

September 08, 2026

LTTL/L&S/2026-27/09/04

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India

Dear Sir/Madam,

Sub : Disclosure under Regulation 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement - Notice of Twentieth Annual General Meeting and E-Voting Information

Ref : Le Travenues Technology Limited (the "Company")

NSE Symbol: IXIGO and BSE Scrip Code: 544192

In compliance with Regulation 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copy of the newspaper advertisements published in Financial Express (English) - all editions and Jansatta (Hindi) - Delhi Edition on September 08, 2026, titled as 'Notice of Twentieth Annual General Meeting and E-Voting Information'.

This is for your information and records.

Thank you,

For Le Travenues Technology Limited

Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)

Pooled green power programme for MSMEs & industrial heat soon

SAURAV ANAND
New Delhi, September 7

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

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

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

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

ENERGY SWITCH



■ SECI plans industrial heat demand aggregation for green electricity procurement

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

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

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

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

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

"As the energy sector evolves, SECI is now looking

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

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

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

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

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

import norms aimed at curbing carbon emissions.

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

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

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

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

Govt offers 100% funding for medical devices testing infra

FE BUREAU
New Delhi, September 7

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

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

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

Highlighting the govern-



Commerce and Industry Minister Piyush Goyal

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

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

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

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

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

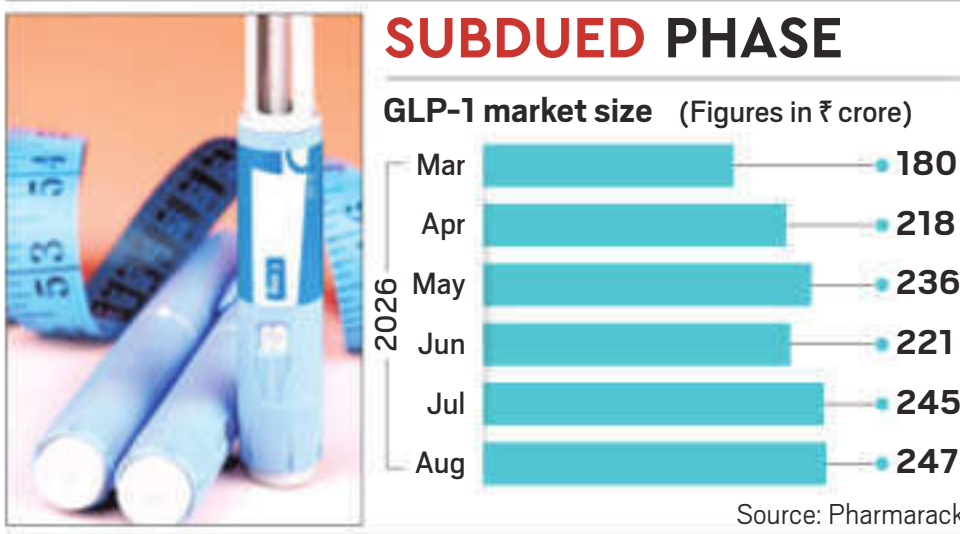
Weight-loss drugs market stabilises

● August sales growth marginal

MANU KAUSHIK
New Delhi, September 7

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

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



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

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

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

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

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

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

REC raises ₹500 cr via tokenised bonds

CHRISTINA TITUS
Mumbai, September 7

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

9. The members are informed that:

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

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

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

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

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

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

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

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

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

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

Place: New Delhi
Date: September 7, 2026

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

Applications are invited for recruitment of the following positions:

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

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

Date: 07.09.2026 Chief Executive Officer

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

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

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

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

Place: New Delhi
Date: 08.09.2026

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

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM facility to transact the businesses as set forth in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars").

Pursuant to the aforementioned circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 has been sent through email on Monday, September 07, 2026, to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("RTA") / Depository Participant(s). The Notice along with Annual Report are also available on the website of the Company at www.ixigo.com and on the website of RTA (agency providing e-voting facility) <https://instavote.linkintime.co.in/> and may also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

A letter providing the web-link, including the exact path, for accessing the Annual Report was dispatched on Saturday, September 05, 2026 to those members who have not registered their email addresses with the RTA/ Depository Participant(s).

