August 30, 2026

BSE Limited	National Stock Exchange of India Ltd.
(Corporate Relationship Department), 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001	(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com	Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in
Scrip Code : 538961	Symbol : GENUSPAPER

Dear Sir(s),

Sub: Newspaper advertisement related to AGM and other related matters

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in newspapers with regard to the 15th Annual General Meeting and other related matters.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly
For **Genus Paper & Boards Limited**

KUNAL NAYAR Digitally signed by KUNAL NAYAR Date: 2026.08.30 10:35:04 +05'30'

Kunal Nayar
Company Secretary

Encl: A/a

Genus
energizing lives

GENUS PAPER & BOARDS LIMITED

(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242, **Website**: www.genuspaper.com, **Email**: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 15th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Friday, September 25, 2026 at 03.00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2025-26 will be sent only by email to all those members of the Company whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. These aforesaid documents will also be available on the Company's website at **www.genuspaper.com** and on the website of the Stock Exchanges, i.e. BSE Limited **(https://www.bseindia.com/)** and National Stock Exchange of India Limited **(https://www.nseindia.com/)** and on the website of CDSL at **https://www.evotingindia.com/** in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2025-26, the members are requested to register/update their email address/ contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company/RTA at **cs@genuspaper.com** and **nichetechpl@nichetechpl.com** along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website **www.genuspaper.com** or in email id **cs@genuspaper.com** and update their email ID/ contact number thereof.

In case of demat holding: Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.genuspaper.com** and on the website of CDSL at **https://www.evotingindia.com/**. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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

In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone No.: 0591-2511242, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Kunal Nayar
Company Secretary

Place: Moradabad
Date: August 29, 2026

firstcry .com

BRAINBEES SOLUTIONS LIMITED

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune 411 001, Maharashtra, India
Contact No.: +91-8482989157 **E-mail ID:** companysecretary@firstcry.com
Website: www.firstcry.com **CIN:** L51100PN2010PLC136340

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting **("the AGM"** or **"the Meeting")** of the Members of Brainbees Solutions Limited **("the Company")** will be held on **Tuesday, September 22, 2026 at 04:00 P.M. (IST)** through Video Conferencing **("VC")** or Other Audio-Visual Means **("OAVM")** to transact the businesses as set out in the Notice convening the said AGM **("the Notice")** in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("Listing Regulations")**. The Ministry of Corporate Affairs **("MCA")** vide its General Circular No. 03/2025 dated September 22, 2025 and the Circulars issued by the Securities and Exchange Board of India **("SEBI")**, from time to time (hereinafter collectively referred to as **"the Circulars"**), has allowed companies to conduct their annual general meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice along with the Annual Report for the financial year 2025-2026, has been sent electronically (i.e. through e-mails) on **Saturday, August 29, 2026** to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent **("the RTA")** i.e. MUFG Intime India Private Limited **("MUFG Intime")** or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 21, 2026. For Members whose e-mail addresses are not registered with the Company or RTA or Depository Participant(s), a letter containing the web-link along with the exact navigation path to access the complete Annual Report for the financial year 2025-26, has been sent to their registered postal addresses.

The Notice along with the Annual Report for the financial year 2025-26 is also available on the website of the Company at www.firstcry.com, website of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com, and BSE Limited at www.bseindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and website of RTA i.e., MUFG Intime at https://in.mpms.mufg.com/.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to companysecretary@firstcry.com from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during AGM:

1. Pursuant to Section 108 of the Act and 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 and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facility through NSDL to its Members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the Meeting and participation in and joining the Meeting through VC/ OAVM, have been provided in the 'Notes' section of the Notice.
2. The Company has engaged the services of NSDL as the agency to provide e-voting facility to its Members to cast their votes electronically on the resolutions proposed to be passed at the AGM. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners as on **Tuesday, September 15, 2026**, being the cut-off date, **("Cut-off Date")** shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Once vote(s) on Resolution(s) is/are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on Friday, September 18, 2026, from 9:00 A.M. (IST) and end on Monday, September 21, 2026, at 5:00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled by NSDL.
3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purpose only.
4. Members attending the AGM, who have not cast their votes through remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM. Members who have exercised their voting rights through remote e-voting prior to the AGM, may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again during the AGM.
5. Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User Id and password for e-voting by following the procedure mentioned in the Notice.
6. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date.
7. The Board has appointed M/s. Samdani Shah and Kabra, Company Secretaries (Firm Registration No.: P2008GJ016300), represented by Mr. S. Samdani (Membership No. FCS 3677) failing him Mr. Suresh Kumar Kabra (Membership No. ACS 9711) as the scrutinizer **("Scrutinizer")** for conducting the e-voting process in a fair and transparent manner.
8. The Scrutinizer will submit his report to the Chairman of the Meeting or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 2 working days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company's website at www.firstcry.com and on the notice board of the Company at the Registered Office.
9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 – 4886 7000 or send a request to Ms. Veena Suvarna, Asst. Vice President at evoting@nsdl.com.
10. Details of helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, are as under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no. 1800-21-09911

By the Order of the Board of Directors of
Brainbees Solutions Limited
sd/-
Mandar Joshi
Company Secretary & Compliance Officer

Place: Pune
Date: August 29, 2026

SEIL Shanti Educational Initiatives Limited (A Venture of Chiripal Group)

SHANTI EDUCATIONAL INITIATIVES LIMITED

CIN: L80101HR1988PLC148256
Reg. Office: Plot No. 047, M3M 113 Market, Sector-113, Gurugram-122017,
Palam Vihar, Gurgaon, Haryana, India, 122017 • **Contact No.** +91 9979666660
• **Email:** info@seil.edu.in • **Website:** www.seil.one

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Shanti Educational Initiatives Ltd ("the Company") will be held on **25th September, 2026, Friday** at 03:00 P.M (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

In terms of MCA Circular and SEBI Circulars issued from time to time, the Notice of the AGM and Annual Report for the year ended 31st March, 2026 has been sent by e-mail to those members whose e-mail addresses are registered/updated with the Company/RTA/Depository Participant(s). The requirements of sending physical copy of the Notice have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Companies Secretaries of India (ICSI), the Company is pleased to provide its Members the facility to caste their Vote electronically on the Ordinary and Special businesses, as set out in the Notice of the AGM through electronic voting system ("remote e-voting") or through the e-voting system during AGM ("e-voting") of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

All the members are informed that:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
2. The remote e-voting period shall commence on **22nd September, 2026, Tuesday from IST 9:00 am** onwards and shall end on **24th September, 2026, Thursday at IST 5:00 pm.** No remote e-voting shall be allowed beyond the said date and time. The Shareholders of the Company shall be holding shares as on **18th September, 2026** (cut-off date) shall be entitled to caste their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of the AGM.
3. Any person, who becomes Member of the Company after sending the Notice of the AGM and holding Shares as on the cut-off date may obtain the login id and password by sending a request to Depository Participants or to the Company at their respective email ids.
4. A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he/she shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
5. The Notice of the 38th AGM and Annual Report of the Company for the Financial Year 2025-26 are available on website of the Company at https://seil.one/investor-relation/annual-reports/ and at the website of BSE Limited www.bseindia.com.
6. Mr. Jatin Kapadia, Practising Company Secretary (Membership No. FCS 11418 COP: 12043) has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
7. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

