September 05, 2026

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra-East,
Mumbai-400051

Symbol: ITALIANE
ISIN: INE0R7R01018

Sub: Newspaper Publication - Information regarding 16th Annual General Meeting of Italian Edibles Limited ("the Company") to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and Remote e-voting.

Dear Sir/Ma'am,

Please find enclosed copies of the newspaper advertisement published today i.e., on Saturday, September 05, 2026 in the Newspapers (including e-Newspapers) viz.- Business Standard (English) and Indore Samachar' (Hindi), inter-alia, informing about the following:

1. Notice of the 16th Annual General Meeting ("AGM") of the Company to be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means;

2. Completion of dispatch of the Notice of the 16th AGM and the Annual Report for the financial year 2025-26; and

3. Remote e-voting and e-voting facility during the 16th AGM provided to the Members.

This intimation is also being uploaded on the website of the Company at https://www.ofcoursegroup.com/.

Thanking you,

Yours truly,
For Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)

Ajay Makhija
Digitally signed by Ajay Makhija
Date: 2026.09.05 12:30:35 +05'30'

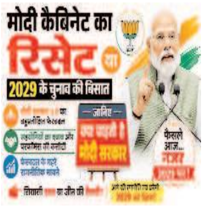
Ajay Makhija
Managing Director
DIN: 02847288

Enc: As above

निष्पक्ष

शुभम दुबे
स्तंभकार और राजनीतिक विश्लेषक

मोदी कैबिनेट 3.0 का मेगा रीसेट!



वर्ष 2024 में अपने तीसरे कार्यकाल की शुरुआत करने वाली केंद्र सरकार अब सितंबर 2026 के इस मुहाने पर आकर अपने संपूर्ण राजनीतिक और प्रशासनिक कलेवर को बदलने की एक सुविचारित बिसात बिछा चुकी है, जिसके पीछे का केंद्रीय उद्देश्य केवल तात्कालिक प्रशासनिक सुधार नहीं बल्कि सीधे तौर पर मिशन 2029 की लंबी और दूरदर्शी पटकथा लिखना है। प्रधानमंत्री नरेंद्र मोदी की कार्यसंस्कृति का यह सुविदित स्वभाव रहा है कि वे चुनावों के ठीक ऐन वक्त पर हड़बड़ी दिखाने के बजाय शासन के मध्य-अवधि (Mid-term) पड़ाव पर ही कड़े और बड़े फैसले लेना पसंद करते हैं ताकि नीतियों और प्रदर्शन की धार को समय रहते परखा जा सके। इस संभावित और आसन्न फेरबदल के राजनीतिक निहितार्थों की गहराई में उतरें तो यह स्पष्ट नजर आता है कि भाजपा एक साथ कई मोर्चों पर सन्तुलन साधने की अनिवार्य बाध्यता से जूझ रही है, जहां एक तरफ उत्तर प्रदेश (2027) समेत आगामी कई राज्यों के विधानसभा चुनावों को ध्यान में रखते हुए जातिगत समीकरणों (सोशल इंजीनियरिंग) और क्षेत्रीय नुमाइंदगी को दुरुस्त करना है, तो वहीं दूसरी ओर टीडीपी और जेडीयू जैसे एनडीए के प्रमुख क्षेत्रीय सहयोगियों के बढ़ते राजनीतिक वजन और उनकी स्वाभाविक महत्वकांक्षाओं को भी साधकर रखना है। सरकार के भीतर एक मंत्री-एक विभाग के फार्मूले को लागू करने की सुगबुगाहट इस बात की गवाही देती है कि शीर्ष नेतृत्व अब मंत्रालयों के अत्यधिक बोझ तले दबी कार्यक्षमता को मुक्त कर प्रशासनिक डिलीवरी को और अधिक तेज और जवाबदेह बनाना चाहता है, ताकि नीट विवाद या कृषि मोर्चे पर लगातार बन रहे नीतिगत दबावों और जनता के बीच उपजी किसी भी प्रकार की छुपी हुई एंटी-इन्कंबेंसी को प्रभावी रूप से काटा जा सके। इस पूरे राजनीतिक पुनर्गठन में पार्टी संगठन और सरकार के बीच एक बेहतरीन और अचूक तालमेल बैठाने की कवायद साफ पढ़ी जा सकती है, जिसके तहत कृषि मंत्री शिवराज सिंह चौहान जैसे जनप्रिय और भारी सांगठनिक अनुभव रखने वाले नेताओं को पार्टी के केंद्रीय ढांचे या राष्ट्रीय अध्यक्ष की नई टीम में बड़ी भूमिका सौंपे जाने की अटकलें इस बात का पुख्ता प्रमाण हैं कि भाजपा अब वैचारिक प्रतिबद्धता और चुनावी रणनीतिक कौशल को सरकार से बाहर लाकर संगठन को जमीनी स्तर पर अभेद्य बनाने की रणनीति पर काम कर रही है। यह महज कुछ मंत्रियों की छुट्टी या नए चेहरों की ताजपोशी भर का सामान्य फेरबदल नहीं है, बल्कि यह इस बात का स्पष्ट राजनीतिक संदेश है कि मोदी 3.0 का यह बचा हुआ पौने तीन साल का कार्यकाल पूरी तरह से परफॉर्मेंस-ओरिएंटेड गवर्नेंस को समर्पित होगा, जहां अलोकप्रिय या सुस्त मंत्रियों के लिए कोई जगह नहीं बचेगी और सहयोगी दलों के दबाव को उनकी चुनावी उपयोगिता के साथ तौलते हुए राष्ट्रीय आकांक्षाओं के अनुरूप ढाला जाएगा। अंततः, यह संपूर्ण राजनीतिक मंथन इस गहरी और परिपक्व राजनीतिक सूझबूझ का परिचायक है कि भारतीय जनता पार्टी 2029 के लोकसभा रण के लिए अभी से अपने वैचारिक, सांगठनिक और सामाजिक आधार को पूरी तरह से रीचार्ज कर लेना चाहती है, ताकि गठबंधन धर्म की मर्यादाओं का निर्वाह करते हुए भी शासन की सर्वोच्चता और जनता के भरोसे को किसी भी कीमत पर कम न होने दिया जाए।

