

August 30, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Scrip Code: 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Company Script Code: NDLVENTURE
Through: NEAPS

Dear Sir/ Madam,

Sub: Newspaper publication of Notice of 41st Annual General Meeting
Ref: Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith copies of Newspaper's cuttings of Financial Express and Navshakti wherein, *inter-alia*, the following information are published:

1. Notice of 41st Annual General Meeting of the Shareholders of the Company which will be held on Monday, September 21, 2026 at 3.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

2. Details of remote e-voting

E-voting start time and date	9.00 a.m. (IST) Friday, September 18, 2026
E-voting end time and date	5.00 p.m. (IST) Sunday, September 20, 2026

3. Completion of sending of Notice of the 41st Annual General Meeting along with Annual Report for the financial year 2025-26 on August 29, 2026, by email to all the shareholders at their registered email address.
4. Notice of Record date for the purpose of dividend and E-Voting i.e. Tuesday, September 15, 2026.

Kindly take the above on record.

Thanking You.

Yours faithfully,
For NDL Ventures Limited

SUMATI Digitally signed by
SUMATI SHARMA
SHARMA Date: 2026.08.30
12:02:50 +05'30'

Sumati Sharma
Company Secretary
M. No. A51019

Encl: As stated above

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896



● DEATH TOLL SURGES TO 675 ● NEARLY 3,000 STILL MISSING

Nepal may need \$4 bn-\$5 bn to rebuild

More than 2 bn NPR collected for PM disaster fund

AGENCIES
August 29

NEPAL MAY NEED \$4 billion to \$5 billion to rebuild after this week's devastating floods, Finance Minister Swarnim Wagle told *Reuters* on Saturday, a bill equal to nearly a tenth of the economy.

"The initial estimate is \$4-\$5 billion. Just an estimate," Wagle said. "We will require much less than what we needed for the 2015 earthquake. Loss and damage is being assessed."

Meanwhile, more than 2.2 billion Nepalese rupees (NPR) has been collected for Nepal Prime Minister's Disaster Relief Fund (PMDRF) by Friday night. The fund received NPR 1.91 billion within 36 hours from Wednesday afternoon to Thursday midnight, while assistance worth NPR 385.5 million was donated on Friday alone, according to sources at the Prime Minister's Office. The Ministry of Finance said the deposits were made to accounts held at 10 different commercial banks.

A glacier collapse on Wednesday unleashed a huge



Aerial view of structures covered in thick mud and debris, at Devighat, Nepal, on Saturday



torrent of rock, ice, mud and debris through Himalayan mountain river systems, killing at least 675 people in Nepal and seven in China's Tibet as it sw-

Gyirong County – including at least 540 foreigners, many of them Hindu pilgrims from India. The flood levelled towns in the border area, sweeping away bridges and roads and damaging major hydropower stations. Wagle did not elaborate on why the reconstruction bill was expected to be less than the \$9 billion spent after the 2015 magnitude-7.8 quake, Nepal's worst recorded disaster which killed nearly 9,000 people, destroyed more than half a million homes and caused losses estimated at around a third of Nepal's economy. Wednesday's

India closely monitoring situation

INDIA IS CLOSELY monitoring the flood situation in Nepal and extending all possible assistance to the neighbouring country, Minister of State for External Affairs Kirti Vardhan Singh said on Saturday.

"Our embassy provided a number so we could keep a close watch on the situation, and identify where assistance was needed," Singh added. **ANI**

Chitwan district administration said in a notice.

Nepal's Foreign Minister Shisir Khanal said the country did not need help with search and rescue operations but required assistance in rescuing people stuck in tunnels, opening transport and communication lines in places where bridges were destroyed, identification of dead bodies, DNA testing and storing bodies for longer durations.

Nepal had requested India and China to help construct 42 Bailey bridges to resume transport services in the flood-hit areas. An 11-member Indian team arrived in Nepal on Saturday to assist local authorities in rescue operations. China has dispatched five tunnel experts from its Tibet region to Nepal for flood-related rescue work, Chinese state news agency *Xinhua* said on Saturday.

New Delhi has sent three flights carrying about 60 tonnes of relief material to Nepal, including blankets, medicines, food and water purification tablets, and plans to also dispatch a tunnel rescue team and a medical team. India has also offered its disaster response force and prefabricated bridges along with technical teams to help restore connectivity, the foreign ministry said.

PM MODI IN UZBEKISTAN



Prime Minister Narendra Modi with Uzbekistan President Shavkat Mirziyoyev on Saturday. Both leaders will hold talks during PM Modi's two-day visit to the country

Ankle injury rules Neeraj Chopra out of Asian Games

PRESS TRUST OF INDIA
New Delhi, August 29

IN A SETBACK for India's athletics campaign at the Asian Games, Olympic champion Neeraj Chopra on Saturday announced that he will miss the remainder of the 2026 season, including the Continental showpiece in Japan, after suffering a ligament tear in his ankle during training.

Chopra said he sustained the injury shortly after producing a season-best throw at the Lausanne Diamond League.

"After a period of hard work, I finally felt I was gaining the momentum I had been looking for with a season's best throw in Lausanne.

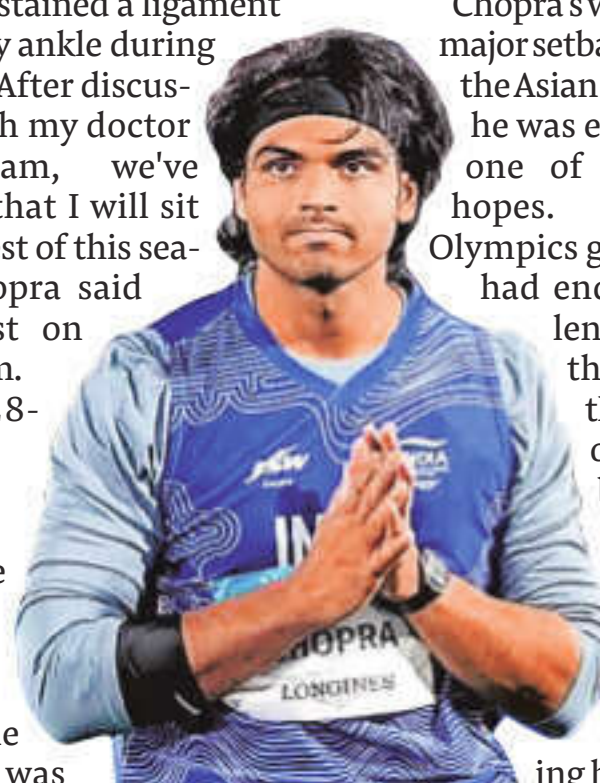
"Unfortunately, shortly after, I sustained a ligament tear in my ankle during training. After discussions with my doctor and team, we've decided that I will sit out the rest of this season," Chopra said in a post on Instagram.

The 28-year-old javelin thrower said the decision was disappointing as he felt he was

"close to finding my rhythm", but added that his immediate focus would be on recovery. "My focus now is on recovering well and coming back even stronger," he said. While his focus now shifts towards rehabilitation, the athlete has made it clear that he intends to return to competition after recovering fully from the injury.

"It's disappointing, especially because I felt close to finding my rhythm. But as they say, setbacks are a part of the journey," he said. "Thank you all for the love and support," Chopra added. The injury means he will also miss the Diamond League Finals in Brussels on September 5 though he had qualified for it.

Chopra's withdrawal is a major setback for India at the Asian Games, where he was expected to be one of the medal hopes. The Tokyo Olympics gold medalist had endured a challenging phase in the build-up to the second half of the season, but his performance in Lausanne had offered encouragement that he was finding his rhythm.



OpenAI to cut off AI models for SpaceX

REUTERS
August 29

OPENAI SAID ON Friday that it plans to stop providing AI models to Cursor, the coding-tool company now owned by Elon Musk's SpaceX, marking an escalation in the rivalry between OpenAI CEO Sam Altman and Musk.

"We are making this choice because we cannot be confident that SpaceX will use our technology within our terms of service, based on our experience with Elon Musk's companies violating contracts," OpenAI said in a blog post.

Musk responded early on Saturday in an X post, writing, "I couldn't care less."

Iran acknowledges war toll on economy but signals no retreat

REUTERS
Dubai/Cairo, August 29

IRANIAN LEADERS ARE acknowledging the economic toll of war with the US, with the supreme leader urging the government to address the hardship and the president saying foreign trade has shrunk by a third due to the American sanctions and blockade.

Yet Tehran signalled no retreat on Saturday, vowing to withstand US pressure, pursue diplomacy and maintain what it said was control over the Strait of Hormuz, the strategic waterway giving Iran leverage through

its ability to disrupt global energy markets.

The government said in a statement on state media that addressing economic pressures caused by sanctions and war was a central focus, including curbing inflation, managing markets, creating jobs, directing investment towards domestic production and gradually reducing dependence on the dollar. Six months after the US and Israel launched the war, negotiations are at an impasse and President Donald Trump's administration has stepped up efforts to punish Iran financially with what it has billed as an "economic D-Day".



US is taking partial control of Venezuela's oil reserves: Trump

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Washington, August 29

PRESIDENT DONALD TRUMP on Friday announced an unprecedented US push to take control of a fifth of Venezuela's vast oil reserves, betting that American companies can revive the OPEC nation's battered energy industry while delivering a new source of crude to help bring down US fuel prices.

