



August 18, 2026

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Newspaper Advertisement - Notice to the equity shareholders about proposed transfer of unclaimed dividend and underlying equity shares of D.B. Corp Limited ('the Company') to Investor Education and Protection Fund ('IEPF') Authority
Ref.: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisements regarding notice to the equity shareholders of the Company in respect of the proposed transfer of unclaimed dividend and underlying equity shares of the Company to the IEPF Authority as per the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, published in the following newspapers:

1. Financial Express (English - All India Editions) – August 18, 2026; and
2. Divya Bhaskar (Gujarati - Ahmedabad Edition) – August 18, 2026

This intimation is also being uploaded on the Company's website at www.dbcorpltd.com.

Request you to kindly take the above on record.

Thanking you,

For **D.B. Corp Limited**

Om Prakash Pandey
Company Secretary & Compliance Officer
Membership No.: F7555

Encl.: As above



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REBOUND FROM A 13-QUARTER LOW

IBC resolutions jump 92% in Q1, but ticket size falls

MANU KAUSHIK
New Delhi, August 17

THE INSOLVENCY RESOLUTION process rebounded in the first quarter of FY27, with the number of corporate insolvency resolution processes (CIRPs) yielding resolution plans rising 92% sequentially to 69, from a 13-quarter low of 36 in the quarter ended March 2026.

The April-June tally was the second-highest quarterly count in the past four quarters, after 80 resolutions were approved in the December 2025 quarter.

The pick-up comes as the government and insolvency regulator IBBI begin implementing a major overhaul of the insolvency framework. In May, most provisions of the Insolvency and Bankruptcy Code (Amendment) Act, 2026, came into force, while the IBBI notified amendments to the CIRP regulations in June.

The latest report does not directly attribute the quarterly rebound to the amendments, but the timing is notable.

The IBBI said the changes to the CIRP regulations were aimed at "improving transparency, facilitating coordinated resolution and enhance-



ing value maximisation".

However, the rise in the number of resolutions contrasts with a sharp decline in the size of cases being cleared.

The 69 resolution plans approved in the June quarter covered admitted claims of just ₹12,443 crore, compared with ₹77,565 crore across 36 cases resolved in the previous quarter. This represents an 84% decline in the value of claims.

Average admitted claims per resolved case therefore fell to about ₹180 crore from over ₹2,100 crore in the previous quarter.

The March quarter included the resolution of Jaiprakash Associates, which had admitted claims of more than ₹60,600 crore.

The latest quarter produced better realisation outcomes. For instance, creditors realised ₹3,557 crore in the last quar-

ter, equivalent to 28.6% of the admitted claims. The comparable figure in the March quarter was 22.8%.

According to the IBBI, the number of fresh insolvency cases also increased, with 177 CIRPs admitted during the June quarter compared with 163 in each of the previous two quarters.

The stock of ongoing CIRPs fell to 1,865 at June-end from 1,885 at March-end, suggesting that higher resolution activity helped prevent the

pending caseload from building up further.

The latest report specifically links the 2026 amendments to a broader effort to make the insolvency framework more efficient and effective.

Among the changes listed are streamlined admission of insolvency applications, time-bound approval of resolution plans, and the introduction of a creditor-initiated insolvency resolution process (CIIRP).

ORIENT BELL LIMITED
CIN: L14101UP1977PLC021546
Regd. Off.: 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U. P.
Corp. Off.: Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046
Tel.: +91-11-47119100, Email ID: investor@orientbell.com
Website: www.orientbell.com

NOTICE TO SHAREHOLDERS
Notice is hereby given that pursuant to Securities and Exchange Board of India ("SEBI") circular no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 a special window has been opened for one year from February 5, 2026 to February 4, 2027. This window is setup to facilitate the transfer and dematerialisation ("demat") of physical securities that were sold or purchased prior to April 1, 2019. It also covers transfer requests that were previously submitted but rejected, returned or unattended due to incomplete documentation, process deficiencies, or other reasons. Within this period, any transferred securities must be credited to the transferee strictly in demat mode and will be subject to one year lock-in from the date of registration of the transfer. Please note that these securities cannot be transferred, lien-marked or pledged during the lock-in period, and all proper procedures will be followed for such transfer-cum demat-requests. For more details, please refer to the above mentioned SEBI circular.
Investors interested in submitting a request or taking advantage of this provision should send the necessary documents to the Registrar and Transfer Agent of Orient Bell Limited, M/s MCS Share Transfer Agent Limited, at 179-180, 3rd Floor DSIDC Sheds, Okhla Industrial Area, Phase-1, New Delhi-110020. Tel No: +91-11-41406149 and Email: admin@mcsregistrars.com or the Company at email ID investor@orientbell.com
For Orient Bell Limited
Sd/-
Yogesh Mendiratta
Company Secretary & Head-Legal
Place: New Delhi
Date: August 17, 2026

