# DYNAMATIC TECHNOLOGIES LIMITED

20th August 2026

Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
**Scrip Code: 505242**

Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra East, Mumbai 400 051.
**Scrip Code: DYNAMATECH**

Dear Sir/Madam,

**Sub: Newspaper Advertisement for information regarding the 51st Annual General Meeting**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the applicable provisions of the Companies Act, 2013, read with rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs, from time to time, please find enclosed copies of the newspaper advertisement intimating that the 51st Annual General Meeting of the Company will be held on Tuesday, 15th September 2026, at 2.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in Business Standard (English) and Sanjevani (Kannada) today.

The aforesaid information is also available on the website of the company at www.dynamatics.com.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
For **Dynamatic Technologies Limited**

**Shivaram V**
**Chief Legal Officer and Company Secretary**
**Membership No.: ACS 19173**

## GTV ENGINEERING LIMITED

CIN: L31102MP1990PLC006122,
Registered Office: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309, 401044. Fax: 0091-7480-233068.
E-mail: mail@gtv.co.in,Website: www.gtv.co.in

**Notice of Postal Ballot**

Members are hereby informed that pursuant to Section 108 & 110 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, (Rules") the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Companies Secretaries of India and other applicable laws and regulations (including any Statutory modifications(s) or re-enactments thereof for the time being in force) read with general circular no. 14/2020 dated April 08, 2020 , 17/20202 dated April 13, 2020 and subsequent circular issued in this regards, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, (the MCA Circulars the company has completed dispatch of Postal Ballot Notice on August, 18th 2026, Tuesday for seeking approval of members for the resolutions set out in the notice, only through electronic mode to those members whose e-mail addresses are registered with the Companies Registrar and Share Transfer Agent (Ankit Consultancy Private Limited)/ Depositories and whose names are recorded in the Register of Members of the Company on the Register of Beneficial Owner maintained by the Depositories as an Friday, 14th August, 2026 (Cut-off Date).

The Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote emoting facility to its Members. The remote e-voting period commences from 9:00 a.m. (1ST) on Thursday, 20th August, 2026 and ends at 5.00 p.m. (IST) on Friday 18th, September 2026 (till 5.00 p.m.) The e-voting module shall be disabled by CDSL thereafter. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date. Communication of assent or dissent of the Members would take place only through the remote e-voting system.

Members are further requested to take note that once the vote on a resolution is cast by the member he shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Notice shall be available on the website of the company at www.gtv.co.in, website of Stock Exchange i.e. BSE limited at www.bseindia.com and on the website of CDSL at www.evoting.cdsl.com. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

The Board of Directors has appointed Ankur Chouksey and Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot through remote emoting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2109911

By the Order of Board of Directors
For GTV Engineering Limited
Sd/-
Ankit Rohit
Company Secretary & Compliance Officer

Date: 18.08.2026
Place: Mandideep

## THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111
Registered Office: Birla Building, 8th Floor,
9/1, R. N. Mukherjee Road, Kolkata-700001
Phone: +91 33-22109455
Website: www.rameshwarajute.com; E-mail: sharedepartment@rjm.co.in

**PUBLIC NOTICE**

Notice is hereby given that the Annual General Meeting (**'AGM'**) of The Rameshwara Jute Mills Limited (**'the Company'**) will be held **on Wednesday, the 23rd September, 2026 at 3:00 p.m. (IST)** at 16th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata-700001 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with MCA & SEBI Circulars to transact the businesses set out in the Notice convening the said AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 of the Company will be sent electronically only to those Members whose e-mail addresses are registered with the Company/ Depositories/RTA. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is also sending a letter to shareholders whose email addresses are not registered with the Company/RTA/DP providing the weblink of Company's website from where the Notice of AGM and Annual Report 2025-26 can be accessed.

Members who have not yet registered their e-mail addresses are requested to send an e-mail to the Company at **cs.rjm@rjm.co.in** mentioning the Name of Member (s), Folio No., Email Id, Mobile No. along with the self-attested copy of PAN card and Aadhaar Card on or before 5:00 p.m. (IST) on Tuesday, the 15th September, 2026 to receive the Notice of AGM and Annual Report electronically as well as the login id and password for remote e-Voting and members having shares in electronic mode are requested to register their email address with their respective Depository Participants.

Members may note that the Notice and the Annual Report 2025-26 will be available on the website of the Company at **www.rameshwarajute.com** and on the website of Central Depository Services (India) Limited (**'CDSL'**) at **www.evotingindia.com**.

The Company is pleased to provide remote e-Voting facility (**'remote e-Voting'**) of CDSL to all its Members to cast their votes on all the Resolutions as set out in the Notice of the AGM. Detailed procedure for remote e-Voting will be provided in the Notice.

**For The Rameshwara Jute Mills Limited**
**Sd/-**
**Priyanka Arora**
**Company Secretary**
**ACS-60641**

**Place: Kolkata**
**Date : 19th August, 2026**

## JAYANT AGRO-ORGANICS LIMITED

*Leadership through Innovation*

(**CIN:** L24100MH1992PLC066691)
**Regd. Off:** 701, Tower "A", Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
**Email:** investors@jayantagro.com, **Website:** www.jayantagro.com
**Phone:** 022-40271300, **Fax:** 022-40271399

**NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Saturday, September 12, 2026 at 11.00 a.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs.

The Company has completed the dispatch of Notice of 34th AGM along with the Annual Report for the Financial Year 2025-26, electronically to the members whose email IDs are registered with the Company or the Depository Participants (DP), or MUFG Intime India Private Limited (MUFG Intime/RTA). For Members whose e-mail addresses are not registered, a physical letter containing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being dispatched.

**REMOTE E-VOTING AND E-VOTING DURING THE AGM**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing its Members with the facility to cast their votes electronically on all the resolutions set forth in the Notice of the AGM through remote e-voting and e-voting during the AGM.

The remote e-voting facility will be available as follows:

| | |
|---|---|
| Event No. | 260537 |
| Cut-off date for determining entitlement to e-voting | Friday, September 04, 2026 |
| Commencement of remote e-voting | Tuesday, September 08, 2026 at 9:00 am (IST) |
| End of remote e-voting | Friday, September 11, 2026 at 5:00 pm (IST) |

The remote e-voting facility shall be disabled thereafter. Members who have cast their votes by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the AGM. Members who have not cast their votes through remote e-voting and attend the AGM through VC/OAVM will be entitled to vote electronically during the AGM.

Members holding shares in physical mode and Members who have acquired shares after dispatch of the Annual Report and before the cut-off date may obtain their User ID and Password by sending a request to MUFG Intime. Members are requested to refer to the Notice of the AGM for detailed instructions in this regard.

The Company has appointed Mr. Dhrumil M. Shah, Practising Company Secretary, holding Certificate of Practice No. 8978, or failing him, Mr. Dhiraj Ravindra Palav, Practising Company Secretary, holding Certificate of Practice No. 26159, of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries (ICSI URN: L2023MH013400), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Please refer to the AGM Notice for e-voting details and for queries relating to e-voting. The detailed instructions for (a) remote E-voting before the AGM/E-Voting at the AGM, (b) participation in and joining the AGM through VC/OAVM, (c) registration/updation of e-mail IDs/KYC are provided in the Notice of the AGM. Members are requested to carefully go through the same. In case shareholders have any queries regarding e-voting, you may contact: National Securities Depository Limited (NSDL) at evoting@nsdl.co.in or call at no.: 022-48867000 or Central Depository Services (India) Limited (CDSL) at helpdesk.evoting@cdslindia.com or contact at 1800225533 or MUFG Intime to Mr. Rajiv Ranjan at enotices@in.mpms.mufg.com or contact on: 022-49186000 (for Members holding securities in physical mode / institutional shareholders).

The AGM Notice along with the Annual Report for FY 2025-26 is available at:

a) Company's website at www.jayantagro.com
b) BSE Limited www.bseindia.com
c) National Stock Exchange of India Limited www.nseindia.com
d) MUFG Intime https://instavote.linkintime.co.in

Pursuant to SEBI Master Circular dated February 6, 2026, a special window is available up to February 4, 2027, for shareholders to lodge transfer requests executed before April 1, 2019, which were not lodged or were rejected/returned/not processed due to deficiencies in documents. Eligible shareholders should submit requisite documents to the RTA by February 4, 2027.

**For Jayant Agro-Organics Limited**
**Sd/-**
**Krunal G. Veni**
**Company Secretary & Compliance Officer**

**Place: Mumbai**
**Date: August 19, 2026**

## KEMP & COMPANY LIMITED

**Regd. Office: 5th Floor, DGP House, 88-C, Old Prabhadevi Road, Mumbai – 400 025 CIN: L24239MH1982PLC000047**
**TEL: 022 66539050 FAX: 022 66539089**
**Email: kemp-investor@kempnco.com WEB: www.kempnco.com**

**NOTICE OF THE 145TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 145th Annual General Meeting ("AGM") of Kemp & Company Limited ("the Company") will be held on Friday, 11th September, 2026, at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") vide its recent General Circular No. 03/2025 dated September 22, 2025 and other circulars issued in this respect (collectively referred to as 'MCA Circulars') to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in compliance with aforesaid circulars, the Company is convening the 145th AGM through VC/OAVM, without the physical presence of the members at a common venue.

The above mentioned MCA circulars have granted relaxations to the Companies with respect to printing and dispatch of physical copies of Annual Report to Shareholders. The Annual Report for financial year 2025-26 alongwith the Notice of AGM has been sent by email to all the members whose email addresses are registered with the Depository Participants or Company/Registrar and Share Transfer Agent as on cutoff date i.e., Friday, 7th August, 2026. The above dispatches have been completed on Tuesday, 18th August, 2026. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), a letter is being sent on Tuesday, 18th August, 2026 to the shareholders whose email addresses are not registered with the Company/ RTA/ DPs, providing the weblink including the exact path from where the Annual Report for Financial Year 2025-26 can be accessed on the Company's website.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for items of business mentioned in AGM Notice, with the help of National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details pursuant to the provisions of the Act read with relevant rules are provided hereunder:

a) the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;
b) the remote e-voting facility shall start on Tuesday, 8th September, 2026 at 9:00 a.m.;
c) the remote e-voting facility shall end on Thursday, 10th September, 2026 at 5:00 p.m.;
d) the cut-off date for determining eligibility to vote by member through remote e-voting or at the AGM shall be Friday, 4th September, 2026;
e) exercising of e-voting shall not be allowed beyond 5:00 p.m. on Thursday, 10th September, 2026 and such facility will be disabled after the aforesaid date and time. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently;
f) any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.;
g) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again e-voting system during the AGM;
h) 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 only shall be entitled to avail the facility of remote e-voting or voting in the AGM;
i) Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM.
j) the Notice convening the AGM alongwith Annual Report for financial year 2025-26 is hosted on the website of the Company i.e. www.kempnco.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. and
k) In case of any grievances regarding e-voting, the members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or may contact Mr. Karan Gudhka, Company Secretary at 5th Floor, DGP House, 88-C, Old Prabhadevi Road, Mumbai – 400025 or on Ph. No. +91 022 6653 9000 or email at kemp-investor@kempnco.com

**By order of the Board of Directors**
**For KEMP & COMPANY LIMITED**
**Karan Gudhka**
**Company Secretary**

Place: Mumbai
Date: 20th August, 2026

## ASAHI INDIA GLASS LIMITED

**CIN:** L26102DL1984PLC019542
**Registered Office:** A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi – 110 015
**Corporate Office:** 3rd Floor, Tower-D, Global Business Park, Mehrauli-Gurugram Road, Gurugram - 122 002 (Haryana)
**Phone:** (0124) 4062212-19, **Fax:** (0124) 4062244/88
**Email:** investorrelations@aisglass.com, **Website:** www.aisglass.com

**NOTICE**

Notice is hereby given to the shareholders of the Company that pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), the final dividend declared for the **Financial Year 2018-19**, which remained unclaimed or unpaid for a consecutive period of seven years as well as the corresponding shares, in respect of which amount(s) of dividend has not been claimed or paid for a consecutive period of seven years, shall be mandatorily transferred by the Company to the Investor Education and Protection Fund (IEPF).