गवाह मुकरा तो भी आरोपी नहीं बचेगा

अब गवाही नहीं, वैज्ञानिक और डिजिटल सबूत होंगे केस की ताकत

इंदौर। अपराधियों के हाईटेक होते तरीकों के बीच अब मध्य प्रदेश पुलिस अपनी जांच का तरीका बदलने जा रही है। ऐसे मामलों में जहां गवाह अदालत में पहुंचकर अपने बयान से पलट जाते हैं, वहां पुलिस अब केस को गवाहों की गवाही के भरोसे छोड़ने के बजाय वैज्ञानिक और डिजिटल सबूतों के आधार पर मजबूत करेगी। इसके लिए जांच अधिकारियों को आधुनिक गैजेट्स के जरिए घटनास्थल से फॉरेंसिक सैंपल, डीएनए और डिजिटल एविडेंस जुटाने की ट्रेनिंग दी गई है।

पुलिस मुख्यालय की सीआईडी विंग ने चुनिंदा पुलिस अधिकारियों के लिए तीन दिन की वर्कशॉप-कम-ट्रेनिंग आयोजित की। इसमें फॉरेंसिक, वैज्ञानिक और डिजिटल इन्वेस्टिगेशन के नए तरीकों पर प्रशिक्षण दिया गया। अधिकारियों को खास तौर पर यह समझाया गया कि किसी केस में गवाह बाद में मुकर भी जाएं, तो घटनास्थल से जुटाए गए वैज्ञानिक साक्ष्य जांच की कड़ी को कमजोर न होने दें।

50 फीसदी आरोपियों के कोर्ट से छूटने पर चिंता

पुलिस के सामने सबसे बड़ी चुनौती एफआईआर दर्ज होने के बाद आरोपियों को अदालत में दोषसिद्ध कराना है। उपलब्ध आंकड़ों के अनुसार पुलिस द्वारा दर्ज एफआईआर के बाद करीब 50 फीसदी आरोपी कोर्ट से छूट जाते हैं। इसमें गवाहों के बयान से पलटने की भूमिका भी महत्वपूर्ण मानी गई है।

इसी वजह से अब पुलिस का जोर ऐसे साक्ष्य जुटाने पर है, जिन्हें अदालत में तकनीकी रूप से प्रमाणित किया जा सके। घटनास्थल से लिए गए फोटो, वीडियो, डीएनए सैंपल और अन्य फॉरेंसिक साक्ष्य को जांच का अहम आधार बनाया जाएगा।

फॉरेंसिक एक्सपर्ट न हो तो विवेचक खुद जुटाएगा साक्ष्य

ट्रेनिंग के दौरान अधिकारियों को बताया गया कि यदि घटनास्थल पर तत्काल फॉरेंसिक एक्सपर्ट उपलब्ध नहीं है तो जांच अधिकारी की जिम्मेदारी होगी कि वह विभिन्न आधुनिक उपकरणों की मदद से जरूरी सैंपल और डिजिटल सबूत सुरक्षित तरीके से जुटाए।

