



GE VERNOVA

April 17, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra (East)
Mumbai-400 051

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis House,
Jaypee Wishtown, Sector-128, Noida-201304, Uttar
Pradesh

T +91 120 5021500

F +91 120 5021501

Email id: secretarial.compliance@governova.com

Website:

<https://www.governova.com/regions/asia/in/governova-td-india>

Code No. 522275

Symbol: GVT&D

Dear Sir/Madam,

Sub: Intimation for publication of newspaper advertisement w.r.t. Notice of Postal Ballot

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in Financial Express (all editions) and Jansatta (New Delhi) pertaining to dispatch of Postal Ballot notice and other relevant details relating to postal ballot .

This is for your information and record.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Shweta Mehta
(Membership No. A18600)
Company Secretary & Compliance Officer
Contact No.: +91-120-5021500

PUBLIC NOTICE

LOSS OF SHARE CERTIFICATES

I, Rekha Shenoy, residing at C1-149, RMV Cluster, Phase-1, Devanagar, Lottegollahalli, Bengaluru-560094, have lost the below mentioned original documents while in transit. If found, please contact: 9663397901

Table with columns: Company, Folio Number, Certificate No., Distinctive No. From, Distinctive No. To, Number of shares. Lists lost certificates for Escorts Kubota Ltd.

PNB FINANCE AND INDUSTRIES LIMITED

Corporate Identity Number : L65929DL1947PLC001240. Regd. Office: 2nd Floor, Property No. 3/8, Asaf Ali Road, New Delhi-110002. Phone: +91-7303495375, E-Mail: pnbfinanceindustries@gmail.com

PUBLIC NOTICE

Subject: Special Window for Re-lodgement of Transfer Requests for Physical Shares Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)/2026-MIRSD-POD/3750/2026 dated January 30, 2026, and in continuation of public notice given by the company dated February 05, 2026, please note that the Company has offered another Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

Ms. Shweta Saxena (Company Secretary & Compliance Officer) PNB Finance & Industries Limited. Address: 2nd Floor, Property No. 3/8, Asaf Ali Road, New Delhi-110002. Telephone no.: +91-7303495375. Email: pnbfinanceindustries@gmail.com

For PNB Finance and Industries Limited. Shweta Saxena, Company Secretary & Compliance Officer. Date: April 16, 2026.

CAMAC COMMERCIAL COMPANY LIMITED

CIN: L70109DL1980PLC169318. Regd. Office: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi-110002. Mobile No.: 7303495374, Email: camacccommercial@gmail.com

PUBLIC NOTICE

Subject: Special Window for Re-lodgement of Transfer Requests for Physical Shares Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)/2026-MIRSD-POD/3750/2026 dated January 30, 2026, and in continuation of public notice given by the company dated February 05, 2026, please note that the Company has offered another Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

Ms. Manisha Saxena (Company Secretary & Compliance Officer) Camac Commercial Company Limited. Address: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi - 110002. Telephone no.: +91-7303495374. Email: camacccommercial@gmail.com

For Camac Commercial Company Limited. Manisha Saxena, Company Secretary & Compliance Officer. Date: April 16, 2026.

MBL Infrastructure Ltd.

CIN: L27109DL1995PLC338407. Corp. & Regd. Office: Bani Corporate One Tower, 308, 3rd Floor Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025. Tel: +91- 011 44792982, Fax : +91-11-4340 1205. E-mail: cs@mblinfra.com, Website: www.mblinfra.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended, General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs for holding general meetings/conducting the postal ballot process through e-voting (the "MCA Circular"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) that the Resolutions as set out in the Notice are proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting only through electronic means ("remote e-voting").

Table with columns: Sl. No., Type of Resolution, Description of Resolution. Lists resolutions for re-appointment of Mr. Ram Dayal Modi and issuance of securities.

In terms of the requirements specified in the MCA Circular, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement through electronic mode on 15th April, 2026 only to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 10th April 2026 ('cut-off date') and whose e-mail addresses are registered with the Company / Depositories. Accordingly, a physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope, have not been sent to the Members for this Postal Ballot.

Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on 10th April 2026 (cut-off date) are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members will be in proportion to their shares to the total paid up capital of the Company as on cut-off date i.e. 10th April 2026. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. Postal Ballot Notice will also be available on the website of the Company at www.mblinfra.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.co.in.

Pursuant to the provisions of the Companies Act, 2013 read with Rule therein and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company has provided e-voting facility to its members. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members are requested to provide their assent or dissent through e-voting only.