Individual notices have already been sent to concerned shareholders on 19th August, 2026, at their latest available address with the Company / Registrar to an Issue and Share Transfer Agent. The corresponding shares shall also be transferred to IEPF Authority, if amount(s) of dividend remain unclaimed or unpaid within thirty days from the expiry of seven years of transfer of Dividend to Unclaimed Dividend Account. The details of such shareholders are also uploaded on the website of the company at www.aisglass.com under the Investor Relations section.

In case no valid claim in respect of such equity shares is received from the shareholders by 31st August, 2026, the Company would proceed to transfer the shares to the Demat Account of IEPF Authority as per the procedure stipulated under the Rules. In this connection, please note that for-

- **Shares held in Physical form:** New share certificate(s) will be issued and transferred subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and be deemed non-negotiable
- **Shares held in Demat form:** The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The unclaimed dividends and the shares transferred to IEPF authority / Suspense Escrow Demat Account including all benefits accruing on shares, if any, can be claimed back by the shareholders from IEPF authority after following the due process prescribed under the said Rules by claiming his / her shares from IEPF authorities by filing an online application in Form IEPF-5. **No claim shall lie against the company.**

For any communication / clarification, you may contact the Company's Registrar to an Issue and Share Transfer Agent at the following address:

**M/s. MUFG Intime India Pvt. Ltd., C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Tel. No.: (022) 4918 6270, E-mail: investor.helpdesk@in.mpms.mufg.com or contact the Company at investorrelations@aisglass.com.**

For **Asahi India Glass Limited**
Sd/-
**Gopal Ganatra**
**Executive Director**
**General Counsel & Company Secretary**

**Date:** 19th August, 2026
**Place:** Gurugram

## ADANI ELECTRICITY MUMBAI LIMITED

adani Electricity

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India.
Website: www.adanielectricity.com | CIN: U74999GJ2008PLC107256

**NOTICE INVITING TENDER** Date: 20.08.2026

| NIT No. | Division | Brief Work Description | Estimated Cost (₹ Lacs) | Cost of EMD (₹ Lacs) | Prebid Meeting Date | Due Date & Time of Submission | Date & Time of Bid Opening |
|---|---|---|---|---|---|---|---|
| AEML/MDB/2026-27/24 | Distribution | Civil construction works for DSS at Chembur Borla | 1,667.0 | 10.0 | 27.08.2026 11:30 hrs. | 10.09.2026 16:00 hrs. | 11.09.2026 16:00 hrs |
| AEML/MDB/2026-27/25 | Distribution | Development of AI-Driven automated electricity theft assessment system | 168.0 | 1.7 | 31.08.2026 11:30 hrs. | 10.09.2026 16:00 hrs. | 11.09.2026 16:00 hrs. |
| AEML/MTB/2026-27/06 | Transmission | BOP of BKC 2nd feed | 189.0 | 2.0 | 27.08.2026 11:30 hrs. | 10.09.2026 16:00 hrs. | 11.09.2026 16:00 hrs. |

All materials and services will be as per Adani Electricity Mumbai Limited specifications / BOQ.
Prebid meeting will be done in person / electronically / telephonically and same will be communicated separately.
For details with respect to Services / Materials, Qualifying Requirements, Terms & Conditions, Services / Submission of Tender documents, etc., please visit our website: www.adanielectricity.com --> Open Tenders. The Tender document will be available on the above link by **August 20, 2026.**
Tenderer must submit their bids online / via electronic submission. Vendor should keep checking the website www.adanielectricity.com for any Corrigendum / Amendment. No separate information regarding Corrigendum will be published in the newspaper.

**Date: 20.08.2026** **Techno Commercial Department**

## TAMIL NADU NEWSPRINT AND PAPERS LIMITED

**CIN : L22121TN1979PLC007799**
**Regd. Office: 67, Anna Salai, Guindy, Chennai - 600 032.**
**Tel: 044-22354415-17, 044-22301094-98. Fax: 044-22350834, 044-22354614.**
**E-mail: invest_grievances@tnpl.co.in. Website: www.tnpl.com**

**INFORMATION TO SHAREHOLDERS' FOR UPDATION OF THEIR DETAILS BEFORE DISPATCH OF NOTICE OF 46TH ANNUAL GENERAL MEETING (AGM)**

**Notice is hereby given that:**

1. The 46th Annual General Meeting of the Company is scheduled to be held on Thursday, the 24th September, 2026 at 12.30 P.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the framework issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their Circulars issued from time to time to transact the business as set forth in the Notice of the 46th AGM.
2. The electronic copy of the Notice convening the 46th Annual General Meeting (AGM) along with the Annual Report for the FY 2025-2026, comprising of the Financial Statements, Board's Report, Auditor's Report and other documents attached thereto, will be sent in due course, to all the shareholders whose email addresses are registered with the Company / the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). Please note that physical / hard copies of the Annual Report will not be sent, unless requested by the member. These documents will also be available on the website of the company at **www.tnpl.com** and on the website of the Stock Exchanges i.e., BSE Ltd. **(www.bseindia.com)** and National Stock Exchange of India Ltd. **(www.nseindia.com).**
3. Members who have not registered or who wish to update their e-mail ID, postal address, telephone / mobile numbers, Permanent Account Numbers, bank account details are requested to register / intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited, the Company's Registrar and Share Transfer Agent (RTA), at wisdom.cameoindia.com.
4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Listing Regulations, as amended, and the MCA Circulars, the Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM and the manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice.
5. The Board of Directors have recommended a Final Dividend of Rs. 4/- (Rupees Four only) per equity share for the Financial Year 2025-26 for approval of the Members. Members are advised to register their Bank account details with their respective Depository Participants (in case of demat holding) / RTA (in case of physical holding). As the dividend income is taxable in the hands of the shareholders, they are advised to register / furnish details of tax status / exemption as detailed in the AGM Notice.

For **TAMIL NADU NEWSPRINT AND PAPERS LIMITED**
**Sd/-**
**ANURADHA PONRAJ**
**Company Secretary & Compliance Officer**

Date : 19.08.2026
Place : Chennai
**DIPR/712/Display/2026**

## DYNAMATIC TECHNOLOGIES LIMITED

**Corporate Identification Number (CIN):** L72200KA1973PLC002308
**Regd. Office:** JKM Plaza, Dynamatic Aerotropolis, 55,
KIADB Aerospace Park, Bangalore-562 149.
**Phone Number:** +91 80 2111 1223 / +91 80 2204 0535
**Email ID:** investor.relations@dynamatics.net; **website:** www.dynamatics.com

**INFORMATION REGARDING 51st ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND**

This is to inform that the 51st Annual General Meeting ("AGM") of the Members of Dynamatic Technologies Limited ("the Company") will be held on Tuesday, 15th September 2026, at 2.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025 along with the earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars").

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 AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA Circulars and SEBI Listing Regulations, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent only through electronic mode to all the Members whose e-mail addresses are registered with the KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA") / Depository Participant ("DP") / Company. The AGM Notice and the Annual Report will be available on the website of the Company at https://www.dynamatics.com/annual-reports and on the website of the stock exchanges where the securities of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, and on the website of KFin Technologies Limited at https://evoting.kfintech.com. Further, in compliance with the SEBI Listing Regulations, a letter providing the web-link, including the exact path where Annual Report is available, will be sent to those Members whose e-mail addresses are not registered with the RTA / DP / Company.

Members who have not registered their e-mail addresses with the RTA / DP / Company may register the same at einward.ris@kfintech.com, to receive the AGM Notice and Annual Report.

**Remote E-voting and E-Voting during AGM:** The Company is pleased to provide remote e-voting facility ("remote e-voting") of KFin Technologies Limited to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide e-voting facility during the AGM. Detailed procedure for remote e-voting before the AGM / e-voting during the AGM will be provided in the Notice of the AGM. Members holding shares in physical and demat form and who have not yet registered their email addresses, are requested to follow the procedure mentioned in the AGM notice to receive their login ID and password electronically for remote e-voting.

**Record Date and Dividend:** The Board of Directors of the Company at its meeting held on 19th May 2026, recommended a final dividend of Rs.5/- per Equity Share of face value of Rs. 10 each, for the financial year ended 31st March 2026, subject to the approval of the Shareholders of the Company at the AGM. Further, the Board has fixed Friday, 28th August 2026, as the Record Date for determining entitlement of Members to receive dividend on the Equity Shares for the financial year ended 31st March 2026. As per SEBI Listing Regulations, dividend will be processed only in electronic mode, and payment through dividend warrants or cheques has been discontinued.

Dividend to Members holding shares in Physical form: For payment of dividend to Members holding shares in physical form, the folio should be KYC compliant, i.e., PAN, contact details including Mobile No., bank account details and specimen signature should be registered with the Company / RTA.

Dividend to Members holding shares in electronic form: Members may please note that their bank details as registered against their demat account with their DP will be received by the Company through depository and will be considered for remittance of dividends as per the applicable regulations and the Company will not entertain any direct request for change / addition / deletion of such bank details. Accordingly, the Members are requested to ensure that correct / latest complete bank details are updated against their demat account with their respective DPs.

In case of any queries or issues, Members may write to the Company at investor.relations@dynamatics.net.

**For Dynamatic Technologies Limited**
**Sd/-**
**Shivaram V**
**Chief Legal Officer and Company Secretary**

**Place : Bangalore**
**Date : 19th August 2026**

## Gulf Oil Lubricants India Limited

**CIN: L23203MH2008PLC267060**
**Registered office :** IN Centre 49/50, 12th Road, M.I.D.C., Andheri - East, Mumbai 400 093 Tel.: +91-22- 6648 7777,
**Website:** https://india.gulfoilltd.com **E-mail:** secretarial@gulfoil.co.in

**NOTICE OF THE 18TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE FOR DIVIDEND AND SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that the **18th (Eighteenth) Annual General Meeting** ("Meeting" or "AGM") of the Members of Gulf Oil Lubricants India Limited ("the Company") is scheduled to be held on **Friday, September 11, 2026 at 3.00 p.m. (IST) through Video Conferencing /Other Audio-Visual Means ("VC/OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder, and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business as set forth in the Notice of the AGM. The Members shall be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com/. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Completion of sending of Notice of 18th AGM and Annual Report 2025-26 by electronic mode**

In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and the Annual Report 2025-26, have been sent electronically on August 19, 2026 to all the Members of the Company whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited ("RTA" or "KFin") or the respective Depository Participant(s) ("DP"). The Notice of the AGM and the Annual Report 2025-26 of the Company are available on the Company's website at https://india.gulfoilltd.com/ and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com and can also be accessed on the website of the Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com. Any Member desirous of obtaining the physical copy of the Annual Report, can write to the Company at secretarial@gulfoil.co.in.