Trump provided few details about the agreement, saying only that the US had secured majority control of more than 65 billion barrels of Venezuela's proven oil reserves through a partnership with private business. The South American nation's leader welcomed the agreement, saying it would boost the economy and government revenue.

NEW CONTROL



■ Secured majority control of more than 65 billion barrels of oil reserves

■ Venezuela holds the world's largest proven oil reserves

The new deal would represent a dramatic expansion of the US role in Venezuela's oil industry as the Trump administration seeks to revive the country's production and secure more crude for US refineries. Venezuela holds the world's largest proven

oil reserves but produces only about 1.25 million barrels per day, far below its potential after years of underinvestment, mismanagement and sanctions. "At my direction, Secretary of State Marco Rubio, and Secretary of War Pete Hegseth, working closely with Highly Respected Interim President of Venezuela, Delcy Rodriguez, and, through a partnership with private business, have secured majority US control of more than 65 billion barrels of proven oil reserves in Venezuela, at no cost to the American Taxpayer," Trump wrote on Truth Social.

The announcement followed weeks of US-Venezuela negotiations over a deal that would give American companies long-term access to oil fields and guarantee the resulting crude supply to the US.



EURO PRATIK
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EURO PRATIK SALES LIMITED

(Formerly known as Euro Pratik Sales Private Limited)
CIN: L74110MH2010PLC199072
Regd. Office: 601/602, Peninsula Heights, C. D. Barfiwala Marg, Above Jeep Showroom, Juhu Lane, Andheri (West) Mumbai – 400058 Ph. 91-231-2672275/6337487, Fax: 91-231-2672278, E-mail: info@europratik.in; Website: www.europratik.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that:

- The 17th Annual General Meeting ('AGM') of the Company will be held on **Tuesday, 22nd September, 2026 at 03:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue to transact the business as set out in the Notice of the 17th AGM dated **10th August, 2026** in accordance with the applicable provisions of the Act and rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard.
- In compliance with the Act, rules and applicable circulars issued by the MCA and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice of the 17th AGM along with Annual Report for the financial year ended 31st March, 2026 has been sent to all those members through electronic mode only who have registered their e-mail address with the respective Depository Participants ('DP')/ Company / its Registrar and Share Transfer Agents ('RTA') viz. MUFG Intime India Private Limited ('MUFG Intime'). The said Annual Report along with the Notice convening the 17th AGM is also available on the Company's website viz. www.europratik.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com and RTA's website viz. www.instantvote.linkintime.co.in.
- Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, have been sent to the members through post / courier who have not registered their email addresses with the Company / RTA / Dps.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Tuesday, 15th September, 2026** ('cut-off date') may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 17th AGM through electronic voting system of MUFG Intime from a place other than venue of the AGM ('remote e-voting').
- All the members are informed that:
 - the Ordinary and the Special Business as set out in the Notice of the 17th AGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on Saturday, 19th September, 2026 at 9:00 A.M. (IST);
 - the remote e-voting shall end on Monday, 21st September, 2026 at 5:00 P.M. (IST);
 - the cut-off date for determining the eligibility to attend and vote for the 17th AGM is **Tuesday, 15th September, 2026**;
 - any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of the 17th AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@in.mfpmu.mufg.com; and
 - members may note that: a) the remote e-voting module shall be disabled by MUFG Intime for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 17th AGM; c) the members who have cast their vote by remote e-voting facility prior to 17th AGM may also participate in the 17th AGM through VC/OAVM, but shall not be allowed to cast vote again during the 17th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 17th AGM and avail the facility of remote e-voting as well as e-voting during the 17th AGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 17th AGM. Individual shareholders holding securities in demat mode may contact the following helpdesks for any technical issues related to login through Depositories i.e. NSDL and CDSL.
Securities held with NSDL: evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000.
Securities held with CDSL: helpdesk.evoting@cdslindia.com or contact - toll free no. 1800 22 55 33.
Securities held in physical mode/Institutional Shareholders: enotices@in.mfpmu.mufg.com or contact on: Tel: 022-4918 6000.

For queries / grievances pertaining to remote e-voting and joining the AGM through VC/OAVM, please call on 022-49186175 or can write an email to mt.helpdesk@in.mfpmu.mufg.com or can also contact Mrs. Shruti Shukla, Company Secretary & Compliance Officer of the Company at cs@europratik.com or call on +91-22-35131076.

Place : Mumbai
Date : 29th August, 2026

For Euro Pratik Sales Limited

Sd/-
Mrs. Shruti Shukla
Company Secretary & Compliance Officer

NDL VENTURES LIMITED
Corporate Identity Number (CIN): L65100MH1985PLC036896
Registered Office: IN Centre, 49/50, MIDC, 12th Road, Andheri (East) Mumbai – 400093
Phone: (022) 2820 8585 / +91 96196 30904
Website: <https://www.ndlventures.in/> Email: investors@ndlventures.in

NOTICE OF FORTY-FIRST (41st) ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING

1. NOTICE is hereby given that the Forty-first (41st) Annual General Meeting ("AGM") of the Company will be held on **Monday, September 21, 2026** at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report-2025-26, have been sent on August 29, 2026 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s)(DP). The Notice of the AGM and the Annual Report-2025-26 of the Company is available on the Company's website at <https://www.ndlventures.in> and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Any Member, desirous of obtaining physical copy of the Notice and Annual Report, can write to the Company at investors@ndlventures.in.

3. Manner of registering / updating email addresses:
Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below:

Physical Shareholders	send a written request in the Form ISR-1 to the RTA of the Company, Kfin Technologies Limited either by email to einward.ns@kfinitech.com or by post to Kfin Technologies Limited, Unit: NDL Ventures Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032
Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP

4. Manner of casting vote (s) through e-voting
a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 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 Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Friday, September 18, 2026 (from 9:00 a.m. IST) and ends on Sunday, September 20, 2026 (till 5:00 p.m. IST).
b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members' Beneficial Owners as on cut-off date i.e. Tuesday, September 15, 2026.
c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.
d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.
e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
f) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Record Date for Dividend and payment thereof
a) Please note that the Board of Directors have recommended a Dividend at the rate of Re. 0.50 (Rupee fifty paise only) per equity share i.e. 5% of the face value of equity share of Rs. 10/- each for the financial year 2025-26. The Company has fixed Tuesday, September 15, 2026, as the Record Date for determining entitlement of Members to the Dividend.
b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
d) Payment of dividend will be made within stipulated time subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.
6. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Tuesday, September 15, 2026 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.
7. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
8. Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
9. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM i.e. on or before Wednesday, September 23, 2026. The results, declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.ndlventures.in and on the website of NSDL at <https://www.evoting.nsdl.com> immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited. In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email ID: evoting@nsdl.com or call at 022 - 4886 7000.

Place: Mumbai
Date: August 29, 2026

For NDL Ventures Limited

Sd/-
Sumati Sharma
Company Secretary

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AGENCIES
August 29

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Aerial view of structures covered in thick mud and debris, at Devighat, Nepal, on Saturday



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torrent of rock, ice, mud and debris through Himalayan mountain river systems, killing at least 675 people in Nepal and seven in China's Tibet as it sw-

lowed buildings, bridges and power stations in its path.

Nearly 3,000 people are still missing – about 2,426 in Nepal and at least 554 in Tibet's

Gyirong County – including at least 540 foreigners, many of them Hindu pilgrims from India. The flood levelled towns in the border area, sweeping away bridges and roads and damaging major hydropower stations. Wagle did not elaborate on why the reconstruction bill was expected to be less than the \$9 billion spent after the 2015 magnitude-7.8 quake, Nepal's worst recorded disaster which killed nearly 9,000 people, destroyed more than half a million homes and caused losses estimated at around a third of Nepal's economy. Wednesday's

India closely monitoring situation

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"Our embassy provided a number so we could keep a close watch on the situation, and identify where assistance was needed," Singh added. **ANI**

floods will nevertheless be a major blow to an economy reliant on remittances, tourism and hydropower, damaging power projects that account for more than 12% of national generating capacity.

With the deaths in the deluge having occurred three days ago, authorities said some bodies now being recovered had decomposed beyond recognition. They would be buried after legal formalities because of health risks and a fear of epidemics. "DNA samples will be collected, and the bodies will be buried in an open space," the

Chitwan district administration said in a notice.

Nepal's Foreign Minister Shisir Khanal said the country did not need help with search and rescue operations but required assistance in rescuing people stuck in tunnels, opening transport and communication lines in places where bridges were destroyed, identification of dead bodies, DNA testing and storing bodies for longer durations.

