



इंडियन रेलवे कैटरिंग एवं टूरिज़्म कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम—नवरत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

September 08, 2026

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) “Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Newspaper Publication regarding 27th Annual General Meeting, e-voting and dividend information.

Dear Sir/Madam,

Pursuant to applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 {“SEBI (LODR) Regulations”} read with circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time, please find enclosed herewith copies of newspaper publication regarding 27th Annual General Meeting, e-voting and dividend information.

Please take note of above information on record.

Thanking You,

Yours faithfully,

**For Indian Railway Catering and
Tourism Corporation Limited (IRCTC)**

(Suman Kalra)
Company Secretary & Compliance Officer

Encl: as above


J. G. Chemicals Limited

Adventiz Infinity@5, Unit No. 1511, Street No. 18, B4 Block, Sector - V, Salt Lake City, Kolkata - 700 091, India.
Email: corporate@jgchem.com | Web: www.jgchem.com
CIN: L24100WB2001PLC093390

NOTICE OF THE 25th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

In compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and other provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice is hereby given that the **25th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 03:30 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 25th AGM of the Company.

The Notice convening the 25th AGM along with the Annual Report for the Financial Year 2025-26 has been electronically sent to all the shareholders on Monday, 07th September, 2026, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, along with the applicable MCA Circulars, the businesses as stated in the AGM Notice, will be transacted through voting by electronic means i.e. remote e-voting prior to the AGM and e-voting during the AGM. The Company has engaged the services of NSDL for this purpose.
- The remote e-Voting period commences on Saturday, 26th September, 2026 at 9.00 a.m. IST and will end on Tuesday, 29th September, 2026 at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond the said date and time. E-voting shall also be made available at the AGM and the Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again. The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Wednesday, 23rd September, 2026. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Wednesday, September 23, 2026 ('Cut-off date') shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2025-26 but before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-Voting and e-Voting during the AGM has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- The Board of Directors of the Company have appointed Mr. Arun Kumar Khandelia (FCS 3829, CP 2270), M/s. K Arun & Co., Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronics means, please refer the Frequently Asked Questions (FAQs) of Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: (022) 4886 7000 or send a request to NSDL at: evoting@nsdl.com. Address:- Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Notice of the AGM along with Annual Report for the Financial Year 2025-26 are made available on Company's website at www.jgchem.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, namely, National Stock Exchange of India Limited (NSE) at www.nseindia.com, BSE Limited (BSE) at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Shareholders are also informed that in terms of provisions of Income Tax Act, 2025, dividend paid and distributed by the Company will be taxable in the hand of Shareholders. Communication in this regard is available on the Company website www.jgchem.com.

By order of the Board of Directors
J.G. Chemicals Limited
Sd/-
Swati Poddar
Place:- Kolkata
Date:- 07.09.2026
Company Secretary & Compliance Officer

BHARATI DEFENCE AND INFRASTRUCTURE LIMITED

(Formerly Bharati Shipyard Limited)
CIN: L61100MH1976PLC019092
Registered Office: Office No. 1001, Quantum Tower, Off S.V. Road, Ram Baug, Malad West, Mumbai, Maharashtra, India 400064
Tel: +91 22 2883 0262 | Email: info@bharatidefence.com | Website: www.bharatidefence.com

NOTICE

NOTICE is hereby given, pursuant to Section 96 of the Companies Act, 2013, Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable provisions, that the 49th Annual General Meeting ("AGM") of the Members of Bharati Defence and Infrastructure Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) at the Company's Registered Office at Office No. 1001, Quantum Tower, Off S.V. Road, Ram Baug, Malad West, Mumbai, Maharashtra, India 400064, with facility for Members to participate through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice convening the 49th AGM dated 14th August, 2026 ("AGM Notice"), including the following Ordinary and Special Business:

Ordinary Business:

- Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.
- Re-appointment of Mrs. Rakhi Agarwal (DIN: 01075762), Director, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

- Approval, by way of Special Resolution, for grant of loans, guarantees, securities and/or making investments under Section 186 of the Companies Act, 2013, exceeding the prescribed limits, subject to an aggregate ceiling of ₹50,00,00,000/- (Rupees Fifty Crore only) outstanding at any time.
- Approval, by way of Special Resolution, for Omnibus Related Party Transactions under Section 188 of the Companies Act, 2013 read with Regulation 23 of the SEBI LODR Regulations, up to ₹25,00,00,000/- (Rupees Twenty-Five Crore only) per related party, for Financial Year 2026-27.

The AGM Notice, together with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, has been sent to all Members whose e-mail IDs are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent, in accordance with the applicable General Circulars issued by the Ministry of Corporate Affairs and the circulars issued by SEBI. The AGM Notice is also available on the Company's website at www.bdi.co.in, on the website of the Stock Exchange(s) where the equity shares of the Company are listed, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Book Closure & Cut-off Date

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive), for the purpose of the AGM. The Record Date/Cut-off Date for determining the eligibility of Members to vote by remote e-voting or e-voting at the AGM is Wednesday, 23rd September, 2026.

Remote E-Voting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations, the Company is providing the facility of remote e-voting and e-voting at the AGM through the NSDL e-voting platform (www.evoting.nsdl.com). The remote e-voting period commences on Sunday, 27th September, 2026 at 9:00 A.M. and ends on Tuesday, 29th September, 2026 at 5:00 P.M., after which the remote e-voting module shall be disabled. Members holding shares as on the cut-off date of Wednesday, 23rd September, 2026, in physical or dematerialised form, are entitled to cast their votes. Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be able to exercise their right to vote through e-voting during the AGM. Once a vote is cast on a resolution, it cannot be changed subsequently, and Members who have voted by remote e-voting shall not be entitled to vote again at the AGM.

Members who have not registered their e-mail addresses and hold shares in physical form are requested to register the same with the Company's Registrar and Share Transfer Agent, M/s. MUGF Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 (Toll-free No.: 8108116767; E-mail: investorhelpdesk@in.mgms.mugf.com), and Members holding shares in dematerialised form are requested to register/update the same with their Depository Participant(s), to enable receipt of the AGM Notice and e-voting credentials electronically.

For any queries/grievances relating to e-voting, Members may refer to the FAQs and e-voting user manual available at www.evoting.nsdl.com, or contact the Company's RTA at the contact details mentioned above. This is for the information of the Members and the general public.

By Order of the Board
For Bharati Defence and Infrastructure Limited
Sandeep Agarwal
Managing Director
DIN: 01295136

Place: Mumbai
Date: 08th September, 2026

TECHNVISION VENTURES LIMITED

CIN: L51907TG1980PLC054066
Regd. Office: 148B/12-13-52J, Lane No. 13, Street No.14, Tarnaka, Secunderabad - 500 017.
Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240
Website: www.technvision.com, Mail Id: info@technvision.com

Notice is hereby given that 46th ANNUAL GENERAL MEETING of the Company scheduled to be held on Wednesday, the 30th day of September, 2026 at 10.00 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No. 09/2024 dated 19th September, 2024 and latest being circular dated September 22, 2025 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO /CFD /CMD1 /CIR/PI/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/PI/2021/11 dated 15th January, 2021, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 03rd October, 2024 issued by SEBI issued by SEBI, to transact businesses set forth in the Notice convening the 46th AGM.

Manner of registering/updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at info@vcipcl.com and Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) in order to receive the Notice of 46th AGM, Annual Report for the year ended 31st March, 2026 and login credentials for e-voting.

The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is available to download from the Link <https://www.technvision.com/annual-reports.htm> or be obtained by sending a request through email to investor_relations@technvision.com. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 02.00 P.M to 6.00 P.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, the 19th day of September, 2026 to Wednesday, the 30th day of September, 2026 (both days inclusive) for the purpose of ensuring Annual General Meeting.

In Compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e. 18th September, 2026 for transacting the business through Remote e-voting. The Company has completed sending electronic copies of Notice of AGM on 07th September, 2026. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

Commencement of e-Voting	End of e-Voting
25 th September, 2026 (09.00 A.M)	29 th September, 2026 (5.00 P.M)

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized as on the closing working hours of Cut-off date may cast their vote electronically and members who attends the meeting through VC/OAVM facility and who have not cast their vote through remote e-voting, shall be eligible to vote through E-Voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. 18th September, 2025, may obtain the login ID and password by sending request at info@vcipcl.com or investor_relations@technvision.com.

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting and e-voting, you may mail to helpdesk.evoting@cdsindia.com.

For TECHNIVISION VENTURES LIMITED
Sd/-
Santosh Kumar Didda
Company Secretary & Compliance Officer

Place: Secunderabad
Date: 07.09.2026

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Government of India Enterprises - Navratna CPSE)

CIN: L74899DL1999GOI010707

Registered Office: 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029, India
Website: www.irctc.com, Email ID: investors@irctc.com, Telephone: 011-26181550/51

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING AND DIVIDEND INFORMATION

1. NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("IRCTC") / "the Company" will be held on **Tuesday, September 29, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening the 27th AGM, in compliance with the applicable provisions of Companies Act, 2013, Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation") read with Ministry of Corporate Affairs ("MCA") General Circular dated September 22, 2025 and other relevant Circulars issued by MCA and Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as "Circulars").

2. In compliance with applicable provisions of the Companies Act and Rules framed thereunder read with aforesaid Circulars of MCA & SEBI, the Notice of the 27th AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company / Alankit Assignments Limited, the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. The dispatch of the notice along with Annual Report for FY 2025-26 through e-mails has been completed on **Monday, September 07, 2026**. Further, pursuant to Regulation 36(1)(b) of SEBI LODR Regulation, a letter providing the web-link to access the Annual Report, indicating the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories/Depository Participants.

3. Detailed instructions to the Members for registration of their email addresses, manner of participating in the 27th AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.

4. Notice and Annual Report of the Company are available on the websites of the Company (i.e. www.irctc.com), Stock Exchanges, viz., BSE Limited (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com) and National Securities Depository Limited (NSDL) (i.e. www.evoting.nsdl.com). A member can also request for the physical copy of the Annual Report 2025-26 by sending a requisition at investors@irctc.com.

5. The Company has engaged the service of NSDL as the agency for providing the facilities for participation in the AGM through VC/OAVM facility, voting through remote e-voting and e-voting during the AGM. Members will be able to attend the AGM through VC/OAVM facility at www.evoting.nsdl.com. Members participation through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

6. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, Regulation 44 of SEBI LODR Regulation and aforesaid circulars, Members as on **Cut-off Date of Tuesday, September 22, 2026** may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the voting facility provide by NSDL. Further, the voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity shares of the Company as on Cut-off date.

7. Members may attend the 27th AGM through one-way live "Webcast" on **Tuesday, September 29, 2026 from 03:00 PM**, onwards till conclusion of the AGM, by using their remote e-voting credentials.

8. The facility for voting shall also be made available during the 27th AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 27th AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 27th AGM but shall not be entitled to cast their vote again.

9. The members are informed that:

- The remote e-voting shall commence on **Saturday, September 26, 2026 at 09:00 A.M (IST) and ends on Monday, September 28, 2026 at 05:00 P.M. (IST)**;
- Remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Monday, September 28, 2026**;
- Any person whose name appears in the register of Members/beneficial owners as on the **Cut-Off Date i.e. Tuesday, September 22, 2026** only shall be entitled to avail the facility of remote e-voting, and as well as e-voting system during the 27th AGM;
- Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the **Cut-Off Date Tuesday, September 22, 2026** may obtain the user id and password by sending a request at evoting@nsdl.com; and

e) The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

10. Manner of registering/updating KYC details / email address:

- Members holding physical shares are requested to register/update their email addresses and Electronic Clearing Service ("ECS") mandate with complete Bank details by sending relevant documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension New Delhi - 110055, or scanned copy on email at kycupdate@alankit.com through their registered mail id;
- Members, holding shares in dematerialized mode are requested to contact their Depository Participant (DP) and register their email address and bank account details in your demat account, as per the process advised by your DP.

11. The Board of Directors of the Company at their meeting held on May 26, 2026 has recommended final dividend of ₹0.50/- per share on the face value of ₹2.00 per share, subject to approval of the Shareholders at the 27th AGM. The Company has fixed **Tuesday, September 22, 2026**, as the **'Record Date'** for determining entitlement of members for final dividend for the financial year ended March 31, 2026, if approved at the AGM.

Pursuant to the provisions of Income Tax Act, 2025 ("Income Tax Act"), as amended, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to enable us to determine the appropriate TDS rate, members are requested to submit the relevant documents in accordance with the provisions of the Act. A detailed notice regarding **"Communication w.r.t Tax Deducted at Source (TDS) on Final Dividend for the Financial Year 2025-26"** is hosted at the website of the Company, www.irctc.com. For more details, please refer to the Notes to the Notice of 27th AGM.

12. Ms. Balika Sharma (M. No.: 4816 & C. P. No.: 3222), Practicing Company Secretary has been appointed as **"Scrutinizer"** to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.

13. All grievances connected with the facility for voting by electronic means may be addressed to **Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited**, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India or send an email to evoting@nsdl.com or call toll free no. 022 - 4886 7000.

14. Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code, etc. to their Depository Participants in case the shares are held by them in demat form and to the RTA in case the share are held by them in physical form.

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

By order of the Board of Directors
Sd/-
(Suman Kalra)
Place: New Delhi
Date: September 7, 2026
Company Secretary and Compliance Officer


APOLLO SINDOORI HOTELS LIMITED

CIN: L72300TN1998PLC041360
Regd. Office: No. 43/5, Hussain Mansion, Greaves Road, Thousand Lights, Chennai - 600006. Ph: 044 - 49045000
Website: www.apollosindoori.com, E-Mail: info@apollosindoori.com

NOTICE REGARDING 28th AGM TO BE HELD THROUGH
VIDEO CONFERENCING (VC) AND OTHER AUDIO-VISUAL MEANS
(OAVM), AND E-VOTING INFORMATION AND BOOK-CLOSURE DATES

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of 'Apollo Sindoori Hotels Limited' ('the Company') will be held on **Tuesday, 28th September 2026 at 11.00 A.M. (IST)**, through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice of AGM dated **11th August 2026**.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") latest being General Circular No. 3/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the MCA on the same subject ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD/2/PI/CIR/2024/133 dated October 3, 2024, read with earlier circulars issued by the SEBI on the same subject ("SEBI Circulars"), physical attendance of members at the AGM venue is not required and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 28th AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as "Applicable Circulars"). In compliance with the above Applicable Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report, kindly note that electronic copies/web-link of the Notice of the AGM and Annual Report for FY 2025-2026 has been already sent to all members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s) within the prescribed timelines. However, as per Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where complete details of the Annual Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) either with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Cameo Corporate Services Limited.

Accordingly, the web link and exact path where complete details of the Annual Report containing AGM Notice for the financial year 2025-26 are available is as follows:

<https://www.apollosindoori.com/wp-content/uploads/2026/09/Annual-Report-2025-26.pdf>

The Notice of the 28th AGM and the Annual Report for FY 2025-2026 will also be made available on the Company's website www.apollosindoori.com the websites of the NSE and the Depositories, and can also be downloaded from these platforms.

Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile number(s) with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile number(s) with the Company's RTA as mentioned above. Detailed procedure is provided in the Notice of AGM.

The Company has provided remote and e-voting facility 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. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 22nd September 2026 to Monday, 28th September 2026 (both days inclusive) for the purpose of AGM.

Record Date for Payment of Final Dividend: The Board of Directors has fixed the Record Date for the purpose of payment of Final Dividend of Rs. 3.00/- (Rupees Three Only) per Equity Share for the Financial Year 2025-2026 on Monday, September 21, 2026.

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the Cut-Off Date i.e. Monday, 21st September, 2026, may cast their vote electronically on the businesses set forth in the Notice of 28th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-Voting).

All the members are informed that:

- The businesses as set forth in the Notice of 28th AGM may be transacted through e-voting.
- The remote e-voting shall commence on Friday, 25th September, 2026 at 9.00 A.M (IST).
- The remote e-voting shall end on Sunday, 27th September, 2026 at 5.00 P.M (IST).
- The Cut-Off Date for determining the eligibility for e-voting is Monday, 21st September, 2026. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the Cut-Off Date i.e., on Monday, 21st September, 2026 may obtain User ID and Password by sending an email to muai@cameoindia.com. However, if a person is already registered for remote e-voting, then existing User ID and Password can be used for casting vote.

All grievances or queries connected with the facility for voting by electronic means or issues regarding attending AGM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futorex, Malafali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdsindia.com or call on 18002109911/22-62343611/24.

Former bureaucrat Ashish Joshi moves court for FIR copy after nine hours of police questioning

Sohini Ghosh
New Delhi, September 7

DAYS AFTER former civil servant Ashish Joshi was questioned for nearly nine hours by the Delhi Police Special Cell over his social media posts, he moved an application before a magistrate court on Monday seeking a copy of the FIR based on which he was detained and interrogated.

Chief Judicial Magistrate Mrdul Gupta of Patiala House Courts is due to take up the application on Tuesday.

According to Joshi's lawyer, Aadil Singh Boparai, the FIR copy had not yet been supplied as of 2 pm on Monday.

Joshi, a former Controller of Communications in the Department of Telecommunications, was picked up from Chanakypuri for questioning on September 2 in connection with a case purportedly registered in August.

Police had said that Joshi was questioned regarding the case that was registered by the Special Cell's Counter Intelligence (CI) unit under Section 192 of the BNS, which deals with provocation with the intent, or knowledge, that it is likely to cause a riot.

According to Joshi's application before the court, he was returning from his morning walk from the vicinity of Nehru Park at 8.45 am on September 2 when two persons, who said they were Special Cell officials, had "accosted" him and "compelled him to accompany them for...interrogation/investigation with regard to an alleged tweet..."

This was done, however,



Ashish Joshi

without furnishing him with a copy of the FIR, according to Joshi.

Joshi stated in his application that despite repeated requests during the interrogation for a copy of the FIR, it was not provided. Subsequently, he made a representation to the Deputy Commissioner of Police, Special Cell, on September 3, seeking a copy.

"The continued and unexplained denial of a copy of the FIR... despite specific and repeated requests... is contrary to the settled position of law and has caused serious prejudice, uncertainty and hardship to (Joshi) who remains wholly unaware of the precise nature of the allegations, if any, against him," Joshi has stated.

The Indian Express reported that Joshi claimed that he had been summoned in connection with his August 26 post on X on the West Bengal elections, but that a substantial part of the questioning was about an earlier post in which he had referred to a purported disagreement between the Union Home Minister and Home Secretary.

Workshop for H1N1, dengue prevention

New Delhi: The Delhi government on Monday held a workshop for councillors and public representatives on prevention and management of seasonal influenza H1N1 and dengue, with Health Minister Pankaj Kumar Singh calling for greater community participation to check the spread of the dis-

eases. The workshop, held at the Delhi Secretariat, focused on symptoms, prevention, early detection and management of the two seasonal diseases, while stressing the role of elected representatives in taking health awareness messages to every ward, neighbourhood and household. PTI

Society for Computer Technology & Research's
PUNE INSTITUTE OF COMPUTER TECHNOLOGY
An Autonomous Institute affiliated to the Savitribai Phule Pune University
Accredited by NAAC (A+) & NBA [All eligible UG Programs]

Date: 08-09-2026

Advertisement inviting applications for admission to First Year B.Tech. under Institutional Quota and against vacant seats after CAP Rounds (ACAP) for A.Y. 2026-27.
Applications are invited from the eligible and aspiring candidates for admission to the following B.Tech. courses under the Institutional Quota and against vacant seats, if any, after CAP rounds, as per State CET Cell norms.

Sr	Name of Course	Institutional Quota Seats
1	Computer Engineering	36
2	Electronics & Telecommunication Engineering	36
3	Information Technology	27
4	Artificial Intelligence & Data Science	9
5	Electronics & Computer Engineering	9

Last Date for Online Application: 08 September 2026, subject to change in accordance with the schedule/guidelines issued by the State CET Cell from time to time. For more details i.e., Vacant seats after CAP rounds, Application form, Schedule, etc., please visit our Institute website <https://admission.pict.edu/>

Principal

PUBLIC NOTICE

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH (BENCH IV) AT NEW DELHI C.P. (CAA) 41/ ND/2026 Connected with CA. (CAA) - 18/ ND/2026 IN THE MATTER OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN LANDMARK HI TECH DEVELOPMENT PRIVATE LIMITED AND UPPAL-CHADHA HI-TECH DEVELOPERS PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

In the matter of: Landmark Hi Tech Development Private Limited Registered office: Mezzanine Floor, M-4, New Delhi, South Extension Part – II, South Delhi, Delhi, India, 110049

....Petitioner Company No. 1/ Transferor Company AND
Uppal-Chadha Hi- Tech Developers Private Limited
Registered office: First Floor, M-4, South Extension Part-II, New Delhi South Ex-II, South Delhi, New Delhi, Delhi, India, 110049

...Petitioner Company No. 2/ Transferee Company

NOTICE OF PETITION

NOTICE IS HEREBY GIVEN that a joint second motion petition bearing C.P. (CAA) 41/ND/2026 ("Petition") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, seeking approval of the Scheme of Amalgamation of Landmark Hi Tech Development Private Limited and Uppal-Chadha Hi-Tech Developers Private Limited (collectively, the "Petitioner Companies") and their respective shareholders ("Scheme"), was filed by the Petitioner Companies before the New Delhi Bench (Court IV) of the Hon'ble National Company Law Tribunal ("NCLT") and was heard by the Hon'ble NCLT on August 11, 2026. In terms of the order dated August 11, 2026 passed by the Hon'ble NCLT, the Petition is listed for hearing on September 15, 2026.

Any person desirous of supporting or opposing the Petition may send a notice of his/her intention, signed by him/her or his/her advocate and setting out his/her name and address, to Petitioner Company No. 1, i.e., Landmark Hi Tech Development Private Limited, at its registered office at Mezzanine Floor, M-4, New Delhi, South Extension Part-II, South Delhi, Delhi, India - 110049, and Petitioner Company No. 2, i.e., Uppal-Chadha Hi-Tech Developers Private Limited, at its registered office at First Floor, M-4, New Delhi, South Extension Part-II, South Delhi, Delhi, India - 110049, with a copy by email to secretarial@waveinfreatch.com, and/or file the same before the Hon'ble NCLT, so as to reach the Petitioner Companies and/or be filed before the Hon'ble NCLT not later than two days before the date on which the Petition is listed for hearing (i.e., not later than September 13, 2026). In the event that any person seeks to oppose the Petition, a copy of the Petition shall be furnished by the undersigned to such person, upon request, free of cost

BRIEFLY

66-year-old held for raping 20-yr-old woman

A 66-YEAR-OLD contractor was apprehended for allegedly raping a 20-year-old woman at a factory in North Delhi, police said. According to the woman, who is also the complainant in the case, she had been working at the factory for about a month and was staying there. The incident took place around 11 pm on September 1, police said. During inquiry, the police also learnt that a co-worker had recorded a video of the alleged incident. A case has been registered and further investigation is underway, police said. PTI

Teen stabbed to death; co-worker, juvenile held

A 19-YEAR-OLD man was stabbed to death following a dispute over an alleged abusive comment made on social media for a co-worker in northeast Delhi, police said. Two persons, including a juvenile, have been held, they said. The incident took place on Sunday night. Police were informed by JPC Hospital that a man, who had sustained a stab injury, was declared dead. The deceased was identified as Sahil, a native of UP's Amroha, who worked at a factory in Chauhan Bangar, police said. He was allegedly stabbed by his co-worker, also named Sahil (21). PTI

Neighbour held for killing man, dumping body

A YOUTH, who allegedly strangled his neighbour in a "revenge attack" after the victim allegedly locked him and his girlfriend inside a room and got them "assaulted", was arrested, police said on Monday. The accused, identified as Bhupender Pal alias Nanhe, was arrested in UP's Kasganj. Police said Pal allegedly transported the body in his tempo and dumped it in Dwarka Sector 8. PTI

NAMO 4VIKSIT BHARAT

@ VADODARA

SHRI NARENDRA MODI
Hon'ble Prime Minister

SHRI BHUPENDRABHAI PATEL
Hon'ble Chief Minister, Gujarat

Hon'ble Prime Minister

Shri Narendra Modi

will Inaugurate and Lay the Foundation Stone of Development Projects Worth More than

₹35,200 crore

Date: 8 September 2026 | Time: 10:30 AM

Venue: Maharaja Sayajirao University Pavilion Ground, Vadodara

'Swachhata Se Swagat'

Gujarat to Welcome Prime Minister with the Spirit of Cleanliness

INAUGURATION

Drinking Water Supply for 1.10 Lakh Citizens of East Vadodara
Access to drinking water will improve health and overall quality of life

New 150 MLD Water Intake Facility at Ajwa
Planned keeping Vadodara's future water requirements in mind

270 New Housing Units at Khanpur-Sevasi
Helping families realise the dream of owning a home

Reconstruction of the Jambusar-Tankari-Devna Road in Bharuch District
Will strengthen basic infrastructure in the region

110 MW Floating Solar Project at Kadana Dam in Mahisagar District
Will further accelerate green growth

Connectivity will improve with the introduction of a new train service between Vadodara and Tanda Road (Madhya Pradesh)

FOUNDATION STONE LAYING

Ring Road Phase 2, 17.56 km
Will make travel smoother and more convenient for citizens

Deepening of the Vishwamitri River
Upon completion of the work, the river's water storage capacity will be increased

New Municipal Corporation Administrative Building
The new building will make civic services simpler and more accessible

Bullet Train Station Above Platform No. 7
Modern infrastructure will give Vadodara greater global recognition

Ajwa Safari Park and Crocodile-Shaped Bridge at Kamati Baug
Will give Vadodara a new and distinctive identity

This holistic development of Vadodara is not merely the progress of a city. It reflects Gujarat's growth momentum and lays a strong foundation for a Viksit Bharat.

Harsh Sanghavi,
Deputy Chief Minister, Gujarat

GUJARAT'S GROWTH INDIA'S FUTURE.

New Delhi

Pooled green power programme for MSMEs & industrial heat soon

SAURAV ANAND
New Delhi, September 7

THE WEST ASIA war has pushed India to step up energy-security efforts and accelerate the electrification of manufacturing, with state-run Solar Energy Corporation of India (SECI) working on a mechanism to pool industrial heat demand and procure green electricity for replacing gas-fired furnaces.

The plan marks a new use of SECI's demand-aggregation model.

Building on its renewable-energy aggregation model and its entry into green ammonia, the agency is looking to assess the combined heating needs of manufacturers and MSME clusters and use that scale to float tenders for supplying green power.

The move is aimed at making electric furnaces more viable for sectors such as

ENERGY SWITCH



■ SECI plans industrial heat demand aggregation for green electricity procurement

■ West Asia war is accelerating India's industrial energy-security efforts

■ Utility-scale solar costs about \$30/MWh; storage raises costs \$43/MWh

■ Global industrial heat demand is projected to increase 14% by 2030

■ Electricity's industrial heat share could triple from 4% to 12%

steel, cement and aluminium, particularly smaller units that find it difficult to shift to green power because of high capital requirements.

"As the energy sector evolves, SECI is now looking

at new avenues of demand aggregation given its established model for renewable energy demand aggregation. It has already entered in demand aggregation of green ammonia. Aggregation of

heat demand from industries is another area SECI is looking at," an official privy to the development said.

While large manufacturers have the capital to set up captive green-power sources or enter into commercial and industrial power purchase agreements, several MSME clusters continue to depend on gas-based furnaces for heating. Aggregating their requirements could help bring down the cost of green electricity available to smaller units.

The shift would, however, first require these smaller industries to be electrified and alternative sources of heat to be made more attractive, the person added.

The proposal also comes as the government looks to make Indian industries carbon neutral, with the European Union and several other countries introducing more stringent

import norms aimed at curbing carbon emissions.

The economics of electrifying industrial heat in India have also been improving.

An April 2026 report by Energy Innovation found that electric heat could be cheaper than heat produced using natural gas and oil across all temperature ranges studied in India.

It was also cheaper than coal in three of five temperature bands, which together account for about 55% of the country's industrial heat requirement. The report cited utility-scale solar costs of about \$30 per MWh and solar coupled with battery storage at \$43 per MWh.

Globally, industrial heat electrification is expected to accelerate. The International Energy Agency's Renewables 2025 report projects industrial heat demand to expand 14% between 2025 and 2030.

Govt offers 100% funding for medical devices testing infra

FE BUREAU
New Delhi, September 7

IN A MAJOR boost to domestic manufacturing, Commerce and Industry Minister Piyush Goyal on Monday offered full government financial backing to establish state-of-the-art testing laboratories for medical equipment and machinery.

Addressing the Pharma MachTech and LabEx India 2026, organised by EEPIC India, Goyal urged the industry to build a robust local component ecosystem centered on uncompromised quality and global benchmarking.

"We must develop a critical component ecosystem by strengthening our domestic capabilities with high quality. We must create a shared testing infrastructure where these equipment can be tested, benchmarked to the best in the world, certified, and demonstrated to global customers," Goyal said.

Highlighting the govern-



Commerce and Industry Minister Piyush Goyal

ment's commitment through the Bureau of Indian Standards (BIS), Goyal emphasised that funds would not be a constraint for quality control infrastructure. "From BIS, we are willing to support 100% cost of the best testing equipment for your equipment... 100% of the government will fund the acquisition of testing equipment... demand from us, there is no proposal from you. And we will set up the most modern labs," he added.

Beyond infrastructure, the minister urged the medtech sector to accelerate innovation by forging international technology partnerships, establishing joint foreign R&D facilities, and importing cutting-edge global technologies.

He also called for localised design centres and an expanded startup incubation network for medtech, consumables, and medical machinery.

To position India as an international innovation hub, Goyal stressed the need to strengthen intellectual property frameworks, including design protections, copyrights, and patent laws, leveraging the nation's substantial cost advantages.

Speaking earlier at the inaugural ceremony of Sanjeevani 2026 during the Bharat Health Global Expo 2026 in New Delhi, Goyal urged the sector to transition India from being the "pharmacy of the world" to the premier "medical destination of the world."

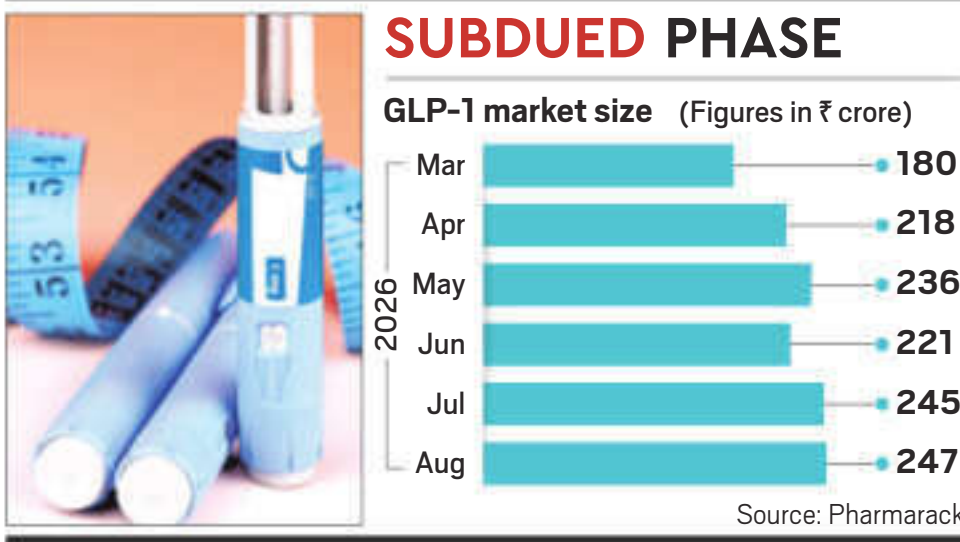
Weight-loss drugs market stabilises

● August sales growth marginal

MANU KAUSHIK
New Delhi, September 7

THE MARKET FOR GLP-1, popular drugs used to treat obesity and diabetes, has seemingly entered a stable phase after a brief period of explosive growth and a decline seen in June.

Monthly sales rose only marginally to ₹247 crore in August from ₹245 crore in July, according to the latest Pharmarack report.



The initial surge for weight-loss drugs began early this year after Novo Nordisk's patent for semaglutide expired in India

(in March), triggering a flood of lower-cost generic versions. Monthly GLP-1 sales rose to ₹218 crore in April from ₹180

crore in March, and further to ₹236 crore in May. However, the latest figures indicate that this explosive growth trajectory is now settling into a steadier growth rate.

A clear shift in patient preference toward injectable formulations has also emerged across the country.

Monthly sales of injectable semaglutide rose to ₹76 crore, up from ₹73 crore in the prior month.

In contrast, demand for oral semaglutide saw a slight decline, dropping from ₹31 crore to ₹29 crore over the corresponding period.

REC raises ₹500 cr via tokenised bonds

CHRISTINA TITUS
Mumbai, September 7

REC ON MONDAY raised ₹500 crore through tokenised bonds, the first such issuance in the country.

The deal marks a key milestone in the country's push to deepen the bond market by leveraging blockchain-based settlements.

The issuance carries a 7.30% coupon and matures in one year and nine months. It has a base size of ₹100 crore and a greenshoe option of ₹400 crore. The issue received a strong response from investors, clocking book building of ₹796 crore, the lender said in a release.

"The Demat 2.0 initiative and tokenisation of corporate bonds represent a landmark step in the evolution of India's debt markets.

"By leveraging digital infrastructure, distributed ledger technology, and CBDC-enabled settlement while preserving existing investor protections and regulatory safeguards, Sebi is laying the foundation for the next generation of capital market infrastructure," Rajesh Kumar, director (finance), REC, said in a release.

Tokenisation involves converting a corporate bond into digital tokens representing fractional ownership of the instrument, reducing reliance on paper certificates and multiple intermediaries.

Experts said the move could improve liquidity, reduce transaction costs and enable faster settlements.

With REC's successful tokenised bond issuance demonstrating both operational feasibility and investor appetite, more issuers are likely to explore this route.

"This pilot represents the industry's first credible test of tokenised bonds. REC's successful issuance was a strong start, and it paves the way for more such issuances.

For now, the initiative remains confined to an institutional pilot, but over time it is likely to be extended to retail investors," said Mohit Gupta, co-founder, Equirize Securities.

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Government of India Enterprises - Navratna CPSE)
CIN: L74899DL1999GOI0107107

Registered Office: 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029, India
Website: www.irctc.com, Email ID: investors@irctc.com, Telephone: 011-26181550/51

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING AND DIVIDEND INFORMATION

1. NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("IRCTC" / "the Company") will be held on **Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening the 27th AGM, in compliance with the applicable provisions of Companies Act, 2013, Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation") read with Ministry of Corporate Affairs ("MCA") General Circular dated September 22, 2025 and other relevant Circulars issued by MCA and Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as "Circulars").

2. In compliance with applicable provisions of the Companies Act and Rules framed thereunder read with aforesaid Circulars of MCA & SEBI, the Notice of the 27th AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company / Alankit Assignments Limited, the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. The dispatch of the notice along with Annual Report for FY 2025-26 through e-mails has been completed on **Monday, September 07, 2026**. Further, pursuant to Regulation 36(1)(b) of SEBI LODR Regulation, a letter providing the web-link to access the Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories/ Depository Participants.

3. Detailed instructions to the Members for registration of their email addresses, manner of participating in the 27th AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.

4. Notices and Annual Report of the Company are available on the websites of the Company (i.e. www.irctc.com), Stock Exchanges, viz., BSE Limited (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com) and National Securities Depository Limited (NSDL) (i.e. www.evoting.nsdl.com). A member can also request for the physical copy of the Annual Report 2025-26 by sending a requisition at investors@irctc.com.

5. The Company has engaged the service of NSDL as the agency for providing the facilities for participation in the AGM through VC/OAVM facility, voting through remote e-voting and e-voting during the AGM. Members will be able to attend the AGM through VC/OAVM facility at www.evoting.nsdl.com. Members participation through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

6. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, Regulation 44 of SEBI LODR Regulation and aforesaid circulars, Members as on **Cut-off Date of Tuesday, September 22, 2026** may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the voting facility provide by NSDL. Further, the voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity shares of the Company as on Cut-off date.

7. Members may attend the 27th AGM through one-way live "Webcast" on **Tuesday, September 29, 2026 from 03:00 PM**, onwards till conclusion of the AGM, by using their remote e-voting credentials.

8. The facility for voting shall also be made available during the 27th AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 27th AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 27th AGM but shall not be entitled to cast their vote again.

9. The members are informed that:

- The remote e-voting shall commence on **Saturday, September 26, 2026 at 09:00 A.M (IST) and ends on Monday, September 28, 2026 at 05:00 P.M. (IST)**;
- Remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Monday, September 28, 2026**;
- Any person whose name appears in the register of Members/beneficial owners as on the **Cut-off Date i.e. Tuesday, September 22, 2026** only shall be entitled to avail the facility of remote e-voting, and as well as e-voting system during the 27th AGM;
- Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the **Cut-off Date Tuesday, September 22, 2026** may obtain the user id and password by sending a request at evoting@nsdl.com; and
- The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

10. Manner of registering/ updating KYC details / email address:

- Members holding physical shares are requested to register/update their email addresses and Electronic Clearing Service ("ECS") mandate with complete Bank details by sending relevant documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension New Delhi - 110055, or scanned copy on email at kycupdate@alankit.com through their registered mail id;
- Members, holding shares in dematerialized mode are requested to contact their Depository Participant (DP) and register their email address and bank account details in your demat account, as per the process advised by your DP.