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter to Members whose email addresses are not registered with the Company/ RTA/ Depositories, providing the weblink and QR code from where the Notice of AGM and Annual Report 2025-26 can be accessed.

**Manner of registering/updating email addresses:**

Members are requested to register/update their email addresses, in their Demat Account in respect of shares held in demat form and in respect of physical holdings, with the Company's RTA by following due procedure as set out in the Notes to Notice of the AGM.

**Manner of casting vote(s) through e-voting:**

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations (as amended) and the SEBI Circulars, the Company is providing to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of the AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide the facility of voting electronically. **The remote e-voting period will commence on Monday, September 7, 2026 (from 9.00 a.m. IST) and will end on Thursday, September 10, 2026 (till 5.00 p.m. IST)**. During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 4, 2026, may cast their vote by remote e-voting.

The manner of voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.

The facility for voting through electronic voting system will also be made available during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM.

**Record Date for Dividend and payment thereof**

(a) Please note that the Board of Directors have recommended a Final Dividend at the rate of ₹ 30/- (Rupees Thirty only) per equity share i.e. 1,500% of face value of ₹ 2/- each for the financial year 2025-26. The Company has fixed Friday, September 4, 2026 as the "Record Date" for determining the entitlement of Members to Final Dividend for the financial year ended March 31, 2026, subject to the approval of the Members at the AGM.

(b) Payment of dividend will be made within stipulated time period subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to Notice of the AGM.

(c) The payment of dividend to shareholders holding shares in physical mode shall be processed, only after completion of valid KYC. In absence of valid KYC, payment of dividend to the shareholders will be held back. Such dividend will be paid only after completion of valid KYC.

A person who has acquired shares and became a Member of the Company as on the cut-off date i.e., Friday, September 4, 2026, shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting at the AGM. Any person who has acquired shares and becomes a Member of the Company after the dispatch of notice of the AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. If the Member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. Further details in this regard is provided in the Notice.

Mr. Virendra G. Bhatt, Practicing Company Secretary (ACS No. 1157, CP No. 124) has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The results shall be declared within 2 (two) working days from conclusion of the AGM which is within the time stipulated under the applicable laws. The voting results declared along with the Scrutinizer's Report shall immediately be placed on the Company's website at https://india.gulfoilltd.com/investors/annual-reports and the website of NSDL at https://www.evoting.nsdl.com/. In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email ID: evoting@nsdl.com or call at 022 -4886 7000.

**Information regarding Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the Company has introduced another special window for a period of one year, from February 5, 2026 to February 4, 2027, to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to April 1, 2019 and which were rejected/ returned/ not attended to due to deficiency in the documents/process/or otherwise.

The shares so transferred under this special window shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Further, transfers of disputed shares and shares transferred to IEPF shall not be considered under this window for processing.

Eligible shareholders who have missed the earlier deadline of January 6, 2026 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar & Share Transfer Agent viz. KFin Technologies Limited, Unit: Gulf Oil Lubricants India Limited, Address: Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Toll-Free No: 1800-309-4001; WhatsApp Number: (91) 910 009 4099; Email: einward.ris@kfintech.com. For further information, please refer the Company's website at https://india.gulfoilltd.com/investors/investor-information.

**For Gulf Oil Lubricants India Limited**
**Sd/-**
**Ashish Pandey**
**Company Secretary**

**Place : Mumbai**
**Date: August 19, 2026**

**HINDUJA GROUP**

# ಹಿಂಡಲಗಾ ಜೈಲಲ್ಲಿ ಅಕ್ರಮ ದಂಧೆ: ರೌಡಿ ಶೀಟರ್ ಆರೋಪ

ಬೆಳಗಾವಿ/ತುಮಕೂರು,ಆ.20– ರಾಜ್ಯದ ಕಾರಾಗೃಹಗಳಲ್ಲಿ ಅಕ್ರಮ ಚಟುವಟಿಕೆಗಳು ನಡೆಯುತ್ತಿವೆ ಎಂಬ ಆರೋಪಗಳ ಬೆನ್ನಲ್ಲೇ, ಬೆಳಗಾವಿಯ ಹಿಂಡಲಗಾ ಕೇಂದ್ರ ಕಾರಾಗೃಹದಲ್ಲಿ ಜೈಲಾಧಿಕಾರಿಗಳೇ ವೇಶ್ಯಾವಾಟಿಕೆ ಸೇರಿದಂತೆ ಸಾಲು ಸಾಲು ಅಕ್ರಮಗಳನ್ನು ನಡೆಸುತ್ತಿದ್ದಾರೆ ಎಂದು ರೌಡಿಶೀಟರ್ ಸುರೇಶ್ ಅಲಿಯಾಸ್ ಸಾಯಿ ಕುಮಾರ್ ಆರೋಪಿಸಿರುವ ವಿಡಿಯೋ ಹೇಳಿಕೆಯೊಂದು ಸೋಶಿಯಲ್ ಮೀಡಿಯಾದಲ್ಲಿ ತೀವ್ರ ವೈರಲ್ ಆಗಿದೆ.

**ಸುರೇಶ್ ಮಾಡಿದ ಪ್ರಮುಖ ಆರೋಪಗಳು:**

ವೇಶ್ಯಾವಾಟಿಕೆ ದಂಧೆ: ಜೈಲಾಧಿಕಾರಿಗಳ ಕುಮ್ಮಕ್ಕಿನಿಂದಲೇ ಕಾರಾಗೃಹದ ಆವರಣದೊಳಗೆ ವೇಶ್ಯಾವಾಟಿಕೆ ದಂಧೆ ನಡೆಯುತ್ತಿದ್ದು, ಇದಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ವಿಡಿಯೋ ಸಾಕ್ಷ್ಯಗಳು ತಮ್ಮ ಬಳಿ ಲಭ್ಯವಿವೆ.

ಮದ್ಯ ಮತ್ತು ಮೊಬೈಲ್ ಸರಬರಾಜು: ಜೈಲಿನ ಸಿಬ್ಬಂದಿಗೆ ಹಣ ಹಾಗೂ ಲಂಚ ತಲುಪಿಸಿದರೆ ಕೈದಿಗಳಿಗೆ ಬೇಕಾದ ಮೊಬೈಲ್ ಫೋನ್‌ಗಳು ಮತ್ತು ಮದ್ಯ (ಎಣ್ಣೆ) ಸುಲಭವಾಗಿ ಸಿಗುತ್ತದೆ.

ನಿಯಮಗಳ ಉಲ್ಲಂಘನೆ: ಲಂಚದ ಪ್ರಭಾವದಿಂದಾಗಿ ಜೈಲಿನ ಅಧಿಕೃತ ನಿಯಮಗಳನ್ನೆಲ್ಲ ಗಾಳಿಗೆ ತೂರಿ ಯಾವುದೇ ರೀತಿಯ ಕಾನೂನುಬಾಹಿರ ಚಟುವಟಿಕೆಗಳನ್ನು ಸರಾಗವಾಗಿ ನಡೆಸಲಾಗುತ್ತಿದೆ.

**ಆರೋಪಿಯ ಹಿನ್ನೆಲೆ:**

ಆರೋಪ ಮಾಡಿರುವ ತುಮಕೂರು ಮೂಲದ ರೌಡಿಶೀಟರ್ ಸುರೇಶ್ ಸಾಮಾನ್ಯ ಅಪರಾಧಿಯಲ್ಲ. ಈತನ ಮೇಲೆ ತುಮಕೂರು ಸೇರಿದಂತೆ ವಿವಿಧ ಜಿಲ್ಲೆಗಳಲ್ಲಿ ಮೂರು ಕೊಲೆ, ಕೊಲೆ ಯತ್ನ, ಕಳ್ಳತನ ಹಾಗೂ ಸಾಲು ಸಾಲು ಕಾನೂನುಬಾಹಿರ ಚಟುವಟಿಕೆಗಳು ಸೇರಿದಂತೆ 20ಕ್ಕೂ ಹೆಚ್ಚು ಕ್ರಿಮಿನಲ್ ಪ್ರಕರಣಗಳು ದಾಖಲಾಗಿವೆ.

ಪೊಲೀಸರು ನಿನ್ನೆಯಷ್ಟೇ ಈತನನ್ನು ಮತ್ತೆ ಬಂಧಿಸಿದ್ದು, ಬಂಧನದ ಬೆನ್ನಲ್ಲೇ ಈ ಬಾಂಬ್ ಸಿಡಿಸುವಂತಹ ವಿಡಿಯೋ ಬಹಿರಂಗಗೊಂಡಿದೆ. ಕಾರಾಗೃಹದಲ್ಲಿ ನಡೆಯುತ್ತಿರುವ ಈ ಕರಾಳ ದಂಧೆಗಳ ಕುರಿತು ಉನ್ನತ ಮಟ್ಟದ ಸಮಗ್ರ ತನಿಖೆ ನಡೆಸಬೇಕೆಂದು ಸಾರ್ವಜನಿಕ ವಲಯದಲ್ಲಿ ತೀವ್ರ ಆಗ್ರಹ ಕೇಳಿಬಂದಿದೆ.

# ಪ್ರಿನ್ಸ್ ಹ್ಯಾರಿ ಮೇಘನ್ ಬ್ರಿಟನ್‌ಗೆ ಮರಳಲು ಯೋಜನೆ

ಲಂಡನ್, ಆ.20: ಬ್ರಿಟನ್‌ನ ರಾಜಕುಟುಂಬದ ಸದಸ್ಯರಾದ ಸಸೆಕ್ಸ್ ನ ಡ್ಯೂಕ್ ಪ್ರಿನ್ಸ್ ಹ್ಯಾರಿ ಮತ್ತು ಡಚೆಸ್ ಮೇಘನ್ ಮಾರ್ಕಲ್ ಅವರು ಈ ತಿಂಗಳ ಅಂತ್ಯದ ವೇಳೆಗೆ ಅಮೆರಿಕದಿಂದ ಬ್ರಿಟನ್‌ಗೆ ಮರಳಲು ಯೋಜಿಸುತ್ತಿದ್ದಾರೆ ಎಂದು ಸುದ್ದಿ ಸಂಸ್ಥೆ ವರದಿ ಮಾಡಿದೆ.

