



June 26, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

The Department of Corporate Services-
Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code: 507717

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars'), we enclose the copies of the following Newspaper Advertisements published for the attention of the Members of the Company in respect of information regarding 41st Annual General Meeting scheduled to be held on Monday, 3rd August, 2026 through VC/OAVM and for updation of Email Address with the Company/RTA to receive the 41st Annual Report of the Company for the FY ended 2025-26 along with Notice of Annual General Meeting of the Company.

The Newspaper Advertisements were published on 26th June, 2026 in the *Financial Express* and *Jansatta* (All editions).

The above information is also available on the website of the Company at www.dhanuka.com.

Please take the above information in your record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

Encl: a/a

FORM INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of Registered Office of the Company from one State to another.

L&T Finance Limited Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098



DEMAND NOTICE

Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act)

We have issued Demand Notice under Section 13(2) of the Act to you all (Borrower/s, Co-borrower/s & Guarantor/s) through Registered Post Acknowledged Due, as you have defaulted in payment of interest and principal instalments of your loan account, and have failed and neglected to clear the said outstanding dues.

Table with columns: Loan Account Number, Borrower/s & Co-borrower/s Name, Demand Notice date / NPA date / Outstanding Amount, Description of the Immovable Property (Mortgaged)

Sd/- Authorized Officer For L&T FINANCE LIMITED

Date: 26.06.2026 Place: Agra



Noida Power Company Limited

Electric Sub Station, Knowledge Park-IV, Greater Noida-201310 (CIN: U31200UP1992PLC014506)

TENDER NOTICE

Date: 26-06-2026

Sealed tenders under Two-part Bid System (Technical & Commercial) are invited for the following works from interested/prospective bidders

Table with columns: NIT No., Tender Description, EMD (Rs.), Start and Due Date & Time of Submission

Cost of Individual Tender Document (Incl. GST) Rs.1180/-

For other tender details and further amendment/corrigendum, please visit our website: www.noidapower.com->Procurement->Tenders

DGM (CMM)

SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investorindia@skf.com; Website: https://www.skf.com/in/investors/skf-india-ltd



Information regarding 65th Annual General Meeting ("AGM") of SKF India Limited and Record date for Dividend

Notice is hereby given that the 65th Annual General Meeting (AGM) of the members of SKF India Limited ("the Company") will be held on Friday, 14th August 2026 at 01:00 P.M. (IST) through Video Conferencing (VC)/other audio visual means (OAVM) to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the Circulars issued by MCA & SEBI from time to time.

The Board of Directors of the Company at their meeting held on Wednesday 13th May 2026 has recommended to members final dividend of Rs. 40/- per equity share for the financial year ended 31st March 2026, subject to the approval of Shareholders at the ensuing AGM.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 03rd July 2026 as the "Record Date" for determining entitlement of members to Final Dividend for the financial year ended 31st March 2026, if approved by the Shareholders at the ensuing AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 07th August 2026 as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company and providing remote e-voting facility ("Remote E-voting") and facility of e-voting system during the AGM ("E-voting") (collectively referred as "Electronic Voting") to all the eligible members as per applicable provisions of the Companies Act, 2013, SEBI Circulars and MCA Circulars on all the business terms as would be set out in the Notice of AGM.

The detailed process for Electronic Voting will be provided in the AGM Notice for Members who are holding shares in Physical Form or who have not registered their email address with the Company to cast their vote through Remote E-voting or through the E-voting system during meetings as per the process provided in AGM Notice.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date of Friday, 07th August 2026 may cast their vote by remote E-Voting. The remote E-Voting period commences on Tuesday, 11th August 2026 at 9:00 a.m. (IST) and ends on Thursday, 13th August 2026 at 5:00 p.m. (IST).

The facility for joining AGM through VC/OAVM will be opened 15 minutes before the scheduled time i.e. 12:45 p.m. IST and the Company may close the window to join the VC/OAVM facility 15 minutes after the scheduled time to start the 65th Annual General Meeting.

The members who have not registered their email address with the Company/Depository are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically and/or who have not updated their bank account details pursuant to SEBI's Master Circular bearing reference No. SEBI/HO/38/13(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026, may follow the below instructions:

Table with columns: Physical Holding, Demat Holding, Register/update the details in prescribed Form - ISR 1 and other relevant documents with Registrar and Transfer Agents (MUGF Intime India Private Limited) of the Company as required under SEBI's Master Circular bearing reference no. SEBI/HO/38/13(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026.

If email ID of the member is already registered with the Company/Depository Participant, the login details for E-voting will be sent to the registered email address of the member.

Payment of Dividend shall be made through electronic mode to the members who have registered their bank account details with the Company, provided their accounts are KYC compliant. In case, the Company is unable to pay the dividend to any shareholder by electronic mode due to non-registration of the bank account, Company shall withhold the same & despatch the dividend amount, electronically, only after the bank account details are registered either with the RTA, in case of physical accounts or with the DP of the shareholder, in case of electronic accounts.

In terms of section 393(1) of the Income-Tax Act, 2025 (the IT Act, 2025), dividends paid or distributed by a company shall be taxable in the hands of the shareholders. The Company is required to deduct tax at source (TDS) at the time of making the payment of the dividend, at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income-Tax Act, 2025 and amendments thereof. The shareholders are requested to update their Residential Status and PAN with the Company / Share Transfer Agent, M/S MUGF Intime India Private Limited (Formerly known as M/S Link Intime India Private Limited, change in name with effect from 31st December 2024) (in case of shares held in physical mode) and with Depository Participants (in case of share held in demat mode).

The helpline number / contact person regarding any technical query / assistance for remote e-voting or participation and e-voting in the AGM through VC/OAVM is 022 - 4886 7000, Mr. Sanjeev Yadav, at evoting@nsdl.com.

For SKF India Limited Mayuri Kulkarni

Place: Pune Date: 26th June 2026 Registered Office: Chinchwad, Pune 411033, Maharashtra, India

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.

Registered Office: "Trishul" - 3rd Floor, Opp. Samarsheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under Section 13(2) of the said Act. The borrowers mentioned hereinbelow having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinbelow in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him, under Section 13(4) of the said Act read with the rule 8 of the said Rules. The borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against amount hereinbelow. The Borrower/Co-Borrower/Mortgagor/Guarantor attention is invited to provisions of Sub-Section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Table with columns: Name of the Borrowers/ Guarantors/Address, Description of the charged/ Mortgaged Property, Amt. Due as per Demand notice, Date Demand notice, Possession Date

Date- 26.06.2026 Authorized Officer, Axis Bank Ltd.



DHANUKA AGRITECH LIMITED

CIN: L24219HR1985PLC122802

Registered & Corporate Off.: Global Gateway Towers, MG Road, Near Gaur Dronacharya Metro Station, Gurugram - 122 002. | Website: www.dhanuka.com | Email: investors@dhanuka.com

PUBLIC NOTICE : 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND FOR UPDATION OF EMAIL ADDRESSES

Members may note that 41st Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Monday, 3rd August 2026 at 11:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013; and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May 2020, read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Master Circular No. HO/49/14/14(7)2025-CFD-PDD2/I/3762/2026 dated January 30, 2026 issued by SEBI to transact the businesses that will be set forth in the Notice of the 41st AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the 41st AGM and Annual Report for the Financial Year 2025-26 to all the Members whose email addresses are registered with the Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). Further, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report, including the exact path for the Financial Year 2025-26 will be sent to those Members who have not registered/updated their email address.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at www.dhanuka.com. Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/updating e-mail address:

- (a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.dhanuka.com) duly filled and signed along with the requisite supporting documents to Abhipra Capital Limited, Company's Registrar & Share Transfer Agent at A-387, Abhipra Complex, Dilkhush, GT Karnal Rd, Wazirpur Industrial Area, Azadpur, Delhi, 110033.

- (b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting

- Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the 41st AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Members through the various modes as may be provided in the notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
- Detailed instructions for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the Members 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.

Final Dividend and Record Date:

Members are hereby informed that the Board of Directors of the Company, at its meeting held on Tuesday, 19th May 2026, has recommended a Final Dividend of 100%, i.e. ₹.2.00 per Equity Share of face value ₹2.00 each, for the Financial Year ended 31st March 2026.

The Final Dividend, if declared at the AGM, will be Paid, subject to deduction of tax at source ("TDS"), on or before 2nd September, 2026. The Company had fixed Friday, 17th July 2026 as the Record Date for determining entitlement of Members to the final dividend for the financial year ended 31st March, 2026.

Tax on Final Dividend:

Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from the dividend paid to the members at rates prescribed in the Income Tax Act, 2025 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, and category as per the IT Act with their DP's if they hold shares in electronic form or in case shares are held in Physical form, with the Company/Registrar by sending email to investors@dhanuka.com/ rta@abhipra.com.

A separate email communication on deduction of TDS on Dividend will be sent along with the Notice and Annual Report for the FY 2025-26.

Manner of registering KYC including bank details for receiving Final Dividend:

- Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.
- Members holding shares in physical mode, 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 are, therefore, requested to submit their PAN, contact details, (Postal Address with PIN code and Mobile Number) KYC details including Bank details, specimen signature and Nomination details to RTA of the Company, M/s Abhipra Capital Limited, at Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi 110033 or at rta@abhipra.com/abhinav@abhipra.com by sending a duly filled Form ISR-1 and other relevant forms(available on the Website of the Company at www.dhanuka.com) from their registered email ID.

Pursuant to the relevant SEBI Circulars, with effect from 1st April 2024, dividend shall be paid through electronic means to Members holding shares in physical form if the follo is KYC complaint. As per SEBI directives, with effect from November 19, 2025 payment of dividends shall be processed in electronic mode only. Payment through dividend warrant or cheque has been discontinued.

By Order of the Board of Directors

Dhanuka Agritech Limited

Sd/-

Jitin Sadana

Place: Gurugram Company Secretary and Compliance Officer

Dated: 24.06.2026

FCS - 7612



FROG INNOVATIONS LIMITED

Registered Office: No. 1 G/F, Old Gupta Colony, P-Block, Opp. Polo Ground, Delhi-110009 Corporate Office: C-23, Sector-29, Noida - 201305, Uttar Pradesh

Website: www.froginfo.com, Email: cs@froginfo.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The 22nd Annual General Meeting (AGM) of the Frog Innovations Limited, (Company) will be held through Video Conferencing or Other Audio Visual Means ("VC") on Wednesday, July 22, 2026 at 03:30 P.M. (IST) in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 09th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September 2025, (collectively referred to as "MCA Circulars") and in accordance with the Securities and Exchange Board ("SEBI") Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PhD/2/P/2022/24 dated January 5, 2023, SEBI/HO/CFD/CFD-PDD-2/P/2022/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PDD-2/P/2024/133 dated October 24, 2024 and any subsequent circulars issued in this regard, (collectively referred to as, SEBI Circulars) and other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Requirements) to transact the business as set out in the Notice dated June 22, 2026. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to relevant circulars, the Company has completed the dispatch of Notice of AGM and Annual Report by electronic mode on 25th June 2026 to all the Members whose email id is registered with the Company's Registrar and Share Transfer Agent (RTA) Depository Participants (DP). The aforesaid documents are also available on the Company's Website www.froginfo.com and Website of the Stock Exchange i.e. National Stock Exchange of India Limited.

Members who are holding shares in physical mode and have not registered their mail addresses will have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to register their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) Depository Participants (DP).

Procedure for remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes at the AGM. The facility of casting votes by a member using e-voting during the AGM will also be provided by NSDL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC.

E-voting rights of the members will be reckoned on the equity shares held by them either in physical or demat form as on July 15, 2026. The e-voting period commences from 09:00 A.M. IST on July 19, 2026 (Sunday) and ends at 05:00 P.M. IST on July 21, 2026 (Tuesday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by NSDL thereafter.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the AGM details and holds shares as on the cut-off date i.e. July 15, 2026 obtain Login ID and password/seek assistance related to e-voting by sending a request to evoting@nsdl.co.in or by contacting the Company's RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email: investorindia@skf.com.

In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact evoting@nsdl.co.in/NSDL number 022-4886 7000 and 022-2499 7000. In case of any grievances connected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and Compliance Officer, Frog Innovations Limited, having registered office at No. 1 G/F, Old Gupta Colony, P-Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector-29, Noida - 201305, Uttar - Pradesh, Email Id: cs@froginfo.com, and Telephone No. 0120-311978.

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Registrar of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from July 16, 2026 to July 22, 2026 (both days inclusive) for the purpose of 22nd AGM. The Cut-Off Date for the purpose of e-voting is July 15, 2026.

By Order of the Board of Directors For Frog Innovations Limited Sd/-

Rajat Sharma Deputy Company Secretary & Compliance Officer

Place: New Delhi Date: June 25, 2026

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR METCALFE PROPERTIES PRIVATE LIMITED (UNDERGOING CIRP) OPERATING IN SALE, PURCHASE AND DEVELOPMENT OF LAND, AS PER LICENCE GIVEN BY AMRITSAR DEVELOPMENT AUTHORITY, AMRITSAR, PUNJA, PUNJAB

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with columns: S.No., RELEVANT PARTICULARS

SD/- Mr. SANJAY KUMAR JHA Resolution Professional of Metcalfe Properties Private Limited. (IBBI Registration No. - IBBI/PA-02/1/P-NO0684/2018-19/12031 Registered Address of the Resolution Professional 123/8, Gali No.-15, T-Point, Main Market Sant Nagar, Buxari, New Delhi-110084. Mob. 9811579790, Email: sanjayjhafcs@gmail.com AFA Valid upto : 31.12.2026