इसके लिए क्राइम सीन की फोटोग्राफी से लेकर सबूत को कोर्ट में पेश करने तक की प्रक्रिया समझाई गई। सीआईडी के स्पेशल डीजी पंकज श्रीवास्तव ने प्रशिक्षण के अंतिम दिन कहा कि आधुनिक अपराधों की जटिल गुत्थियां सुलझाने में तकनीकी ज्ञान की भूमिका लगातार बढ़ रही है। इसलिए पुलिसकर्मियों को जांच के वैज्ञानिक तरीकों में दक्ष होना जरूरी है।

फोटो-वीडियो भी अब डिजिटल रिकॉर्ड के साथ

पुलिस अब ई-साक्ष्य ऐप के जरिए केस डायरी और डिजिटल साक्ष्यों को सुरक्षित रखने पर भी जोर दे रही है।

घटनास्थल से लिए गए फोटो और वीडियो में समय, तारीख और जियो-लोकेशन दर्ज होगी। इससे डिजिटल साक्ष्य की प्रामाणिकता बनाए रखने और उसमें बाद में छेड़छाड़ की आशंका कम करने में मदद मिलेगी।

क्राइम सीन की तस्वीरों के भी होंगे दो स्तर

जांच अधिकारियों को घटनास्थल की फोटोग्राफी का तरीका भी सिखाया गया है। पहले ओवरऑल फोटोग्राफी के जरिए घटनास्थल और उसके आसपास का पूरा परिदृश्य रिकॉर्ड किया जाएगा। इसके बाद क्लोज-अप फोटो में खून के धब्बे, हथियार, पदचिह्न और दूसरे महत्वपूर्ण साक्ष्यों को बेहद करीब से रिकॉर्ड किया जाएगा। इसके साथ ही सबूतों की चेन ऑफ कस्टडी सुरक्षित रखने और डिजिटल साक्ष्यों की तकनीकी प्रामाणिकता बनाए रखने पर जोर रहेगा। यानी पुलिस की कोशिश अब यह होगी कि आरोपी के खिलाफ केस सिर्फ किसी गवाह के बयान पर निर्भर न रहे, बल्कि घटनास्थल से कोर्ट तक सबूतों की ऐसी कड़ी तैयार हो जिसे तोड़ना आसान न हो।

लक्ष्मीबाई कन्या स्ना महा में श्रीकृष्ण जन्माष्टमी पर कार्यक्रम आयोजित किया गया

इंदौर। शासकीय महारानी लक्ष्मीबाई कन्या स्नातकोत्तर महाविद्यालय, किलाभवन इंदौर में आज भारतीय ज्ञान परंपरा प्रकोष्ठ द्वारा श्रीकृष्ण जन्माष्टमी के अवसर पर कार्यक्रम आयोजित किया गया।

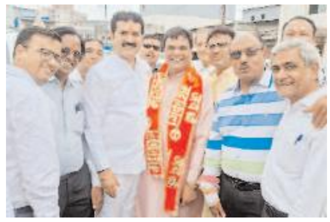
कार्यक्रम महाविद्यालय के प्राचार्य डॉ. बी. डी. श्रीवास्तव के संरक्षण, प्रशासनिक अधिकारी डॉ. वी. पी. बैरागी के मार्गदर्शन तथा भारतीय ज्ञान परंपरा प्रकोष्ठ की प्रभारी डॉ. सुचित्रा हरमलकर के निर्देशन में आयोजित हुआ।

प्राचार्य डॉ. बी. डी. श्रीवास्तव ने भारतीय ज्ञान परंपरा तथा भगवान श्रीकृष्ण के अवतार के दार्शनिक पक्ष पर प्रकाश डालते हुए कहा कि ऊर्जा का स्वरूप निरंतर परिवर्तित होता रहता है और हमारे भीतर संपूर्ण ब्रह्मांड की ऊर्जा समाहित है। द्वापर युग में भगवान श्रीकृष्ण का अवतार धर्म की स्थापना और जीवन में संतुलन बनाए रखने के लिए हुआ।

भारतीय ज्ञान परंपरा प्रकोष्ठ की प्रभारी डॉ. सुचित्रा हरमलकर ने भगवान श्रीकृष्ण के अवतार के उद्देश्य पर प्रकाश डालते हुए श्रीमद्भगवद्गीता के प्रसिद्ध श्लोक *÷यदा यदा हि धर्मस्य ग्लानिर्भवति भारतज्ञ÷* के माध्यम से बताया कि जब-जब धर्म की हानि और अधर्म की वृद्धि होती है, तब-तब भगवान अवतार लेकर धर्म की पुनर्स्थापना करते हैं।