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Ankle injury rules Neeraj Chopra out of Asian Games

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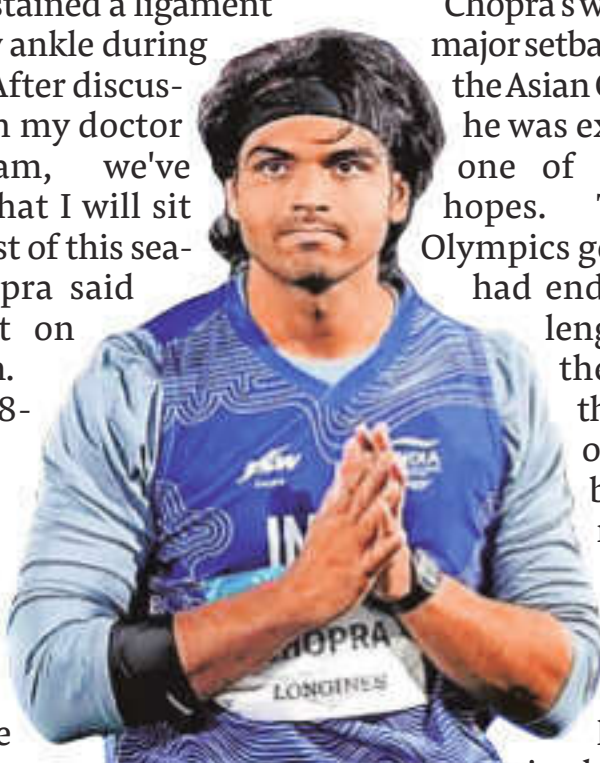
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"It's disappointing, especially because I felt close to finding my rhythm. But as they say, setbacks are a part of the journey," he said. "Thank you all for the love and support," Chopra added. The injury means he will also miss the Diamond League Finals in Brussels on September 5 though he had qualified for it.

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■ Venezuela holds the world's largest proven oil reserves

The new deal would represent a dramatic expansion of the US role in Venezuela's oil industry as the Trump administration seeks to revive the country's production and secure more crude for US refineries. Venezuela holds the world's largest proven

oil reserves but produces only about 1.25 million barrels per day, far below its potential after years of underinvestment, mismanagement and sanctions. "At my direction, Secretary of State Marco Rubio, and Secretary of War Pete Hegseth, working closely with Highly Respected Interim President of Venezuela, Delcy Rodriguez, and, through a partnership with private business, have secured majority US control of more than 65 billion barrels of proven oil reserves in Venezuela, at no cost to the American Taxpayer," Trump wrote on Truth Social.

The announcement followed weeks of US-Venezuela negotiations over a deal that would give American companies long-term access to oil fields and guarantee the resulting crude supply to the US.



EURO PRATIK SALES LIMITED
(Formerly known as Euro Pratik Sales Private Limited)
CIN: L74110MH2010PLC199072
Regd. Office: 601/602, Peninsula Heights, C. D. Barfiwala Marg, Above Jeep Showroom, Juhu Lane, Andheri (West) Mumbai – 400058 Ph. 91-231-2672275/6337487, Fax: 91-231-2672278, E-mail: info@europratik.in; Website: www.europratik.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING
Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that:
1. The 17th Annual General Meeting ('AGM') of the Company will be held on **Tuesday, 22nd September, 2026 at 03:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue to transact the business as set out in the Notice of the 17th AGM dated **10th August, 2026** in accordance with the applicable provisions of the Act and rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard.
2. In compliance with the Act, rules and applicable circulars issued by the MCA and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice of the 17th AGM along with Annual Report for the financial year ended 31st March, 2026 has been sent to all those members through electronic mode only who have registered their e-mail address with the respective Depository Participants ('DP')/ Company / its Registrar and Share Transfer Agents ('RTA') viz. MUFG Intime India Private Limited ('MUFG Intime'). The said Annual Report along with the Notice convening the 17th AGM is also available on the Company's website viz. www.europratik.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com and RTA's website viz. www.instatovote.linkintime.co.in.
3. Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, have been sent to the members through post / courier who have not registered their email addresses with the Company / RTA / Dps.
4. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Tuesday, 15th September, 2026 ('cut-off date')** may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 17th AGM through electronic voting system of MUFG Intime from a place other than venue of the AGM ('remote e-voting').
5. All the members are informed that:
i. the Ordinary and the Special Business as set out in the Notice of the 17th AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on Saturday, 19th September, 2026 at 9:00 A.M. (IST);
iii. the remote e-voting shall end on Monday, 21st September, 2026 at 5:00 P.M. (IST);
iv. the cut-off date for determining the eligibility to attend and vote for the 17th AGM is **Tuesday, 15th September, 2026**;
v. any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of the 17th AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@in.mprms.mufig.com; and
vi. members may note that: a) the remote e-voting module shall be disabled by MUFG Intime for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 17th AGM; c) the members who have cast their vote by remote e-voting facility prior to 17th AGM may also participate in the 17th AGM through VC/OAVM, but shall not be allowed to cast vote again during the 17th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 17th AGM and avail the facility of remote e-voting as well as e-voting during the 17th AGM through e-voting system.
6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 17th AGM.
Individual shareholders holding securities in demat mode may contact the following helpdesks for any technical issues related to login through Depositories i.e. NSDL and CDSL.
Securities held with NSDL: evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000.
Securities held with CDSL: helpdesk.evoting@cdslindia.com or contact - toll free no. 1800 22 55 33.
Securities held in physical mode/Institutional Shareholders: enotices@in.mprms.mufig.com or contact on: Tel: 022-4918 6000.
For queries / grievances pertaining to remote e-voting and joining the AGM through VC/OAVM, please call on 022-49186175 or can write an email to rt.helpdesk@in.mprms.mufig.com or can also contact Mrs. Shruti Shukla, Company Secretary & Compliance Officer of the Company at cs@europratik.com or call on +91-22-35131076.

Place : Mumbai
Date : 29th August, 2026

For Euro Pratik Sales Limited
Sd/-
Mrs. Shruti Shukla
Company Secretary & Compliance Officer

NDL VENTURES LIMITED
Corporate Identity Number (CIN): L65100MH1985PLC036896
Registered Office: IN Centre, 49/50, MIDC, 12th Road, Andheri (East) Mumbai – 400093
Phone: (022) 2820 8585 / +91 96196 30904
Website: <https://www.ndlventures.in/> Email: investors@ndlventures.in

NOTICE OF FORTY-FIRST (41st) ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING
1. **NOTICE** is hereby given that the Forty-first (41st) Annual General Meeting ("AGM") of the Company will be held on **Monday, September 21, 2026 at 3:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report-2025-26, have been sent on August 29, 2026 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s)(DP). The Notice of the AGM and the Annual Report-2025-26 of the Company is available on the Company's website at <https://www.ndlventures.in> and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Any Member, desirous of obtaining physical copy of the Notice and Annual Report, can write to the Company at investors@ndlventures.in.
3. **Manner of registering / updating email addresses:**
Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below:

Physical Shareholders	send a written request in the Form ISR-1 to the RTA of the Company, Kfin Technologies Limited either by email to einward.nse@kfinitech.com or by post to Kfin Technologies Limited, Unit: NDL Ventures Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032
Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP

4. **Manner of casting vote (s) through e-voting**
a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 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 Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Friday, September 18, 2026 (from 9:00 a.m. IST) and ends on Sunday, September 20, 2026 (till 5:00 p.m. IST).
b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut-off date i.e. Tuesday, September 15, 2026.
c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.
d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.
e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
f) The same login credentials may also be used for attending the AGM through VC/OAVM.
5. **Record Date for Dividend and payment thereof**
a) Please note that the Board of Directors have recommended a Dividend at the rate of Re. 0.50 (Rupee fifty paise only) per equity share i.e. 5% of the face value of equity share of Rs. 10/- each for the financial year 2025-26. The Company has fixed Tuesday, September 15, 2026, as the Record Date for determining entitlement of Members to the Dividend.
b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) limited as beneficial owners as on that date.
c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
d) Payment of dividend will be made within stipulated time subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.
6. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Tuesday, September 15, 2026 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.
7. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
8. Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
9. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM i.e. on or before Wednesday, September 23, 2026. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.ndlventures.in and on the website of NSDL at <https://www.evoting.nsdl.com> immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited. In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email ID: evoting@nsdl.com or call at 022- 4886 7000.

Place: Mumbai
Date: August 29, 2026

For NDL Ventures Limited
Sd/-
Sumati Sharma
Company Secretary

● DEATH TOLL SURGES TO 675 ● NEARLY 3,000 STILL MISSING

Nepal may need \$4 bn-\$5 bn to rebuild

More than 2 bn NPR collected for PM disaster fund

AGENCIES
August 29

NEPAL MAY NEED \$4 billion to \$5 billion to rebuild after this week's devastating floods, Finance Minister Swarnim Wagle told *Reuters* on Saturday, a bill equal to nearly a tenth of the economy.

"The initial estimate is \$4-\$5 billion. Just an estimate," Wagle said. "We will require much less than what we needed for the 2015 earthquake. Loss and damage is being assessed."

Meanwhile, more than 2.2 billion Nepalese rupees (NPR) has been collected for Nepal Prime Minister's Disaster Relief Fund (PMDRF) by Friday night. The fund received NPR 1.91 billion within 36 hours from Wednesday afternoon to Thursday midnight, while assistance worth NPR 385.5 million was donated on Friday alone, according to sources at the Prime Minister's Office. The Ministry of Finance said the deposits were made to accounts held at 10 different commercial banks.