For Shanti Educational Initiatives Ltd.
Sd/-
Vishal Chiripal
Managing Director

Date:30-08-2026

DHARMAJ CROP GUARD LIMITED

DHARMAJ CROP GUARD LIMITED

Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At: Kerala, Ta.: Bavla, Ahmedabad- 382220.
website: www.dharmajcrop.com, email: cs@dharmajcrop.com, CIN: L24100GJ2015PLC081941

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **12th** Annual General Meeting ("AGM") of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC Facility") on **Thursday, September 24, 2026 at 11:30 a.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as the "Applicable Circulars"), to transact the businesses as set out in the Notice convening the AGM.

Members will be able to attend the AGM through the VC Facility or view the live webcast of the AGM at **https://instameet.in.mpms.mufg.com/**. Members participating through the VC Facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

In compliance with the Applicable Circulars, the Notice convening the AGM and the Consolidated and Standalone Financial Statements for **FY 2025-26**, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent only through e-mail on **Saturday, August 29, 2026** to all the Members of the Company whose e-mail addresses are registered with the RTA / Company / Depository Participant(s).

The aforesaid documents are also made available on the Company's website at **www.dharmajcrop.com**, on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime")** at **https://instavote.linkintime.co.in/.**

Physical copies of the Annual Report will be sent to those Members who request the same.

Instructions for Remote E-Voting and E-Voting During the AGM

- The Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means, i.e., Remote E-Voting through "InstaVote" and E-Voting during the AGM through "InstaMeet".
- The Company has engaged the services of MUFG Intime as the agency to provide the e-voting facility.
- Members may cast their votes remotely using the electronic voting system of "InstaVote" of MUFG Intime during the period mentioned hereinbelow ("Remote E-Voting").
- Further, the facility for voting through the electronic voting system will also be made available at the AGM. Members attending the AGM through the VC Facility who have not cast their vote(s) by Remote E-Voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- Members who have cast their vote(s) by Remote E-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Information and instructions for participating through the VC Facility and the process of e-voting are provided in the Notes forming part of the Notice convening the AGM.
- The Remote E-Voting facility will be available during the following period:

Commencement of Remote E-Voting: Monday, September 21, 2026 at 9:00 a.m. IST
End of Remote E-Voting: Wednesday, September 23, 2026 at 5:00 p.m. IST

- The Remote E-Voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- 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., Thursday, September 17, 2026, only shall be entitled to avail the facility of Remote E-Voting as well as E-Voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, i.e., Thursday, September 17, 2026, may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com. However, if such person is already registered with MUFG Intime for Remote E-Voting, such person can use the existing User ID and password for casting their vote.

Manner of Registering / Updating KYC Details Including E-Mail Addresses by Members

Members holding shares in dematerialised mode can register / update their KYC details, including their e-mail ID, with the Depository Participant(s) with whom they maintain their demat account.

Process for Procuring User ID and Password for E-Voting for Shareholders Whose E-Mail IDs Are Not Registered

Members holding shares in demat mode are requested to provide their **DPID-CLID (16-digit DPID + CLID or 16-digit Beneficiary ID), Name, Client Master or a copy of the Consolidated Account Statement, self-attested scanned copy of PAN Card and self-attested scanned copy of Aadhaar Card (preferably Masked Aadhaar)** to **enotices@in.mpms.mufg.com.**

In case of any queries, Members may contact the helpdesk at **+91 22 49186000 (Extn: 2505)** or send a request to **Mr. Rajiv Ranjan, Assistant Vice President – E-Voting, MUFG Intime** at **enotices@in.mpms.mufg.com.**

Members are requested to note the following contact details for addressing their queries / grievances, if any:

M/s. MUFG Intime India Private Limited
Registrar and Share Transfer Agent
5th Floor, 506 to 508,
Amarnath Business Centre – 1 (ABC-1),
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge,
Ahmedabad – 380006.
E-mail: rnt.helpdesk@in.mpms.mufg.com

For Dharmaj Crop Guard Limited
SD/-
Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
(ACS-52602)

Place: Ahmedabad
Date: August 29, 2026

PYRAMID Technoplast Ltd. Strong·Safe·Superior

PYRAMID TECHNOPLAST LIMITED

CIN: L28129MH1997PLC112723
Registered Office: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad(East), Mumbai, Maharashtra, 400097 **Tel.:** 022-42761500
Email: cs@pyramidtechnoplast.com **Website:** www.pyramidtechnoplast.com

NOTICE REGARDING THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

THIS NOTICE is with reference to the Notice published on August 29, 2026 in the newspapers viz. Financial Express and Mumbai Lakshadeep regarding the 28th Annual General Meeting ('AGM/Meeting') of the Company which is scheduled to be held on Tuesday, September 22, 2026 at 11.30 a.m. (IST) through Video Conferencing ('VC')(Other Audio Visual Means ('OAVM'), to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ('MCA') dated September 22, 2025 end other applicable General Circular (collectively referred as 'MCA Circulars').

In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2025-26, including the AGM Notice and e-voting instructions, has been sent electronically today i.e. on August 29, 2026, to the Members whose e-mail-IDs are registered with the Company's Register and Share Transfer Agent viz. Bigshare services private Limited. A letter containing the web-link of the Annual Report has been sent to Members who have not registered their email-Ids. The Annual Report, including the notice of AGM is also available on the website of 1) the company at https://pyramidtechnoplast.com/wp-content/uploads/2026/08/g.-Annual-Report_2025-26.pdf 2) BSE limited at www.bseindia.com, 3) National Stock Exchange of India Limited at www.nseindia.com and 4) Bigshare services Private Limited at www.bigshareonline.com.

For Pyramid Technoplast Limited
Sd/-
Chandrika Khatri
Company Secretary & Compliance officer
ACS: 38039

Place: Mumbai
Date: August 29, 2026

FOUNDRY FUEL PRODUCTS LIMITED

CIN:-L50500WB1964PLC026053
Regd. Office : 7C, Acharya Jagadish Chandra Bose Road, P.S.Shakespeare Sarani, Kolkata - 700017.
Tel.No.:033-40668072, E-Mail: foundryfuel@gmail.com,
Website: www.foundryfuel.co.in

NOTICE TO SHAREHOLDERS FOR FRESH LODGEMENT / RE-LODGEMENT FOR TRANSFER REQUESTS OF PHYSICAL SHARES (2ND REMINDER)

In view of new SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/ 2026 dated 30th January, 2026, Notice to Shareholders is hereby given that, for ease of Doing Investment an another Special Window for Transfer and dematerialisation of physical securities has been opened for fresh lodgment of shares sold/purchased & executed before 1st April, 2019 and also for re-lodgment of Transfer requests of Physical shares originally lodged prior to 1st April, 2019 and which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.

