

Date: 1<sup>st</sup> September, 2025

**Listing Compliance Department**

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001  Scrip Code: 544198	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Symbol: DEEDEV
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**Sub: Newspaper Publication for the Intimation of 09<sup>th</sup> Annual General Meeting (“AGM”) of DCM Nouvelle Limited**

Dear Sir/Madam,

In compliance with Regulation 47 read with Regulation 30 of SEBI Listing Regulations, please find enclosed copies of the newspaper advertisement published in Financial Express (English language) and Jansatta (Hindi language) dated 31<sup>st</sup> August, 2025 regarding information relating to 09<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 26<sup>th</sup> September, 2025 at 11:00 A.M. through Video conferencing/Other Audio Visual Mode.

The above information is also available on the website of the Company [www.dcmnvl.com](http://www.dcmnvl.com).

This is for your information and record please.

Yours faithfully,

For DCM Nouvelle Limited

**Sandeep Kumar Jain**  
Chief Financial Officer  
Address: 407, Vikrant Tower 4 Rajendra Place,  
New Delhi, 110008

**CUBICAL FINANCIAL SERVICES LIMITED**  
 Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034  
 CIN: L65993DL1990PLC040011, Ph.: 011-45645347, Email id: cubfinser@yahoo.com

**NOTICE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company shall be held on Friday, 29<sup>th</sup> September, 2025 at 2:00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 09/2024 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 19<sup>th</sup> September 2024 (respectively, issued by the Ministry of Corporate Affairs ("MCA/Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") dated 3<sup>rd</sup> October 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the 35<sup>th</sup> AGM and the Annual Report for the year 2024-25 including the financial statements for the financial year ended March 31, 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circulars. In case the Members have not registered their Email id and/or not updated their bank account mandate, please follow instructions:

**For Members holding shares in physical form.**  
 Pursuant to Master Circular dated 7<sup>th</sup> May 2024 and Circular dated 10<sup>th</sup> June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank account details and specimen signature for their corresponding folio numbers.  
 Shareholders of such folios wherein any one of the above mentioned document details are not updated, shall be eligible.  
 Shareholders are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) and send scan copy of a signed request letter in form ISR-1 by email to cubfinser@yahoo.com/bestafin@gmail.com

**For the Members holding shares in demat form**  
 please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com/bestafin@gmail.com or You can contact to your depository participant and register your Email id as per the process advised by them.

Member can join and participate in the 35<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 35<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35<sup>th</sup> AGM are provided in the Notice of the 35<sup>th</sup> AGM. 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 Notice of the 35<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.cubical90.com](http://www.cubical90.com) and website of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA/Circulars and the SEBI Circular.

**For Cubical Financial Services Limited**  
 Sd/-  
 Ashwani Kumar Gupta  
 (Managing Director)

Place: New Delhi  
 Date: 29<sup>th</sup> August 2025

**NMDC Limited**  
 (A Government of India Enterprise)  
 [Khanji Bhawan]-10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028  
 Corporate Identity Number (CIN) - L31100GT1956GM001674

**CONTRACTS DEPARTMENT**

**Pre - Tender Meeting Notice** Dated: 31.08.2025

NMDC Limited, A 'NAVARATNA' Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in pre-tender meeting on 02.09.2025, 11:00 Hours for the work of Slope protection works from Substation-1 to Substation-1A (RL706) at SP-III, Kirandul, Chhattisgarh.

**Venue of pre-tender meeting:** Tasta Consulting Engineers, JC 30/A Salt Lake City, Sector III, Kolkata 700108, West Bengal, India.

For obtaining the details such as brief agenda of the meeting, preliminary scope of work, time schedule, project site etc., the bidders may visit NMDC website <http://www.nmdc.co.in>.