The period for remote e-voting period commences from 09:00 am (IST) on 16th April, 2026 and ends at 05:00 pm (IST) on 15th May, 2026 thereafter the remote e-voting will be blocked by NSDL.

The Board of Directors of the Company on 11th April, 2026 appointed Ms Anjali Yadav, Practicing Company Secretary, (Membership No. FCS 6628) as the Scrutinizer to scrutinize the Remote e-Voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on 15th May, 2026 and will be available forthwith on the website of the Company www.mblinfra.com and on the website of NSDL i.e. www.evoting.nsdl.co.in. Such results will also be displayed on the Notice Board at the Registered Office as well as the Corporate Office of the Company and shall be forwarded to the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

In case of any query / grievance relating to e-voting, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd., Bani Corporate One, 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi- 110025 or contact at 011-44792982 or through email cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of https://www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at e-voting@nsdl.com.

By Order of the Board For MBL Infrastructure Ltd. Anubhav Maheshwari, Company Secretary. Place : New Delhi, Date : 15.04.2026.

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF SIMANDHAR IMPEX LIMITED

("SIL"/"TARGET COMPANY"/"TC") (Corporate Identification No. U46498MH2023PLC15552) Registered Office: 811, A Wing, Jaswanthi Allied, Business Centre, Kanchpada, Malad West, Mumbai, Maharashtra - 400064; Phone No. : +91-9082258451; Email id: info@simandharimpex.com; Website: www.simandharimpex.com

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Farmico International Private Limited (hereinafter referred to as the "Acquirer") per equity share payable in cash ("Offer Price"). Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 30.00/- (Rupees Thirty Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 16th April, 2026.

- 1. The Offer Price is Rs. 30.00/- (Rupees Thirty Only) per equity share payable in cash ("Offer Price").
2. Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 30.00/- (Rupees Thirty Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
3. There has been no competitive bid to this Offer.
4. The completion of dispatch of the Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on 08th April, 2026.
5. Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain paper as per below details:
Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.
6. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 30th January, 2026. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. HO/49/12/11(35)/2026-CFD-RAC-DCR1/V8242/2026 dated March 30, 2026 which have been incorporated in the LOF.
7. Any other material changes from the date of PA: Nil
8. Schedule of Activities:

Table with columns: Activity, Original Date, Original Day, Revised Date, Revised Day. Lists various activities and dates for the offer process.

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer, Sellers, Promoter & Promoter Group and persons deemed to be acting in concert) are eligible to participate in the Offer any time before the closure of the Offer.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER. NAVIGANT CORPORATE ADVISORS LIMITED. 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri East, Mumbai - 400059. Tel No. +91 22 4120 4837 / 4973 5078. Email id: navigant@navigantcorp.com. Website: www.navigantcorp.com. SEBI Registration No: INM000012243. Contact person: Mr. Sarthak Vijlani.

Place: Mumbai, Date: April 16, 2026.

SG FINSERVE LIMITED

CIN: L64990DL1994PLC057941. Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092. Tel: +91-120-4041400 | Email: compliance@sgfinserve.com | Website: www.sgfinserve.com

Extract of Financial Results for the Quarter and Year period Ended on 31st March, 2026

Table with columns: S.No., Particulars, Quarter ended March 31, 2026 (Audited), Quarter ended March 31, 2025 (Audited), Year ended March 31, 2026 (Audited). Lists financial results for various items like Total Income from Operations, Net Profit, etc.

Notes: 1) The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the website of the BSE 'www.bseindia.com', NSE 'www.nseindia.com' and on the Company's website 'www.sgfinserve.com'. The same can be accessed by scanning the QR code provided below. 2) For Line items referred in regulation 52(4) of the listing regulations, pertinent disclosures have been made to stock exchange and also mentioned in Annexure -1 attached herein.

Annexure 1 Disclosure in compliance with Regulation 52 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Table with columns: S.No., Particulars, March 31, 2026, March 31, 2025. Lists various financial ratios and metrics like Debt-Equity ratio, Interest coverage ratio, etc.

Notes: 1) Networth is calculated as defined in section 2(57) of Companies Act 2013. # The Company is a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934, hence these ratios are generally not applicable. * Capital to risk-weighted assets ratio is calculated as per the RBI guidelines.

For and on behalf of the Board of Directors of SG Finserve Limited. Rohan Gupta, Director, DIN: 08598622. Place : Noida, Date : April 16, 2026.