Members can attend and participate in the AGM through VC/OAVM facility 'InstaMeet' provided by RTA. Members may access the same at <https://instameet.in.mfpm.mufig.com>. The Members can join the AGM via VC/OAVM mode 15 minutes before the scheduled time for the commencement of the AGM by following the procedure mentioned in the Notice. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

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

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

Members holding shares in dematerialized mode can get their email address registered/ updated only by contacting their respective Depository Participant. Members holding shares in physical mode may register/update their email address with the RTA by writing to them at enotices@in.mfpm.mufig.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id etc.

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

Date: September 07, 2026
Place: Gurugram

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



शिपरॉकेट लिमिटेड

(पूर्व की शिपरॉकेट प्राइवेट लिमिटेड और मूल रूप से बिगफुट रेटेल सॉल्यूशंस प्राइवेट लिमिटेड)

सीआईएन: U72900DL2011PLC225614

पंजीकृत कार्यालय: प्लॉट नं. बी, खसरा नं. 360, सुल्तानपुर, नई दिल्ली-110030, भारत | कॉर्पोरेट कार्यालय: 416, उद्योग विहार, फेज III, गुरुग्राम, हरियाणा-122002, भारत
फोन: +91 8744868534, ई-मेल: investors@shiprocket.com, वेबसाइट: www.shiprocket.in

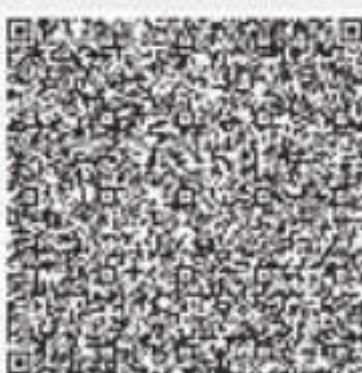
30 जून, 2026 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों (स्टैंडअलोन एवं समेकित) का विवरण

30 जून, 2026 को समाप्त तिमाही के लिए शिपरॉकेट लिमिटेड ("कंपनी") के अलेखापरीक्षित वित्तीय परिणामों (स्टैंडअलोन एवं समेकित) ("वित्तीय परिणाम") की लेखापरीक्षा समिति द्वारा समीक्षा की गई है तथा सेवा (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के संदर्भ में, कंपनी के निदेशक मंडल द्वारा 7 सितंबर, 2026 को आयोजित बैठकों में अनुमोदित किया गया है।

वित्तीय परिणाम, कंपनी के सामयिक लेखापरिष्कारों, मैसर्स एस.आर. बाटलीबॉई एंड कंपनी एलएलपी द्वारा जारी सीमित समीक्षा रिपोर्ट के साथ, कंपनी की वेबसाइट <https://www.shiprocket.in/investor-relations/results/#> तथा स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध है।

इन्हें वित्त रिस्कीन्स कोड को स्कैन करके भी देखा जा सकता है।

अधिक जानकारी के लिए स्कैन करें:



निदेशक मंडल की ओर से और उनके लिए
शिपरॉकेट लिमिटेड
हस्ता./-
साहित्य गोयल
प्रबंध निदेशक एवं मुख्य कार्यकारी अधिकारी
सीआईएन: 05106685

दिनांक: 7 सितंबर, 2026
स्थान: गुरुग्राम

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PUBLIC ANNOUNCEMENT



MTE STRUCTURES LIMITED

CORPORATE IDENTIFICATION NUMBER: U28994GJ2020PLC117076

Our Company was incorporated on October 06, 2020 as "MTE Structures Private Limited, a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation issued by the Registrar of Companies, Central Registration Centre. Subsequently, our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an Annual General Meeting held on September 30, 2024 and consequently the name of our Company was changed to "MTE Structures Limited" and a fresh certificate of incorporation dated November 06, 2024 was issued by the Registrar of Companies, Central Processing Centre. For further details please refer to chapter titled "History and Certain Corporate Matters" beginning on Page 150 of the Draft Red Herring Prospectus.

Registered Office: Plot No. 1063, Canal Road, Manjusar, Savli, Vadodra, Gujarat – 391775 India.

Telephone: +91-6354869315; E-mail: cs@mtgroup.in; Website: <https://mtgroup.in/>

Contact Person: Mrs. Jinal Bhavik Shah, Company Secretary & Compliance Officer, Corporate Identity Number: U28994GJ2020PLC117076

OUR PROMOTERS: MR. HIREN ARVINDBHAI PATEL, MR. JANAK BHARAT AMIN AND MR. TEJASKUMAR PATEL

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM BSE LIMITED ("BSE")."

