



इरकॉन इन्टरनेशनल लिमिटेड
नवरत्न कम्पनी
(भारत सरकार का उपक्रम)
IRCON INTERNATIONAL LIMITED
NAVRATNA COMPANY
(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

2nd September, 2026

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: IRCON
---	--

Sub: Newspaper Publication of Notice of the 50th Annual General Meeting to be held on Thursday, 24th September, 2026/ गुरुवार, 24 सितंबर, 2026 को आयोजित होने वाली 50^{वीं} वार्षिक आम बैठक की सूचना का समाचार पत्र में प्रकाशन

Dear Sir/ Madam, महोदय/महोदया,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Public Notice published in newspapers i.e., Financial Express (English edition) and Jansatta (Hindi edition) dated 2nd September, 2026, regarding notice of 50th Annual General Meeting of the Company scheduled to be held on Thursday, 24th September, 2026 and e-voting information.

सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 47 के अनुपालन में, कृपया कंपनी की 50^{वीं} वार्षिक आम बैठक (जो गुरुवार, 24 सितंबर, 2026 को होनी है) और ई-वोटिंग की जानकारी के संबंध में, 2 सितंबर, 2026 को फाइनेंशियल एक्सप्रेस (अंग्रेजी) और जनसत्ता (हिंदी) में प्रकाशित सार्वजनिक नोटिस इसके साथ संलग्न है।

कृपया उपरोक्त जानकारी रिकार्ड पर ले।

Thankyou/धन्यवाद,
Yours faithfully/भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)
कंपनी सचिव एवं अनुपालन अधिकारी/ Company Secretary & Compliance Officer
सदस्यता क्र./ Membership No.: F8874



SCO leaders pose for a photo before a session of the SCO summit in Bishkek, Kyrgyzstan, on Tuesday

AT SCO, MODI CALLS FOR DISMANTLING OF TERROR INFRAAS PAKISTAN PM LISTENS

Conflict does not stay confined: PM

SHUBHAJIT ROY
New Delhi, September 1

AS THE WAR in West Asia completed six months and a peace deal remained elusive, Prime Minister Narendra Modi told leaders of the Shanghai Cooperation Organisation (SCO) countries on Tuesday that the crisis demonstrated that a “conflict in one region does not remain confined there” and “impacts global energy security, maritime trade and supply chains” with the Global South bearing the brunt of the “consequences”.

Addressing the SCO summit in the Kyrgyz capital Bishkek, Modi said India’s position is that the “resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield”.

Among leaders at the summit was Iran’s President Masoud Pezeshkian. Modi and Pezeshkian met on Monday for the first time since the start of the war.

“In today’s interconnected world, the scope of security has expanded significantly. The crisis in West Asia has demonstrated that a conflict in one region does not remain confined there. It impacts global energy security, maritime trade and supply chains. The Global South bears the brunt of these consequences. Therefore, India has consistently



PM Narendra Modi with Russian President Vladimir Putin and Chinese President Xi Jinping during the Shanghai Cooperation Organisation Summit, in Bishkek on Tuesday

Russia assures support to Iran

RUSSIAN PRESIDENT VLADIMIR Putin told Iranian President Masoud Pezeshkian at a meeting in Bishkek on Tuesday that Moscow stood in solidarity with the Iranian people in their fight for their interests. Putin also said Russia and

maintained that the resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield,” the PM said.

And as Pakistan Prime Minister Shehbaz Sharif listened,

Modi said, “Terrorism remains a grave challenge for all of humanity. In the fight against it, we cannot limit ourselves to a mere ‘action-reaction’ mindset.”

“We must dismantle the entire ecosystem of terror

Security must be key priority: Xi

CHINESE PRESIDENT XI Jinping on Tuesday called on members of the Shanghai Cooperation Organisation to make security a key priority and crack down on terrorism, separatism and extremism, transnational organised crimes, drug trafficking and telecom fraud.

“We should stay committed to taking security as a key goal, and foster an environment of common security. We should pursue coordinated measures to tackle traditional and non-traditional security threats,” Xi said while addressing the SCO summit in the Kyrgyz capital. He also spoke about the need for multilateral partnership for nuclear safety and security.

financing, recruitment, radicalisation and safe havens. We must speak in one voice to declare that there is no room for double standards on this critical issue. Countries that use terrorism as an instru-

ment of state policy and provide shelter and support to terrorists must be sent a strong message: Terrorism cannot be a strategic asset for anyone,” he said.