ದಂಪತಿ ಲಂಡನ್ ಹೊರವಲಯದ ಖಾಸಗಿ, ರಾಜಮನೆತನಕ್ಕೆ ಸೇರದ ನಿವಾಸಕ್ಕೆ ಸ್ಥಳಾಂತರಗೊಳ್ಳಲಿದ್ದಾರೆ ಎನ್ನಲಾಗಿದೆ. ಅವರ ಮಕ್ಕಳಾದ ಏಳು ವರ್ಷದ ಪ್ರಿನ್ಸ್ ಆರ್ಚಿ ಮತ್ತು ಐದು ವರ್ಷದ ಪ್ರಿನ್ಸೆಸ್ ಲಿಲಿಬೆಟ್ ಅವರು ಸೆಪ್ಟೆಂಬರ್‌ನಿಂದ ಬ್ರಿಟನ್‌ನ ಶಾಲೆಯೊಂದರಲ್ಲಿ ಶಿಕ್ಷಣ ಆರಂಭಿಸಲು ದಾಖಲಾಗಿದ್ದಾರೆ.

ಈ ಸ್ಥಳಾಂತರದ ಕುರಿತು ಕಿಂಗ್ ಚಾರ್ಲ್ಸ್ ಅವರಿಗೆ ಕಳೆದ ಭಾನುವಾರ ಮಾಹಿತಿ ನೀಡಲಾಗಿದೆ. ಆದರೆ ಪ್ರಿನ್ಸ್ ಹ್ಯಾರಿ ಮತ್ತು ಮೇಘನ್, ರಾಜಮನೆತನದ ಕಾರ್ಯನಿರತ ಸದಸ್ಯರಾಗಿ ತಮ್ಮ ಕರ್ತವ್ಯಗಳನ್ನು ಮತ್ತೆ ವಹಿಸಿಕೊಳ್ಳುವ ಯಾವುದೇ ಯೋಜನೆ ಸದ್ಯಕ್ಕಿಲ್ಲ ಎಂದು ತಿಳಿದುಬಂದಿದೆ.

ಈ ವರ್ಷದ ಜುಲೈನಲ್ಲಿ ಸಸೆಕ್ಸ್ ದಂಪತಿ ತಮ್ಮ ಮಕ್ಕಳೊಂದಿಗೆ ಕಿಂಗ್ ಚಾರ್ಲ್ಸ್ ಅವರನ್ನು ಅವರ ಹೈಗ್ರೋವ್ ನಿವಾಸದಲ್ಲಿ ಭೇಟಿ ಮಾಡಿದ್ದರು. ನಾಲ್ಕು ವರ್ಷಗಳಿಗೂ ಹೆಚ್ಚು ಅವಧಿಯ ಬಳಿಕ ಕಿಂಗ್ ಚಾರ್ಲ್ಸ್ ಅವರು ತಮ್ಮ ಮೊಮ್ಮಕ್ಕಳನ್ನು ಖುದ್ದಾಗಿ ಭೇಟಿ ಮಾಡಿದ ಮೊದಲ ಸಂದರ್ಭ ಇದಾಗಿತ್ತು.

ಪ್ರಿನ್ಸ್ ಹ್ಯಾರಿ ಮತ್ತು ಮೇಘನ್ 2020ರ ಆರಂಭದಲ್ಲಿ ರಾಜಮನೆತನದ ಅಧಿಕೃತ ಕರ್ತವ್ಯಗಳಿಂದ ಹಿಂದೆ ಸರಿದು ಬ್ರಿಟನ್ ತೊರೆದಿದ್ದರು. ಬಳಿಕ ಅದೇ ವರ್ಷದ ಮಾರ್ಚ್‌ನಲ್ಲಿ ಅಮೆರಿಕದ ಕ್ಯಾಲಿಫೋರ್ನಿಯಾದಲ್ಲಿ ನೆಲೆಸಿದ್ದರು.

ಭದ್ರತಾ ವ್ಯವಸ್ಥೆಯ ವಿಚಾರವು ದಂಪತಿ ಮತ್ತು ಬ್ರಿಟನ್ ಸರ್ಕಾರದ ನಡುವಿನ ಪ್ರಮುಖ ವಿವಾದದ ವಿಷಯವಾಗಿತ್ತು. ಕಳೆದ ವರ್ಷ ಬ್ರಿಟನ್‌ನಲ್ಲಿ ತಮಗೆ ಮತ್ತು ತಮ್ಮ ಕುಟುಂಬಕ್ಕೆ ನೀಡಬೇಕಾದ ಭದ್ರತೆ ಕುರಿತ ನಿರ್ಧಾರವನ್ನು ಪ್ರಶ್ನಿಸಿ ಪ್ರಿನ್ಸ್ ಹ್ಯಾರಿ ಸಲ್ಲಿಸಿದ್ದ ಕಾನೂನು ಸವಾಲು ವಿಫಲವಾಗಿತ್ತು.

# ಕುರುಬ ಸಮಾಜದ ಅಭ್ಯರ್ಥಿಗಳಿಗೆ ಗ್ರೂಪ್ ಸಿ ಪರೀಕ್ಷಾ ತರಬೇತಿ ಶಿಬಿರ

ಬೆಂಗಳೂರು: ಆ.20–ಕುರುಬ ಸಮಾಜದ ಯುವ ಅಭ್ಯರ್ಥಿಗಳು ಸ್ಪರ್ಧಾತ್ಮಕ ಪರೀಕ್ಷೆಗಳಲ್ಲಿ ಯಶಸ್ಸು ಸಾಧಿಸಲು ಅಗತ್ಯವಾದ ಮಾರ್ಗದರ್ಶನ ಹಾಗೂ ತರಬೇತಿ ಒದಗಿಸುವ ಉದ್ದೇಶದಿಂದ ಕನಕಶ್ರೀ ಚಾರಿಟಬಲ್ ಟ್ರಸ್ಟ್ (ರಿ.) ಮತ್ತು ಇನ್ಸೈಟ್ಸ್ ಐಎಎಸ್, ಚಂದ್ರಾ ಲೇಔಟ್, ಬೆಂಗಳೂರು ಇವರ ಸಹಯೋಗದಲ್ಲಿ ಗ್ರೂಪ್ ಸಿ ಹುದ್ದೆಗಳ ಸ್ಪರ್ಧಾತ್ಮಕ ಪರೀಕ್ಷಾ ಪೂರ್ವಭಾವಿ ತರಬೇತಿ ಶಿಬಿರ ಆಯೋಜಿಸಲಾಗಿತ್ತು.

ಈ ತರಬೇತಿ ಶಿಬಿರದ ಪ್ರಾರಂಭೋತ್ಸವವು ಆಗಸ್ಟ್ 19, 2026ರಂದು ಬುಧವಾರ ಸಂಜೆ 4 ಗಂಟೆಗೆ ಬೆಂಗಳೂರಿನ ದೊಡ್ಡಬಸ್ತಿ ರಸ್ತೆಯಲ್ಲಿರುವ ಕನಕಶ್ರೀ ಚಾರಿಟಬಲ್ ಟ್ರಸ್ಟ್ ಆವರಣದಲ್ಲಿ ನಡೆಯಿತು.

ಕುರುಬ ಸಮಾಜದ ಅಭ್ಯರ್ಥಿಗಳಿಗೆ ಸ್ಪರ್ಧಾತ್ಮಕ ಪರೀಕ್ಷೆಗಳ ಸ್ವರೂಪ, ಪಠ್ಯಕ್ರಮ, ಪರೀಕ್ಷಾ ತಂತ್ರಗಾರಿಕೆ ಹಾಗೂ ಅಧ್ಯಯನ ವಿಧಾನಗಳ ಕುರಿತು ಪರಿಣಿತರಿಂದ ಮಾರ್ಗದರ್ಶನ ನೀಡುವ ಉದ್ದೇಶವನ್ನು ಶಿಬಿರ ಹೊಂದಿದೆ.

ಕಾರ್ಯಕ್ರಮದ ದಿವ್ಯಸಾನ್ನಿಧ್ಯವನ್ನು ಪರಮಪೂಜ್ಯ ಶ್ರೀ ಯೋಗೇಶ್ವರಾನಂದ ಸ್ವಾಮೀಜಿ, ಶ್ರೀರಾಮಕೃಷ್ಣ ಯೋಗಾಶ್ರಮ, ರಾಮೋಹಳ್ಳಿ ಬೆಂಗಳೂರು ಇವರು ವಹಿಸಿದ್ದರು.

ಮಾನ್ಯ ಗ್ಯಾರಂಟಿ ಯೋಜನೆಗಳ ಅನುಷ್ಠಾನ ಪ್ರಾಧಿಕಾರದ ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀ ಎಚ್.ಎಂ. ರೇವಣ್ಣ ಅವರು ಕಾರ್ಯಕ್ರಮವನ್ನು ಉದ್ಘಾಟಿಸಿದರು.

ಕನಕಶ್ರೀ ಚಾರಿಟಬಲ್ ಟ್ರಸ್ಟ್ ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀ ಟಿ.ಬಿ. ಬಳಗಾವಿ ಅವರು ಅಧ್ಯಕ್ಷತೆ ವಹಿಸಿದ್ದರು.

ಮುಖ್ಯ ಅತಿಥಿಗಳ ಶ್ರೀ ಪ್ರಕಾಶ್ ಜೆ.ಪಿ., ಐ.ಆರ್.ಎಸ್., ಬಿಜೆಪಿಯ ಯುವ ಮುಖಂಡರು ಹಾಗೂ ಶ್ರೀ ವಸಂತಕುಮಾರ್ ಎನ್. ಹಿಟ್ಟಣಗಿ, ಹಿರಿಯ ಅಧಿಕಾರಿಗಳು, ಕಾಮಿಕ್ ಇಲಾಖೆ (ನಿ.) ಭಾಗವಹಿಸಲಿದ್ದಾರೆ.

ಕಾರ್ಯಕ್ರಮದ ಶಿಬಿರದ ನೇತೃತ್ವವನ್ನು ಶ್ರೀ ವಿನಯ್ ಕುಮಾರ್ ಜಿ.ಬಿ., ಸಂಚಾಲಕ ನಿರ್ವಾಹಕರು, ಇನ್ಸೈಟ್ಸ್ ಐಎಎಸ್, ಬೆಂಗಳೂರು ವಹಿಸಿದ್ದರು.

ಕುರುಬ ಸಮಾಜದ ಯುವಜನರು ಸ್ಪರ್ಧಾತ್ಮಕ ಪರೀಕ್ಷೆಗಳ ಮೂಲಕ ಸರ್ಕಾರಿ ಸೇವೆಗೆ ಹೆಚ್ಚಿನ ಸಂಖ್ಯೆಯಲ್ಲಿ ಪ್ರವೇಶಿಸುವಂತೆ ಪ್ರೋತ್ಸಾಹಿಸುವುದು ಈ ತರಬೇತಿ ಕಾರ್ಯಕ್ರಮದ ಪ್ರಮುಖ ಆಶಯವಾಗಿದೆ. ಗುಣಮಟ್ಟದ ತರಬೇತಿ ಹಾಗೂ ಸೂಕ್ತ ಮಾರ್ಗದರ್ಶನದ ಮೂಲಕ ಗ್ರಾಮೀಣ ಮತ್ತು ಆರ್ಥಿಕವಾಗಿ ಹಿಂದುಳಿದ ಪ್ರತಿಭಾವಂತ ಅಭ್ಯರ್ಥಿಗಳಿಗೆ ಸ್ಪರ್ಧಾತ್ಮಕ ಪರೀಕ್ಷೆಗಳಲ್ಲಿ ಉತ್ತಮ ಸಾಧನೆ ಮಾಡಲು ಅವಕಾಶ ಕಲ್ಪಿಸುವ ಪ್ರಯತ್ನ ಇದಾಗಿದೆ.