THE OFFER

INITIAL PUBLIC OFFER OF UPTO 43,60,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF MTE STRUCTURES LIMITED (THE "COMPANY" OR "MTE STRUCTURE" OR "ISSUER") AT AN OFFER PRICE OF ₹ [-] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [-] PER EQUITY SHARE) FOR CASH, AGGREGATING UPTO ₹ [-] MILLION ("PUBLIC OFFER") COMPRISING A FRESH ISSUE OF UPTO 37,06,000 EQUITY SHARES AGGREGATING TO ₹ [-] MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 2,18,000 EQUITY SHARES BY MR. HIREN ARVINDBHAI PATEL, UPTO 2,18,000 EQUITY SHARES BY MR. JANAK BHARAT AMIN AND UPTO 2,18,000 EQUITY SHARES BY MR. TEJASKUMAR PATEL ("THE PROMOTER SELLING SHAREHOLDERS") AGGREGATING UPTO ₹ 6,54,000 EQUITY SHARES BY THE PROMOTER SELLING SHAREHOLDERS ("OFFER FOR SALE") AGGREGATING TO ₹ [-] MILLION OUT OF WHICH [-] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [-] MILLION WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF [-] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [-] MILLION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL SUBSTITUTE [-] % AND [-] % RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [-] EDITION OF [-] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND [-] EDITION OF [-] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND GUJARATI EDITION OF [-]). A GUJARATI REGIONAL NEWSPAPER (GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Offer Period for a minimum of One Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank as applicable.

This offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, wherein not more than 50.00% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the selling shareholders in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, states that not less than 35% of the Net Offer shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than 1.00 million and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 1.00 million and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in Non-Institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) (Amendment) Regulations, 2025. All Potential Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, please refer to the chapter titled "Offer Procedure" on page 233 of this Draft Red Herring Prospectus.

This public announcement is being made in compliance with the Regulation 247(2) of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated September 04, 2025 which has been filed with the BSE SME Platform of BSE Limited.

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DRHP filed with the SME Platform of BSE Limited (BSE SME) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE at <https://www.bseindia.com/> and the website of the Company at <https://mtgroup.in/> and at the website of BRLM i.e. GYR Capital Advisors Private Limited at <https://gyrcapitaladvisors.com>. Our Company hereby invites the members of the public to give their comments on the DRHP filed with the SME Platform of BSE Limited (BSE SME) with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with BSE SME.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares issued in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited of the section titled "Risk Factors" beginning on Page 23 of this Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on SME Platform of BSE ("BSE SME"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "Capital Structure" beginning on page 64 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "History and Certain Corporate Matters" beginning on page 150 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 GYR CAPITAL ADVISORS PRIVATE LIMITED CIN: U67200GJ2017PT096908 SEBI Registration Number: INM000012810 Address: 428, Gala Empire, Near JB Tower, Drive in Road, Thalteji, Ahmedabad – 380 054, Gujarat, India. Telephone No: +91 87775 64648 Website: www.gyrcapitaladvisors.com Email ID: mte ipo@gyrcapitaladvisors.in Investor Grievance Email: investors@gyrcapitaladvisors.com Contact Person: Mr. Mohit Baid/ Ms. Heena Parwani	 MUFG INTIME INDIA PRIVATE LIMITED CIN: U67190MH1999PTC118368 SEBI Registration Number: INR000004058 Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Maharashtra, India. Telephone: +91 8108114949 E-mail ID: mtestructures.smeipo@in.mpmms.mufg.com Website: www.linkintime.co.in Investor Grievance Email: mtestructures.smeipo@in.mpmms.mufg.com Contact Person: Shanti Gopal Krishnan	 Mrs. Jinal Bhavik Shah Address: Plot No. 1063, Canal Road, Manjusar, Savli, Vadodra, Gujarat, India, 391775 Tel.: +91 63548 69315 E-mail - cs@mtgroup.in Website: https://mtgroup.in/ Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

MTE STRUCTURES LIMITED
ON BEHALF OF THE BOARD OF DIRECTORS
Sd/-
Mrs. Jinal Bhavik Shah
Company Secretary & Compliance Officer

