

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)
Phone: +91 94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479



Date: 04th September, 2026

To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051 Trading Symbol: DEVIT	To, The Secretary, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Dear Sir/Mam,

Subject: Newspaper Advertisements - Pre-Dispatch for Annual General meeting ('AGM') of the Company

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the captioned Subject, we, Dev Information Technology Limited ("the company") are submitting herewith the enclosed copies of Newspaper Advertisements in compliance of Circulars issued by Ministry of Corporate Affairs from time to time, intimating about 29th Annual General Meeting of the Company, scheduled to be held on Wednesday, September 30, 2026 through Video Conferencing / Other Audio Visual Means, published in today's newspaper i.e. in "Business Standard" English edition, Ahmedabad and "Jai Hind" Gujarati edition, Ahmedabad, on September 04, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For & On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah
Company Secretary & Compliance Officer
Place: Ahmedabad
Date: 04th September, 2026

Encl.: a/a



बैंक ऑफ बरौदा
Bank of Baroda

Ashanagar Branch : Ashanagar Road, Navsari, Taluka & District - Navsari.
RECALL NOTICE

This Recall Notice is hereby issued by way of caution and warning as follows:-
(1) Bank of Baroda, Ashanagar Branch, Ashanagar Road, Navsari, Taluka & District - Navsari, had sanctioned/extended overdraft and loan facilities to (1). **Surenadrakumar Jagdishlal Gandhi**, (2). **Neelamben Surenadrakumar Gandhi** and (3). **Hemlata Nareshbhai Gandhi** as Borrower and Co-borrowers. At the time of availing the said overdraft/loan facilities, the said persons had also mortgaged the properties described below in favour of Bank of Baroda. The description and Details of the said credit facilities are as follows:-
● **Account Nos. : 78050600003373 & 78050600003533**
● **Name of Borrowers :** Neelam Surenadrakumar Gandhi & Surenadrakumar Jagdishlal Gandhi
● **Loan /Overdraft Amount :** Rs. 86,00,000/- & Rs. 86,80,000/-
● **Dates of Loan Documents :** 26/04/2024 & 28/08/2024
● **Description of Mortgaged Properties :-**
(A). Property situated at Mouje - Navsari, Taluka & District - Navsari, bearing City Survey Tika No. 4/6, City Survey No. 74, on which a multi-storied property known as "Vivan Enclave" has been constructed, comprising **Shop No. U/G-6**, having a super built-up area of 74.35 sq. mtrs., a built-up area of 52.97 sq. mtrs., and an undivided share of 20.1857. Municipal Ward No. 7, Tenement No. 14333/0 (old) and 100714333/0 (New).
(B). Property situated at Mouje - Navsari, Taluka & District - Navsari, bearing City Survey Tika No. 4/6, City Survey No. 74, on which a multi-storied property known as "Vivan Enclave" has been constructed, comprising **Shop No. U/G-1**, having a super built-up area of 74.35 sq. mtrs., a built-up area of 52.97 sq. mtrs., and an undivided share of 20.1857. Municipal Ward No. 7, Tenement No. 14333/0 (Old) and 100714332/0 (New).
● **Details of Mortgage Registration :**
Mortgage No. 4485 dated 24/05/2024, Sub-Registrar, Navsari.
Mortgage No. 7582 dated 18/09/2024, Sub-Registrar, Navsari.
● **Outstanding amount (amount due as on 21/08/2026) :** Rs. 76,34,202/- & Rs. 77,82,768/-
2. It has now come to the Bank's notice that although Account Nos. 78050600003373 and 78050600003533 are continuing as loan accounts, and despite the express condition that the properties mentioned in Para-1 shall not be transferred to any person, individual or institution until the loan accounts are settled, and despite the undertakings given by (1). **Surenadrakumar Jagdishlal Gandhi**, (2). **Neelamben Surenadrakumar Gandhi** and (3). **Hemlata Nareshbhai Gandhi**, the said persons have created documents purporting to record transfer transactions in respect of the said property with Smt. Megha Mehul Choksi, residing at Choksi Chambers, Gurukrupa Society, Zaveri Sadak, Navsari, Taluka & District - Navsari, by registering Document No. 834/2026 dated 27/01/2026 and Document No. 1591/2026 dated 11/02/2026. This is a clear violation of the terms and conditions of the loan agreement entered into with the Bank.
Further, upon examining the details of the said registered documents, it is established that the amounts stated in the said purported documents were returned by (1). **Surenadrakumar Jagdishlal Gandhi**, (2). **Neelamben Surenadrakumar Gandhi** and (3). **Hemlata Nareshbhai Gandhi** from the Bank accounts to the accounts of Smt. Megha Mehul Choksi and her family members.
In fact, it is established that (1). **Surenadrakumar Jagdishlal Gandhi**, (2). **Neelamben Surenadrakumar Gandhi** and (3). **Hemlata Nareshbhai Gandhi**, along with Smt. Megha Mehul Choksi and her family members, created the said purported false documents with the mala fide intention of causing the loan amount availed from Bank of Baroda to be lost/defrauded. It is further established that (1). **Surenadrakumar Jagdishlal Gandhi**, (2). **Neelamben Surenadrakumar Gandhi** and (3). **Hemlata Nareshbhai Gandhi**, with the mala fide intention of cheating the Bank, entered into a criminal conspiracy with other persons and committed the aforesaid criminal acts.
Although the said property was mortgaged with the Bank, a complaint acknowledging that a purported sale deed in respect thereof had been registered has been filed by Smt. Megha Mehul Choksi. This also establishes the aforesaid facts. The Bank therefore reserves its right to take appropriate criminal legal action against the concerned persons and is constrained to issue this Recall Notice.
3. In view of the true facts stated in Para-2 above and on the basis of the rights arising from the loan agreement entered into with (1) **Surenadrakumar Jagdishlal Gandhi**, (2) **Neelamben Surenadrakumar Gandhi**, and (3) **Hemlata Nareshbhai Gandhi**, this Recall Notice is issued to the said persons requiring them to repay the credit/overdraft/loan facilities, together with interest and other costs, in the amounts stated below and payable to Bank of Baroda as on date. The amounts payable to Bank of Baroda as on 21/08/2026 are as follows:
Account No. / Outstanding amount : 78050600003373 — Rs. 76,34,202/- & 78050600003533 — Rs. 77,82,768/-
4. The amounts stated in Para-3 above are exclusive of further interest, charges, expenses and any other amounts that may become payable to the Bank until the date on which (1) **Surenadrakumar Jagdishlal Gandhi**, (2) **Neelamben Surenadrakumar Gandhi**, and (3) **Hemlata Nareshbhai Gandhi** are expressly informed that the mortgage, hypothecation, pledge, lien, guarantee, undertaking or any other document created in favour of the Bank, as well as the liability of the guarantors, shall remain valid and continue in force, and this Recall Notice shall not prejudice, restrict or adversely affect the same.
5. Upon Bank of Baroda receiving the entire amount stated in Para-3 above, the securities, documents, etc. relating to the said loan accounts shall be dealt with/disposed of in accordance with the Bank's policy, applicable law and applicable terms and conditions.
By this Recall Notice, (1) **Surenadrakumar Jagdishlal Gandhi**, (2) **Neelamben Surenadrakumar Gandhi**, and (3) **Hemlata Nareshbhai Gandhi** are expressly informed that the mortgage, hypothecation, pledge, lien, guarantee, undertaking or any other document created in favour of the Bank, as well as the liability of the guarantors, shall remain valid and continue in force, and this Recall Notice shall not prejudice, restrict or adversely affect the same.
6. This Recall Notice expressly clarifies that nothing contained herein shall be construed as the Bank having waived, relinquished or released any liability, debt, outstanding amount or right of the borrower, co-borrower, guarantor or any other person towards the Bank. The Bank reserves all such rights and issues this Notice without prejudice to the same.
7. Accordingly, this Notice is issued to:-
(1). **Surenadrakumar Jagdishlal Gandhi, Residential Address :** B-5, Swayam Bungalow, Parsi Hospital, Lunsukui, Navsari - 396445, **Office Address :** G-2, Vivan Enclave, beside Bank of Baroda, opposite Bhatt Travels, Panchdatti, Navsari - 396445.
(2). **Neelamben Surenadrakumar Gandhi, Residential Address :** B-5, Swayam Bungalow, Parsi Hospital, Lunsukui, Navsari - 396445, **Office Address :** G-2, Vivan Enclave, beside Bank of Baroda, opposite Bhatt Travels, Panchdatti, Navsari - 396445.
(3). **Hemlata Nareshbhai Gandhi, 6/7, Amardeep Society, Mankelal Road, Navsari-396445.**
The Bank of Baroda had sent notice to all of the above persons by Speed Post on 27/08/2026. However, the said Recall Notices were returned with the postal remark "Addressee Left without instruction". Therefore, this Recall Notice is being issued by way of caution and warning, requiring you to pay to Bank of Baroda, within 7 days from receipt of this Recall Notice, the amount stated in Para-3 above.
In case of failure or delay in making such payment, Bank of Baroda shall be entitled to take legal action against (1) **Surenadrakumar Jagdishlal Gandhi**, (2) **Neelamben Surenadrakumar Gandhi**, and (3) **Hemlata Nareshbhai Gandhi**, being the borrower/co-borrower/guarantor, as well as against the property, under any applicable law, including the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act), and through civil and criminal proceedings before the Hon'ble Court, Debt Recovery Tribunal, etc., against the said persons and their associates. All costs, consequences and liabilities arising therefrom shall be borne by (1) **Surenadrakumar Jagdishlal Gandhi**, (2) **Neelamben Surenadrakumar Gandhi**, and (3) **Hemlata Nareshbhai Gandhi**. Take clear notice of the same.