PUBLIC NOTICE
(Under Section 102 of Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF
SH. ANIL KUMAR GUPTA

SL	RELEVANT PARTICULARS
1	Name of Personal Guarantor SH. ANIL KUMAR GUPTA S/o Sh. Gianchand Baburam
2	Address of Personal Guarantor 402, Belmont Lohandwala Complex Andheri west Mumbai 400053
3	Details of order and Insolvency commencement date in respect of Personal Guarantor to Corporate Debtor Application filed by State Bank of India under Section 95 of IBC, 2016 has been admitted by NCLT, New Delhi Bench, Court - V, vide its order in CP (IB) No. 03/ND/2024, dated 13.08.2026, and Insolvency commenced from 13.08.2026.
4	Name and Registration Number of the Insolvency Professional Acting as Resolution Professional CA. Deepak Mittal Registration No: IBBI/IPA-001/IPPO2096/2020-21/13264
5	Address and E-Mail of the Resolution Professional, as registered with the Board Address: R-4/39, Raj Nagar, Ghaziabad-201002 Email: reshmaandco@gmail.com
6	Address and e-mail to be used for correspondence with the Resolution Professional Address: R-4/39, Raj Nagar, Ghaziabad-201002 Email: pg.santosh2@gmail.com
7	Last date for submission of claims 08.09.2026
8	Relevant Forms in which claim to be filed available at: "FORM B" Relevant form may be downloaded from the following web link https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench, Court - V has ordered the commencement of Insolvency Resolution Process against Mr. Anil Kumar Gupta, Personal Guarantor on 13.08.2026.

The creditors of Mr. Anil Kumar Gupta, Personal Guarantor, are hereby called upon to submit their claims with proof on or before 08.09.2026 to the Resolution Professional at the address mentioned against entry No. 6. The creditors shall submit their claims with proof by electronic means or with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 18.08.2026
Place: Ghaziabad
Deepak Mittal
Resolution Professional
In case of Mr. Anil Kumar Gupta
IBBI / IPA-001 / IP-P02096/2020-21/13264
R-4/39, Raj Nagar, Ghaziabad-201002
AFA Valid till 31.12.2026

Industrial corridors must shift focus from approvals to production: FM

FE BUREAU
New Delhi, August 17

THE FOCUS OF the industrial corridor programme must now shift beyond project approvals to timely completion of infrastructure, land allotment, investment and commencement of production, Finance Minister Nirmala Sitharaman said on Monday. Chairing the third meeting of the Apex Monitoring Authority of the National Industrial Corridor Development and Implementation Trust (NICDIT), Sitharaman reviewed the progress of projects under the National Industrial Corridor Development Programme (NICDP) and called for faster completion of infrastructure, land allotment and investment-related processes.

The finance minister said the next pipeline of industrial land and infrastructure should be prepared before existing inventory is exhausted. She also called for resolving bottlenecks related to land, connectivity, utilities, clearances and the powers of project special purpose vehicles (SPVs).

Commerce and Industry Minister Piyush Goyal highlighted the need for investor-ready industrial ecosystems with plug-and-play infrastructure. He said future industrial developments under the Bharat Audyogik Vikas Yojana (BHAVA) should be aligned with PM GatiShakti and follow an integrated area-development approach.

The NICDP currently covers 20 approved projects across 13 states and seven industrial corridors. Four industrial smart cities — Dholera, Shendra-Bidkin, Greater Noida and Vikram Udyogpuri — have entered the production stage.

According to the government, 469 industrial plots covering around 5,348 acres have so far been allotted, with an estimated investment potential of ₹2.21 lakh crore and employment potential of about 129,000 people. As many as 134 units are already in production, while another 95 are under construction.

MCX plans to invest ₹200 cr in coal, minerals platforms

MULTI COMMODITY EXCHANGE of India plans to invest as much as ₹200 crore to start coal and minerals trading platforms as the government opens up the sectors to improve price discovery and transparency in the domestic market.