ತರಬೇತಿ ಶಿಬಿರದ ಪ್ರಯೋಜನವನ್ನು ಹೆಚ್ಚಿನ ಸಂಖ್ಯೆಯ ಅರ್ಹ ಅಭ್ಯರ್ಥಿಗಳು ಪಡೆದುಕೊಂಡು, ಸರ್ಕಾರಿ ಉದ್ಯೋಗದ ತಮ್ಮ ಕನಸನ್ನು ನನಸಾಗಿಸಿಕೊಳ್ಳಬೇಕು ಎಂಬುದು ಆಯೋಜಕರ ಆಶಯವಾಗಿದೆ.

# ವಿಧಾನಸಭೆ ಕಲಾಪ ಹಾಳುಗೆಡವಬೇಡಿ: ಮಾರಸಂದ್ರ ಮುನಿಯಪ್ಪ

ಬೆಂಗಳೂರು.ಆ20: ಯೋಜನೆ ಮತ್ತು ಸಾಂಖ್ಯಿಕ ಸಚಿವ ಬಿ. ನಾಗೇಂದ್ರ ಅವರ ರಾಜೀನಾಮೆಗೆ ಪಟ್ಟು ಹಿಡಿದು ವಿಧಾನಸಭೆಯ ಕಲಾಪವನ್ನು ಹಾಳುಮಾಡುತ್ತಿರುವ ಬಿಜೆಪಿ ಮತ್ತು ಜೆಡಿಎಸ್ ಕ್ರಮವನ್ನು ಆಲ್ ಇಂಡಿಯಾ ಬಹುಜನ ಸಮಾಜ ಪಾರ್ಟಿ (ಬಿಎಸ್‌ಪಿ) ತೀವ್ರವಾಗಿ ಖಂಡಿಸಿದೆ.

ಸುದ್ದಿಗೋಷ್ಠಿ ಉದ್ದೇಶಿಸಿ ಮಾತನಾಡಿದ ಬಿಎಸ್‌ಪಿ ರಾಜ್ಯಾಧ್ಯಕ್ಷ ಮಾರಸಂದ್ರ ಮುನಿಯಪ್ಪ, "ಸದನ ಪ್ರಾರಂಭವಾಗಿ 7 ದಿನಗಳು ಕಳೆದಿದ್ದು, ಇನ್ನು ಕೆಲವೇ ದಿನಗಳಷ್ಟೇ ಬಾಕಿ ಇವೆ. ರಾಜ್ಯದಲ್ಲಿ ಬರಗಾಲ, ಬೆಲೆ ಏರಿಕೆ, ನಿರುದ್ಯೋಗ, ಕಾವೇರಿ–ಮಹದಾಯಿ–ಎತ್ತಿನಹೊಳೆ ನೀರಾವರಿ ಯೋಜನೆಗಳು, ರೈತರ ತೊಡಕುಗಳು ಹಾಗೂ ಎಸ್‌ಸಿ/ಎಸ್‌ಟಿ ಸಮುದಾಯಗಳ ಮೇಲಿನ ದೌರ್ಜನ್ಯಗಳಂತಹ ಸಾಲು ಸಾಲು ಜ್ವಲಂತ ಸಮಸ್ಯೆಗಳಿವೆ. ಇವುಗಳ ಬಗ್ಗೆ ಚರ್ಚಿಸುವುದನ್ನು ಬಿಟ್ಟು ಕಲಾಪಕ್ಕೆ ಅಡ್ಡಿಪಡಿಸುತ್ತಿರುವುದು ಸರಿಯಲ್ಲ" ಎಂದು ಆಕ್ರೋಶ ವ್ಯಕ್ತಪಡಿಸಿದರು.

ವಾಲ್ಮೀಕಿ ಅಭಿವೃದ್ಧಿ ನಿಗಮದ ಪ್ರಕರಣದಲ್ಲಿ ಲೋಕಾಯುಕ್ತ ತನಿಖೆಯಿಂದ ಸಚಿವ ಬಿ. ನಾಗೇಂದ್ರ ಅವರು ಈಗಾಗಲೇ ಆರೋಪಮುಕ್ತರಾಗಿದ್ದಾರೆ. ಆದರೂ ಅವರು ದಲಿತ ಸಮುದಾಯಕ್ಕೆ ಸೇರಿದವರೆಂಬ ಒಂದೇ ಕಾರಣಕ್ಕಾಗಿ ಅವರನ್ನು ಗುರಿಮಾಡಿ ರಾಜೀನಾಮೆಗೆ ಪಟ್ಟು ಹಿಡಿಯಲಾಗುತ್ತಿದೆ. ಬಲಾಢ್ಯ ಕೋಮಿನ ನಾಯಕರು ಜಾಮೀನಿನ ಮೇಲೆ ಹೊರಗಿದ್ದರೂ ಅವರ ರಾಜೀನಾಮೆ ಕೇಳದವರು, ದಲಿತ ನಾಯಕನಿಗೆ ಮಾತ್ರ ಬೇರೆಯದೇ ನ್ಯಾಯ ಅನ್ವಯಿಸುತ್ತಿದ್ದಾರೆ" ಎಂದು ಮುನಿಯಪ್ಪ ಆರೋಪಿಸಿದರು.

ತಕ್ಷಣವೇ ಕಲಾಪದ ಪ್ರತಿಭಟನೆಯನ್ನು ಕೈಬಿಟ್ಟು ರಾಜ್ಯದ ಜನಪರ ಸಮಸ್ಯೆಗಳಿಗೆ ಚರ್ಚೆಯ ಮೂಲಕ ಪರಿಹಾರ ಕಂಡುಕೊಳ್ಳಬೇಕೆಂದು ಬಿಎಸ್‌ಪಿ ರಾಜ್ಯಾಧ್ಯಕ್ಷ ಮಾರಸಂದ್ರ ಮುನಿಯಪ್ಪ ಆಗ್ರಹಿಸಿದ್ದಾರೆ.

# ರಾಯಚೂರು ಜಿಲ್ಲಾ ಕಾರಾಗೃಹ ಸ್ಥಳಾಂತರಕ್ಕೆ ಕ್ರಮ

ಬೆಂಗಳೂರು,ಆ.20– ರಾಯಚೂರಿನ ಹೃದಯಭಾಗದ ಜಿಲ್ಲಾ ಕಾರಾಗೃಹವನ್ನು ನಗರದ ಹೊರಭಾಗಕ್ಕೆ ಸ್ಥಳಾಂತರಿಸಲಾಗುವುದು ಎಂದು ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಹಾಗೂ ಕೌಶಲ್ಯಾಭಿವೃದ್ಧಿ ಸಚಿವ ಶರಣಪ್ರಕಾಶ್ ಪಾಟೀಲ್ ಅವರು ಮೇಲ್ಮನೆಗೆ ತಿಳಿಸಿದರು.

ಪ್ರಶ್ನೋತ್ತರ ವೇಳೆ ಕಾಂಗ್ರೆಸ್ ಸದಸ್ಯ ಭೋಸರಾಜ್ ಅವರ ಪ್ರಶ್ನೆಗೆ ಗೃಹ ಸಚಿವ ಪ್ರಿಯಾಂಕ್ ಖರ್ಗೆ ಅವರ ಪರವಾಗಿ ಉತ್ತರ ನೀಡಿದ ಸಚಿವ ಶರಣಪ್ರಕಾಶ್ ಪಾಟೀಲ್ ಅವರು ರಾಯಚೂರಿನ ಹೊರವಲಯದ ಬಿಜನಗೇರಾ ಗ್ರಾಮದ ಸರ್ವೆ ನಂ.30 ರಲ್ಲಿ 19.15 ಎಕರೆ ಜಮೀನನ್ನು ನೂತನ ಜಿಲ್ಲಾ ಕಾರಾಗೃಹ ನಿರ್ಮಾಣಕ್ಕೆ ರಾಜ್ಯ ಸರ್ಕಾರವು ಮಂಜೂರು ಮಾಡಿದೆ ಎಂದು ಹೇಳಿದರು.

2026–27ನೇ ಸಾಲಿನ ಆಯವ್ಯಯದಲ್ಲಿ ಮಂಗಳೂರು ಜಿಲ್ಲಾ ಕೇಂದ್ರ ಕಾರಾಗೃಹದ ಎರಡನೇ ಹಂತದ ಕಾಮಗಾರಿಯನ್ನು ಮತ್ತು ರಾಯಚೂರು ಜಿಲ್ಲಾ ಕಾರಾಗೃಹಗಳ ನಿರ್ಮಾಣ ಕಾರ್ಯವನ್ನು ಪ್ರಸಕ್ತ ಸಾಲಿನಲ್ಲಿ ಕೈಗೆತ್ತಿಕೊಳ್ಳಲಾಗುವುದು ಎಂದು ತಿಳಿಸಲಾಗಿದೆ ಎಂದರು.

ರಾಯಚೂರು ಜಿಲ್ಲೆಯ ಬಿಜನಗೇರಾ ಗ್ರಾಮದ ಸರ್ವೆ ನಂ.30 ರಲ್ಲಿ ಮಂಜೂರಾಗಿರುವ 19.15 ಎಕರೆ ಜಮೀನಿನಲ್ಲಿ 500 ಬಂದಿಗಳ ಸಾಮರ್ಥ್ಯದ ನೂತನ ಜಿಲ್ಲಾ ಕಾರಾಗೃಹ ನಿರ್ಮಾಣಕ್ಕಾಗಿ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಪೊಲೀಸ್ ವಸತಿ ಮತ್ತು ಮೂಲಭೂತ ಸೌಲಭ್ಯ ಅಭಿವೃದ್ಧಿ ನಿಗಮ ನಿಯಮಿತವು 90 ಕೋಟಿಗಳ ಸಮಗ್ರ ಅಂದಾಜು ಪಟ್ಟಿಯನ್ನು ಪಡೆಯಲಾಗಿದೆ ಎಂದು ಹೇಳಿದರು.

