GVK

Date: 9th September, 2026

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sir.,

Sub: 32nd Annual General Meeting- Newspaper Advertisement

Ref: BSE: 532708; NSE: GVKPIL

Pursuant to Regulation 30 and 47, read with Schedule II of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the Copy of Newspaper advertisement published in Financial Express (English) and Nava Telangana (Telugu) dated 9th September, 2026, informing about completion of dispatch of Notice of 32nd Annual General Meeting (AGM) of the Company along with Annual Report for the financial year 2025-26. The said notice was also hereby given that the AGM will be held on **Wednesday, 30th September, 2026 at 11:30 a.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") including e-voting details, information of cut-off date and Book Closure dates for the purpose of ensuing Annual General Meeting of the Company.

Yours faithfully
For GVK Power & Infrastructure Limited (Under CIRP)

T Ravi Prakash
Company Secretary & Compliance Officer

Encl: A/a

MIZZEN VENTURES LIMITED

[Formerly known as Jyothi Infraventures Limited]
CIN: L70200TG1995PLC019867
Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana 500084.
Corporate Office: C-1 Ground Floor Bagwe Bhavan Jayprakash Nagar Road no. 1, Peru Baug, Goregaon (East), Mumbai 400063.
Email Id: jyothiinfraventures2023@gmail.com | **Ph-No:** +91 7977673153 | **Website:** https://mizzenventures.in

వార్షిక సర్వసభ్య సమావేశం, రిమోట్ ఇ-ఓటింగ్ సమాచారం మరియు పుస్తక ముగింపు సమాచార ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా మిజ్జెన్ వెంచర్స్ లిమిటెడ్ (ఇంతకుముందు జ్యోతి ఇన్‌ఫ్రావెంచర్స్ లిమిటెడ్) యొక్క 2025-26 ఆర్థిక సంవత్సరానికి సంబంధించిన వార్షిక సర్వసభ్య సమావేశం బుధవారం, 30,సెప్టెంబర్,2026 తేదీన ఉ.గం.10-30కు (ఐఎస్‌టి) వీడియో కాన్ఫెరెన్స్ ("విసి")/ దృశ్య శ్రవణ మాధ్యమాల ద్వారా ("ఓఎవిఎం") ఏజిఎంలో పేర్కొన్న నియమాలకు అనుగుణంగా కంపెనీల చట్టం,2013లోని వర్తింపదగిన నిబంధనల ప్రకారం మరియు సెబి(లిస్టింగ్ ఆబ్లిగేషన్స్ అండ్ డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్,2015లోని నిబంధన ప్రకారం నిర్వహించబడును. నిర్వహించనున్న ఏజిఎం సమావేశం యొక్క నోటీసు ఇక్కడ జత చేయడమైనది. 2025-26 ఆర్థిక సంవత్సరం యొక్క వార్షిక నివేదిక కంపెనీ యొక్క వెబ్‌సైట్ https://mizzenventures.in/investor-relations#trusted-sec వద్ద మరియు స్టాక్ ఎక్స్ఛేంజెస్ వెబ్‌సైట్ అనగా బిఎస్ఇ లిమిటెడ్ యొక్క వెబ్‌సైట్ www.bseindia.com వద్ద మరియు సిడిఎస్ఎల్ యొక్క వెబ్‌సైట్- సెంట్రల్ డిపాజిటరీ సర్వీసెస్ (ఇండియా) లిమిటెడ్ యొక్క వెబ్‌సైట్ (రిమోట్ ఇ-ఓటింగ్ నిర్వహణ నిమిత్తం ఏర్పాటు చేయబడిన ఏజెన్సీ) www.evoting.cdslindia.com వద్ద అందుబాటులో ఉన్నది.

కార్పొరేట్ వ్యవహారాల మంత్రిత్వ శాఖ వారి ద్వారా జారీ చేయబడిన ("ఎంసిఎ") జనరల్ సర్క్యులర్ నెం.09/2024, తేది:19, సెప్టెంబర్,2024 మరియు దీనితో [illegible]

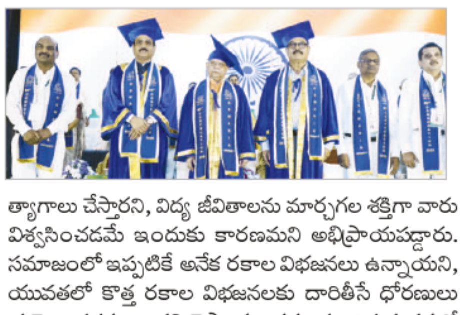
helpdesk.evoting@cdslindia.com వద్ద సంప్రదించాల్సి ఉంటుంది లేదా 022-23058542/43 వద్ద సంప్రదించాల్సి ఉంటుంది.

మిజ్జెన్ వెంచర్స్ లిమిటెడ్ కొరకు
(గతంలో జ్యోతి ఇన్‌ఫ్రావెంచర్స్ లిమిటెడ్)
సం/-
సందీప్ డిసిల్వా
మేనేజింగ్ డైరెక్టర్& సిఎఫ్ఓ
DIN: 09040813

తేది:09, సెప్టెంబర్,2026

యువత ఉద్యోగాలు ఇచ్చేవారిగా ఎదగాలి

- ఆవిష్కరణలు, స్వావలంబనతో దేశ ప్రగతికి దోహదం
- మాదకద్రవ్య రహిత భారత నిర్మాణానికి సమిష్టి కృషి చేయాలి : తెలంగాణ గవర్నర్ శివప్రతాప్ శుక్లా
- ఘనంగా ఓయూ 85వ స్నాతకోత్సవం