Date : 31.08.2026

Sd/-,

Place : Navsari

Authorised Officer, Bank of Baroda

Bank of Baroda Undertakes Major Recruitment
Drive for 2,482 Local Bank Officers to Support Regional Growth

Selected officers to serve in their respective states for the first 12 years, creating quality career opportunities for local talent and deepening grassroots banking

Mumbai, August 31, 2026: Bank of Baroda, one of India's leading public sector banks, has announced a major recruitment initiative to appoint 2,482 Local Bank Officers (in Grade JMG(S-I)) on a regular basis across 20 States and Union Territories. The recruitment drive is aimed at creating meaningful career opportunities for young banking professionals, strengthening the Bank's local talent pool and enhancing its ability to serve customers and support economic activity at the grassroots level.
The recruitment initiative covers several states, including Gujarat, Karnataka, Maharashtra, Tamil Nadu and Odisha, among others. A key feature of the recruitment is that selected officers will be posted in the State for which they have applied for the first 12 years of their service or until their promotion to SMGS-IV Grade, whichever is earlier. This state-based deployment will enable Bank of Baroda to build a workforce with strong local language proficiency, cultural understanding and knowledge of local markets, helping deepen customer relationships, strengthen service delivery and support the banking needs of customers across the respective regions.
By creating opportunities for local talent to build a career in banking while serving their respective states for a significant part of their early careers, the initiative also seeks to align the Bank's growth with regional development priorities. It will further strengthen the Bank's presence in local markets. As a public sector bank with a wide presence across the country, Bank of Baroda continues to play an important role in supporting inclusive growth, employment generation and broader economic development.
Speaking on the occasion, Shri Lal Singh, Executive Director, Bank of Baroda said, "This recruitment drive represents an investment not only in our workforce, but also in the communities and economies we serve. By bringing in young banking professionals with strong local understanding and language capabilities, we are strengthening our ability to respond to the evolving needs of customers in different markets. At the same time, the initiative creates opportunities for local talent to build rewarding careers while contributing to the economic development of their respective states. This is aligned with our broader role as a public sector bank in advancing inclusive growth and creating sustainable employment opportunities."
Key Recruitment Details
- **Position:** Local Bank Officer
(Junior Management Grade/Scale-I (JMG/S-I))
- **Total Vacancies:** 2,482
- **Age Limit:** 21 to 30 years
(as on 01.08.2026; standard relaxations apply)
- **Educational Qualification:** Graduation in any discipline from a recognised university
- **Work Experience:** Minimum 1-year post-qualification experience as an officer in a Scheduled Commercial Bank listed in the Second Schedule of the Reserve Bank of India.
- **Local Language Proficiency:** Candidates are required to be fluent in the local language of the State from which they are applying, including reading, writing, speaking and understanding.
- **Posting Terms:** Initial posting in the state for which the candidate has applied for the first 12 years of service or until promotion to SMGS-IV, whichever is earlier.
- **Application Period:** Till September 7, 2026.
Eligible candidates can apply for the post online through the Bank of Baroda website during the application period.



DEV
IT Simplified

DEV INFORMATION TECHNOLOGY LIMITED
CIN : L30000GJ1997PLC033479
Registered Office : 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej, Ahmedabad, Gujarat - 380059 India
Tel. : 079-26304241 | Email : cs@devitpl.com | Website : www.devitpl.com
INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING (AGM) TO BE HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026

In compliance with the applicable provisions of the Companies Act, 2013 read with Latest Circular No. 009/2023 dated September 25, 2023 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022, 09/2024, dated September 19, 2024 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DHHS/P/ CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, circular dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time by MCA and SEBI, The 29th AGM of the Members of Dev Information Technology Limited ("the Company") will be held on **Wednesday, 30th September, 2026 at 04:00 P.M. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.
In compliance with the above circulars, electronic copies of 29th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to all the members whose email addresses are registered / available with the Company, RTA and / or Depository Participants. As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM will be sent to any member.
The e-copy of 29th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://www.devitpl.com/investor-relations/investor-relations/financial-results-and-reports/annual-reports/> and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.
MANNER OF REGISTERING / UPDATING E-MAIL ADDRESSES -
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 07, 2026. For registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically, and to receive login ID and password for remote e-Voting:-
1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 cs@devitpl.com.
2. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1).
UPDATION OF BANK ACCOUNT DETAILS
Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:
Demat Holding : Members holding shares in demat form are requested to update their bank account details with their respective DPs.
In case the Company is unable to pay the dividend to any Member(s) in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Member(s), the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.
MANNER OF CASTING VOTE THROUGH E-VOTING
Members will have an opportunity to cast their vote(s) remotely through remote e-voting system on the item(s) of business as set out in the Notice of AGM. The manner of voting for members holding shares in dematerialised mode and for members who have not registered the email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the company; members are requested to visit www.devitpl.com for such details.
The 29th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent to the shareholders in accordance with applicable laws on their email addresses in due course.

