelpdesk@in.mgms.mullg.com or to the Company at
secretarial@sunpharma.com.
In case of any queries, issues or questions pertaining to login or E-voting,
shareholders may refer Frequently Asked Questions and E-voting manual available at
www.evotingindia.com, under help section or write an email to Mr. Rakesh Dahi, Sr.
Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor,
Marathon Futurex, Marfatil Mill compounds, N M Joshi Marg, Lower Parel (East),
Mumbai - 400013, India, at helpdesk@cdsindia.com or may
call at toll free no.: 1800 21 09911.
For Sun Pharmaceutical Industries Limited
(Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No. A23983
Place: Mumbai
Date : 25 August 2026

**THE BUSINESS DAILY FOR DAILY BUSINESS**
FINANCIAL EXPRESS
Date: August 25, 2026
Place: Gurugram

**GTPL HATHWAY LIMITED**
Registered Office : 202, Sahajanand Shopping Center, Opp.
Swaminarayan Mandir, Shahibaug, Ahmedabad-380004, Gujarat.
CIN : L64204GJ2006PLC084908 • Phone : +91-079-25626470
Email : info@gtpl.net • Website : www.gtpl.net

**INFORMATION REGARDING (A) TWENTIETH ANNUAL
GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND**
The Twentieth Annual General Meeting ("AGM") of the members of the
Company will be held through Video Conferencing ("VC") / Other Audio-
Visual Means ("OAVM") on Monday, September 28, 2026 at 12:30
p.m. (IST), 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 read with all applicable circulars on
the matter issued by the Ministry of Corporate Affairs ("MCA") and the
Securities and Exchange Board of India ("SEBI"), to transact the
business set out in the Notice calling the AGM.
The Notice of the AGM and the Annual Report for the Financial Year
2025-26 will be sent electronically to those members of the Company,
whose e-mail address is registered with the Company / MUGF Intime
India Private Limited, Company's Registrar and Transfer Agent ("RTA")/
Depository Participant(s) / Depositories. A letter providing the web-link,
including the exact path, where the Annual Report and the Notice of the
AGM for the financial year 2025-26 is available, will be sent to those
members whose e-mail address is not registered with the Company/
Depository Participant(s) / Depositories. The Notice of the AGM and
the Annual Report for the financial year 2025-26 will also be
available on the Company's website at www.gtpl.net and on the website
of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock
Exchange of India Limited ("NSE") at www.bseindia.com and
www.nseindia.com, respectively, and on the website of KFin
Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.
Manner of registering/updating e-mail address :
Members who have not registered/ updated their e-mail address with their
Depository Participant(s), are requested to register/update the
same with the Depository Participant(s) where they maintain their demat
accounts.
Manner of casting vote(s) through e-voting :
Members can cast their vote(s) on the business as set out in the Notice of
the AGM through electronic voting system ("e-voting"). The manner of
voting, including voting remotely ("remote e-voting") by Members
holding shares in dematerialized mode and for members who have not
registered their e-mail address has been provided in the Notice of the
AGM. Members attending the AGM who have not cast vote(s) by remote
e-voting will be able to vote electronically ("Insta Poll") at the AGM.
Joining the AGM through VC / OAVM :
Members will be able to attend the AGM through VC/ OAVM, through
JioEvents, at <https://jioevents.bio.com/gtplagm>. The information
about login credentials to be used and the steps to be followed for
attending the AGM are explained in the Notice of AGM.
RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF
• The Company has fixed Monday, September 21, 2026 as the 'Record
Date' for determining the members eligible to receive dividend,
recommended by the Board of Directors of the Company, for the
financial year ended March 31, 2026.
• The said dividend if declared shall be paid within stipulated timelines as
prescribed under the Companies Act, 2013 through electronic mode, to
the Members whose names are furnished by National Securities
Depository Limited and Central Depository Services (India) Limited as
beneficial owners as on the Record Date.
• In accordance with SEBI Notification dated November 18, 2025, the
dividend will only be paid electronically through various online transfer
modes to those shareholders who have updated their bank account
details and / or ensure that their demat accounts are KYC compliant.
• As per the provisions of the Income Tax Act, 1952, dividend paid or
distributed by the Company shall be taxable in the hands of the
shareholders. The Company shall be required to deduct tax at source
("TDS") at the prescribed rates from the dividend, subject to approval
of shareholders at the ensuing AGM.
• In this regard, a separate e-mail communication will be sent to the
shareholders, informing them the relevant procedure to be adopted by
them/documents to be submitted for availing the applicable tax rate.
Manner of registering mandate for receiving Dividend :
Members are requested to register / update their complete bank details
with their Depository Participant(s) with whom they maintain their demat
account by submitting the requisite documents.
**Members are requested to carefully read the Notice of the AGM and in
particular, instructions for joining the AGM and manner of
casting vote through remote e-voting or voting at the AGM.**
By order of the Board of Directors
Sd/-
Shweta Sultania
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : August 25, 2026