నవతెలంగాణ-ఉస్మానియా యూనివర్సిటీ

యువత ఉద్యోగాలు కోరేవారిగా కాకుండా సృష్టించేవారిగా ఎదగాలని తెలంగాణ గవర్నర్, ఓయూ ఛాన్స్‌లర్ శివప్రతాప్ శుక్లా సూచించారు. దేశాన్ని ఐటీతో పాటు వేదికలో పారిశ్రామిక ప్రగతి, స్వావలంబన, సమిష్టి కృషి కీలకమన్నారు. హైదరాబాద్‌లోని ఓయూ ఠాగూర్ ఆడిటోరియంలో మంగళవారం జరిగిన 85వ స్నాతకోత్సవానికి గవర్నర్ అధ్యక్షత వహించారు. విద్యార్థులకు, పరిశోధకులకు 71 బంగారు పతకాలు, 640 పీహెచ్‌డీ పట్టాలను గవర్నర్ ప్రదానం చేసి వారిని అభినందించారు. ఈ సందర్భంగా గవర్నర్ మాట్లాడుతూ... ఉస్మానియా విశ్వవిద్యాలయ చారిత్రక ప్రాధాన్యతను కొనియాడారు. ముఖ్యంగా యువతను మాదకద్రవ్యాల దుష్ప్రభావాల నుంచి రక్షించేందుకు సమాజం సమిష్టిగా కృషి చేసి మాదకద్రవ్య రహిత భారతదేశ నిర్మాణానికి పాటుపడాలని పిలుపునిచ్చారు. భారత్ బయోటెక్ ఇంటర్నేషనల్ లిమిటెడ్ ఎగ్జిక్యూటివ్ చైర్మెన్ డాక్టర్ కృష్ణ ఎం.ఎల్లా మాట్లాడుతూ.. యువత ఆవిష్కర్తలు, పారిశ్రామికవేత్తలుగా ఎదగాలని సూచించారు. తమ పిల్లలకు విద్య అందించేందుకు భారతీయ తల్లిదండ్రులు భూములు, నగలు సైతం విక్రయించి త్యాగాలు చేస్తారని, విద్య జీవితాలను మార్చగల శక్తిగా వారు విశ్వసించడమే ఇందుకు కారణమని అభిప్రాయపడ్డారు. సమాజంలో ఇప్పటికే అనేక రకాల విభజనలు ఉన్నాయని, యువతలో కొత్త రకాల విభజనలకు దారితీసే ధోరణులు ప్రమాదకరమని చెప్పారు. ప్రపంచ ఆర్థిక వ్యవస్థలో మనస్థానం గణనీయంగా తగ్గిందని, ఆవిష్కరణలు, పారిశ్రామిక ప్రగతి, జ్ఞానం, ఉత్పాదకత ద్వారా భారత్ తన స్థానాన్ని తిరిగి బలోపేతం చేసుకోవాల్సిన సమయం ఆసన్నమైందని గుర్తు చేశారు. జాతీయ విద్యా విధానం-2020 స్ఫూర్తికి అనుగుణంగా మాతృభాషలో అభ్యసన ప్రాధాన్యతను వివరించారు. కృత్రిమ మేధస్సు(ఏఐ) వంటి ఆధునిక సాంకేతికతలను యువత మరింత సృజనాత్మకంగా, ఉత్పాదకంగా వినియోగించాలని కోరారు. సోషల్ మీడియాలో సమయాన్ని వృథా చేయకుండా ఆధునిక సాంకేతికతను ఉత్పాదకంగా ఉపయోగించు కోవాలని సూచించారు. సామాజిక సమస్యలకు పరిష్కారాలను సృష్టించే శక్తిగా యువత నిలవాలన్నారు. వీసీ ప్రొ.కుమార్ మొలుగారం విశ్వవిద్యాలయ ప్రగతి, విజయాలు, భవిష్యత్ దిశను ప్రతిబింబించే నివేదికను సమర్పించారు. విద్య ప్రావీణ్యం, పరిశోధన, ఆవిష్కరణలు, సంస్థాగత అభివృద్ధికి ఓయూ నిరంతరం కట్టుబడి ఉందన్నారు. విశ్వవిద్యాలయ విజయాలు, అధ్యాపకులు, పరిశోధకులు, విద్యార్థులు, సిబ్బంది సమిష్టి కృషి ఫలితమని స్పష్టం చేశారు. ప్రపంచంలో ఉద్భవిస్తున్న కొత్త సవాళ్లు, అవకాశాలను సమర్థవంతంగా ఎదుర్కొనేలా విద్యార్థులను రూపొందించేందుకు సిద్ధం చేయాల్సిన అవసరాన్ని చెప్పారు. ఓయూ తన ఘనమైన విద్యా వారసత్వాన్ని ముందుకు తీసుకెళ్తూ జ్ఞానం, సామాజిక ప్రభావానికి కొత్త మార్గాలను సృష్టిస్తోందని తెలిపారు. కార్యక్రమంలో ఎగ్జిక్యూటివ్ సభ్యులు, డీన్లు, అధ్యాపకులు, పరిశోధకులు, బంగారు పతక గ్రహీతలు, తల్లిదండ్రులు, పూర్వ విద్యార్థులు, ప్రముఖ అతిథులు పాల్గొన్నారు.

వేలం ప్రకటన

ఆన్‌లైన్ వేలం (తేది: 11/09/2026) సందర్భంగా, వేలం నిర్వాహకులు 'శ్రీరామ్ ఆటోమాల్ ఇండియా లిమిటెడ్' (SAMIL) వారు, హైదరాబాద్ ఆటోమాల్ (సర్వే నెం. 232 & 233, పెద్ద అంబర్‌పేట్, విజయవాడ ఔటర్ రింగ్ రోడ్ క్రాసింగ్ దగ్గర, హయత్ నగర్ మండలం, రంగారెడ్డి జిల్లా, తెలంగాణ-501505) వద్ద AP13Y1149, AP22Y2095, AP29W0548 వాహనాలకు సంబంధించి "ఉన్నది ఉన్నట్లుగా" ప్రాతిపదికన ఫోటో వేలం నిర్వహిస్తున్నారు. (వేలం ఉ.09:00 గంటలకు ప్రారంభ మవుతుంది)
సంప్రదించవలసిన వారు: **రవీందర్ దంతురి**
మొబైల్: 9963715302
ఈమెయిల్: ravinder.d@samil.in

చలో హైదరాబాద్ కు తరలిరండి : బీటీఎఫ్

నవతెలంగాణ బ్యూరో - హైదరాబాద్

టీజీఈజేసీ సెప్టెంబర్ 10న తలపెట్టిన చలో హైదరాబాద్ కు తరలిరావాలని బహుజన టీచర్స్ ఫెడరేషన్ పిలుపునిచ్చింది. ఈ మేరకు మంగళవారం బీటీఎఫ్ రాష్ట్ర అధ్యక్షులు కల్పురు చైతన్య ఒక ప్రకటన విడుదల చేశారు. తెలంగాణ ప్రభుత్వ ఉద్యోగులు, ఉపాధ్యాయులు, కార్మికులు, పెన్షనర్ల న్యాయమైన డిమాండ్ల సాధన కోసం చలో హైదరాబాద్ నిర్వహిస్తున్నట్టు తెలిపారు.