Date : 03/09/2026

For, Dev Information Technology Limited

Place : Ahmedabad

Sd/-,

Company Secretary & Compliance Officer

Krisa Shah



zota
healthcare ltd.

ZOTA HEALTHCARE LIMITED
CIN: L24231GJ2000PLC038352
Registered office: Zota House, 2/896, Hira Modi Street, Sagrapura, Surat-395002, Gujarat
Ph: +91-261-2331601, Email: info@zotahelathcare.com | Website: www.zotahelathcare.com
INFORMATION REGARDING THE 26TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 08/2024 dated September 25, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (herein after referred to as "MCA Circulars") read with the Circulars No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, No. SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 7, 2024 issued by the Securities and Exchange Board of India (herein after referred to as "SEBI Circulars") and all other relevant circulars issued from time to time by MCA and SEBI, the 26th AGM of the members of Zota Health Care Limited ("the Company") will be held on Monday, September 28, 2026 at 11:00 A.M. ("IST") through VC/OAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.
In compliance with the above circulars, electronic copies of the 26th Annual Report of the Company for the Financial Year ("FY") 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to all the members whose e-mail addresses are registered / available with the Company, RTA and / or Depository Participants ("DPs"). As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM will be sent to any member. Further, for those members whose e-mail IDs are not registered either with the DPs or with RTA/Company, the Company shall send a letter with a link of Annual Report.
The electronic copy of the 26th Annual Report of the Company for the FY 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.zotahelathcare.com and on the website of the stock exchange on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com. Additionally, the Notice of AGM will also be available on the website of NSDL at www.evoting.nsdl.com.
Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 26th AGM of the Company. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
MANNER OF REGISTERING / UPDATING E-MAIL ADDRESSES
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Sunday, September 06, 2026, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically:
Members holding shares in dematerialised mode, are requested to register the e-mail addresses and mobile numbers with their relevant depositories through their DPs. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with Company's Registrar and Share Transfer Agent ("RTA") as mentioned below:
SATELLITE CORPORATE SERVICES PVT. LTD.
Address: A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072. Tel: 28520461-62.
E-mail: service@sateellicorporate.com; Website: www.sateellicorporate.com
The electronic copy of the 26th Annual Report of the Company for the FY 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent to the shareholders in accordance with applicable laws on their e-mail addresses in due course.
UPDATION OF BANK ACCOUNT DETAILS
SEBI, vide its Circular dated November 03, 2021, read with subsequent circulars issued in this regard, has mandated registration of PAN, KYC details and Nomination, by holders of physical records. As per the said mandate, Members, holding securities in physical form, whose folios are not updated in any of the KYC details (viz., (i) PAN; (ii) Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi). Signature) shall be eligible for any payment including dividend in respect of such folios, only through electronic mode w.e.f. April 01, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.
Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:
Physical Members are requested to download the KYC Updation form, available at <https://www.sateellicorporate.com/Write%20up%20on%20KYC.pdf>. After filling the requisite information forward the same along with the requisite documents therein to Satellite Corporate Services Pvt Ltd, Share Registrar & Transfer Agent (RTA) at below mentioned address:-
A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072. Tel: 28520461-62.
E-mail: service@sateellicorporate.com; Website: www.sateellicorporate.com.
Demat Members holding shares in demat form are requested to update their bank account details with their respective DPs.
MANNER OF CASTING VOTE THROUGH E-VOTING
Members will have an opportunity to cast their vote(s) remotely through remote e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM. The manner of voting for members holding shares in dematerialised mode and for members who have not registered the email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the company; members are requested to visit www.zotahelathcare.com for such details.
The 26th Annual Report of the Company for the FY 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent to the shareholders in accordance with applicable laws on their e-mail addresses in due course.

For Zota Health Care Limited

Sd/-,

Date: 03.09.2026

Place: Surat

Group Company Secretary & Compliance Officer

Ashvin Variya



SBI
STATE BANK OF INDIA

Regional Business Office - 6 (62708) : Rajtilak Complex, 2nd Floor, Nr. Jankat Naka In Front of New Circuit House, Rajpilla (Dist. Narmada)-393145.
TENDER NOTICE FOR HIRING OF PREMISES FOR SBI BHATPUR BRANCH

The State Bank of India invites Offices and Commercial Premises on Lease Rental basis for bank's Branches / Offices preferably on Ground / First / Second Floor with lift facility and approximate build up area of 300 Sq.mt. (+_5%)

Branch Code	Branch	Tender ID	Bid Start Date	Bid End Date	Bid Opening Date
00324	Bhatpur	GNRVAP06017	03-09-2026 10:00 AM	16-09-2026 03:00 PM	16-09-2026 03:30 PM

The Detailed Terms and Conditions, format for submission of bids can be downloaded from the bank's website i.e. www.sbi.co.in under link <https://sbi.co.in/web/sbi-in-the-news/procurement-news>. Any addendum will be published on bank's website only. **Closing of Bids Time : 03:00 PM.**
Date : 04/09/2026, Place : Rajpilla**State Bank of India**

PERVASIVE COMMODITIES LIMITED
CIN: L51909GJ1986PLC008539
Registered Office: C-806, Titanium City Center, Near Sachin Tower, 100 F Road, Satellite, Ahmedabad, Gujarat-380 015
Phone : +91 8347056404 | **Email:** pervasivecommodities@gmail.com
NOTICE OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that:-
1. The 41st Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, 26th September, 2026 at 2:00 PM, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 41st AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on Friday, 28th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address
3. The Notice of 41st AGM and Annual Report for Financial Year 2025-26 will also be made available on the website of stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com.
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Saturday, 19th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for purpose of 41st Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
A. The Ordinary and Special Business as set out in the notice of AGM may be transacted through voting by electronic means.
B. The remote e-voting shall commence on 23rd September, 2026 at 09:00 A.M. & shall end on 25th September, 2026 at 05:00 PM.
C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Saturday, 19th September, 2026.
D. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 19th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL, for remote e-voting then you can use your existing user ID and password for casting your vote.
E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
6. The Company has appointed Mr. Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail pervasivecommodities@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800-2229097 for any further clarification.

Place : Ahmedabad

Date : 3rd September, 2026

For, Pervasive Commodities Limited,

Sd/-

Fagun Soni

Managing Director - DIN: 10610730



Dixon
The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC066581
Registered Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
E-Mail: investorrelations@dixoninfo.com; **Website:** www.dixoninfo.com; **PH. No.:** 0120-4737200
NOTICE TO THE MEMBERS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY AND REMOTE E-VOTING INFORMATION

1. **NOTICE** is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("the Company") will be held on **Monday, 28th September, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice of AGM.
2. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated 5th May, 2020 and Circular No. 03/2025 dated 22nd September, 2025 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. HO/49/14/17/2025-CFD-PoD/21/3672/2026 dated 30th January, 2026 (Collectively referred to as "Circulars") permitted holding of the 33rd AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013 ("the Act"), the 33rd AGM of the Company will be held through VC/OAVM. The Deemed venue of AGM shall be the Registered Office of the Company i.e. B-14 & 15, Phase-II, Noida-201305, District Gautam Buddha Nagar, Uttar Pradesh.
The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Act.
3. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report which inter-alia comprises of Audited Financial Statements (including the consolidated financial statements), Auditor's Report and Board's Report etc. for the Financial year 2025-26 has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participants ("DPs"), which was completed on **Thursday, 3rd September, 2026**. Additionally, in accordance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, letter(s) are also being sent to all those shareholders, whose emails IDs are not registered with the Company/ Company's RTA/ DP, providing the web-link of the Company's website from where the Company's Annual Report and other documents can be accessed. The Notice of the AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited at www.nseindia.com. Members who have not received the Notice of AGM and Annual report may download it from Company's website at www.dixoninfo.com as well as from the website of the RTA at <https://evoting.kfintech.com/> or the Members may write to the Company Secretary of the Company at investorrelations@dixoninfo.com.
4. Pursuant to the provisions of Section 91 of the Act and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive)** to determine the eligibility of the shareholders for the purpose of payment of Final dividend of Rs. 10/- per equity share (500%) of face value of Rs. 2/- each for the financial year ended 31st March, 2026, as recommended by the Board of Directors for the FY 2025-26 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/ dispatched within 30 days from the date of approval at the AGM of the Company to all those registered owners holding share in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on **Monday, 21st September, 2026 ("Record Date")**.
5. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
a) Members may attend the AGM through VC at <https://meetings.kfintech.com/> by login using the remote e-voting credentials and clicking "Video Conference" thereafter.
b) Members whose names appear in the register of members as on the Cut-Off date, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
c) **Ms. Shirin Bhatt, Practicing Company Secretary** (FCS No. 8273, CP No. 9150) (proprietor of M/s Shirin Bhatt & Associates, Company Secretaries) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.
d) Remote e-voting shall commence on **Friday, 21st September, 2026 (9.00 A.M. IST)** till Sunday, 27th September, 2026 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the Record date for remote e-voting and e-voting at the AGM, he/she may obtain the User ID and Password in the manner as provided in the notice of the AGM.
f) The members who have cast their votes before the AGM through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.
6. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com/> (KFintech Website) or contact at investorrelations@dixoninfo.com or call KFintech's toll free No. 1-800-308-4001 or write to Mr. Mohan Kumar at KFintech Technologies Limited, Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Telangana, Hyderabad - 500 032.
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 or 18001020990
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-210-9911

7. Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFintech Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana State India - 500 032 along with the relevant forms/documents i.e. Form ISR-1 (duly filled and signed) in accordance with the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015 and to be submitted by contacting their respective Depository Participants

સંરક્ષણ-વિદેશ-નાણા મંત્રાલયને ડીસ્ટર્બ નહી કરાય તેવી ચર્ચા: ગડકરીના સ્થાન પર નજર

હવે નવા સાથીઓ જોડાશે! કેબીનેટ વિસ્તરણ પર મોદીનો સંકેત

નવી દિલ્હી: કેન્દ્રની મોદી સરકારમાં સંભવિત વિસ્તરણની ચર્ચા ફરી તેજ બની છે. ખાસ કરીને ભાજપમાં રાષ્ટ્રીય પ્રમુખ નિતીન નબીનની ટીમ પુરી રીતે રચાઈ ગઈ છે અને નવા પદાધિકારીઓએ તેમની જવાબદારી પણ સંભાળી લીધી છે. જ્યારે વડાપ્રધાન શ્રી નરેન્દ્ર મોદી તેમનો મહત્વપૂર્ણ વિદેશ પ્રવાસ પુરો કરીને પરત આવી ગયા છે. દેશભરમાં હવે જન્માષ્ટમીના તહેવારોની ધૂમ પણ શરુ થઈ છે તે વચ્ચે તમા ગઈકાલે ફરી એક જ જાહેર કાર્યક્રમ સિવાય તેમના દક્ષત્રમાંજ વ્યસ્ત રહ્યા છે અને છેલ્લી કેબીનેટ બેઠકમાં વડાપ્રધાન શ્રી નરેન્દ્ર મોદીએ કરેલા વિધાનો સૂચક બની ગયા છે. શ્રી મોદીએ કેબીનેટની બેઠકમાં તેમના મંત્રીઓને એવું કહ્યું કે હવે આગામી મંત્રીમંડળની બેઠકમાં કેટલાક નવા સાથીદારો જોડાશે. આમ શ્રી મોદીએ

સંકેત આપ્યો કે તેઓ મંત્રીમંડળનું વિસ્તરણ કરવા જઈ રહ્યા છે. આ ચર્ચા ચોમાસુ સત્ર પૂર્વે પણ હતી પણ તે સમયે અચાનક જ જે રીતે મંત્રીમંડળમાં ૧૪ મંત્રીઓ ૭૦+ના પણ બે-ત્રણ સીનીયર સલામત: પેટ્રોલિયમ-શિક્ષણ મંત્રાલય ‘હોટસીટ’: રવિકિશનનું નામ સૌથી વધુ ચર્ચામાં

સંકેત આપ્યો કે તેઓ મંત્રીમંડળનું વિસ્તરણ કરવા જઈ રહ્યા છે. આ ચર્ચા ચોમાસુ સત્ર પૂર્વે પણ હતી પણ તે સમયે અચાનક જ જે રીતે મંત્રીમંડળમાં ૧૪ મંત્રીઓ ૭૦+ના પણ બે-ત્રણ સીનીયર સલામત: પેટ્રોલિયમ-શિક્ષણ મંત્રાલય ‘હોટસીટ’: રવિકિશનનું નામ સૌથી વધુ ચર્ચામાં

સંકેત આપ્યો કે તેઓ મંત્રીમંડળનું વિસ્તરણ કરવા જઈ રહ્યા છે. આ ચર્ચા ચોમાસુ સત્ર પૂર્વે પણ હતી પણ તે સમયે અચાનક જ જે રીતે મંત્રીમંડળમાં ૧૪ મંત્રીઓ ૭૦+ના પણ બે-ત્રણ સીનીયર સલામત: પેટ્રોલિયમ-શિક્ષણ મંત્રાલય ‘હોટસીટ’: રવિકિશનનું નામ સૌથી વધુ ચર્ચામાં

સંકેત આપ્યો કે તેઓ મંત્રીમંડળનું વિસ્તરણ કરવા જઈ રહ્યા છે. આ ચર્ચા ચોમાસુ સત્ર પૂર્વે પણ હતી પણ તે સમયે અચાનક જ જે રીતે મંત્રીમંડળમાં ૧૪ મંત્રીઓ ૭૦+ના પણ બે-ત્રણ સીનીયર સલામત: પેટ્રોલિયમ-શિક્ષણ મંત્રાલય ‘હોટસીટ’: રવિકિશનનું નામ સૌથી વધુ ચર્ચામાં

૮ કરોડ લોકોને મળશે રોજગાર

દેશના બધા રાજ્યમાં દોડશે બાઈક ટેક્સી : ગડકરીનો નવો પ્લાન

નવી દિલ્હી, તા.૩ કેન્દ્રીય માર્ગ પરિવહન અને હાઈવે મંત્રી નીતિન ગડકરીએ તમામ રાજ્ય સરકારોને બાઈક ટેક્સી સેવાઓને મંજૂરી આપવા અપીલ કરી હતી. તેમણે જણાવ્યું હતું કે આ પગલાથી આશરે આઠ કરોડ લોકોને રોજગાર મળી શકે છે. ગડકરીએ ‘સુરક્ષા’ નામનો પાયલોટ કાર્યક્રમ શરૂ કરતી વખતે આ ટિપ્પણી કરી હતી. આ પહેલ હેઠળ, હાઈવે બાંધકામ અને ખાણકામ કામગીરીમાં રોકાયેલા ડ્રાઈવરો અને ઉચ્ચ જોખમ ધરાવતા કામદારોને મફત ઓન-સાઈટ તબીબી તપાસ અને કાઉન્સેલિંગ આપવામાં આવશે. ગડકરીએ નોંધ્યું હતું કે કેન્દ્ર

સરકારે મુસાફરોના પરિવહન માટે ખાનગી ટુ-વ્હીલર (સ્કૂટર અને મોટરસાયકલ) ના ઉપયોગને મંજૂરી આપી છે, પરંતુ કેટલાક રાજ્યોએ હજુ સુધી મંજૂરી ગડકરીએ નોંધ્યું હતું કે કેન્દ્ર સરકારે મુસાફરોના પરિવહન માટે ખાનગી ટુ-વ્હીલરના ઉપયોગને મંજૂરી આપી છે

મોટર વાહન કાયદામાં સુધારા દ્વારા ટ્રાફિક નિયમોના ઉલ્લંઘન માટે ‘નકારાત્મક પોઈન્ટ સિસ્ટમ’ રજૂ કરવામાં આવશે. દરેક ઉલ્લંઘન માટે પોઈન્ટ કાપવામાં આવશે, અને જો ચોક્કસ મર્યાદા ઓળંગાઈ જાય તો ડ્રાઈવિંગ લાઈસન્સ સસ્પેન્ડ થયલા રદ કરી શકાય છે. તેમણે સમજાવ્યું કે આ સિસ્ટમ જવાબદાર ડ્રાઈવિંગને પ્રોત્સાહન આપશે અને રીડો ગુનેગારો સામે પ્રતિબંધક તરીકે કાર્ય કરશે. માર્ગ અકસ્માતો અને ટ્રાફિક ઉલ્લંઘનની ઉચ્ચ ઘટનાઓનો ઉલ્લેખ કરતા, ગડકરીએ જણાવ્યું હતું કે આ સિસ્ટમ ડ્રાઈવરોમાં મંત્રીએ જાહેરાત કરી હતી કે

SIRમાં કપાઈ ગયું રાઘવ ચઢાનું નામ

રાઘવ ચઢાનું નામ પંજાબની ડ્રાફ્ટ એસઆઈઆર યાદીમાં સામેલ નથી

ચંદીગઢ, તા.૩ આમ આદમી પાર્ટીમાંથી ભાજપમાં આવેલા રાઘવ ચઢાએ પંજાબમાં યાદી રહેલી SIRની પ્રક્રિયા વચ્ચે ગંભીર આરોપ લગવ્યા છે. ડ્રાફ્ટ મતદાર યાદીમાંથી નામ હટી જતા તેમણે રાજ્યની આમ આદમી પાર્ટી સરકાર પર રાજકીય બદલો લેવાનો આરોપ લગાવ્યો છે. આમ આદમી પાર્ટીએ પણ ચઢાના આરોપ પર પલટવાર ચોંટા છે. આ બધા વચ્ચે હવે જે એક સવાલ એ ઊભો થયો છે કે શું રાઘવ ચઢાના રાજ્યસભાના સભ્યપદ પર જોખમ તોળાયું છે?

આગળ સ્થાયી રીતે ટ્રાન્સફર નોંધાયું છે. રિપોર્ટ મુજબ પંજાબની પ્રી એસઆઈઆર સૂચિની સરખામણીએ લગભગ ૨૦.૬૬ લાખ મતદારોના નામ ડ્રાફ્ટ રોલથી હટાવાયા છે. આ સંખ્યા રાજ્યના કુલ પહેલાના આ બધા વચ્ચે હવે જે એક સવાલ એ ઊભો થયો છે કે શું રાઘવ ચઢાના રાજ્યસભાના સભ્યપદ પર જોખમ તોળાયું છે? અને જણાવવાનું કે પંજાબમાં યાદી રહેલી SIRની પ્રક્રિયા હેઠળ ૧૩ ઓગસ્ટના રોજ ડ્રાફ્ટ મતદાર યાદી પ્રકાશિત થઈ હતી. જેમાં રાઘવ ચઢાનું નામ શિક્ષકેડ ૩ ક્લેસમાં અંતિમ સૂચિ તૈયાર થતા આઈડી મોહાલીમાં રજિસ્ટર્ડ છે. મતદાર યાદીમાં તેમના નામ

પંજાબી રાજ્યસભા સાંસદ રાઘવ ચઢાએ સોશિયલ મીડિયા પર એક નિવેદન બહાર પાડીને આમ આદમી પાર્ટીની સરકાર અને અધિકારીઓની ભૂમિકા પર સવાલ ઉઠાવ્યા છે. ચઢાનો આરોપ છે કે પંજાબ સરકારની પોલીસ અને પ્રશાસન આમ આદમી છોડીને ભાજપમાં ગયેલા નેતાઓને નિશાન બનાવી રહ્યા છે. તેમણે ચૂંટણી પંચના દિશા નિર્દેશોનો હવાલો આપતા કહ્યું કે જનપ્રતિનિધિઓ માટે એક સંરક્ષિત સૂચિની જોગવાઈ હોય છે જેથી કરીને દાવા અને અપત્તિઓ દરમિયાન તેમનું નામ ડ્રાફ્ટ સૂચિમાં રહે. ચઢાના જણાવ્યાં મુજબ તેમના કેસમાં જાણી જોઈને આ નિયમનો ભંગ કરાયો છે. તેમણે કહ્યું કે આ ફક્ત એક ડ્રાફ્ટ રોલ છે અને તેઓ ચૂંટણી પંચ સમક્ષ પોતાની આપત્તિઓ નોંધાવીને તેને અંતિમ સૂચિમાં ઠીક કરાવશે.

હવે બેઈમાન ટેક્સ અધિકારીની ખેર નહીં, તેની સામે

ઓનલાઈન ફરિયાદ થઈ શકશે

નવી દિલ્હી, તા.૩ ઈન્ક મેટેક્સ ડિપાર્ટમેન્ટના અધિકારીઓ વિરુદ્ધ હવે ઓનલાઈન ફરિયાદ કરી શકાશે. જો કોઈ અધિકારી પર ટેક્સપેપર સામે ખોટો વ્યવહાર, ચોન દુર્વ્યવહાર કે લાંચ માંગવાનો આરોપ છે તો પોર્ટલ પર ફરિયાદ દાખલ કરી શકાય છે. ઈન્કમેટેક્સ પોર્ટલ પર આ સમાહે એક નવો વિકલ્પ જોડવામાં આવ્યો છે. આ પહેલા આવી ફરિયાદો માટે કોઈ ઓનલાઈન વ્યવસ્થા નહોતી. ટેક્સ મામલાના જાણકારોનું કહેવું છે કે ફરિયાદો માટે સેન્ટ્રલ સિસ્ટમ બનાવવામાં આવે અને ફરિયાદ કરનારનું નામ ગોપનીય રાખવામાં આવે તો આ વ્યવસ્થા અસરકારક થઈ શકે છે અનેક વર્ષથી ઈમાનદાર ટેક્સપેપર સાથે ખોટો વ્યવહાર કરનાર અધિકારીના સિત્તિપર સાથે સંપર્ક કરવા સિવાય કોઈ કારગત રસ્તો નહોતો. સિત્તિપર ફરિયાદ સામે ઓખ આડા કાન કરી શકતો હતો અથવા સીવીઓ ઓફિસે જવું પડતું હતું. આ સિસ્ટમ શરૂ થવાથી બેઈમાન ઈન્કમે ટેક્સ અધિકારીની ખેર નહીં રહે, ઈ-ક્લારિંગ પોર્ટલ એક એવી પરિયાદ નોંધાવવાની વ્યવસ્થા છે જ્યાં લૂપ હોલ બંધ થઈ જશે.

ભારત સાથે સંબંધો સુધારવા એદોર્ગનનો નવો માસ્ટરપ્લાન

નવી દિલ્હી, તા.૩ સંબંધો હોવા છતાં, ભારત અને તૂર્કી પોતાના મતભેદો બાજુ પર મૂકીને સંકરનાર તૂર્કિયે આગળ વધી શકે છે. તૂર્કિયે શંકાઈ સહયોગ સંગઠન (SCO)નું પૂર્ણ સભ્ય બનવા માટે પણ ઈચ્છુ છે. જો આમ થશે તો SCOમાં એક ગઠબંધન દેશ તરીકે NATOના વધુ એક દેશની એન્ટ્રી થશે. જોકે, તૂર્કિયેના પ્રમુખ રાજબ તૈયબ એદોર્ગને સ્પષ્ટતા કરી છે કે આ પગલાનો અર્થ એવો બિલકુલ નથી કે તૂર્કિયે અન્ય વૈશ્વિક કોઈ નકારાત્મક ઈનિશિયસ પણ રહ્યો નથી. પાકિસ્તાન સાથે તૂર્કિયેના ઐતિહાસિક અને ભાઈચારાના

સંબંધો હોવા છતાં, ભારત અને તૂર્કી પોતાના મતભેદો બાજુ પર મૂકીને સંકરનાર તૂર્કિયે આગળ વધી શકે છે. તૂર્કિયે શંકાઈ સહયોગ સંગઠન (SCO)નું પૂર્ણ સભ્ય બનવા માટે પણ ઈચ્છુ છે. જો આમ થશે તો SCOમાં એક ગઠબંધન દેશ તરીકે NATOના વધુ એક દેશની એન્ટ્રી થશે. જોકે, તૂર્કિયેના પ્રમુખ રાજબ તૈયબ એદોર્ગને સ્પષ્ટતા કરી છે કે આ પગલાનો અર્થ એવો બિલકુલ નથી કે તૂર્કિયે અન્ય વૈશ્વિક કોઈ ગઠબંધનો કે પશ્ચિમી દેશો સાથેના પોતાના સંબંધોથી દૂર થઈ રહ્યું છે.

વારાણસી દિલ્હી ફ્લાઈટનું લખનોમાં ઈમરજન્સી લેન્ડીંગ

નવી દિલ્હી: ભારતીય એરલાઈન્સની વધતી રહેલી ઈમરજન્સી ફ્લાઈટમાં આજે વારાણસીથી દિલ્હી જઈ રહેલી એઈ-૬૧૫ એક્સપ્રેસની ફ્લાઈટને લખનો વિમાની મથકે ઈમરજન્સી લેન્ડીંગ કરવાની ફરજ પડી હતી. જ્ઞાપાનના કાર્ગો વિભાગમાં ધુમાડા ભેવા મળ્યા હતા અને તુર્તજ ફાયર એલાર્મ વાગ્યુ હતું અને તેના કારણે નજીકના લખનો એરટ્રાફિક કંટ્રોલનો સંપર્ક કરી ઈમરજન્સી લેન્ડીંગની મંજૂરી માંગવામાં આવી હતી. આ ફ્લાઈટ સમયે ૮ વાગ્યે રવાના થયા બાદ ૮.૫૨ કલાકે લખનોમાં લેન્ડીંગની ફરજ પડી તમામ ૧૫૫ મુસાફરો અને ૬ મેમ્બરને સલામત કરાયા બાદ વિમાનના કાર્ગો વિભાગની ચકાસણી થઈ હતી.

દોહા-બેંગલુરુ ફ્લાઈટનું મસ્કતમાં ઈમરજન્સી લેન્ડીંગ

મુંબઈ: દોહાથી બેંગલુરુ જતી ઈન્ડિગોની ફ્લાઈટનું મધ્ય આકાશમાં કટોકટી સર્જતા તુર્તજ મસ્કતમાં ઈમરજન્સી લેન્ડીંગ કરવાની ફરજ પડી હતી. એરૉર-નૌવો એક્સાઉટ- જે દોહાથી સવારે ૭ વાગ્યે રવાના થઈ હતી પણ બે કલાકથી ઉડતા બાદ પાઈલોટે તાકીદનો મે-૩ સંદેશ જારી કર્યો છે અને તુર્તજ મસ્કત વિમાની મથકે લેન્ડીંગ કર્યું હતું. વિમાનમાં એક કુ મેમ્બરનું સ્વાસ્થ્ય લઘુતા આ ફ્લાઈટને મસ્કત ઉતારવાની ફરજ પડી હતી અને મેડીકલ ટ્રીટમેન્ટ માટે રોકાયા બાદ ફ્લાઈટ રવાના થઈ હતી.



DEV INFORMATION TECHNOLOGY LIMITED

CIN : L30000G1997PLC033479

Registered Office : 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej, Ahmedabad, Gujarat - 380059 India

Tel. : 079-26304241 | Email : cs@devitpl.com | Website : www.devitpl.com

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING (AGM) TO BE HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026

In compliance with the applicable provisions of the Companies Act, 2013 read with Latest Circular No. 009/2023 dated September 25, 2023 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022, 09/2024, dated September 19, 2024 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133, circular dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time by MCA and SEBI, The 29th AGM of the Members of Dev Information Technology Limited ("the Company") will be held on **Wednesday, 30th September, 2026 at 04:00 P.M. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of 29th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to all the members whose email addresses are registered / available with the Company's RTA and / or Depository Participants. As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM will be sent to any member. The e-copy of 29th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://www.devitpl.com/investor-relations/investor-relations/financial-results-and-reports/annual-reports/> and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com/.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES -

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 07, 2026. For registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically, and to receive login ID and password for remote e-Voting:

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 cs@devitpl.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1).

UPDATION OF BANK ACCOUNT DETAILS

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Demat Holding: Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In case the Company is unable to pay the dividend to any Member(s) in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Member(s), the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other facilities.

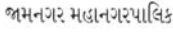
MANNER OF CASTING VOTE THROUGH E-VOTING

Members will have an opportunity to cast their vote(s) remotely through remote e-voting system on the item(s) of business as set out in the Notice of AGM. The manner of voting for members holding shares in dematerialised mode and for members who have not registered the email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the company; members are requested to visit www.devitpl.com for such details.

The 29th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent to the shareholders in accordance with applicable laws on their email addresses in due course.

Date : 03/09/2026
Place : Ahmedabad

For, Dev Information Technology Limited
sd/- **Krisna Shah**
Company Secretary & Compliance Officer

જામનગર મહાનગરપાલિકા ટેન્ડર નોટીસ		
જામનગર મહાનગરપાલિકાની બુજર્મ ગટર શાખા (ફોન નં.૦૨૮૨૮૨-૨૫૭૦૩૧, એક્સટે. નં. ૪૦૭, ૫૦૮) માટે નીચે દર્શાવેલ વિષયે ઓનલાઈન ટેન્ડર પ્રક્રિયા દ્વારા ટેન્ડર મંગાવવામાં આવે છે. જેની વધુ વિગત માટે તા.0૩/૦૯/૨૦૨૬, ૧૮.૦૦ કલાકથી જામનગર મહાનગરપાલિકાની વેબ સાઈટ https://jmetender.nprocure.com પર જોવા વિનંતી કરવામાં આવે છે.		
ક્રમ	કામનું નામ	અંદાજિત રકમ
૧	જામનગર શહેરના બુજર્મ ગટર શાખા હસ્તક્ષેપ નોર્થ ઝોન (વોર્ડ નં.૧,૨,૩,૪ અને ૫) થયા વેસ્ટ ઝોન (વોર્ડ નં.૬,૭ અને ૮) માં જે વિસ્તારમાં બુજર્મ ગટર નેટવર્કની સુવિધા ન હોય અથવા તો અપૂર્ણ હોય તેવા વિસ્તારોમાં બુજર્મ ગટર નેટવર્ક બગત કામગીરી કરવાનું કામ (SJMMSVY Out Growth Area ગ્રાન્ટ, વર્ષ- ૨૦૨૬-૨૭)	૧,૫૦,૦૦,૦૦૦=૦૦ (જી.એસ.ટી. સાથે)
૨	જામનગર શહેરના બુજર્મ ગટર શાખા હસ્તક્ષેપ નોર્થ ઝોન (વોર્ડ નં.૬,૭,૧૧ અને ૧૨) સાથે ઝોન (વોર્ડ નં.૧૩,૧૪,૧૫ અને ૧૬) માં જે વિસ્તારમાં બુજર્મ ગટર નેટવર્કની સુવિધા ન હોય અથવા તો અપૂર્ણ હોય તેવા વિસ્તારોમાં બુજર્મ ગટર નેટવર્ક બગત કામગીરી કરવાનું કામ (SJMMSVY Out Growth Area ગ્રાન્ટ, વર્ષ- ૨૦૨૬-૨૭)	૧,૫૦,૦૦,૦૦૦=૦૦ (જી.એસ.ટી. સાથે)
  નં.જેમસી/બુજર્મ/૩૨/ ૫ ૯ /૨૦૨૬-૨૭ તા. 03/૦૯/૨૦૨૬		

જાહેર નોટીસ

જાહેર જનતાને આ નોટિસથી જણાવવાનું કે, ડીસ્ટ્રીક્ટ અમદાવાદના સબ ડીસ્ટ્રીક્ટ અમદાવાદ-૦૪ (પાલડી)ના મોજે કોચરબના ટી.પી.સ્ટ્રીમ નં. ૩/૬, ફાઈનલ પ્લોટ નં. ૬૩૪ ફર્સ્ટ ફાઈનલ ઓનસાઈટ સંકુલ એસાઈમેન્ટ સપ પ્લોટ નં. ૧૩ની (૧) પહેલા માલિકી હેઠળ નંબર જી-૨૦ ચો.મી. ૧૫૮.૮૫ ના સુપર બિલ્ડઅપના બાંધકામ વાળી મિલકત રજી. વેચાણ દસ્તાવેજ નં. ૧૫૧૪ તા. ૫-૩-૨૦૧૪ થી કમલેક્ષ જેરામભાઈ પટેલ માલિકી અને કમ્પ્લે બોગવટાની આવેલી છે. તેમજ (૨) સપ પ્લોટ નં. ૧૩ સેલર તરીકે ઓળખાતી બેઝમેન્ટવાળી રેસીડેન્સીયલ હેતુ માટેની મિલકત કે ફલેટ નં. જી-૨ ચો.મી. ૧૦૪.૫૫ ના બાંધકામ વાળી મિલકત કે જે રજી. વેચાણ દસ્તાવેજ નં. ૨૫૦૩ તા. ૭-૪-૨૦૧૪ થી ભરત જેરામભાઈ પટેલ માલિકી અને કમ્પ્લે બોગવટાની આવેલી છે તેમની પાસેથી અમારા અસીલ સદરજુએ બે મિલકત ખરીદ કરવા માંગે છે.

સદરજુ મિલકત અને જો કોઈ વ્યક્તિ, સંસ્થા, બેંક કે પાણાડિંગ પેડીને કોઈપણ પ્રકારનો હક્ક, હિસ્સો, દાવો, બોજો, ગેરો, અનામત હક્ક કે વાંધો હોય તો તેમણે આ નોટીસ પ્રસિદ્ધ થયાના ૭ (સાત) દિવસમાં અમોને નીચેના સરનામે લેખિતમાં પુરાવા સહિત જાણ કરવી, જો નિયત સમય મર્યાદામાં કોઈ વાંધો નહીં મળે તો સદર મિલકતનું ટાઈટલ સંપૂર્ણ કરવાઈ અને માર્કેટવેલ છે તેમ માનીને રજીસ્ટ્રેશન અંગેની આગળની કાર્યવાહી કરવામાં આવશે, અને ન્યારવાદ કોર્ટનો વાંધો ગ્રાહ્ય રહેશે નહીં. તારીખ : ૦૩-૯-૨૦૨૬, અમદાવાદ.

એડવોકેટ હરેશકુમાર એમ. વિઠ્ઠલણી (એડવોકેટ ઓન નોટરી)
૯૧૦, લલાદલા બીહીસસ હાલ, શામલ હેડગાની સામે, એસ.જી. હાઇવે, સોલા, અમદાવાદ - ૩૮૦૦૬૦. મો.: ૯૬૪૨૬૨૯૦૨૭

 **વી.એલ. ઈન્ફ્રાપ્રોજેક્ટ્સ લિમિટેડ**

CIN: L45200GJ2014PLC081602

રજિસ્ટર્ડ ઓફિસ: 716, વિશ્વાલિક સભ્યવે, વકીલ સાહેબ બિચ્છની-૧૭૬, બોધવ, અમદાવાદ, ગુજરાત - ૩૮૦૦૫૮

ફોન: (૦૨૨૭૧) 4૦2494 બેઝઅઈ: www.vjlln.in ઈમેલ: info@vjlln.in

12મી વાર્ષિક સામાન્ય સભાની સૂચના

નોટિસ દ્વારા જાણ કરવામાં આવે છે કે વી.એલ. ઈન્ફ્રાપ્રોજેક્ટ્સ લિમિટેડની ૧૨મી વાર્ષિક સામાન્ય સભા (જેઓએ) મંગળવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૦૫:૩૦ કલાકે (ભાઈ.એસ.ટી.) વિડીયો કોન્ફરન્સિંગ (વી.સી.) / અ.ચ. ઓફિસે ઓ વીડિયોચલ માધ્યમો (જોએ.વી.એમ.) દ્વારા યોજાશે. આ સભા કંપની અધિનિયમ, ૨૦૨૩ (અધિનિયમ) હેઠળના ઈન્સ્ટ્રુક્ટ્સ અને કંપની સેકેટરી દ્વારા જાહેર કરવામાં આવેલા જનરલ નોટિસ માટેના સેકેટરીયલ સન-કડ્ડ્સ (જોએસ.એન.-૨) અમલીકરે અને સેબી પરિપત્રો/વિસ્ટિંગ નિયમનાવળીએ અનુસાર યોજાશે. રોહોલકેસની ભૌતિક હાજરી વિના, સામાન્ય સ્થળે મળ્યા વિના એકબીજાએ માટે નોટિસમાં દર્શાવેલા સમયમાં મોકલવામાં આવશે.

એજી.એમ.ની નોટિસ હેલ્ડિંગમાં માધ્યમથી રોમેને કરવામાં આવી છે જેમણે પોતાનું ઈ-મેઈલ સરનામું ડિપોઝિટરી અથવા કંપની સાથે નોંધાવ્યું છે. એજી.એમ.ની નોટિસ કંપનીની વેબસાઈટ www.vjlln.in, એન.એસ.ઈ. ઈન્ડિયા (એસ.એસ.ઈ. ઈન્ડી) ની વેબસાઈટ www.nseindia.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સી.ડી.એસ.એલ.) ની વેબસાઈટ www.evotingindia.com પર ઉપલબ્ધ છે.

ઈ-વોટિંગ માટેની સૂચનાઓ:

કંપનીએ પોતાના રોહોલકેસરે કંપની અધિનિયમ, ૨૦૨૩ ની કલમ ૫૦૮ અને તેના હેઠળ બનાવાયેલા નિયમો તથા સેબી (ઓ.સી.આર) નિયમનાવળીએ, ૨૦૨૫ ની નિયમ ૪૬ મુજબ રિમોટ ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવી છે. સી.ડી.એસ.એલ. એ અધિકૃત એજન્સી તરીકે નિયુક્ત કરવામાં આવ્યો છે જે તમામ સભ્યોને ઈ-વોટિંગ સુવિધા પૂરું પાડશે.

ઈ-વોટિંગ માટે લાગુકાર નક્કી કરવા માટે ફટ-ઓફ ટાઈમ મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ છે. રિમોટ ઈ-વોટિંગની સુવિધા મરા (૩) દિવસ માટે ઉપલબ્ધ રહેશે, જે શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૬:૦૦ વાગ્યાથી શરૂ થશે અને સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે બંધ થશે. આ સમય પછી રિમોટ ઈ-વોટિંગ માન્ય રહેશે નહીં.

જે સભ્યો વી.સી./ઓ.સી.ઓ. દ્વારા એજી.એમ.માં હાજર રહેશે અને જેમણે રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી અને જે મતદાન કરતા અટકાવવામાં આવેલા નથી, તેઓ એજી.એમ. દરમ્યાન ઉપલબ્ધ ઈ-વોટિંગ સુવિધા દ્વારા મત આપી શકશે. સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મત આપવા પછી પણ મિટિંગમાં હાજર રહી શકે છે. પરંતુ મિટિંગ દરમ્યાન ફરીથી મત આપી શકશે નહીં. રિમોટ ઈ-વોટિંગ અને એજી.એમ. દરમ્યાન ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ એજી.એમ.ની નોટિસમાં સમાવિષ્ટ છે.

જે સભ્યોએ હજુ સુધી પોતાની ઈ-મેઈલ સરનામું ડિપોઝિટરી પાસેથી સન-કડ્ડ્સ/કંપનીના રજિસ્ટ્રાર અને સેર ટ્રાન્સફર એજન્ટ સાથે નોંધાવ્યું નથી અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગ દ્વારા મત આપવા ઇચ્છે છે તેઓ એજી.એમ.ની નોટિસમાં આપેલી વિગતવાર સૂચનાઓનો અનુસરે.

જે કોઈ વ્યક્તિ એજી.એમ.ની નોટિસ મોકલવા પછી શેર ખરીદી કંપનીનો રોહોલકેસર હોય છે અને ફટ-ઓફ ટાઈમી શેર વરાવે છે, તેઓ એજી.એમ.ની નોટિસમાં આપેલી ઈ-વોટિંગ પ્રક્રિયા અનુસાર મત આપી શકે