India's largest commodity exchange is seeking licenses to start coal and minerals exchanges, Managing Director Praveena Rai said. The company has already incorporated separate units to run the two trading operations, regulatory filings showed.

SEBI has approved MCX's plan to invest about ₹100 crore each in the new businesses, she said in Mumbai on Thursday. It also needs approvals from the Coal Controller Organisation and the Indian Bureau of Mines, the respective licensing authorities.

India is a major producer of coal and minerals but their prices in the domestic market are mostly set abroad, Rai said. "So, that's really the policy imperative for the government." The government has notified the rules for the commodity exchanges to start trading coal, iron ore, bauxite, and other minerals. —BLOOMBERG

GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED
REGISTERED & CORPORATE OFFICE, SARDAR PATEL VIDYUT BHAVAN, RACECOURSE, VADODARA - 390 007
www.getcogujarat.com

TENDER NOTICE NO. ACE (P&C): TN - 11: 2026-2027

[A] PROCUREMENT: Tender No. (1) E-3110: Purchase of G.I. Earth-wire & Stay-wire.

[B] CIVIL: ACE (P&C)/ CONTRACTS/ CIVIL-657, 658, 659, 661, 662, 664, 665, 667, 669, 670, 671:- (1) Construction of C.R. Building, Foundations, Cable Trench etc. at 66 kV Dhunsol S/s under Palanpur Circle., (2) Const. of C.R. Building, Foundations, Cable Trench, etc. at 66 kV Rajpuritalat S/s, and opp. end line-bay foundation at 66 kV Jamanpada S/s under Navsari Circle., (3) Providing Pile foundation for various tower locations proposed for replacement of existing 66 kV lines under Navsari Circle., (4) Const. of C.R. Building, Foundations, Cable Trench, etc. at 66 kV Dediyaasan (GIDC) S/s under Mehsana circle., (5) Const. of C.R. Building, Staff Quarter etc. at 66 kV Hamla S/s under Anjar Circle., (6) Const. of First Floor C.R. Building, Foundations, Precast Cable Trench, etc. at 66 kV Sanand-III (GIDC) S/s under S'nagar Circle., (7) Const. of New C.R. building at F.F., Feeder Cable trench etc. at Existing 66 kV Vapi GIDC under Navsari Circle., (8) Const. of C.R. Building (GF) for shifting of existing C.R. with electrification, Yard Cable Trench, R.C.C. Road etc. at 66 kV Panoli 1 S/s under Bharuch Circle., (9) Const. of C'wall, RCC road, Maintenance of Existing C.R. Building, Metal Spreading etc. at 66 kV Thasara S/s under Nadiad Circle., (10) Const. of New C.R. Building (9+2 Span), RCC Road etc. at 66 kV Limbasi S/s under Nadiad Circle., (11) Const. of C.R. Building etc. at 66 kV Gada S/s under Anjar Circle.

[C] LINE: ACE (P&C)/ CONTRACTS/ E-503/TL/66KV/S&E:- Supply, Erection, testing & commissioning of 66 kV D/C Becharaji-Vithalapur line on M/C Tower with ACSR Panther Cond. (AP-14 to AP-34) 11.86Rkm under KSY Scheme.

Above tenders are available on website www.getcogujarat.com (for view and download only) & tender.nprocure.com (for view, download and online tender submissions).

Note: Bidders are requested to be in touch with our websites till opening of these tenders.

Date: 18/08/2026 Additional Chief Engineer (Procurement & Contracts)



HPX HINDUSTAN POWER EXCHANGE LIMITED
CIN: U74999MH2018PLC038448
Regd. Office: 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai (MH) 400001
Corp Office: World Trade Tower, 8th Floor, Sector-16 Noida-201301
Tel: 0120-4769900 Website: www.hpxindia.com Email: cs@hpxindia.com