A glacier collapse on Wednesday unleashed a huge



Aerial view of structures covered in thick mud and debris, at Devighat, Nepal, on Saturday



torrent of rock, ice, mud and debris through Himalayan mountain river systems, killing at least 675 people in Nepal and seven in China's Tibet as it sw-

Gyirong County – including at least 540 foreigners, many of them Hindu pilgrims from India. The flood levelled towns in the border area, sweeping away bridges and roads and damaging major hydropower stations. Wagle did not elaborate on why the reconstruction bill was expected to be less than the \$9 billion spent after the 2015 magnitude-7.8 quake, Nepal's worst recorded disaster which killed nearly 9,000 people, destroyed more than half a million homes and caused losses estimated at around a third of Nepal's economy. Wednesday's

India closely monitoring situation

INDIA IS CLOSELY monitoring the flood situation in Nepal and extending all possible assistance to the neighbouring country, Minister of State for External Affairs Kirti Vardhan Singh said on Saturday.

"Our embassy provided a number so we could keep a close watch on the situation, and identify where assistance was needed," Singh added. **ANI**

Chitwan district administration said in a notice.

Nepal's Foreign Minister Shisir Khanal said the country did not need help with search and rescue operations but required assistance in rescuing people stuck in tunnels, opening transport and communication lines in places where bridges were destroyed, identification of dead bodies, DNA testing and storing bodies for longer durations.

Nepal had requested India and China to help construct 42 Bailey bridges to resume transport services in the flood-hit areas. An 11-member Indian team arrived in Nepal on Saturday to assist local authorities in rescue operations. China has dispatched five tunnel experts from its Tibet region to Nepal for flood-related rescue work, Chinese state news agency *Xinhua* said on Saturday.

New Delhi has sent three flights carrying about 60 tonnes of relief material to Nepal, including blankets, medicines, food and water purification tablets, and plans to also dispatch a tunnel rescue team and a medical team. India has also offered its disaster response force and prefabricated bridges along with technical teams to help restore connectivity, the foreign ministry said.

PM MODI IN UZBEKISTAN



Prime Minister Narendra Modi with Uzbekistan President Shavkat Mirziyoyev on Saturday. Both leaders will hold talks during PM Modi's two-day visit to the country

Ankle injury rules Neeraj Chopra out of Asian Games

PRESS TRUST OF INDIA
New Delhi, August 29

IN A SETBACK for India's athletics campaign at the Asian Games, Olympic champion Neeraj Chopra on Saturday announced that he will miss the remainder of the 2026 season, including the Continental showpiece in Japan, after suffering a ligament tear in his ankle during training.

Chopra said he sustained the injury shortly after producing a season-best throw at the Lausanne Diamond League.

"After a period of hard work, I finally felt I was gaining the momentum I had been looking for with a season's best throw in Lausanne.

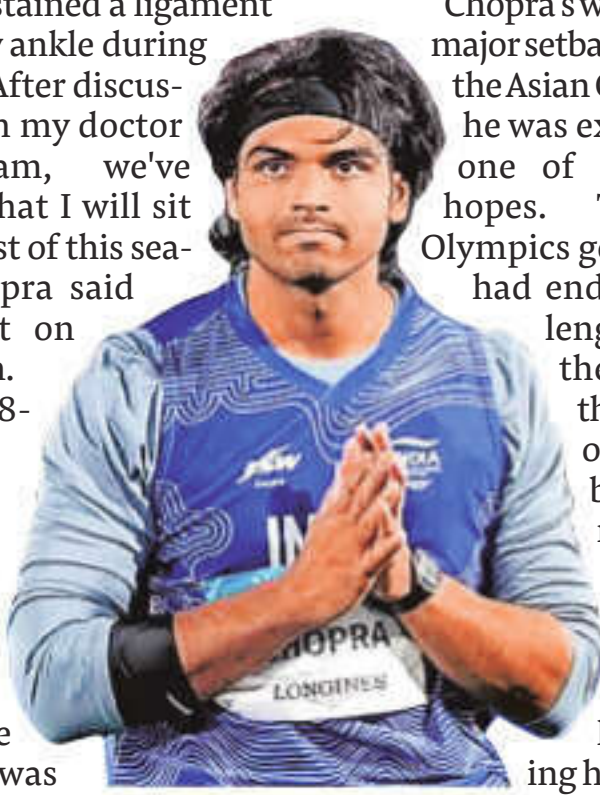
"Unfortunately, shortly after, I sustained a ligament tear in my ankle during training. After discussions with my doctor and team, we've decided that I will sit out the rest of this season," Chopra said in a post on Instagram.

The 28-year-old javelin thrower said the decision was disappointing as he felt he was

"close to finding my rhythm", but added that his immediate focus would be on recovery. "My focus now is on recovering well and coming back even stronger," he said. While his focus now shifts towards rehabilitation, the athlete has made it clear that he intends to return to competition after recovering fully from the injury.

"It's disappointing, especially because I felt close to finding my rhythm. But as they say, setbacks are a part of the journey," he said. "Thank you all for the love and support," Chopra added. The injury means he will also miss the Diamond League Finals in Brussels on September 5 though he had qualified for it.

Chopra's withdrawal is a major setback for India at the Asian Games, where he was expected to be one of the medal hopes. The Tokyo Olympics gold medalist had endured a challenging phase in the build-up to the second half of the season, but his performance in Lausanne had offered encouragement that he was finding his rhythm.



OpenAI to cut off AI models for SpaceX

REUTERS
August 29

OPENAI SAID ON Friday that it plans to stop providing AI models to Cursor, the coding-tool company now owned by Elon Musk's SpaceX, marking an escalation in the rivalry between OpenAI CEO Sam Altman and Musk.

"We are making this choice because we cannot be confident that SpaceX will use our technology within our terms of service, based on our experience with Elon Musk's companies violating contracts," OpenAI said in a blog post.

Musk responded early on Saturday in an X post, writing, "I couldn't care less."

Iran acknowledges war toll on economy but signals no retreat

REUTERS
Dubai/Cairo, August 29

IRANIAN LEADERS ARE acknowledging the economic toll of war with the US, with the supreme leader urging the government to address the hardship and the president saying foreign trade has shrunk by a third due to the American sanctions and blockade.

Yet Tehran signalled no retreat on Saturday, vowing to withstand US pressure, pursue diplomacy and maintain what it said was control over the Strait of Hormuz, the strategic waterway giving Iran leverage through

its ability to disrupt global energy markets.

The government said in a statement on state media that addressing economic pressures caused by sanctions and war was a central focus, including curbing inflation, managing markets, creating jobs, directing investment towards domestic production and gradually reducing dependence on the dollar. Six months after the US and Israel launched the war, negotiations are at an impasse and President Donald Trump's administration has stepped up efforts to punish Iran financially with what it has billed as an "economic D-Day".



US is taking partial control of Venezuela's oil reserves: Trump

REUTERS
Washington, August 29

PRESIDENT DONALD TRUMP on Friday announced an unprecedented US push to take control of a fifth of Venezuela's vast oil reserves, betting that American companies can revive the OPEC nation's battered energy industry while delivering a new source of crude to help bring down US fuel prices.

Trump provided few details about the agreement, saying only that the US had secured majority control of more than 65 billion barrels of Venezuela's proven oil reserves through a partnership with private business. The South American nation's leader welcomed the agreement, saying it would boost the economy and government revenue.

NEW CONTROL



■ Secured majority control of more than 65 billion barrels of oil reserves

■ Venezuela holds the world's largest proven oil reserves

The new deal would represent a dramatic expansion of the US role in Venezuela's oil industry as the Trump administration seeks to revive the country's production and secure more crude for US refineries. Venezuela holds the world's largest proven

oil reserves but produces only about 1.25 million barrels per day, far below its potential after years of underinvestment, mismanagement and sanctions. "At my direction, Secretary of State Marco Rubio, and Secretary of War Pete Hegseth, working closely with Highly Respected Interim President of Venezuela, Delcy Rodriguez, and, through a partnership with private business, have secured majority US control of more than 65 billion barrels of proven oil reserves in Venezuela, at no cost to the American Taxpayer," Trump wrote on Truth Social.

The announcement followed weeks of US-Venezuela negotiations over a deal that would give American companies long-term access to oil fields and guarantee the resulting crude supply to the US.



EURO PRATIK
An Opus of Products

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(Formerly known as Euro Pratik Sales Private Limited)
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2. In compliance with the Act, rules and applicable circulars issued by the MCA and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice of the 17th AGM along with Annual Report for the financial year ended 31st March, 2026 has been sent to all those members through electronic mode only who have registered their e-mail address with the respective Depository Participants ('DP')/ Company / its Registrar and Share Transfer Agents ('RTA') viz. MUFG Intime India Private Limited ('MUFG Intime'). The said Annual Report along with the Notice convening the 17th AGM is also available on the Company's website viz. www.europratik.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com and RTA's website viz. www.instantvote.linkintime.co.in.
3. Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, have been sent to the members through post / courier who have not registered their email addresses with the Company / RTA / Dps.
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Securities held with CDSL: helpdesk.evoting@cdslindia.com or contact - toll free no. 1800 22 55 33.
Securities held in physical mode/Institutional Shareholders: enotices@in.mfpmu.mfg.com or contact on: Tel: 022-4918 6000.
For queries / grievances pertaining to remote e-voting and joining the AGM through VC/OAVM, please call on 022-49186175 or can write an email to rt.helpdesk@in.mfpmu.mfg.com or can also contact Mrs. Shruti Shukla, Company Secretary & Compliance Officer of the Company at cs@europratik.com or call on +91-22-35131076.