Further, for any queries, the bidders may also contact the following officials directly or through e-mail:

1. Shri Sowmen Bisai email: sbisai@tataconsultingengineers.com  
 2. Shri Arindam Chatterjee, AGM (Contracts), e-mail: arindam210990@nmdc.co.in

For and on behalf of NMDC Ltd.  
 Executive Director (Works)

**MOLD-TEK PACKAGING LIMITED**  
 CIN: L21022TG1997PLC026542  
 Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40303000, Fax No:040-40303028  
 Email: [cs@moldteckpackaging.com](mailto:cs@moldteckpackaging.com); [ir@moldteckpackaging.com](mailto:ir@moldteckpackaging.com)  
 Website: <https://www.moldteckpackaging.com>

**NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 28th (Twenty-Eighth) Annual General Meeting (AGM) of the Members of the Mold-Tek Packaging Limited (the Company) will be held on Tuesday, September 30, 2025 at 10:00 A.M. IST through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the business as set forth in the Notice of the AGM dated August 29, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred as Circulars) permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

In Compliance with the above Circulars and in accordance with the provisions of Companies Act, 2013, the Notice of the 28th AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all the Members whose email addresses are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited. A letter providing the web-link and QR code for accessing the Annual Report for the financial year 2024-25 will be sent to those members who have not registered their email address with the Company/DP/RTA.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP. Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16, 2023 to the Company's RTA viz. Kfin Technologies Limited by sending an email at [eswardr.nst@kfinetech.com](mailto:eswardr.nst@kfinetech.com) on or before 05:00 PM IST on September 03, 2025.

Members may note that the Notice of 28th AGM and the Annual Report for the financial year 2024-25 will be available on the Company's website at [www.moldteckpackaging.com](http://www.moldteckpackaging.com) and the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of 28th AGM will also be available on the website of our RTA i.e. Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be provided in the AGM notice.

The members may please note that the Board of Directors of the Company at its meeting held on July 28, 2025 recommended a Final Dividend of Rs. 2/- per Equity Share of Rs. 5/- each (i.e. at 40%) for the Financial Year ended March 31, 2025, subject to the approval of the Members of the Company at 28th AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Tuesday, September 23, 2025 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to register/update their complete bank details with their DPs (where shares are held in dematerialized form) and with the Company's RTA (where the shares are held in Physical form) at [eswardr.nst@kfinetech.com](mailto:eswardr.nst@kfinetech.com) by providing the relevant details/documents as prescribed in form ISR-1.

For Mold-Tek Packaging Limited  
 Sd/-  
 Harshita Suresh Chandnani  
 Company Secretary & Compliance Officer

Date: 30.08.2025  
 Place: Hyderabad

**TOUCHWOOD ENTERTAINMENT LIMITED**  
 CIN: L92199DL1997PLC088865  
 Regd. Off.: Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi-110070  
 Contact No.: +91 9810108253  
 Email: [cs@touchwood.in](mailto:cs@touchwood.in) Website: [www.touchwood.in](http://www.touchwood.in)

**NOTICE**

1. Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 26<sup>th</sup> September, 2025 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2024-2025 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 30, 2025.

2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Aditya Vyas & Company, Practicing Company Secretaries, as scrutineer for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e., 19<sup>th</sup> September, 2025 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending an email to [cs@touchwood.in](mailto:cs@touchwood.in) by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 23<sup>rd</sup> September, 2025 and will end at 05:00 P.M. (IST) on Thursday, 25<sup>th</sup> September, 2025. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2024-2025 are also available on the Company's website [www.touchwood.in](http://www.touchwood.in) as well as on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800-222-990.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at [www.touchwood.in](http://www.touchwood.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of the Company.

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

For Mold-Tek Technologies Limited  
 Sd/-  
 Prateek Kumar Tiwari  
 Company Secretary & Compliance Officer