NOTICE OF 8th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the **8th Annual General Meeting ("AGM")** of the Members of Hindustan Power Exchange Limited will be held on **Wednesday, September 09, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the General Circulars issued by the Ministry of Corporate Affairs, to transact the businesses set out in the Notice of the AGM. Members will be able to participate in the AGM through VC/OAVM facility only.
The Notice of the AGM together with the Annual Report for the Financial Year 2025-26 has been sent electronically to members whose email IDs are registered with the Company/ KFin Technologies Limited, Company's Registrar & Transfer Agent ("Registrar"/ "RTA")/Depository Participant(s) ("DPs"). Further, a letter containing the link to the Company's website, where the Notice of the AGM can be accessed, and the steps for obtaining an electronic copy of the Annual Report, has also been dispatched to the shareholders whose email ID(s) are not registered with the Company, the RTA, or the DP.
INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has provided the facility of remote e-voting to its Members through Central Depository Services (India) Limited ("CDSL") to enable them to cast their votes electronically on all the resolutions set out in the Notice of the AGM.
Information and instructions including the details of User ID and Password relating to E-Voting have been sent to all Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The Notice of AGM is also available on the website of the Company i.e. www.hpxindia.com, and on the website of the CDSL i.e. www.evotingindia.com/. Members are further informed that:
1. The remote e-voting period shall commence on **Sunday, September 06, 2026 at 9.00 A.M. (IST)** and shall end on **Tuesday, September 08, 2026 at 5.00 P.M. (IST)**. During this period, Members of the Company holding shares in dematerialized form may cast their vote electronically through the CDSL website i.e. www.evotingindia.com/.
2. The e-voting module will be disabled by the CDSL thereafter and the remote e-voting shall not be allowed beyond the above said date and time.
3. The cut-off date for determining the eligibility of Members to vote by remote e-voting or at the AGM is **September 02, 2026**.
4. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting during the AGM.
5. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login credentials by following the procedure provided in the Notice of the AGM.
6. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to cast their vote electronically during the AGM.
7. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.
8. Instructions for the Members for attending the AGM through VC/OAVM is provided in the Notice of the AGM.
9. Members holding shares through NDSL, may contact NSDL helpline by sending a request at evoting@nsl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000.
10. Members holding shares through CDSL, may contact CDSL helpline by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
11. In case of any queries or difficulties relating to attending the AGM or e-Voting through the CDSL e-Voting System, Members may write to helpdesk.evoting@cdslindia.com, addressed to Mr. Rakesh Dalvi, Senior Manager, CDSL, or contact the CDSL Helpline at the toll-free number 1800 21 09911. Members may also contact the Company Secretary of the Company at cs@hpxindia.com or call 0120-4769919 for any assistance.
By Order of the Board of Directors
For Hindustan Power Exchange Limited
Sd/-
Rishi Vashisth
Company Secretary
ACS: 47439
Place: Noida
Date: August 17, 2026

DB Corp Ltd

Registered Office: Second Floor, The Mangaldeep Capital, Opposite Gulab Residency, Near CIMS Hospital Cross Road, Sector-30A, Ahmedabad- 380 060, Gujarat
Tel. no. 079 4988 8809
Head Office: Dwarika Sadan, 6, Press Complex, M.P. Nagar, Zone - I, Bhopal - 462 011, Madhya Pradesh Tel. no.: 0755 4730 000
Corporate Office: 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra Tel. no.: 022 7157 7000
CIN: L22210GJ1995PLC047208 | Website: www.dbcorppltd.com | E-mail: dbcs@dbcorp.in