In May 2025, days after the Pahalgam terror attack, India launched Operation Sindoor, striking terror targets in Pakistan-occupied Kashmir and Pakistan. This led to four days of hostilities which ended with Pakistan seeking a ceasefire.

On Tuesday, recalling India’s three key pillars of its vision for the SCO: S for Security, C for Connectivity, and O for Opportunity, Modi said, “Over the past 25 years, the SCO has developed a strong tradition of dialogue and cooperation across the vast expanse of Eurasia. Together, we have made valuable contributions to the well-being of our people as well as to the progress of humanity. We have laid a solid foundation for cooperation over these 25 years. Now, our goal for the next 25 years should be to translate this cooperation into tangible results.”

The summit was attended, among others, by Chinese President Xi Jinping and Russian President Vladimir Putin. Modi met them informally during a group photograph session for the leaders. Xi and Putin are expected to attend the summit of the BRICS leaders in New Delhi on September 12-13.

NEET stir: SC quashes all FIRs against CJP protesters

PRESS TRUST OF INDIA
New Delhi, September 1

THE SUPREME COURT on Tuesday quashed all FIRs registered against students who participated in the Cockroach Janta Party (CJP)-led protests across the country between July 20 and 25 and said the cases should not affect their future. Following the order, the group called off its September 5 march in the national capital.

A bench headed by Chief Justice of India Surya Kant also directed the Centre to provide within three months compensation to families of students who ended their lives over the NEET paper leak.

The court, after closing the criminal proceedings against the protesters at the Centre’s request, said, “Keeping in view the future prospects of the young protesters, we invoke our



CJP Spokesperson Saurav Das celebrates the SC verdict with party supporters in New Delhi on Tuesday

powers under Article 142 of the Constitution to do complete justice.” Article 142 empowers the apex court to pass any orders to do complete justice.

The bench said its invocation

of Article 142 was subject to both sides abiding by the understanding reached before it.

The order came after Solicitor General Tushar Mehta said that the Centre and the states of Maharashtra, Assam, Bihar and West Bengal sought quashing of the FIRs linked to the protests.

Acceding to the Centre’s request, the court, however, permitted Delhi Police to register fresh FIRs against 2,873 individuals with serious criminal antecedents who were present in the Jantar Mantar protest.

Welcoming the apex court’s decision, Union Health Minister JP Nadda said the welfare and progress of the country’s youth remained the government’s utmost priority and asserted that all FIRs lodged against those who took part in the protests will be withdrawn, and no stringent action will be taken against any of them.

Nepal flood toll crosses 1,000; nearly 4,000 remain missing

THE DEATH TOLL in Nepal’s flood crossed 1,000 on Tuesday, as rescuers used heavy machinery, helicopters and excavators to reach the thousands still missing, nearly a week after the catastrophic Himalayan disaster left a trail of destruction across towns and valleys.

Specialised rescue teams from China, India and Nepal built temporary bridges to reach remote areas and dug through the ruins of hydropower projects in the Himalayas, using excavators to rescue close to 300 workers trapped inside tunnels.

The collapse of a glacier on August 26 had sent a deluge of ice, rock and mud sweeping through Nepal’s border region with China.

At least 639 people remain stuck in several devastated hydropower stations that have become the focus of rescue efforts, the country’s disaster



Rescue personnel carry the body of a flood victim recovered from a flood-hit area in Rasuwa district, Nepal, on Tuesday

management authority said on Tuesday.

The total confirmed death toll rose to 1,003, with about 4,000 people still missing, including 590 foreign nationals from 39 countries.

Over 11,000 people have been rescued across the affected region, and power and communication lines were

restored in some areas, he said, promising support for those who were displaced.

More than 9,200 personnel were deployed in the affected areas, coordinating the search and rescue of the injured, assisting in the management of bodies, opening blocked roads and conducting emergency treatment, the army said.

RITES LIMITED
(A Navratna CPSE)
CIN: L74899DL1974GOI007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
Corporate Office: Shikhar, Plot No. 1, Sector-29, Gurugram, Haryana-122001 (India)
Website: www.rites.com; Email: cs@rites.com
Phone: +91-124-257-1666; Fax: +91-124-257-1660

NOTICE TO THE SHAREHOLDERS FOR 52ND ANNUAL GENERAL MEETING

NOTICE is hereby given that 52nd Annual General Meeting ("AGM") of the Members of RITES Limited will be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately.