Place : Mumbai
Date : 29th August, 2026

For Euro Pratik Sales Limited
Sd/-
Mrs. Shruti Shukla
Company Secretary & Compliance Officer

NDL VENTURES LIMITED
Corporate Identity Number (CIN): L65100MH1985PLC036896
Registered Office: IN Centre, 49/50, MIDC, 12th Road, Andheri (East) Mumbai – 400093
Phone: (022) 2820 8585 / +91 96196 30904
Website: <https://www.ndlventures.in/> Email: investors@ndlventures.in

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Physical Shareholders	send a written request in the Form ISR-1 to the RTA of the Company, Kfin Technologies Limited either by email to einward.ns@kfintech.com or by post to Kfin Technologies Limited, Unit: NDL Ventures Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032
Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP

4. **Manner of casting vote (s) through e-voting**
a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 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 Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Friday, September 18, 2026 (from 9:00 a.m. IST) and ends on Sunday, September 20, 2026 (till 5:00 p.m. IST).
b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut-off date i.e. Tuesday, September 15, 2026.
c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.
d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.
e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
f) The same login credentials may also be used for attending the AGM through VC/OAVM.
5. **Record Date for Dividend and payment thereof**
a) Please note that the Board of Directors have recommended a Dividend at the rate of Re. 0.50 (Rupee fifty paise only) per equity share i.e. 5% of the face value of equity share of Rs. 10/- each for the financial year 2025-26. The Company has fixed Tuesday, September 15, 2026, as the Record Date for determining entitlement of Members to the Dividend.
b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
d) Payment of dividend will be made within stipulated time subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.
6. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Tuesday, September 15, 2026 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.
7. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
8. Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
9. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM i.e. on or before Wednesday, September 23, 2026. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.ndlventures.in and on the website of NSDL at <https://www.evoting.nsdl.com> immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited. In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email ID: evoting@nsdl.com or call at 022 - 4886 7000.

Place: Mumbai
Date: August 29, 2026

For NDL Ventures Limited
Sd/-
Sumati Sharma
Company Secretary

● DEATH TOLL SURGES TO 675 ● NEARLY 3,000 STILL MISSING

Nepal may need \$4 bn-\$5 bn to rebuild

More than 2 bn NPR collected for PM disaster fund

AGENCIES
August 29

NEPAL MAY NEED \$4 billion to \$5 billion to rebuild after this week's devastating floods, Finance Minister Swarnim Wagle told *Reuters* on Saturday, a bill equal to nearly a tenth of the economy.

"The initial estimate is \$4-\$5 billion. Just an estimate," Wagle said. "We will require much less than what we needed for the 2015 earthquake. Loss and damage is being assessed."

Meanwhile, more than 2.2 billion Nepalese rupees (NPR) has been collected for Nepal Prime Minister's Disaster Relief Fund (PMDRF) by Friday night. The fund received NPR 1.91 billion within 36 hours from Wednesday afternoon to Thursday midnight, while assistance worth NPR 385.5 million was donated on Friday alone, according to sources at the Prime Minister's Office. The Ministry of Finance said the deposits were made to accounts held at 10 different commercial banks.

A glacier collapse on Wednesday unleashed a huge



Aerial view of structures covered in thick mud and debris, at Devighat, Nepal, on Saturday



torrent of rock, ice, mud and debris through Himalayan mountain river systems, killing at least 675 people in Nepal and seven in China's Tibet as it sw-

Gyirong County – including at least 540 foreigners, many of them Hindu pilgrims from India. The flood levelled towns in the border area, sweeping away bridges and roads and damaging major hydropower stations. Wagle did not elaborate on why the reconstruction bill was expected to be less than the \$9 billion spent after the 2015 magnitude-7.8 quake, Nepal's worst recorded disaster which killed nearly 9,000 people, destroyed more than half a million homes and caused losses estimated at around a third of Nepal's economy. Wednesday's

India closely monitoring situation

INDIA IS CLOSELY monitoring the flood situation in Nepal and extending all possible assistance to the neighbouring country, Minister of State for External Affairs Kirti Vardhan Singh said on Saturday.

"Our embassy provided a number so we could keep a close watch on the situation, and identify where assistance was needed," Singh added. **ANI**

Chitwan district administration said in a notice.

Nepal's Foreign Minister Shisir Khanal said the country did not need help with search and rescue operations but required assistance in rescuing people stuck in tunnels, opening transport and communication lines in places where bridges were destroyed, identification of dead bodies, DNA testing and storing bodies for longer durations.

Nepal had requested India and China to help construct 42 Bailey bridges to resume transport services in the flood-hit areas. An 11-member Indian team arrived in Nepal on Saturday to assist local authorities in rescue operations. China has dispatched five tunnel experts from its Tibet region to Nepal for flood-related rescue work, Chinese state news agency *Xinhua* said on Saturday.

New Delhi has sent three flights carrying about 60 tonnes of relief material to Nepal, including blankets, medicines, food and water purification tablets, and plans to also dispatch a tunnel rescue team and a medical team. India has also offered its disaster response force and prefabricated bridges along with technical teams to help restore connectivity, the foreign ministry said.

PM MODI IN UZBEKISTAN



Prime Minister Narendra Modi with Uzbekistan President Shavkat Mirziyoyev on Saturday. Both leaders will hold talks during PM Modi's two-day visit to the country

Ankle injury rules Neeraj Chopra out of Asian Games

PRESS TRUST OF INDIA
New Delhi, August 29

IN A SETBACK for India's athletics campaign at the Asian Games, Olympic champion Neeraj Chopra on Saturday announced that he will miss the remainder of the 2026 season, including the Continental showpiece in Japan, after suffering a ligament tear in his ankle during training.

Chopra said he sustained the injury shortly after producing a season-best throw at the Lausanne Diamond League.

"After a period of hard work, I finally felt I was gaining the momentum I had been looking for with a season's best throw in Lausanne.

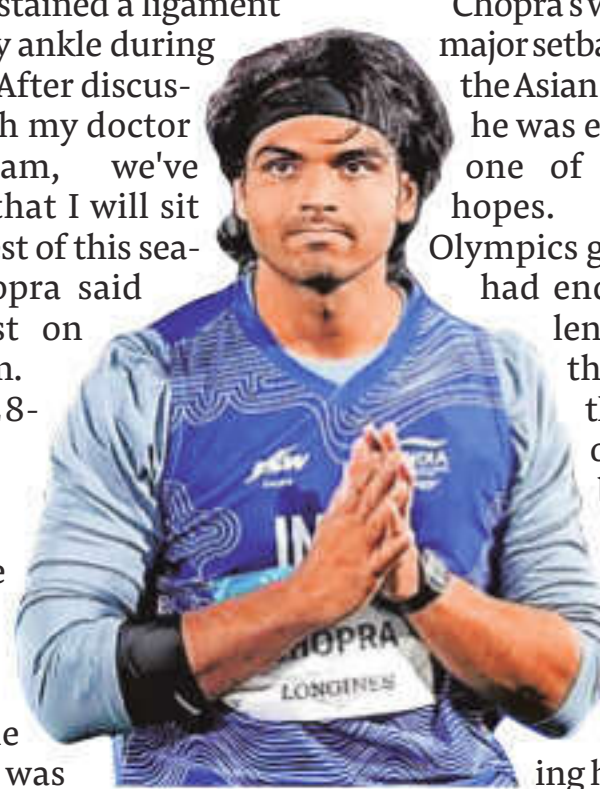
"Unfortunately, shortly after, I sustained a ligament tear in my ankle during training. After discussions with my doctor and team, we've decided that I will sit out the rest of this season," Chopra said in a post on Instagram.

The 28-year-old javelin thrower said the decision was disappointing as he felt he was

"close to finding my rhythm", but added that his immediate focus would be on recovery. "My focus now is on recovering well and coming back even stronger," he said. While his focus now shifts towards rehabilitation, the athlete has made it clear that he intends to return to competition after recovering fully from the injury.

"It's disappointing, especially because I felt close to finding my rhythm. But as they say, setbacks are a part of the journey," he said. "Thank you all for the love and support," Chopra added. The injury means he will also miss the Diamond League Finals in Brussels on September 5 though he had qualified for it.

Chopra's withdrawal is a major setback for India at the Asian Games, where he was expected to be one of the medal hopes. The Tokyo Olympics gold medalist had endured a challenging phase in the build-up to the second half of the season, but his performance in Lausanne had offered encouragement that he was finding his rhythm.



OpenAI to cut off AI models for SpaceX

REUTERS
August 29

OPENAI SAID ON Friday that it plans to stop providing AI models to Cursor, the coding-tool company now owned by Elon Musk's SpaceX, marking an escalation in the rivalry between OpenAI CEO Sam Altman and Musk.

"We are making this choice because we cannot be confident that SpaceX will use our technology within our terms of service, based on our experience with Elon Musk's companies violating contracts," OpenAI said in a blog post.

Musk responded early on Saturday in an X post, writing, "I couldn't care less."

Iran acknowledges war toll on economy but signals no retreat

REUTERS
Dubai/Cairo, August 29

IRANIAN LEADERS ARE acknowledging the economic toll of war with the US, with the supreme leader urging the government to address the hardship and the president saying foreign trade has shrunk by a third due to the American sanctions and blockade.

Yet Tehran signalled no retreat on Saturday, vowing to withstand US pressure, pursue diplomacy and maintain what it said was control over the Strait of Hormuz, the strategic waterway giving Iran leverage through

its ability to disrupt global energy markets.