The aforesaid Special window was opened from 5th February, 2026 and will remain open till 4th February, 2027 and all such transfers shall be processed and would be mandatorily credited to the transferee(s) in demat modeonly and shall be under lock in period of 1(one) year from the date of registration by the RTA / Company and shall not be transferred/marked/pledged during the said lock-in period.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and submit the following documents viz; (a) Original share certificates (b) Transfer Deed executed prior to April 01, 2019 (c) Proof of purchase (d) KYC Documents (e) Latest Client Master List (CML) not older than 2 months duly attested by DP &(f) Undertaking cum Indemnity as per prescribed format available in website of the Company while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) may contact the Company or its Registrar and Share Transfer Agent (RTA) viz. Niche Technologies Pvt. Ltd. at email id **nichetechpl@nichetechpl.com** or their office address at 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata-700017,Tele No.:(033) 2280 6616/617 /6618 or the Company at **foundryfuel@gmail.com** for further assistance

For **Foundry Fuel Products Limited**
Sd/-
(Om Prakash Ojha)
Company Secretary & Compliance Officer

Place: Kolkata
Date: 29.08.2026

WC

WESTERN CARRIERS (INDIA) LIMITED

CIN - L63090WB2011PLC161111
Reg Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata 700 020
West Bengal, India; **Tel. No.:** 033 2485 8519
Email.: investors@wetcong.com; **Website.:** www.western-carriers.com

15TH ANNUAL GENERAL MEETING OF WESTERN CARRIERS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the Fifteenth (15th) Annual General Meeting (AGM) of the shareholders of Western Carriers (India) Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026, at 12:30 P.M. IST** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the businesses to be set out in the Notice of the AGM ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, the AGM Notice including the procedure and instructions for e-voting and the Annual Report 2025-26 will be sent electronically to all those Members whose email addresses are registered with the Company/Depositories. Further, a letter providing a weblink for accessing the AGM Notice and Annual Report 2025-26 will be sent to those Members who have not registered their e-mail address. However, the members may request a physical copy of the AGM Notice and the Annual Report from the Company in case, they wish to obtain the same by sending a request at investors@westcong.com or by sending a request to Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) investor.helpdesk@in.mpms.mufg.com mentioning their Folio No/DP ID and Client ID.

In conformity with the applicable regulatory requirements, the Notice of the 15th AGM alongwith the Annual Report for the Financial Year 2025-26, will be sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with its depositories. AGM Notice and the Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.western-carriers.com as well as on the website of the Stock Exchanges, where the shares of the Company are listed, viz. (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the NSDL's website at https://www.evoting.nsdl.com.

Members can participate in the AGM through the VC/OAVM facility only, details of which will be provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The Shareholders will be provided with a facility to attend AGM through VC/OAVM through NSDL. The remote e-voting facility shall commence from Sunday, September 27, 2026 at 09:00 A.M. (IST) and end on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the **Cut-off** date viz. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9:00 A.M. on Sunday, September 27, 2026 and will end at 5:00 P.M. Tuesday, September 29, 2026.

The books will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of AGM.

The Notice of 15th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For Western Carriers (India) Limited
Sd/-
Sapna Kochar
Company Secretary
& Compliance Officer
ICSI Membership No. A56298

Date : August 29, 2026
Place : Kolkata, West Bengal

*Source- Audited Financial of the Target Company for the year ended March 31, 2026.

iv. In view of the parameters considered and presented in the table above, in the opinion of the Acquirers and Manager to the Offer, the offer price is Rs. 15.00/ (Rupees Fifteen only) per Equity Share is justified in terms of Regulations 8 of the SEBI (SAST) Regulations.

v. The relevant price parameters have not been adjusted for any corporate actions.

vi. As on date, there is no revision in Offer Price or Offer Size. In case of any revision in the Open Offer Price or Open Offer Size, the Acquirers shall comply with Regulation 17(2) and 18 of SEBI (SAST) Regulations and all the provisions of SEBI (SAST) Regulations, which are required to be fulfilled for the said revision in the Offer Price or Offer Size.

vii. If there is any revision in the Offer Price on account of future purchases/competing offers, it will be done only at any time prior to the commencement of the last one working day before the date of commencement of the tendering period and would be notified to shareholders of the Target Company by way of announcement in all the newspapers in which this Detailed Public Statement pursuant to the Public Announcement was made.

V. FINANCIAL ARRANGEMENTS:

i. The total funds required for implementation of the Offer (assuming full acceptance), i.e., for the acquisition of up to 58,43,327 (Fifty-Eight Lakh Forty-Three Thousand Three Hundred Twenty Seven Only) Equity Shares at a price of Rs. 15.00/ (Rupees Fifteen only) per Equity Share is Rs. 8,76,49,905 /- (Rupees Eight Crores Seventy-Six Lakhs Forty-Nine Thousand Nine Hundred and Five Only) (**"Maximum Consideration"**).

ii. The Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full, out of their own sources. CA Rama Rao Pamidi (Membership No. 221210) Partner of M/s MRR & Associates Chartered Accountants (Firm Registration No. 327347E), having office at Flat No. 401, Mayuri Hills, Mayuri Nagar, Miyapur, Hyderabad, Telangana-500049, Ph: +91-7075533274, Email Id: pamidiramarao@gmail.com has certified, vide certificate dated August 29, 2026, that sufficient liquid funds are available with the Acquirers for fulfilling their obligations under this Offer in full.

iii. In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirers and the Manager to the Offer have entered into an escrow agreement dated July 16, 2026 AXIS Bank Limited, having its registered office at Trishul, 3rd Floor, Opp Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad, Gujarat -380006 and acting through its branch situated at Axis Bank Limited, 4A-1 Tilak Nagar, Nazafgarh Road, New Delhi-110018 (**"Escrow Bank"**) in terms of which the Acquirers have opened Escrow Account in the name and style of "AAR SHYAM-OPEN OFFER- ESCROW ACCOUNT" bearing number 926020030101165 ("Escrow Account") with the Escrow Bank. Further, the Acquirers have deposited therein an amount of Rs. 2,20,00,000 (Rupees Two Crores Twenty Lakhs Only), in cash being an amount more than 25.00 % of the maximum consideration payable under the Open Offer assuming full acceptance of the Open-Offer ("Escrow Amount"). The cash amount kept in the Escrow Account will be converted into a Fixed Deposit.

iv. The Manager to the Offer is authorized to operate the above mentioned Escrow Account and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.

v. Based on the above, the Manager to the Offer is satisfied about the ability of the Acquirers to implement the Offer in accordance with the SEBI (SAST) Regulations. Further, the Manager to the Offer confirms that firm arrangement for funds and money for payment through verifiable means are in place to fulfill the Offer obligations.