डॉ. हरमलकर ने श्रीकृष्ण की विभिन्न लीलाओं का उल्लेख करते हुए कहा कि भारतीय नृत्य एवं लोक-अभिव्यक्तियों में कृष्ण की अनेक लीलाओं को प्रस्तुत किया जाता है। छात्रा वैदेही जैन एवं जान्हवी श्रोत्रिय ने 'श्री कृष्ण गोविंद हरे मुरारी' गीत की मनमोहक प्रस्तुति दी। इसके पश्चात प्रो. योगिता मांडलिक ने कथक कृष्ण कवित्त के माध्यम से भावपूर्ण प्रस्तुति दी। छात्रा ध्यानी शाह ने भी कथक के माध्यम से कृष्ण गीत पर मनोहारी प्रस्तुति देकर कार्यक्रम को आकर्षक बनाया। कार्यक्रम का संचालन प्रो. अंजना चौरसिया ने किया तथा आभार प्रो. संध्या दावरे ने व्यक्त किया। कार्यक्रम में आई.क्यू.ए.सी. प्रभारी डॉ. मनीषा जोशी, वरिष्ठ प्राध्यापक प्रो. निशा जैन सहित महाविद्यालयीन स्टाफ एवं छात्राओं ने उत्साहपूर्वक सहभागिता की।

उद्योगपति गोयल का किया सम्मान



इंदौर। दालमिल उद्योगपति और लायंस क्लब इंदौर यूनिक से जुड़े गौ सेवा के चेयरमैन लायन संतोष गोयल का अवतरण दिवस पर विधायक गोलू शुक्ला ने मंडी व्यापारियों के बीच सम्मान किया। इस अवसर पर संयोगितागंज मंडी अनाज तिलहन व्यापारी संघ के अध्यक्ष मनोज काला, मंत्री राजेश (राजा) अग्रवाल, पार्षद मृदुल अग्रवाल, रितेश बीरांग, निलेश अग्रवाल, रानू अग्रवाल, काशीनाथ गोयल, पूर्व अध्यक्ष संजय अग्रवाल, नरेश गर्ग, शाहिल अग्रवाल, सुनील कोठारी, महेंद्र डोसी, मुरली खंडेलवाल, प्रहलाद अग्रवाल,पप्पू बालेचा, दयालदास गंगवानी, सुशील मेहता, राजू , सोनू, सुरेश हेडा सहित अन्य व्यापारियों ने भी गोयल का फूल माला पहनाकर सम्मान किया।

खुले रूप में पेट्रोल एवं अन्य ज्वलनशील पदार्थों के विक्रय पर प्रतिबंध

इंदौर। इन्दौर नगर (मेट्रोपॉलिटन) की सीमा में कानून व्यवस्था को कायम रखने/जन सामान्य के हित/जानमाल एवं लोक शांति को बनाये रखने हेतु पेट्रोल पंप से डिब्बे तथा बोतल या अन्य किसी खुले रुप में पेट्रोल एवं अन्य ज्वलनशील पदार्थों के विक्रय पर प्रतिबंध लगाया गया है। पुलिस आयुक्त श्री संतोष कुमार सिंह द्वारा इस संबंध में भारतीय नागरिक सुरक्षा संहिता की धारा 163 के तहत आदेश जारी किये गये हैं।

कभी कपड़ा मिलों से आबाद इंदौर आज वीरान

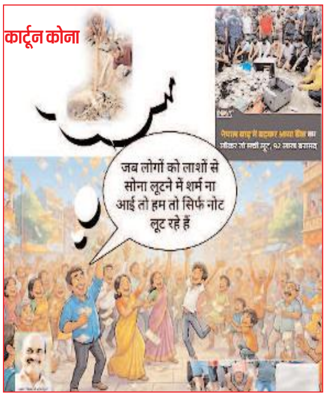
इन्दौर विशेष संवाददाता
इंदौर शहर की पहचान कपड़ा मिलों से इंदौर की पहचान थी । अनेक प्रांतो से इंदौर में आकर लोग रोजगार करते थे ।आज यही मिले वीरान हो गई ।