The government said in a statement on state media that addressing economic pressures caused by sanctions and war was a central focus, including curbing inflation, managing markets, creating jobs, directing investment towards domestic production and gradually reducing dependence on the dollar. Six months after the US and Israel launched the war, negotiations are at an impasse and President Donald Trump's administration has stepped up efforts to punish Iran financially with what it has billed as an "economic D-Day".



US is taking partial control of Venezuela's oil reserves: Trump

REUTERS
Washington, August 29

PRESIDENT DONALD TRUMP on Friday announced an unprecedented US push to take control of a fifth of Venezuela's vast oil reserves, betting that American companies can revive the OPEC nation's battered energy industry while delivering a new source of crude to help bring down US fuel prices.

Trump provided few details about the agreement, saying only that the US had secured majority control of more than 65 billion barrels of Venezuela's proven oil reserves through a partnership with private business. The South American nation's leader welcomed the agreement, saying it would boost the economy and government revenue.

NEW CONTROL



■ Secured majority control of more than 65 billion barrels of oil reserves

■ Venezuela holds the world's largest proven oil reserves

The new deal would represent a dramatic expansion of the US role in Venezuela's oil industry as the Trump administration seeks to revive the country's production and secure more crude for US refineries. Venezuela holds the world's largest proven

oil reserves but produces only about 1.25 million barrels per day, far below its potential after years of underinvestment, mismanagement and sanctions. "At my direction, Secretary of State Marco Rubio, and Secretary of War Pete Hegseth, working closely with Highly Respected Interim President of Venezuela, Delcy Rodriguez, and, through a partnership with private business, have secured majority US control of more than 65 billion barrels of proven oil reserves in Venezuela, at no cost to the American Taxpayer," Trump wrote on Truth Social.

The announcement followed weeks of US-Venezuela negotiations over a deal that would give American companies long-term access to oil fields and guarantee the resulting crude supply to the US.



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EURO PRATIK SALES LIMITED

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CIN: L74110MH2010PLC199072
Regd. Office: 601/602, Peninsula Heights, C. D. Barfiwala Marg, Above Jeep Showroom, Juhu Lane, Andheri (West) Mumbai – 400058 Ph. 91-231-2672275/6337487, Fax: 91-231-2672278, E-mail: info@europratik.in; Website: www.europratik.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that:

- The 17th Annual General Meeting ('AGM') of the Company will be held on **Tuesday, 22nd September, 2026 at 03:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue to transact the business as set out in the Notice of the 17th AGM dated **10th August, 2026** in accordance with the applicable provisions of the Act and rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard.
- In compliance with the Act, rules and applicable circulars issued by the MCA and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice of the 17th AGM along with Annual Report for the financial year ended 31st March, 2026 has been sent to all those members through electronic mode only who have registered their e-mail address with the respective Depository Participants ('DP')/ Company / its Registrar and Share Transfer Agents ('RTA') viz. MUFG Intime India Private Limited ('MUFG Intime'). The said Annual Report along with the Notice convening the 17th AGM is also available on the Company's website viz. www.europratik.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com and RTA's website viz. www.instantvote.linkintime.co.in.
- Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, have been sent to the members through post / courier who have not registered their email addresses with the Company / RTA / Dps.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Tuesday, 15th September, 2026** ('cut-off date') may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 17th AGM through electronic voting system of MUFG Intime from a place other than venue of the AGM ('remote e-voting').
- All the members are informed that:
 - the Ordinary and the Special Business as set out in the Notice of the 17th AGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on Saturday, 19th September, 2026 at 9:00 A.M. (IST);
 - the remote e-voting shall end on Monday, 21st September, 2026 at 5:00 P.M. (IST);
 - the cut-off date for determining the eligibility to attend and vote for the 17th AGM is **Tuesday, 15th September, 2026**;
 - any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of the 17th AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@in.mfpmu.com; and
 - members may note that: a) the remote e-voting module shall be disabled by MUFG Intime for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 17th AGM; c) the members who have cast their vote by remote e-voting facility prior to 17th AGM may also participate in the 17th AGM through VC/OAVM, but shall not be allowed to cast vote again during the 17th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 17th AGM and avail the facility of remote e-voting as well as e-voting during the 17th AGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 17th AGM. Individual shareholders holding securities in demat mode may contact the following helpdesks for any technical issues related to login through Depositories i.e. NSDL and CDSL.
Securities held with NSDL: evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000.
Securities held with CDSL: helpdesk.evoting@cdslindia.com or contact - toll free no. 1800 22 55 33.
Securities held in physical mode/Institutional Shareholders: enotices@in.mfpmu.com or contact on: Tel: 022-4918 6000.

For queries / grievances pertaining to remote e-voting and joining the AGM through VC/OAVM, please call on 022-49186175 or can write an email to mt.helpdesk@in.mfpmu.com or can also contact Mrs. Shruti Shukla, Company Secretary & Compliance Officer of the Company at cs@europratik.com or call on +91-22-35131076.

Place : Mumbai
Date : 29th August, 2026

For Euro Pratik Sales Limited
Sd/-
Mrs. Shruti Shukla
Company Secretary & Compliance Officer

NDL VENTURES LIMITED
Corporate Identity Number (CIN): L65100MH1985PLC036896
Registered Office: IN Centre, 49/50, MIDC, 12th Road, Andheri (East) Mumbai – 400093
Phone: (022) 2820 8585 / +91 96196 30904
Website: <https://www.ndlventures.in/> Email: investors@ndlventures.in

NOTICE OF FORTY-FIRST (41st) ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING

1. NOTICE is hereby given that the Forty-first (41st) Annual General Meeting ("AGM") of the Company will be held on **Monday, September 21, 2026** at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report-2025-26, have been sent on August 29, 2026 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s)(DP). The Notice of the AGM and the Annual Report-2025-26 of the Company is available on the Company's website at <https://www.ndlventures.in> and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Any Member, desirous of obtaining physical copy of the Notice and Annual Report, can write to the Company at investors@ndlventures.in.

3. Manner of registering / updating email addresses:
Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below:

Physical Shareholders	send a written request in the Form ISR-1 to the RTA of the Company, Kfin Technologies Limited either by email to einward.ns@kfinitech.com or by post to Kfin Technologies Limited, Unit: NDL Ventures Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032
Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP

4. Manner of casting vote (s) through e-voting
a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 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 Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Friday, September 18, 2026 (from 9:00 a.m. IST) and ends on Sunday, September 20, 2026 (till 5:00 p.m. IST).
b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut-off date i.e. Tuesday, September 15, 2026.
c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.
d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.
e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
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a) Please note that the Board of Directors have recommended a Dividend at the rate of Re. 0.50 (Rupee fifty paise only) per equity share i.e. 5% of the face value of equity share of Rs. 10/- each for the financial year 2025-26. The Company has fixed Tuesday, September 15, 2026, as the Record Date for determining entitlement of Members to the Dividend.
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c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
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Place: Mumbai
Date: August 29, 2026

For NDL Ventures Limited
Sd/-
Sumati Sharma
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AGENCIES
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Ankle injury rules Neeraj Chopra out of Asian Games

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New Delhi, August 29

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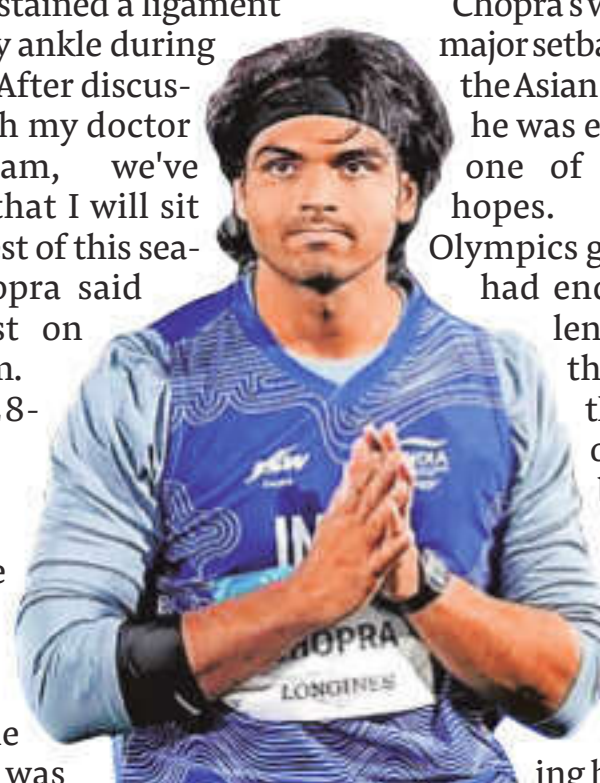
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The 28-year-old javelin thrower said the decision was disappointing as he felt he was

"close to finding my rhythm", but added that his immediate focus would be on recovery. "My focus now is on recovering well and coming back even stronger," he said. While his focus now shifts towards rehabilitation, the athlete has made it clear that he intends to return to competition after recovering fully from the injury.

"It's disappointing, especially because I felt close to finding my rhythm. But as they say, setbacks are a part of the journey," he said. "Thank you all for the love and support," Chopra added. The injury means he will also miss the Diamond League Finals in Brussels on September 5 though he had qualified for it.