In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars, Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The notice of the AGM along with the Integrated Annual Report for the FY 2025-26 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.rites.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link to access the Annual Report, including the exact path, will be sent to those members whose email address are not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/RTA, login details for e-voting are being sent on your registered email address.

Member, who have not registered their e-mail addresses with Company/Depository, are requested to please follow the below instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

Physical holding	Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhar Card) by e-mail to RTA at rites@beatafinancial.com / beatairta@gmail.com or to Company at cs@rites.com
Demat Holding	Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.

Pursuant to the provisions of Finance Act, 2025, Dividend income shall be taxable in the hands of the members, and the Company is therefore required to deduct tax at source from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2025 and amendments thereof. The members are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode). Members are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act, 2025 by email to rites@beatafinancial.com or cs@rites.com by 20.09.2026.

Special Window for Transfer and Dematerialisation of physical shares

In terms of SEBI Circular dated January 30, 2026, a special window has been opened for a period of one year from February 5, 2026 till February 4, 2027, for transfer and dematerialisation of physical shares, which were sold/purchased prior to April 1, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/otherwise. Eligible members are requested to submit their request along with requisite documents to Company's Registrar and Transfer Agent. Further details in this regard are available on the website of the Company under Investor Resources section.

For RITES Limited

Sd/-
Nikhil Agarwal
Company Secretary & Compliance Officer

Place: Gurugram
Date: 02.09.2026

We Shape What Shapes Lives
Future Ready™ Not just more of the same, but much more of the New!

IRCON INTERNATIONAL LTD.
NAVRATNA COMPANY
(A Govt. of India Undertaking)
CIN : L45203DL1976GOI008171
Regd. Office : C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org

NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting ("AGM/Meeting") of the members of the Company will be held on **Thursday, the 24th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of AGM, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"). Rules made thereunder read with General Circular No. 20/2020 dated 5th May, 2020 read with other circulars in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR Regulations)").

In compliance with above referred MCA Circulars and relevant provisions of the Act and the SEBI (LODR) Regulations, the Notice of AGM along with the Annual Report for the Financial Year ("FY") 2025-26 has been sent by email to those members whose email addresses are registered with the RTA/Depository Participant(s) and for all those members who have not registered their email address with the RTA/Depository Participant(s), a letter providing the web-link(s), including the exact path where complete details of the Annual Report and the Notice of AGM is available, is being sent by the Company at their address available with the RTA/Depository Participant(s).

Notice of AGM and Annual Report for the FY 2025-26 are also available at Company's website: www.ircon.org under the 'Investors Relations' section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available at website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid from **Monday, 12th October, 2026 onwards** to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by NSDL and Central Depository Services (India) Limited as at the close of business hours on Thursday, 17th September, 2026 ("Record Date"). Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://inward.alankit.com/> by 05.00 P.M. IST on or before Thursday, 17th September, 2026. For more details, please refer to the Notice of AGM.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR Regulations), and as per MCA Circular, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting on the day of AGM) provided by NSDL, in the manner as provided in the Notice of AGM.

All the members are therefore hereby informed that:

- The remote e-voting period will commence on Monday, 21st September, 2026 (09.00 A.M. IST) and ends on Wednesday, 23rd September, 2026 (05.00 P.M. IST).** The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM will be **Thursday, 17th September, 2026**. During e-voting period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 17th September, 2026** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Any Person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Thursday, 17th September, 2026**, may obtain their user ID and password as per the procedure prescribed in the Notice of AGM. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents mentioned in the Notice of AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- Shri Sachin Agarwal, Practicing Company Secretary (Membership no. F5774), failing him Ms. Shweta Jain, Practicing Company Secretary (Membership No. F7152), partners of M/s. Agarwal S. & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as mentioned in the Notice of AGM carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre – Deputy Vice President, NSDL) at evoting@nsdl.com

For IRCON International Limited

Sd/-
Pratibha Agarwal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 1st September, 2026

LE TRAVENUES TECHNOLOGY LIMITED
Registered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretarial@ixigo.com Website: www.ixigo.com

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.

Pursuant to MCA Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 shall be sent only through email to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("RTA") / Depository Participant(s). The Notice along with Annual Report will also be available on the website of the Company at www.ixigo.com and on the website of RTA at <https://instavote.linkintime.co.in/> (agency providing e-voting facility) and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report will be sent to those members who have not registered their email addresses with the RTA / Depository Participant(s).

Members can attend and participate in the AGM through VC/OAVM facility only and will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or via e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM.

Members whose email address are not registered, are requested to get the same registered / updated through the following procedure:

- Members holding shares in dematerialised mode can get their email address registered / updated only by contacting their respective Depository Participant.
- Members holding shares in physical mode may register / update their email address with the RTA by writing to them at enotices@in.mpmu.mufg.com.

This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

Date: September 01, 2026
Place: Gurugram, Haryana

For Le Travenues Technology Limited

Sd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)
Membership No. F6400

तापमान अधिकतम- 36.0

नई दिल्ली सूर्योदय- 05:59

न्यूतम- 27.8 सूर्यास्त- 06:44

जनसत्ता 2 सितंबर, 2026

मंत्रिमंडल ने सौर ऊर्जा नीति-2023 (दूसरा संशोधन) के प्रस्ताव को दी मंजूरी

सरकार 2.30 लाख घरों की छतों पर मुफ्त में लगाएगी सौर पैनल

केंद्र की सबसिडी के बराबर अतिरिक्त सहायता



डिस्काम के माध्यम से सौर पैनल के पूरे 25 वर्ष के जीवनकाल तक उसके रखरखाव को जारी रखने का विकल्प होगा।

मुख्यमंत्री रेखा गुप्ता के मुताबिक, प्रधानमंत्री सूर्य ऊर्जा योजना के तहत सोलर पैनल लगाने के लिए केंद्र सरकार की ओर से 78 हजार रुपए तक की छूट दी जाती है। अब दिल्ली सरकार भी इसके अतिरिक्त 78 हजार रुपए की छूट देगी। इसके अलावा, दिल्ली सरकार अतिरिक्त टाप-अप के माध्यम से सबसिडी और सोलर प्लांट की निविदा में तय लागत के बीच के अंतर को भी पूरा करेगी। उन्होंने कहा कि सरकार की ओर से लगाए गए सौर पैनल का संबंधित वेंडर के लिए पांच वर्षों तक संचालन और रखरखाव करना अनिवार्य होगा। इसके बाद उपभोक्ताओं के पास निजी बिजली वितरण कंपनी यानी

नई दिल्ली

राजधानी

खबर कोना

मालवीय नगर अभिनकांड में होटल मालिक और दो अन्य के खिलाफ आरोपपत्र दाखिल

जनसत्ता संवाददाता नई दिल्ली, 1 सितंबर।

दिल्ली पुलिस ने इस साल तीन जून को मालवीय नगर के एक होटल में लगी आग के मामले में होटल के मालिक लवकेश बजाज समेत तीन आरोपियों के खिलाफ आरोपपत्र दाखिल किया है। पुलिस अधिकारी ने मंगलवार को बताया कि मालवीय नगर के बी एंड बी होटल में लगी आग में 13 विदेशी नागरिकों सहित कुल 22 लोगों की मौत हो गई थी। पुलिस ने साकेत की अदालत में बजाज और दो अन्य आरोपियों के खिलाफ आरोप पत्र दाखिल किया। पुलिस अधिकारी ने बताया कि जांच जारी है और इस मामले में पूरक आरोपपत्र दाखिल किया जा सकता है।

आइआरएस अधिकारी की बेटी की हत्या के मामले में आरोप तय किए गए

जनसत्ता संवाददाता नई दिल्ली, 1 सितंबर।

दिल्ली की एक अदालत ने भारतीय राजस्व सेवा (आइआरएस) के एक वरिष्ठ अधिकारी की 22 वर्षीय पुत्री की हत्या के आरोपी पूर्व घरेलू सहायक पर बलात्कार, हत्या और लूटपाट के आरोप तय किए हैं। अतिरिक्त सत्र न्यायाधीश अकित सिंगला ने आरोपी राहुल मीणा के खिलाफ आरोप तय किए और अभियोजन पक्ष के सबूत पेश करने की प्रक्रिया शुरू करने के लिए सात सितंबर की तारीख तय की। अभियोजन पक्ष के मुताबिक मीणा, जो पहले पीड़ित परिवार के यहां घरेलू सहायक के तौर पर काम कर चुका था, 22 अप्रैल को कथित तौर पर उनके कैलाश हिल्स स्थित घर में एक घुसा कर रखी गई चाबी का इस्तेमाल करके घुसा। उस समय लड़की के माता-पिता घर पर नहीं थे।



LT FOODS

NURTURING GODNESS

CIN L74899DL1990PLC041790

पंजीकृत कार्यालय- यूनिट संख्या 134, पहली मंजिल, रेक्टेंगल-1,

साकेत डिस्ट्रिक्ट सेंटर, नई दिल्ली-110017 दूरभाष: 011- 29565344

कॉर्पोरेट कार्यालय: चौथी मंजिल, MVL-I पार्क, सेक्टर-15, गुरुग्राम-122001,

दूरभाष: 0124-3055100, ईमेल: ir@ltgroup.in, वेबसाइट: www.ltgroup.in

सूचना

बीसी/ओएवीएम के माध्यम से आयोजित 36वीं वार्षिक आम बैठक, ई-वोटिंग, अंतिम लामांश और रिकॉर्ड तिथि के संबंध में सूचना

यह सूचित किया जाता है कि एजीएम की सूचना में उल्लिखित कार्यों के निष्पादन के लिए कॉर्पोरेट कार्य मंत्रालय ("एमसीए") के 22 सितंबर, 2025 दिनांकित सामान्य सत्रुलर नंबर 03/2025 और संबंधित अन्य सत्रुलर (इसके बाद सत्रुलर सं कहा जाएगा) के साथ पठित कम्पनी एक्ट, 2013 ("एक्ट") के सभी प्रभावी प्रावधानों और उसके तहत बने नियमों और 2013 सेबी (लिटिस्टिंग ऑक्विशनेशन्स एंड डिस्क्लोजर रिवायरमेंट्स) रेगुलेशंस, 2015 के तहत बने सभी प्रभावी नियमों के अनुपालन में कम्पनी की **36वीं वार्षिक आम बैठक** ("एजीएम") मंगलवार, 29 सितंबर, 2026 प्रातः 11:30 बजे (आईएसटी) वीडियो-कॉन्फ्रेंसिंग ("वीसी") /अन्य ऑडियो विजुअल ("ओएवीएम") के माध्यम से होगी। कम्पनी ने नेशनल सिक्कोरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") से बीसी/ओएवीएम की सुविधा ली है। एजीएम में बीसी/ओएवीएम के माध्यम से भाग लेने के बारे में निर्देश एजीएम की सूचना में दिए जाएंगे और कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से बीसी/ओएवीएम के माध्यम से सदस्यों की उपस्थिति भी मान्य होगी।

36वीं वार्षिक आम बैठक की सूचना के साथ वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक कॉपी।

एम्पलीए के उपरोक्त परिपत्रों और भारतीय प्रतिभूति एप विनियम बोर्ड ("सेबी") के अनुसार कम्पनी की 36वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2025–26 की कम्पनी की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") की इलेक्ट्रॉनिक प्रति इलेक्ट्रॉनिक माध्यम से सिकं उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। कम्पनी की वार्षिक आम बैठक (एजीएम) की सूचना सहित वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.ltfoods.com, बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। इसके अलावा कम्पनी की 36वीं वार्षिक आम बैठक (एजीएम) की सूचना सहित वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट की वास्तविक प्रति इसके इच्छुक सदस्यों के अनुरोध पर भेजी जाएगी। इच्छुक सदस्य पत/संज्ञाहस्तावचम्पद के माध्यम से अनुरोध कर वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट की वास्तविक प्रति प्राप्त कर सकते हैं। कम्पनी इसके अतिरिक्त लिस्टिंग विनियमों के नियमन 36(1)(बी) के अनुसार जिन शेयरधारकों के ई-मेल पते कम्पनी/रजिस्ट्रार/ओपी के पास पंजीकृत नहीं हैं उन्हें भी एक पत्र भेज कर कम्पनी की वेबसाइट का वेबसिक प्रदान करेगी जिसके माध्यम से वे वित्त वर्ष 2025–26 के लिए कम्पनी की वार्षिक रिपोर्ट प्राप्त कर सकेंगे।

ईमेल पता, बैंक के विवरण, लामांश के रक्थी आदेश और संपर्क के विवरण पंजीकृत/अपडेट करने की प्रक्रिया:

(1) शेयरधारक जिनके पास वास्तविक रूप में शेयर हैं परंतु कम्पनी/आरटीए में ईमेल पता, बैंक के विवरण, इलेक्ट्रॉनिक डिक्लरिंग सिस्टम से सीधे बैंक खाते में लामांश राशि जमा करने के लिए लामांश संबंधी रक्थी आदेश और संपर्क के विवरण पंजीकृत/अपडेट नहीं किए गए हैं वे इसके लिए एक अनुरोध के साथ कॉलियो नंबर, शेयरधारक का नाम, मोबाइल नंबर, शेयर प्रमाणपत्र की प्रति (सामने और पीछे), बैंक का नाम, बैंक खाता संख्या, आईएफएससी, एमआईसीआर, शेयरधारक का नाम वाला एक कैंसल्ड चेक लौप और पैन और आमांश की स्व-सत्यापित प्रतियां आरटीए को उसके पते – बिगशेरल सर्विसेज प्राइवेट लिमिटेड, यूनिट एलटी फूड्स लिमिटेड, 302, कुसल बाजार 32–33 नेहरू प्लेस, नई दिल्ली – 110019 या ईमेल bssdelhi@bigsharonline.com या ir@ltgroup.in पर कम्पनी को भेजकर पंजीकृत/अपडेट करा सकते हैं।

(2) शेयरधारक जिनके पास सीमेट शेयर हैं परंतु इलेक्ट्रॉनिक डिक्लरिंग सिस्टम से सीधे बैंक खाती में लामांश राशि प्राप्त करने के लिए जरूरी ई-मेल पता, बैंक विवरण और लामांश संबंधी रक्थी आदेश और दूरभाष संख्या पंजीकृत/अपडेटेड नहीं हैं, उनसे अनुरोध है कि डिपॉजिटरी प्रतिभागियों से संपर्क करें और डिपॉजिटरी प्रतिभागियों की निर्दिष्ट प्रक्रिया से अपने सीमेट खाते में वे विवरण पंजीकृत/अपडेट करें।

रिमोट ई-वोटिंग, एजीएम में ई-वोटिंग और लॉगिन आईडी और पासवर्ड प्राप्त करने की प्रक्रिया

शेयरधारक जो मंगलवार, 22 सितंबर, 2026 की कट-ऑफ तिथि में सदस्य हैं 36वीं एजीएम की सूचना में उल्लिखित प्रक्रिया से बीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं। वे सदस्य ईमेल से भेजे गए लॉगिन क्रेडेंशियल और पासवर्ड का उपयोग कर या 36वीं एजीएम की सूचना में उल्लिखित प्रक्रिया से <https://www.evoting.nsdl.com> पर रिमोट ई-वोटिंग से मतदान कर सकते हैं। वार्षिक आम बैठक में भी ई-वोटिंग की सुविधा होगी और वास्तविक या सीमेट शेयर रखने वाले जो सदस्य वार्षिक आम बैठक में भाग ले रहे हैं और रिमोट ई-वोटिंग से मतदान नहीं कर चुके हैं वार्षिक आम बैठक में मतदान कर सकेंगे। सीमेट और वास्तविक रूप में शेयर रखने वाले सदस्य और जिन सदस्यों का ईमेल पता पंजीकृत नहीं है उनके लिए रिमोट वोटिंग प्रक्रिया के विवरण 36वीं वार्षिक आम बैठक की सूचना में दिए जा रहे हैं।

अंतिम लामांश की जानकारी

कम्पनी के निदेशक मंडल ने 14 मई, 2026 की अपनी बैठक में 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए 1 रुपये फेस वैल्यू को प्रत्येक इक्विटी शेयर पर 1 रुपये का अंतिम लामांश देने की अनुशंसा की है, यदि वार्षिक आम बैठक में शेयरधारक इसका अनुमोदन करते हैं। यदि वार्षिक आम बैठक में अंतिम लामांश घोषित किया जाता है तो इन लामांशियों को भुगतान किया जाएगा –

क. इलेक्ट्रॉनिक रूप में रखे गए शेयरों के सबब में डिपॉजिटरी द्वारा प्रस्तुत लामार्थी स्वामियों की सूची के अनुसार शुक्रवार, 18 सितंबर, 2026 कार्य दिवस के अत तक अंकित राशि लामार्थी स्वामी; और

ख. शुक्रवार, 18 सितंबर, 2026 को कारोबार के समय की समाप्ति तक कम्पनी में दर्ज वैध संवर्णन या हस्तांतरण अनुरोध के प्रभावी होने के बाद वास्तविक रूप में रखे गए सभी शेयरधारक सदस्य। सदस्यों से आग्रह है कि लामांश प्राप्त करने के लिए इलेक्ट्रॉनिक डिक्लरिंग सिस्टम (ईसीएस) का उपयोग करें।

6 फरवरी, 2026 दिनांकित सेबी मास्टर सत्रुलर नंबर एचओ/ 38/13/(4)2026 – एमआईआरएसडी- पीओडी/1/4298/2026 समेत सेबी की प्रभावी आवश्यकताओं के अनुसार फिजिकल माध्यम में शेयर रखने वाले सदस्य यह सुनिश्चित करें कि उनका पैन, मोबाइल नंबर सहित संपर्क के विवरण, बैंक खाता के विवरण और हस्ताक्षर का नमूना कम्पनी/रजिस्ट्रार और ट्रांझाक्चर एजेंट ("आरटीए") के पास फिजिकल रजिस्टर्ड हो और अपडेट किए गए हो। फिजिकल फोलियो के नामलों में अनिवार्य कोवाईसी विवरण अपूर्ण रहने पर लामांश और अन्य आर्थिक लाभ आवश्यक कोवाईसी पूरा करने के उपरांत इलेक्ट्रॉनिक माध्यम से दिए जाएंगे।

लामांश पर टीडीएस:

जहां अधिनियम 2020 के अनुसार 1 अप्रैल, 2020 से शेयरधारकों के हाथ आई लामांश आय पर कर का प्राधान्य है। इसलिए यदि एजीएम में एक अंतिम लामांश देने की घोषणा की जाती है तो कम्पनी लागू दरों पर सीत पर कर कटौती करने के बाद इसका भुगतान कर पाएगी। टीडीएस की दर शेयरधारक की आवासीय स्थिति और शेयरधारकों द्वारा प्रस्तुत और कम्पनी द्वारा आयकर अधिनियम, 1961 के प्रावधानों के अनुसार रबीकृत डॉक्यूमेंट के आधार पर भिन्न हो सकती है। विभिन्न श्रेणियों पर लागू दरों की जानकारी के लिए शेयरधारकों से अनुरोध है कि वित्त अधिनियम, 2020 और उसके संशोधन देखें।

इस उद्देश्य से शेयरधारकों को स्व-घोषणा दर्ज करना आवश्यक है। उपरोक्त डॉक्यूमेंट 18 सितंबर, 2026 या पहले दैकमसीप/इपडीएमवदसपदमण्बवउ पर ईमेल कर प्रदान किए जा सकते हैं। यदि टीडीएस उच्च दर पर कट जाता है तो कर निर्धारण/कटौती संबंधी किसी पत्राचार पर 18 सितंबर, 2026 के बाद विचार नहीं किया जाएगा। हालांकि शेयरधारक के पास आयकर रिटर्न दर्ज करने और उचित राशि वापसी का दावा करने का विकल्प।

दिनांक: 31.08.2026

स्थान: गुरुग्राम

कृते एलटी फूड्स लिमिटेड

हस्ता/—

मोनिका चावला जगिया

कम्पनी सचिव एवं अनुपालन अधिकारी



MANIPAL UNIVERSITY
JAIPUR



nirf
Rankings 2025

University: 58 | Overall 98
Engineering: 58 | Management: 81
Architecture: 21 | Law: 32
Innovation: 11-50 | SDG: 11-50



A+
AACSB



ADMISSIONS OPEN

Introducing

Bachelor of Pharmacy (B.Pharm.)

Your Journey to a Career in Pharmacy Begins at Manipal University Jaipur

JOIN A 60+ YEAR LEGACY OF PHARMACY EXCELLENCE

FROM MANIPAL'S LEGACY OF PHARMACEUTICAL SCIENCES

More than **21 crores** worth scholarships for Meritorious & deserving students to be given in 2026-27 across all programs

20% Tuition Fee Waiver available for each student of B. Pharm. First Batch 2026-27



1800 1020 128 jaipur.manipal.edu

Dehmi Kalan, Jaipur-Ajmer Expressway, Jaipur, Rajasthan - 303007

For Admission Scan this QR Code



For Virtual Tour Scan this QR Code

