Genus
energizing lives

September 04, 2026

BSE Limited, (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001 BSE Code: 530343	National Stock Exchange of India Ltd., (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051. NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Newspaper Advertisement.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on September 04, 2026 in "Business Standard" (English and Hindi editions).

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

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

PURAN SINGH RATHORE

Digitally signed by PURAN SINGH RATHORE
Date: 2026.09.04 13:30:13 +05'30'

Puran Singh Rathore
Joint Company Secretary & Compliance Officer
Encl. as above

बैंक ऑफ़ बड़ौदा Bank of Baroda
India's International Bank
119 FOUNDATION YEAR

ZONAL STRESSED ASSETS RECOVERY BRANCH,
4th Floor, Rajendra Place, Rajendra Bhawan, New Delhi - 110008, India
Phone +91 11 42268509 , 42268003 E-mail : Armdel@bankofbaroda.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES "APPENDIX- IV-A [SEE PROVISO TO RULE 8 (6) & 9 (1)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on **"As is where is"**, **"As is what is"**, and **"Whatever there is"** basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr. No.	Name & address of Borrower/s / Guarantor/ Mortgagors	Give short description of the immovable properties with known encumbrances, If any (Mortgaged by Bank of Baroda)	Total Dues.	Date of e-Auction / Time of E-auction - Start Time to End Time	1. Reserve Price 2. Earnest Money Deposit (EMD)– Rs 3. Bid Increase Amount-Rs.	Status of Possession (Constructive /Physical)	Property Inspection date & Time.
1	**M/S PRAGATI PETRO PROJECTS LLP** **Partners – 1. Mr. Rao Narender Singh,** **2. Mrs Alka Yadav.** All having address - House No C-6, South City – II, Gurugram, Haryana 122018 **Guarantors:** **1. Mr. Rao Narender Singh** **2. Mrs. Alka Yadav w/o Mr Rao Narender Singh** Both R/o House No C-6, South City –II Gurugram, Haryana 122018 **3. Mrs Rekha Yadav w/o Mr Satender Yadav,** R/o Palhawas (236) Rewari, Haryana 123035	All that part and parcel of the Commercial cum residential property bearing municipal No. WZ- 254, area measuring 707 sq. yards i.e 1/6th share in Khasra No 84 (3-9) situated in the old Lal Dora of Village Shakurpur Delhi 110034, belonging to Smt. Rekha Yadav W/o Sh. Satyender Yadav. **Bounded as:** **North** – House No WZ 254 B **South** – Other property **East** – Road **West** – Other property **Encumbrance known to the Bank: Subject to MCD dues.**	**Rs.10,79,47,756.38/- (Rupees Ten Crore Seventy Nine Lakh Forty Seven Thousand Seven Hundred Fifty Six and Paise Therty Eight Only) plus interest and other expenses (including legal charges and penal interest) thereon from 30-11-2022.**	**28.09.2026** at From 02.00 PM to 06.00 PM	**Reserve Price- Rs.6,00,00,000/- EMD 60,00,000/- and Increase amount Rs. 1,00,000/-**	**Physical**	**25.09.2026** 11.00 AM to 2.00 PM

(15 days statutory Sale Notice) For detailed terms and conditions of sale, please refer/visit to the website link **https://www.bankofbaroda.in/e-auction.htm** and **https://baanknet.com.** Also, prospective bidders may contact the Authorised officer **Mr Nikhil Ranjan, Mobile- 8527899322.** Further it is deemed understood that perspective bidders are well aware with provision of the SARFAESI Act and its amendments.

Date : 03.09.2026, Place : New Delhi **Authorised Officer (Bank of Baroda)**

IN THE COURT OF THE HON'BLE PRINCIPAL SUBORDINATE JUDGE, MADURAI
C.O.S. No. 100 / 2025

Between:
Mrs. M. PARUVATHASELVI,
W/o. S. Murugesan,
50/14A, Teachers Colony,
Raja Nagar, Iravadhanallur,
Madurai-625009.
And:
OKINAWA AUTOTECH INTERNATIONALL PRIVATE LIMITED
Through its authorized signatory,
Registered and Corporate Office,
Unit No. 554, 5th Floor,
JMD Megapolis, Sector 48,
Sohna Road,Gurgaon-122018.
....DEFENDANT

NOTICE

It is informed to the defendant that the suit for recovery of money filed by the plaintiff as against you is posted for appearance either in person or through an advocate before the Hon'ble court on 22.09.2026 at 10.30 AM and failing which the said suit will be decided in defendant's absence by setting ex-parte.

MADURAI, 03.09.2026

B.RAMASUBRAMANIAN, B.Com.,B.L.,
ADVOCATE, MADURAI, TAMILNADU

PUBLIC NOTICE

General Public is hereby informed that **Promila Seth Mago, Ritika Khattar alias Ritika Sethi, Romil Rai and Shalini Kapoor (legal heirs of Late Sh. Jugal Kishore Seth & Smt. Bina Seth)** claims to be the absolute & undisputed owner and in possession of **Entire Ground Floor without roof right out of Property No.E-317, land area measuring 208.3/10 sq. yards, Block-E, situated at Greater Kailash Part-I, New Delhi (said property)** by virtue of inheritance on the death of **Sh. Jugal Kishore Seth & Smt. Bina Seth** who were the previous owner of the said property on the basis of Sale Deed dated 06.03.1990 executed by Angam Keishing in favor of Jugal Kishore Seth & Ritika Seth (Front Portion of Ground Floor) read with Sale Deed dated 26.06.1992 executed by Angam Keishing in favor of Bina Seth & Shalini Kapoor (Rear Portion of Ground Floor).

Now, **Amrinder Sodhi** proposes to purchase the aforesaid property from **Promila Seth Mago, Ritika Khattar alias Ritika Sethi, Romil Rai and Shalini Kapoor** by availing the loan facility from our client **ICICI Bank Ltd.** against the security of aforesaid property, If any body has/have any charge/interest/title in the said property or any kind of dispute kindly inform the undersigned in writing on the below mentioned address within 10 days of the present.

Sahwaj Shekh, Advocate
Senior Legal Manager, North Eye Advisors
B-220, 2nd Floor, Noida One, Tower-B, Sector-62, Noida, UP-201309 Email id- ncr@northeye.co.in,
Contact No.-7294177027

PUBLIC NOTICE

General Public is hereby informed that Mrs. Asha Paliwal W/o Mr. Dev Prakash Paliwal become the owner of Built-up Free Hold Entire Third Floor, with roof Terrace Rights Part of bearing Property no. C-2/240, (Plot no. 240, Bloc-C-2), area Measuring 35sq mtrs, Situated at in the Layout Plan of Housing Estate Block-C-2, Yamuna vihar Residential Scheme Illaqa Shahdara Delhi-110053 by virtue of Sale deed dated 28.11.2024 Vide doc no. 2024/12/1/3944 executed by Mrs. Kamlesh Sharma W/o Mr. Late Rajesh Sharma who acquire the entire Property bearing no. C-2/240, (Plot no. 240, Bloc-C-2), area Measuring 35sq mtrs from the legal heirs of Late Mr. Rajesh Sharma S/o late P.L Sharma alias Fundi Lal by virtue of Relinquishment Deed dated 06.04.2023 vide doc no. 1060. And Mr. Rajesh Sharma S/o late P.L Sharma alias Fundi Lal acquired the captioned property from the legal heirs of Late Mrs. Sita Rani & Late Mr. Fundi Lal by virtue of two Relinquishment Deed dated 11.03.2015 vide Document No. 365 & 366. Now, **Mr. Arun Kumar Verma & Mrs. Nidhi Verma** is availing the loan on the said property from **Aavas Financiers Limited** If any body find or has any charge/interest/title in the said property or any kind of dispute kindly inform the undersigned in writing on the below mentioned address within 07 days of the present.

Sahwaj Shekh, Advocate
Senior Legal Manager, North Eye Advisors
B-220, 2nd Floor, Noida One, Tower-B, Sector-62, Noida, UP-201309 Email id- ncr@northeye.co.in,
Contact No.-7294177027

PUBLIC NOTICE

This Notice is hereby given to general public that my client Mrs. Gulnaj Bi w/o Mohd. Ashraf who claimed to be owner and in possession of the Property bearing No. 35, area measuring 25 sq. yds., out of Khasra No. 18/23/1, situated in the revenue estate of Village Razapur Khurd, Delhi, Colony known as A-1, R-III, Mohan Garden, Uttam Nagar, New Delhi, who was the owner by virtue Gift Deed dated 07.07.2026, having Doc. No. 2026/25/I/19108, & Rectification Deed dated 06.08.2026, having Doc. No. 2026/25/I/22572, now they approached AU Bank Finance Ltd., for financial assistance and therefore the property shall be mortgaged with the said Bank. I here by giving \ this public notice that before Gift Deed dated 07.07.2026, having Doc. No. 2026/25/I/19108, & Rectification Deed dated 06.08.2026, having Doc. No. 2026/25/I/22572, all chain of document are lost/missing, If any person found so kindly hand over the document to AU Small finance bank at Uttam Nagar, also if any person having any claim/objection regarding ownership and/or creating mortgage of the said property or any part of the said property in favour of AU Bank Finance Ltd., is/are hereby requested to notify the same in writing to undersigned with supporting documentary evidence at the address mention below within 7 days from the date of publication of this notice, failing which any claim, if any, of such persons will be consider to have been waived and/or, abandoned and our client shall proceed with the disbursement of loan against the said property and subsequent creation of Mortgage in respect thereof.

For Juris NextGen Law Offices
E-56, LGF, Greater Kailash Enclave Part-1
New Delhi-110048

Genus Power Infrastructures Limited

Genus energizing lives

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Ph.: +91-120-2581999)
E-mail: cs@genus.in; Website: www.genuspower.com; (CIN: L51909UP1992PLC051997)

Notice of the 34th Annual General Meeting and E-Voting Information

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Friday, September 25, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (Collectively referred to as "applicable circulars"), in this regard to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and the Annual Report for the financial year 2025-26 have been sent on September 03, 2026 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) /Depositories. The aforesaid documents are also available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), A letter has also been sent by the company to shareholders whose email IDs are not registered with the Company/RTA/DP, providing the web link to the Company's website where the Annual Report for 2025-26 and the Notice of AGM can be accessed.