Chopra's withdrawal is a major setback for India at the Asian Games, where he was expected to be one of the medal hopes. The Tokyo Olympics gold medalist had endured a challenging phase in the build-up to the second half of the season, but his performance in Lausanne had offered encouragement that he was finding his rhythm.



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REUTERS
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US is taking partial control of Venezuela's oil reserves: Trump

REUTERS
Washington, August 29

PRESIDENT DONALD TRUMP on Friday announced an unprecedented US push to take control of a fifth of Venezuela's vast oil reserves, betting that American companies can revive the OPEC nation's battered energy industry while delivering a new source of crude to help bring down US fuel prices.

Trump provided few details about the agreement, saying only that the US had secured majority control of more than 65 billion barrels of Venezuela's proven oil reserves through a partnership with private business. The South American nation's leader welcomed the agreement, saying it would boost the economy and government revenue.

NEW CONTROL



■ Secured majority control of more than 65 billion barrels of oil reserves

■ Venezuela holds the world's largest proven oil reserves

The new deal would represent a dramatic expansion of the US role in Venezuela's oil industry as the Trump administration seeks to revive the country's production and secure more crude for US refineries. Venezuela holds the world's largest proven

oil reserves but produces only about 1.25 million barrels per day, far below its potential after years of underinvestment, mismanagement and sanctions. "At my direction, Secretary of State Marco Rubio, and Secretary of War Pete Hegseth, working closely with Highly Respected Interim President of Venezuela, Delcy Rodriguez, and, through a partnership with private business, have secured majority US control of more than 65 billion barrels of proven oil reserves in Venezuela, at no cost to the American Taxpayer," Trump wrote on Truth Social.

The announcement followed weeks of US-Venezuela negotiations over a deal that would give American companies long-term access to oil fields and guarantee the resulting crude supply to the US.



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EURO PRATIK SALES LIMITED
(Formerly known as Euro Pratik Sales Private Limited)
CIN: L74110MH2010PLC199072
Regd. Office: 601/602, Peninsula Heights, C. D. Barfiwala Marg, Above Jeep Showroom, Juhu Lane, Andheri (West) Mumbai – 400058 Ph. 91-231-2672275/6337487, Fax: 91-231-2672278, E-mail: info@europratik.in; Website: www.europratik.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that:

- The 17th Annual General Meeting ('AGM') of the Company will be held on **Tuesday, 22nd September, 2026 at 03:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue to transact the business as set out in the Notice of the **17th AGM dated 10th August, 2026** in accordance with the applicable provisions of the Act and rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard.
- In compliance with the Act, rules and applicable circulars issued by the MCA and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice of the 17th AGM along with Annual Report for the financial year ended 31st March, 2026 has been sent to all those members through electronic mode only who have registered their e-mail address with the respective Depository Participants ('DP')/ Company / its Registrar and Share Transfer Agents ('RTA') viz. MUFG Intime India Private Limited ('MUFG Intime'). The said Annual Report along with the Notice convening the 17th AGM is also available on the Company's website viz. www.europratik.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com and RTA's website viz. www.instantvote.linkintime.co.in.
- Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, have been sent to the members through post / courier who have not registered their email addresses with the Company / RTA / Dps.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Tuesday, 15th September, 2026 ('cut-off date')** may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 17th AGM through electronic voting system of MUFG Intime from a place other than venue of the AGM ('remote e-voting').
- All the members are informed that:
 - the Ordinary and the Special Business as set out in the Notice of the 17th AGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on Saturday, 19th September, 2026 at 9:00 A.M. (IST);
 - the remote e-voting shall end on Monday, 21st September, 2026 at 5:00 P.M. (IST);
 - the cut-off date for determining the eligibility to attend and vote for the 17th AGM is **Tuesday, 15th September, 2026;**
 - any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of the 17th AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@in.mfpmu.mufg.com; and
 - members may note that: a) the remote e-voting module shall be disabled by MUFG Intime for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 17th AGM; c) the members who have cast their vote by remote e-voting facility prior to 17th AGM may also participate in the 17th AGM through VC/OAVM, but shall not be allowed to cast vote again during the 17th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 17th AGM and avail the facility of remote e-voting as well as e-voting during the 17th AGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 17th AGM. Individual shareholders holding securities in demat mode may contact the following helpdesks for any technical issues related to login through Depositories i.e. NSDL and CDSL.
Securities held with NSDL: evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000.
Securities held with CDSL: helpdesk.evoting@cdslindia.com or contact - toll free no. 1800 22 55 33.
Securities held in physical mode/Institutional Shareholders: enotices@in.mfpmu.mufg.com or contact on: Tel: 022-4918 6000.

For queries / grievances pertaining to remote e-voting and joining the AGM through VC/OAVM, please call on 022-49186175 or can write an email to mt.helpdesk@in.mfpmu.mufg.com or can also contact Mrs. Shruti Shukla, Company Secretary & Compliance Officer of the Company at cs@europratik.com or call on +91-22-35131076.

Place : Mumbai
Date : 29th August, 2026

For Euro Pratik Sales Limited
Sd/-
Mrs. Shruti Shukla
Company Secretary & Compliance Officer

NDL VENTURES LIMITED
Corporate Identity Number (CIN): L65100MH1985PLC036896
Registered Office: IN Centre, 49/50, MIDC, 12th Road, Andheri (East) Mumbai – 400093
Phone: (022) 2820 8585 / +91 96196 30904
Website: <https://www.ndlventures.in/> Email: investors@ndlventures.in

NOTICE OF FORTY-FIRST (41st) ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING

1. NOTICE is hereby given that the Forty-first (41st) Annual General Meeting ("AGM") of the Company will be held on **Monday, September 21, 2026** at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report-2025-26, have been sent on August 29, 2026 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s)(DP). The Notice of the AGM and the Annual Report-2025-26 of the Company is available on the Company's website at <https://www.ndlventures.in> and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Any Member, desirous of obtaining physical copy of the Notice and Annual Report, can write to the Company at investors@ndlventures.in.

3. Manner of registering / updating email addresses:
Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below:

Physical Shareholders	send a written request in the Form ISR-1 to the RTA of the Company, Kfin Technologies Limited either by email to einward.ns@kfintech.com or by post to Kfin Technologies Limited, Unit: NDL Ventures Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032
Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP

4. Manner of casting vote (s) through e-voting
a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 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 Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Friday, September 18, 2026 (from 9:00 a.m. IST) and ends on Sunday, September 20, 2026 (till 5:00 p.m. IST).
b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut-off date i.e. Tuesday, September 15, 2026.
c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.
d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.
e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
f) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Record Date for Dividend and payment thereof
a) Please note that the Board of Directors have recommended a Dividend at the rate of Re. 0.50 (Rupee fifty paise only) per equity share i.e. 5% of the face value of equity share of Rs. 10/- each for the financial year 2025-26. The Company has fixed Tuesday, September 15, 2026, as the Record Date for determining entitlement of Members to the Dividend.
b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
d) Payment of dividend will be made within stipulated time subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.
6. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Tuesday, September 15, 2026 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.
7. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to vote it subsequently or cast the vote again.
8. Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
9. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM i.e. on or before Wednesday, September 23, 2026. The results, declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.ndlventures.in and on the website of NSDL at <https://www.evoting.nsdl.com> immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited. In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email ID: evoting@nsdl.com or call at 022 - 4886 7000.

Place: Mumbai
Date: August 29, 2026

For NDL Ventures Limited
Sd/-
Sumati Sharma
Company Secretary

DEATH TOLL SURGES TO 675 NEARLY 3,000 STILL MISSING

Nepal may need \$4 bn-\$5 bn to rebuild

More than 2 bn NPR collected for PM disaster fund

AGENCIES
August 29

NEPAL MAY NEED \$4 billion to \$5 billion to rebuild after this week's devastating floods, Finance Minister Swarnim Wagle told Reuters on Saturday, a bill equal to nearly a tenth of the economy.

"The initial estimate is \$4-\$5 billion. Just an estimate," Wagle said. "We will require much less than what we needed for the 2015 earthquake. Loss and damage is being assessed."

Meanwhile, more than 2.2 billion Nepalese rupees (NPR) has been collected for Nepal Prime Minister's Disaster Relief Fund (PMDRF) by Friday night. The fund received NPR 1.91 billion within 36 hours from Wednesday afternoon to Thursday midnight, while assistance worth NPR 385.5 million was donated on Friday alone, according to sources at the Prime Minister's Office. The Ministry of Finance said the deposits were made to accounts held at 10 different commercial banks.

A glacier collapse on Wednesday unleashed a huge



Aerial view of structures covered in thick mud and debris, at Devighat, Nepal, on Saturday



SWARNIM WAGLE,
FINANCE MINISTER, NEPAL

Loss and damage is being assessed. The \$5 billion estimated bill equals nearly a tenth of Nepal's economy

torrent of rock, ice, mud and debris river Himalayan mountain through systems, killing at least 675 people in Nepal and seven in China's Tibet as it sw-

lowed buildings, bridges and power stations in its path.

