September 09, 2026

To,

Listing Department	**Department of Corporate Services**
National Stock Exchange of India Limited,	**BSE Limited,**
Exchange Plaza Plot No. C/1, G Block	**Phiroze Jeejeebhoy Towers,**
Bandra Kurla Complex Bandra (E)	**Dalal Street,**
Mumbai - 400051	**Mumbai-400001**
Symbol: DBSTOCKBRO	**Scrip Code: 530393**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement regarding 34th Annual General Meeting of the Company.

Sir/Madam,

This is with reference to our intimation dated September 08, 2026 regarding the publication of the newspaper advertisement regarding 34th Annual General Meeting of the Company.

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding 34th Annual General Meeting of the Company published on September 09, 2026, in the Business Standard, in English.

Please take the same on your records.

Thanking you,

Yours faithfully,
For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Digitally signed by Shiv Narayan Daga
Date: 2026.09.09 11:10:14 +05'30'

Shiv Narayan Daga
Chairman & Managing Director
DIN: 00072264

GRAND MERCURE SURYA PALACE

JINDAL HOTELS LIMITED

CIN : L18119GJ1984PLC006922

Regd. Office : GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara - 390 020. **Phone :** 0265-2363366 / 2226044 / 2226000
Email ID : share@suryapalace.com **Website :** www.suryapalace.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of the SEBI circular no. **HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026** dated January 30, 2026, another special window has been opened for transfer and dematerialisation of physical securities which were sold / purchased prior to April 1, 2019. **The special window will remain open for a period of one year from February 5, 2026, to February 4, 2027.** The special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended, due to deficiency in the documents / process or otherwise.

Accordingly, as requested earlier vide Notice published on July 08, 2026, eligible shareholders are requested to submit their transfer requests along with the requisite documents as mentioned in the aforesaid circular, to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intime India Private Limited, "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015. Tel.: 0265 -3566768; Email : vadodara@in.mpms.mufg.com.

The securities that are re-lodged for transfer shall be credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / Lien-marked / pledged during the said lock-in period.

For Jindal Hotels Limited
Sd/-
Mansi Vyas
Company Secretary and Compliance Officer

Place : Vadodara
Date : September 08, 2026

GEMSTONE INVESTMENTS LIMITED

Registered Office: Unit No. 1212, 12th Floor of Kosha Kommercial Komplex, situated at Podar Road, Malad (East), Mumbai, Maharashtra, 400097
CIN: L65990MH1994PLC081749 Tel.: +91 7208992060
E-mail: gemstoneltd@gmail.com **Website:** www.gemstoneltd.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Gemstone Investments Limited will be held on **Tuesday, 29th September, 2026** at "Event Banquet, Opp. Filmystan Studio, S.V. Road, Goregaon (West), Mumbai – 400062" at 09:00 A.M. IST, to transact the businesses as mentioned in the Notice of AGM:

Information to be noted by Members:

1. The Company has completed the dispatch of the Notice of AGM to the Members electronically on 7th September, 2026.
2. The Members are provided with the facility to cast their votes through remote e-voting provided by NSDL, and the businesses as set forth in the Notice of the AGM may be transacted through remote e-voting. The detailed procedure for remote e-voting is set out in the Notice of the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22nd September, 2026.
4. The remote e-voting period commences on 26th September, 2026 at 09:00 A.M. (IST) and ends on 28th September, 2026 at 05:00 P.M.(IST).
5. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call 022-48867000 or send a request at evoting@nsdl.com.

By Order of the Board
For Gemstone Investments Limited
Sd/-
Sudhakar Gandhi
Managing Director

Date: 07.09.2026
Place: Mumbai

PUBLIC NOTICE

I, Manan Pankaj Barot, son of Pankajkumar G. Barot & Hina Pankajkumar Barot, residing at 14/B, Anand Park Society, Naranpura, Ahmedabad 380013, am a Botswana citizen holding Passport No. BN0740612. I have applied for Indian Citizenship under the Citizenship Act, 1955.

सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India
1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

CORRIGENDUM
Invitation for TENDER
GEM/2026/B/7827056

Central Bank of India has uploaded the Corrigendum on GeM Portal for tender no GEM/2026/B/7827056 for Selection of service provider for development & integration of interoperable Internet Banking and Mobile Banking (IBMB) solution (Banking Connect). Please visit Bank's website www.centralbank.bank.in/GeM Portal for more details. Last date of bid submission: **16.09.2026,** upto **3.00 PM**

DB (INTERNATIONAL) STOCK BROKERS LIMITED

CIN: L67120GJ1992PLC121278
Corporate Office: WASME House, Plot No. 4, Film City, Sector-16A, Noida, U.P- 201301
Reg. Office: Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Cooperative Society Ltd, Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355
Tel No.: 011-43606162
Website: www.dbonline.in
E-mail ID: compliance@dbonline.in

PUBLIC NOTICE TO MEMBERS
Notice of
34th Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Members of DB (International) Stock Brokers Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026 at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the registered office of the Company.

In compliance with the aforementioned MCA and SEBI circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2025-26, have been sent on September 05, 2026 through electronic mode to all the Members, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on Friday, August 28, 2026. A letter containing the weblink of the Notice of AGM and the Annual Report for the financial year 2025-26 is being sent to the registered address of those shareholders whose e-mail addresses are not registered with the Depository Participant(s).

The Notice and the Annual Report are also available on the Company's website (link to access the same is provided below), as well as on the website of Stock Exchanges, i.e., BSE Limited at **www.bseindia.com** & National Stock Exchange of India Limited at **www.nseindia.com** and on the website of e-voting service provider, i.e., CDSL, at **www.evotingindia.com**.

The link to access the Notice and the Annual Report of the Company is provided below:

https://www.dbonline.in/Admin/Pdf/FinancialLnformationIncluding/(iii)CompleteCopyOfAnnualReport/DB_ANNUAL_REPORT_2025-26.pdf

The facility for remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice is being provided by Company through CDSL. Necessary arrangements have been made by Company with CDSL to facilitate remote e-voting and e-voting at the AGM.

A person whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., Tuesday, September 22, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The detailed procedure for attending the AGM through VC/OAVM and remote e-voting/e-voting during the AGM are provided in the Notice convening the AGM.

The remote e-voting shall commence on Saturday, September 26, 2026 at 9:00 a.m. (IST) and end on Monday, September 28, 2026 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and is holding equity shares as on the cut-off date of Tuesday, September 22, 2026 may obtain the User ID and password by sending request at **compliance@dbonline.in**. However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote.

Members/Shareholders who have not cast their votes during the remote e-voting period prior to the AGM, can only cast their votes electronically during the AGM. The e-voting module shall be disabled by the CDSL for voting thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently.

Members who wish to register/update their e-mail addresses are requested to register/update the details in their demat account, as per the process advised by their DPs.

All grievances connected with the facility for voting by electronic means may be addressed to the CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 09911. Members may also write to the Company Secretary at the email ID: **compliance@dbonline.in**

For **DB (International) Stock Brokers Ltd**
Sd/-
Shiv Narayan Daga
Chairman & Managing Director
DIN: 00072264

Place: Noida
Date: September 07, 2026

CELEBRITY FASHIONS LIMITED

CIN : L17121TN1988PLC015655
Registered Office: SDF – IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai – 600 045. INDIA. **Tel:** + 91 – 44 – 4343 2200, 4343 2300 **Fax:** +91 – 44- 2262 2897 **E- mail:** email@celebritygroup.com

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Celebrity Fashions Limited will be held on **Wednesday, 30 September 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and relevant MCA Circulars.

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to all Members whose e-mail addresses are registered with the Company/Depository Participants as on **04 September 2026**. The same are available on the Company's website: **www.celebritygroup.com** and on the websites of BSE Limited (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**).

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from **23 September 2026 to 30 September 2026** (both days inclusive).

Remote E-Voting:

- Cut-off date: **23 September 2026**
- Commencement of e-voting: **26 September 2026 at 9.00 A.M. (IST)**
- End of e-voting: **29 September 2026 at 5.00 P.M. (IST)**

Members holding shares either in physical or demat form as on the cut-off date may cast their votes electronically through the e-voting facility provided by **CDSL**. Members attending the AGM through VC/OAVM and who have not cast their votes through remote e-voting may vote during the AGM.