Members holding shares as on the cut-off date i.e. Friday, September 18, 2026 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

(i) The remote e-voting shall commence on Tuesday, September 22, 2026 at 9.00 am (IST) and end on Thursday, September 24, 2026 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
(ii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 24, 2026.
(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
(iv) 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. September 18, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
(v) Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
(vi) Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Friday, September 18, 2026, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
(vii) Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
(viii) Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
(ix) If you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.
(x) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.
(xi) The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

For **Genus Power Infrastructures Limited**
Sd/-
(Puran Singh Rathore)
Joint Company Secretary
Membership No. A25543

Place : Jaipur
Dated : September 03, 2026

////Sterlite

Sterlite Electric Limited

(formerly Sterlite Power Transmission Limited)

Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001, India
Corporate Office: 5th Floor, RMZ Infinity, Plot No. 15, Udyog Vihar-IV, Gurugram-122015, Haryana, India
CIN: U74120PN2015PLC156643 | Phone: 0124 4562 000
Email: secretarial.grid@sterlite.com | Website: www.sterliteelectric.com

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 11th (Eleventh) Annual General Meeting (**"AGM"**) of the Company will be held on Tuesday, September 29, 2026 at 12:00 noon (IST) through Video Conference (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 20/2020 dated May 05, 2020; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; 03/2025 dated September 22, 2025 and other circulars issued in this respect, by the Ministry of Corporate Affairs (hereinafter collectively referred to as **"MCA Circulars"**) to transact the businesses as set forth in the Notice of AGM dated August 12, 2026 (**"Notice"**), without the physical presence of the Members / Shareholders at a common venue.

In compliance with the aforesaid circulars, the Notice of AGM and the Annual Report have been sent only through electronic mode to all the Members/Shareholders whose e-mail addresses are registered with the Registrar and Transfer Agent or the Depository Participant(s). The Notice of AGM and the Annual Report are also available at https://files.sterliteelectric.com/files/investors/shareholder-information/agm/fy2025-26/agm-notice-fy2025-26-29-sep-2026.pdf and https://files.sterliteelectric.com/files/investors/reports/annual-reports/sterlite-electricannual- report -fy2025-26.pdf respectively and on the website of MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*) (**"MUFG Intime"**) at https://instavote.linkintime.co.in. The electronic dispatch of the Notice of AGM and the Annual Report through emails has been completed on Thursday, September 03, 2026. The Company has also sent a letter to the Members/Shareholders whose e-mail IDs are not registered with the Company/RTA/Depository, providing the weblink of Company's website from where the Notice of AGM and the Annual Report for the financial year 2025-26 can be accessed.

The Members/Shareholders can attend the AGM of the Company only through VC/OAVM facility. The Members/Shareholders will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available during the meeting. The Members/Shareholders holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participant (s). The Members/Shareholders holding shares in physical mode can update the contact details by submitting the requisite Form ISR-I by using the link: https://web.in.mpms.mufg.com/client-downloads.html.

Pursuant to the Companies Act, 2013, the Company is offering facility to all its Members/Shareholders to exercise their vote by electronic means (**"remote e-voting"**) on the businesses set forth in the Notice. The Company has engaged the services of MUFG Intime as the Authorized Agency to provide e-voting facility.

All the Members/Shareholders are informed that:

1. The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the meeting.
2. The remote e-voting period commences on **Friday, September 25, 2026, at 9:00 A.M. (IST)** and ends on **Monday, September 28, 2026, at 5:00 P.M. (IST).**
3. A person whose name appears in the Register of Members/Shareholders or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Tuesday, September 22, 2026,** shall be eligible to vote through remote e-voting or through e-voting system at the meeting.
4. The log in credentials for casting votes through e-voting are made available to the Members/Shareholders through email. Any person who becomes a Member/Shareholder of the Company after dispatch of the Notice & holds shares as on the cut-off date, i.e. **Tuesday, September 22, 2026**, may generate log in credentials by following the instructions provided in the AGM Notice. However, if the person is already registered with MUFG Intime for remote e-voting then the existing user ID and password can be used for casting votes. The same log in credentials may be used for attending the meeting.
5. The Members/Shareholders may note that: a) The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on **Monday, September 28, 2026** and once the vote on a resolution is cast by the Members/Shareholders, the Members/Shareholders shall not be allowed to change it subsequently; b) The facility for e-voting system shall be made available at the AGM; c) The Members/Shareholders who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
6. The manner of voting remotely by the Members/Shareholders on all matters is provided in the AGM Notice.
7. Ms. Manisha Rawat, Proprietor-Manisha Rawat & Associates, Practicing Company Secretary (Membership No. FCS 15073), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. In case of any grievances relating to the e-voting procedure, the Members / Shareholders are requested to contact MUFG Intime at enotices@in.mpms.mufg.com or call on the toll free number 022-4918 6000 / 4918 6175. Further, in case of any query pertaining to e-voting, please visit Help & FAQ's section available at MUFG Intime's website https://instavote.linkintime.co.in.

For **Sterlite Electric Limited**
(formerly Sterlite Power Transmission Limited)
Sd/-
Ashok Ganesan
Company Secretary and Compliance Officer
FCS-5190

Date: September 03, 2026
Place: Gurugram

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि प्रोमिला सेठ मागो, रितिका खट्टर उर्फ रितिका सेठी, रोमिल राय और शालिनी कपूर (स्वर्गीय श्री जुगल किशोर सेठ और श्रीमती बीना सेठ के कानूनी वारिस) ने ब्लॉक–ई, ग्रेटर कैलाश पार्ट–1, नई दिल्ली में स्थित संपत्ति संख्या ई–317, क्षेत्रफल 208.3/10 वर्ग गज के बिना छत अधिकार के संपूर्ण भूतल के पूर्ण और बिना किसी विवाद के मालिक होने और उसके कब्जे का दावा करते हैं। (उक्त संपत्ति) श्री जुगल किशोर सेठ और श्रीमती बीना सेठ की मृत्यु पर विरासत के आधार पर है, जो उक्त संपत्ति के बिक्री विलेख दिनांक 06.03.1990 के आधार पर थी, जिसे अंगम कीशिंग ने जुगल किशोर सेठ और रितिका सेठ (भूतल का अगला हिस्सा) के पक्ष में निष्पादित किया था, और बिक्री विलेख दिनांक 26.06.1992 के साथ पढ़ी गई थी, जिसे अंगम कीशिंग ने बीना सेठ और शालिनी कपूर (भूतल का पिछला हिस्सा) के पक्ष में निष्पादित किया था। अब, अमरिंदर सोढी, प्रोमिला सेठ मागो, रितिका खट्टर उर्फ रितिका सेठी, रोमिल राय और शालिनी कपूर से ऊपर बताई गई संपत्ति खरीदने का प्रस्ताव रखा है। इसके लिए वे हमारे मुवक्किल आईसीआईसीआई बैंक लिमिटेड से इस संपत्ति की सिक्योरिटी पर लोन की सुविधा लेंगे। यदि किसी व्यक्ति को उक्त संपत्ति में कोई प्रभार/हित/स्वामित्व है या किसी भी प्रकार का विवाद है, तो कृपया अधोहस्ताक्षरी को नीचे दिए गए पते पर लिखित रूप में वर्तमान से 10 दिनों के भीतर सूचित करें।

सहवाज शेख, अधिवक्ता
वरिष्ठ विधि प्रबंधक, नॉर्थ आई एडवाइजर्स
बी–220, द्वितीय तल, नोएडा वन, टावर–बी, सेक्टर–62, नोएडा, उत्तर प्रदेश–201309 ईमेल आईडी– ncr@northeye.co.in
संपर्क संख्या– 7294177027

वेंकटेश्वर हॉस्पिटल
सेक्टर 18, द्वारका, नई दिल्ली

सार्वजनिक सूचना

यह सार्वजनिक सूचना अस्पताल में जुलाई–2022 से जून–2023 के बीच भर्ती स्वास्थ्य लाभ के लिए हुए रोगियों एवं उनके परिजनों के लिए हैं। उनका अंतरंग रोगी मेडिकल रिकॉर्ड (नवजात, एम. एल. सी. और मृतक रोगियों के रिकॉर्ड को छोड़कर) को, अस्पताल की नीति और अन्य नियामक मानदंडों के अनुसार नष्ट कर दिया जाएगा। आप इस अस्पताल में उपरोक्त समयावधि के बीच स्वास्थ्य लाभ के लिए भर्ती हुए थे। और यदि आप भविष्य के संदर्भ के लिए आपका अंतरंग रोगी मेडिकल रिकॉर्ड को संरक्षित करने की इच्छा है, तो अनुरोध है कि, इसके लिए उपरोक्त टेलीफोन नंबर (011–48–555–555 एक्सटेंशन–1623, 24, 25) पर अस्पताल के मेडिकल रिकॉर्ड विभाग से संपर्क करें या इस नोटिस के प्रकाशन, की तारीख से 30 दिनों के भीतर mrd@venkateshwarhospitals.com पर मेल करें।

By Order
Medical Superintendent

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि श्रीमती आशा पालीवाल पत्नी श्री देव प्रकाश पालीवाल, हाउसिंग एस्टेट ब्लॉक–सी–2, यमुना विहार आवासीय योजना इलाका शाहदरा दिल्ली 110053 के लेआउट प्लान में स्थित संपत्ति संख्या सी–2/240, (प्लॉट नंबर 240, ब्लॉक–सी–2), क्षेत्रफल 35 वर्ग मीटर, छत टेरेस अधिकार के साथ निर्मित फ्रीहोल्ड संपूर्ण तीसरी मंजिल, के मालिक हैं। श्रीमती कमलेश शर्मा पत्नी श्री स्वर्गीय राजेश शर्मा के द्वारा निष्पादित बिक्री विलेख दिनांक 28.11.2024 दस्तावेज संख्या 2024/12/1/3944 के आधार पर है, जिन्होंने संपूर्ण संपत्ति संख्या सी–2/240, (प्लॉट नंबर 240, ब्लॉक–सी–2), क्षेत्रफल 35 वर्ग मीटर, स्वर्गीय श्री राजेश शर्मा पुत्र स्वर्गीय पी.एल. शर्मा उर्फ फुंदी लाल के कानूनी वारिसों से त्याग विलेख दिनांक 06.04.2023 दस्तावेज संख्या 1060 के आधार पर हासिल किया था। और श्री राजेश शर्मा पुत्र स्वर्गीय पी.एल. शर्मा उर्फ फुंदी लाल ने स्वर्गीय श्रीमती सीता रानी और स्वर्गीय श्री फुंदी लाल के कानूनी वारिसों से दो त्याग विलेख दिनांक 11.03.2015 दस्तावेज संख्या 365 और 368 के आधार पर हासिल किया था। अब, श्री अरुण कुमार वर्मा और श्रीमती निधि वर्मा आवास फाइनेंसर्स लिमिटेड से इस संपत्ति पर लोन ले रहे हैं। यदि किसी व्यक्ति को उक्त संपत्ति में कोई प्रभार/हित/स्वामित्व है या किसी भी प्रकार का विवाद है, तो कृपया अधोहस्ताक्षरी को नीचे दिए गए पते पर लिखित रुप में वर्तमान से 07 दिनों के भीतर सूचित करें।