2026–27 ಸಾಲಿನಲ್ಲಿ ಒದಗಿಸಲಾಗಿರುವ ರೂ.75 ಲಕ್ಷಗಳ ಅನುದಾನದಲ್ಲಿ ರಾಯಚೂರು ನೂತನ ಜಿಲ್ಲಾ ಕಾರಾಗೃಹ ನಿರ್ಮಾಣ ಕಾಮಗಾರಿಗೆ ಲಕ್ಷಗಳ ಅನುದಾನವನ್ನು 5 ಕೋಟಿಗೆ ನಿಗದಿಪಡಿಸಿಕೊಂಡು ಕ್ರಿಯಾ ಯೋಜನೆಗೆ ಅನುಮೋದನೆ ಪಡೆಯಲು, ನೂತನ ಕಾರಾಗೃಹ ಯೋಜನೆಗೆ ಆಡಳಿತಾತ್ಮಕ ನಿರ್ಮಾಣದ ಮಂಜೂರಾತಿ ಹಾಗೂ ಅನುದಾನ ಬಿಡುಗಡೆ ಕ್ರಮ ವಹಿಸಲಾಗಿದೆ ಎಂದು ಸಚಿವರು ಉತ್ತರಿಸಿದರು.

**ಓದುಗರ ಗಮನಕ್ಕೆ**

ಪತ್ರಿಕೆಯಲ್ಲಿ ಪ್ರಕಟವಾಗುವ ಜಾಹೀರಾತುಗಳು ವಿಶ್ವಾಸ ಪೂರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ ಮಾಹಿತಿ, ವಸ್ತುಲೋಪ–ದೋಷ, ಗುಣಮಟ್ಟ ಮುಂತಾದವುಗಳ ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ಜಾಹೀರಾತುದಾರರೊಡನೆಯೇ ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಆದಕ್ಕೆ ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ.
–ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

**CHANGE OF NAME**

I, **G.R.ROOPA KUMARI** C/o M.Srinivasan, R/at No.20/2-1, 6th cross, Anjaneya Temple Street, Yelagunda Palyam, Viveknagar, Bangalore-560047. have changed my name to **ROOPA SRINIVASAN,** Vide affidavit dated 19-08-2026. Sworn before Notary, **BHAGYA KUMARI.N,** Bangalore.

**CHANGE OF NAME**

I, **MARAPPA** S/o Sannaki Gowda R/at No.28/A, Ayyappa Temple Nanjappa Layout Yelachenahalli, Bangalore South, J.P.Nagar, Bangalore, Karnataka-560078. hereby state that **MARIAPPA AND MARAPPA,** both the names belongs to one and the same person. vide affidavit dated : 17-08-2026. Sworn before Advocate, **K.C.SHASHIKALA,** Bangalore

**CHANGE OF NAME**

I, **ALLAN,** aged about 42 years, S/o Parthiban, R/at No.138, 5th Cross, Mothinagar, Adi Kabir Ashram Road, R.T.Nagar, Bengaluru-560032. have Changed my Name to **ALLAN.P,** vide Affidavit dated 17-08-2026. Sworn before notary **L.GOPALAKRISHNA,** Bangalore.

# ತಂತಿಬೇಲಿ ಸಮಸ್ಯೆ ಮುಕ್ತಿಗೆ ಮನವಿ

ಕೆ.ಆರ್.ಪುರ, ಆ.20–ವಿವಾದಕ್ಕೆ ಕಾರಣವಾಗಿರುವ ಮಹದೇವಪುರ ಕ್ಷೇತ್ರದ ಕಾಡಾಗ್ರಹಾರ ಗ್ರಾಮದ ಕೆರೆ ಪ್ರದೇಶದ ಸರ್ವೆ ಕಾರ್ಯವಾಗಿದ್ದು, ತಂತಿಬೇಲಿ ಅಳವಡಿಸಿ ಸಮಸ್ಯೆಗೆ ಮುಕ್ತಿ ನೀಡಬೇಕೆಂದು ಗ್ರಾಮ ಪಂಚಾಯತಿ ಮಾಜಿ ಸದಸ್ಯ ಮುನಿಯಪ್ಪ ಅವರು ಅಧಿಕಾರಿಗಳಿಗೆ ಮನವಿ ಮಾಡಿದ್ದಾರೆ.

ಬೆಂ. ಪೂರ್ವ ತಾಲೂಕು ಬಿದರಹಳ್ಳಿ ಗ್ರಾ.ಪಂ ವ್ಯಾಪ್ತಿಯ ಕಾಡ ಅಗ್ರಹಾರ ಗ್ರಾಮದ ಸರ್ವೆ ನಂಬರ್ 54 ರಲ್ಲಿ ಕೆರೆಯಿದ್ದು, ಗ್ರಾಮದ ಶಾಂತಿ ಕದಡುವ ನಿಟ್ಟಿನಲ್ಲಿ ಕೆಲವರು ಒತ್ತುವರಿ ಆರೋಪ ಮಾಡಿದ್ದಾರೆ, ಸರ್ವೆ ನಂತರ ಕೆರೆಯ ಪಾದಚಾರಿ ಮಾರ್ಗವನ್ನೆ ಗ್ರಾಮಸ್ಥರ ಜಮೀನಿನ ಬಫರ್ ಜೋನ್ ಸ್ಥಳದಲ್ಲಿ ನಿರ್ಮಾಣ ಮಾಡಿರುವುದು ದೃಢಪಟ್ಟಿದೆ ತ್ವರಿತವಾಗಿ ಅಭಿವೃದ್ಧಿ ಕಾರ್ಯ ಮಾಡುವ ಮೂಲಕ ಮುಂದಿನ ಪೀಳಿಗೆಗೆ ಕೆರೆ ಉಳಿಸುವ ಕಾರ್ಯ ಮಾಡುವಂತೆ ಮನವಿ ಮಾಡಿದ್ದಾರೆ.

ಸರ್ಕಾರಿ ಸರ್ವೆಯಲ್ಲಿ ಒತ್ತುವರಿ ಮಾಡಿರುವುದಿಲ್ಲವೆಂಬುದು ತಿಳಿದುಬಂದಿದೆ, ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಕೂಡಲೆ ವಿಎ, ಆರ್ ಐ, ಡಿಟಿ ಮತ್ತು ತಹಶಿಲ್ದಾರರು ಸ್ಥಳಕ್ಕಾಗಮಿಸಿ ಕಾಂಪೌಂಡ್ ನಿರ್ಮಿಣ ಮಾಡಿ ಸಾರ್ವಜನಿಕರ ಸೇವೆಗೆ ಮೀಸಲಿಡುವಂತೆ ಮನವಿ ಮಾಡಿದ್ದಾರೆ.

ಗ್ರಾಮದ ಶಾಂತಿ ಸೌಹಾರ್ದತೆಯ ನಿಟ್ಟಿನಲ್ಲಿ ಅರ್ಜಿಗಳನ್ನು ಅಧಿಕಾರಿಗಳು ಸೂಕ್ತ ರೀತಿಯಲ್ಲಿ ಪರಿಶೀಲನೆ ಮಾಡುವ ಮೂಲಕ ಸಮಸ್ಯೆಗಳ ಪರಿಹಾರಕ್ಕೆ ಗಮನ ಹರಿಸಬೇಕು ಎಂದು ಗ್ರಾಮಸ್ಥರು ಮನವಿ ಮಾಡಿದರು.

# ಸಚಿವ ನಾಗೇಂದ್ರಗೆ ಹೈಕೋರ್ಟ್ ರಿಲೀಫ್

ಬೆಂಗಳೂರು,ಆ.20–ಕರ್ನಾಟಕ ಮಹರ್ಷಿ ವಾಲ್ಮೀಕಿ ಪರಿಶಿಷ್ಟ ಪಂಗಡಗಳ ಅಭಿವೃದ್ಧಿ ನಿಗಮದ ಬಹುಕೋಟಿ ಅಕ್ರಮ ಹಣ ವರ್ಗಾವಣೆ ಪ್ರಕರಣಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ವಿಚಾರಣಾ ನ್ಯಾಯಾಲಯವು ಮಾಜಿ ಸಚಿವ ಬಿ. ನಾಗೇಂದ್ರ ಅವರಿಗೆ ವಿಧಿಸಿದ್ದ ಪ್ರಮುಖ ಜಾಮೀನು ಷರತ್ತನ್ನು ಕರ್ನಾಟಕ ಹೈಕೋರ್ಟ್ ಸಡಿಲಗೊಳಿಸಿ ಮಹತ್ವದ ಆದೇಶ ನೀಡಿದೆ. ಜನಪ್ರತಿನಿಧಿಗಳ ವಿಶೇಷ ನ್ಯಾಯಾಲಯವು ವಿಧಿಸಿದ್ದ 'ಪೂರ್ವಾನುಮತಿ ಇಲ್ಲದೆ ರಾಜ್ಯ ತೊರೆಯಬಾರದು' ಎಂಬ ನಿಯಮವನ್ನು ವಜಾಗೊಳಿಸಿರುವ ಹೈಕೋರ್ಟ್, ಅವರ ಸಾರ್ವಜನಿಕ ಮತ್ತು ರಾಜಕೀಯ ಜವಾಬ್ದಾರಿಗಳನ್ನು ಗಮನದಲ್ಲಿಟ್ಟುಕೊಂಡು ದೇಶಾದ್ಯಂತ ಸ್ವತಂತ್ರವಾಗಿ ಸಂಚರಿಸಲು ಅನುಮತಿ ನೀಡಿದೆ. ಆದರೆ ವಿದೇಶ ಪ್ರಯಾಣಕ್ಕೆ ಮಾತ್ರ ನ್ಯಾಯಾಲಯದ ಪೂರ್ವಾನುಮತಿ ಪಡೆದುಕೊಳ್ಳುವುದು ಕಡ್ಡಾಯವಾಗಿದೆ. ಈ ಹಿಂದೆ ನವದೆಹಲಿ ಪ್ರವಾಸಕ್ಕಾಗಿ ಸಲ್ಲಿಕೆಯಾಗಿದ್ದ ಅರ್ಜಿಯನ್ನು ವಿಚಾರಣಾ ನ್ಯಾಯಾಲಯ ನಿರಾಕರಿಸಿದ್ದರಿಂದ ಅವರು ಹೈಕೋರ್ಟ್ ಮೆಟ್ಟಿಲೇರಿದ್ದರು. ಪ್ರಸ್ತುತ ನ್ಯಾಯಮೂರ್ತಿ ಎಂ. ನಾಗಪ್ರಸನ್ನ ಅವರಿದ್ದ ಏಕಸದಸ್ಯ ಪೀಠವು ಈ ಆದೇಶ ಹೊರಡಿಸಿದ್ದು, ಜಾರಿ ನಿರ್ದೇಶನಾಲಯ ಮತ್ತು ಸಿಬಿಐ ತನಿಖೆ ಎದುರಿಸುತ್ತಿರುವ ನಾಗೇಂದ್ರ ಅವರಿಗೆ ಇದು ದೊಡ್ಡ ಕಾನೂನು ರಿಲೀಫ್ ನೀಡಿದೆ.

**CHANGE OF NAME**

I, **ZAKIR AYUB YOUSUF BASHA** R/at No.26, Rachena Halli, Opp Al Qayum Masjid, Thanisandra, Bengaluru-560077, have changed my name to **YOUSUF BASHA,** Vide affidavit dated 07-08-2026. Sworn before Notary, **C.SHARADA,** Bangalore.

**ಸೌಂದರ್ಯ ಸೌಹಾರ್ದ ಕ್ರೆಡಿಟ್ ಕೋ- ಆಪರೇಟಿವ್ ಲಿಮಿಟೆಡ್**

**ನಂ.22 & 23, ಸೌಂದರ್ಯ ಸೌಧ, ಹೆಸರಘಟ್ಟ ಮುಖ್ಯರಸ್ತೆ, ಹಾವನೂರು ಬಡಾವಣೆ, ನಾಗಸಂದ್ರ ಅಂಚೆ, ಬೆಂಗಳೂರು – 560073**

**2025–26ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಮಹಾಸಭೆ ನೋಟೀಸು**

**ನಮ್ಮ ಸಹಕಾರಿಯ 2025–26ನೇ ಸಾಲಿನ ಹನ್ನೊಂದನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆಯನ್ನು ದಿನಾಂಕ: 30.08.2026ನೇ ಭಾನುವಾರದಂದು, ಬೆಳಿಗ್ಗೆ 10.00 ಗಂಟೆಗೆ ಸರಿಯಾಗಿ ಸೌಂದರ್ಯ ಶಾಲೆಯ ಆವರಣ, ಹಾವನೂರು ಬಡಾವಣೆ, ನಾಗಸಂದ್ರ ಅಂಚೆ, ಬೆಂಗಳೂರು–560073 ಇಲ್ಲಿ ನಡೆಸಲು ತೀರ್ಮಾನಿಸಲಾಗಿದೆ. ಸದಸ್ಯ ಬಾಂಧವರು ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಿ ಅಭಿವೃದ್ಧಿಪರ ನಿರ್ಣಯಗಳನ್ನು ಕೈಗೊಳ್ಳಲು ಸಹಕರಿಸಬೇಕೆಂದು ಈ ಮೂಲಕ ಕೋರಲಾಗಿದೆ.**

ದಿನಾಂಕ: 14-08-2026

ಸಹಿ/–
ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಹಣಾಧಿಕಾರಿ

**ಸುಪ್ರಜಿತ್**

**ಸುಪ್ರಜಿತ್ ಇಂಜಿನಿಯರಿಂಗ್ ಲಿಮಿಟೆಡ್**
CIN: L29199KA1985PLC006934
ನೋಂದಾಯಿತ ಕಛೇರಿ:ನಂ.100&101, ಬೊಮ್ಮಸಂದ್ರ ಕೈಗಾರಿಕ ಪ್ರದೇಶ, ಬೆಂಗಳೂರು–560 099. ದೂರವಾಣಿ: +91-80-43421100,
Email: investors@suprajit.com, Web: www.suprajit.com

**41ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ**

ಎ). ಈ ಮೂಲಕ ನೋಟಿಸ್ ನೀಡುವುದೇನೆಂದರೆ, **ಸುಪ್ರಜಿತ್ ಇಂಜಿನೀಯರಿಂಗ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿಯ 41ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (AGM)** ಯನ್ನು ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (VC) ಅಥವಾ ಇತರ ಆಡಿಯೋ ವಿಶುವಲ್ ವಿಧಾನದಿಂದ (OAVM) **ಶನಿವಾರ, ಸೆಪ್ಟಂಬರ್ 12, 2026 ರಂದು ಮಧ್ಯಾಹ್ನ 2.30 ಗಂಟೆಗೆ** ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 (**ಕಾಯಿದೆ**) ಅಡಿ ಕಾರ್ಪೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ದಿನಾಂಕ: 22ನೇ ಸೆಪ್ಟಂಬರ್ 2025ರಂದು ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ: 03/2025 ಮತ್ತು ದಿನಾಂಕ: 03ನೇ ಅಕ್ಟೋಬರ್ 2024ರಂದು ಇತರ ಸಂಬಂಧಿತ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ಮತ್ತು ಸೆಕ್ಯುರಿಟಿ ಆಂಡ್ ಎಕ್ಸ್ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (ಸಾಮೂಹಿಕವಾಗಿ ಸುತ್ತೋಲೆ ಎಂದು ಕರೆಯಲಾಗುವುದು) ಸುತ್ತೋಲೆ ಅನುಸಾರವಾಗಿ 25ನೇ ಮೇ 2026ರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (AGM) ಸೂಚನೆಯಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದಂತೆ ವಹಿವಾಟುಗಳನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಲಾಗಿದೆ.

ಬಿ). ಸಂಬಂಧಿತ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ, ಕಂಪನಿ ಅಥವಾ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ಗಳ ಬಳಿ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವ ಕಂಪನಿಯ ಸದಸ್ಯರಿಗೆ, 2025–26ನೇ ಆರ್ಥಿಕ ವರ್ಷದ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ವಿದ್ಯುನ್ಮಾನ ಮಾಧ್ಯಮದ ಮೂಲಕ ಕಳುಹಿಸಲಾಗುವುದು.

ಸಿ). ಭೌತಿಕ ಅಥವಾ ಡಿಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದು, ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು, ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮೂಲಕ ಅಥವಾ ಸಭೆಯ ಸಮಯದಲ್ಲಿ ಇ–ವೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು, 41ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ಅಥವಾ ಈ ಕೆಳಗಿನ ವಿಧಾನದ ಮೂಲಕ ಬಳಕೆದಾರರ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಪಡೆಯಬಹುದು.

i) ಷೇರುಗಳನ್ನು ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿದ್ದಲ್ಲಿ, ಷೇರುದಾರರ ಸಂಖ್ಯೆ, ಹೆಸರು, ಷೇರು ಪ್ರಮಾಣಪತ್ರದ ಸ್ಕ್ಯಾನ್ ಮಾಡಿದ ಪ್ರತಿ (ಮುಂಭಾಗ ಮತ್ತು ಹಿಂಭಾಗ), ಪ್ಯಾನ್ (ಸ್ವಯಂ–ದೃಢೀಕರಿಸಿದ ಪ್ಯಾನ್ ಕಾರ್ಡ್‌ನ ಸ್ಕ್ಯಾನ್ ಪ್ರತಿ) ಮತ್ತು ಆಧಾರ್ (ಸ್ವಯಂ–ದೃಢೀಕರಿಸಿದ ಆಧಾರ್ ಕಾರ್ಡ್‌ನ ಸ್ಕ್ಯಾನ್ ಪ್ರತಿ) ವಿವರಗಳೊಂದಿಗೆ ಕಂಪನಿಗೆ (investors@suprajit.com) ಅಥವಾ RTA ಗೆ (irg@integratedindia.in) ಪತ್ರ ಬರೆಯುವ ಮೂಲಕ ಮಾಹಿತಿ ನೀಡಬಹುದು.

ii) ಷೇರುಗಳನ್ನು ಡಿಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಸಂದರ್ಭದಲ್ಲಿ, DPID, ಕ್ಲೈಂಟ್ ಐಡಿ (16–ಅಂಕಿಯ DPID + CLID ಅಥವಾ 16–ಅಂಕಿಯ ಬೆನಿಫಿಷಿಯರಿ ಐಡಿ), ಹೆಸರು, ಕ್ಲೈಂಟ್ ಮಾಸ್ಟರ್ ಅಥವಾ ಏಕೀಕೃತ ಖಾತೆ ವಿವರಗಳ (Consolidated Account Statement) ಪ್ರತಿ, PAN (PAN ಕಾರ್ಡ್‌ನ ಸ್ವಯಂ–ದೃಢೀಕರಿಸಿದ ಸ್ಕ್ಯಾನ್ ಮಾಡಿದ ಪ್ರತಿ) ಮತ್ತು ಆಧಾರ್ (ಆಧಾರ್ ಕಾರ್ಡ್‌ನ ಸ್ವಯಂ–ಸ್ಕ್ಯಾನ್ ಮಾಡಿದ ಪ್ರತಿ) ವಿವರಗಳೊಂದಿಗೆ ಕಂಪನಿಗೆ (investors@suprajit.com) ಅಥವಾ RTA ಗೆ (irg@integratedindia.in) ಪತ್ರ ಬರೆಯುವ ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು.

iii) ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ, ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸಂದರ್ಭದಲ್ಲಿ ಇ–ವೋಟಿಂಗ್ ಮಾಡುವ ಹಾಗೂ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ಕುರಿತಾದ ವಿವರವಾದ ವಿಧಾನವನ್ನು AGM ಕುರಿತಾದ ಸೂಚನೆಯಲ್ಲಿ ಒದಗಿಸಲಾಗುವುದು.

ಡಿ). ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದು, ಕಂಪನಿಯೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು, ಕಂಪನಿಯ 'ರಿಜಿಸ್ಟರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್' (RTA) ಆದ M/s. Integrated Registry Management Services Private Limited ಅವರಿಗೆ ಇಮೇಲ್ (irg@integratedindia.in) ಅಥವಾ ಪತ್ರದ ಮೂಲಕ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿ ಕೊಳ್ಳಬಹುದು. ಇದಕ್ಕಾಗಿ, ಷೇರುದಾರರ ಹೆಸರು ಮತ್ತು ವಿಳಾಸವನ್ನು ಒಳಗೊಂಡ ಸಹಿ ಮಾಡಿದ ಕೋರಿಕೆ ಪತ್ರದ ಪ್ರತಿ, ಪ್ಯಾನ್ ಕಾರ್ಡ್‌ನ ಸ್ವಯಂ–ದೃಢೀಕೃತ ಪ್ರತಿ ಮತ್ತು ಷೇರುದಾರರ ವಿಳಾಸದ ದೃಢೀಕರಣಕ್ಕಾಗಿ ಯಾವುದೇ ದಾಖಲೆಯ (ಉದಾಹರಣೆಗೆ: ಚಾಲನಾ ಪರವಾನಗಿ, ಚುನಾವಣಾ ಗುರುತಿನ ಚೀಟಿ, ಪಾಸ್‌ಪೋರ್ಟ್) ಸ್ವಯಂ–ದೃಢೀಕೃತ ಪ್ರತಿಯನ್ನು ಸಲ್ಲಿಸಬೇಕಾಗುತ್ತದೆ. RTA ವಿಳಾಸ: ನಂ. 30, ರಮಣ ರೆಸಿಡೆನ್ಸಿ, 4ನೇ ಕ್ರಾಸ್, ಸಂಪಿಗೆ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು – 560003; ದೂರವಾಣಿ: +91–80–23460815–818.