NOTICE

Motilal Oswal Financial Services Limited

SEBI Registration No.: INZ00158836. Member of Multi Commodity Exchange of India Limited (MCX); Member ID 55930, BSE Limited (BSE) Clearing No.: 446, National Stock Exchange of India Ltd (NSE) Member ID 10412 (NCDEX) ID 1240. Registered office Address of Member: Motilal Oswal Tower, Rahimulhah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Tel No.: 022-7193 4200.

This is to inform all concerned that we have initiated the process of cancellation of registration of our below mentioned Authorised Person (AP) due to regulatory reasons/concerns.

Table with columns: Exchange, Name of AP, Trade Name of AP, Address of AP, AP Registration No. Lists APs for MCX and NSE.

Any person dealing with the above-mentioned Authorised Person henceforth shall do so at their own risk. Motilal Oswal Financial Services Limited shall not be liable for any dealings with the said entity post the issuance of this notice. Investors having any queries or concerns regarding this matter are requested to contact Motilal Oswal Financial Services Limited within 15 days from the date of issuing this notice.

For Motilal Oswal Financial Services Limited. Date: April 16, 2026. Place: Mumbai. Sd/- Authorised Signatory.



SUBEX LIMITED

(CIN: L85110KA1994PLC016663) Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51-6/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru, Karnataka, India - 560 103. Phone: 080 3745 1377. Email: investorrelations@subex.com. Website: www.subex.com

NOTICE TO THE MEMBERS

Members of Subex Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules, General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") in continuation of the earlier Circulars issued by the MCA in this regard ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, a Postal Ballot Notice seeking members' approval to the resolution set out in the said notice has been sent electronically to the Members whose email ID is registered with the Company / Kfin Technologies Ltd ("RTA") / Depository Participants/ Depositories, as on Friday, April 10, 2026 ('Cut-off Date'). The Company has completed electronic dispatch of the Postal Ballot Notice on Thursday, April 16, 2026.

The Postal Ballot notice is available on the Company's website at https://www.subex.com/investors/investor-information/postal-ballot-2027, website of NSDL at https://www.evoting.nsdl.com. and on the websites of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of National Securities and Depositories Limited (NSDL) as agency to provide e-voting facility to the members. The instructions for e-voting are provided in the Postal Ballot Notice. Members can vote on the said resolution only through e-voting which will commence on Friday, April 17, 2026, at 9.00 am (IST) and ends on Saturday, May 16, 2026, at 5:00 pm (IST). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The members may note that only those Members whose names appear in the Register of Members/list of Beneficial Owners on the cut-off date, i.e. Friday, April 10, 2026, are entitled to cast their votes by e-voting. The voting rights of a member shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

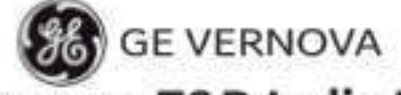
Members whose email addresses are not registered and hence have not yet received the aforesaid Notice can register their details in the following manner:

- i. Members holding share(s) in physical mode are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.subex.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 or writing to einward.ris@kfintech.com.
ii. Members holding share(s) in electronic mode are requested to register/ update their e-mail address with their respective Depository Participants to receive all communications from the Company electronically.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Saturday, May 16, 2026. The results of e-voting will be announced on or before Monday, May 18, 2026. The results will be displayed on the Company's website at www.subex.com and the website of NSDL at https://www.evoting.nsdl.com. The results will simultaneously be submitted to the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)..

In case of any queries, refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also write to the Company at investorrelations@subex.com or call at +91 80 3745 1377.

For Subex Limited. Ramu Akkili, Company Secretary & Compliance Officer. Date : April 16, 2026.



GE VERNOVA T&D India Limited

(Formerly known as GE T&D India Limited) CIN: L31102DL1957PLC193993. Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 (India). Tel. No.: +91 120 5021500, E-mail: secretarial.compliance@gevernova.com. Website : https://www.gevernova.com/regions/asia/in/gevernova-td-india-limited

NOTICE OF POSTAL BALLOT FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108, and other applicable provisions of the Companies Act, 2013 ("Act"), the Companies (Management and Administration) Rules, 2014, as amended, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of GE Vernova T&D India Limited ("the Company") is being sought through Postal Ballot in respect of the resolutions as set out in the Postal Ballot Notice dated March 18, 2026 through voting by electronic means ("Remote e-Voting") only.