Athena Global Technologies Limited

CIN: L74140TG1992PLC014182
2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Hyderabad-500081 Telangana India.
Phone Nos: 040-23119633/26 Email: cs@athenagt.com

వార్షిక సర్వసభ్య సమావేశం మరియు రిమోట్ ఇ-ఓటింగ్ ప్రకటన

ఇందుమూలంగా సభ్యులకు తెలియజేయునది ఏమనగా ఎథీనా గ్లోబల్ టెక్నాలజీస్ లిమిటెడ్ యొక్క 34వ వార్షిక సర్వసభ్య సమావేశం (ఏజిఎం) 30,సెప్టెంబర్, 2026, బుధవారం మ.గం.1-30కు వీడియో కాన్ఫెరెన్స్ (విసి)/ ఇతర దృశ్య శ్రవణ మాధ్యమాల ద్వారా (ఓఏవిఎం) 8,సెప్టెంబర్,2026 నాటి నోటీసులో పేర్కొన్న నిబంధనలకు అనుగుణంగా వాణిజ్య నిర్వహణలో భాగంగా నిర్వహించబడును.

ఏజిఎం నోటీసుతో పాటుగా 2025-2026 ఆర్థిక సంవత్సరం యొక్క వార్షిక నివేదికను సభ్యులందరికీ కంపెనీ నుంచి ఎలక్ట్రానిక్ మాధ్యమం ద్వారా ఎవరైతే కంపెనీ/డిపాజిటరీల వద్ద వారి యొక్క ఇ-మెయిల్ చిరునామాలను రిజిస్టర్ చేసుకున్నారో వారందరికీ పంపడం జరిగింది.సదరు మెయిల్‌లో సభ్యుల యొక్క భౌతిక హాజరు లేకుండా కార్పొరేట్ వ్యవహారాల మంత్రిత్వ శాఖ వారి ద్వారా జారీ చేయబడిన సర్క్యులర్స్ మరియు సెక్యూరిటీస్ ఎక్స్ఛేంజ్ బోర్డు ఆఫ్ ఇండియా వారి యొక్క సర్క్యులర్స్‌కు అనుగుణంగా నిర్వహించబడును. ఏజిఎం నోటీసుతో పాటుగా కంపెనీ యొక్క వార్షిక నివేదిక కంపెనీ యొక్క వెబ్‌సైట్ www.athenagt.com వద్ద అప్లోడ్ చేయబడింది.

కంపెనీల చట్టం ,2013లోని సెక్షన్108తో పాటు చదవదగిన కంపెనీల(మేనేజ్‌మెంట్ మరియు అడ్మినిస్ట్రేషన్) రూల్స్, 2014 రూల్20 మరియు సెబీ (లిస్టింగ్ ఆబ్లిగేషన్స్ అండ్ డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్, 2015 యొక్క రెగ్యులేషన్ నెంబర్44 ప్రకారం కంపెనీ తమ సభ్యులకు ఏజిఎం నోటీసులో పొందుపర్చిన [illegible]

సభ్యుల యొక్క రిజిస్టర్ మరియు వాటాల బదిలీ పుస్తకాలు 24, సెప్టెంబర్, 2026 నుంచి 30, సెప్టెంబర్,2026 వరకు (రెండు రోజులు కలుపుకొని) వార్షిక సర్వసభ్య సమావేశం నిర్వహణ నిమిత్తం మూసివేయబడి ఉంటాయి.

బోర్డు ఆదేశాల మేరకు
For **Athena Global Technologies Limited**
సం/-
ఎం. సత్యేంద్ర
చైర్మన్ & మేనేజింగ్ డైరెక్టర్
DIN: 01843557

తేది:08-09-2026
ప్రదేశం: హైదరాబాద్

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

CIN NO L17110TG1962PLC000915
Regd. Office: Plot No# 14 Office No #603, Shangrilla Plaza, Road No 2, Banjarahills, Hyderabad-500034, Telangana State. Off No: 040-40909988 FAX No:+91-40-40909900
Email id: info@starliteglobal.in Website: www.starlitegroup.co.in

63వ వార్షిక సర్వసభ్య సమావేశం (ఏజిఎం) మరియు ఇ-ఓటింగ్ సమాచారం కొరకు వాటాదారులకు ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా స్టార్‌లైట్ గ్లోబల్ ఎంటర్‌ప్రైజెసెస్ (ఇండియా) లిమిటెడ్ ('కంపెనీ') యొక్క 63వ వార్షిక సర్వసభ్య సమావేశం (ఏజిఎం) మంగళవారం, 29 సెప్టెంబర్, 2026న మ.2.00గం.లకు (ఐఎస్టీకి) కంపెనీ యొక్క రిజిస్టర్ కార్యాలయం చిరునామా: 603, శాంగ్రిల్లా ప్లాజా, ప్లాట్ నెం.14, రోడ్ నెం.2, బంజారా హిల్స్, హైదరాబాద్- 500034 వద్ద ఏజిఎం నోటీసులో పేర్కొన్న నిబంధనలకు అనుగుణంగా నిర్వహించబడును. కంపెనీ వారు ఏజిఎం నోటీసును ఎలక్ట్రానిక్ మాధ్యమం ద్వారా సభ్యులందరికీ అనగా కంపెనీ/డిపాజిటరీల వద్ద ఎవరైతే ఇ-మెయిల్ అడ్రస్‌లను రిజిస్టర్ చేసుకున్నారో వారందరికీ పంపించడం జరిగింది. వాటాదారులు ఎవరైతే ఇమెయిల్ ఐడిలు నమోదుచేసుకోలేని వారికి లేఖలు పంపబడ్డాయి. వార్షిక నివేదిక కంపెనీ యొక్క వెబ్‌సైట్ (http://www.starliteglobal.in/investors) లో మరియు మెట్రోపాలిటన్ స్టాక్ ఎక్స్ఛేంజ్ (ఎంఎస్ఇ) http://www.msei.in వెబ్‌సైట్‌లో అందుబాటులో ఉన్నది. [illegible]