**CEIGALL INDIA LIMITED**
CIN: L45201PB2002PLC025257
Registered Office: A-988, Tagore Nagar, Ludhiana,
Punjab, 141001, Telephone: +91-161-4623666
Corporate Office: Plot No. 70, Institutional Area, Sector-37,
Gurugram-122001, Haryana, India. Tele: 0124-4206978;
Website: www.ceigall.com; E-mail ID: secretarial@ceigall.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING
Notice is hereby given that the 24th Annual General Meeting ("AGM")
of the Members of the Company will be held on **Tuesday, September
29, 2026, at 02:30 PM (IST)** through Video Conference ("VC") to
transact the businesses as set out in the Notice of AGM. The Ministry
of Corporate Affairs (MCA) has vide its General Circular No 03/2025
dated September 22, 2025, read with the Circulars issued earlier in this
regard and Securities Exchange Board of India (SEBI) vide its Circular
SEBI/HO/CFD/CFD-POD-2/PCIR/2024/133 dated October 3, 2024
and earlier Circulars issued in this regard (collectively referred to as
'Circulars') permitted holding of the AGM through VC, without the
physical presence of the Members at a common venue. In compliance
with Circulars and the relevant provisions of the Companies Act, 2013,
and with Rules made thereunder and SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, the AGM of the
Company will be held through VC. However, the venue of the said
meeting shall be deemed to be the Registered Office of the Company at
A-988 Tagore Nagar, Ludhiana, Punjab, India, 141001.
In compliance with the aforesaid Circulars, electronic copies of the
Notice of the AGM and the Annual Report of the Company for the FY
2025-26 shall be sent to all the Members whose email IDs are registered
with the Company/ RTA (MUGF Intime India Pvt. Ltd)/ Depository
participant(s) as on August 21, 2026. The Notice and the Annual Report
will also be available on the website of the Company at
www.ceigall.com, on the website of CDSL at www.evotingindia.com
and on the stock exchanges i.e. BSE Limited and National Stock
Exchange of India at www.bseindia.com and www.nseindia.com
respectively, where the Company's shares are listed.
A letter containing the weblink of the Annual Report for the FY 2025-26
is being sent at the registered address of the Members whose e-mail
addresses are not registered with the Company/RTA/ Depository
Participant(s).
The facility of casting the votes by the Members ('e-Voting') will be
provided by CDSL and the detailed procedure for the same shall be
provided in the Notice of the AGM. The remote e-Voting period
commences on September 25, 2026 (09:00 AM) (IST) and ends on
September 28, 2026 (5:00PM) (IST). During this period, Members of the
Company holding shares, as on the cut-off date i.e. **September 22,
2026** may cast their vote by remote e-Voting or by e-Voting at the time of
AGM. Members participating through VC shall be counted for
reckoning the quorum under Section 103 of the Act.
Members are requested to contact their DPs to update their email
addresses and bank account details.
Members may note that the Board of Directors at their meeting held on
May 07, 2026, has recommended a Final Dividend of Rs. 0.50 per
Equity Share (i.e. 10% of face value of Rs. 5 each for FY 2025-26). The
dividend, subject to the approval of the Members, will be paid with
discreet time to the Members whose names appear in the Register of
Members as on the Record date i.e. **September 11, 2026**. As per SEBI
directives, with effect from November 18, 2025, payment of dividends
shall be processed in electronic mode only. Payment through dividend
warrants or cheques has been discontinued. Accordingly, Members
are requested to ensure that their bank account details in their
respective demat accounts are updated, to enable the Company to
make timely credit of dividend in their bank accounts.
Pursuant to the provisions of the Income Tax Act 2025 and the Rules
framed thereunder, payment of dividend will be subject to the
deduction of tax at source ('TDS') at the applicable rates. For more
details, please refer to the Notes to the Notice of the AGM and website
of the Company at www.ceigall.com. In this regard, a 'General
Communication on Tax Deduction at Source on dividend' was sent
through email to all the members whose email IDs are registered with
the DPs.
The Notice of AGM and Annual Report for FY 2025-26 will be sent to
Members in accordance with the applicable laws on their registered
email addresses in due course.
For Ceigall India Limited
Sd/-
Megha Kainth
Company Secretary
F-7639
Date: August 25, 2026
Place: Gurugram

**OVOBEL FOODS LIMITED**
319/1-329 Golden Pond 2nd Floor, Off Queens Road Cross B/H Jain Hospital,
Vasanthi Nagar, Bengaluru Karnataka, 560001

NOTICE
Notice is hereby given that pursuant to SEBI Circular HO/38/13/11(2)
2026-MIRSD-POD/1/370/2026 dated 30th January 2026, a request has been
received by the Company from ANIL RAMCHANDRA SHAH residing at 1 Aravalli
Hills, Nr Bandhan Party Plot, Dated Chowdh Nadiad Kheda, Gujarat-387001
to transfer the below mentioned securities held in the name(s) of the security
holder(s) as detailed below, to his name. These securities were claimed to have
been purchased by him and could not be transferred in favor.

Folio No.	Name of the Holders & Address	Security Type & Face Value	No. of Securities	Distinctive Nos.
0001473	RAMADOSS N 10 Third Cross Street, Dr Rahakrishnan Nagar, Chennai - 600041	Equity Face Value Rs.10/-	300	9697601 To 9697900
0000074	20TH CENTURY FIN CORPORATION LTD Protapra Chambers, IInd Floor, Suren Road, Andheri East, Mumbai - 400093		500	5699601 To 5700100

Any person who has a claim in respect of the above mentioned securities, should
 lodge such claim with the Company at its Registered Office within 30 days from
this date along with appropriate documentary evidence thereof in support of such
claim, else the Company will proceed to transfer the securities in favor of ANIL
RAMCHANDRA SHAH, without any further intimation.
Place : Bangalore
Dated : 25.8.2026
Ovobel Foods Limited
Sd/-
Company Secretary

**ICON FACILITATORS LIMITED**
Regd. Office: C-28, 2nd Floor Commercial Centre, Janakpuri, New Delhi, India, 110058
Phone : 011-42603176; Email : iconfacilities@gmail.com
Website : www.iconf.in; CIN: L33000DL2013PLC258273

**NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF
THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS**
Notice is hereby given that the 13th Annual General Meeting ("AGM") of Icon
Facilitators Limited is scheduled to be held on Monday, September 28, 2026 at
03:30 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM")
to transact the businesses as set out in the AGM Notice which will be circulated in due
course for convening the AGM. The Company has engaged CDSL to provide the facility of
remote e-voting prior to the AGM and during the AGM to the members of the Company.
In accordance with the Companies Act, 2013 read with General Circular No. 03/2025
dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015, companies
are permitted to conduct the Annual General Meeting through Video Conference
("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the
members at a common venue. Hence, as stated above, 13th AGM of the Company
will be held through VC/OAVM on Monday, September 28, 2026 at 03:30 P.M.
without physical presence of the members.
The Annual Report including the Financial Statements for the financial year ended
March 31, 2026 along with the Notice of the AGM will be sent electronically to those
members