VI. STATUTORY AND OTHER APPROVALS

i. As on the date of this DPS, to the best of knowledge of the Acquirers and PACs, no statutory and other approvals and/or consents are required in relation to the Offer. However, if any statutory approvals are required or become applicable prior to completion of this Offer, this Offer would be subject to the receipt of such other statutory approvals that may become applicable at a later date.

ii. If the holders of the Equity Shares who are not persons resident in India (including NRIs, OCBs and FIIs) required any approvals (including from the RBI, the FIPB or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in this Offer.

iii. Subject to the receipt of statutory and other approvals, the Acquirers shall complete all requirements relating to this Offer including payment to the shareholders who have accepted the Open Offer within 10 working days from the date of closure of the Tendering Period.

iv. In case of delay/non-receipt of any approval, SEBI may, if satisfied that non receipt of the requisite approvals was not attributable to any willful default, failure or neglect on the part of the Acquirers to diligently pursue such approvals, grant extension of time for the purpose of making the payments, subject to the Acquirers agreeing to pay interest to the Equity Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. However, where the statutory approvals extend to some but not all holders of the Equity Shares, the Acquirers have the option to make payment to such holders of the Equity Shares in respect of whom no statutory approvals are required in order to complete this Offer.

v. There are no conditions stipulated in the SPA, the meeting of which would be outside the reasonable control of the Acquirers and in view of which the offer might be withdrawn under Regulation 23 of the SEBI (SAST) Regulations.

vi. In the event of non-receipt of any of such Statutory Approvals which may become applicable at a later date for the acquisition of the Equity Shares under this Offer, the Acquirers shall have the right to withdraw the Offer in accordance with the provisions of Regulation 23(1) of the SEBI (SAST) Regulations. In the event of withdrawal, a public announcement will be made within 2 working days of such withdrawal, in the same newspapers in which the DPS is published and such announcement will also be sent to SEBI, BSE and the Target Company at its Corporate Office.

VII. TENTATIVE SCHEDULE OF ACTIVITY

Nature of Activity	Day and Date
Date of the Public Announcement	Friday, August 21, 2026
Last date of publication of the Detailed Public Statement	Monday, August 31, 2026
Last date of filing of Draft Letter of Offer with SEBI	Monday, September 07, 2026
Last date for a Competing Offer	Tuesday, September 22, 2026
Identified Date*	Thursday, October 01, 2026
Last Date by which Letter of Offer will be dispatched to the Shareholders	Friday, October 09, 2026
Last date by which an independent committee of the Board of Target Company shall give its recommendation	Tuesday, October 13, 2026
Last Date for upward revision of the Offer Price/Offer Size	Wednesday, October 14, 2026
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Wednesday, October 14, 2026
Date of commencement of tendering period (Offer Opening Date)	Friday, October 16, 2026
Date of expiry of tendering period (Offer Closing Date)	Friday, October 30, 2026
Date by which all requirements including payment of consideration would be completed	Monday, November 16, 2026
Submission of Final Report by Merchant Banker	Monday, November 23, 2026

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers, and the Seller) are eligible to participate in the Offer any time before the closure of the Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECIEPT OF LETTER OF OFFER

i. All the Public Shareholders holding the Equity Shares in dematerialized form are eligible to participate in this Open Offer at any time during the Tendering Period. **Please refer to Paragraph x below for details in relation to tendering of Offer Shares held in physical form.**

ii. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Open Offer.

iii. LOF will be dispatched to all the Public Shareholders of Target Company, whose names appear in its Register of Members on Thursday, October 01, 2026 ("Identified Date").

iv. The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism as provided under the SEBI (SAST) Regulations and Circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016.

v. The Acquirers shall request BSE to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Public Shareholders who wish to tender their Equity Shares in the Open Offer.

vi. BSE will be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.

vii. The Acquirers have appointed Nikunj Stock Brokers Limited ("Buying Broker") as its broker for the Open Offer through whom the purchase and settlement of the Offer Shares tendered in the Open Offer will be made during the Tendering Period. The contact details of the Buying Broker are as mentioned below:

Name: Nikunj Stock Brokers Limited
Address: A-92, Ground Floor, Left Portion, Kamla Nagar, New Delhi - 110007
Contact Person: Mr. Pramod Kumar Sultania
Telephone No.: 011-47030017-18
Email Id: info@nikunjonline.com

viii. Public Shareholders who desire to tender their Shares under the Open Offer would have to approach their respective stock brokers ("Selling Broker"), during the normal trading hours of the secondary market during the Tendering Period.

ix. A separate acquisition window will be provided by BSE to facilitate placing of sell orders.

x. As per the provisions of Regulation 40(1) of the LODR Regulations and SEBI's press release dated 3 December 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated 31 July 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.

IX. IT MUST BE NOTED THAT THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE MENTIONED IN THE LETTER OF OFFER.

X. GENERAL

i. For the purpose of disclosures in this DPS relating to the Target Company, the Acquirers and Manager to the Offer have relied on: (i) publicly available information; and (ii) information provided/confirmed by the Target Company, and have not independently verified the accuracy of the details of the Target Company.

ii. In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.

iii. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirers have appointed Turnaround Corporate Advisors Private Limited having its Registered Office at 614, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi- 110058, and Corporate Office at First Floor, C-966, Shushant Lok-1, Sector 43, DLF QE, Gurgaon, Haryana, India-122002 Tel: +91-11-45510390, Email: info@tcagroup.in as the Manager to the Offer.

iv. The Acquirers have appointed Mas Services Limited, having office at T-34 IInd Floor Okhla Industrial Area Phase-II New Delhi 110020, Contact Person: Mr. Sharwan Mangla, Tel No: 011-26387281-83, E-mail: investor@masserv.com

v. The Acquirers accept full responsibility for the information contained in this Detailed Public Statement and Public Announcement (except that which pertains to the Target Company and has been compiled from publicly available sources) and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations.

vi. This Detailed Public Statement will also be available on SEBI's website (www.sebi.gov.in) and the website of the Manager to the Offer (www.tcagroup.in).