सन 1973 - 74 में कपड़ा मिलों की .दैयनीय स्थिति को देखते हुए पूर्व प्रधानमंत्री स्वर्गीय इंदिरा गांधी ने देश भर की कपड़ा मिलों को राष्ट्रीय करण किया था । जिसका मुख्य उद्देश्य की मजदूरों को रोजगार मिलता रहे ।परंतु यह मिले अब वीरान .होकर जंगल हो गई है ।% - राहुल गांधी सांसद लोकसभा के विपक्ष नेता का शुभ आगमन इंदौर हो रहा है ।सभी श्रमिक आतुर है ऐतिहासिक मिलों की झांकियां एवं मिल श्रमिक एवं कर्मचारी को लेकर प्रदेश इंटक .अध्यक्ष श्याम सुंदर यादव ने ज्ञापन देकर मांग की है कि 10 मिनट का अपना बहुमूल्य समय निकाल कर कपड़ा मिलों की झांकियां का अवलोकन करें । उन्होंने बताया कि 1973 74 में कपड़ा मिलों की दैनिक स्थिति को देखते हुए पूर्व प्रधानमंत्री इंदिरा गांधी ने मिलों .का किया था (एन .टी .सी) नेशनल टैक्सटाइल कॉरपोरेशन तथा एस .टी . सी स्टेट . टेक्सटाइल का गठन किया था । हलांकि बर्ष 2002 - 03 में तत्कालीन प्रधानमंत्री अटल बिहारी वाजपेई एवं .बीजेपी सरकार की .नीतियों के चलते इंदौर की स्वदेशी कल्याण मालवा तथा राजकुमार हुकुमचंद कपड़ा मिले बंद कर दी । जिससे हजारों हजारों .श्रमिकों का रोजगार छिन गया। देश की स्वतंत्रता से पूर्व .अंग्रेजों के विरुद्ध जनमानस को एकजुट करने के आंदोलन से गणेश उत्सव लोकमान्य गंगाधर तिलक ने नीव रखी थी इस परंपरा का निर्वहन करते हुए इंदौर से लगभग 100 वर्ष से गणेश उत्सव भव्य रूप से मनाया .जा रहा है।अनंत चतुर्दशी के अवसर पर इंदौर कपड़ा मि मिलों के सिवाय .नगर निगम .प्राधिकरण खजराना गणेश मंदिर के द्वारा विभिन्न सामाजिक धार्मिक राष्ट्रीय एवं तत्कालीन विषयों पर आकर्षक झांकियां निकाली जाती है ।

शुद्धिकरण मंच का नहीं मन का करिये

आरोप है कि कांग्रेस अध्यक्ष मल्लिकार्जुन की हल्द्वानी में हुई रैली के बाद कुछ संगठनों ने उनके मंच का शुद्धिकरण किया। राजनीति इतनी अधिक मलीन हो गई है कि न तो उनके व्यवहार और न ही उनके बोल में शुद्धता रह गई है. राजनीतिज्ञ एक-दूसरे को अपने निजी/पार्टीगत स्वार्थ के लिए अपशब्द तक कहने से नहीं चूकते। चाहे फिर पदेन नेता हों या छुटभैय्ये। पूर्व प्रधानमंत्री अटलबिहारी वाजपेयी ने भी सदन में स्वीकार किया था कि राजनीति का अपराधीकरण तेजी हो रहा है. मसलन उनका मकसद साफ़ है कि राजनीति में अच्छे लोगों की दिनोंदिन कमी होती जा रही है. इस बात को आज की राजनीतिक परिस्थितियां/व्यवहारिकता और बढ़ती अशुद्ध वाणी को न तो आम नागरिक सही बता रहा है और न ही सरकार में बैठे लोग. सभी सी राजनीतिक अभद्रता के शिकार हो रहे हैं. सरकार ही नहीं बल्कि सभी राजनीतिक दलों के प्रमुखों को अपनी-अपनी पार्टी में ही शुद्धिकरण का अभियान चलाना चाहिए और बेहतर सदस्यों का चुनाव करना चाहिए ताकि सभी पार्टियों की छबि आम लोगों की नजरों में धूमिल होने से बच सके. अगर राजनीतिक पार्टियों के सदस्यों के मन का शुद्धिकरण हो जाए तो ऐसी नौबत ही नहीं आएगी कभी कि किसी के मंच का शुद्धिकरण करने की बात देश में उठने पाए और उसके लिए किसी को शर्मिन्दा होना पड़े..... **शकुंतला महेश नेनावा, इंदौर (म.प्र.) 0731-4046326**

कार्टून कोना



अंतिम पत्र

समाचार-पैदल चलने वालों की सुविधा के लीये नगर निगम फुटपाथ खाली करायेगा

टिप्पणी-रेहड़ी, पटरी तथा दुकानदारों का तो फुटपाथ पर अघोषित एकाधिकार है बेकार की मुहिम चलाने से क्या फायदा?

आशिक़ हुसैन देवास वाला सेफी नगर इंदौर

MIRAE ASSET
Mutual Fund

In order to impart an insight on mutual fund, to educate and create awareness among the investors about the financial market, Mirae Asset Mutual Fund undertakes numerous events and activities at various places across the country and in number of ways such as conducting Investor Awareness Programs (IAPs) / seminars, contents on investor awareness in print media (newspapers, magazines etc.) and programs on Mutual Funds in electronic media (TVs, radios etc.).

In this regard, please see below schedule of upcoming IAPs:

Date	Time	Address
September 07, 2026	6:30 P.M.	Hotel Ramashray, 9, Vikas Nagar Square, AB Road, Ganga Nagar, Dewas, Madhya Pradesh - 455 001.
September 08, 2026	6.30 P.M.	Hotel South Avenue, South Tukoganj, Indore, Madhya Pradesh - 452 001.