Members are hereby further informed that:

- a) In conformity with the MCA circulars, the Company has completed dispatch of Postal Ballot Notice on Thursday, April 16, 2026 through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on the cut-off date i.e. Friday, April 10, 2026, and who have registered their e-mail addresses with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. A person who is not a member as on the cut-off date should treat notice for information purpose only.
b) Postal Ballot Notice is also available on the website of the Company under the Shareholder's Meeting Section: https://www.gevernova.com/regions/asia/in/gevernova-td-india, the relevant section of the website of BSE Limited: http://www.bseindia.com and National Stock Exchange of India Limited: http://www.nseindia.com on which the Equity Shares of the Company are listed, and on the website of NSDL: http://www.evoting.nsdl.com. Members who have not received Postal Ballot Notice may write to rta@bmsl.com or secretarial.compliance@gevernova.com to obtain the same over email. Postal Ballot Notice can also be downloaded from the Company website.
c) The Company has engaged the services of NSDL for the purpose of providing the Remote e-Voting facility to all its members.
d) The Remote e-Voting period commences on Friday, April 17, 2026 at 9:00 AM (IST) and ends on Saturday, May 16, 2026, at 5:00 P.M. (IST) and Remote e-Voting module shall be disabled for voting thereafter and Remote e-Voting shall not be allowed beyond the aforesaid date and time. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, April 10, 2026, are entitled to cast their votes by Remote e-Voting. Detailed instructions for Remote e-Voting are provided in the notes of the Postal Ballot Notice.
e) The result of the voting by postal ballot through the Remote e-Voting process will be announced on or before Tuesday, May 19, 2026.
f) The Results declared along with the report of the Scrutinizer shall be placed on the website of the company https://www.gevernova.com/regions/asia/in/gevernova-td-india and on the website of NSDL immediately after the declaration of result. The results shall also be immediately submitted to the BSE Limited and National Stock Exchange of India Limited. The results shall also be displayed on the notice board at the Registered Office of the Company.
g) The Resolutions, if passed by requisite majority, shall be deemed to have been passed on Saturday, May 16, 2026, the last date specified for Remote e-Voting.
h) In case of any queries related to Remote e-Voting or any grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre- NSDL at evoting@nsdl.com.

Manner of registering/ updating email address and bank details: a) Members holding shares in physical form, please send duly filled and signed Form ISR-1 along with self-attested copy of the PAN linked with Aadhaar and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1 to the Registrar and Share Transfer Agents, CB Mukherjee Road, Kolkata, West Bengal, 700001; and b) Members holding shares in demat form, please update your email address and/or bank account details through your respective Depository Participant/s.

By Order of the Board For GE Vernova T&D India Limited (Formerly known as GE T&D India Limited) Shweta Mehta, Company Secretary. Noida, April 16, 2026.



जीई वर्नावा टीएडडी इंडिया लिमिटेड

(पहले जीई टीएडडी इंडिया लिमिटेड के नाम से जाना जाता था)

CIN: L31102DL1957PLC193993

पंजीकृत कार्यालय: ए-18, प्रथम तल, अक्खला इंडस्ट्रियल एरिया, फंस-2, नई दिल्ली-110020 (भारत)

फोन नं +91 120 5021500 ई-मेल: secretarial.compliance@gevernova.com

Website : <https://www.gevernova.com/regions/asia/in/gevernova-td-india-limited>

कंपनी के सदस्यों के ध्यान के लिए पोस्टल बैलेट की सूचना

सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 110 और धारा 108 तथा अन्य लागू प्रक्रानों, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (संशोधित रूप में), अधिनियम के अन्य लागू प्रक्रानों, कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा जारी प्रासंगिक परिणामों, सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 तथा भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठक संबंधी सचिवीय मानक (एसएस-2) तथा समय-समय पर संशोधित अन्य लागू कानूनों और विनियमों (संलग्न में लागू, किसी भी वैधानिक संशोधन या पुनःअधिनियम सहित) के अनुसार, जीई वर्नावा टी एंड डी इंडिया लिमिटेड ("कंपनी") के सदस्यों को सूचीकृत पोस्टल बैलेट के माध्यम से दिनांक 18 मार्च, 2026 को पोस्टल बैलेट सूचना में उल्लिखित प्रस्ताव के संबंध में इलेक्ट्रॉनिक माध्यम (केवल "रिमोट ई-वोटिंग") से मतदान द्वारा भाग लेना जारी है।

सदस्यों को इससे आगे सूचित किया जाता है कि:

- एसीसी परिणामों के अनुसार, कंपनी ने **गुरुवार, 16 अप्रैल, 2026** को इलेक्ट्रॉनिक माध्यम से उन सदस्यों को पोस्टल बैलेट सूचना भेज दी है जिनके नाम कंपनी के सदस्यों के रजिस्टर या लामकारी मालिकों के रजिस्टर में नेशनल सिंक्रोपेटिड डिजिटल डिमिटेड (एनएसडीएल) /सेंट्रल डिजिटल डिमिटेड (सीडीडी) लिमिटेड (सीडीडीएसएल) से **कट-ऑफ तिथि यानी शुक्रवार, 10 अप्रैल, 2026** को प्राप्त हुए थे, और जिन्होंने कंपनी /रजिस्ट्रार और ट्रांसफर एजेंट /डिजिटल डिमिटेड/डिजिटल डिमिटेड से प्राप्त अपने ईमेल पते पर पंजीकृत किए हैं। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उनको यह सूचना केवल सूचना के उद्देश्य से ही सम्बन्धी चाहिए।
- पोस्टल बैलेट नोटिस कंपनी की वेबसाइट पर शेयरधारक बैठक संकेतन: <https://www.gevernova.com/regions/asia/in/gevernova-td-india>, ईमेल लिमिटेड की वेबसाइट के संबंधित संकेतन: <http://www.bseindia.com> और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड: <http://www.nseindia.com>, जिस पर कंपनी के इलेक्ट्रॉनिक शेयर लिस्टेड है, और एनएसडीएल की वेबसाइट: <http://www.evoting.nsdl.com> पर भी उपलब्ध है। निम्न सदस्यों को पोस्टल बैलेट नोटिस नहीं मिला है, वे ra@cbmls.com या secretarial.compliance@gevernova.com पर लिखकर ईमेल से प्राप्त कर सकते हैं या कंपनी की वेबसाइट को संपर्क कर सकते हैं।
- कंपनी ने अपने सभी सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान करने के उद्देश्य से एनएसडीएल को संबोधित किया है।
- रिमोट ई-मतदान की अवधि **शुक्रवार, 17 अप्रैल, 2026 को सुबह 9:00 बजे (भारतीय समयानुसार)** से शुरू होकर **शनिवार, 16 मई, 2026 को शाम 5:00 बजे (भारतीय समयानुसार)** समाप्त होगी। इससे बाद रिमोट ई-मतदान में मतदान करने के लिए निष्क्रिय हो जाएगा और उपरोक्त तिथि और समय के बाद रिमोट ई-मतदान की अनुमति नहीं होगी। केवल वे सदस्य जिन्हें नाम कंपनी के सदस्यों के रजिस्टर या डिजिटल डिमिटेड द्वारा रखे गए लामकारी मालिकों के रजिस्टर में कट-ऑफ तिथि यानी **शुक्रवार, 10 अप्रैल, 2026** को दर्ज है, रिमोट ई-मतदान द्वारा अपना वोट जताने के पात्र हैं। रिमोट ई-मतदान के लिए विस्तृत निर्देश पोस्टल बैलेट सूचना के नोट्स में दिए गए हैं।
- रिमोट ई-वोटिंग प्रक्रिया के माध्यम से पोस्टल बैलेट द्वारा मतदान का परिणाम **मंगलवार, 19 मई, 2026** को या उससे पहले घोषित किया जाएगा।

- परिणाम घोषित होने के तुरंत बाद स्क्रीनग्राइवर की रिपोर्ट सहित घोषित परिणाम कंपनी की वेबसाइट: <https://www.gevernova.com/regions/asia/in/gevernova-td-india> और एनएसडीएल की वेबसाइट पर उपलब्ध करवाए जाएंगे। परिणाम तुरंत पोस्टल बैलेट और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को भी भेजे जाएंगे। परिणाम कंपनी के पंजीकृत कार्यालय के नोटिस बोर्ड पर भी प्रदर्शित किए जाएंगे।
- यदि प्रस्ताव आवश्यक बहुमत से परित हो जाते हैं, तो उन्हें **शनिवार, 16 मई, 2026** को पारित माना जाएगा, जो रिमोट ई-मतदान के लिए रिमोट ऑडिट तिथि है।
- रिमोट ई-वोटिंग से संबंधित किसी भी प्रश्न या शिकायत के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और शेयरधारकों के लिए ई-वोटिंग चरणोक्त मैनुअल देख सकते हैं, जो एनएसडीएल की वेबसाइट www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध है, या 022-4886 7000 पर कॉल कर सकते हैं या सी पल्लवी हाइटेक-एनएसडीएल को www.evoting.nsdl.com पर अनुरोध भेज सकते हैं।