NOTICE
FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY
Transfer of Unpaid or Unclaimed Dividend / Underlying Shares of the Company to Investor Education and Protection Fund ("IETF") Authority
Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time read with the relevant circulars and amendments thereto ("the Rules").
The Rules, inter-alia, provide that the dividend which has remained unpaid or unclaimed for a period of seven years needs to be transferred to the of IETF established under Section 125(1) of the Act and also the underlying shares in respect of which dividend has remained unpaid or unclaimed for a period of seven consecutive years or more, need to be transferred to the demat account of the IETF Authority.
In terms of the said Rules, Interim Dividend declared by D.B. Corp Limited (the "Company") for the financial year 2019-20 which has remained unpaid or unclaimed for a period of seven years will be credited to the bank account of IETF Authority within 30 days from the due date i.e., November 21, 2026. Also, underlying shares on which such dividend has remained unpaid or unclaimed for seven consecutive years will be transferred to the demat account of the IETF Authority within 30 days from the due date i.e., November 21, 2026.
However, the Company will not transfer such shares where there is a specific order of Court or Tribunal or any other statutory authority restraining any transfer of shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.
In compliance with the requirements of the said Rules, the Company has communicated individually to all those shareholders whose shares are liable to be transferred to the IETF Authority, vide a letter dated August 17, 2026, at their latest available addresses with the Registrar and Share Transfer Agents.
The Company has also uploaded on its website viz. www.dbcorppltd.com, the list of shareholders whose shares are liable for transfer to IETF Authority. The Shareholders are requested to refer to the aforesaid website to verify the details of unpaid or unclaimed dividend and underlying shares which are liable to be transferred to the IETF Authority and thereafter contact the Company for making a valid claim in respect of such unpaid or unclaimed dividend and underlying shares.
In case the Company does not receive any communication from these shareholders by **November 5, 2026**, the Company shall, with a view to comply with the requirements set out in the Act and the Rules framed thereunder, transfer the unpaid/unclaimed dividend and the underlying shares to IETF Authority on the due date as per procedure stipulated in the Rules without giving any further notice, in the following manner:
➤ The Company shall inform the depository to transfer the said shares in favour of demat account of the IETF Authority by way of corporate action.
The concerned shareholders are requested to note that no liability shall lie against the Company in respect of the unpaid / unclaimed dividend and the underlying shares so transferred to IETF Authority. The concerned shareholders may also note that both the unpaid / unclaimed dividend and the underlying shares transferred to IETF Authority including all benefits accruing on such shares, if any, except the right shares, can be claimed back by the concerned shareholders from IETF Authority after following the procedure prescribed under the Rules which is displayed on the website www.ietf.gov.in.
For any queries / information / clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents viz. KFin Technologies Limited, Unit: D.B. Corp Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Toll free number: 1800 309 4001, Email ID: einward.ris@kfinetech.com (K.A.: Mr. Anandan K - Senior Manager) or may write to Mr. Om Prakash Pandey, Company Secretary & Compliance Officer and Nodal Officer by sending Email to dbcs@dbcorp.in.
For D.B. Corp Limited
Place: Bhopal
Date: August 17, 2026
Om Prakash Pandey
Company Secretary & Compliance Officer

GOKHALE EDUCATION SOCIETY
Prin. T. A. Kulkarni Vidyanager, Nashik - 422005.
Tel.: 0253-2574682
Applications are invited for the following posts
From The Academic Year 2026-2027
UN-AIDED
LL.B. (3 Years) & LL.B. (5 Years)

Sr. No.	Name of the College	Cadre	Subject	No. of Post	Category
		Principal		01	OPEN
1.	G. E. Society's Law College, Kharghar, Navi Mumbai	Assistant Professor	Law	04	01 - DT (A) 01 - OBC 01 - SEBC / EWS 01 - OPEN
		Assistant Professor	English	01	OPEN
		Assistant Professor	Economics	01	OPEN
		Assistant Professor	Political Science	01	OPEN
		Assistant Professor	Sociology	01	OPEN
		Assistant Professor	History	01	OPEN

The posts for the reserved category candidates will be filled in by the same category candidates (Domicile of State of Maharashtra) belonging to that particular category only.
Reservation for Women will be as per University Circular No. BCC/16/74/1998, dated 10th March, 1998, 4% reservation shall be for the persons with disability as per University Circular No. Special Cell/ICC/2019-20/05, dated 05th July, 2019.
Candidates having Knowledge of Marathi will be preferred.
"Qualification, Pay Scales and other requirement are as prescribed by the UGC Notification dated 18th July, 2018, Government of Maharashtra Resolution No. Misc-2018/C.R.56/18/UNI-1, dated 8th March, 2019 and University Circular No. TAA5/CT/ICD/2018-19/1241, dated 26th March, 2019 and revised from time to time". The Government Resolution and Circulars are available on the website: mu.ac.in
Applicants who are already employed must send their application through proper channel. Applicants are required to account for breaks, if any in their academic career.
Applications with full details should reach to The SECRETARY, Gokhale Education Society, Prin. T. A. Kulkarni Vidyanager, Nashik - 5, within 15 days from the date of publication of this advertisement. This is University approved advertisement.
(Dr. Mrs. D. P. Deshpande)
Secretary
Gokhale Education Society
Date : 18.8.2026

ACI Infocom Limited
CIN: L72200MH1982PLC175476
Regd. Office: Office No. 512, 5th Floor, Hubtown Solaris, NSP Road, Saiwadi, NR Flyover Bridge, Andheri East, Mumbai, Maharashtra, India, 400069
Tel.: +91-75038 54646 E-mail: compliance@acireality.co.in
Website: <http://www.acireality.co.in/>