Place: Vadodra
Date: September 05, 2025

Disclaimer: MTE Structures Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on September 04, 2026. The Draft Red Herring Prospectus is available on the website of BSE SME at <https://www.bseindia.com/> and is available on the websites of the BRLM at <https://gyrcapitaladvisors.com/offer-documents/> and also on the website of the Company <https://mtgroup.in/>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 23 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulations under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



बी. एल. कश्यप एंड संस लिमिटेड

(सीआईएन : U74899DL1989PLC036148)

रजिस्टर्ड ऑफिस: 409, चौथी मंजिल, डबईएलएफ टॉवर-ए, जसोला, नई दिल्ली – 110025

फोन: 011-40500300, 011-43058345, फैक्स: 011-40500333

ईमेल: info@blkashyap.com; वेबसाइट: www.blkashyap.com

37वीं सालाना आम बैठक (एजीएम), बुक क्लोजर और रिमोट ई-वोटिंग की सूचना

इसके जरिए सूचना दी जाती है कि "कंपनी" की 37वीं सालाना आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2026 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/ अन्य ऑडियो-विजुअल माध्यमों (ओएवीएम) की सुविधा के जरिए आयोजित की जाएगी, ताकि एजीएम की सूचना में दिए गए सामान्य और विशेष कामकाज पूरे किए जा सकें। एजीएम की सूचना और सालाना रिपोर्ट 2025-26 केवल उन सदस्यों को इलेक्ट्रॉनिक मॉड में भेजी गई है जिनको ईमेल आईडी कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) / डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड नहीं है। ईमेल के जरिए एजीएम की सूचना और सालाना रिपोर्ट भेजने का काम सोमवार, 07 सितंबर, 2026 को पूरा हो गया है। एजीएम की सूचना और सालाना रिपोर्ट 2025-26 कंपनी की वेबसाइट www.blkashyap.com, स्टॉक एक्सचेंजों यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड की वेबसाइटों (क्रमशः www.nseindia.com और www.bseindia.com) और आरटीए की वेबसाइट <https://instavote.linkintime.co.in/>, पर भी उपलब्ध है। इसके अलावा, जिन शेयरहोल्डर्स की ईमेल आईडी कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड नहीं है, उन्हें एक पत्र भेजा गया है। इस पत्र में कंपनी की वेबसाइट का वह वेब लिंक और सही पाथ (रस्ता) दिया गया है, जहाँ से 37वीं सालाना आम बैठक (एजीएम) का नोटिस और सालाना रिपोर्ट देखी जा सकती है।

कट-ऑफ तारीख यानी 23 सितंबर, 2026 को फिजिकल या डिमटेरियलाइज्ड (डिमेट) रूप में शेयर रखने वाले सदस्य, एजीएम के नोटिस में बताए गए कामकाज पर इलेक्ट्रॉनिक तरीके से (एजीएम के दौरान होने वाली ई-वोटिंग सहित) अपना वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

ए) एजीएम के नोटिस में बताए गए कामकाज पर इलेक्ट्रॉनिक माध्यम से वोटिंग करके निर्णय लिया जा सकता है।

बी) रिमोट ई-वोटिंग अवधि, 27 सितंबर, 2026 को सुबह 9:00 बजे शुरू होगी और मंगलवार, 29 सितंबर, 2026 को शाम 5:00 बजे समाप्त होगी।

सी) इलेक्ट्रॉनिक माध्यम से या एजीएम में वोट करने की पात्रता तय करने के लिए कट-ऑफ तारीख बुधवार, 23 सितंबर, 2026 है।

डी) आरटीए द्वारा 29 सितंबर, 2026 को शाम 5:00 बजे के बाद वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल बंद कर दिया जाएगा। बताई गई तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, उसी बाद में बदलने की अनुमति नहीं होगी।

ई) जिन सदस्यों ने 29 सितंबर, 2026 तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान उसी ई-वोटिंग क्रेडेंशियल्स का उपयोग करके अपना वोट डाल सकते हैं। एक) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल दिया है, वे एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

जी) केवल वे ही व्यक्ति रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग की सुविधा का लाभ उठा सकते हैं, जिनके नाम कट-ऑफ तारीख को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखे गए बेंकिफिशियल ऑनर्स (लामार्थी मालिकों) के रजिस्टर में दर्ज हैं।

एच) कोई व्यक्ति जो नोटिस भेजे जाने के बाद शेयर खरीदता है और कंपनी का शेयरहोल्डर बन जाता है, और कट-ऑफ तारीख यानी 23 सितंबर, 2026 को शेयर अपने पास रखता है, वह एजीएम के नोटिस में रिमोट ई-वोटिंग के लिए बताए गए निर्देशों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

आई) 37वीं सालाना आम बैठक (एजीएम) के लिए कंपनी का सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक गुरुवार, 24 सितंबर, 2026 से बुधवार, 30 सितंबर, 2026 (दोनों दिन शामिल) तक बंद रहेंगे।

ई-वोटिंग की प्रक्रिया सदस्यों को भेजे गए एजीएम के नोटिस में दी गई है। लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले शेयरहोल्डर enotices@in.mpmms.mufg.com पर अनुरोध भेजकर या टेलीफोन नंबर 022 – 4918 6000 पर संपर्क करके इंस्टांटी हेलपडेस्क से संपर्क कर सकते हैं।

बी. एल. कश्यप एंड संस लिमिटेड के लिए

हस्ताक्षर./-

गुरु कुमार

बीपी और कंपनी सेक्रेटरी

दिनांक : 07 सितंबर, 2026

स्थान: नई दिल्ली ,

WE BUILD YOUR WORLD



ले ट्रेवेल्यूज टेक्नोलॉजी लिमिटेड

पंजीकृत कार्यालय : द्वितीय तल, गेरिटास विल्डिंग, सेक्टर-53, गोल्फ कोर्स रोड, गुरुग्राम-122002, हरियाणा, भारत

सीआईएन : L63000HR2006PLC071540, टेलीफोन : +91-124-6682111

ई-मेल : secretarial@ixigo.com वेबसाइट : www.ixigo.com

बीसवीं वार्षिक सामान्य बैठक की सूचना एवं ई-वोटिंग संबंधी जानकारी

एतद्वारा सूचना दी जाती है कि ले ट्रेवेल्यूज टेक्नोलॉजी लिमिटेड ("कम्पनी") की बीसवीं वार्षिक सामान्य बैठक ("AGM") बुधवार, 30 सितंबर, 2026 को सुबह 02.00 बजे (IST) कम्पनी अधिनियम, 2013 ("अधिनियम") के तहत प्रावधानों और संशोधित विनियमों के साथ विहित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र नंबर 20/2020 दिनांक 05 मई, 2020 और सामान्य परिपत्र नंबर 03/2025 दिनांक 22 सितंबर, 2025 ("सामूहिक रूप से "MCA परिपत्र") के अनुपालन में वीडियो कॉन्फ्रेंसिंग ("VC")/अन्य ऑडियो विजुअल साधनों ("OAVM") की सुविधा के माध्यम से आयोजित की जाएगी, जिसमें AGM की सूचना में निर्धारित व्यवसायों का निष्पादन किया जाएगा।

उपरोक्त परिपत्रों के अनुसारण में, AGM की बैठक की सूचना, द्वितीय वर्ष 2025-26 की वार्षिक रिपोर्ट के साथ सोमवार, 07 सितंबर, 2026 को ई-मेल के माध्यम से उन सभी सदस्यों को भेजी जा चुकी है, जिनके ई-मेल पते कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, MUFG इन्स्टाइट्यूट इंडिया प्राइवेट लिमिटेड ("RTA")/डिपॉजिटरी पार्टिसिपेंट(टी) के पास पंजीकृत हैं। उक्त सूचना एवं वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.ixigo.com तथा RTA (ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट <https://instavote.linkintime.co.in/> पर भी उपलब्ध है और इन्हें स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट्स क्रमशः www.bseindia.com एवं www.nseindia.com पर भी देखा जा सकता है।

जिन सदस्यों ने अपने ई-मेल पते RTA/डिपॉजिटरी पार्टिसिपेंट(टी) के पास पंजीकृत नहीं करवाए हैं, उन्हें वार्षिक रिपोर्ट देखने के लिए सटीक रूप सहित वेब-लिंक उपलब्ध कराया जाएगा एक पत्र शनिवार, 05 सितंबर, 2026 को प्रेषित किया गया है।

सदस्यगण RTA द्वारा उपलब्ध कलाई गई VC/OAVM सुविधा "InstaMeet" के माध्यम से AGM में उपस्थित हो सकते हैं तथा भाग ले सकते हैं। सदस्य उक्त सुविधा का उपयोग <https://instameet.in.mpmms.mufg.com> पर कर सकते हैं। सदस्य सूचना में वर्णित प्रक्रिया का अनुपालन करते हुए AGM के प्रारम्भ होने के निर्धारित समय से 15 मिनट पूर्व VC/OAVM मोड के माध्यम से AGM से जुड़ सकते हैं। VC/OAVM के माध्यम से AGM में भाग ले रहे सदस्यों की उपस्थिति को अधिनियम की धारा 103 के अंतर्गत गणपूर्ति के अधिनियम के प्रयोजन हेतु गिना जाएगा।

अधिनियम की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 (तथा संशोधित) के नियम 20 और MCA परिपत्रों के अनुपालन में कम्पनी AGM में निष्पादित किए जाने वाले व्यवसायों के संबंध में अपने सदस्यों को रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग की सुविधा उपलब्ध करवा रही है। इस प्रयोजन हेतु कम्पनी ने रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग के लिए RTA के साथ आवश्यक व्यवस्थाएं की हैं। संबंधित विवरण निम्नानुसार है :-

क) कोई सदस्य, जिसका नाम डिपॉजिटरी द्वारा अनुरक्षित सदस्यों के रजिस्टर/सामग्री रखावियों के रजिस्टर में कट-ऑफ तिथि अर्थात् बुधवार, 23 सितंबर, 2026 को पंजीकृत होगा, केवल वही रिमोट ई-वोटिंग तथा AGM में ई-वोटिंग के लिए भाग्य होगा। कोई व्यक्ति, जो कट-ऑफ तिथि अर्थात् बुधवार, 23 सितंबर, 2026 को सदस्य नहीं है, उसको यह सूचना जानकारी प्राप्त के निमित्त माननीय चाहिए।

ख) रिमोट ई-वोटिंग सुविधा शुक्रवार, 25 सितंबर, 2026 को प्रातः 09.00 बजे (IST) आरम्भ होगी तथा मंगलवार, 29 सितंबर, 2026 को सायं 05.00 बजे (IST) समाप्त होगी। RTA द्वारा उपरोक्त अवधि के बाध रिमोट ई-वोटिंग निष्क्रिय कर दी जाएगी।

ग) AGM में उपस्थित ऐसे सदस्य, जो कोट डालने के हक्कदार हैं, परंतु रिमोट ई-वोटिंग द्वारा अपने कोट डालने के अधिकार का प्रयोग नहीं किया है, वे सूचना में विनिर्दिष्ट सभी व्यवसायों पर AGM के दौरान ई-वोटिंग के माध्यम से वोट डाल सकते हैं। जो सदस्य रिमोट ई-वोटिंग द्वारा अपने मतधायक का प्रयोग कर चुके हैं, वे AGM में उपस्थित हो सकते हैं, परंतु AGM में पुनः वोट नहीं डाल सकते हैं।

घ) जिन सदस्यों के शेयर धारिता रूप में हैं अथवा जिनके द्वारा अपना ई-मेल पता कम्पनी/डिपॉजिटरी के पास पंजीकृत नहीं करवाया गया है अथवा कोई व्यक्ति, जो कम्पनी द्वारा सूचना भेजे जाने के बाद कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् बुधवार, 23 सितंबर, 2026 को रजिस्ट्रार के पास पंजीकृत है, वह enotices@in.mpmms.mufg.com पर अनुरोध भेजकर सूत्र आईडी तथा पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई सदस्य रिमोट ई-वोटिंग तथा ई-वोटिंग के लिए RTA के साथ पहले से पंजीकृत है, तो मोबाइल फ़ोन आईडी तथा पासवर्ड का प्रयोग कोट डालने के लिए कर सकता है।

अ) AGM की सूचना में रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग के संबंध में विस्तृत प्रक्रिया वर्णित की गई है।

ब) रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग के संबंध में किसी शिका