ఇ-ఓటింగ్ కొరకు కటాఫ్ తేదీ	మంగళవారం, 22 సెప్టెంబర్, 2026
ఈవిఎస్ఎన్	260907100
రిమోట్ ఇ-ఓటింగ్ ప్రారంభం	26 సెప్టెంబర్, 2026న ఉ.9.00గం.లకు (ఐఎస్టీ)
రిమోట్ ఇ-ఓటింగ్ ముగింపు	28 సెప్టెంబర్, 2026న సా.5.00గం.లకు (ఐఎస్టీ)

[illegible]

ఏజిఎం నోటీసులో పేర్కొన్న తీర్మానంపై జరిగిన ఓటింగ్ ఫలితాలు, 63వ ఏజిఎం ముగిసిన 2 పని రోజులలోపు ప్రకటించబడతాయి. చైర్మన్ లేదా ఆయనచే అధికారం పొందిన వ్యక్తి ఫలితాలను ప్రకటించిన వెంటనే, ఆ ఫలితాలు మరియు స్క్రూటినైజర్ నివేదిక కంపెనీ వెబ్‌సైట్ http://www.starliteglobal.in/investors/ మరియు సిడిఎస్ఎల్ వెబ్‌సైట్ https://www.evotingindia.com/ లలో ఉంచబడతాయి; అలాగే ఈ ఫలితాలు స్టాక్ ఎక్స్ఛేంజ్, అంటే మెట్రోపాలిటన్ స్టాక్ ఎక్స్ఛేంజ్ (ఎంఎస్ఇ) https://mseindia.com/ కు కూడా తెలియజేయబడతాయి.

For **Starlite Global Enterprises (India) Limited**
సంజయ్ పట్వారి, మేనేజింగ్ డైరెక్టర్,
DIN:00253330

ప్రదేశం: హైదరాబాద్
తేదీ: **06-09-2026**

ఫీజు బకాయిలపై జోక్యం చేసుకోండి

- గవర్నర్‌కు బీజేపీ వినతి

నవతెలంగాణబ్యూరో-హైదరాబాద్

ఫీజురీయింబర్స్‌మెంట్ బకాయిలపై వెంటనే జోక్యం చేసుకోవాలని బీజేపీ కోరింది. ఈమేరకు మంగళవారం లోక్‌భవన్‌లో ఆ పార్టీ ప్రతినిధి బృందం గవర్నర్ శివప్రతాప్ శుక్లాకు వినతిపత్రం అందజేసింది. అనంతరం అధ్యక్షులు రాంచందర్‌రావు మాట్లాడుతూ రూ.15వేల కోట్ల ఫీజు బకాయిల విడుదలపై జోక్యం చేసుకోవాలని గవర్నర్‌ను కోరారు. అందుకనుగుణంగా కాంగ్రెస్ సర్కారుకు ఆదేశాలివ్వాలని విజ్ఞప్తి చేశారు. అసెంబ్లీలో కనీసం ఒక రోజైనా ఫీజు బకాయిలపై ప్రత్యేక చర్చ జరపాలని డిమాండ్ చేశారు. ప్రజా సమస్యలను పక్కన పెట్టి కాంగ్రెస్, బీఆర్ఎస్ డైవర్షన్ పాలిటిక్స్ చేస్తున్నాయని విమర్శించారు. కాంగ్రెస్ ప్రభుత్వం నుంచి స్పందన లేకుంటే ఉద్యమాన్ని మరింత ఉధృతం చేస్తామని ఆయన హెచ్చరించారు.

GVK Power & Infrastructure Limited (UNDER CIRP)

CIN: L74999TG2005PLC059013
Regd. Office: Darshak Chambers, Plot No:32, Ground Floor, House No.1-8-303/48/32 Street No:1, Penderghast Road, Secunderabad-500 003, Telangana, India
Ph no.+91 40 2790 2663/64 Fax no.+91 40 2790 2663.
Email: cs.gvkpil@gvk.com, Website: www.gvk.com

వీడియో కాన్ఫరెన్సింగ్ (వీసీ)/ఇతర దృశ్య శ్రవణ మాధ్యమాల (ఓఏవీఎం) ద్వారా నిర్వహించనున్న 32వ వార్షిక సర్వసభ్య సమావేశం, పుస్తక ముగింపు మరియు ఇ-ఓటింగ్‌కు సంబంధించిన సమాచారం

[illegible]

రిమోట్ ఇ-ఓటింగ్ ప్రారంభం	శనివారం, 26, సెప్టెంబర్, 2026 ఉదయం 9-00గం.లకు (ఐఎస్‌టి)
రిమోట్ ఇ-ఓటింగ్ ముగింపు	మంగళవారం, 29, సెప్టెంబర్, 2026 సాయంత్రం 5-00గం.లకు (ఐఎస్‌టి)

[illegible]

బోర్డు ఆఫ్ డైరెక్టర్ల ఆదేశం మేరకు
జీవికే పవర్ & ఇన్‌ఫ్రాస్ట్రక్చర్ లిమిటెడ్ కొరకు
సం/- పి.వి. ప్రసాద్
కంపెనీ సెక్రెటరీ & కాంప్లియన్స్ అధికారి
ACS-9730

ప్రదేశం: హైదరాబాద్
తేది:08-09-2026

TANVI FOODS (INDIA) LIMITED

Regd. Office: Flat No. 101, Alekhaya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad- 500084, Telangana
CIN: L15433TG2007PLC053406| Website: https://tanvifoods.com/
Contact No.: 040-2932 2233|Email ID: investors@tanvifoods.com

ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా, తన్వి ఫుడ్స్ (ఇండియా) లిమిటెడ్ ("ద కంపెనీ") యొక్క 19వ వార్షిక సర్వసభ్య సమావేశం (ఏజియం) **బుధవారం, 30, సెప్టెంబర్,2026 తేదీన ఉ.9-30గం.లకు (ఐఎస్‌టి)** కంపెనీ యొక్క రిజిస్టర్డ్ కార్యాలయం : 7-2-4/డి, ఓల్డ్ క్యాంటీన్ బిల్డింగ్, సనత్ నగర్ ఇండస్ట్రియల్ ఎస్టేట్, ఎస్‌బిఐ ఎదురుగా, సనత్‌నగర్, హైదరాబాద్-500018 వద్ద వాణిజ్య నిర్వహణలో భాగంగా ఏజిఎంలో పొందుపర్చిన నిబంధనలకు అనుగుణంగా ఏజిఎం నిర్వహించబడును.