ಎಫ್). ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು **ಪ್ರತಿ ಷೇರಿಗೆ ರೂ. 2.00 ರ ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು** (final dividend) ಶಿಫಾರಸು ಮಾಡಿದೆ. ಮುಂಬರುವ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಷೇರುದಾರರು ಇದಕ್ಕೆ ಅನುಮೋದನೆ ನೀಡಿದಲ್ಲಿ, 2026ರ ಸೆಪ್ಟೆಂಬರ್ 12 ರಂದು ಅಥವಾ ಅದರ ನಂತರ ಈ ಮೊತ್ತವನ್ನು ಪಾವತಿಸಲಾಗುವುದು. ಲಾಭಾಂಶವನ್ನು ಪಡೆಯುವಲ್ಲಿ ವಿಳಂಬವನ್ನು ತಪ್ಪಿಸಲು, ಷೇರುದಾರರು ತಮ್ಮ ಸಂಪೂರ್ಣ ಬ್ಯಾಂಕ್ ವಿವರಗಳನ್ನು ಸಂಬಂಧಿತ ಡೆಪಾಸಿಟರಿಗಳೊಂದಿಗೆ (ಡಿಮೆಟೀರಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು) ಹಾಗೂ ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ ಅವರೊಂದಿಗೆ (ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು) ನವೀಕರಿಸುವಂತೆ ಕೋರಲಾಗಿದೆ. ಈ ಪ್ರಕ್ರಿಯೆಗಾಗಿ, ಹೆಸರು, ಫೋಲಿಯೋ ಸಂಖ್ಯೆ, ಬ್ಯಾಂಕ್ ವಿವರಗಳು, ಸ್ವಯಂ–ದೃಢೀಕರಿಸಿದ ಪ್ಯಾನ್ ಕಾರ್ಡ್ ಮತ್ತು ರದ್ದುಗೊಳಿಸಿದ ಚೆಕ್‌ನ ಪ್ರತಿ (cancelled cheque leaf) ಹಾಗೂ ಸಹಿ ಮಾಡಿದ ಕೋರಿಕೆ ಪತ್ರವನ್ನು irg@integratedindia.in ವಿಳಾಸಕ್ಕೆ ಸಲ್ಲಿಸಬೇಕು.

ಜಿ). ಮತದಾನದ ಹಕ್ಕುಗಳು, ಸೆಪ್ಟೆಂಬರ್ 5, 2026 ರಂದು ("ಕಟ್–ಆಫ್ ದಿನಾಂಕ") ಸದಸ್ಯರು ಹೊಂದಿರುವ ಇಕ್ವಿಟಿ ಷೇರುಗಳಿಗೆ ಅನುಗುಣವಾಗಿರುತ್ತವೆ.

**ಹೆಚ್). ಲಾಭಾಂಶಕ್ಕಾಗಿ ದಾಖಲಾತಿ ದಿನಾಂಕವು ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 1, 2026 ಆಗಿರುತ್ತದೆ.**

ಐ). RTA ಅಥವಾ ಡೆಪಾಸಿಟರಿಯೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಯನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರು, ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಲು ಹಾಗೂ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಪಡೆಯಲು ಈ ಕೆಳಗಿನ ಸೂಚನೆಗಳನ್ನು ಅನುಸರಿಸಬಹುದು:

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|---|---|
| **ಭೌತಿಕ ಷೇರುದಾರರಿಗೆ** | ದಯವಿಟ್ಟು ಅಗತ್ಯ ವಿವರಗಳಾದ ಫೋಲಿಯೋ ಸಂಖ್ಯೆ, ಷೇರುದಾರರ ಹೆಸರು, ಷೇರು ಪ್ರಮಾಣ ಪತ್ರದ ಸ್ಕ್ಯಾನ್ ಮಾಡಿದ ನಕಲು (ಮುಂಭಾಗ ಮತ್ತು ಹಿಂಬಾಗ), ಪ್ಯಾನ್(ಪ್ಯಾನ್ ಕಾರ್ಡ್‌ನ ಸ್ವಯಂ ದೃಢಿಕರಿಸಿದ ನಕಲು), ಆಧಾರ್ (ಆಧಾರ್ ಕಾರ್ಡ್‌ನ ಸ್ವಯಂ ದೃಢಿಕರಿಸಿದ ನಕಲು), ಕಂಪನಿ (investors@suprajit.com) / RTA (irg@integrated.in) |
| **ಡಿಮ್ಯಾಟ್ ಷೇರುದಾರರಿಗೆ** | ದಯವಿಟ್ಟು ಡಿಮ್ಯಾಟ್ ಖಾತೆ ವಿವರಗಳನ್ನು ಒದಗಿಸಿ (ಸಿಡಿಎಸ್‌ಎಲ್–16 ಅಂಕಿಯ ಫಲಾನುಭವಿ ಐಡಿ/ಎನ್‌ಎಸ್‌ಡಿಎಲ್–16 ಸಂಖ್ಯೆಯ ಡಿಪಿಐಡಿ + ಸಿಎಲ್‌ಐಡಿ), ಹೆಸರು, ಕ್ಲೈಂಟ್ ಮಾಸ್ಟರ್ ಅಥವಾ ಏಕೀಕೃತ ಖಾತೆ ಹೇಳಿಕೆಯ ಪ್ರತಿ, ಪ್ಯಾನ್(ಪ್ಯಾನ್ ಕಾರ್ಡ್‌ನ ಸ್ವಯಂ ದೃಢಿಕರಿಸಿದ ನಕಲು), ಆಧಾರ್ (ಆಧಾರ್ ಕಾರ್ಡ್‌ನ ಸ್ವಯಂ ದೃಢಿಕರಿಸಿದ ನಕಲು), ಕಂಪನಿ (investors@suprajit.com) / RTA (irg@integrated.in) |

ಜೆ). ಸೆಬಿಯು ಜನವರಿ 24, 2022 ರಂದು ಹೊರಡಿಸಿದ ಅಧಿಸೂಚನೆಯ ಮೂಲಕ, ಷೇರುಗಳ ವರ್ಗಾವಣೆ (ಹಕ್ಕು ಹಸ್ತಾಂತರ ಮತ್ತು ವರ್ಗಾವಣೆ ಪ್ರಕ್ರಿಯೆಗಳು ಸೇರಿದಂತೆ) ಕುರಿತಾದ ಎಲ್ಲಾ ಕೋರಿಕೆಗಳನ್ನು ಕೇವಲ 'ಡಿಮೆಟೀರಿಯಲೈಸ್ಡ್' (ಎಲೆಕ್ಟ್ರಾನಿಕ್) ರೂಪದಲ್ಲಿಯೇ ಪ್ರಕ್ರಿಯೆಗೊಳಿಸಬೇಕು ಎಂದು ಕಡ್ಡಾಯಗೊಳಿಸಿದೆ. ಈ ಹಿನ್ನೆಲೆಯಲ್ಲಿ, ಭೌತಿಕ ರೂಪದ ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ಅಪಾಯಗಳನ್ನು ನಿವಾರಿಸಲು ಮತ್ತು ಡಿಮೆಟೀರಿಯಲೈಸೇಶನ್‌ನ ವಿವಿಧ ಪ್ರಯೋಜನಗಳನ್ನು ಪಡೆಯಲು, ಸದಸ್ಯರು ತಮ್ಮ ಬಳಿ ಇರುವ ಭೌತಿಕ ರೂಪದ ಷೇರುಗಳನ್ನು ಡಿಮೆಟೀರಿಯಲೈಸ್ ಮಾಡಿಸಿಕೊಳ್ಳುವಂತೆ ಸಲಹೆ ನೀಡಲಾಗಿದೆ. ಈ ಸಂಬಂಧ ಯಾವುದೇ ಸಹಾಯಕ್ಕಾಗಿ ಸದಸ್ಯರು ಕಂಪನಿಯನ್ನು ಅಥವಾ 'ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್' ಅನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಕೆ). ಡಿಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಡೆಪಾಸಿಟರಿಯೊಂದಿಗೆ ತಮ್ಮ ಇ–ಮೇಲ್ ಐಡಿಗಳನ್ನು ನವೀಕರಿಸುವಂತೆ ಕೋರಲಾಗಿದೆ.

ಸುಪ್ರಜಿತ್ ಇಂಜಿನಿಯರಿಂಗ್ ಲಿಮಿಟೆಡ್‌ನ ಪರವಾಗಿ
ಮೇದಪ್ಪಗೌಡ .ಜಿ
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ: ಆಗಸ್ಟ್ 20, 2026

**DYNAMATIC TECHNOLOGIES LIMITED**
**Corporate Identification Number (CIN):** L72200KA1973PLC002308
**Regd. Office:** JKM Plaza, Dynamatic Aerotropolis, 55, KIADB Aerospace Park, Bangalore-562 149.
**Phone Number:** +91 80 2111 1223 / +91 80 2204 0535
**Email ID:** investor.relations@dynamatics.net; **website:** www.dynamatics.com

**INFORMATION REGARDING 51st ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND**

This is to inform that the 51st Annual General Meeting ("AGM") of the Members of Dynamatic Technologies Limited ("the Company") will be held on Tuesday, 15th September 2026, at 2.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025 along with the earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars").

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 AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA Circulars and SEBI Listing Regulations, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent only through electronic mode to all the Members whose e-mail addresses are registered with the KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA") / Depository Participant ("DP") / Company. The AGM Notice and the Annual Report will be available on the website of the Company at https://www.dynamatics.com/annual-reports and on the website of the stock exchanges where the securities of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, and on the website of KFin Technologies Limited at https://evoting.kfintech.com. Further, in compliance with the SEBI Listing Regulations, a letter providing the web-link, including the exact path where Annual Report is available, will be sent to those Members whose e-mail addresses are not registered with the RTA / DP / Company.

Members who have not registered their e-mail addresses with the RTA / DP / Company may register the same at einward.ris@kfintech.com, to receive the AGM Notice and Annual Report.

**Remote E-voting and E-Voting during AGM:** The Company is pleased to provide remote e-voting facility ("remote e-voting") of KFin Technologies Limited to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide e-voting facility during the AGM. Detailed procedure for remote e-voting before the AGM / e-voting during the AGM will be provided in the Notice of the AGM. Members holding shares in physical and demat form and who have not yet registered their email addresses, are requested to follow the procedure mentioned in the AGM notice to receive their login ID and password electronically for remote e-voting.

**Record Date and Dividend:** The Board of Directors of the Company at its meeting held on 19th May 2026, recommended a final dividend of Rs.5/- per Equity Share of face value of Rs. 10 each, for the financial year ended 31st March 2026, subject to the approval of the Shareholders of the Company at the AGM. Further, the Board has fixed Friday, 28th August 2026, as the Record Date for determining entitlement of Members to receive dividend on the Equity Shares for the financial year ended 31st March 2026. As per SEBI Listing Regulations, dividend will be processed only in electronic mode, and payment through dividend warrants or cheques has been discontinued.

Dividend to Members holding shares in Physical form: For payment of dividend to Members holding shares in physical form, the folio should be KYC compliant, i.e., PAN, contact details including Mobile No., bank account details and specimen signature should be registered with the Company / RTA.

Dividend to Members holding shares in electronic form: Members may please note that their bank details as registered against their demat account with their DP will be received by the Company through depository and will be considered for remittance of dividends as per the applicable regulations and the Company will not entertain any direct request for change / addition / deletion of such bank details. Accordingly, the Members are requested to ensure that correct / latest complete bank details are updated against their demat account with their respective DPs.

In case of any queries or issues, Members may write to the Company at investor.relations@dynamatics.net.

For Dynamatic Technologies Limited
Sd/-
Shivaram V
Chief Legal Officer and Company Secretary

Place : Bangalore
Date : 19th August 2026