Notice is hereby given that pursuant to and in compliance with the provisions if any, of Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Secretarial Standards in General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with General Circulars, issued by the Ministry of Corporate Affairs of the Company ("MCA Circulars") an Extraordinary General Meeting ("EGM") of the members of ACI Infocom Limited ("Company") will be held on Wednesday, September 09, 2026 at 02:00 P.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), to transact the special businesses as set out in the Notice of EGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI, without the physical presence of the members at a common venue.
In compliance with the MCA Circulars, the Notice of the EGM has been dispatched on August 17, 2026, in electronic mode via e-mail to all the members whose e-mail IDs are registered with the Company/Depositories.
The Notice of EGM is also available on the website of the Company at www.acireality.co.in/ and on the website of the e-voting agency i.e. mufgintimeindia.com
Private Limited at <https://in.mpmns.mufg.com>
All documents referred to in the EGM Notice shall be available for electronic inspection without any fee by the Members till the date of EGM. Members seeking to inspect such documents are advised to send an e-mail at compliance@acireality.co.in
Members who have not registered their email addresses are requested to register the same in respect of shares held in demat mode by contacting the concerned Depository Participants and in respect of shares held in physical mode, by writing to the Company. Members holding shares in physical form are requested to approach for updation or change in their details to the Registrar and Transfer Agents of the Company - M/s. MUFG Intime India Private Limited ("RTA"). The Members can also reach the RTA at C-101 Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or Email at mt.helpline@in.mpmns.mufg.com. Members holding shares in dematerialised form should approach their respective Depository Participants for the same.
Instructions for remote e-Voting and e-Voting during EGM:
* The facility of casting the votes by the members ("e-Voting") will be provided by MUFG Intime India Private Limited. The Notice of the EGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting or e-Voting during the EGM and join the EGM through VC/OAVM.
* Shareholders who have not registered their e-mail address will have an opportunity to cast their vote on the business as set forth in the Notice of the EGM through remote e-Voting or e-Voting during the EGM in the manner provided in the Notice of the EGM.
* The members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, September 02, 2026, may cast their vote electronically on the business as set out in the Notice of EGM through electronic voting system of MUFG Intime India Private Limited. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
All the members are informed that:
1. The special businesses as set out in the Notice of EGM will be transacted through voting by electronic means;
2. The remote e-Voting shall commence on Sunday, September 06, 2026, at 9:00 A.M. (IST);
3. The remote e-Voting shall end on Tuesday, September 08, 2026, at 5:00 P.M. (IST);
4. At the conclusion of the remote e-voting period, the facility shall forthwith be blocked.
5. The cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the EGM is Wednesday, September 02, 2026, and a person who is not a member as on the cut-off date should treat this Notice for information purposes only;
6. Any person who acquires shares of the Company and becomes a member after sending of the Notice of EGM and is holding shares as on the cut-off date i.e. September 02, 2026, can follow the process for generating the login ID and password as provided in the Notice of the EGM.
7. The result of voting conducted through Remote e-voting process will be announced within two Working days from the conclusion of EGM. The said result along with scrutinizer's Report will be available on the companies website at www.acireality.co.in/ and the website of BSE Limited.
8. **Members may note that:**
the remote e-Voting module shall be disabled by MUFG Intime India Private Limited after the aforesaid date and time for remote e-Voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; the members who have cast their vote by remote e-Voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; the facility for voting through electronic mode shall be made available at the EGM; a person whose name is recorded in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 02, 2026, only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the EGM.
The Board of Directors of the Company has appointed Mr. Vivek Rawal, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the EGM, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual available at <https://instavote.linkintime.co.in/> or contact MUFG Intime India Private Limited at insta.vote@linkintime.co.in or call at 022-49186175. Members may also write to the Company at compliance@acireality.co.in.
For ACI Infocom Limited
Sd/-
Nidhi Pradeep Dhanuka
Director
DIN: 00326545
Date: August 18, 2026
Place: Mumbai

EXPRESS Careers

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Advt No.10/2026 for Recruitment of Director Extension.
Advt No.11/2026 for Recruitment of University Librarian.
Details may be downloaded from the University website (www.csauk.ac.in). Applications on prescribed proforma must reach the office of the undersigned on or before 5.00 pm for September 12, 2026 through Registered/Speed post only.
Director
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