ఏజిఎం నోటీసుతో పాటుగా 2025-26 ఆర్థిక సంవత్సరం యొక్క వార్షిక నివేదికను ఎలక్ట్రానిక్ మాధ్యమం ద్వారా సభ్యులందరికీ అనగా కంపెనీ/ఆర్టీఏ/డిపాజిటరీల వద్ద ఎవరైతే వారి యొక్క పేర్లను నమోదు చేసుకున్నారో వారందరికీ పంపించడం జరిగింది. దీనికి అనుగుణంగా, సెబి (లిస్టింగ్ ఆబ్లిగేషన్స్ అండ్ డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్‌లోని రెగ్యులేషన్ 36(1) (బి) ప్రకారం వెబ్‌లింక్‌తో కూడిన లేఖతో పాటుగా,సరైన మార్గంతో పాటుగా, 2025-26 ఆర్థిక సంవత్సరం యొక్క పూర్తి నివేదికను సభ్యులందరికీ యాక్సిస్ చేయబడుతుంది ఎవరైతే వారి యొక్క ఇ-మెయిల్ [illegible]

For TANVI FOODS (INDIA) LIMITED
సం/- శ్రీ నారికే ఉదయకుమార్
మేనేజింగ్ డైరెక్టర్
DIN: 02096695

తేది: 09-09-2026
ప్రదేశం: హైదరాబాద్

SESHACHAL TECHNOLOGIES LTD

CIN: L72200TG1994PLC154733
Registered Office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009
Email: info@seshachal.com, **Website:**www.seshachal.com, **Phone:** 04032945858

32వ వార్షిక సర్వసభ్య సమావేశం, ఇ-ఓటింగ్ సమాచారపు ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా వీడియో కాన్ఫరెన్సింగ్ (వీసీ) ద్వారా బుధవారం, 30 సెప్టెంబర్, 2026న మ.12.00 గం.లకు కంపెనీ యొక్క ముప్పై రెండవ (32వ) వార్షిక సర్వసభ్య సమావేశం నిర్వహించబడును.

ముప్పై రెండవ (32వ) ఏజిఎం నోటీసు మరియు ఆర్థిక సంవత్సరం 2025-26 కొరకు కంపెనీ యొక్క వార్షిక రిపోర్టు ఎలక్ట్రానిక్ కాపీలు అర్‌టిఏ-ఆర్టీ కన్సల్టెంట్స్ ప్రైవేట్ లిమిటెడ్‌తో వారి ఇమెయిల్ ఐడిలను నమోదుచేసిన అట్టి సభ్యులందరికీ పంపబడినవి. సభ్యులు వారి ఇమెయిల్ ఐడిలను నమోదుచేయని వారిని కోరడమేమనగా మెయిల్ ద్వారా వార్షిక రిపోర్టు యొక్క కాపీని పొందుటకు కంపెనీ యొక్క రిజిస్ట్రార్ &ట్రాన్స్‌ఫర్ ఏజెంట్‌తో వారి ఇమెయిల్ ఐడిలను నమోదు చేసుకోవాలి.

[illegible]

బోర్డు ఉత్తర్వుల మేరకు
For Seshachal Technologies Limited
సం/-
రాజ్ సింగ్ రావత్
(మేనేజింగ్ డైరెక్టర్ & సిఎఫ్ఓ)
DIN: 03498135

ప్రదేశం: హైదరాబాద్
తేది: 08-09-2026

Apollo Micro Systems Limited

(CIN: L72200TG1997PLC026556)
Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana, India. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820;
E-mail: cs@apollo-micro.com; Website: https://apollo-micro.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING OF APOLLO MICRO SYSTEMS LIMITED SCHEDULED TO BE HELD ON WEDNESDAY, THE 30TH SEPTEMBER 2026 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), E- VOTING INFORMATION AND CUT-OFF DATE

Notice is hereby given that the Twenty-Nineth (29th) Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited ("the Company") will be held on Wednesday the 30th September, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of 29th AGM. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company situated at Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad - 500076.

The notice of 29th AGM is being sent only through electronic mode to those members whose mail address are registered with the Company/ Depository Participant in accordance with the above MCA circulars and SEBI circulars.

In addition, a letter is being sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the web link where the Annual Report can be accessed on the Company's website.

The 29th AGM Notice and Annual Report for the FY 2025-2026 are available at the below given links for view or download:

Sr. No.	Document	Link to Click
1.	29th AGM Notice	https://apollo-micro.com/notices-of-general-meetings.html
2.	Annual Report 2025-26	https://apollo-micro.com/financial-reporting.html?tab=annual-reports-ratings#tabs-section

The above documents are also available on the website of the Company at **https://apollo-micro.com** under the section "Investors", Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively, and the website of e–voting agency Central Depository Services (India) Limited ("CDSL") **https://www.evotingindia.com**

Further, as per the aforesaid Circulars, appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.

We request members to register their email IDs with Big share Services Private Limited, RTA of the Company / Depository Participants, as the case may be, to serve you better.

Instructions for attending the AGM through VC / OAVM:

The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Annual General Meeting Notice.

The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Remote e-voting:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting.

The remote e-voting will be available during the following period:

EVSN	**260908020**
Commencement of Remote e-voting	From **Friday, 25th September, 2026 (09:00 A.M. IST)**
End of Remote e-voting	Till **Tuesday 29th September, 2026 (05:00 P.M. IST)**

The remote e-voting module shall be disabled by CDSL for voting after **Tuesday 29th September, 2026 (05:00 P.M. IST).**

Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again

E-voting during the AGM:

Members, who are present at the AGM through VC / OAVM 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 during the AGM.

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., **Wednesday, 23rd September, 2026** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

The Company has appointed Sridevi Madati, MNM & Associates, Practicing Company Secretaries as scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

The detailed procedure for remote e-Voting, e-voting during the AGM and joining the AGM is provided in the Notice of the AGM.

Record Date:

In compliance with Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** is set for **23rd September, 2026** for the purpose of recording the Members of the Company for the 29th Annual General Meeting (AGM) scheduled to be held on Wednesday, 30th September, 2026 and for the purpose of dividend entitlement.

Registration as a speaker during the AGM:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at **cs@apollo-micro.com** till Tuesday, 15th September, 2026 by 11:59 P.M. (IST). Only those members who have registered themselves as a Speaker will be allowed to express their views/ask questions during the AGM.