- ईमेल पता और बैंक विवरण पंजीकृत करने /अपडेट करने का तरीका:
- किसी सदस्य को शेयर रखने वाले सदस्य कुमया प्रिविलेज वार्ड और हस्ताक्षरित फॉर्म अडॉप्टरआर-1, आगार से जुड़े बैंक की सूचना-व्यापक प्रती और सदस्य के पते के सम्बन्ध में किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, मतदाता पहचान पत्र, पासपोर्ट आदि) की सूचना-व्यापक प्रती तथा फॉर्म अडॉप्टरआर-1 में निर्धारित अन्य दस्तावेजों को रजिस्ट्रार और शेयर हस्ताक्षर एजेंट, सीओ मैनेजमेंट सर्विसेज (डी) लिमिटेड, यूनिटेड जीई वर्नावा टी एंड डी इंडिया लिमिटेड, सीईओ कोर्ट, पांचवी मंजिल, 20 सर आर एफ मुखाजी रोड, कोकताला, पश्चिम बंगाल, 700001 को भेजें।
- सीईओ फॉर्म में शेयर रखने वाले सदस्य, कुमया अपने संबंधित डिजिटल डिमिटेड/पोस्टल बैलेट के माध्यम से अपना ईमेल पता और/या बैंक खाता विवरण अपडेट करें।

- बोर्ड के आदेशानुसार
- जीई वर्नावा टीएडडी इंडिया लिमिटेड के नाम से जाना जाता था)

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- जीई वर्नावा टीएडडी इंडिया लिमिटेड के नाम से जाना जाता था)

- बोर्ड के आदेशानुसार
- जीई वर्नावा टीएडडी इंडिया लिमिटेड के नाम से जाना जाता था)

- बोर्ड के आदेशानुसार
- जीई वर्नावा टीएडडी इंडिया लिमिटेड के नाम से जाना जाता था)

COURT NOTICE

(Under Rule 20 CPC)
In The Court Of Ms. Preeti Sukhija
Additional District And Sessions
Judge, Ludhiana

Gurinder Singh
Vs.
Tata AIG General Ins Co Ltd
MCA21/2024/2024

CNR NO: PBLD01-023756-2024
Next Date: 02-05-2026

Publication Issued To: Respondent No.2
Nandan Singh S/o Sh. Abhal Singh R/o
village sunni distt chambal garwal (U.K)
driver of offender vehicle bearing regn.
no. UK-11-TA-1990

Respondent No.3, Sunil ro village
mekhura kanda pokhri distt, chamoli
(U.K) owner of offender vehicle bearing
reg. NO. UK-11-TA-1990 mobile no
95571-80704

In above titled case, the defendant(s)/
respondent(s) could not be served. It is
ordered that defendant(s)/ respondent(s)
should appear in person or through
counsel on 02-05-2026 at 10:00 a.m. for
details login to:
<https://highcourthd.gov.in/?mod=distric-notice&district=Ludhiana>

Additional District And Sessions Judge
Ludhiana
dated, this day of 06-04-2026

Additional District And Sessions Judge
Ludhiana
dated, this day of 06-04-2026

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COURT NOTICE

In The Court Of Ms. Icy Jaswal
Judicial Magistrate -1st Class
Ludhiana

Kotak Mahindra Bank Ltd
Vs.
Atan Infraheight Developers Pvt Ltd

CNR NO: PBLD03-021049-2024
Next Date: 14-05-2026

Detail Of Offence:-
Notice To: Atan Infraheight
developers Pvt. Ltd through its directors,
r/o plot no 27 block-B, sector- 64 noida
gautam budh nagar, noida-201307 Uttar
pradesh 2, prabhat kumar authorized
signatory/director of aryan infraheight
private limited r/o A-4-201, amrapali
titianu, platinum, near triathi hospital,
sector- 119, noida, gautam budh nagar-
201301, UP

In above titled case, the accused could
not be served. It is ordered that accused
should appear in person or through
counsel on 14-05-2026 at 10:00 a.m.
for details login to:
<https://highcourthd.gov.in/?mod=distric-notice&district=Ludhiana>

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