सहवाज शेख, अधिवक्ता
वरिष्ठ विधि प्रबंधक, नॉर्थ आई एडवाइजर्स
बी–220, द्वितीय तल, नोएडा वन, टावर–बी, सेक्टर–62, नोएडा, उत्तर प्रदेश–201309 ईमेल आईडी– ncr@northeye.co.in
संपर्क संख्या– 7294177027

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(CIN: L27300HR1995PLC083037)

पंजीकृत कार्यालयः सोना एन्क्लेव, ग्राम बेगमपुर खटोला सेक्टर 35, गुरुग्राम–122004, हरियाणा, **दूरभाष नंबर :-** 0124 – 476 8200

ईमेल : investor@sonacomstar.com **वेबसाइटः** www.sonacomstar.com

डाक मतदान की सूचना

सदस्य/गणों को एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 110 तथा यथा संशोधित (**"अधिनियम"**) के प्रावधानों तथा कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014, यथा संशोधित (**"प्रबंधन नियम"**) के साथ पठित अन्य लागू प्रावधानों, भारत सरकार के कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 तिथि 8 अप्रैल 2020, 17/2020 तिथि 13 अप्रैल 2020 तथा सामान्य परिपत्र संख्या 3/2025 तिथि 22 सितंबर 2025 सहित अन्य प्रासंगिक परिपत्रों **(सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित)**, भारतीय प्रतिभूति तथा विनिमय बोर्ड (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियम, 2015 (**"सूचीबद्धता विनियम"**) के विनियम 44 के साथ पठित उसके अंतर्गत जारी लागू परिपत्रों, भारतीय कंपनी सचिव संस्थान द्वारा सामान्य सभाओं पर जारी सचिवीय मानक (**"एसएस–2"**) तथा किसी भी अन्य लागू कानून, नियमों तथा विनियमों (वर्तमान में लागू किसी भी वैधानिक संशोधन(नों) या पुनः अधिनियमन(नों) सहित) के अनुसार, सोना बीएलडब्ल्यू प्रिसिजन फॉर्जिंग्स लिमिटेड (**"कंपनी"**) के सदस्यों का अनुमोदन रिमोट ई–वोटिंग (**"ई–वोटिंग"**) प्रक्रिया के माध्यम से डाक मतपत्र द्वारा निम्नलिखित साधारण संकल्प के लिए मांगा जाता है :

साधारण संकल्प का विवरण

कंपनी तथा सोना कॉमस्टार ईड्राइव प्राइवेट लिमिटेड के बीच सामग्री संबंधित पक्ष के लेनदेन(नों) तथा संबंधित व्यवस्थाओं को अनुमोदित तथा संपुष्ट करने हेतु

एमसीए परिपत्रों के अनुसार, प्रस्तावित संकल्प पर मतदान का तरीका केवल ई–वोटिंग तक ही सीमित है, अर्थात डाक मतपत्र फॉर्म जमा करने के बजाय इलेक्ट्रॉनिक रूप से वोट डालकर। तदनुसार, इस डाक मतपत्र के लिए सदस्यों को डाक मतपत्र फॉर्म तथा पूर्व–भुगतान वाले व्यावसायिक उत्तर लिफाफे के साथ सूचना की भौतिक प्रति नहीं भेजी जा रही है। सदस्यों की सहमति या असहमति का संचार केवल ई–वोटिंग प्रणाली के माध्यम से ही होगा। इसी के अनुरूप, कंपनी ने केवल उन सदस्यों को गुरुवार, 3 सितंबर, 2026 को इलेक्ट्रॉनिक माध्यम से स्पष्टीकरण विवरण तथा ई–वोटिंग के निर्देशों के साथ डाक मतपत्र की सूचना भेजी है, जिनके ई–मेल आईडी शुक्रवार, 28 अगस्त, 2026 ("कट–ऑफ तिथि") को कंपनी / डिपाजिटरी प्रतिभागी (गियों) के पास पंजीकृत हैं, तथा कोई भी व्यक्ति जो कट–ऑफ तिथि को कंपनी का शेयरधारक नहीं है, वह डाक मतपत्र सूचना को केवल जानकारी के उद्देश्यों के लिए समझेगा।

उक्त सूचना कंपनी की वेबसाइट **https://sonacomstar.com/** पर, स्टॉक एक्सचेंज (एक्सचेंजों) अर्थात नेशनल स्टॉक एक्सचेंज लिमिटेड ("एनएसई") की वेबसाइट **https://www.nseindia.com/** पर तथा बीएसई लिमिटेड ("बीएसई") की वेबसाइट **https://www.bseindia.com/index.html** पर, जिन पर कंपनी के इक्विटी शेयर सूचीबद्ध हैं, तथा नेशनल सिक्योरिटीज डिपाजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध रहेगी।

कंपनी ने सभी सदस्यों को ई–वोटिंग सुविधा प्रदान करने के उद्देश्य से एनएसडीएल की सेवाओं को लिया है। रिमोट ई–वोटिंग की अवधि **शुक्रवार, 4 सितंबर, 2026 को पूर्वाह्न 9:00 बजे (भारतीय मानक समय)** से प्रारंभ होगी तथा **शनिवार, 3 अक्टूबर, 2026 को सायं 5:00 बजे (भारतीय मानक समय)** समाप्त होगी। ई–वोटिंग सुविधा को उसके तुरंत बाद एनएसडीएल द्वारा निष्क्रिय कर दिया जाएगा तथा उक्त तिथि एवं समय के बाद उसकी अनुमति नहीं दी जाएगी।

निदेशक मंडल ने निष्पक्ष तथा पारदर्शी तरीके से ई–वोटिंग की जांच करने के लिए श्रीमती आयुषी जैन, प्रोपराइटर, आयुषी जे एंड एसोसिएट्स, कंपनी सचिव, (सदस्यता संख्या एफ11036) को जांचकर्ता ("जांचकर्ता") के रूप में नियुक्त किया है, जो इसे पूरा करने के पश्चातत, कंपनी के अध्यक्ष ("अध्यक्ष") या अध्यक्ष द्वारा प्राधिकृत किसी भी अन्य व्यक्ति को जांचकर्ता रिपोर्ट प्रस्तुत करेंगी, तथा उसके बाद डाक मतपत्र द्वारा मतदान के परिणाम ई–वोटिंग के समापन से दो कार्य दिवसों के भीतर घोषित किए जाएंगे तथा कंपनी की वेबसाइट **www.soncomstar.com** पर 'इन्वेस्टर' के अंतर्गत एवं एनएसडीएल की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध कराए जाएंगे। ये परिणाम स्टॉक एक्सचेंज (एक्सचेंजों) अर्थात बीएसई तथा एनएसई को भी प्रस्तुत किए जाएंगे।

जिन सदस्यों ने अपने ई–मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने संबंधित डिपाजिटरी प्रतिभागियों के पास अपने ई–मेल पते पंजीकृत कराएं, सदस्यगण डाक मतपत्र सूचना में वर्णितानुसार **evoting@nsdl.co.in** को अनुरोध भेजकर अपने प्रयोक्ता आईडी तथा पासवर्ड प्राप्त करने के लिए प्रक्रिया का पालन कर सकते हैं।

किसी भी प्रश्न की स्थिति में, आप 022 – 4886 7000 या 022 – 2499 7000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे – उप उपाध्यक्ष, एनएसडीएल को **evoting@nsdl.co.in** पर एक अनुरोध भेज सकते हैं।

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सोना बीएलडब्ल्यू प्रिसीशन फोर्जिंग्स लिमिटेड
हस्ता./–
श्री पंकज गुप्ता
वरिष्ठ उपाध्यक्ष (विधि),
कंपनी सचिव तथा अनुपालन अधिकारी
M.No. F4647

दिनांकः 3 सितंबर, 2026
स्थानः गुरुग्राम,

HONASA

होनासा कंज्यूमर लिमिटेड

सीआईएनः L74999DL2016PLC306016

पंजीकृत कार्यालयः यूनिट नंबर - 404, चौथी मंजिल, सिटी सेंटर, प्लॉट नंबर 05, सेक्टर -12, द्वारका, नई दिल्ली - 110075

कॉर्पोरेट कार्यालयः 10वीं और 11वीं मंजिल, कैपिटल साइबरस्केप, सेक्टर -59, गुरुग्राम, हरियाणा - 122 102

ई-मेलः compliance@honasa.in; टेलीफोन नंबरः 011 - 44123544; **वेबसाइटः www.honasa.in**

10वीं वार्षिक आम बैठक और ई-वोटिंग की जानकारी

वर्चुअल वार्षिक आम बैठक

एतद्द्वारा सूचना दी जाती है कि 10वीं एजीएम के नोटिस ('नोटिस') में निर्धारित व्यवसायों के लेन-देन के लिए होनासा कंज्यूमर लिमिटेड ('कंपनी') के सदस्यों की 10वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 28 सितंबर, 2026 को शाम 4:00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो वीडियो मीन्स ('ओएवीएम') के माध्यम से आयोजित की जाएगी।