The Members who do not wish to speak during the AGM but have queries may send their queries in advance mentioning their name, demat account number/folio number, email id, mobile number at **cs@apollo-micro.com till** Tuesday, 15th September, 2026 by 11:59 P.M. (IST). These queries will be replied by the company suitably by email.

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. 1800 22 55 33.

NOTE: Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to **cs@apollo-micro.com** by 11:59 p.m. IST on **Tuesday, 15th September, 2026**. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to **cs@apollo-micro.com.** The aforesaid declarations and documents need to be submitted by the shareholders on or before 11:59 p.m. IST on **Tuesday, 15th September, 2026**

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of AGM.

For Apollo Micro Systems Limited
Sd/-
Karunakar Reddy Baddam
Managing Director
DIN: 00790139

Place: Hyderabad
Date : 08-09-2026

Hero Motors Limited

CIN: U29299PB1998PLC039602

Registered Office: Hero Nagar, G.T. Road, Ludhiana-141003

Corporate Office: C3-C, 7th Floor, Max Square Building, Sector 129, Noida-201304

Tel.: + 91 120 4412 00

Email: investorrelations@heromotors.com, **Website:** www.heromotors.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, that the **27th Annual General Meeting ("AGM") of Hero Motors Limited ("the Company") will be held on Wednesday, September 30, 2026 at 02:30 P.M. (IST) at Plot No. A-01, Hi-Tech Cycle Valley, Village Dhanansu, Ludhiana, Punjab – 141112, India**, to transact the businesses set out in the Notice of the AGM dated September 08, 2026.

The forthcoming AGM shall be conducted in **Physical Mode**. Members may attend and participate in the AGM in person or through duly appointed proxies/authorized representatives in accordance with the provisions of the Companies Act, 2013.

The Notice of the AGM, together with the Annual Report for the financial year 2025-26, has been sent in electronic form to all Members whose names appear in the Register of Members or in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as at the close of business hours on **September 04, 2026**, and whose e-mail addresses are registered with the Company, its RTA or the Depositories.

The Annual Report for the financial year 2025-26 and the Notice of the 27th AGM are also available on the Company's website at: **https://www.heromotors.com/.**

REMOTE E-VOTING FACILITY

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings (SS-2), the Company is providing to its Members the facility to cast their votes electronically on all resolutions set out in the AGM Notice.

The Company has appointed **KFin Technologies Limited ("KFin")**, Registrar and Share Transfer Agent of the Company, to provide the remote e-voting facility.

Members may cast their votes through remote e-voting before the AGM. Members attending the AGM who have not cast their votes through remote e-voting shall be entitled to vote at the AGM through ballot/polling paper.

E-VOTING INFORMATION

(a) Commencement of Remote E-Voting **Sunday, September 27, 2026 at 09:00 A.M. (IST)**

(b) End of Remote E-Voting **Tuesday, September 29, 2026 at 05:00 P.M. (IST)**

Thereafter, the remote e-voting facility shall be disabled by KFin and voting shall not be allowed beyond the said date and time.

(c) **Cut-off Date Wednesday, September 23, 2026** Only those Members whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off Date shall be entitled to avail the facility of remote e-voting and voting at the AGM.

(d) **Members Acquiring Shares After Dispatch of Notice**

Any person who acquires shares of the Company and becomes a Member after dispatch of the AGM Notice and holds shares as on the Cut-off Date may obtain login credentials by sending a request to: KFin Technologies Limited Email: **evoting@kfintech.com**

(e) **Other Instructions**

1. Remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, September 29, 2026.**
2. A Member who has cast his/her vote through remote e-voting may attend the AGM in person but shall not be entitled to vote again at the AGM.

VOTING RIGHTS

The voting rights of the Members shall be reckoned in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Wednesday, September 23, 2026.

REGISTRATION OF E-MAIL ADDRESS

Members holding shares in electronic form and who have not registered their e-mail addresses are requested to register/update the same with their respective Depository Participant.

Members holding shares in physical form may register/update their e-mail addresses with the Company or with KFin Technologies Limited.

For **Hero Motors Limited**
Sd/-
Sakshi Dureja
Company Secretary & Compliance Officer
Membership No.: A70710

Place: Noida
Date: September 08, 2026

GVK

GVK Power & Infrastructure Limited (UNDER CIRP)

CIN: L74999TG2005PLC059013

Regd. Office: Darshak Chambers, Plot No:32, Ground Floor, House No.1-8-303/48/32 Street No:1, Penderghast Road, Secunderabad-500 003, Telangana, India
Ph no.+91 40 2790 2663/64 Fax no.+91 40 2790 2663.
Email: cs.gvkpil@gvk.com, Website: www.gvk.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDITO VISUAL MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the company will be held on **Wednesday, the 30th September, 2026 at 11.30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI Circular dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 07, 2023 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with Annual Report for the year 2025-26 to all the members whose email IDs are registered with the company on **Tuesday, 8th September, 2026** through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.gvkpil.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Company's Registrar & Share Transfer Agent of the Company, KFin Technologies Ltd ('KFintech') (service provider for VC/OAVM and remote e-voting facility) at https://evoting.kfintech.com

Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	**Saturday, the 26th September, 2026 at 9.00 AM (IST)**
End of remote e-voting	**Tuesday, the 29th September, 2026 at 5.00 PM (IST)**

Members are requested to cast their vote through the web-link https://evoting.kfintech.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, 23rd September, 2026. Any person who acquires shares of the Company and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the login id and password by sending a request to evoting@kfintech.com or cs.gvkpil@gvk.com. However, if a person is already registered with NSDL for e-voting then the existing use ID and password can be used for casting their vote.

The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

Book Closure:

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Monday, 28th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for the purpose of AGM for the financial year 2025-26.

All the Members are hereby informed that :

i. The Company has appointed Ms. Neha Pamnani, Practicing Company Secretary, (Membership No: 44300), as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

ii. In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https://evoting.kfintech.com or call on toll free no.1800-309-4001 or send a request at evoting@kfintech.com.