11. The Board of Directors of the Company at their meeting held on May 26, 2026 has recommended final dividend of ₹0.50/- per share on the face value of ₹2.00 per share, subject to approval of the Shareholders at the 27th AGM. The Company has fixed **Tuesday, September 22, 2026**, as the **'Record Date'** for determining entitlement of members for final dividend for the financial year ended March 31, 2026, if approved at the AGM.

Pursuant to the provisions of Income Tax Act, 2025 ("Income Tax Act"), as amended, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to enable us to determine the appropriate TDS rate, members are requested to submit the relevant documents in accordance with the provisions of the Act. A detailed notice regarding **"Communication w.r.t. Tax Deducted at Source (TDS) on Final Dividend for the Financial Year 2025-26"** is hosted at the website of the Company, www.irctc.com. For more details, please refer to the Notes to the Notice of 27th AGM.

12. Ms. Balika Sharma (M. No.: 4816 and C. P. No.: 3222), Practicing Company Secretary has been appointed as **"Scrutinizer"** to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.

13. All grievances connected with the facility for voting by electronic means may be addressed to **Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited**, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India or send an email to evoting@nsdl.com or call toll free no. 022 - 4886 7000.

14. Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code, etc. to their Depository Participants in case the shares are held by them in demat form and to the RTA in case the share are held by them in physical form.

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

By order of the Board of Directors
Sd/-
(Suman Kalra)
Company Secretary and Compliance Officer

Place: New Delhi
Dated: September 7, 2026

INDIAN INSTITUTE OF BANKING & FINANCE
Email: hrd@iibf.org.in | Tel. No. 022 6850 7074

Applications are invited for recruitment of the following positions:

- On Regular basis:**
 - Assistant Director (Academics / Training)
- On Contract basis:**
 - Director (Training)
 - In-charge, PDC, Gift City, Gandhinagar
 - Faculty members - Mumbai

Please visit our website www.iibf.org.in under "Careers" tab for further details.

Date: 07.09.2026 Chief Executive Officer

NATIONAL FERTILIZERS LIMITED
(A Govt. of India Undertaking)
CIN: L74899DL1974GOI007417
Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003
Website: www.nationalfertilizers.com
Email ID: investor@nfi.co.in, Telephone: 011-24360066, 24361252

ADDENDUM TO 52nd ANNUAL REPORT- COMMENTS OF COMPTROLLER & AUDITOR GENERAL OF INDIA (C&AG)

Annual Report of the Company for the Financial Year 2025-26 was posted on the website of the Company www.nationalfertilizers.com and sent only by electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer agent/ Depositories. Addendum to the Annual Report with respect to the Comments of the Comptroller and Auditor General of India (C&AG) under Section 143(6)(b) of the Companies Act, 2013 on the Financial Statements (Standalone and Consolidated) of the Company for financial year 2025-26 had also been sent to the members of the Company through e-mail and also available on the website of the Company www.nationalfertilizers.com. The same forms part of the Annual Report for the financial year 2025-26.

For National Fertilizers Limited, Sd/- (Ashok Jha) Company Secretary

Place: New Delhi
Date: 08.09.2026

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: secretariat@ixigo.com Website: www.ixigo.com

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 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 facility to transact the businesses as set forth in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars").

Pursuant to the aforementioned circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 has been sent through email on Monday, September 07, 2026, 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 are also available on the website of the Company at www.ixigo.com and on the website of RTA (agency providing e-voting facility) <https://instavote.linkintime.co.in/> and may 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.

A letter providing the web-link, including the exact path, for accessing the Annual Report was dispatched on Saturday, September 05, 2026 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 'InstaMeet' provided by RTA. Members may access the same at <https://instameet.in.mpmfsmufg.com>. The Members can join the AGM via VC/OAVM mode 15 minutes before the scheduled time for the commencement of the AGM by following the procedure mentioned in the Notice. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and MCA Circulars, the Company is providing facility of remote e-voting and e-voting during AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, necessary arrangements have been made by the Company with RTA to facilitate remote e-voting and e-voting during AGM. The brief details are as under:

- The Member whose name appears in the Register of Members/ Beneficial Owners maintained by the Depositories as on cut-off date i.e., Wednesday, September 23, 2026, will only be considered for the purpose of remote e-voting and e-voting at the AGM. A person who is not a Member as on the cut-off date i.e., Wednesday, September 23, 2026, should treat this Notice for information purposes only.
- The remote e-voting facility commences from 09:00 A.M. (IST), Friday, September 25, 2026, till 05:00 P.M. (IST), Tuesday, September 29, 2026. The remote e-voting shall be disabled by RTA after the aforesaid period.
- The Members attending the AGM who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during the AGM through e-voting for all businesses specified in the Notice. The Members who have exercised their right to vote through remote e-voting may attend the AGM but shall not vote again at the AGM.
- Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice by the Company, and holds shares as of the cut-off date, i.e., Wednesday, September 23, 2026, may obtain the User ID and password by sending a request at enotices@in.mpmfsmufg.com. However, if a Member is already registered with RTA for remote e-voting and e-voting then existing User ID and password can be used for casting vote.
- The detailed procedure pertaining to remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.
- In the event of any grievance relating to remote e-voting and e-voting during the AGM, the members may contact Mr. Rajiv Ranjan, Assistant Vice President, e-voting, MUFG Intime India Private Limited, C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083; Helpdesk: 022 - 49186000 / 49186175; E-mail: enotices@in.mpmfsmufg.com.

Members holding shares in dematerialized 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.mpmfsmufg.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id etc.

The members are requested to carefully read all the notes as set out in the Notice of the AGM and instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting and e-voting during the AGM, and for registering as a speaker at the AGM.

Date: September 07, 2026
Place: Gurugram

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