Place: Hyderabad  
 Date: 30.08.2025

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR**  
**HARSHITHA HOSPITALS PRIVATE LIMITED**  
 OPERATING IN THE BUSINESS SERVICES (HOSPITALITY) SECTOR, PANaji ROAD, INDIA  
 (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor along with PAN & CIR/ LLP No.	HARSHITHA HOSPITALS PRIVATE LIMITED CIN : U85100TN2009PT0071421 PAN : AACCG639A
2. Address of the registered office.	128/1-A, Avyanpakkudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012 Tamil Nadu
3. URL of website	Not Applicable
4. Details of place where majority of fixed assets are located	Hospital Premises situated at No. 128/1-A, Avyanpakkudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012
5. Installed capacity of main products/ services	100 Bed Hospital as informed by the management
6. Quantity and value of main products/ services sold in last financial year	As per Audited financial Statement : Revenue Rs 35.13 Crores in 2022-23 Rs 35.79 Crores in 2021-22 Rs 28.40 Crores in 2020-21.
7. Number of employees/ workmen	None as of date as informed by the management
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The information can be obtained from Registered Professional through email <a href="mailto:cirphhp1@gmail.com">cirphhp1@gmail.com</a> List of Creditors (FC and OC) can be viewed from the below link : <a href="https://ibbi.gov.in/en/claims/claim-process/U85100TN2009PT0071421">https://ibbi.gov.in/en/claims/claim-process/U85100TN2009PT0071421</a> The information can be obtained from Resolution Professional through email <a href="mailto:cirphhp1@gmail.com">cirphhp1@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	None
10. Last date for receipt of expression of interest	15.09.2025
11. Date of issue of provisional list of prospective resolution applicants	25.09.2025
12. Last date for submission of objections to provisional list	30.09.2025
13. Date of issue of final list of prospective resolution applicants	10.10.2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15.10.2025
15. Last date for submission of resolution plans	20.11.2025
16. Process email id to submit Expression of Interest	<a href="mailto:cirphhp1@gmail.com">cirphhp1@gmail.com</a>
17. Details of the corporate debtor's registration status as MSME	Registered under MSME UDYAM Reg. No.: UDYAM-TN-12-0000639

Anish Agarwal | Resolution Professional  
 For Harshitha Hospitals Private Limited (Under CIRP)  
 Regn. No.: IBB/PA-001/IR-IP-03497/2018-19/12256  
 Flat No. C-1305 Sumadhara Nandanam , Hoodi, Grafters India Road, Bengaluru, Karnataka- 560 048 Mobile: 9798571555 |  
 Mail id : [cirphhp1@gmail.com](mailto:cirphhp1@gmail.com)  
 Sunday, 31st August, 2025

**DCM Nouvelle Limited**  
 CIN: L17309DL2016PLC307204  
 Regd. Office: 407, Vikrant Tower 4, Rajendra Place, Delhi-110008  
 Email ID: [info@dcmnl.com](mailto:info@dcmnl.com) | Website: [www.dcmnl.com](http://www.dcmnl.com)

**INFORMATION REGARDING 09TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 09th Annual General Meeting ("AGM") of the Members of DCM Nouvelle Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set out in the Notice of the 09th AGM of the Company.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable Rules made there under read with Circulars dated September 19, 2024, May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, permitting the holding of AGM through VC/OAVM without physical presence of Members at a common venue.

In accordance with aforesaid MCA Circulars and Securities and Exchange Board of India Circular dated October 3, 2024, electronic copy of the Notice of 09th AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Members, whose e-mail address are registered with the Company/Depository Participant(s).

If you have not registered/ updated your email address with the Company/ Depository Participant(s), please follow below instructions for registering/ updating the same:

Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited at 11st Floor, D-153/A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi-110020 or by sending scan copies thereof on email at [admin@skylinefina.com](mailto:admin@skylinefina.com) for receiving the Annual Report, AGM Notice and the e-voting Instructions or register their e-mail address with Skyline Financial Services Private Limited.

Please update your e-mail id & mobile no. with your respective Depository Participant(DP).

Members may note that the Notice of 09th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at [www.dcmnl.com](http://www.dcmnl.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of 09th AGM will also be available on the website of E-voting Agency i.e. NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Additionally, a letter providing the QR code and web-link, including the exact path where complete details of the Notice and Annual Report are available, is being sent to those shareholder(s) who have not registered their email addresses with the Company/RTA/Depository Participant(s).

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or at the AGM.