Nearly 3,000 people are still missing - about 2,426 in Nepal and at least 554 in Tibet's

Gyirong County - including at least 540 foreigners, many of them Hindu pilgrims from India. The flood levelled towns in the border area, sweeping away bridges and roads and damaging major hydropower stations. Wagle did not elaborate on why the reconstruction bill was expected to be less than the \$9 billion spent after the 2015 magnitude-7.8 quake, Nepal's worst recorded disaster which killed nearly 9,000 people, destroyed more than half a million homes and caused losses estimated at around a third of Nepal's economy. Wednesday's

India closely monitoring situation

INDIA IS CLOSELY monitoring the flood situation in Nepal and extending all possible assistance to the neighbouring country, Minister of State for External Affairs Kirti Vardhan Singh said on Saturday.

"Our embassy provided a number so we could keep a close watch on the situation, and identify where assistance was needed," Singh added. ANI

floods will nevertheless be a major blow to an economy reliant on remittances, tourism and hydropower, damaging power projects that account for more than 12% of national generating capacity.

With the deaths in the deluge having occurred three days ago, authorities said some bodies now being recovered had decomposed beyond recognition. They would be buried after legal formalities because of health risks and a fear of epidemics. "DNA samples will be collected, and the bodies will be buried in an open space," the

Chitwan district administration said in a notice.

Nepal's Foreign Minister Shisir Khanal said the country did not need help with search and rescue operations but required assistance in rescuing people stuck in tunnels, opening transport and communication lines in places where bridges were destroyed, identification of dead bodies, DNA testing and storing bodies for longer durations.

Nepal had requested India and China to help construct 42 Bailey bridges to resume transport services in the flood-hit areas. An 11-member Indian team arrived in Nepal on Saturday to assist local authorities in rescue operations. China has dispatched five tunnel experts from its Tibet region to Nepal for flood-related rescue work, Chinese state news agency Xinhua said on Saturday.

New Delhi has sent three flights carrying about 60 tonnes of relief material to Nepal, including blankets, medicines, food and water purification tablets, and plans to also dispatch a tunnel rescue team and a medical team. India has also offered its disaster response force and prefabricated bridges along with technical teams to help restore connectivity, the foreign ministry said.

PM MODI IN UZBEKISTAN



Prime Minister Narendra Modi with Uzbekistan President Shavkat Mirziyoyev on Saturday. Both leaders will hold talks during PM Modi's two-day visit to the country

Ankle injury rules Neeraj Chopra out of Asian Games

PRESS TRUST OF INDIA
New Delhi, August 29

IN A SETBACK for India's athletics campaign at the Asian Games, Olympic champion Neeraj Chopra on Saturday announced that he will miss the remainder of the 2026 season, including the Continental showpiece in Japan, after suffering a ligament tear in his ankle during training.

Chopra had sustained the injury shortly after producing a season-best throw at the Lausanne Diamond League.

"After a period of hard work, I finally felt I was gaining the momentum I had been looking for with a season's best throw in Lausanne.

"Unfortunately, shortly after, I sustained a ligament tear in my ankle during training. After discussions with my doctor and team, we've decided that I will sit out the rest of this season," Chopra said in a post on Instagram.

The 28-year-old javelin thrower said the decision was disappointing as he felt he was

"close to finding my rhythm", but added that his immediate focus would be on recovery. "My focus now is on recovering well and coming back even stronger," he said. While his focus now shifts towards rehabilitation, the athlete has made it clear that he intends to return to competition after recovering fully from the injury.

"It's disappointing, especially because I felt close to finding my rhythm. But as they say, setbacks are a part of the journey," he said. "Thank you all for the love and support," Chopra added. The injury means he will also miss the Diamond League Finals in Brussels on September 5 though he had qualified for it.

Chopra's withdrawal is a major setback for India at the Asian Games, where he was expected to be one of the medal hopes. The Tokyo Olympics gold medalist had endured a challenging phase in the build-up to the second half of the season, but his performance in Lausanne had offered encouragement that he was finding his rhythm.

OpenAI to cut off AI models for SpaceX

REUTERS
August 29

OPENAI SAID ON Friday that it plans to stop providing AI models to Cursor, the coding-tool company now owned by Elon Musk's SpaceX, marking an escalation in the rivalry between OpenAI CEO Sam Altman and Musk.

"We are making this choice because we cannot be confident that SpaceX will use our technology within our terms of service, based on our experience with Elon Musk's companies violating contracts," OpenAI said in a blog post.

Musk responded early on Saturday in an X post, writing, "I couldn't care less."

Iran acknowledges war toll on economy but signals no retreat

REUTERS
Dubai/Cairo, August 29

IRANIAN LEADERS ARE acknowledging the economic toll of war with the US, with the supreme leader urging the government to address the hardship and the president saying foreign trade has shrunk by a third due to the American sanctions and blockade.

Yet Tehran signalled no retreat on Saturday, vowing to withstand US pressure, pursue diplomacy and maintain what it said was control over the Strait of Hormuz, the strategic waterway giving Iran leverage through

its ability to disrupt global energy markets.

The government said in a statement on state media that addressing economic pressures caused by sanctions and war was a central focus, including curbing inflation, managing markets, creating jobs, directing investment towards domestic production and gradually reducing dependence on the dollar. Six months after the US and Israel launched the war, negotiations are at an impasse and President Donald Trump's administration has stepped up efforts to punish Iran financially with what it has billed as an "economic D-Day".

US is taking partial control of Venezuela's oil reserves: Trump

REUTERS
Washington, August 29

PRESIDENT DONALD TRUMP on Friday announced an unprecedented US push to take control of a fifth of Venezuela's vast oil reserves, betting that American companies can revive the OPEC nation's battered energy industry while delivering a new source of crude to help bring down US fuel prices.

Trump provided few details about the agreement, saying only that the US had secured majority control of more than 65 billion barrels of Venezuela's proven oil reserves through a partnership with private business. The South American nation's leader welcomed the agreement, saying it would boost the economy and government revenue.

NEW CONTROL



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oil reserves but produces only about 1.25 million barrels per day, far below its potential after years of underinvestment, mismanagement and sanctions. "At my direction, Secretary of State Marco Rubio, and Secretary of War Pete Hegseth, working closely with Highly Respected Interim President of Venezuela, Delcy Rodriguez, and through a partnership with private business, have secured majority US control of more than 65 billion barrels of proven oil reserves in Venezuela, at no cost to the American Taxpayer," Trump wrote on Truth Social.

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2. In compliance with the Act, rules and applicable circulars issued by the MCA and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice of the 17th AGM along with Annual Report for the financial year ended 31st March, 2026 has been sent to all those members through electronic mode only who have registered their e-mail address with the respective Depository Participants ('DP')/ Company / its Registrar and Share Transfer Agents ('RTA') viz. MUFG Intime India Private Limited ('MUFG Intime'). The said Annual Report along with the Notice convening the 17th AGM is also available on the Company's website viz. www.europratik.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com and RTA's website viz. www.instavote.linkintime.co.in.
3. Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, have been sent to the members through post / courier who have not registered their email addresses with the Company / RTA / DPs.
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Securities held with NSDL: evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000.
Securities held with CDSL: helpdesk.evoting@cdslindia.com or contact - toll free no. 1800 22 55 33.
Securities held in physical mode/Institutional Shareholders: enotices@in.mpmfsmufg.com or contact on: Tel: 022-4918 6000.
For queries / grievances pertaining to remote e-voting and joining the AGM through VC/OAVM, please call on 022-4918 6175 or can write an email to mt.helpdesk@in.mpmfsmufg.com or can also contact Mrs. Shruti Shukla, Company Secretary & Compliance Officer of the Company at cs@europratik.com or call on +91-22-35131076.

For Euro Pratik Sales Limited

Sd/-

Mrs. Shruti Shukla

Company Secretary & Compliance Officer

Place : Mumbai

Date : 29th August, 2026

NDL VENTURES LIMITED
Corporate Identity Number (CIN): L65100MH1985PLC036896
Registered Office: 02/2, MIDC, 12th Road, Andheri (East) Mumbai - 400093
Phone: (022) 2820 8585 / +91 96196 30904
Website: <https://www.ndlventures.in/> Email: investors@ndlventures.in

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Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP

4. **Manner of casting vote (s) through e-voting**
a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 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 Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Friday, September 18, 2026 (from 9:00 a.m. IST) and ends on Sunday, September 20, 2026 (till 5:00 p.m. IST).
b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/Beneficial Owners as on cut-off date i.e. Tuesday, September 15, 2026.
c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.
d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.
e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
f) The same login credentials may also be used for attending the AGM through VC/OAVM.
5. **Record Date for Dividend and payment thereof**
a) Please note that the Board of Directors have recommended a Dividend at the rate of Rs. 0.50 (Rupee fifty paise only) per equity share i.e. 5% of the face value of equity share of Rs. 10/- each for the financial year 2025-26. The Company has fixed Tuesday, September 15, 2026, as the Record Date for determining entitlement of Members to the Dividend.
b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
d) Payment of dividend will be made within stipulated time after deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.
6. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Tuesday, September 15, 2026 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.
7. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
8. Ms. Rupali Jhaveri, Practising Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
9. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM i.e. on or before Wednesday, September 23, 2026. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.ndlventures.in and on the website of NSDL at <https://www.evoting.nsdl.com> immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited. In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email id: evoting@nsdl.com or call at 022 - 4886 7000.

Place: Mumbai

Date: August 29, 2026

For NDL Ventures Limited

Sd/-

Sumati Sharma

Company Secretary