Members may kindly note that the 32nd AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

By order of the Board of Directors
For **GVK Power & Infrastructure Limited (Under CIRP)**
Sd/-
T Ravi Prakash
Company Secretary & Compliance Officer
ACS-9730

Place: Hyderabad
Date: 08-09-2026

SML MAHINDRA LIMITED

(Formerly SML ISUZU Limited)

CIN: L50101PB1983PLC005516 | **Regd. Office & Works:** Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533;
Phone: 01881- 270155; **Corporate Office:** 1st Floor, T7 Tech Park, C-119, Industrial Area, Phase 7, Sector 73, Mohali, SAS Nagar, Punjab-160055.
Phone: 0172- 2647700-02; 0172-4155901.
Email: investors@smlmahindra.com | **Website:** https://smlmahindra.com/in

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Shareholder are hereby informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 had opened a special window for a period of 6 months from 7th July, 2025 till 6th January, 2026, to facilitate re-lodgment of transfer deeds, which were originally lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise.

In this regard, we hereby inform you that SEBI Vide its Circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 has opened another special window for a period of one year from 5th February, 2026 to 4th February, 2027 to facilitate transfer and dematerialization of physical share(s), which were sold/purchased prior to 1st April, 2019 and also to facilitate re-lodgment of transfer deeds as mentioned above.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current Window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	✗
	No	No	✗

Further, the following cases will also not be considered under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Note: All shares re-lodged during this period will be processed through transfer-cum-demat route, i.e. they will only be issued to dematerialized (demat) form after transfer and the same will be subject to a lock-in of one year.

For any further information/clarification in this regard, concerned shareholders can get in touch with the Company /RTA at any of the addresses given below-

SML Mahindra Limited 1st Floor, T7 Tech Park C-119, Industrial Area, Phase 7, Sector 73, Mohali, SAS Nagar, Punjab-160055. **Phone:** 0172- 2647700-02; 4155901 **Email:** investors@smlmahindra.com **Website:** https://smlmahindra.com/in	**M/s MCS Share Transfer Agent Limited** 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase 1, New Delhi-110020. **Phone:** 011-41406149, 41406150, 41406151 **Email ID:** helpdeskdelhi@mcsregistrars.com **Website:** https://www.mcsregistrars.com/

Transfer requests submitted after 4th February, 2027, will not be accepted by the Company/RTA.

For **SML MAHINDRA LIMITED**
PARVESH MADAN
Company Secretary | ACS-31266

Place: Mohali, Punjab
Date: 08.09.2026

ASHIANA HOUSING LIMITED

CIN : L70109WB1986PLC040864

Regd. Off. : 5F Everest, 46/C, Chowringhee Road, Kolkata - 700071
Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center, Saket, New Delhi-110 017, Telephone number : 011-4265 4265
Official E-mail : investorrelations@ashianahousing.com,
Website : www.ashianahousing.com

Notice is hereby given that the **40th Annual General Meeting (AGM)** of the Company will be held on **Tuesday, 29th September 2026 at 11.30 A.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars and other Circulars respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India and applicable regulations of the Securities and Exchange Board of India.

In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting, and Annual Report for the financial year 2025-26 have been sent to all the members whose email addresses were registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on Company's website at **www.ashianahousing.com** and on the websites of the National Stock Exchanges, and Bombay Stock Exchange where shares of the Company are listed at **www.nseindia.com**, and **www.bseindia.com**, respectively.

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 23 to 29 September 2026 (both days inclusive) for the purpose of ensuing Annual General Meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2026, if approved by the shareholders in that meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on the record date, i.e. 22nd September 2026 (Tuesday) will be entitled for the dividend. As per the SEBI Circulars, physical copies of the notice of the Annual General Meeting and Annual Report for the Financial Year 2025-26 will be dispatched to those shareholders who request the same.

Shareholders who have not registered their email address with the Company/ Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:

a) Members holding shares in physical mode are requested to register/ update their details in the prescribed form ISR 1 and other relevant forms, with our Registrar and Share Transfer Agent (RTA) for registering/updating their details, Email-Id, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beetal House, 03rd Floor, 99 behind Local Shopping Centre, Madangir, Delhi-110062. Formats of form ISR 1 and other related forms are available on the website of the Company at **https://www.ashianahousing.com/real-estate-investors/financial-reports#3**.

b) Members holding shares in electronic mode are requested to register /update their email -id with their respective Depository Participants (DPs) for receiving all communications from the Company electronically.

c) Name and branch of the Bank in which shareholder wish to receive dividend, bank account type, bank account number, MICR Code, IFSC Code and a scan copy of cancelled cheque bearing name of the first holder to be provided to the Company at **investorrelations@ashianahousing.com** alternatively at **beetal@beetalfinancial.com**.

Facility of e-voting:

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its members to cast their votes electronically before the annual general meeting on resolutions set out in the notice of the annual general meeting. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the meeting.

The remote e-voting will commence on 25th September 2026 (Friday) at 09:00 am and end on 28th September 2026 (Monday) at 05:00 pm.

Record date for determining the eligibility to vote through remote e-voting or through e-voting during the annual general meeting is 22nd September 2026 (Tuesday). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the record date only will be entitled to avail the facility of remote e-voting, or e-voting during the annual general meeting.

Manner of casting vote through remote e-voting and e-voting during the AGM:

a) Members will have an opportunity to cast their votes on the business as set forth in the notice of the Annual General Meeting through remote e-voting system and e-voting during the AGM as per the procedure detailed in the Notice of Annual General Meeting.

b) The login credentials for casting votes through remote e-voting and e-voting during the AGM will be made available to the members through e-mail after they successfully register their email addresses in the manner provided above.

Remote e-voting will not be allowed beyond 05:00 pm on 28th September 2026 (Monday). Members who have cast their vote by remote e-voting prior to the annual general meeting may participate in the annual general meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the annual general meeting.

The details of the person responsible for redressing the grievances connected with facility for voting by electronic means are mentioned in the notice of the annual general meeting.

Pursuant to Income Tax Act 2025, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Income Tax Act 2025. The shareholders are requested to update their residential address, email id, mobile number, Adhaar, and PAN with the DP (if shares held in electronic form) and RTA i.e. Beetal Financial & Computer Services Private Limited (if shares are held in physical form) to enable compliance with TDS provisions.

By Order of the Board
For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary & Compliance Officer)

Place: New Delhi
Date: 07.09.2026

MEHAI TECHNOLOGY LIMITED

(CIN: L62099WR2013PLC293942)

Regd Office: 144, Dakshindari Road, LP-28/19/1, Kolkata, West Bengal, Sreebhumi, North 24 Parganas, Sreebhumi, West Bengal, India, 700048
Tel: +91 9836000343| Email Id: cs@mehai.co.in | Website: www.mehaitech.co.in

NOTICE OF (13TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 13th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 29th September, 2026 at 1.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular SEBI/HO/CFD/CFD-Pod-2/P/CIR/2023/167 dated October 07, 2023 to transact the business as set out in the Notice of AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of AGM and Annual Report for FY 2025-26 by electronic mode only, on Monday, 7th September, 2026, to all the members whose email addresses are registered with the Depository Participants up to Friday, 4th September, 2026.