Issued by the Manager to the Offer on Behalf of the Acquirers

TURNAROUND®

Turnaround Corporate Advisors Private Limited
Registered Office: 614, Vishwadeep Building, Plot No. 4, District District Centre, Janakpuri, New Delhi- 110058
Corporate Office: First Floor, C-966, Shushant Lok-1, Sector 43, DLF QE, Gurgaon, Haryana, India-122002
Tel: +91-11-45510390
E-mail: info@tcagroup.in
Website: www.tcagroup.in
Contact Person: Mr. Heemadri Mukerjea
SEBI Registration No.: MB/INM000012290

For and behalf of

Date: August 29, 2026	**Mr. Radha Krishna Avudari**	**Mrs. Sudha Rani Avudari**	**Mr. Nagabhyru Srikanth**
Place: New Delhi	**(Acquirer 1)**	**(Acquirer 2)**	**(Acquirer 3)**
	Sd/-	**Sd/-**	**Sd/-**

सार्वजनिक सूचना

सीमित दायित्व भागीदारी का कंपनी में परिवर्तन

एतदद्वारा सूचित किया जाता है कि हरि भोग एग्रो फूड्स एलएलपी, जो सीमित दायित्व भागीदारी अधिनियम, 2008 के तहत पंजीकृत एक सीमित दायित्व भागीदारी है, जिसका **LLPIN: AAV-5127** है और जिसका पंजीकृत कार्यालय एम/एस सतभोग ओवरसीज सिरसल रोड असंध, करनाल, हरियाणा–132039 में स्थित है, कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुसार, कंपनी अधिनियम, 2013 के अध्याय क के भाग क के तहत खुद को एक कंपनी के रूप में पंजीकृत करने का प्रस्ताव करती है।

प्रस्तावित कंपनी को हरि भोग एग्रो फूड्स प्राइवेट लिमिटेड के नाम से जाना जाएगा, या ऐसे किसी अन्य नाम से जिसे कंपनी रजिस्ट्रार और अन्य सक्षम अधिकारियों द्वारा अनुमोदित किया जा सकता है।

प्रस्तावित कंपनी के मुख्य उद्देश्य, अन्य बातों के अलावा, चावल और धान का व्यापार करना और राइस मिलों का संचालन करना होगा।

कोई भी व्यक्ति जिसका हित इस प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह इस सूचना के प्रकाशन की तारीख से इक्कीस (21) दिनों के भीतर, लागू प्रावधानों के अनुसार, अपने हित की प्रकृति और आपत्ति के आधार का उल्लेख करते हुए अपनी आपत्ति (यदि कोई हो) एलएलपी के पंजीकृत कार्यालय के पते पर अधोहस्ताक्षरी को भेज सकता है, जिसकी एक प्रति कंपनी रजिस्ट्रार, हरियाणा को भी भेजी जानी चाहिए। यह सूचना कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के तहत किसी मौजूदा एलएलपी को कंपनी के रूप में पंजीकृत करने से संबंधित आवश्यकताओं के अनुपालन में प्रकाशित की जा रही है।

कृते एवं की ओर से
हरि भोग एग्रो फूड्स एलएलपी

नामित भागीदार का नाम:	**नामित भागीदार का नाम:**
गौरव गोयल	**साहिल सिंगला**
पदनाम: नामित भागीदार	**पदनाम: नामित भागीदार**
DPIN: 09035143	**DPIN: 09035144**

पंजीकृत कार्यालय: मेसर्स सतभोग ओवरसीज सिरसल रोड असंध, करनाल, करनाल, हरियाणा, भारत, 132039
ईमेल: gupta.himanshu63@gmail.com

दिनांक: 29-08-2026
स्थान: करनाल, हरियाणा

होमरे लिमिटेड

(पूर्व में ट्राइटन कॉर्प लिमिटेड के नाम से ज्ञात)
CIN: L35106DL1990PLC039989
ईमेल: cs@homreltd.com /फोन: 011-49096562
पंजीकृत कार्यालय: आर – 4, यूनिट 102, प्रथम तल, खिड़की एक्सटेंशन मेन रोड, मालवीय नगर, नई दिल्ली– 110017

36वीं वार्षिक साधारण बैठक के संबंध में सदस्यों को सूचना

प्रिय सदस्यगण,

हम एतदद्वारा सूचित करते हैं कि होमरे लिमिटेड (पूर्व में ट्राइटन कॉर्प लिमिटेड के नाम से ज्ञात) ("कंपनी") की 36वीं वार्षिक साधारण बैठक ("एजीएम") कंपनी अधिनियम, 2013 ('अधिनियम'), इसके तहत बनाए गए नियमों तथा कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') द्वारा जारी सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 के साथ पठित सामान्य परिपत्र सं. 09/2023 दिनांक 29 सितंबर, 2023 और भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") द्वारा जारी परिपत्र सं. SEBI/HO/CFD/PoD2/CIR/P/2023/120 दिनांक 11 जुलाई, 2023 के साथ पठित SEBI/HO/CFD/PoD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर, 2023 के लागू प्रावधानों के अनुपालन में गुरुवार, 24 सितंबर, 2026 को दोपहर 1:00 बजे (भा.मा.स.) में वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यमों ('ओएवीएम') के जरिए आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्धारित व्यवसाय का निपटान किया जाएगा।

उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट के साथ 36वीं एजीएम का आयोजन करने की सूचना कंपनी के सदस्यों और अन्य पात्र व्यक्तियों के पंजीकृत ईमेल आईडी (कंपनी/डिपॉजिटरी के पास पंजीकृत) पर केवल इलेक्ट्रॉनिक माध्यम से भेजा जाएगा। ये दस्तावेज कंपनी की वेबसाइट www.homreltd.com, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होंगे।

जिन सदस्यों ने अब तक डिपॉजिटरी/कंपनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ('आरटीए') के पास अपने ईमेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने ईमेल पते पंजीकृत/अपडेट करें। हालांकि, सदस्य नाम, डीपी आईडी, क्लाइंट आईडी, पैन, मोबाइल नं. और ईमेल पता जैसी जानकारी cs@homreltd.com पर प्रदान करके कंपनी के साथ इसे अस्थायी रूप से पंजीकृत करा सकते हैं।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से ही 36वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। ई-वोटिंग की सुविधा के लिए कंपनी द्वारा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') के साथ आवश्यक व्यवस्थाएं की गई हैं। 36वीं एजीएम में शामिल होने के निर्देश और रिमोट इलेक्ट्रॉनिक वोटिंग में भाग लेने या 36वीं एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट डालने का तरीका 36वीं एजीएम की सूचना में प्रदान किया गया है। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। 36वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.homreltd.com और बीएसई इंडिया लिमिटेड की वेबसाइट यानी www.bseindia.com पर भी उपलब्ध होगी।

31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए पात्र सदस्यों के नामों का निर्धारण करने और एजीएम के लिए मतदान की पात्रता के उद्देश्य से कट-ऑफ तिथि गुरुवार, 17 सितंबर, 2026 तय की गई है।

उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है तथा यह एमसीए परिपत्रों और सेबी परिपत्र के अनुपालन में है।

बोर्ड के आदेश से
कृते, होमरे लिमिटेड
(पूर्व में ट्राइटन कॉर्प लिमिटेड के नाम से ज्ञात)
हस्ता./-
(अध्यक्ष)

स्थान: नई दिल्ली
दिनांक: 29.08.2026

पंजाब नैशनल बैंक | punjab national bank

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(A GOVERNMENT OF INDIA UNDERTAKING)

आस्ति वसूली प्रबंधन शाखा, नोएडा, एसएच-12, प्रथम तल, गामा सेक्टर-1, गामा मार्केट, ग्रेटर नोएडा, गौतम बुद्ध नगर, उ.प्र., पिन-201310 ई-मेल आईडी : cs8290@pnb.co.in

अधिनियम की धारा 13(2) के तहत मांग सूचना

दिनांक : 19.08.2026

सेवा में,

श्री ललित गोयल, पुत्र श्री मधु सूदन गोयल, निवासी मकान नंबर- 19-अ (पुराना) / (नया नंबर- 154) दूसरी मंज़िल, दयाल मार्केट, चंद्रपुरी, हापुड़ रोड, गाज़ियाबाद;

श्रीमती शालिनी गोयल, पत्नी श्री ललित गोयल, निवासी मकान नंबर- 19-अ (पुराना) / (नया नंबर- 154) दूसरी मंज़िल, दयाल मार्केट, चंद्रपुरी, हापुड़ रोड, गाज़ियाबाद;

श्री ललित गोयल, पुत्र श्री मधु सूदन गोयल, निवासी मकान नंबर- 161, दयाल मार्केट, चंद्रपुरी, हापुड़ रोड, गाज़ियाबाद;

श्रीमती शालिनी गोयल, पत्नी श्री ललित गोयल, निवासी मकान नंबर- 161, दयाल मार्केट, चंद्रपुरी, हापुड़ रोड, गाज़ियाबाद।

विषय: वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (जिसे आगे 'अधिनियम' कहा जाएगा) की धारा 13(2) के अंतर्गत नोटिस

खाता ललित गोयल एवं शालिनी गोयल, खाता सं. 394800NC00051263 तथा 7755009900000246

प्रिय महोदय,

1) आपके अनुरोध पर, आपको बैंक द्वारा शाखा सेक्टर 51, होशियारपुर, नोएडा (एसओएल -150810) के माध्यम से समय-समय पर बैंक के पक्ष में प्रतिभूति हित सृजित करने वाली विभिन्न परिसंपत्तियों के विरुद्ध वित्तीय सहायता के रूप में विभिन्न ऋण सुविधाएं प्रदान की गई हैं। उक्त ऋण सुविधाओं के प्रासंगिक विवरण और आपके द्वारा निष्पादित प्रतिभूति समझौते/दस्तावेजों को चल संपत्तियों की प्रतिज्ञा को छोड़कर क्रमशः अनुसूची 'ए' और 'बी' में वर्णित किया गया है। आपने उक्त समझौतों/दस्तावेजों के अनुसार उक्त वित्तीय सहायता के पुनर्भुगतान के लिए एक वचनबद्धता के साथ वित्तीय सहायता प्राप्त की है।

2) आपने बैंक के पक्ष में प्रतिभूति हित सृजित करने के लिए स्वामित्व विलेख/पंजीकृत बंधक जमा करके बंधक भी बनाया है। ऐसे बंधक से संबंधित दस्तावेज भी अनुसूची 'बी' में वर्णित हैं।

3) प्रतिभूत परिसंपत्तियों के प्रासंगिक विवरण अनुसूची 'सी' में विशेष रूप से दिए गए हैं।

4) आपने समय-समय पर शेष राशि की पुष्टि और पुनरुद्धार पत्र और अन्य दस्तावेजों को निष्पादित करके उपरोक्त ऋण सुविधाओं के संबंध में देयता के अस्तित्व को भी स्वीकार किया है। उपरोक्त वित्तीय सहायता / ऋण सुविधाओं का संचालन और परिचालन अनियमित हो गया है और आपके द्वारा मूल ऋण और उस पर ब्याज के पुनर्भुगतान में किए गए चूक के परिणामस्वरूप भारतीय रिजर्व बैंक द्वारा जारी परिसंपत्ति वर्गीकरण से संबंधित निर्देशों/दिशानिर्देशों के अनुसार 01.09.2020 को ऋण को गैर-निष्पादित परिसंपत्तियों के रूप में वर्गीकृत किया गया है।

5) उक्त वित्तीय सहायता भी निम्नलिखित की व्यक्तिगत गारंटी द्वारा प्रतिभूत है:

श्री नवनीश भारती पुत्र श्री सुरेश चन्द भारती

बार-बार अनुरोध के बावजूद, आप उक्त बकाया / बकाया देनदारियों को चुकाने में विफल रहे हैं और उपेक्षा की है।

6) इसलिए, बैंक इस नोटिस को जारी करके उक्त अधिनियम की धारा 13(2) के तहत आपसे अनुरोध करता है कि आप इस नोटिस की तिथि से 60 दिनों के भीतर बैंक के प्रति अपनी सभी देनदारियों का भुगतान करें। 31.07.2026 तक बैंकों को देय आपकी कुल देनदारियाँ (कुल मिलाकर) रु. 61,78,368.99 (रुपये इकसठ लाख अठहत्तर हजार तीन सौ अड़सठ और निन्यानबे पैसे मात्र) हैं। आप उपरोक्त राशि पर भावी अनुबंध दर पर ब्याज, साथ ही आकस्मिक व्यय, लागत, शुल्क आदि का भुगतान करने के लिए भी उत्तरदायी हैं।

7) यदि आप दिनांक 31.07.2026 तक बैंकों को देय आपकी कुल देनदारियाँ (कुल मिलाकर) रु. 61,78,368.99 (रुपये इकसठ लाख अठहत्तर हजार तीन सौ अड़सठ और निन्यानबे पैसे मात्र) तथा अतिरिक्त ब्याज और आकस्मिक व्ययों, लागतों सहित, जैसा कि अधिनियम की धारा 13(2) के तहत इस नोटिस के अनुसार ऊपर बताया गया है, चुकाने में असफल रहते हैं, तो बैंक धारा 13 की उपधारा (4) के तहत और उक्त अधिनियम के अन्य लागू प्रावधानों के तहत विस्तृत सभी या किसी भी अधिकार का प्रयोग करेगा।

8) आपको यह भी सूचित किया जाता है कि धारा 13 की उपधारा 13 के अनुसार आप बैंक की लिखित सहमति प्राप्त किए बिना इस नोटिस की अनुसूची 'सी' में विस्तृत उक्त प्रतिभूत परिसंपत्तियों को बिक्री, पट्टे या अन्यथा द्वारा हस्तांतरित नहीं करेंगे।

9) हम आपका ध्यान सरफैसी अधिनियम की धारा 13 की उपधारा (8) की ओर आकर्षित करते हैं, जो कर्जदार/गारंटर को प्रतिभूत परिसंपत्तियों को विमोचित करने के लिए उपलब्ध समय के संबंध में है।

10) बैंक आपके द्वारा जारी और स्थापित बकाया बिल डिस्काउंटेड, बैंक गारंटी और क्रेडिट लेटर के साथ-साथ अन्य आकस्मिक देनदारियों के तहत उत्पन्न होने वाली देनदारियों को चुकाने के लिए आपको बुलाने का अधिकार सुरक्षित रखता है।