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited. CIN - U65990MH2019PTC324625)
Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai-400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeasset.com 🌐 www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

इटेलियन इडियेबल्स लिमिटेड

(पूर्व में इटेलियन इडियेबल्स प्रायवेट लिमिटेड के रूप में ज्ञात)
(CIN : U15141MP2009PLC022797)
पंजीकृत कार्या : 309/1/1/8 ब्लॉक क्र 03, मंगल उद्योगनगर, ग्राम पालदा इंदौर, इंदौर, मध्यप्रदेश, भारत 452020, टेलि. + 91 731 28 62566
वेबसाईट : https://ofcoursegroup.com/ई-मेल :italian_edibles@yahoo.com

कम्पनी की 16वीं वार्षिक साधारण सभा (एजीएम) वीडियो कान्फ्रेंसिंग ('वीसी')/ अदर आडियो वीडियो मीन्स ('ओएवीएम') के माध्यम से होने की सूचना

सूचित किया जाता है कि इटालियन इडियेबल्स लिमिटेड ('कंपनी') (पूर्व में इटेलियन इडियेबल्स प्रायवेट लिमिटेड के रूप में ज्ञात) के सदस्यों की **सोलहवीं (16वीं) वार्षिक साधारण सभा ('एजीएम') सोमवार 28 सितम्बर 2026 को दोप: 02:00 (आईएसटी)** बजे वीडियो कांफ्रेसिंग (वीसी) अदर आडियो-वीडियो मीन्स ('ओएवीएम') के माध्यम से कम्पनी अधिनियम 2013 के संबंधित प्रावधानों ('अधिनियम') एवम उसके अंतर्गत निर्मित विनियमों, एसईबीआई (लिस्टिंग ऑब्लिगेशंस एण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशंस, 2015 ('द लिस्टिंग रेग्युलेशंस') सहपठित कम्पनी मामलों के मंत्रालय एवं सिक्युरिटीज एंड एक्सचेंज बोर्ड ऑफ इंडिया ('एमसीए एवं एसईबीआई के परिपत्र जिन्हें कि आगे जाकर 'सरक्युल्र्स' कहा गया है) द्वारा जारी परिपत्रों के द्वारा जारी सुसंगत परिपत्रों के अनुपालन में 16वीं वार्षिक साधारण सभा की सूचना में वर्णित कार्यवृत्त को सम्पन्न करने हेतु आयोजित की जा रही है।

ई मेल के माध्यम से नोटिस व वार्षिक रिपोर्ट को प्रेषण कार्य का समापन : कम्पनी के द्वारा वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट एवं 16वीं वार्षिक साधारण सभा की सूचना शेयर्स धारित करने वाले सदस्यों को कम्पनी/डिपाजटरी के समक्ष इलेक्ट्रॉनिक पद्धिति के द्वारा शेयर्स धारित करने वाले सदस्यों को कम्पनी/पंजी. एवं ट्रांसफर एजेंट्स ('आरटीए')/डिपाजटरिटीज/डिपाजटरी प्रतिभागियों ('डीपी') के समक्ष उनके पंजीकृत ई मेल पते पर भेजी जा चुकी है। ये दस्तावेज कम्पनी की वेबसाईट **https://ofcoursegroup.com** एवं स्टॉक एक्सचेंज की वेबसाईट जहां कम्पनी के शेयर्स सूचीबद्ध हैं की वेबसाईट **www.nseindia.com** पर एवं नेशनल सिक्यूरिटी डिपाजटरी लिमिटेड की वेबसाईट **www.evoting@nsdl.co.in.** पर भी उपलब्ध है।

एसईबीआईएलओडीआर विनियमन के विनियम 36(1)(बी) जिन सदस्यों के द्वारा अपने ई-मेल आईडी कम्पनी /आरटीए/डिपाजटरी/डीपीएस पर पंजीबद्ध नहीं कराये हैं उन्हें वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट का वेब लिंक दर्शाते हुए पत्र के द्वारा सूचित किया गया है।

वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट एवं 16वीं वार्षिक साधारण सभा की सूचना भौतिक रूप से उन सदस्यों को भेजी जावेगी, जो सदस्य इस संबंध में अनुरोध करेंगे।