The deemed venue of the AGM shall be the Registered Office of the Company.

Members who have not registered their e-mail addresses may register the same with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, **MUFG Intime India Private Limited Formerly Link Intime India Private Limited** , at www.in.mpms.mufg.com.

M/s. **BP & Associates, Company Secretaries**, Chennai, have been appointed as the Scrutinizer for the e-voting process.

The results of voting will be declared within two working days from the conclusion of the AGM and will be made available on the websites of the Company, CDSL, BSE and NSE.

By the Order of the Board of Directors
Celebrity Fashions Limited
Sd/-
S. Vivekanandan
Company Secretary & Compliance Officer
M.No: A75249

Place : Chennai
Date : 09th September 2026

e2E RAIL

E To E Transportation Infrastructure Limited

CIN: L45201KA2010PLC052810
Registered Office: 10th Floor, Sattva Galleria, Survey, Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura, Bangalore North, Karnataka, India, 560092.
Phone No: +91 80 4931 1999 ; **Email:** cs@etoerail.com ; **Website:** www.etoerail.com

AMENDMENT TO THE NOTICE OF 17TH ANNUAL GENERAL MEETING DATED MAY 21, 2026 ("AGM") INTIMATING THE CHANGE IN THE TIMING OF THE AGM AND ADDITIONAL FACILITY TO PARTICIPATE IN THE AGM THROUGH VIRTUAL MEANS

This amendment to the notice is being issued by E To E Transportation Infrastructure Limited ("Company") for convening the 17th Annual General Meeting ("AGM") of the Company on Thursday, September 17, 2026 at 4:00 P.M. (IST) at Hyatt Centric Hotel, 43/4, Bellary Rd, Sanjeevini Nagar, Bengaluru, Karnataka 560092 instead of previous schedule for 05:00 P.M. (IST) as provided in the AGM Notice.

The Notice of the AGM was dispatched to all the shareholders of the Company on August 25, 2026 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The timing of the meeting mentioned therein was 05:00 P.M. (IST), however, due to logistical considerations, the timing of the AGM has been revised and rescheduled to 4:00 P.M. on the same day i.e. September 17, 2026. **Accordingly, shareholders are requested to take note of the above change and attend the AGM on September 17, 2026 at 4:00 P.M. (IST).**

Further, the Company has decided to provide an additional facility for participation in the AGM through virtual means, in addition to participation at the physical venue of the AGM. Accordingly, the Company is pleased to provide a one-way live webcast of the proceedings of the 17th AGM, scheduled to be held on Thursday, September 17, 2026, at 4:00 P.M. (IST) onwards. Accordingly, Members who wish to participate in the AGM through virtual means are requested to follow the process set out below:

Members entitled to participate in the AGM may view the proceedings by logging on to the e-voting website of MUFG Intime India Private Limited at: https://instavote.linkintime.co.in/. Upon successful login, Members will be able to access the "Live Streaming" link, through which they may view the proceedings of the 17th AGM.

Further, Members interested in participating in the AGM through video conferencing/other audio-visual means ("VC/OAVM") and expressing their views or asking questions are required to register their interest in advance by sending a request to cs@etoerail.com and the Registrar and Transfer Agent ("RTA") at investor.helpdesk@in.mpms.mufg.com, along with the following details:

Name of the Member;

Demat account number/Folio number;

E-mail ID; and Mobile number.

The request for participation through VC/OAVM should be submitted on or before Thursday, September 10, 2026, at 5:00 P.M. (IST).

The Company/RTA will contact the Members whose requests are accepted to complete the registration process and provide the necessary details for participation through VC/OAVM.

This amendment shall form an integral part of the AGM Notice already circulated and, from the date hereof, the AGM Notice shall always be read in conjunction with this amendment. All other contents of the AGM Notice, save and except as modified herein, shall remain unchanged.

All concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agency appointed for e-voting and all other concerned persons are requested to take note of the above change. This amendment intimation will be available on the website of the Company at https://etoerail.com/announcement/, and website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com.

By Order of the Board of Directors
For E To E Transportation Infrastructure Limited
(Formerly known as E To E Transportation Infrastructure Private Limited)
Sd/-
Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728

Date: September 09, 2026
Place: Bengaluru