The Notice of the and Annual Report for FY 2025-26 can be downloaded from the Company's website at www.mehaitech.co.in and website of the stock exchange, i.e., BSE Limited at www.bseindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility prior to AGM ("remote e-voting").

Cut-off date for e-voting	Tuesday, September 22, 2026
Commencement of Remote e-voting	9.00 a.m. (IST) on Saturday, September 26, 2026
Conclusion of Remote e-voting	5.00 p.m. (IST) on Monday, September 28, 2026

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Ms. Ankita Dey (Membership No. A62192) Practising Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.mehaitech.co.in

Members will be able to attend the AGM through VC/OAVM facility by using NSDL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Tuesday, September 22, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact NSDL helpdesk by sending a request at mail to: evoting@nsdl.com or call at toll free no. 1800 1020 990.

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

By order of the Board of Directors
For Mehai Technology Limited
Sd/-
Sandipan Lai
Company Secretary

Date:08.09.2026
Place: Kolkata

SPARKLE GOLD ROCK LIMITED

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111RJ1991PLC106196

Regd. Office: C1, 1st Floor, Vaibhav Complex, Vaishali Nagar, Jaipur, Rajasthan, India, 302021, Phone Number: 9829196115,
E-mail: sparklegoldrock@gmail.com, Website: www.sparklegoldrock.com

Notice of Annual General Meeting for the Financial Year 2025-26

We are pleased to inform you that the company Sparkle Gold Rock Limited (Formerly known as Sree Jayalakshmi Autospin Limited) is holding an Annual General Meeting scheduled on Wednesday, September 30, 2026 at 12:30 P.M. IST through Video Conferencing or Other Audio Visual Means ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated September 07, 2026 convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening AGM has been sent, through electronic mode on September 08, 2026 to those Members whose e-mail address is registered with the Company/Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolution listed in the AGM Notice and has availed the services of Central Depository Services Limited (CDSL) for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL)
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Thursday, September 24, 2026** The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 24, 2026
Commencement of remote e-voting period	Saturday 26th September 2026 at 9.00 AM (IST)
End of remote e-voting period	Tuesday 29th, September 2026 at 5.00 PM. (IST)

The remote e-voting shall be disabled by CDSL at 5:00 PM (IST) on September 29, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, facility will also be made available during the AGM.

Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting you may refer 'Frequently Asked Question' (FAQ's) and e-voting manual available at www.evotingindia.com or you may contact on helpdesk.evoting@cdslindia.com. Further you can also write to an e-mail to the company at sparklegoldrock@gmail.com.

Joining the AGM through VC / OAVM: Members will be able to attend the AGM through VC / OAVM, through the details provided by CDSL, by using login credentials provided in the email received from CDSL.

By Order of the Board
For SPARKLE GOLD ROCK LIMITED
(Formerly known as Sree Jayalakshmi Autospin Limited)
Sd/-
Sarita Devi Sharma
Managing Director

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

Auction of Government of India Dated Securities for ₹32,000 crore on September 11, 2026

Government of India has announced the sale (issue / re-issue) of following dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors (in ₹ Crore)
1.	6.20% GS 2029	11,000	550
2.	6.57% GS 2033	11,000	550
3.	New GS 2056	10,000	500

The securities will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)–B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using **multiple price method** on **September 11, 2026 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **September 15, 2026 (Tuesday)**.

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal **(https://rbiretaildirect.org.in)**.

For further details, please see press release dated **September 07, 2026** on RBI website **(www.rbi.org.in)**.

Government Security offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

SAMMAAN CAPITAL

SAMMAAN CAPITAL LIMITED

(CIN: L65922DL2005PLC136029)

Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024, India

Tel: 011-48147506, **Fax:** 011-48147501

Website: www.sammaancapital.com, **Email:** homeloans@sammaancapital.com

NOTICE OF 21st ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING

Notice is hereby given that the 21st Annual General Meeting **("AGM")** of **Sammaan Capital Limited ("the Company")** is scheduled to be held on **Wednesday, September 30, 2026 at 11:30 A.M. (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility to transact the businesses as listed in the AGM Notice dated September 7, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations")** read with applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**. The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 21st AGM and Annual Report for the Financial Year 2025-26 **("Annual Report")** has been sent, through electronic mode to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent **("RTA")** / Depository Participants **("DPs")**. Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said AGM Notice and Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA/DPs. The aforesaid documents are also available on www.sammaancapital.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) **("the Rules")** and Regulation 42 of the SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 26, 2026 to Wednesday, September 30, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited **("KFintech")** for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company/RTA or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026.** The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 21, 2026.
Commencement of remote e-voting period	Saturday, September 26, 2026 at 09:00 A.M (IST)
End of remote e-voting period	Tuesday, September 29, 2026 at 05:00 P.M. (IST)

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 29, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the USER ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company i.e. www.sammaancapital.com for inspection by the Members.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting From ISR-1 (available on the website of the Company at www.sammaancapital.com and RTA at https://ris.kfintech.com/clientservices/isc/isrforms.aspx) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

b) Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Shiwam Kumar Bharti (Membership No. 533353), of M/s. Bharti Goenka and Associates, Practicing Chartered Accountants, has been appointed as the Scrutinizer, in accordance to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), to act as Scrutinizer for the e -voting process.

In case of any query/grievance connected with attending the AGM through VC/ OAVM or e-voting, Members may refer to the "Help" and '"FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFintech's website for e-voting i.e. https//evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Ms. C Shobha Anand, Vice-President
KFin Technologies Limited
Unit: Sammaan Capital Limited
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana India - 500 032
E-mail: evoting@kfintech.com
Toll-free No. 1800 309 4001 (from 09:00 A.M. (IST) to 06:00 P.M. (IST) on all working days).

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM, through https://emeetings.kfintech.com, by using login credentials provided in the email received from the Company/Kfintech. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board
Sammaan Capital Limited
Sd/-
Amit Jain
Company Secretary

Place : Gurugram
Date : September 9, 2026