1. कॉरपोरेट कार्य मंत्रालय ('एमसीए') ने अपने परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020 और इस संबंध में जारी किए गए बाद के परिपत्र 03/2025 दिनांक 22 सितंबर, 2025 ('परिपत्र') के माध्यम से वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी है। परिपत्रों और कंपनी अधिनियम, 2013 ('अधिनियम') के प्रासंगिक प्रावधानों के अनुपालन में, कंपनी की 10वीं एजीएम सदस्यों की एक कॉमन स्थान पर उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से 10वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं।
2. परिपत्रों के अनुसार, कंपनी ने गुरुवार, 3 सितंबर, 2026 को केवल उन सदस्यों को जिनका ई-मेल पता शुक्रवार, 28 अगस्त, 2026 तक डिपॉजिटरी के साथ पंजीकृत है, इलेक्ट्रॉनिक मोड के माध्यम से नोटिस और वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') भेजने का काम पूरा कर लिया है। कोई भी सदस्य जो नोटिस और वार्षिक रिपोर्ट की भौतिक प्रति प्राप्त करना चाहता है, वह डीपी आईडी तथा क्लाइंट आईडी का उल्लेख करते हुए अपने पंजीकृत ई-मेल पते से कंपनी को **compliance@honasa.in** पर लिख सकता है। नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.honasa.in/pages/investor, बीएसई लिमिटेड की वेबसाइट **www.bseindia.com**, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट **www.evotingindia.com** पर उपलब्ध हैं। वेब लिंक (सटीक पाथ सहित) प्रदान करने वाला एक पत्र, जहां वार्षिक रिपोर्ट उपलब्ध है, उन सदस्यों को भेजा जा रहा है जिनका ई-मेल पता डिपॉजिटरी/कंपनी के साथ पंजीकृत नहीं है।
3. 10वीं एजीएम का डीम्ड स्थान कंपनी का पंजीकृत कार्यालय यानी यूनिट नंबर - 404, चौथी मंजिल, सिटी सेंटर, प्लॉट नंबर 05, सेक्टर -12, द्वारका, नई दिल्ली - 110075 होगा। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

ई-वोटिंग

4. कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों और अन्य लागू प्रावधानों तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 और सामान्य बैठकों पर सचिवीय मानक (एसएस -2) और परिपत्रों के संदर्भ में, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों द्वारा मतदान ('ई-वोटिंग') की सुविधा प्रदान करने में प्रसन्न है, जिसमें रिमोट ई-वोटिंग और 10वीं एजीएम में ई-वोटिंग दोनों शामिल हैं। यह सुविधा सदस्यों को नोटिस में निर्धारित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने में सक्षम बनाती है। कंपनी ने ई-वोटिंग की सुविधा प्रदान करने के लिए सीडीएसएल को एक अधिकृत एजेंसी के रूप में नियुक्त किया है। वीसी/ओएवीएम के माध्यम से 10वीं एजीएम में भाग लेने की विस्तृत प्रक्रिया के साथ-साथ रिमोट ई-वोटिंग और 10वीं एजीएम में ई-वोटिंग के निर्देश नोटिस का एक अभिन्न अंग हैं।
5. **सोमवार, 21 सितंबर,** 2026 ('कट-ऑफ तिथि') तक शेयर धारण करने वाले सदस्य, सीडीएसएल द्वारा प्रदान किए गए ई-वोटिंग के माध्यम से नोटिस में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। कंपनी के सभी सदस्यों को सूचित किया जाता है कि:
   - **i.** नोटिस में उल्लिखित साधारण और विशेष व्यवसायों का लेन-देन रिमोट ई-वोटिंग और 10वीं एजीएम में ई-वोटिंग के माध्यम से ही किया जाएगा।
   - **ii.** रिमोट ई-वोटिंग **गुरुवार, 24 सितंबर, 2026 को सुबह 9:00 बजे (भा.मा.स.)** शुरू होगी और **रविवार, 27 सितंबर, 2026 को शाम 5:00 बजे (भा.मा.स.)** समाप्त होगी।
   - **iii.** एक बार जब किसी सदस्य द्वारा प्रस्ताव पर मतदान किया जाता है, तो सदस्य को बाद में इसे बदलने या फिर से वोट डालने की अनुमति नहीं दी जाएगी।
   - **iv.** कोई व्यक्ति जिसने शेयर हासिल कर लिए हैं और नोटिस भेजने के बाद कंपनी का सदस्य बन गया है और कट-ऑफ तिथि तक शेयर धारण करता है, वह नोटिस में दिए गए ई-वोटिंग के निर्देशों का पालन करके वोट दे सकता है।
   - **v.** सदस्य ध्यान दें किः ए) जिन सदस्यों ने 10वीं एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से 10वीं एजीएम में भाग ले सकते हैं, लेकिन 10वीं एजीएम में ई-वोटिंग के माध्यम से दुबारा अपना वोट डालने के हकदार नहीं होंगे; बी) 10वीं एजीएम में भाग लेने वाले सदस्य और जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला था, वे 10वीं एजीएम में ई-वोटिंग के माध्यम से अपना वोट डालने के हकदार होंगे; सी) एक व्यक्ति जिसका नाम कट-ऑफ तिथि तक डिपॉजिटरी द्वारा प्रबंधित सदस्यों के रजिस्टर या लाभभोगी स्वामियों के रजिस्टर में दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने, वीसी/ओएवीएम सुविधा के माध्यम से 10वीं एजीएम में भाग लेने और 10वीं एजीएम में ई-वोटिंग करने का हकदार होगा।

अन्य जानकारी

6. ई-मेल पते के पंजीकरण के तरीके के लिए विस्तृत प्रक्रिया नोटिस के नोटों में प्रदान की गई है।
7. यदि किसी सदस्य के पास 10वीं एजीएम, सीडीएसएल ई-वोटिंग सिस्टम से ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो सदस्य श्री राकेश दलवी, एवीपी, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25 वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 को लिख सकते हैं या **helpdesk.evoting@cdslindia.com** पर ईमेल भेज सकते हैं या टोल फ्री नंबर 1800 21 09911 पर संपर्क कर सकते हैं।
8. कंपनी ने 10वीं आम बैठक में निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग और ई-वोटिंग आयोजित करने के लिए श्री शशि शेखर, प्रैक्टिसिंग कंपनी सचिव (सदस्यता संख्याः एफ12475) को संवीक्षक के रूप में नियुक्त किया है।
9. अंतिम लाभांश के लिए सदस्यों की पात्रता निर्धारित करने के उद्देश्य से रिकॉर्ड तिथि शुक्रवार 28 अगस्त, 2026 है। 10वीं एजीएम में सदस्यों द्वारा अनुमोदित होने के बाद अंतिम लाभांश का भुगतान निर्धारित समयसीमा के भीतर किया जाएगा। लाभांश को समय पर क्रेडिट सुनिश्चित करने के लिए, सदस्यों से अनुरोध है कि वे अपने नवीनतम बैंक खाते के विवरण को अपने संबंधित डीपी के साथ अपडेट रखें क्योंकि लाभांश केवल इलेक्ट्रॉनिक मोड में संसाधित किया जाएगा और लाभांश वारंट या चेक के माध्यम से भुगतान 18 नवंबर, 2025 से बंद कर दिया गया है।
10. कंपनी का 26 अगस्त, 2026 को लिखा गया पत्र, जिसमें सदस्यों द्वारा 10 सितंबर, 2026 को या उससे पहले लागू कर दर का लाभ उठाने के लिए अपनाई जाने वाली प्रक्रिया/दस्तावेज प्रस्तुत किए जाने के लिए प्रदान किया गया है, जो स्रोत पर कर की कटौती की शून्य या कम दर का दावा करता है, कंपनी की वेबसाइट पर **https://honasa.in/cdn/shop/files/TDS_Communication.pdf** उपलब्ध है।

होनासा कंज्यूमर लिमिटेड के लिए
गौरव पंडित
कंपनी सचिव और अनुपालन अधिकारी
सदस्यता संख्या एफ13667

दिनांकः 3 सितंबर, 2026
स्थानः गुरुग्राम

IDBI BANK — **बिक्री सूचना**

अचल सम्पत्तियों के लिए बिक्री के लिए सार्वजनिक सूचना/बिक्री सूचना

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 (सरफेसी) के अधीन अचल आस्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस। आम जनता को और विशेष रूप से उधारकर्ताओं और गारंटरों को नोटिस दिया जाता है कि नीचे वर्णित अचल संपत्ति आईडीबीआई बैंक लिमिटेड के पास गिरवी/चार्ज की गई हैं, जिसका भौतिक कब्जा बैंक के प्राधिकृत अधिकारी द्वारा ले लिया गया है। आईडीबीआई बैंक को 23.09.2026 को "जैसा है जहां है", "जैसा है जो है" और "जो कुछ भी है" के आधार पर आईडीबीआई बैंक के कारण नीचे दी गई तालिका में उल्लिखित ब्याज और व्यय के साथ रू0 44,34,320.00 दिनांक 03.09.2026 तक, तथा 10.09.2023 से आगे की अवधि के लिए उस पर आगे का ब्याज एवं आनुषंगिक प्रभार सहित। की वसूली के लिए बेचा जाएगा। 1. श्री प्रमोद कुमार पुत्र मुरलीधर, 2. श्री सुमित कुमार पुत्र प्रमोद कुमार। आरक्षित मूल्य रु. 39,96,000/- होगा और बयाना राशि रु. 4,00,000/- होगी। उधारकर्ता, गिरवीकर्ता और गारंटर की देय राशि, आरक्षित मूल्य और बयाना राशि का विवरण और ज्ञात बाधाओं के साथ अचल संपत्ति का संक्षिप्त विवरण, यदि कोई हो, नीचे दी गई तालिका में उल्लिखित हैः –

क्र0 सं0	ऋणी/सह-ऋणी/गारन्टर/बंधककर्ता का नाम एवं पता	अचल सम्पत्ति का विवरण	डिमांड नोटिस के अनुसार बकाया राशि	ई-नीलामी की तिथि एवं समय	(ए) आरक्षित मूल्य / (बी) ईएमडी	प्राधिकृत अधिकारी/नोडल अधिकारीयों का नाम एवं नम्बर	सुरक्षित ऋणदाता को ज्ञात भार
1.	श्री प्रमोद कुमार पुत्र श्री मुरलीधर, पताः 133, नया बांस, मुजफ्फरनगर, जिला- मुजफ्फरनगर, राज्य- उत्तर प्रदेश - 251002, मोबाइल नं. 9219882201। श्री सुमित कुमार पुत्र श्री प्रमोद कुमार, पताः 133, नया बांस, कोतवाली नगर, मुजफ्फरनगर, जिला- मुजफ्फरनगर, राज्य- उत्तर प्रदेश - 251001, मोबाइल नं.: 7409050007।	बंधक मकान संख्या एमपीएल नं. 133, मोहल्ला नया बांस, मुजफ्फरनगर, जिला मुजफ्फरनगर, उत्तर प्रदेश में स्थित है, जिसकी सीमाएं निम्नवत हैं- पूर्व- 10 फीट चौड़ी गली, पश्चिम- 9 फीट चौड़ी गली, उत्तर- चमनलाल की संपत्ति, दक्षिण- अन्य का मकान। उस पर वर्तमान एवं भविष्य में निर्मित सभी ढांचे एवं निर्माण सहित।	रू0 44,34,375.56 (रूपये चवालीस लाख चौंतीस हजार तीन सौ पचहत्तर और छप्पन पैसे मात्र) तथा उस पर दिनांक 10.09.2023 से आगे लागू होने वाले अतिरिक्त ब्याज सहित।	23.09.2026 सुबह 11.00 बजे से	रू0 39,96,000/- / रू0 4,00,000/- / बोली वृद्धि राशि रू0 10,000/-	ओम जी अग्निहोत्री 7065145991 अभि कौशिक 8941927777 मनीष कुमार- 8090098551	कोई ज्ञात नहीं

ईएमडी जमा करने की अंतिम तिथि- 22.09.2026 शाम 04.00 बजे तक
सम्पत्ति के निरीक्षण की तिथि एवं समय- 19.09.2026, प्रातः 11:00 बजे से सायं 04:00 बजे तक,
उस खाते का विवरण जिसमें ईएमडी आरटीजीएस/एनईएफटी और आईएफएससी कोड-125334915010026 के माध्यम से जमा किया जाना है (विनियोग खाते के लिए लंबित आरआर रसीद), आईएफएससी- IBKL0001253

बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया आईडीबीआई बैंक लिमिटेड के सुरक्षित ऋणदाता की वेबसाइट www.idbi.bank.in पर दिए गए लिंक का संदर्भ लें। नीलामी/बोली केवल ई-सेवा प्रदाता, PSB Alliance Pvt Ltd (BAANKNET Platform) की वेबसाइट https://baanknet.com के माध्यम से "ऑनलाइन नीलामी मोड" के माध्यम से होगी। हेल्पलाइन डेस्क संपर्क संख्या: 9990605075/9892219848/9820878255/8291220220

दिनांक- 03.09.2026 स्थान- मुजफ्फरनगर प्राधिकृत अधिकारी, आईडीबीआई बैंक लिमिटेड

जीनस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड

Genus energizing lives

(पंजीकृत कार्यालयः जी-123, सेक्टर-63, नोएडा-201307 (उत्तर प्रदेश) (फोनः +91-0120-2581999) ई-मेलः cs@genus.in, वेबसाइटः www.genuspower.com) (CIN: L51909UP1992PLC051997)

34वीं वार्षिक साधारण सभा तथा ई–वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि जीनस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड ("कंपनी") के सदस्यों की 34वीं वार्षिक आम सभा ("एजीएम") शुक्रवार, 25 सितम्बर 2026 को प्रातः 11:00 बजे (भारतीय समयानुसार) वीडियो कॉन्फ्रेंसिंग ("वीसी") अथवा अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") की सुविधा के माध्यम से, कम्पनी अधिनियम, 2013 तथा उसके निर्मित नियमों तथा सेबी (सूचीयन दायित्वों तथा प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के अनुपाल में, कॉर्पोरेट मामलों के मंत्रालय एवं सेबी द्वारा जारी उपयुक्त सर्क्युलरों ("उपयुक्त सर्क्युलर") के अनुसार लागू होने वाले प्रावधान के अनुपालन में, एजीएम के नोटिस में दी गई कार्यवाही को पूरा करने हेतु निर्धारित की गई है। सदस्य, एजीएम के नोटिस में उल्लेखित प्रक्रिया का पालन करके, एजीएम के प्रारंभ होने के निर्धारित समय से 30 मिनट पहले और बाद में वीसी/ओएवीएम के माध्यम से एजीएम में शामिल हो सकते है।

उपयुक्त सर्क्युलरों के अनुसार, वित्तीय वर्ष 2025–26 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट, 03 सितम्बर 2026 को कंपनी के उन सभी सदस्यों को भेजी गई है, जिनके ईमेल पते कम्पनी/रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए")/डिपॉजिटरी पार्टिसिपेंट्स/डिपॉजिटरीज के पास पंजीकृत है। उपरोक्त दस्तावेज कंपनी की वेबसाइट 'www.genuspower.com' सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल"/CDSL) की वेबसाइट www.evotingindia.com और स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com और www.bseindia.com पर भी उपलब्ध हैं। इसके अतिरिक्त, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीबद्धता विनियम) के विनियमन 36(1)बी के अनुसार, कंपनी उन शेयरधारकों को भेजा है, जिनकी ईमेल आईडी कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं है, जिसमें कंपनी की वेबसाइट का वेब लिंक प्रदान किया जा रहा है, जहाँ से 2025–26 की वार्षिक रिपोर्ट व एजीएम की सूचना देखी जा सकती है।

कट ऑफ तिथि यानी शुक्रवार, 18 सितम्बर, 2026 को शेयर धारित करने वाले सदस्य, वार्षिक आम बैठक की सूचना में बताए गए अनुसार, रिमोट ई–वोटिंग या वार्षिक आम सभा के दौरान ई–वोटिंग के माध्यम से इलेक्ट्रोनिक रूप से अपना वोट दे सकते हैं। ई–वोटिंग अथवा एजीम में शमिल होने की विस्तृत प्रक्रिया या निर्देश के नोटिस में दिए गए हैं। इस संबंध में, सदस्यों को सूचित किया जाता है कि:–

(1) दूरस्थ ई–वोटिंग की अवधि मंगलवार, 22 सितम्बर, 2026 प्रातः 9 बजे (भारतीय मानक समय) से प्रारम्भ होकर गुरुवार, 24 सितम्बर, 2026 सायं 05:00 बजे (भारतीय मानक समय) को समाप्त होगी। उक्त तिथि एवं समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं होगी।
(2) 24 सितम्बर, 2026 को सायं 05:00 बजे (आईएसटी) के बाद मतदान के लिए सीडीएसएल द्वारा रिमोट ई–वोटिंग को निष्क्रिय कर दिया जाएगा।
(3) एतद्द्वारा यह स्पष्ट किया जाता है कि किसी सदस्य के लिए दूरस्थ ई–वोटिंग सुविधा का उपयोग करके मतदान करना अनिवार्य नहीं है। सदस्यों के पास एजीएम में भाग लेकर ई–वोटिंग के माध्यम से वोट डालने का भी विकल्प है। सदस्य मतदान का केवल एक ही माध्यम का विकल्प चुन सकते है। जिन सदस्यों ने एजीएम से पहले दूरस्थ ई–वोटिंग द्वारा अपना वोट डाला है, वह एजीएम में शामिल हो सकते है, लेकिन फिर से उन्हें अपना वोट डालने का हक नहीं होगा।
(4) केवल वही व्यक्ति, जिसका नाम कट–ऑफ तिथि, अर्थात शुक्रवार 18 सितम्बर, 2026 को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई–वोटिंग के साथ–साथ वार्षिक आम सभा (एजीएम) के दौरान ई–वोटिंग सुविधा का लाभ उठाने का हकदार होगा। वह व्यक्ति जो उक्त कट–ऑफ तिथि के दिन सदस्य नहीं है, वह इस नोटिस एवं एजीएम के नोटिस को केवल जानकारी हेतु ही उपयोग में ले।
(5) वे सदस्य, जो भौतिक रूप में शेयर धारण कर रहे हैं या जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, वे एजीएम के नोटिस में उल्लेखित प्रक्रियाओं/निर्देशों का पालन करके एजीएम के दौरान ई–वोटिंग या ई–वोटिंग प्रणाली के माध्यम से अपना वोट डाल सकते हैं।
(6) जिन सदस्यों ने अपनी ईमेल पंजीकृत नहीं की है या जिन्होंने वार्षिक रिपोर्ट सहित एजीएम का नोटिस भेजे जाने के बाद शेयर अधिग्रहण किया है और जो कट–ऑफ तिथि, यानी शुक्रवार, 18 सितम्बर 2026 को शेयर धारण करना जारी रखते हैं, वे ई–वोटिंग के लिए एजीएम की सूचना में दिए गए निर्देशों के अनुसार यूजर आईडी और पासवर्ड प्राप्त/उत्पन्न कर सकते है। यदि कोई व्यक्ति/सदस्य पहले से ही ई–वोटिंग के लिए सीडीएसएल (CDSL)/एनएसडीएल (NSDL) के साथ पंजीकृत है तो मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग कर अपना वोट डाल सकता है। सदस्य ई–वोटिंग सुविधा के लिए एनएसडीएल/सीडीएसएल के साथ पंजीकृत अपने डिपॉजिटरी पार्टिसिपेंट के माध्यम से अपने डीमैट खाते के लॉगिन क्रेडेंशियल का उपयोग करके भी लॉगिन कर सकते हैं। ई–वोटिंग सुविधा का उपयोग करने के लिए सदस्यों को अपने डीमैट खातों में अपने मोबाइल नंबर और ईमेल–आईडी अपडेट करने की सलाह दी जाती है।
(7) वे सदस्य, जो वीसी/ओएवीएम की सुविधा के माध्यम से एजीएम में उपस्थित है और उन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा उन्हें ऐसा करने से रोका नहीं गया है, वह एजीएम के दौरान भी उपलब्ध ई–वोटिंग प्रणाली के माध्यम से वोट करने के लिए पात्र होंगे।
(8) वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्य को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना में शामिल माना जाएगा।
(9) यदि आपके पास सीडीएसएल ई–वोटिंग सिस्टम से एजीएम और ई–वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो आप helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं या टोलफ्री नं. 18002109911 पर संपर्क कर सकते हैं।
(10) इलैक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतों को श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई – 400013 को संबोधित किया जा सकता है या helpdesk.evoting@cdslindia.com, पर भेजा जा सकता है या टोलफ्री नं. 18002109911 पर संपर्क किया जा सकता है।
(11) कम्पनी ने श्री संदीप जैन (सदस्यता संख्या एफसीएस 5398, सीपी संख्या 4151) और उनकी अनुपस्थिति में सुश्री लता ज्ञानमलानी (सदस्यता संख्या एफसीएस 10106, सीपी नं. संख्या 9774), मैसर्स एआरएमएस एण्ड एसोसिएट्स एलएलपी, प्रैक्टिसिंग कम्पनी सचिव, जयपुर के साझेदारों को निष्पक्ष पारदर्शी तरीके रिमोट ई–वोटिंग प्रक्रिया में मतदान की जांच करने के लिए संवीक्षक के रूप में नियुक्त किया है।

कृते जीनस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड
पूरन सिंह राठौड़
संयुक्त कंपनी सचिव
सदस्य संख्या A25543

स्थानः जयपुर
दिनांकः 03 सितम्बर, 2026
यह सूचना अंग्रेजी का हिंदी रूपान्तरण है।

Roto pumps since 1968

ROTO PUMPS LTD.

Regd. Off.: Roto House, Noida Special Economic Zone, Noida – 201305 (U.P.)
CIN: L28991UP1975PLC004152
Tel.: +91 120 2567902-05, **Fax** +91 120 2567911
Email: investors@rotopumps.com **Website:** www.rotopumps.com

INFORMATION REGARDING 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting ("AGM") of the Members of Roto Pumps Limited ("the Company") will be held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM which is being sent electronically for convening the AGM of the Company, in compliance with the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with circulars issued by Ministry of Corporate Affairs dated September 22, 2025 and circular dated May 05, 2020 and other relevant circulars issued from time to time (MCA Circulars) and SEBI Circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being, Circular dated October 03, 2024 ("SEBI Circulars") (collectively referred to as the "relevant circulars").

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report which inter-alia includes Standalone and Consolidated Financial Statements along with the Board's Report and the Auditors' Report thereon for the financial year 2025-26, will be sent electronically by the Company to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / RCMC Share Registry Pvt. Ltd., the Company's Registrar and Share Transfer Agent (RTA) and the same will also be available at the website(s) of the Company at https://www.rotopumps.com/, National Securities Depository limited (NSDL) at https://www.evoting.nsdl.com BSE Limited at (www.bseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com). The detailed procedure for attending the AGM will be provided in the Notice of AGM.

Registration of E-mail address and Bank details

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

- The Members may note that SEBI has made it mandatory for all shareholders holding shares in physical form to furnish PAN, choice of nomination, contact details, bank account details and specimen signatures for their corresponding folio numbers and members may get the said details registered / updated with the RTA of the Company by submitting the prescribed form ISR-1 along with the other relevant forms at email investor.services@rcmcdelhi.com or to the Company at investors@rotopumps.com. The dividend shall be paid only through electronic mode for the concerned folios only upon registering the aforesaid details if the same is not registered earlier.
- Members holding shares in dematerialised mode kindly register / update their details with their Depository Participant (DP). Alternatively, you may also temporarily update their email addresses by writing to the Company or the RTA on the investors@rotopumps.com or investor.services@rcmcdelhi.com respectively, by providing details such as DP ID - Client ID, Name, client master or copy of Consolidated Account Statement, self-attested copy of the PAN card, Mobile no. and email address.

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

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM will be provided in the notice of the AGM.

The cut-off date for determining the eligibility to vote by electronic means is Tuesday, September 22, 2026.

I. The remote e-voting shall commence on Saturday, September 26, 2026 (9:00 a.m. IST)
ii. The remote e-voting shall end on Monday, September 28, 2026 (5:00 p.m. IST)

Dividend and Book Closure:

The Board of Directors of the Company, at their meeting held on May 27, 2026, recommended payment of final dividend of Rs. 0.19 per Equity Share of face value Rs. 1/- each for the financial year 2025-26, subject to approval of the Members at the ensuing AGM. The register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 51st AGM and for the payment of dividend for the financial year 2025-26.

In terms of the provision of the Income Tax Act, 1961, ('IT Act'), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rate from the dividend paid. Members are requested to complete and / or update their Residential Status, PAN, Category as per IT Act with their DP or in case shares are held in physical form, with the Company or RTA and submit the requisite documents or declarations at email investor.services@rcmcdelhi.com or investors@rotopumps.com.

In case of any query, a shareholder may send an email to the RTA of the Company at investor.services@rcmcdelhi.com.

For **ROTO PUMPS LTD.**
Sd/-
ASHWANI K. VERMA
SECRETARY

Place: Noida
Date: 03.09.2026

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amber

अम्बर एंटरप्राइजेज इंडिया लिमिटेड

पंजीकृत कार्यालयः सी-1, फेज-II, फोकल प्वाइंट, राजपुरा टाउन, पटियाला–140401, पंजाब, भारत, **कॉर्पोरेट कार्यालयः** यूनिवर्सल ट्रेड टॉवर, पहली मंजिल, सेक्टर-49, सोहना रोड, गुरुग्राम-122018, हरियाणा
ई–मेलः info@ambergroupindia.com, वेबसाइटः www.ambergroupindia.com
दूरभाषः +91 124 3923000, फैक्सः +91 124 3923016, सीआईएनः L28910PB1990PLC010265

विनिधानकर्ता शिक्षा और संरक्षण कोष में अंतरण के लिए दायी अम्बर एंटरप्राइजेज इंडिया लिमिटेड ("कंपनी") के अप्रदत्त/अदावाकृत लाभांश और अंतर्निहित शेयरों के अंतरण के लिए सूचना

एतद्द्वारा सूचना दी जाती है कि, यथासमय संशोधित विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखा संपरीक्षा, अंतरण और प्रतिदाय) नियम, 2016 ("आईईपीएफ नियम") के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 124 और 125 के प्रावधानों के अनुसार, वित्त वर्ष 2019–20 से संबंधित अप्रदत्त/अदावाकृत लाभांश, जो सात वर्ष की अवधि के लिए अदावाकृत रहा है और विनिधानकर्ता शिक्षा और संरक्षण निधि ("आईईपीएफ") में अंतरण के लिए दायी है, अधिनियम और आईईपीएफ नियमों के लागू प्रावधानों के अनुसार **8 दिसंबर, 2026** को आईईपीएफ में अंतरित कर दिया जाएगा।

इसके अलावा, यथासमय संशोधित आईईपीएफ नियमों के साथ पठित अधिनियम की धारा 124(6) के प्रावधानों के अनुसार, सभी शेयर जिनके संबंध में लाभांश लगातार सात वर्षों या उससे अधिक समय तक अप्रदत्त या अदावाकृत है, उन्हें भी कंपनी द्वारा अधिनियम और आईईपीएफ नियमों के लागू प्रावधानों के अनुसार आईईपीएफ प्राधिकरण के डीमैट खाते में अंतरित किया जाएगा।

आईईपीएफ नियमों के अनुपालन में, संबंधित शेयरधारकों को उनके पंजीकृत पते पर व्यक्तिगत संचार भेजा जा रहा है, जिनके शेयर आईईपीएफ प्राधिकरण को अंतरित किए जाने के लिए दायी हैं, और उन्हें अपने अप्रदत्त/अदावाकृत लाभांश का दावा करने और इस तरह के अंतरण से बचने के लिए आवश्यक कार्रवाई करने की सलाह दी जा रही है। ऐसे शेयरधारकों का पूरा विवरण, जिसमें उनके नाम और फोलियो नंबर/डीपी आईडी–क्लाइंट आईडी शामिल हैं, कंपनी की वेबसाइट **https://www.ir.ambergroupindia.com/investor-information/investor-education-and-protection-fund/** पर उपलब्ध हैं। संबंधित शेयरधारकों से अनुरोध है कि वे अपने विवरणों को सत्यापित करें और आईईपीएफ प्राधिकरण को अंतरित किए जाने वाले अप्रदत्त/अदावाकृत लाभांश राशि और शेयरों के संबंध में उचित कार्रवाई करें।

यदि कंपनी या केफिन टेक्नोलॉजीज लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") को **8 दिसंबर, 2026** तक संबंधित शेयरधारक से कोई संचार प्राप्त नहीं होता है, तो कंपनी अधिनियम और यथासमय संशोधित आईईपीएफ नियमों के प्रावधानों के अनुसार, आईईपीएफ प्राधिकरण को अप्रदत्त/अदावाकृत लाभांश राशि और अंतर्निहित शेयरों के अंतरण के साथ आगे बढ़ेगी और ऐसी कॉर्पोरेट कार्रवाई करेगी जो इस तरह के अंतरण को प्रभावी बनाने के लिए आवश्यक हो सकती हैं।

संबंधित शेयरधारक आगे ध्यान दें कि वे आईईपीएफ प्राधिकरण की वेबसाइट **www.iepf.gov.in** पर उपलब्ध **फॉर्म आईईपीएफ–5** में एक ऑनलाइन आवेदन जमा करके, और दावे के सत्यापन के लिए फॉर्म आईईपीएफ–5 के तहत निर्धारित आवश्यक दस्तावेजों के साथ कंपनी को उसके पंजीकृत कार्यालय में या कंपनी के आरटीए को उसके नीचे उल्लिखित पंजीकृत कार्यालय के पते पर विधिवत हस्ताक्षरित भौतिक या इलेक्ट्रॉनिक प्रति जमा करके आईईपीएफ प्राधिकरण को अंतरित लाभांश राशि और शेयरों, साथ ही उस पर होने वाले सभी लाभों, यदि कोई हो, का दावा कर सकते हैं। दावे के सत्यापन पर, कंपनी अदावाकृत लाभांश राशियों की वापसी की प्रक्रिया और दावेदार को शेयरों के पुनः अंतरण के लिए आईईपीएफ प्राधिकरण को निर्धारित सत्यापन रिपोर्ट प्रस्तुत करेगी।

संबंधित शेयरधारकों से अनुरोध है कि वे इस बात पर ध्यान दें कि अधिनियम और आईईपीएफ नियमों के प्रावधानों के अनुसार आईईपीएफ प्राधिकरण को लाभांश राशि और शेयरों के अंतरण पर, ऐसी लाभांश राशि और शेयरों के संबंध में कंपनी के खिलाफ कोई दावा नहीं किया जा सकेगा।

इस संबंध में किसी भी पूछताछ या सहायता के लिए, शेयरधारक कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम बिल्डिंग, टावर–बी, प्लॉट नंबर 31 और 32, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगाना–500032, भारत, टोल फ्री नंबरः 1800–309–4001, ई–मेलः **einward.ris@kfintech.com** से संपर्क कर सकते हैं।

बोर्ड के आदेशानुसार
कृते अम्बर एंटरप्राइजेज इंडिया लिमिटेड
हस्ता./–
(कोनिका यादव)
कंपनी सचिव और अनुपालन अधिकारी
सदस्यता सं.: एसीएस30322

स्थानः गुरुग्राम
दिनांकः 3 सितंबर, 2026

CHEMTECH INDUSTRIAL VALVES LTD

CHEMTECH INDUSTRIAL VALVES LIMITED
REGD OFFICE: 503, SUNRISE BUSINESS PARK, PLOT NO. B-68, ROAD NO.-16, NEAR KISAN NAGAR - 2, WAGLE INDUSTRIAL ESTATE, THANE – 400604, MAHARASTRA
CIN: L29299MH1997PLC105108
Website: www.chemtechvalves.com
Email: investors@chemtechvalves.com **Tel:** 02269753500

GENERAL MEETING ("AGM") AND E-VOTING INFORMATION.

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting **("AGM")** of the Members of Chemtech Industrial Valves Limited **("the Company")** will be held on Wednesday, September 30, 2026 at 11:00 A.M. Indian Standard Time ("IST") through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM").** The AGM is being convened in compliance with applicable provision of the Companies Act, 2013 ("Act") and the rules made thereunder, including General Circular No. 03/2025 dated September 22,2025, other applicable circulars issued by the Ministry of Corporate Affairs Circulars **("MCA Circulars")** and Securities and Exchange Board of India Circulars **("SEBI Circulars")** from time to time.

In compliance with the above mentioned provisions, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Thursday, September 03, 2026 by electronic mode to those Members whose email addresses are registered with the Company/ Bigshare Services Private Limited, Registrar to an Issue and Share Transfer Agent **("RTA")** / Depository Participant(s). Additionally, in accordance with Regulation 36(l)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations")** a Physical Letter containing the weblink and exact path to access the Annual Report for the Financial Year 2025-26, is being dispatched, at the registered address of the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) and who are holding shares as on the cut-off date fixed by the Company, i.e., Monday, August 31, 2026.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, MCA Circulars, SEBI Circulars and Secretarial Standards on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India, the Company is providing the facility to the Members to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-Voting and e-Voting facility during the AGM ("Collectively referred as e-Voting") provided by Bigshare Services Private Limited ("Bigshare"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 **("cut-off date").**

The remote e-Voting period will commence on Sunday, September 27, 2026 at 09:00 A.M. (IST) and will end on Tuesday, September 29, 2026 at 5:00 P.M. (IST). The e-Voting module shall be disabled by Bigshare thereafter and shall not be allowed beyond the said date and time. The Members who have cast their vote by remote e-Voting may attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes on such resolutions again. The Members who have not cast their vote through remote e-Voting may attend / participate in the AG M through VC/OAVM and can vote during the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending Notice and holding shares as on the cut-off date i.e., on Wednesday, September 23, 2026 may obtain the User ID and password by sending a request at ivote@bigshareonline.com. However, if a member is already registered with RTA for remote e-Voting then they can use their existing user ID and password for casting their vote.

The Board of Directors has appointed CS Shriram Imartey, S.P. Imartey And Associates, as the Scrutinizer for conducting the voting process in a fair & transparent manner.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338. Members may also write to the Company Secretary and Compliance Officer at the Company's e-mail ID investors@chemtechvalves.com.

The Notice of the AGM, Annual Report and other relevant details of AGM are available on the website of Company at https://www.chemtechvalves.com/investors/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of RTA at https://www.bigshareonline.com/.

The detailed procedure for attending the 30th AGM through VC/OAVM Facility, e-Voting at AGM and process to register email addresses is given in the Notice of the 30th AGM. Members are requested to carefully read all the matters set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or voting during the AGM.

Place: Thane
Date: September 03, 2026

For Chemtech Industrial Valves Limited
Sd/-
Aarohi Pareek
Company Secretary and Compliance Officer

GANESHA ECOVERSE LIMITED

CIN: L13114UP2003PLC234973
Registered Office: Gata No. 192 & 196, Village Temra, Tehsil-Bilaspur, Distt. Rampur, Uttar Pradesh - 244921 |
E-mail: ganeshaecoverse@gmail.com | Website: www.ganeshaecoverse.com
Tel. No. +91-9415108158

NOTICE OF 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the **23rd ANNUAL GENERAL MEETING ("AGM/ Meeting")** of the Members of the Company will be held on **Saturday, 26th September, 2026 at 2:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 have been sent only through electronic mode on 3rd September, 2026 to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). Additionally, a letter providing weblink for accessing Notice and Annual report is being sent to those members who have not registered their email address.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the **Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive)** for the purpose of AGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through NSDL.

Members are informed that:

(a) The remote e-voting period commences on **Wednesday, 23rd September, 2026 (10:00 A.M.) and ends on Friday, 25th September, 2026 (5:00 P.M.).**
(b) Remote e-voting shall not be allowed beyond **25th September, 2026 (5:00 P.M.).**
(c) Record Date/Cut-off date: **Saturday, 19th September, 2026.**
(d) Any person, who acquires shares of the Company and become member of the Company after **28th August, 2026** i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. **19th September, 2026**, may obtain the login id and password by sending a request at **evoting@nsdl.com** or **ganeshaecoverse@gmail.com** or **bssdelhi@bigshareonline.com**. However, if the person is already registered with NSDL then the existing user ID and password can be used for casting vote.
(e) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
(f) The facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.
(g) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.
(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. **19th September, 2026** only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
(i) Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Bigshare Services Private Limited at **bssdelhi@bigshareonline.com** mentioning the folio no., name of shareholder, address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).
(j) Notice of the Meeting is available on Company's website at **www.ganeshaecoverse.com** and shall also be available on the website of NSDL at **www.evoting.nsdl.com** and on the website of Stock Exchange i.e. BSE Limited at **www.bseindia.com**, respectively.
(k) In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 022 4886 7000 or send a request at **evoting@nsdl.com**.
(l) Members who need assistance before and during the AGM, may contact the following: **Name & Designation:** Ms. Pallavi Mhatre, Deputy Vice President-NSDL **Address:** 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 **E-mail ID:** evoting@nsdl.com or pallavid@nsdl.com **Contact No.:** 022 4886 7000 (Toll Free).

For Ganesha Ecoverse Limited
Sd/-
(Anshuman Singh)
Company Secretary and Compliance Officer

Place: Kanpur
Date: 4th September, 2026

Govt. of Jharkhand
OFFICE OF THE EXECUTIVE ENGINEER
Field Survey Division, Advance Planning, Road Construction Department, Nirupan Bhawan, 4th floor, 56-Set Chowk, Doranda, Ranchi-834002
e-mail--- eercdapfsdran-jhr@nic.in

e-Procurement (very Short Tender Notice)
Letter of Invitation (LOI) No.-10/2026-27
National Competitive Bidding (Two Bid System)
e-Tender Ref No:– RCD/FSD /AP/ RAN/10/26-27
Dated 03.09.2026

1	Name Of Work	Consultancy services for preparation of Detailed project report for construction of Approach road 4-Lane/ 6-Lane connecting NH-22 Sorha Industrial area JIADA Ranchi including proposal/ Replacement of culverts and bridges, if any required, complete Land Acquisition Proposal including ownership details all complete as per latest guidelines, Resettlement and Rehabilitation Plan and Forest Diversion Proposal including clearance of all stages etc as required, at Ranchi in the state of Jharkhand.
2	Tentative Length	2.5 km
3	Period of Completion of Work	45 Days
4	Cost of Tender Document & Earnest Money Deposit (EMD)	**Cost of Tender Document** - Rs 5,000/- (Rupees Five Thousand) (Non-Refundable) through online mode only. **EMD :-** Rs- 10,000/- (Rupees Ten thousand) through online mode only. As per the Departmental Letter no.-4652(S) dated 06.10.2023, cost of tender document and Earnest Money Deposit will be received in online mode only through e-procurement portal (https://jharkhandtenders.gov.in) by Internet banking/ NEFT/ RTGS facility as per Standard Operating Procedure (SOP) issued by Information Technology & e-Governance Department, Government of Jharkhand vide letter no- 120 dated 03.10.2023.
5	Mode of Bid Submission	e-tendering (http://jharkhandtenders.gov.in)
6	Date/Time of Publication of Tender on Website	07.09.2026,17:00 PM
7	Last date and Time of submission of Tender (With Tender Fee and EMD)	15.09.2026, not later than 16:00 hrs
8	Date of opening of Bid	16.09.2026 at 16:30 hrs
9	Place of Opening	Chief Engineer (Comm), Road Construction Department, Engineer Hostel No-2, Dhurwa, Ranchi-834004
10	Designation and Contact no.of e-Procurement Officer	Executive Engineer, Field Survey Division, Advance Planning, RCD, Ranchi. Mobile No-8051090751

Note-:Only e-Tender shall be accepted.

Executive Engineer,
Field Survey Division,A.P
Road Construction Department,
Ranchi

PR 389025 (Road)26-27*D

Dixon
The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581
Registered Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
E-Mail: investorrelations@dixoninfo.com, **Website:** www.dixoninfo.com, **PH. No.:** 0120- 4737200

NOTICE TO THE MEMBERS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY AND REMOTE E-VOTING INFORMATION

1. **NOTICE** is hereby given that the **33rd (Thirty-Third)** Annual General Meeting **("AGM")** of the Members of Dixon Technologies (India) Limited **("Company")** will be held on **Monday, 28th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility, to transact the businesses as set out in the Notice of the AGM.
2. The Ministry of Corporate Affairs **("MCA")** vide its General Circular Nos. 20/2020 dated 5th May, 2020 and Circular No. 03/2025 dated 22nd September, 2025 and Securities and Exchange Board of India **("SEBI")** vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Collectively referred to as **"Circulars"**) permitted holding of the 33rd AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013 **("the Act")**, the 33rd AGM of the Company will be held through VC/ OAVM. The Deemed venue of AGM shall be the Registered Office of the Company i.e. B-14 & 15, Phase-II, Noida-201305, District Gautam Buddha Nagar, Uttar Pradesh.
   The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Act.
3. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report which inter-alia comprises of Audited Financial Statements (including the consolidated financial statements), Auditor's Report and Board's Report etc. for the Financial year 2025-26 has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participants **("DPs")**, which was completed on **Thursday, 3rd September, 2026.** Additionally, in accordance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, letter(s) are also being sent to all those shareholders, whose emails IDs are not registered with the Company/ Company's RTA/ DP, providing the web-link of the Company's website from where the Company's Annual Report and other documents can be accessed. The Notice of the AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members who have not received the Notice of AGM and Annual report may download it from Company's website at www.dixoninfo.com as well as from the website of the RTA at https://evoting.kfintech.com/ or the Members may write to the Company Secretary of the Company at investorrelations@dixoninfo.com.
4. Pursuant to the provisions of Section 91 of the Act and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive)** to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 10/- per equity share (500%) of face value of Rs. 2/- each for the financial year ended 31st March, 2026, as recommended by the Board of Directors for the FY 2025-26 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/ dispatched within 30 days from the date of approval at the AGM of the Company to all those registered owners holding share in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on **Monday, 21st September, 2026 ("Record Date").**
5. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
   a) Members may attend the AGM through VC at **https://emeetings.kfintech.com/** by login using the remote e-voting credentials and clicking 'Video Conference' thereafter.
   b) Members whose names appear in the register of members as on the Cut-Off date, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
   c) **Ms. Shirin Bhatt, Practicing Company Secretary** (FCS No. 8273, CP No. 9150) (proprietor of M/s Shirin Bhatt & Associates, Company Secretaries) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.
   d) Remote e-voting shall commence on **Friday, 25th September, 2026 (9.00 A.M. IST) till Sunday, 27th September, 2026 (5.00 P.M. IST).** Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2026 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
   e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the Record date for remote e-voting and e-voting at the AGM, he/she may obtain the User ID and Password in the manner as provided in the notice of the AGM.
   f) The members who have cast their votes before the AGM through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.
6. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 or write to Mr. Mohan Kumar at KFin Technologies Limited: Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Telangana, Hyderabad - 500 032.
   Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

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

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

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary

Place: Noida
Date: 03.09.2026

Genus Power Infrastructures Limited

Genus energizing lives

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Ph.: +91-120-2581999)
E-mail: cs@genus.in; Website: www.genuspower.com; (CIN: L51909UP1992PLC051997)

Notice of the 34th Annual General Meeting and E-Voting Information

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Friday, September 25, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (Collectively referred to as "applicable circulars"), in this regard to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and the Annual Report for the financial year 2025-26 have been sent on September 03, 2026 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) /Depositories. The aforesaid documents are also available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), A letter has also been sent by the company to shareholders whose email IDs are not registered with the Company/RTA/DP, providing the web link to the Company's website where the Annual Report for 2025-26 and the Notice of AGM can be accessed.

Members holding shares as on the cut-off date i.e. Friday, September 18, 2026 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

(i) The remote e-voting shall commence on Tuesday, September 22, 2026 at 9.00 am (IST) and end on Thursday, September 24, 2026 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
(ii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 24, 2026.
(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
(iv) 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. September 18, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
(v) Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
(vi) Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Friday, September 18, 2026, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
(vii) Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
(viii) Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
(ix) If you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.
(x) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.
(xi) The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

For **Genus Power Infrastructures Limited**
Sd/-
(Puran Singh Rathore)
Joint Company Secretary
Membership No. A25543

Place : Jaipur
Dated : September 03, 2026

Sterlite

Sterlite Electric Limited

(formerly Sterlite Power Transmission Limited)

Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001, India
Corporate Office: 5th Floor, RMZ Infinity, Plot No. 15, Udyog Vihar-IV, Gurugram-122015, Haryana, India
CIN: U74120PN2015PLC156643 | Phone: 0124 4562 000
Email: secretarial.grid@sterlite.com | Website: www.sterliteelectric.com

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 11th (Eleventh) Annual General Meeting (**"AGM"**) of the Company will be held on Tuesday, September 29, 2026 at 12:00 noon (IST) through Video Conference (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 20/2020 dated May 05, 2020; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; 03/2025 dated September 22, 2025 and other circulars issued in this respect, by the Ministry of Corporate Affairs (hereinafter collectively referred to as **"MCA Circulars"**) to transact the businesses as set forth in the Notice of AGM dated August 12, 2026 (**"Notice"**), without the physical presence of the Members / Shareholders at a common venue.

In compliance with the aforesaid circulars, the Notice of AGM and the Annual Report have been sent only through electronic mode to all the Members/Shareholders whose e-mail addresses are registered with the Registrar and Transfer Agent or the Depository Participant(s). The Notice of AGM and the Annual Report are also available at https://files.sterliteelectric.com/files/investors/shareholder-information/agm/fy2025-26/agm-notice-fy2025-26-29-sep-2026.pdf and https://files.sterliteelectric.com/files/investors/reports/annual-reports/sterlite-electricannual- report -fy2025-26.pdf respectively and on the website of MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*) (**"MUFG Intime"**) at https://instavote.linkintime.co.in. The electronic dispatch of the Notice of AGM and the Annual Report through emails has been completed on Thursday, September 03, 2026. The Company has also sent a letter to the Members/Shareholders whose e-mail IDs are not registered with the Company/RTA/Depository, providing the weblink of Company's website from where the Notice of AGM and the Annual Report for the financial year 2025-26 can be accessed.

The Members/Shareholders can attend the AGM of the Company only through VC/OAVM facility. The Members/Shareholders will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available during the meeting. The Members/Shareholders holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participant (s). The Members/Shareholders holding shares in physical mode can update the contact details by submitting the requisite Form ISR-I by using the link: https://web.in.mpms.mufg.com/client-downloads.html.

Pursuant to the Companies Act, 2013, the Company is offering facility to all its Members/Shareholders to exercise their vote by electronic means (**"remote e-voting"**) on the businesses set forth in the Notice. The Company has engaged the services of MUFG Intime as the Authorized Agency to provide e-voting facility.

All the Members/Shareholders are informed that:

1. The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the meeting.
2. The remote e-voting period commences on **Friday, September 25, 2026, at 9:00 A.M. (IST)** and ends on **Monday, September 28, 2026, at 5:00 P.M. (IST).**
3. A person whose name appears in the Register of Members/Shareholders or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Tuesday, September 22, 2026**, shall be eligible to vote through remote e-voting or through e-voting system at the meeting.
4. The log in credentials for casting votes through e-voting are made available to the Members/Shareholders through email. Any person who becomes a Member/Shareholder of the Company after dispatch of the Notice & holds shares as on the cut-off date, i.e. **Tuesday, September 22, 2026**, may generate log in credentials by following the instructions provided in the AGM Notice. However, if the person is already registered with MUFG Intime for remote e-voting then the existing user ID and password can be used for casting votes. The same log in credentials may be used for attending the meeting.
5. The Members/Shareholders may note that: a) The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on **Monday, September 28, 2026** and once the vote on a resolution is cast by the Members/Shareholders, the Members/Shareholders shall not be allowed to change it subsequently; b) The facility for e-voting system shall be made available at the AGM; c) The Members/Shareholders who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
6. The manner of voting remotely by the Members/Shareholders on all matters is provided in the AGM Notice.
7. Ms. Manisha Rawat, Proprietor-Manisha Rawat & Associates, Practicing Company Secretary (Membership No. FCS 15073), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. In case of any grievances relating to the e-voting procedure, the Members / Shareholders are requested to contact MUFG Intime at enotices@in.mpms.mufg.com or call on the toll free number 022-4918 6000 / 4918 6175. Further, in case of any query pertaining to e-voting, please visit Help & FAQ's section available at MUFG Intime's website https://instavote.linkintime.co.in.

For **Sterlite Electric Limited**
(formerly Sterlite Power Transmission Limited)
Sd/-
Ashok Ganesan
Company Secretary and Compliance Officer
FCS-5190

Date: September 03, 2026
Place: Gurugram

TATA

TATA CAPITAL HOUSING FINANCE LIMITED

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013
Corporate Identity Number: U67190MH2008PLC187552
Website: www.tatacapital.com

PUBLIC NOTICE FOR CLOSURE OF BRANCH

Tata Capital Housing Finance Limited ("Company"), having its Registered Office at 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India, hereby informs its customers and all concerned that below mentioned branch office of the Company will be closing with effect from **December 08, 2026**:

Branch Office Address (proposed to be closed):

1st Floor, Madhav Ashirvad building, Near municipal hospital, Bazarpeth, Khopoli, Khalapur, Raigad, Maharashtra - 410203

For any query / concerned please write to **customercare.housing@tatacapital.com**

For and on behalf of
Tata Capital Housing Finance Limited
Pradeep Puri
Chief Compliance Officer

Place : Mumbai
Date : September 04, 2026

Kaushalya Infrastructure Development Corporation Limited

CIN- L51216WB1992PLC055629
Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE OF THE 34TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 34TH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Monday, 28th September, 2026, at 01:00 p.m. through Two-Way Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**) to transact the businesses as set out in the Notice of AGM dated 14th August, 2026, without the physical presence of the members at a common venue in compliance with various Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") collectively referred to as "Circulars"). The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report 2025- 26 has been sent by electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 28, 2026 and whose email address(s) are registered with the Company / Depositories Participant(s).

Further, in accordance with regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, a letter providing a web-link for accessing the Annual Report has been sent to those members whose e-mail Ids are not registered.

The Notice of the AGM and Annual Report for the Financial Year 2025- 26 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (*votes prior to and during the AGM*) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

MEMBERS ARE HEREBY INFORMED THAT:

1. The Notice of AGM and Annual Report for the Financial Year 2025-26 has been dispatched to all the members on September 03, 2026 whose email address(s) are registered with the Company / Depository Participant(s);
2. **The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2026 to September 28, 2026** (*both days inclusive*) for the purpose of the AGM;
3. Members holding shares either in physical form or demat form as of **cut-off date** i.e., **Monday, September 21, 2026** may cast their votes from the electronic voting system of NSDL;
4. **The remote e-voting period begins on September 25, 2026 at 9:00 A.M. and ends on September 27, 2026 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter;
5. The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he /she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
6. The Manner of casting votes has been provided in the Notice of the AGM;
7. Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice;
8. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in

For Kaushalya Infrastructure Development Corporation Limited
Sd/-
Sanjay Lal Gupta
Whole-time Director & Company Secretary
DIN:08850306

Place: Kolkata
Date : September 03, 2026