

September 1, 2026

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: CGCL

Sub: Newspaper Publication regarding Special Window for re-lodgement of transfer request of physical shares

Dear Sir/Madam,

Please find enclosed herewith the extract of the newspaper advertisement published today in Business Standard (English) and Mumbai Lakshadeep (Marathi), regarding the Special Window for re-lodgement of transfer requests of physical shares, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026.”

The aforesaid intimation will be made available on the Company’s website at www.capriloads.in.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

A handwritten signature in blue ink, appearing to read "Bhatt 70", with a horizontal line underneath.

Yashesh Pankaj Bhatt
Company Secretary & Compliance Officer
Membership No.: A20491

Encl.: As above



CAPRI GLOBAL CAPITAL LIMITED
CIN L65921MH1994PLC173469
Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013
Tel: 91 22 4354 8200; Fax: 91 22 40888160
Email: secretarial@capriglobal.in, Website: www.capri Loans.in

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular HO/38/13/11(2)-2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026 all shareholders are hereby informed that a special window has been opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate re-lodgement of transfer deed which were originally lodged prior to the dead line of April 1, 2019 but were rejected, returned or not attended to due to deficiencies in documents/process or otherwise.

Any re-lodgement of physical transfer deeds as above, may be sent to Company's Registrar & Transfer Agent - MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at their address : C - 101, Embassy 247, L. B. S.Marg, Vikhroli (West), MUMBAI - 400083 or by e-mail at: mt.helpdesk@in.mnps.mugf.com on or before February 4, 2027.

The Securities in physical mode that are lodged for transfer shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer requests.

For Capri Global Capital Limited
Sd/-
Yashesh Pankaj Bhatt
Company Secretary
Date: August 31, 2026
Place: Mumbai
Membership No. A20491

STAR PAPER MILLS LIMITED
CIN-L12011WB1936PLC008726
Registered Office: Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001
Ph: (033) 22427380 & 22427383
email: star.cal@starpapers.com, website: www.starpapers.com

NOTICE OF 87th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR DIVIDEND

1) NOTICE is hereby given that the 87th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Thursday 24th September, 2026 at 11.00 A.M.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 87th AGM Notice.

2) In terms of above, soft copies of the 87th AGM Notice and Annual Report for FY 2025-26 have been e-mailed on 31st Aug., 2026 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at www.starpapers.com, website of Stock Exchanges and on website of agency providing Video Conferencing & 'E-voting' facility at www.evoting.kfintech.com.

3) Member can attend and participate in the 87th AGM through VC facility provided by Company's RTA viz. KFin Technologies Limited (KFIN) by logging onto <https://meetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the 87th AGM Notice.

4) Members who have not registered their e-mail address are requested to register the same through their Depository Participants if shares are held in demat form and in case of physical holding by sending duly filled requisite Investor form(s) with supporting documents to Company's RTA- KFin Technologies Limited by post at einward.ris@kfintech.com.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the company has fixed **Thursday, 17th September, 2026** as the 'Record date' for dividend entitlement of members for the financial year ended 31st March, 2026.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged KFin Technologies Ltd. (KFIN) to provide 'E-voting' facility to its members to transact the business as set out in the 87th AGM Notice by electronic means. Members are informed that:

(i) The remote e-voting period commences on Monday, 21st September, 2026 at 9:00 AM (IST) and ends on Wednesday, 23rd Sept., 2026, at 5:00 PM (IST). Thereafter, the e-voting module shall be disabled.

(ii) The cut-off date for determining eligibility of members for 'E-voting' 17th September, 2026 a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled for 'E-voting'.

(iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e 17th Sept., 2026 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.

(iv) E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.

(v) Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 87th AGM Notice.

(vi) Mr. Debabrata Dutt, proprietor of M/s. D. Dutt & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.

(vii) In case of any query, please mail at einward.ris@kfintech.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':
Mr. S. Prasad- Dy. Manager-Corporate Registry (RIS), KFin Technologies Limited
Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032
Phone: 040-6716 2222; Toll free:1800-309-4001.

TDS on payment of dividend: Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates, wherever applicable. In order to enable the Company to determine the appropriate TDS rates as applicable, eligible shareholders are requested to immediately submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA- KFin Technologies Limited.

Important Notice to physical shareholders for completion of KYC: Physical shareholders are requested to submit their PAN, full KYC details including bank details in Form ISR-1 and other relevant forms at the earliest to company's RTA-KFin Technologies Limited for KYC validation and receipt of dividend directly into bank account of the concerned shareholder(s). Physical shareholders are also requested to dematerialise their shareholding at the earliest.

for STAR PAPER MILLS LTD.
Sd/-
Date : 31st August, 2026
Place: Saharanpur (UP)
Saurabh Arora
Company Secretary

JK URBANSCAPES DEVELOPERS LIMITED
CIN: U17111UP1924PLC000275
REGISTERED OFFICE: KAMLA TOWER, KANPUR, UP- 208001
Tel:-+91 512 2371478-81
E-MAIL: sneha.modi@jkorg.com; Web: www.jkurbanscapes.com

NOTICE ON INFORMATION REGARDING 103rd ANNUAL GENERAL MEETING OF JK URBANSCAPES DEVELOPERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the **103rd Annual General Meeting ("AGM")** of the Members of **JK URBANSCAPES DEVELOPERS LIMITED** ("the Company") is scheduled to be held on **Tuesday, September 29, 2026 at 04:00 PM** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred as "Circulars"), to transact the businesses that will be set out in the Notice of the AGM. Members can join and participate in the AGM through VC/OAVM facility only being provided by the Central Depository Services (India) Limited ("CDSL").

1. In accordance with the aforesaid Circulars, the Notice of 103rd AGM and Annual Report for the Financial Year 2025-26 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA"). Members may note that the Notice of 103rd AGM and Annual Report for the FY 2025-26 will also be made available on the website of the Company at www.jkurbanscapes.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

2. The instructions for joining and manner of participation in the AGM will be provided in the Notice and members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

3. **Manner of registering/ updating email address and/ or other KYC details:**
a) Shareholders holding shares in physical form are requested to send their name, email address, Mobile/Phone No., Folio No., copy of PAN and Aadhar Card to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Ltd., at Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055 or through e-mail at rita@alankit.com; Phone: 011-42541234 / 23541234 along with covering letter duly signed by all the shareholder(s).

(b) Shareholders holding shares of the Company in dematerialized form but who have not registered/updated their email address and Mobile/Phone No. are requested to approach their respective Depository Participant.

4. **Manner of e-voting and participation in the AGM:**
The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 103rd AGM. 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. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

In case of any query, a member may send an email to RTA at rita@alankit.com or to the Company at sneha.modi@jkorg.com

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

For JK Urbanscapes Developers Limited
Sd/-
Date: September 1, 2026
Place: New Delhi
Sneha Modi
Company Secretary

DKTE SOCIETY'S TEXTILE & ENGINEERING INSTITUTE TENDER NOTICE

We have extended the date for submission of the tender for the procurement of Machinery & Equipment for a project sanctioned by NTTM, Ministry of Textiles. Published on 10.08.26 Details and Spec are available on www.dkte.ac.in

Address: PO Box 130, Rajwada, Ichalkaranji, Dist. Kolhapur, Maharashtra 416115, India. Ph: 9766637399, Email: dktestextile@gmail.com
Director

ITALIAN EDIBLES LIMITED
(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/11/16 Block No.03,Mangal Udhvyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 Tel: +91 73128 62566
Website: <https://ofcoursegroup.com/> E-Mail: italian_edibles@yahoo.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Sixteenth (16th) Annual General Meeting ("AGM")** of the Members of **Italian Edibles Limited** (Formerly known as Italian Edibles Private Limited) ("Company") will be held on **Monday, September 28, 2026 at 02.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with the General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dispatch of Notice and Annual Report via email: In compliance with the applicable laws and circulars, the 16th AGM of the Company will be conducted through VC/ OAVM without the physical presence of Members at a common venue and the Notice of the 16th AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") will be dispatched within prescribed timelines only in electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents ("RTA")/ Depositories/ Depository Participants ("DPs"). The same will also be made available on the website of the Company i.e. <https://ofcoursegroup.com/> and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

A letter providing the web-link of the Annual Report for Financial Year 2025-26 will be sent to those Members who have not registered their email IDs with the Company/ RTA/ Depositories/ DPs.

The physical copies of the Notice of the 16th AGM and the Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Members can attend and participate in the 16th AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the 16th AGM through video conferencing platform provided by National Securities Depository Limited (NSDL) by logging on to www.evoting.nsdl.com. The detailed instructions for joining the 16th AGM will be provided in the Notice of the AGM.

Manner of casting vote through e-voting: The Company is providing the remote e-Voting and e-Voting through e-voting system at the AGM to cast their votes on all the businesses as set forth in the notice of the AGM. The detailed procedure of casting the votes through remote e-Voting and e-Voting through e-voting system is provided in the notice of the AGM. Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participant for receiving all communications including Annual Report, Notices etc. from the Company electronically.

Facility for e-Voting at the AGM will be made available to those Members who are present for the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members 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 entitled to cast their vote again.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 21st, 2026, he/ she may obtain the login Id and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

for Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director
Place: Indore
Date: August 31, 2026
DIN: 02847288

Dixon
The brand behind brands
DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC066581
Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com
Ph. No.: 0120- 4737200

NOTICE ON INFORMATION TO THE SHAREHOLDERS REGARDING THE 33rd ANNUAL GENERAL MEETING OF DIXON TECHNOLOGIES (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

1. **NOTICE** is hereby given that the **33rd (Thirty-Third) Annual General Meeting ("AGM")** of the Members of Dixon Technologies (India) Limited ("Company") will be held on **Monday, 28th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility at **11:00 A.M. (IST)** without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of 33rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular Nos. 20/2020 dated 6th May, 2020 and Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. HO/49/14/14/7/2025-CFD-POD/2/3762/2026 dated 30th January, 2026 and other applicable circulars issued by SEBI, and other relevant circulars issued in this regard.

2. In compliance with the aforesaid Circulars, the Notice of 33rd AGM along with the Annual Report for the FY 2025-26 comprising of the Financial Statements for the financial year ended 31st March, 2026 will be sent electronically by email to Members whose e-mail addresses are registered with the Company/ RTA ("**KFin Technologies Limited**") or their respective Depositories Participant ("**DP**"). The Members can join the AGM of the Company through VC/ OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link for accessing the Annual Report will be sent to those Members who have not registered their email addresses. Also, the physical copies of the Notice along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.

The instructions for joining the 33rd AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 33rd AGM will be provided in the Notice of the 33rd AGM of the Company which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the 33rd AGM will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at <https://evoting.kfintech.com/>. Members participating in the 33rd AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.

3. **Update on Final Dividend:** The Board of Directors of the Company at its meeting held on 12th May, 2026 recommended a final dividend of INR 10/- (Rupees Ten Only) per equity share of face value INR 2/- (Rupees Two Only) each for the financial year ended 31st March, 2026, subject to approval of the Shareholders at the ensuing AGM. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members within 30 days of its declaration.

Further, SEBI has made it mandatory to use the bank account details furnished by the Depositories and the Bank account details maintained by the Company's RTA for payment of Dividend to the Members electronically. The Members holding shares in physical mode shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.

4. **Registration/ Update of email and bank account:** Members who wish to register/ update their Email IDs and/or update bank account mandate, are required to follow the below instructions:

- For shares in Physical mode: Register/ update the details with the Company's RTA by sending KYC documents in the prescribed FORM ISR-1 and other relevant forms, which are available on the Company's website under the 'Financial Performance' section- 'Other Information' at <https://www.dixoninfo.com/financial-performance> and on the website of the RTA at <https://ris.kfintech.com/client-services/lsc/isrforms.aspx> and submit the physical documents to the Company's RTA i.e. KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Rangareddy, Telangana, India-500032 along with relevant documents.
- For shares in electronic mode: Register/ update the details in your demat account as per the process advised by the Depository Participant.

5. **Tax on Dividend:** Members are also informed that in terms of the provisions of the Income Tax Act, 1961, deduction of tax at source is applicable on dividend payments. The Company is therefore required to deduct Tax at Source (TDS) at the time of making payment of Dividend. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 121 by submitting documents through E-mail to Company's RTA at einward.ris@kfintech.com or <https://ris.kfintech.com/client-services/investors/taxforms.aspx> or to the Company at investorrelations@dixoninfo.com.

6. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 33rd AGM. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 1800 309 4001.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
Place: Noida
Date: 31st August, 2026
President- Chief Legal Counsel & Group Company Secretary

"FORM "Z"
Possession Notice For Immovable Property

Whereas the undersigned being the Recovery Officer Miss. Varsha Narayan Rao attached to **Sahayog Co-operative Credit Society Ltd.**, under the Maharashtra Co-operative Societies Rules, 1961, issued Demand Notice dated **24.03.2026** calling upon the judgement debtor **Mr. Bhoopnarayan Vasudev Singh** to repay the amount mentioned in the notice being **Rs. 4,50,999/- (in words: Four Lakh Fifty Thousand Nine Hundred and Ninety Nine Only)** as on **07.04.2026** with further interest w.e.f. **08.04.2026** till liquidation with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated **24.03.2026** and attached the property described herein below.

The Judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken **Symbolic possession** of the property described hereinbelow in exercise of powers conferred on him / her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **08th** day of **April** of the year **2026**.

The Judgement debtor 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 Miss. **Varsha Narayan Rao** attached to **Sahayog Co-operative Credit Society Ltd.**, for an amount of **Rs. 4,50,999/-** as on **07.04.2026** with further interest w.e.f. **08.04.2026** thereon.

Description of the Immovable Property
Jai Ambe Chawl No. 3.3/3, Bhaji Wadi, Near Hanuman Mandir, Gaondevi Road, Polsar, Kandivali (East), Mumbai 400 101.
All that part and parcel of the property consisting Jai Ambe Chawl No. 3.3/3, Bhaji Wadi, Near Hanuman Mandir, Gaondevi Road, Polsar, Kandivali (East), Mumbai 400 101, within the registration Tehsil Mumbai Suburban District.
Bounded On the North by : Residence of Mr. Bhoopnarayan Vasudev Singh, (Judgement Debtor) On the South by : Residence of Mr. Satyaprakash Singh, Jai Ambe Chawl. On the East by : Small Lane. On the West by : Ironing Shop at the end of the Street.
Date: 01.09.2026 Place: Mumbai
Sd/- Special Recovery Officer (Varsha Narayan Rao)

A2Z INFRA ENGINEERING LTD.
CIN- L74999HR2002PLC034805
Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Ground Floor, Plot No. 58, Sector -44, Gurugram-122003, Haryana, Tel.: 0124-4723383
E-mail: investor_relations@a2zemail.com, Website: www.a2zgroup.co.in

INTIMATION REGARDING 25th ANNUAL GENERAL MEETING

In compliance with all the applicable provisions of the Companies Act, 2013 and rules issued thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with other relevant circulars issued subsequently from time to time, latest being Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI") in this regard, the **25th (Twenty Fifth) Annual General Meeting ("AGM")** of the members of **A2Z Infra Engineering Ltd.** ("the Company") will be held on **Saturday, September 26, 2026 at 12.00 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the Members at a common venue.

Electronic dissemination of Notice and Annual Report:

In Compliance with the above mentioned circulars, the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026, will be sent electronically by the Company to those members who have registered their e-mail addresses with the Company or with the respective Depository Participants (DP) or Registrar and Share Transfer Agents (RTA) of the Company. Members may note that the Notice of the 25th AGM and Annual Report for FY 2025-26 will also be available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com). In addition, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter will be sent to the members whose email addresses are not registered, stating the web-link, including the exact path, where the Annual Report is available.

Members will be provided with the facility to cast their vote electronically, through remote e-voting facility and e-voting at the AGM. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in detail in the notice of the AGM.

Process for Registration/Update of e-mail id:

a. In case you are holding shares in physical form, you are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) to Alankit at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, e-mail - rita@alankit.com.

b. In case you are holding shares in Demat form, you are requested to register/update your email address with your DP.

Members may also note that, pursuant to SEBI Circular No. HO/38/13/11(2)-2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 on Special Window for Transfer and Re-lodgement of Physical Shares, the Company has facilitated a Special Window for the lodgement and re-lodgement of eligible share transfer requests in accordance with the applicable regulatory requirements.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA Circulars and SEBI Circulars. The Notice of AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

By Order of the Board
For A2Z INFRA ENGINEERING LTD.
Sd/-
Atul K. Agarwal
Place: Gurugram
Date: August 31, 2026
Company Secretary cum Compliance Officer

Navigate markets with focused insight.

Get daily sector trends, market movers, and sharp insights – every day with The Compass in Business Standard.

To book your copy, SMS reachbs to 57575 or email order@bsmail.in

Business Standard Insight Out

PUNE MUNICIPAL CORPORATION
EXPRESSION OF INTEREST (EOI)
NIT No: 01 Dated: 01/09/2026

Pune Municipal Corporation (PMC) invites Expression of Interest from Scheduled Commercial Banks, Public Sector & Private Banks, Multilateral Financial Agency, Financial Institutions and RBI-notified Non-Banking Financial Companies (NBFCs) for a **long-term Rupee Term Loan of approximately Rs. 1,167 crore** to part-finance three critical infrastructure projects- Water Supply, Sewerage/STPs and Flood Mitigation.

- Facility: Long-term Rupee term loan of up to 1,167 crore (offers for a lower amount permitted).
- Tenure: 15 years door-to-door, including a moratorium of 3 years.
- Security: Waterfall escrow on specific revenues of PMC (pari-passu charge of 125% of the ensuing year's debt servicing). No collateral on assets and no Government guarantee.
- Benchmark/Interest: Linked to the lender's benchmark (3M MCLR or Repo rate or respective benchmark rate of the lender in case of specialized lenders); spread to be quoted in basis points.
- Charges:/ Fees: Nil commitment/ upfront / processing / loan prepayment or loan foreclosure charges /documentation charges/Fees
- Eligibility: Long-term / issuer credit rating of 'AA' or above (CARE/CRISIL / ICRA / India Ratings/ international equivalent) for each of the last three financial years; not on RBI's PCA list; not blacklisted.

The detailed EOI document can be downloaded from <https://www.pmc.gov.in/> / <https://mahatenders.gov.in>. Proposals must be submitted [online] on or before 30/09/2026, 5:00 PM. A pre-bid meeting will be held on 21/09/2026 at 04:00 hrs at MCO Office 4th Floor Pune Municipal Corporation, Shivaji Nagar, Pune.

Contact for queries:
Finance/Fund-raising-Mrs.UlkaKalaskar, Joint Municipal Commissioner and CAO: +91 96899 31986
Technical (Water Supply)- Mr. Nandakishor Jagtap, Chief Engineer (Water Supply): +91 96899 31210
Technical (Drainage / Sewerage) - Mr. Dinkar Gojare, Superintending Engineer (Drainage & Project Dept.): +91 96899 31946

Sd/-
Municipal Commissioner
Pune Municipal Corporation

Please Download Full Copy of EOI:-
https://www.pmc.gov.in/!expression_of_interest_eoi
Advt no 1/678
31.08.2026

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
CIN: L85100MH1973PLC289209
Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400086
Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction, LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086. Contact No:0227197 5756, 022 2513 9090
Website: www.aspiradiagnostics.com
Email: info@aspiradiagnostics.com

NOTICE OF 53rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the 53rd Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited ("**the Company**") will be held on **Friday, September 25, 2026 at 02:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022 and September 25, 2023 ("**MCA Circular**") and Securities and Exchange Board of India ("**SEBI**") circulars No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 ("**SEBI Circulars**") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Company has sent the Notice of AGM along with the Annual Report for financial year 2025-26 on Monday, August 31, 2026, through electronic mode only to those members whose e-mail address are registered with the Company/MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ("**RTA**") of the Company/Depositories as on ("**Cutoff Date**") i.e Friday, August 28, 2026. In compliance with regulation 36(1)(b) of SEBI Listing Regulation, RTA has also dispatched physical letters to non-email shareholders as on ("**Cutoff Date**") i.e Friday, August 28, 2026 containing exact path of Annual report as on Monday, August 31, 2026 at their registered address. The requirement for sending physical copies of the Notice of AGM has been dispensed with vide MCA and SEBI Circulars for General Meetings. Any member who wishes to obtain hard copy of Annual Report, may write to the Company for the same at info@aspiradiagnostics.com.

2. The Annual Report for financial year 2025-26 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at www.aspiradiagnostics.com, BSE Limited www.bseindia.com and National Securities Depository Limited ("**NSDL**") www.evoting.nsdl.com respectively.

3. Members holding shares, as on Friday September 18, 2026, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("**remote e-voting**") provided by NSDL. All members of the Company are informed that:

- The Ordinary and Special Businesses as set forth in the Notice of AGM will be transacted only through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 22, 2026 at 9:00 a.m. (IST).
- The remote e-voting shall end on Thursday, September 24, 2026 at 5:00 p.m. (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with National Securities Depository Limited ("**NSDL**")/ Central Depository Services (India) Limited ("**CDSL**") for remote e-voting, then the existing user ID and password can be used to cast vote.
- The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting during AGM; c) a person whose name is recorded in the Register of Beneficial Owners maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM facility and e-voting during AGM.
- For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries or grievances connected with facility for

मंगळवार, दि. ०१ सप्टेंबर, २०२६

रोज वाचा दै. ‘मुंबई लक्षदीप’

Public Notice
Notice is hereby given that legal documents, agreements and Share certificate No.17 dated 18 th June 1989 Distinctive Nos. From 081 to 085 AND Share Certificate No.18 dated 18 th June 1989 Distinctive Nos. From 086 to 090 of Versova Denzil Co-operative Housing Society Ltd. Flat Number A-303 & A-304 situated at Denzil, Cross Road #3, Lokhandwala Complex, Andheri (W), Mumbai-400 053, in the name of Mr. Girish Motiram Gogia and Late Mr. Motiram Sukhramdas Gogia have been reported lost/misplaced and an application has been made by Girish Motiram Gogia to the society for the issue of duplicate share certificates and agreements. The society hereby invites claims or objection (in writing) for issuance of duplicate share certificates and agreements within the period of 15 days (fifteen days) from the publication of this notice. In case no claim/objection are received during this period the society shall be free to issue duplicate share certificates and agreements. ALL persons having or claiming any estate or interest by way of sale, mortgage, transfer, possession, share, lease, exchange, gift, devise, bequest, trust, inheritance, lien, charge or otherwise howsoever in or to the above mentioned property or any part thereof are hereby notified to give notice of the same to the undersigned at VERSOVA DENZIL COOPERATIVE HOUSING SOCIETY Ltd., Cross road #3, Lokhandwala Complex, Andheri (W), Mumbai 400053, within 15 (FIFTEEN) days from the date of publication. Dated 31 st day August, 2026, Mumbai.
For and on behalf of Versova Denzil Co-op Housing Society Ltd. Sd/- Secretary

जाहीर नोटीस

सर्व संबंधितास या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशील सी. लोलाबाई एरण्या जंबोटे आणि बसुराज एरण्या जंबोटे हे लोखर परळ विभागातील सी.एस.टी. क्रमांक १३३ (भाग), १३४ (भाग), १३७ (भाग), १/ १३७ (भाग), १३८ (भाग) येथील शिवकुंद्रा एस्.आर.ए. सहकारी गृहनिर्माण संस्था मर््या या इमारतीमधील पुनर्वसन इमारत क्र. ३ च्या तिसऱ्या मजल्यावरील फ्लॅट क्र. ३०६, क्षेत्रफळ २२५ चौ. फूट, याचे मालक आहेत. तसेच, नमुद केलेला फ्लॅट रिपारल फायनान्स लिमिटेड कडे गहाण ठेवण्याचा त्याचा पुढील हेतू आहे.

ज्याआधी, दिनांक २०/०४/२००० रोजीच्या ताबा पत्राद्वारे (Possession Letter), सदर सोसायटीने सदर फ्लॅट श्री. एरण्या ईश्वर जंबोटे यांना तादत करून त्यांचा ताबा त्यांचेकडे दिला. ज्याआधी, श्री. एरण्या ईश्वर जंबोटे यांचे दिनांक ०१/०४/२००० रोजी निघून झाले असून, त्यांच्या परचाय ५) श्री. लोलाबाई एरण्या जंबोटे, २) श्रीमती अंजना सुभाष गुरव (मूळ नाव अंजना एरण्या जंबोटे), ३) श्री. रंश एरण्या जंबोटे आणि ४) बसुराज एरण्या जंबोटे कायदेशीर वास्त राहिले आहेत. ज्याआधी, श्रीमती अंजना सुभाष गुरव (मूळ नाव अंजना एरण्या जंबोटे) आणि श्री. रंश एरण्या जंबोटे यांनी सदर फ्लॅटसंदर्भातील त्यांचे सर्व हक्क, मालकी हक्क, अधिकार व हितवांचे सी. लोलाबाई एरण्या जंबोटे आणि बसुराज एरण्या जंबोटे यांच्या नावे सोडण्याची, त्यागपत्राची व समर्पित करपत्राची इच्छा व्यक्त केली आहे. म्हणून मी याद्वारे सामान्य लोकांकडून यावे किंवा आघेप आमंत्रित करुन कोी कोटण्याही कायदेशीर वास्त किंवा कोणतेही व्यक्तीचे दावे या फ्लॅटवर विळी, गहाण, स्वतः, हक्क, दावा, मांडावरक, धांपणाऱ्याकार, वास्त अधिकार किंवा कायदेशीर हक्क /बाय किंवा अन्यथा जे काही दावा आणि अधिकार असल्याचा कोर काढल्यान क. एफ-०९-०९०, पशिला मंगला, हावरे सॅन्चुरियन मील, सेक्टर १९२, नेरळ (पू) नवी मुंबई ४०००५६ येथे सदर नोटीसीस आपणामुक्त पात्र दिसवाऱ्या आणि कोणतेही हरवत न आल्यास, सदरच्या मालकालेवर / दस्तावर कोणताही दावा नाही असे गृहीत ठरवले जाईल.

दिनांक : ०१.०९.२०२६

हरेश श्री डेम्ला
(सकील कळ न्यायालय, मुंबई)

BANG OVERSEAS LTD.
बंग ओव्हरसीज लिमिटेड
नोंदीकृत व कॉर्पोरेट कार्यालयाचा पत्ता : ४०५-४०६, केसल इन्टर्नॅशनल स्टेट, सेनापती बाघट मार्ग, लोखर प्लेन (५), मुंबई, महाराष्ट्र, भारत - ४०० ०१३. सीआयएन : L51900MH1992PLC067013 ई-मेल : cs@banggroup.com वेबसाइट : www.banggroup.com

व्हिडीओ कॉन्फरन्सिंग (“व्हीसी”)/इतर ऑडिओ व्हिड्युअल मीन्स (“ओएव्हीएस”) च्या माध्यमातून आयोजित करावयाऱ्या ३४ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की, बंग ओव्हरसीज लिमिटेड (“कंपनी”) च्या सदस्यांनी ३४ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) मंगळवार, २३ सप्टेंबर २०२६ रोजी सक. ११.३० वाजेपर्यंत (पसंती) व्हिडिओ कॉन्फरन्स (“व्हीसी”)/इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (“ओएव्हीएस”) आयोजित केली जाईल. या सभेने ३४ व्या एजीएमच्या सूचनेमधे नमुद केलेले कामकाज पार पाडले जाईल.

ही ३४ वी एजीएम, कंपनी कायदा, २०१३ मधील लागू तत्तुदी आणि कॉर्पोरेट व्यवहार मंगलवाने जारी केलेले परिपत्रक क्र. १४/२०२० (दि. ०८ एप्रिल २०२०), १५/२०२० (दि. १३ एप्रिल २०२०), २०/२०२० (दि. ०५ मे २०२०), ०२/२०२१ (दि. १३ जानेवारी २०२१), १९/२०२१ (दि. ०८ डिसेंबर २०२१), २१/२०२१ (दि. १४ डिसेंबर २०२१), २/२०२२ (दि. ०५ मे २०२२), १०/२०२२ (दि. २८ डिसेंबर २०२२), ०९/२०२३ (दि. २५ सप्टेंबर २०२३), ०९/२०२४ (दि. १९ सप्टेंबर २०२४) आणि ०३/२०२५ (दि. २२ सप्टेंबर २०२५). (“एसीएम परिपत्रक”) यांचे पालन करून व्हीसी/ओएव्हीएस द्वारे आयोजित केली जाई. या परिपत्रकांनुसार, सदस्यांच्या एका सामायिक ठिकाणी प्रत्यक्ष उपस्थितीसिवाय व्हीसी/ओएव्हीएस द्वारे एजीएम घेण्याची परवानगी देण्यात आले आहे. सदस्यांनी नेमून दिलेल्या डिवाइडिटी डिवाइडिटीस (‘‘एप्लेनडीटी’’) द्वारे उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मद्वारे एजीएम सभे सहभागी होण्याची सुविधा दिली जाईल. वरील परिपत्रकांच्या अनुषंगानुसार, ज्या सदस्यांचे ईमेल पते कंपनीकडे किंवा डिवाइडिटी पार्टिसिपंटकडे नोंदीतून आहेत, त्यांना एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती मजल्यास जातील. तसेच, व्ही (सिस्टिम ऑक्सिजनस अँड डिस्कलोनर रिक्वायर्समेंट) नियम, २०१५, च्या सुनुना नियम ३६ अमुार, ज्या भागाधारांनी त्यांचे ईमेल पते नोंदवलेले नाहीत, त्यांना कंपनीच्या वार्षिक अहवालाची वरवर्षीक आणि अडक माग (पाथ) असलेली माहिती सूचना पत्र पाडवले जाईल. जर तुम्ही सूचना पत्रात कामगिरीकडे किंवा डिवाइडिटी पार्टिसिपंटकडे नोंदवलेला संकेत, तर तुमचा ईमेल पत्र नोंदवण्यासाठी किंवा अहवालात करण्यासाठी तुम्ही खालील सूचनांचे पालन करू शकता:

वार्ताव्यवस्था	ज्या सदस्यांकडे कागदोपरी स्वरूपातील शेअर्स आहेत आणि ज्यांनी केफिन टेक्नॉलॉजीस लिमिटेड (आर्टीए) यांच्याकडे आपला ई-मेल पत्रा अडवणारा केलेला नाही, त्यांना विनंती आहे की त्यांनी आपला ई-मेल पत्रा enward.ris@kfnitech.com या ई-मेलवर कळवून अडवणारा काढा. यासाठी, सदस्यांचे नाव, फोनल अक्रमांक आणि पत्ता नमुद केलेले आयएसआर-१ मधील त्यासोबत केलेले विनंती पत्र, तसेच पत्र काढीची स्व-साक्षात्कृत प्रत आणि इतर कोणताही एक अधिकृत दस्तऐवज (उदा. आधार कार्ड, वाढत वालवण्याचा परवाना, निवडणूक ओळखपत्र, पारपेटे) यांची प्रत जोडणे आवश्यक आहे. पर्यायाने, कागदोपरी स्वरूपात शेअर्स असलेल्या सदस्यांना विनंती आहे की, त्यांनी कंपनीकडे आपला ई-मेल पत्रा आणि मोबाईल क्रम नं. नोंदवण्यासाठी https://kprism.kfnitech.com/ या संकेतस्थळात भेट घ्यावी.
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डीमॅट स्वरूपातील शेअर्स	ज्या आपल्या संबंधित डिवाइडिटी पार्टिसिपंटकडे आपला ई-मेल आयडी अडवणारा केलेला नाही, त्यांनी त्यांची नाव, टपालाचा पत्ता, ई-मेल पत्रा, दूरध्वनी/मोबाईल क्रमांक, बँक खात्याचा तपशील, पत्र क्रमांक, नॉमिनेशन (नामनं), पॉवर ऑफ अटॉर्नी इत्यादींमधील बदल करायला. जर शेअर्स डीमॉटेडव्हाइड स्वरूपात असतील तर हे बदल डिवाइडिटी पार्टिसिपंटस ना कळवावेत आणि जर शेअर्स कागदोपरी स्वरूपात असतील तर कामगिरी आर्टीए नमूा करवावेत. ही माहिती एजीएम च्या सूचनेमधे दिलेल्या प्लॅटफॉर्मवर कळवावी.
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सदस्यांनी कृपया नोंद घ्यावी की, ३४ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या www.banggroup.com या संकेतस्थळावर आणि www.bseindia.com आणि नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या संकेतस्थळावर उपलब्ध असेल. ३४ व्या एजीएम ची सूचना एपएसडीलच्या www.evoting.nsdl.com ना संकेतस्थळावरील उपलब्ध असेल.

सदस्यांना एजीएम च्या सूचनेमधे नमुद केलेल्या विषयांवर फोटे ई-व्होटिंग किंवा एजीएम टायमला होण्याचा ई-व्होटिंग द्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची संधी मिळेल. कागदोपरी स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्यांनी कंपनीकडे ई-मेल पत्रावर नोंदवलेले नाहीत अशा सदस्यांसाठी त्म हे ई-व्होटिंग किंवा एजीएम टायमच्या ई-व्होटिंग ची सविस्तर प्रक्रिया एजीएम च्या सूचनेमधे दिली जाईल. संपूर्ण माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात आहे आणि ती एसीएम व सेबी परवानगांच्या अनुषंगानंतरल आहे.

संचालक मंडळाच्या आदेशाद्वारे बंड ओव्हरसीज लिमिटेड सही/-	
आयमर जायव	
दिनांक :०१.०९.२०२६	कंपनी सचिव व अतुपालन अधिकारी
ठिकाण : मुंबई	(एसीएम : १६३६०)

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सीआयएन : L31900MH2008PLC368540

नोंदीकृत कार्यालय : प्लॉट क्र. इंग्ल ०९, इलेक्ट्रॉनिक झोन, टीटीसी, एम.एच.डीसी, महापे, नवी मुंबई, ठाणे - ४०० १००, महाराष्ट्र, भारत.

दूर. क्र. ०२२ ४२८२ ०५०० ई-मेल : investor@prostarm.com

वेबसाइट : www.prostarm.com

वार्षिक सर्वसाधारण सभेची सूचना दि. २२.०८.२०२६ चे शुद्धीपत्रक

प्रोस्टारम इन्फो सिस्टिम्स लिमिटेड (“कंपनी”) यांनी वार्षिक सर्वसाधारण सभेची सूचना (“एजीएम सूचना”) दि. २२.०८.२०२६, त्यामध्ये विहित विषयांवर सभासदांची मंजूरी प्राप्त करण्यासाठी जारी केली होती.

सभासदांच्या सूचना याद्वारे सूचित करीत आहे की एजीएमची सूचना व त्यासंबंधील सिट्फकरण अहवाल अस्तित्वाच्या सिट्फकरणातील काही बदल, सिट्फकरण व अनुषंगीक बदल करण्याकरिता एजीएम सूचनेचे शुद्धीपत्रक दि. २१.०८.२०२६ जारी करण्यात आले आहे.

त्यासभासदांचे ई-मेल पतेकंपनी/रजिस्ट्रार व शेअर ट्रांसफर एजंट (“आर्टीए”) वा त्यांच्यासंबंधित डिवाइडिटी पार्टिसिपंटस (“डीपीव”) यांच्याकडे नोंदीकृत आहेत व लागू अस्त्यानुसार संबंधित शुद्धीपत्रकडे कंपनी/आर्टीए याना उपलब्ध करून देण्यात आले आहे त्यांना इलेक्ट्रॉनिक माध्यमातु शुद्धीपत्रक जारी करण्यात आले आहे.

सदर शुद्धीपत्रक हे एजीएम सूचना व त्यासंदर्भातील सिट्फकरण अहवालाचा अविभाज्य भाग असेल व ते त्यासंदर्भात वाचण्याचा याचे.

सभासदांनी कृपया नोंद घ्यावी की, शुद्धीपत्रकामध्ये विहित परिवर्तन, सुधारणा व बदल यांब्यंतिकृत एजीएमची सूचना व त्यासंबंधील सिट्फकरण अहवालातील मसूदा अपरिवर्तित राहील.

एजीएमची सूचना कंपनीची संकेतस्थळ www.prostarm.com वर, कंपनीचे सभाग सूचिबद्ध असलेले स्टॉक एक्सचेंज अथां व बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड तसेच आर्टीए – केफिन टेक्नॉलॉजी लिमिटेड यांच्या संकेतस्थळावरील उपलब्ध आहे.

सभासदांनी कृपया एजीएममध्ये मंजुरीसाठी प्रस्तावित ठावावर विचार करताना वरील बदलांची नोंद घ्यावी.

संचालक मंडळाच्या आदेशाद्वारे,

प्रोस्टारम इन्फो सिस्टीम्स लिमिटेड करिता

सही/-

सचिव गुला

कंपनी सचिव

दिनांक : नवी मुंबई

दिनांक : ३१.०८.२०२६

सभासदत्व क्र. : एफ१२५००



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LLOYDS ENGINEERING WORKS LIMITED

Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane 421 401
Corporate Office: A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg,
Lower Parel, Mumbai 400013

Contact person: Rahima Shaikh, Company Secretary and Compliance Officer
Registered Office Telephone: +91-2524-222271 | **Corporate Office Telephone:** +91-22-6291 8111
E-mail id: infoengco@lloyds.in | **Website:** www.lloydsengco.in

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
LAST AND FINAL REMINDER-CUM-FORFEITURE NOTICE-2

Start date for Payment: Monday, September 07, 2026	Last Date for Payment: Tuesday, October, 06, 2026
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1. The Securities Issue Committee of the Company on Thursday, August 27, 2026 approved issuance of a **Last and Final Reminder-cum-Forfeiture Notice-2** to the holders of partly paid-up equity shares who have not yet paid the call money of **First and Final Call**.
2. The Company has sent the **Last and Final Reminder-cum-Forfeiture Notice-2** to the holders of partly paid-up equity shares who have not yet paid the call money.
3. The holders of the partly paid-up equity shares of the Company may note that failure to pay the call money along with interest thereon on or before **Tuesday, October 06, 2026** shall render the partly paid-up equity shares of the Company, (including the amount already paid thereon and Dividend adjusted thereon) liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer dated **April 19, 2025**.
4. **Last and Final Reminder-cum-Forfeiture Notice-2** together with the Instructions and Payment Slip can be downloaded from <https://lloydsengco.in/rights-issue-2024-25/>
5. Please read the instructions set out in the **Last and Final Reminder-cum-Forfeiture Notice-2** before making payment.
6. The holders of partly paid-up equity shares of the Company may seek clarifications on any query related to the payment of call money through toll free number **+91 22 62918111** (operational from Monday to Friday from 10 AM to 5 PM) or Email to infoengco@lloyds.in
7. **The Last and Final Reminder-cum-Forfeiture Notice-2** is solely intended for payment of call money by the holders of partly paid-up equity shares who have not yet paid the call money. This Notice does not constitute an offer or solicitation of an offer to purchase or sell, any securities of the Company.

For Lloyds Engineering Works Limited
Sd/-
Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

Dated: August 31, 2026

Waaree Technologies Limited
CIN: L74110MH2013PLC244911
Registered Office: 602, Western Edge-1, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India. Tel: +91-22-6644 4444
Email: waaree@waareetech.com , Website: www.waareetech.com
PUBLIC NOTICE OF 13th ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO VISUAL MEANS (“OAVM”) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **13th Annual General Meeting (“AGM”) of Waaree Technologies Limited** will be held on **Monday, September 28, 2026 at 04:00 P.M.** through **video conferencing (“VC”) or other audio visual means (“OAVM”)** in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with subsequent circulars in this regards and latest being and SEBI/HO/MCFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as “SEBI Circulars”) issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members whose name appears in the register of member on Friday, August 28, 2026 and have registered their e-mail ids with the Company/ Depository Participant(s)RTA. The requirement of sending physical copies of the Notice convening 13th AGM and Annual report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

Members can join and participate in the 13th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the Section 103 of the Companies Act, 2013. The instruction for joining the 13th AGM and manner of participation in the remote e-voting/ e-voting during the 13th AGM will be provided in the Notice of 13th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM will also be available on the website of Central Depository Services (India) Limited (“CDSL”) i.e. www.evotingindia.com.

Manner of registering/Updating email address:

- Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.
- Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. rt.helpdesk@in.mfms.mfug.com and get the same registered.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on **cut-off date i.e. Monday, September 21, 2026**, may obtain Notice of AGM along with the Annual Report for the financial year 2025-26 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to helpdesk.evoting@cdsindia.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floorings, Mafatalaf Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or may contact on Phone: 18002055533. Members may also write to Company Secretary at the Company email address waaree@waareetech.com.

By the order of the Board	Sd/-
For Waaree Technologies Limited	For Ceenik Exports (India) Limited
Vibhor Kumawat	Narain Nanik Hingorani
Company Secretary and Compliance officer	Managing Director
M. No.: FCS-13284	ID - 00275463

Date: August 29, 2026
Place: Mumbai

दरूप फायनान्स लिमिटेड
नोंदीकृत कार्यालय : ३ र मजला, ए विंग, टी. जे. हाऊस, जुना नगरास मार्ग, अंधेरी (पूर्व), मुंबई - ४०० ०६९.
सीआयएन : L64920MH1994PLC334457
वेबसाइट : www.trucapfinance.com दूरध्वनी क्र. : ०२२-६४२४ ७०००
व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिड्युअल मीन्सच्या माध्यमातून दूरूप फायनान्स लिमिटेड च्या ३२ व्या वार्षिक सर्वसाधारण सभेसंबंधित कंपनीच्या सभासदांना सूचना

सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा २०१३ (“कायदा”) च्या तत्तुदी व त्याअंतर्गत संस्थांिगत नियम व भारतीेत प्रतिस्ती व नियम मंडळ (सी) अधिनियम व विधाने आवककरिता) नियमन, २०१५, सुध्दित केल्यानुसार (“सूची नियमन”) सहावना कोर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक १४/२०२० व १५/२०२० अनुक्रमे दि. ०८ एप्रिल, २०२० व दि. १३ एप्रिल, २०२०, तसेच विविध पुढील परिपत्रके, नवीनम क्र. ०३/२०२५, दि. २२ सप्टेंबर, २०२५ तसेच अन्य लागू सर्व परिपत्रके (एकवितरीत्या “एसीएम परिपत्रक”) म्हणून स्वीळिण्या) यांच्या अनुषंगानंतरल वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी विवतित करण्यात येत असलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी दूरूप फायनान्स लिमिटेड (“कंपनी”) ची ३२ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) मंगळवार, दि. २९ सप्टेंबर, २०२६ रोजी दु. ३:०० वा. (भा. प्र. ये.) सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीसिवाय व्हिडीओ कॉन्फरन्सिंग (“व्हीसी”)/अदर ऑडिओ व्हिड्युअल मीन (“ओएव्हीएस”) च्या माध्यमातु आयोजित करण्यात येत आहे.

एसीएम परिपत्रकांच्या अनुषंगानंतरल ज्या सभासदांचे ई-मेल पते कंपनी/डिवाइडिटी पार्टिसिपंटस यांच्याकडे नोंदवलेले आहेत अशा सभासदांच्या विमता सर्व २०२५-२६ रित्याच्या वार्षिक अहवालासमवेत एजीएमची सूचना केळ ३-मेलाद्वारे उपलब्धपत्रात झईल. ज्या सभासदांचे ई-मेल पते नोंदीतून प्राप्त झाले अशा सभासदांना विविध वर्ष २०२५-२६ कालित्वा यावृत्त अहवाल (एजीएमच्या सूचनेमधून) प्राप्त करण्यासाठीच्या वालवळ पत्रासमवेत वेबसिडल असलेले पत्र कंपनी पाडविले आहे. एजीएमची सूचना व विविध वर्ष २०२५-२६ कालित्वा वार्षिक अहवाल कंपनीी वेबसाइट www.trucapfinance.com वर उपलब्ध असेल तसेच चार दस्तऐवज स्टॉक एक्सचेंजच्या वेबसाइटवर आणि बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नेशनल स्टॉक एक्सचेंज ऑफ इंडियाची वेबसाइट www.nseindia.com वर तसेच डिवाइडिटी पार्टिसिपंटसकडे नोंदीकृत आहेत. एजीएम सूचना व वार्षिक अहवाल यांच्या ई-मेल पत्रा आणि मोबाईल क्रमांक तुमच्या संबंधित डिवाइडिटी पार्टिसिपंटस (डीपीव) कडे अडवणारा काढा.

सूचना व वार्षिक अहवाल प्राप्त करण्यासाठी सभासदांनी आपले ई-मेल पते कंपनी/डिवाइडिटी पार्टिसिपंटसकडे नोंदीकृत/अडवणारा काढवत तसेच लाभधारी प्राप्तीसाठी त्यांचा बँक खाते तपशीलही अडवणारा काढा. वार्षिक अहवालासमवेत एजीएमची सूचना प्राप्त करण्यासाठी ई-मेल पत्रा नोंदीकृत/अडवणारा काढवण्याचे स्वरूप:

एसीएम व सेबी परिपत्रकांनुसार, कोणत्याही सभासदाला एजीएमची सूचना व वार्षिक अहवाल यांचा कागदोपरी प्रती पाठवण्यात येणार नाहीत. ज्या सभासदांनी अनुव्ही कंपनी/डिवाइडिटी पार्टिसिपंटसकडे आपले ई-मेल पते नोंदवलेले सतील त्यांनी ई-मदतानालावित, एजीएमची सूचना, वार्षिक अहवाल व / वा ३२ व्या एजीएम येथे व्हीसी/ओएव्हीएसच्या माध्यमातुत लॉगिन तपशील प्राप्त करण्यासाठी खालिल प्रक्रियेचे पालन करा:

कागदोपरी स्वरूपातील भागधारण

कृपया आवकत तपशील येते फोनल अक्र. , भागधारकांचे नाव, शेअर प्रमाणपत्राची (पुढील व मागून) स्वतः कंपनीकरी प्रत, पत्र (पत्र काढीची स्व-साक्षात्कृत केलेली प्रत), आधार (आधार कार्डची स्व-साक्षात्कृत केलेली प्रत), येवचेच चार अंम ईमेल वकतली अशा स्वरूपात) आदी दस्तऐवज कंपनीला corpsec@trucapfinance.com येथे ई-मेलद्वारे पाठवावी.

डीमॅट स्वरूपातील भागधारण

कृपया आपला ई-मेल आयडी व मोबाईल क्रमांक तुमच्या संबंधित डिवाइडिटी पार्टिसिपंटस (डीपीव) कडे अडवणारा काढा.

दूरूप फायनान्स लिमिटेड करिता सही/-

दिनांक : ३१ ऑगस्ट, २०२६

ठिकाण : मुंबई

कंपनी सचिव व अतुपालन अधिकारी

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मोबा. : +९१ ९१३५०००२२८२ ई-मेल : companysecretary@nesco.in वेबसाइट : www.nesco.in
सार्वजनिक सूचना
सर्व संबंधित व्यक्तीना व ससंस्थानाने जतनेत याद्वारे सूचित करण्यात येते की, नेसस नेस्को लिमिटेड यांच्या खातील प्रकल्पस राज्य पर्यावरण प्रभाव मूल्यांकन प्राधिकरण, महाराष्ट्र (SEIAA Maharashtra) यांचेकडून पर्यावरणीय मंजूरी (Environmental Clearance) प्राप्त झाली आहे.
प्रदर्शन व अधिवेशन केंद्र, हॉटेल व आयटी पार्कच्या विकासामध्ये प्रस्तावित सुधारणा हा प्रकल्प प्लॉट क्र. २२३/-/५- , २२३/१/-, २२५- , २३९- , २४०, २४१, २४१/१ ते २४१/६, २४२३, २४३- व २४८- , गोंगाव (पूर्व), मुंबई - ४०००६३ येथे आहे.
SEIAA फाईल नं.: SIAM/HN/FINRA/25/9341/1326 EC ओळख क्रमांक: EC26B3813MH530930209 पर्यावरणीय मंजूरी दिनांक: २६.०८.२०२६
सदर पर्यावरणीय मंजूरी पत्र PAR/IVESH पोल्ले तसेच SEIAA/MoEFCC च्या संकेतस्थळावर उपलब्ध आहे.
नेसस नेस्को लिमिटेड
नेस्को सेंटर, वेस्टर्न एक्सप्रेस हायवे, गों