रिमोट ई-वोटिंग एवं वार्षिक साधारण सभा में ई-वोटिंग : 'अधिनियम' की धारा 108 सहपठित नियम 20 कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 एवं एसईबीआई (एलओडीआर) के विनियम 44 इन्सटीट्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इण्डिया के द्वारा जारी रेग्युलेशन एंड सेक्रेटेरियल स्टैण्डर्ड आन जनरल मीटिंग (एसएस-2) के प्रावधानों के अनुपालन में कम्पनी की वार्षिक साधारण सभा की सूचना में प्रदत्त कार्यवृत्त सम्पन्न कराने हेतु सदस्यों को ई-वोटिंग द्वारा मतदान की सुविधा प्रदान की गई है। कम्पनी के द्वारा नेश्नल सिक्यूरिटीज डिपाजटरी लिमिटेड ('एनएसडीएल') की सेवाएं वार्षिक साधारण सभा के दौरान ई-वोटिंग एवं रिमोट ई-वोटिंग की सुविधा प्रदाय करने हेतु ली जा रही है। विवरण इस प्रकार है :

रिमोट ई-वोटिंग प्रारंभ तिथि	शुक्रवार, 25 सितम्बर, 2026 के प्रातः 9.00 बजे
रिमोट ई-वोटिंग समापन तिथि	रविवार, 27 सितम्बर, 2026 के सायं 5.00 बजे

वे सदस्य जिनके नाम ई वोटिंग की कट ऑफ तिथि **सोमवार, 21 सितम्बर, 2026** तक कम्पनी की सदस्यता पंजी में नाम दर्ज हैं अथवा डिपाजिटरीज द्वारा संधारित लाभार्थी स्वामियों की सूची में दर्ज हैं ही रिमोट ई वोटिंग एवं वार्षिक साधारण सभा के दौरान ई-वोटिंग करने के पात्र रहेंगे। कम्पनी की पेड अप इक्विटी शेयर पूंजी में सदस्य के द्वारा कट ऑफ तिथि **सोमवार, 21 सितम्बर, 2026** तक धारित शेयर्स के अनुपात में सदस्यों को मतदान का अधिकार हासिल रहेगा। अगर किसी मामले में किसी सदस्य के द्वारा कम्पनी की 16वीं वार्षिक साधारण सभा की सूचना इलेक्ट्रानिक रूप से भेजे जाने के पश्चात परंतु ई वोटिंग की कट ऑफ तिथि **सोमवार, 21 सितम्बर, 2026** तक कम्पनी के शेयर्स धारित कर कंपनी की सदस्यता प्राप्त की गई है ऐसे सदस्य **www.evoting@nsdl.co.in.** पर अनुरोध कर लॉग ईन आई डी व पासवर्ड प्राप्त कर सकते हैं। हालांकि, अगर सदस्य पूर्व से ही एनएसडीएल में ई-वोटिंग हेतु पंजीबद्ध है तो वह उसके विद्यमान यूजर आईडी व पासवर्ड के द्वारा मतदान कर सकता है।

रविवार, 27 सितम्बर, 2026 के सायं 5.00 बजे (भामस अप. 5.00 बजे) पश्चात रिमोट ई-वोटिंग माड्यूल मतदान हेतु निष्क्रिय हो जायेगा तथा उसके पश्चात ई-वोटिंग की अनुमति नहीं रहेगी। प्रस्ताव पर सदस्य द्वारा मतदान करने के पश्चात उसे अपना मत बदलने या पुनः मत डालने की अनुमति नहीं रहेगी।

वार्षिक साधारण सभा में वीसी/ओएवीएम के द्वारा भाग ले रहे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा मतदान नहीं करा होगा, वे वार्षिक साधारण सभा के दौरान रिमोट ई-वोटिंग के द्वारा मत डालने के पात्र रहेंगे। परन्तु वे सदस्य जिन्होंने रिमोट ई-वोटिंग के द्वारा मतदान कर दिया होगा उन्हें वार्षिक साधारण सभा के दौरान दोबारा मत डालने की अनुमति नहीं रहेगी।

16वीं वार्षिक साधारण सभा के दौरान रिमोट ई-वोटिंग/ई वोटिंग के द्वारा मतदान करने का विस्तृत विवरण वार्षिक साधारण सभा की सूचना में प्रदत्त है। निदेशक मंडल के द्वारा श्री मुकेश सिरोया एण्ड कंपनी, कंपनी सेक्रेटरीज (सदस्यता क्रमांक 5682) को मतदान निष्पक्ष एवं पारदर्शी रूप से संपत्र कराने हेतु जांचकर्ता (स्क्रूटनाइजर) नियुक्त किया है।

मतदान के परिणाम कंपनी द्वारा अपनी वेबसाइट पर घोषित किए जाएंगे और स्टॉक एक्सचेंज को भी सूचित किए जाएंगे तथा एनएसडीएल ई-वोटिंग पोर्टल पर भी अपलोड किए जाएंगे।

ईमेल पते पंजीकृत/अपडेट करने का तरीकाः डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डीपी के पास अपने ईमेल पते पंजीकृत/अपडेट करें। यदि सदस्य का ईमेल आईडी कंपनी/डिपॉजिटरी के पास पहले से पंजीकृत है, तो ई-वोटिंग के लिए लॉगिन विवरण एजीएम की सूचना में प्रदान किया गया है और यह सदस्य के पंजीकृत ईमेल पते पर भेजा जा चुका है।