For DCM Nouvelle Limited  
 Sd/-  
 Sandeep Kumar Jain  
 Chief Financial Officer

Date: 31.08.2025  
 Place: New Delhi

**MOLD-TEK TECHNOLOGIES LIMITED**  
 CIN: L25200TG1985PLC005631  
 Regd. Off.: Plot No.700, Door No. 8-2-293/82/A/700, Road No 36, Jubilee Hills, Telangana - 500033  
 Ph. No. : + 91 40 4030 0300, Fax No. : + 91 40 4030 0328.  
 Email: [cstech@moldektindia.com](mailto:cstech@moldektindia.com), Website: <http://www.moldekteknengineering.com>

**NOTICE OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 41st (Forty-First) Annual General Meeting (AGM) of the Members of the Mold-Tek Technologies Limited (the Company) will be held on Tuesday, 30th September, 2025 at 09:00 A.M. IST through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the businesses as set forth in the Notice of the AGM dated 29th August, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred as Circulars) permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

In Compliance with the above Circulars and in accordance with the provisions of Companies Act, 2013, the Notice of the 41st AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all the Members whose email addresses are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) i.e. XL Softech Systems Limited. A letter providing the web-link and QR code for accessing the Annual Report for the financial year 2024-25 will be sent to those members who have not registered their email address with the Company/DP/RTA.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP. Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16, 2023 to the Company's RTA viz. XL Softech Systems Limited by sending an email at [xfield@gmail.com](mailto:xfield@gmail.com) on or before 05:00 PM IST on 30th September, 2025.

Members may note that the Notice of 41st AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at [www.moldekteknengineering.com](http://www.moldekteknengineering.com) and the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of 41st AGM will also be available on the website of our E-Voting Service Provider (ESP) i.e. Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be provided in the AGM notice.

The members may please note that the Board of Directors of the Company at its meeting held on 7th August, 2025 recommended a Final Dividend of Rs. 1/- per Equity Share of Rs. 2/- each (i.e. at 50%) for the Financial Year ended March 31, 2025, subject to the approval of the Members of the Company at 41st AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Tuesday, 23rd September, 2025 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to register/update their complete bank details with their DPs (where shares are held in dematerialized form) and with the Company's RTA (where the shares are held in Physical form) at [xfield@gmail.com](mailto:xfield@gmail.com) by providing the relevant details/documents as prescribed in form ISR-1.

For Mold-Tek Technologies Limited  
 Sd/-  
 Prateek Kumar Tiwari  
 Company Secretary & Compliance Officer

Place: Hyderabad  
 Date: 30.08.2025

**UMIYA BUILDCON LIMITED**  
 (Formerly known as MRO-TEK Realty Limited)  
 CIN: L28112KA1984PLC005873  
 Registered Office: #6, New BEL Road, Chikkamaranahalli 560 054  
 Telephone: 080-29911217 Email: [cs@mro-tek.com](mailto:cs@mro-tek.com) | Web: [www.mro-tek.com](http://www.mro-tek.com)

**NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 41st (Forty-First) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 24th Day of September, 2025 at 12:30 PM. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM), without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 41st AGM and Annual Report for the FY 2024-25, through electronic mode to Members whose email addresses are registered with the Company/Depositors in accordance with the circular issued by the Ministry of Corporate Affairs (MCA), vide Circular No. 09/2024 dated 19.09.2024, and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024. The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from September 18, 2025 to September 24, 2025 (both days inclusive) for the purpose of AGM. Members holding shares either in physical form or dematerialized form, as on September 17, 2025, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from September 21, 2025 (9:00 A.M) and ends on September 23, 2025 (5:00 P.M.). The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 41st AGM.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositors in accordance with the aforesaid MCA Circulars and SEBI Circulars. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) Kfin Technologies Limited at Tel. No. 1800 345 4001 or mail to [karsimad@kfintech.com](mailto:karsimad@kfintech.com). The notice of 41st AGM and Annual Report 2024-25 will also be made available on the Company's website at [www.mro-tek.com](http://www.mro-tek.com), NSE Limited at [www.nseindia.com](http://www.nseindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. September 17, 2025 may contact our RTA i.e. Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com> for registration of e-mail addresses. Flat Nos. 31 & 32, Financial District Nandankunda (Santipalgaon Main Road) Hyderabad - 500032 | [www.kfintech.com](http://www.kfintech.com), Tel No: 040-67161529 or Tel No. 1800 345 4001 or mail to [karsimad@kfintech.com](mailto:karsimad@kfintech.com) obtain copy of Annual Report. In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com> or call 022-4058542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 41st AGM.

By Order of the Board of Directors  
**Umia Buildcon Limited**  
 (Formerly MRO-TEK Realty Limited)  
 Sd/-  
 Aniruddha Bhuvanapur Mehta  
 Chairman and Managing Director

Date: August 29, 2025  
 Place: Bengaluru

**PREMIER POLYFILM LIMITED**  
 Registered Office: 305, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048  
 Telephone : 011-45537559, Website: [www.premierpoly.com](http://www.premierpoly.com)  
 CIN: L25209DL1992PLC049590, E-mail: [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)

**NOTICE**

Notice is hereby given that 33<sup>rd</sup> (Thirty Third) Annual General Meeting (AGM) of the Members of Premier Polyfilm Limited will be held on Wednesday, 24<sup>th</sup> September, 2025 at 3:30 PM. IST through Video Conferencing/Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the 33<sup>rd</sup> AGM in compliance with all applicable provisions of The Companies Act, 2013 and Rules made thereunder and general circular No. 9/2024 dated 19<sup>th</sup> September, 2024 issued with by the Ministry of corporate affairs (MCA) and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India ("SEBI"), along with other applicable circulars issued in this regard by the MCA and SEBI, in compliance with the circular, electronic copy of the Annual Report of the Company for the Financial Year 2024-2025 containing therein, Notice of AGM has been sent via email only to those Members whose e-mail addresses are registered with the Company/ its Registrar & Transfer Agent or their respective Depository Participants (DPs). Further in line with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters to those shareholders whose email addresses are not registered against their demat account / folio number, so as to enable them to access Notice and the Annual Report of FY 2024-2025.

1. Notice and the Annual Report will also be available on the website of the Company <https://www.premierpoly.com>, investor relations website of the stock exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com). The dispatch of the Notice of the AGM through emails has been completed on August 30, 2025.

2. **Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the company will remain closed from Thursday, 18<sup>th</sup> September, 2025 to Wednesday, the 24<sup>th</sup> day of September, 2025 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM.

3. 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 and as per MCA General Circular No. 14/2020, 17/2020, 20/2020, 02/2022 and 11/2022, the Company is offering "Remote e-voting facility" prior to the date of AGM and "E-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM.

4. The remote e-voting period commences on Sunday, 21<sup>st</sup> September, 2025 at 9:00 A.M. and ends on Tuesday, 23<sup>rd</sup> September, 2025 at 5:00 P.M. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 17<sup>th</sup> September, 2025, may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated 23<sup>rd</sup> July 2025. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cut-off date, i.e. 22<sup>nd</sup> August, 2025 may follow the same procedure for remote e-voting as given on page number 9 to 12 of the Notice of AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently.

5. Members who are participating in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, 24<sup>th</sup> September, 2025 can cast their vote during the meeting electronically on the business specified in the notice of the AGM through electronic voting system (E-Voting) of CDSL. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM.

6. For queries or issues regarding E-Voting you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free number 1800 211 99911.

7. The Company will pay the Final Dividend, as recommended by the Board at its meeting held on 23<sup>rd</sup> May 2025, to those shareholders

**JAIN TUBE COMPANY LIMITED**  
CIN : U25111DL1964PLC004235  
Registered Office: B-292, 202, 2<sup>nd</sup> Floor, Chandrakanta Complex  
New Ashok Nagar, Delhi-110096, Contact Nos.: 7428860315  
Email: jaintubes.india@gmail.com Website: www.jaintubes.in

**NOTICE OF LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the following share certificate(s) of the Company have been reported as lost/misplaced/lost and the legal heir of the registered shareholder have applied to the Company for the issue of duplicate share certificate(s):

Name of shareholder	Folio No.	Distinctive No	Certificate No	Shares
Vinod Kumar Jain	10035	207001 to 209700	45 to 47	2,700

Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days of publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate certificate(s) to the applicant without any further intimation.

**For Jain Tube Company Limited**  
(Sd/-) **Kriti Bhattacharya**  
Company Secretary

Date: 30.08.2025  
Place: Delhi

# 12 जन्मसता | 31 अगस्त, 2025

**हीरो हाउसिंग फाइनेंस लिमिटेड**  
हिरो हाउसिंग फाइनेंस लिमिटेड का प्रमुख कार्यालय दिल्ली में स्थित है।  
पंजीकृत कार्यालय: 108, प्लॉट नंबर 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 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1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 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