

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
Registered Address: A57, Defence Colony, New Delhi -110024

September 05, 2026

To,
THE MANAGER,
Listing and Compliance Department
NSE Emerge
NSE LIMITED
Exchange Plaza, Plot No. C-1, G Block, Bandra
Kurla Complex, Bandra East, Mumbai –
400051

Symbol Name: EEPL

ISIN: INE11HF01010

Sub: Newspaper Advertisement – Notice of 23rd Annual General Meeting, Intimation of Cut-off Date, E-voting information and Book Closure etc.

Dear Sir/Ma'am,

Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Jansatta (Hindi) on September 05, 2026, both newspapers having electronic editions, regarding notice of 23rd Annual General Meeting, intimation of Cut-off Date for e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the share transfer book of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 23rd Annual General Meeting to be held on 30th September, 2026 at 02:30 pm (IST) through Video Conferencing / Other Audit-Visual Means. The same is also available on the website of the Company www.eppeltone.in.

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India



+91 120-234333



info@eppeltone.in



www.eppeltone.in

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
Registered Address: A57, Defence Colony, New Delhi -110024

This is for your records and information.

Thanking You

Yours Faithfully

For and on behalf of Eppeltone Engineers Limited

(Rishab Nagpal)

CFO

M No. 550101

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+91 120-234333



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www.eppeltone.in

BIRLA TRANSASIA CARPETS LIMITED
CIN: L17222UP1972PLC004772 Email Id: btl.birlogroup@gmail.com/Phone No:22851034
Reg Off: 3A/246A, Flat No. 2, Azad Nagar, Kanpur Nagar, Kanpur, Ayia Nagar (Kanpur Nagar),
Kanpur Nagar, Ayia Nagar, Uttar Pradesh: 208002

CORRIGENDUM TO THE PUBLIC NOTICE FOR FIFTY FIRST ANNUAL GENERAL MEETING
Notice is hereby given to the Members of Birla Transasia Carpets Limited (the "Company") that, in continuation of the Notice convening the 51st Annual General Meeting ("AGM") of the Company to be held on Monday, 28th September, 2023 at 11:00 p.m. IST through video conferencing and other audio visual means, the Board of Directors of the Company, at its meeting held on 03rd September, 2023, has decided to withdraw Item No. 7 forming part of the Special Business set out in the said Notice. Accordingly, the original Item No. 7 shall not form part of the business to be transacted at the 51st AGM and shall not be placed before the Members for consideration, discussion or voting. Accordingly, the total number of items of business proposed to be transacted at the 51st AGM shall stand reduced from 7 items to 6 items.

By Birla Transasia Carpets Limited
sd/-
ARUN KUMAR SINGHI
Director
DIN: 00309207

Place: Mumbai
Date: 05/09/2026

Oriental TRIMEX LIMITED
CIN: L74899DL1996PLC078339
Regd. Office: 26/25, Bazar Road, Old Rajendra Nagar, New Delhi-110060
Tel: 011-45041223 Fax: 011-45041223
Website: www.orientaltrimex.com Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2023 at 12:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility.

In accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), along with such other applicable circulars issued by the MCA (collectively referred to as the "MCA Circulars"), the Company is permitted to conduct its Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India (SEBI), vide Circular No. SEBI/HO/CFD/CFDPO-2/P/CIR/2024/133 dated October 03, 2024, and such other applicable circulars issued by SEBI (collectively referred to as the "SEBI Circulars"), has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with the provisions of the Companies Act, 2013 (the "Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the MCA Circulars and the SEBI Circulars, the AGM of the Company is being held through VCOAVM on Monday, September 28, 2026 at 12:00 p.m. to transact the businesses as set forth in the Notice convening the AGM.

The Notice of AGM has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories.

The Notice of the AGM are also available on the websites of the Company, www.orientaltrimex.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

The Company has arranged e-Voting facility (remote e-Voting) and e-Voting during the AGM for all its members holding shares in physical or demat mode, as on the Cut-off date i.e. 21st September, 2026 through the e-Voting portal of CDSL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice	03 rd September, 2026
Date and time of commencement of remote e-Voting	25 th September, 2026 at 09:00 A.M.
Date and time of end of remote e-Voting	27 th September, 2026 at 05:00 P.M.
Date of e-Voting during AGM	28 th September, 2026
Date of declaration of result	On or before 30 th September, 2026

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/joining AGM through VC/OAVM and registering/updating email address of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members having any grievance may contact Shri Rakesh Dahi, Manager of CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai-400013, Email: helpdesk.evoting@cdslindia.com, Tel: 1800 225533.

By order of the Board
For Oriental Trimex Limited
sd/-
Rajesh Kumar Punj
Managing Director

Place: New Delhi
Date: 03/09/2026

ITCONS E-SOLUTIONS LIMITED
CIN: L72900DL2007PLC163427
Registered Office: Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road, South Delhi, New Delhi-110025 IN
Corporate Office: 3rd Floor, B-10, Bajaj Bhawan, Sector-3, Jamma Lal Bajaj Marg, Noida, Gautam Buddha Nagar, UP-201301 IN
Tel.: +91-120-4149563 Email: cs.pooja@itconsinc.com Website: www.itconsinc.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND RECORD DATE
1. NOTICE is hereby given that the 19th Annual General Meeting ("AGM/Meeting") of the Members of ITCONS E-Solutions Limited (the "Company") will be held on Monday, September 28, 2026 at 04:30 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") facility provided by National Securities Depository Limited (NSDL) to transact the business set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025 ("MCA Circular") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circular issued in this regard ("SEBI Circular").

2. In compliance with the above circulars, the Company has sent the Integrated Annual Report for the financial year 2025-26 along with the Notice of AGM (Annual Report) through electronic mode on September 04, 2023 to all the Members whose email addresses are registered with the Company, Depositories and Registrar and Share Transfer Agent (RTA) i.e. M/s. Cameo Corporate Services Limited and the same is also available on the Company's website at www.itconsinc.com and on the website of the Stock Exchange viz. BSE Limited with Regulation 36(1)(b) of the Listing Regulations, a communication containing web link including exact path for accessing the Annual Report has been sent to those Members whose email addresses were not registered with the Company.

3. The Company is pleased to provide its members the facility to exercise their right to vote on the items of business set out in the Notice of AGM by remote e-voting as well as e-voting during the AGM through platform provided by National Securities Depository Limited ("NSDL"). To cast an e-vote during the AGM please refer the instructions mentioned in the AGM Notice.

4. The details regarding cut-off date & e-voting are given here under:

- a) Date and time of commencement of remote e-voting: Friday, September 25, 2026 at 09:00 a.m. (IST).
- b) Date and time of end of remote e-voting: Sunday, September 27, 2026 at 05:00 p.m. (IST).
- c) The remote e-voting module shall be disabled by NSDL for voting after the time. Once the vote on a resolution(s) has been cast by the Members, they shall not be allowed to change it subsequently and cast the vote beyond the said date and time.
- d) person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, September 21, 2026, shall be entitled to avail the facility of remote e-voting and voting during the AGM, in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date.
- e) Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Members have already cast their vote through remote e-voting.
- f) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- g) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice electronically and holds shares as on cut-off date i.e. Monday, September 21, 2026, may obtain the login ID and password by following the steps as mentioned in the AGM Notice.
- h) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for the information purposes only.
- i) Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.itconsinc.com.
- j) Members attending the AGM through Video Conferencing/Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- k) The Board of Directors have appointed M/s. Jain Preeth & Company, Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- l) The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.
- m) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the Annual General Meeting.
- n) The members may please note that the Board has recommended the Final Dividend of Rs. 0.15 per equity share of Rs. 10/- each for the FY 2025-26. Members holding shares as on Monday, September 21, 2026 ("Record date") will be eligible for determining entitlement of Members for payment of Final Dividend for the FY 2025-26, if approved at the AGM.
- o) Members are requested to register/update their bank details with the Company's RTA/ the respective DPs to receive the dividends, if declared at the AGM, directly into their bank account through approved electronic mode of payment. Detailed information on the above is being provided in the Notice of the AGM. Members are also requested to update their KYC details including latest address and e-mail IDs with the Company's RTA/ the respective DPs to receive important updates and notices from time to time.
- p) As per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after 01 April 2020, is taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source ("TDS") at the prescribed rates from the TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. Communication in this regard, will be made available at the website of the Company at www.itconsinc.com.

For ITCONS E-solutions Limited
sd/-
Gaurav Mittal
Managing Director

Place: New Delhi
Date: September 04, 2026

DHANVANTRI JEEVAN REKHA LTD.
CIN: L85110UP1993PLC015458
Regd. Office: 1, Saket, Meerut - 250 003, U.P.
Ph.: 0121-2648151-52, 2651801 Fax-2651803,
e-mail: dhanvantrijeevanrekha@gmail.com; website: www.dhanvantrihospital.in

NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE E-VOTING
Notice is hereby given that the Annual General Meeting of the Members of the DHANVANTRI JEEVAN REKHA LIMITED will be held on Tuesday, 29th September, 2026 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") in compliance with the provisions of The Companies Act, 2013, MCA Circulars dated 05/05/2020, 08/04/2020 and 13/04/2020 (collectively referred to as MCA Circular) and SEBI Circular dated 12/05/2020 without the physical presence of the members at the common venue to transact the businesses as set out in the notice convening the AGM.

The Notice of Meeting alongwith Annual Report for the financial year ended March 31, 2026 and remote e-voting details have been sent in electronic mode to all the members, whose e-mail address are registered with RTA and Depository Participants. Members, who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent, Betail Financial and Computer Services Pvt. Ltd. at investor@betailfinancial.com to get their details registered. These documents are also available on the website of the company at www.dhanvantrihospital.in and also on the CDSL website www.evotingindia.com. The requirements of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular.

The Company is providing remote e-voting facility to all its members to cast their vote. The remote e-voting shall commence from Saturday, 26th September 2026, at 9:00 a.m. and end on Monday, 28th September 2026 at 5:00 p.m. The detailed procedure for joining the meeting and remote e-voting is provided in the Notice of 33rd AGM.

By order of the Board
sd/-
(Ritika Bhandari)
Company Secretary & Compliance Officer
M. No. A60961

Place: Meerut
Date: 05.09.2026

EPPELTONE ENGINEERS LIMITED
CIN: L31909DL2002PLC117025
Regd. Office: A-57, DEFENCE COLONY, NEW DELHI- 110024
Website: www.eppeitone.in; E-mail: info@eppeitone.in; Ph.: +91-120 234 1333

Notice of 23rd (Twenty Third) Annual General Meeting, E-Voting Information and Book Closure
NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting (hereinafter referred to as "AGM") of the members ("Members" or "Shareholders") of Eppeitone Engineers Limited (the "Company") will be held on Wednesday, September 30, 2026 at 02:30 PM IST (Indian Standard time) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the Notice of the AGM.

The Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2025-26, has been sent to all the shareholders whose mail id registered with the company/DPs in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report for the financial year 2025-26 and Notice of the AGM are available on the Company's website at www.eppeitone.in, on the website of Central Depository Services (India) Limited, ("CDSL") at www.cdslindia.com and on the website of the Stock Exchanges i.e. NSE Limited at www.nseindia.com. As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report 2025-26 are available, is being sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-Voting and e-voting during AGM
Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of the Companies Act, 2013 & read with rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing a voting facility to all the shareholders to enable them to exercise their right to vote by electronic (remote e-voting) means on all the resolutions as set forth in the notice convening the AGM and the company has engaged the Central Depository Services (India) Limited, for providing aforesaid facilities.

Further, the remote e-voting platform will be open for voting from Saturday, September 26, 2026 (9:00 A.M. IST) and ends on Tuesday, September 29, 2026 (5:00 P.M. IST). The voting rights of Shareholders shall be in proportion to the Equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date i.e. Wednesday, September 23, 2026, during this period the shareholders may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. Those shareholders, who do not cast their vote through remote e-voting, may cast their vote electronically during the AGM in the same manner as per instructions mentioned for e-voting. The members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again at the day of AGM. Any person, who becomes a member of the Company after the dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the User id and password for e-voting by sending request at helpdesk.evoting@cdslindia.com.

The detailed instructions relating to remote e-voting and E-voting during the AGM for members holding shares in dematerialized mode and/or physical mode or members who have not registered their email addresses are provided in the Notes forming part of the AGM Notice.

Further, the company has appointed M/s. Anshika Gupta (FCS No. FT733), Proprietor of M/s Anshika and Associates, Practicing Company Secretary, Jaipur as the Scrutinizer for conducting the electronic voting process and e-voting process during AGM, in a fair and transparent manner.

In case of any queries/grievances connected with electronic voting, members may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 225 55 33.

Book Closure
The Register of Members and the Share Transfer books of the company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive).

For EPPELTONE ENGINEERS LIMITED
sd/-
Rohit Choudhary
Managing Director
DIN: 01995105

Date: 05.09.2026
Place: Delhi

HIND SECURITIES A CREDITS LIMITED
CIN: U74899DL1993PLC056702
Registered & Corporate Office: D-8, Part B, Udyog Nagar, Main Rohtak Road, Delhi - 110041, Phone No: 91-9899425575
E-mail: supersecurities1993@gmail.com; Website: www.supersecurities.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Hind Securities & Credits Limited will be held on Wednesday, September 30, 2026 at 10:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2025-26 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on 4th September, 2026.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Nivis Corporate LLP, Registrar & Share Transfer Agent (RTA) of the Company or by sending a request to the Company via email at supersecurities1993@gmail.com (in respect of shares held in physical form).

Members are hereby informed that the notice of the 33rd AGM and the Annual Report of the Company are also available on the Company's website (www.supersecurities.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33rd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Wednesday, September 23, 2026. 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 as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Sunday, September 27, 2026 at 9:00 a.m. and will remain open upto Tuesday, September 29, 2026 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Ms. Ayushi Jain (Membership No. FCS-11036 & CP No. 14498), Partner of APAC & Associates LLP and Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 33rd AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evotingindia.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Kritika, Company Secretary, e-mail address: supersecurities1993@gmail.com; Address: D-8, Part B, Udyog Nagar, Main Rohtak Road, Delhi - 110041, Contact No: 91-9899425575/9306592374.

Any person who becomes a Member after sending the Notice and Annual Report but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at info@nivis.co.in with a copy marked to the Company at along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explained in e-voting instruction.

Since the 33rd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 33rd AGM.

By order of the Board of Directors
For Hind Securities & Credits Limited
(Kritika)
Company Secretary
Membership No.: A78490

Date: 5th September, 2026
Place: Delhi

[Pursuant to Rule 17 of LLP Rules 2009]
Before the Registrar of Companies, Ministry of Corporate Affairs.
In the matter of the Limited Liability Partnership Act, 2008, Section 13(3) of the Limited Liability Partnership Act, 2008 and Rule 17 of the LLP Rules, 2009

And
In the matter of M/s Britam Developers LLP having its Registered Office at D-11, Second Floor, Prashant Vihar, Sec-14, Rohini, North-West Delhi-110085

Notice is hereby given to General Public that the company proposes to make the application to the Registrar of Companies, Delhi II at O/o RoC Delhi II (Central Delhi), 8th Floor, Lok Nayak Bhawan, Khan Market, New Delhi - under Section 13 of the LLP Act, 2008, seeking confirmation of alteration of LLP Agreement in terms of the Resolution passed at the Meeting of Partners held on 03rd September, 2026, to enable the LLP to change its Registered office from "NCT of Delhi" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of Companies, within 21 Days from the date of publication of this notice and with a copy to the applicant LLP at its Registered Office at the Address mentioned below:-

For and on behalf of applicant
RRITAM DEVELOPERS LLP
SD/-
Rishabh Kaushik
(Designated Partner)
DIN: 09087188

SD/-
Sumit Kaushik
(Designated Partner)
DIN: 07692159

Place: New Delhi
Date: 04/09/2026

SALE NOTICE FOR E-AUCTION OF ASSETS
(Under the Insolvency and Bankruptcy Code, 2016 read with the IBBI (Liquidation Process) Regulations, 2016, pursuant to the Orders of the Hon'ble Supreme Court of India and the Hon'ble National Company Law Tribunal, New Delhi Bench-II)

Notice is hereby given for sale of the under-mentioned Plant & Machinery of M/s Xalta Food and Beverages Pvt. Ltd. ("Corporate Debtor" or "CD"), a Company under CIRP under the Insolvency and Bankruptcy Code, 2016 ("IBC") vide Order dated 25.07.2018 passed by the Hon'ble National Company Law Tribunal, New Delhi in CP (IB) 702 (ND)/2018.

DETAILS OF THE ASSET

Description of Asset	Plant & Machinery of M/s Xalta Food and Beverages Pvt. Ltd. (In Liquidation), comprising Syrup Preparation, Water & Cleaning System, Blending, Bottle Blowing, Pet Filling, Thermal Processing, Post-Filling, CSD Processing & Packaging, Juice Processing, Quality Control Laboratory, Utilities (Compressed Air, Water Treatment, Boiler & Steam, Chilling, Electrical Power, CO2 System), Material Handling and allied Factory Infrastructure, as more particularly described in Schedule-I of the E-Auction Process Document
Location/Address	Khasra Nos. 506-508 and 509, Khuleeh Nagar, Dhoulana, Pithkhuwa, Hapur, Uttar Pradesh (Geo-coordinates: 28.698687930265148° N, 77.618980809292343° E)
Basis of Sale	"As is where is", "As is what is", "Whatever there is" and "No recourse" basis
Reserve Price (Rs.)	Rs. 46,47,00,000/- (Rupees Forty-Six Crore Forty-Seven Lakh only)
EMD (10% of Reserve Price) (Rs.)	Rs. 4,64,70,000/- (Rupees Four Crore Sixty-Four Lakh Seventy Thousand only)
Incremental Value (Rs.)	Rs. 10,00,000/- (Rupees Ten Lakh only)
Last Date for submission of Bid and EMD	September 15, 2026
Date of E-Auction	September 18, 2026

"Exclusive of applicable taxes, levies, duties, stamp duty, registration fee, transfer charges and other statutory dues, which shall be borne by the Successful Bidder. No representations or warranties, express or implied, are made as to title, encumbrances or condition of the asset."

KEY TERMS AND CONDITIONS
1. E-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and will be conducted "Online" on September 18, 2026 from 11:00 A.M. onwards, through the e-auction platform available at https://baanet.com/. The E-Auction Process Document containing the Terms & Conditions of Sale, Tender/Bid Form, Affidavit and Declaration of eligibility under Section 29A of the IBC, Confidentiality Undertaking and General Terms & Conditions of the E-Auction is available on the website https://baanet.com/ (interested bidders may search for the Company's name on the said portal). E-Auction guide for bidders and FAQs are also available at www.ibbi.gov.in.
2. Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of the IBC, and if found ineligible at any stage, the EMD deposited shall be liable to be forfeited.
3. The sale shall be subject to the provisions of the IBC, 2016, the IBBI (Liquidation Process) Regulations, 2016, and the directions of the Hon'ble Supreme Court of India and the Hon'ble NCLT, New Delhi Bench-II, and to the detailed Terms & Conditions set out in the E-Auction Process Document available at https://baanet.com/.

Place: New Delhi
Date: 05.09.2026

CA. Pankaj Gupta - Court Commissioner
M/s Xalta Food and Beverages Pvt. Ltd.
Appointed vide Order dated 10.08.2026 of Hon'ble NCLT, New Delhi Bench-II
Address: 1, Anand Vihar, Pitampura, Delhi-110034
Mobile: +91-9999781500 | E-mail: pankajgupta.pgc@gmail.com

IEC EDUCATION LIMITED
CIN: L74899DL1994PLC061053
REGISTERED OFFICE: E-578, FIRST FLOOR, GREATER KAILASH PART-II, NEW DELHI-110048
Website: WWW.IECGROUP.IN | Email: CS@IECGROUP.IN

NOTICE OF THE 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS
NOTICE IS HEREBY given that 32nd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 10:00 AM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with MCA General Circular No. 03/2025 dated 22nd September 2025, (MCA Circular) read with MCA Circular No. 20/2020 dated May 05, 2020 and other connected circulars issued from time to time (hereinafter collectively called as the "MCA Circulars"), to transact the business as set out in the Notice convening 32nd AGM ("e-AGM") of the Company.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the MCA Circulars, and other applicable Circulars, the Company has sent the Notice of 32nd AGM and Annual Report for FY 26 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) ("DPs"). Further, the Company has sent a letter containing the web-link, including the exact path, where complete details of Annual Report are available, to those shareholders whose email IDs were not registered with the Company/Depository.

Further, the physical copy of Notice and Annual Report will be sent to members at their registered address upon request. The aforesaid documents are also available on Company's website at https://www.iecgroup.in/investor-relations and website of the stock exchange (BSE) www.bseindia.com and www.evotingindia.com. Dispatch of Notice along with Annual Report for FY26 has been completed on September 4, 2026.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares as on the cut-off date, i.e., Monday, September 21, 2026, may cast their vote electronically on the items of business as set out in the Notice of 32nd AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 32nd AGM.

In this regard, the members are hereby further notified that:

- a) CDSL (Central Depository Services (India) Limited) has been appointed as e-voting service provider/AGM.
- b) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- c) Cut-off date for the purpose of e-voting shall be Monday, September 21, 2026.
- d) Remote e-voting shall commence from Friday, September 25, 2026 (9:00 a.m. IST) shall end on Sunday, September 27, 2026 (5:00 p.m. IST).
- e) Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Sunday, September 27, 2026.
- f) Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The instructions for voting at the e-AGM are provided in the Notice.
- g) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-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 i.e., Monday, September 21, 2026 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- i) Members attending AGM through VCOAVM shall be counted for the purposes of reckoning quorum under section 103 of the Companies Act.
- j) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Monday, September 21, 2026 may obtain the User ID and Password from CDSL by sending request on helpdesk.evoting@cdslindia.com from registered email address.
- k) In case of any queries/grievances, relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at https://www.evotingindia.com/userdocs/FAQs.pdf of CDSL.

Shrey Rustagi, Company Secretary, E-216, First Floor, East of Kailash, New Delhi - 110065 or send email at cs@iecgroup.in or call phone: 011-41052893.

For IEC Education Limited
sd/-
NAVIN GUPTA
CEO

Date: 05.09.2026
Place: New Delhi

GOLDEGE ESTATE AND INVESTMENTS LIMITED
Regd Office: C-115, Mansarovar Garden, Ground Floor, New Delhi-110015
CIN: L17010DL1992PLC047541

NOTICE
NOTICE is hereby given that 34th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Tuesday, the 29th day of September, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013, (the "Act") and the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 04/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 31, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 20/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 03/2025 dated 22 September 2025 hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/CFD/PO-2/CIR/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD/1/CIR/2020/79, SEBI/HO/CFD/CMD/2/CIR/2021/11, SEBI/HO/CFD/CMD/2/CIR/2022/62, SEBI/HO/CFD/PO-2/CIR/2023/234, and SEBI/HO/CFD/PO-2/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, and October 03, 2024 respectively, (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars") to transact the businesses as set out in the Notice of the meeting.

1. In compliance with the said circulars, the Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent to all the members at their email address as registered with the Company/Depository Participants.
2. We request the members to register (who have not yet registered) or update (in case of any change) their email addresses or other mandates in following manner:
 - i. Shareholders holding equity share(s) in dematerialized form, are requested to register / update their email addresses, mobile numbers or other mandates with their relevant depositories through their depository participants.
 - ii. Shareholders holding equity share(s) in physical mode are requested to furnish their email addresses, mobile numbers or other mandates with the Company's Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020 e-mail info@skylinetia.com, phone number 011-26812682.
3. The Notice of 34th AGM and Annual Report for FY 2025-26 will also be made available on the Company's website at www.goldedgeestate.in and website of the stock exchange, i.e. MSEI www.mseil.in.
4. The Company is providing e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 34th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting system is provided in the Notice of 34th AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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