11) यह नोटिस बैंक के ऐसे अन्य कार्यों या कानूनी कार्यवाही शुरू करने के अधिकार के प्रति पूर्वाग्रह के बिना है, जैसा कि वह कानून के किसी अन्य लागू प्रावधानों के तहत आवश्यक समझता है।

अनुसूची 'ए'

कर्जदार का नाम : श्री ललित गोयल पुत्र श्री मधु सूदन गोयल तथा श्रीमत शालिनी गोयल पत्नी श्री ललित गोयल

क्र. सं.	सुविधा की प्रकृति (A)	एनपीए की तिथि यानी 01.09.2020 तक ब्याज सहित बकाया (B)	01.09.2020 से 31.07.2026 तक प्रयुक्त ब्याज (C)	दण्डात्मक ब्याज (साधारण)	31.07.2026 बैंक द्वारा कृत लागत/शुल्क (E)	01.09.2020 से 31.07.2026 तक प्रभावी वसूली (F)	31.07.2026 तक कुल बकाया देनदारियां (कुल मिलाकर) G=(B+C+D+E-F) +भावी ब्याज एवं उस पर प्रभार
1	सावधि ऋण (एफएल)	12,02,825.00	5,69,690.00	38,949.33	1,12,092.80	5,50,892.00	13,72,665.13
2	ओडीएचएल	26,41,037.76	20,37,846.00	67,207.00	1,07,027.10	47,414.00	48,05,703.86
	कुल	38,43,862.76	26,07,536.00	1,06,156.33	2,19,119.90	5,98,306.00	61,78,368.99

अनुसूची 'बी'

दस्तावेजों की सूची (सभी अनुपूरक दस्तावेजों और बंधक के निर्माण को प्रमाणित करने वाले दस्तावेजों सहित प्रतिभूति दस्तावेजों का विवरण)

क्र.सं.	दस्तावेज का नाम	प्रतिभूति की प्रकृति	क्रियान्वयन की तिथि	प्रतिभूत राशि
1.	संपत्ति का बिक्री विलेख 06/01/2006 को निष्पादित	आवासीय मकान नं.- 19-ए (पुराना)/(नई सं.-154) दूसरी मंजिल, दयाल मार्केट, चंद्रपुरी, हापुड़ रोड, गाजियाबाद के उस सभी भाग का इक्विटेबल बंधक	06/01/2006	31.07.2026 तक 1.07.2026 तक कुल बकाया देनदारियां (कुल मिलाकर) रु. 61,78,368.99 तथा भावी ब्याज एवं उस पर प्रभार
2.	13/01/2006 को निष्पादित आशय पत्र	उपरोक्तानुसार	13/01/2006	उपरोक्तानुसार

अनुसूची 'सी'
भाग-I
चल सम्पत्तियों का दृष्टिबंधक
निल

भाग-II
(अचल सम्पत्तियों का इक्विटेबल बंधक)

कृपया बैंक को गिरवी रखी गई अचल संपत्तियों का विवरण बताएं जैसा कि बंधक दस्तावेजों/विलेखों (अनुसूची 'बी') के संदर्भ में दस्तावेजों में बताया गया है आवासीय मकान नं.- 19-ए (पुराना)/(नई सं.-154) दूसरी मंजिल, दयाल मार्केट, चंद्रपुरी, हापुड़ रोड, गाजियाबाद के उस सभी भाग का इक्विटेबल बंधक श्री ललित गोयल पुत्र श्री मधु सूदन गोयल के नाम पर। सब-रजिस्ट्रार-2, गाजियाबाद, उ.प्र. के यहाँ 06/01/2006 को दस्तावेज नंबर-126, बुक नंबर-1, वॉल्यूम नंबर-2235, पेज 60 से 71 पर पंजीकृत।

दिनांक: 19.08.2026	**(मुख्य प्रबंधक)**
स्थान: ग्रेटर नोएडा	**प्राधिकृत अधिकारी**

सलोरा इंटरनेशनल लिमिटेड

पंजीकृत कार्यालय: D-13/4, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली – 110020
CIN: L74899DL1968PLC004962
टेलीफोन: 011-35008342 | **वेबसाइट:** www.salora.com | **ई-मेल आईडी:** cs.salora@salora.com

सलोरा इंटरनेशनल लिमिटेड की 57वीं वार्षिक आम बैठक

एतद्द्वारा सूचित किया जाता है कि **सलोरा इंटरनेशनल लिमिटेड ("कंपनी")** के सदस्यों की **57वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 25 सितंबर, 2026 को प्रातः 11:00 बजे** (IST) वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। यह बैठक कॉर्पोरेट कार्य मंत्रालय द्वारा क्रमशः 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 8 दिसंबर, 2021, 14 दिसंबर, 2021, 5 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023, 19 सितंबर, 2024 एवं 22 सितंबर, 2025 को जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 एवं 03/2025 (जिन्हें सामूहिक रूप से "एमसीए परिपत्र" कहा गया है) तथा एमसीए एवं भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी अन्य लागू परिपत्रों ("परिपत्र") के अनुपालन में आयोजित की जाएगी, ताकि एजीएम की सूचना में निर्धारित कार्यों का निपटारा किया जा सके, जिसमें सदस्य की किसी सामान्य स्थल पर भौतिक उपस्थिति आवश्यक नहीं होगी।

57वीं एजीएम की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") एमसीए परिपत्र/परिपत्रों एवं सेबी परिपत्र के अनुसार केवल ई-मेल के माध्यम से उन सभी सदस्यों को भेजी जाएगी, जिनके ई-मेल पते कंपनी अथवा उनके संबंधित डिपॉजिटरी पार्टिसिपेंट्स ("डिपॉजिटरी") के पास पंजीकृत हैं। जिन सदस्यों के ई-मेल पते कंपनी/RTA/DPs के पास पंजीकृत नहीं हैं, उन्हें एक पत्र भेजा जाएगा, जिसमें वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट एवं एजीएम की सूचना उपलब्ध होने वाले वेब-लिंक की जानकारी दी जाएगी।

वे सदस्य, जो भौतिक रूप में शेयर धारण करते हैं और जिन्होंने कंपनी के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे विधिवत भरा एवं हस्ताक्षरित फॉर्म ISR-1 स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को D-153A, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज-I, नई दिल्ली – 110020 पर भेजकर अपना ई-मेल पता पंजीकृत कराएं।

जिन सदस्यों के शेयर डीमैट रूप में हैं और जिन्होंने अपने DP के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स के पास अपना ई-मेल पता पंजीकृत कराएं।

सदस्य 57वीं एजीएम में केवल वीसी/ओएवीएम सुविधा के माध्यम से शामिल हो सकते हैं और भाग ले सकते हैं। कंपनी ने ई-वोटिंग की सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("NSDL") के साथ आवश्यक व्यवस्था की है। 57वीं एजीएम में शामिल होने के निर्देश तथा रिमोट इलेक्ट्रॉनिक वोटिंग में भाग लेने अथवा 57वीं एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट डालने की प्रक्रिया 57वीं एजीएम की सूचना में दी गई है।

वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम निर्धारित करने के उद्देश्य से की जाएगी।

57वीं एजीएम की सूचना एवं वार्षिक रिपोर्ट कंपनी की वेबसाइट www.salora.com तथा BSE इंडिया लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध रहेंगी।

एजीएम में मतदान के अधिकार के निर्धारण तथा 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए पात्र सदस्यों के नाम निर्धारित करने के उद्देश्य से कट-ऑफ तिथि **18 सितंबर, 2026** निर्धारित की गई है।

उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी एवं लाभ के लिए तथा एमसीए परिपत्र/परिपत्रों एवं सेबी परिपत्र के अनुपालन में जारी की जा रही है।

निदेशक मंडल के आदेशानुसार
सलोरा इंटरनेशनल लिमिटेड के लिए
हस्ता./-
मोहम्मद खिज़र अली खान
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 30 अगस्त, 2026
स्थान: नई दिल्ली

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जीनस पेपर एंड बोर्ड्स लिमिटेड

(CIN: L21098UP2012PLC048300)
पंजीकृत कार्यालय: ग्राम अघवानपुर, कांठ रोड, मुरादाबाद–244001 (उ.प्र.)
फोन: 0591–2511242, **वेबसाइट:** www.genuspaper.com, **ईमेल:** cs@genuspaper.com

शेयरधारकों को सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 15वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 25 सितंबर, 2026 को अपराह्न 03.00 बजे भा.मा.स. पर वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो–विजुअल माध्यम ('ओएवीएम') के माध्यम से आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अंतर्गत बनाए गए नियमों तथा सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में, सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 05 मई, 2020, और इस संबंध में जारी बाद के परिपत्रों, जिनमें नवीनतम 03/2025 दिनांक 22 सितंबर, 2025 है, जो कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किया गया है (जिसे आगे सामूहिक रूप से ''एमसीए सर्कुलर ''कहा गया है), तथा कॉर्पोरेट कार्य मंत्रालय और सेबी द्वारा जारी अन्य लागू परिपत्रों (जिन्हें सामूहिक रूप से 'संबंधित सर्कुलर, कहा गया है) के साथ पठित है, सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम सुविधा के माध्यम से (एजीएम) में उपस्थित होने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए गणना में लिया जाएगा।

प्रासंगिक परिपत्रों के अनुपालन में, एजीएम की सूचना और वार्षिक रिपोर्ट 2025–26 केवल उन सभी सदस्यों को ईमेल द्वारा भेजी जाएगी, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों/रजिस्ट्रार और ट्रांसफर एजेंट, अर्थात् निच टेक्नोलॉजीज प्राइवेट लिमिटेड, के पास पंजीकृत हैं। उन सदस्यों को, जिन्होंने कंपनी/आरटीए/डीपी के पास अपने ईमेल पते पंजीकृत नहीं किए हैं, सूचना और वार्षिक रिपोर्ट तक पहुंचने के लिए वेबलिंक प्रदान करने वाला एक पत्र भेजा जाएगा। उपर्युक्त दस्तावेज कंपनी की वेबसाइट www.genuspaper.com और स्टॉक एक्सचेंजों, अर्थात्

बीएसई लिमिटेड (**https://www.bseindia.com/**) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (**https://www.nseindia.com/**) की वेबसाइट तथा सीडीएसएल की वेबसाइट **https://www.evotingindia.com/** पर भी नियत समय में उपलब्ध होंगे।

उन सदस्यों के ईमेल पते पंजीकृत/अपडेट करने की प्रक्रिया, जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं एजीएम की सूचना और वार्षिक रिपोर्ट 2025–26 समय पर प्राप्त होना सुनिश्चित करने के लिए, सदस्यों से अनुरोध है कि वे निम्नलिखित तरीके से अपना ईमेल पता/संपर्क नंबर पंजीकृत/अपडेट करें:

- भौतिक होल्डिंग के मामले में: सदस्य कंपनी/आरटीए को cs@genuspaper.com और nichetechpl@nichetechpl.com पर ई–मेल अनुरोध भेज सकते हैं, जिसमें: हस्ताक्षरित अनुरोध पत्र की स्कैन की हुई प्रति, जिसमें नाम, फोलियो नंबर, शेयर प्रमाणपत्र संख्या, पूरा पता, ईमेल पता और मोबाइल नंबर का उल्लेख हो, और
- स्व–सत्यापित पैन कार्ड की स्कैन की हुई प्रति।

इसके अतिरिक्त, शेयरधारक वेबसाइट www.genuspaper.com पर जा सकते हैं या ईमेल आईडी cs@genuspaper.com पर ईमेल भेजकर अपनी ईमेल आईडी/संपर्क नंबर अपडेट कर सकते हैं।

डीमैट होल्डिंग के मामले में: डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के पास अपनी ईमेल आईडी पंजीकृत/अपडेट करें।

डिमैटेरियलाइज्ड मोड, भौतिक मोड में शेयर रखने वाले सदस्यों और उन सदस्यों के लिए जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं, दूरस्थ रूप से मतदान करने की प्रक्रिया (रिमोट ई–वोटिंग) AGM की सूचना में प्रदान की जाएगी। विवरण कंपनी की वेबसाइट www.genuspaper.com और सीडीएसएल की वेबसाइट **https://www.evotingindia.com/** पर भी उपलब्ध होंगे। ई–वोटिंग के माध्यम से मतदान करने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएंगे। एजीएम में ई–वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित होने वाले वे सदस्य जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, एजीएम में मतदान कर सकेंगे।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दी गई सभी टिप्पणियों को ध्यानपूर्वक पढ़ें और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई–वोटिंग के माध्यम से या एजीएम के दौरान मतदान करने की प्रक्रिया को पढ़ें।

ई–वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में, श्री कुणाल नायर, कंपनी सचिव, फोन नं.: 0591–2511242, ग्राम अघवानपुर, कांठ रोड, मुरादाबाद–244001, ई–मेल: cs@genuspaper.com से संपर्क करें।

यह जानकारी कंपनी के सदस्यों की जानकारी और लाभ के लिए, जैसा कि ऊपर संदर्भित प्रासंगिक परिपत्रों के अनुपालन में जारी की जा रही है।

बोर्ड के आदेश से
जीनस पेपर एंड बोर्ड्स लिमिटेड के लिए
हस्ताक्षरित/–
कुणाल नायर
कंपनी सचिव

स्थान: मुरादाबाद
दिनांक: 29 अगस्त, 2026