ई-वोटिंग को लेकर किस भी तरह की जानकारी/शिकायत/मदद हेतु सदस्यगण एनएसडीएल से **www.evoting@nsdl.co.in.**/ 1800-222-990 पर सम्पर्क करें अथवा या श्री शुभम मनेठिया-एनएसडीएल से shubham.Manethiya@nsdl.com/022-4886 7000 पर संपर्क करें।

इटेलियन इडियेबल्स लिमिटेड तर्फे
(पूर्व में इटेलियन इडियेबल्स प्रायवेट लिमिटेड के रूप में ज्ञात)

दिनांक : 04 सितम्बर, 2026
स्थानः इंदौर

हस्ता/- अजय माखीजा
प्रबंध निदेश : DIN 02847288

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in

A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent('RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**
iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**
iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**
v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**
vi. Members may note that:
a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;
c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;
vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.
viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)
CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**
a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.
b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
5. **Manner of casting vote(s) and attending AGM:**
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.
b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.
6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

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PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Date: 05 September, 2026
Place: Mumbai

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in

A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Place: Bengaluru
Date: 05-09-2026

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.

b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent('RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

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DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

i. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

Date: 05 September, 2026
Place: Mumbai

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.

ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**

iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**

iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**

v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**

vi. Members may note that:

a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;

c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;

vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.

viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in
A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.

b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent("RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

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DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.

ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**

iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**

iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**

v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**

vi. Members may note that:

a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;

c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;

vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.

viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com.

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Date: 05 September, 2026
Place: Mumbai

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: `INTEGRITY` #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in

A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent("RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-

Date: September 04, 2026
Place: Indore

Ajay Makhija
Managing Director (DIN: 02847288)

DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE") respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi

Mumbai, **Company Secretary & Compliance Officer**
September 05, 2026 **Membership No. ACS 73871**

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**
iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**
iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**
v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**
vi. Members may note that:
a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;
c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;
vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.
viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)
CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

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Business Standard
Insight Out

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.
b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.
b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com.

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

Date: 05 September, 2026
Place: Mumbai

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in
A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.

b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

b)The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent('RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

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DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM and the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE") respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.

ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**

iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**

iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**

v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**

vi. Members may note that:

a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;

c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;

vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.

viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Date: 05 September, 2026
Place: Mumbai

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in
A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.

b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

b)The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent('RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

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DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.

ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**

iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**

iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**

v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**

vi. Members may note that:

a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;

c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;

vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.

viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com.

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

Date: 05 September, 2026
Place: Mumbai

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in

A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.
b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.
b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent("RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

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DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**
iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**
iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**
v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**
vi. Members may note that:
a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;
c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;
vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.
viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Date: 05 September, 2026
Place: Mumbai

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: `INTEGRITY` #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in

A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED
Dinesh Shetty
General Counsel & Company Secretary

Place: Bengaluru
Date: 05-09-2026

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.

b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent('RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

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Business Standard
Insight Out

PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Date: 05 September, 2026
Place: Mumbai

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.

ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**

iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**

iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**

v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**

vi. Members may note that:

a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;

c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;

vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.

viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: `INTEGRITY` #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in

A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Place: Bengaluru
Date: 05-09-2026

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.

b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent("RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

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PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

Date: 05 September, 2026
Place: Mumbai

DHOOT TRANSMISSION LIMITED

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE") respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.

ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**

iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**

iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**

v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**

vi. Members may note that:

a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;

c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;

vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.

viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: `INTEGRITY` #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in
A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)
CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.
b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.
b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent('RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

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PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Date: 05 September, 2026
Place: Mumbai

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**
iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**
iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**
v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**
vi. Members may note that:

a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;
c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;

vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.
viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: `INTEGRITY` #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in
A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.

b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

b)The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent('RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

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DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.

ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**

iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**

iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**

v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**

vi. Members may note that:

a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;

c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;

vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.

viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Date: 05 September, 2026
Place: Mumbai

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in
A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular').

This facility is available to those shareholders who had **purchased shares of Titan Company Limited ('the Company') prior to April 01, 2019,** and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpms.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.

b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

b)The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 Tel: +91 73128 62566
Website: https://ofcoursegroup.com / E-mail: italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent("RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

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DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; E-mail: cs@dhoottransmission.com; Tel: +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**
iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**
iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**
v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**
vi. Members may note that:
a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;
c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;
vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.
viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

I. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Date: 05 September, 2026
Place: Mumbai

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited