

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

September 06, 2026

Sub.: Submission of Newspaper Clipping of Advertisement for the 15th Annual General Meeting.

Dear Sir/ Madam,

With reference to the above mentioned regulations please find enclosed copy of newspaper advertisement, in accordance with MCA Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021, Circular No. 19/2021 dated 08 December, 2021, Circular No. 02/2022 dated 05 May, 2022, Circular No. 10/2022 dated 28 December 2022, Circular No. 09/ 2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and subsequent general circular no. 03/2025 dated 22nd September 2025 intimating that the 15th Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means, and the same are published in the following newspapers:

- English Language National Daily Newspaper: 'Financial Express', dated September 06, 2026.
- Regional Language Daily Newspaper: 'Jansatta' dated September 06, 2026.

The said advertisements are also available on the website of the Company www.jainikpower.com.

You are requested to kindly take the above information and the enclosed newspaper clippings on record.

Thanking you.
Yours Faithfully,

**For Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)**

SHASHANK JAIN

Digitally signed by SHASHANK JAIN
DN: cn=SHASHANK JAIN, o=JAINIK POWER CABLES
LIMITED, ou=JAINIK POWER CABLES LIMITED,
email=INFO@JAINIKPOWER.COM, c=IN
Date: 2026.09.06 11:11:42 +05'30'
Adobe Acrobat Reader version: 2026001.21789

Name: Shashank Jain
Designation: Managing Director
DIN: 00241030

Encl.: Copy of Newspaper Publication

Delta Industrial Resources Limited
CIN: L52110DL1984PLC019625
Registered Office: Unit No-111, Aggarwal City Square, Plot No. 10, District Centre, Manglam Place, Sector-3, Rohini, New Delhi - 110085
Telephone: 8657458159
E-mail: deltaindustrialresourcesltd@gmail.com | Website: www.delta.ind.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION REGARDING REMOTE E-VOTING

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of **Delta Industrial Resources Limited ("the Company")** will be held on Monday, 28th September, 2026 at 09:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the financial year ended 31st March, 2026 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories and has been made available on the website of the Company at <https://www.delta.ind.in/investors> and on the website of the BSE at www.bseindia.com and on the website of the NSDL at www.evoting.nsdl.com

In compliance with **Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations and SS-2**, the Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means through remote e-voting.

Particulars	Details
Commencement of remote e-voting	Friday, 25 th September 2026 at 09:00 A.M.
End of remote e-voting	Sunday, 27 th September 2026 at 05:00 P.M.
Cut-off date	Monday, 21 st September, 2026
AGM date and time	Monday, 28 th September, 2026 at 9:00 PM

The remote e-voting facility will be available as follows:

Remote e-voting shall not be allowed beyond **05:00 P.M. on Sunday, 27th September 2026**. A Member may participate in the AGM even after exercising his/her/its right to vote through remote e-voting; however, such Member shall not be entitled to vote again at the AGM. Only those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the **cut-off date**, i.e., **Monday, 21st September, 2026**, shall be entitled to avail the facility of remote e-voting and voting at the AGM, as applicable.

The Board of Directors has appointed CS Shrivani A Gupta, Practicing Company Secretary (Membership No. ACS 27484 & COP: 9990) from M/s Shrivani A. Gupta & Associates as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).

All the Shareholders of the Company whose email addresses are registered with DP and all stakeholders/holders can access the Annual Report by clicking: <https://www.delta.ind.in/investors>

Members who have acquired shares of the Company and have become Members after the dispatch of the Notice of the AGM but before the cut-off date may obtain the login ID and password by sending a request with details at info@skylinert.com or contact at 011-26812682.

For any query relating to attending the AGM or e-Voting before the AGM, Members may send a request at evoting@nsdl.com, or remote e-Voting related queries may be addressed to NSDL/RTA as specified in the Notice

For and on behalf of
Delta Industrial Resources Limited
Sd/-
Lily Mundu
Managing Director
DIN: 10118884

Date: 05th September, 2026
Place: Delhi

optiemus
OPTIEMUS INFRACOM LIMITED
CIN: L46524DL1993PLC054066
Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi - 110024
Corporate Office: A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301
E-mail: info@optiemus.com | Website: www.optiemus.com | Ph. No.: 011-2984906/07

NOTICE OF 33rd ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of **Optiemus Infracom Limited ("the Company")** will be held on Monday, the 28th day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with Circular No. 03/2025, dated September 22, 2025 read with Circular No(s) 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the abovementioned circulars and the applicable provisions of the Act and SEBI Listing Regulations, electronic copies of the Notice of 33rd AGM along with the Annual Report for the Financial Year 2025-26 have been sent by e-mail to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depositories. The e-mailing of the Notice of AGM has been completed on Saturday, September 05, 2026 in conformity with regulatory requirements. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, where complete details of the Annual Report are available, has also been sent through post on Saturday, September 05, 2026, to those member(s) who have not registered their email address(es) with the Company/RTA/Depositories.

In terms of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-Voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com, to enable the members to cast their vote electronically. The facility for e-Voting shall also be made available during the AGM, for those members who have not casted their vote by remote e-Voting.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company/RTA/Depositories as on the cut-off date i.e. Monday, September 21, 2026 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

The remote e-Voting period shall commence from Friday, 25th September, 2026 at 9:00 A.M. (IST) and will end on Sunday, 27th September, 2026 at 5:00 P.M. (IST), after which remote e-Voting will be blocked. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to CDSL at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-Voting and attending the AGM through VC / OAVM.

Pursuant to Section 91 of the Act, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the **Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)** for the purpose of taking record of the shareholders at the AGM.

The Notice of AGM including the detailed instructions for e-Voting and joining the AGM through VC / OAVM and Annual Report for the Financial Year 2025-26 are also available on the website of the Company at www.optiemus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDSL's website at www.evotingindia.com

By order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: September 05, 2026
Place: Noida (U.P.)

NACDAC INFRASTRUCTURE LIMITED
CIN: L45400UP2012PLC051061
Reg. Off.: D77, 2nd Floor, Navyug Marg, Ghaziabad, Uttar Pradesh, 201001, India. Email: compliance.nacdac@gmail.com | Website: www.nacdacinfrastructure.com

NOTICE OF 14th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

The 14th Annual General Meeting (AGM) of members of the Company will be held on Tuesday, 29th day of September, 2026 at 04:00 P.M. IST through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 10/2022 dated December 28, 2022, 2/2023 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020, read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 9th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD-PD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/2 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VCOAVM or view the live webcast at <https://www.evotingindia.com> Member participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at <https://www.nacdacinfrastructure.com> and can also be accessed from the website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e. BSE at <https://www.bseindia.com> Members whose email ids are not registered with their Depository Participant(s) are hereby requested to register/update the same with the Depository Participant(s) dated Tuesday, 22nd day of September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, 26th day of September, 2026 at 9:00 A.M. IST.
- The remote e-voting shall end on Monday, 28th day of September, 2026 at 5:00 P.M. IST and thereafter e-Voting through shall not be allowed;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd day of September, 2026;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, 22nd day of September, 2026 may obtain the Login ID and Password by sending a request at <https://www.evotingindia.com> However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 28th day of September, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website <https://www.nacdacinfrastructure.com> and also on website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e. BSE at <https://www.bseindia.com>.

In case of any help or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://www.evotingindia.com> (CDSL Website) or contact helpdesk.evoting@cdslindia.com or call CDSL toll free No. 1800 21 09911 for any further clarifications.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with ria@maashila.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For NACDAC Infrastructure Limited
Sd/-
Hemant Sharma
Chairman & Managing Director
DIN: 85304685

Date: 05th September, 2026
Place: Ghaziabad

JAINIK POWER CABLES LIMITED
(Formerly Known as Jainik Power and Cables Limited)
CIN: L27205DL2011PLC218425
Regd. Office: 39/101A, 1st Floor, Community Centre, Wazirpur Industrial Area, Wazir Pur III, North West Delhi, Delhi, India-110052 | Tel: 011-47572679
E-mail: info@jainikpower.com | Website: www.jainikpower.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

1. The Fifteenth (15th) Annual General Meeting ("AGM") of Jainik Power Cables Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through VCOAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 20/2020 dated May 05, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and the same will also be available at the websites of the Company- www.jainikpower.com, the National Stock Exchange of India Limited www.nseindia.com and Share Transfer Agent, Skyline Financial Services Private Limited ("RTA") at <https://www.skylinert.com>. Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

A letter providing exact path, web-link for accessing the AGM Notice and the Annual Report for 2025-26 will be sent to those Members who have not registered their e-mail address with the Company / DP's / RTA. Members who wish to obtain physical copies of the AGM Notice and the Annual Report (FY 2025-26) may write to the Company at complianceofficer.jainikpower@gmail.com.

2. Manner of registering KYC Details including Bank Account Details:

Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participant(s).

Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:

Telephone: +91-11-40450193-97, e-mail: info@skylinert.com. Website: <https://www.skylinert.com>

3. Manner of casting vote(s) through e-voting:

Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

4. Registration of E-mail address:

The Members of the Company who have not registered their e-mail address are requested to follow the below instructions:

The Members holding shares in Demat kind register/update their details with their DP. Alternatively, you may also temporarily register your e-mail address with the RTA by writing e-mail on the info@skylinert.com by providing details such as name, DP ID, Client ID, PAN, mobile no. and e-mail id to receive Notice of AGM along with the Annual Report of the Company for FY 2025-26.

In case of any query, a shareholder may send an e-mail to RTA at info@skylinert.com

5. Dividend:

Since no dividend is being declared for the Financial Year 2025-26 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

By Order of the Board of Directors
For Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)
Sd/-
Amandeep Kaur
Company Secretary and Compliance officer

Date: 06.09.2026
Place: New Delhi

BONLON INDUSTRIES LIMITED
CIN: L27108DL1998PLC097397
Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi- 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 29th September, 2026 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 29th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 29th AGM and Annual Report 2025-26 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 05th September, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DP's / RTA, providing them the weblink for accessing the Notice of the 29th AGM and Annual Report for the F.Y. 2025-26.

Web Link for Notice of 29th AGM and Annual Report for F.Y. 2025-26:
<https://docs.bonlonindustries.com/investor-docs/annual-reports/fy-2025-26/29th-annual-report-fy-2025-26.pdf>

QR Code for Downloading the Notice of 29th AGM and Annual Report for F.Y. 2025-26:



The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VCOAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2026, shall be eligible to cast vote by remote e-voting or attend the meeting through VCOAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. **The remote e-voting period shall commence on Saturday 28th September 2026 (09.00 A.M. IST) and end on Monday 28th September, 2026 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become Member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Wednesday, 23rd September 2026** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share transfer Book of the Company shall remain closed from Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 23rd September, 2026 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

For and on behalf of
Bonlon Industries Limited
Sd/-
Arun Kumar Jain
Managing Director
DIN: 00438324

Place: New Delhi
Date: 05th September, 2026

Oriana Power Limited
(CIN: L35101DL2013PLC248685)
Telephone: +91-120-422-9198 Website: www.orianapower.com
E-mail: compliance@orianapower.com
Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019
Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313

NOTICE TO THE MEMBERS FOR 13th ANNUAL GENERAL MEETING ("AGM")

This is in continuation to our earlier communication dated 04th September 2026, whereby Members of Oriana Power Limited ("the company") were informed that in compliance with the provisions of Companies Act, 2013 ("Act") and Rules thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020 read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), 13th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 28th September, 2026 at 03:00 P.M. (IST) through VCOAVM facility without physical presence of the Members at a common venue, to transact the business set-out in the Notice of 13th AGM.

Notice of 13th AGM and Annual Report of the company for the financial year ended March 31, 2026 have been sent on Saturday, 05th September 2026, through e-mail to those Members whose e-mail address were registered with the Company or the Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participant(s) ("DP") in accordance with the MCA Circulars read and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including Regulation 36(1)(b) thereof. The same are also available on websites of the Company at www.orianapower.com, NSE at www.nseindia.com, and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of 13th AGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Tuesday, September 22, 2026 ("Cut-off date"). The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on the Cut-off date. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a member as on the Cut-off date should treat this Notice of 13th AGM for information purposes only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 13th AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 13th AGM or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 13th AGM.

Detailed instructions for remote e-voting, e-voting during the AGM and instructions for joining 13th AGM are provided in the Note No. 27 of Notice of 13th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Remote e-voting period
Commences on 25th September 2026 at 09:00 A.M. (IST)
Ends on 27th September 2026 at 05:00 P.M. (IST)

Remote e-voting shall not be allowed beyond the aforesaid date and time

The Members may participate in the general meeting even after exercising his right to vote through remote e-voting but they shall not be allowed to vote again during the AGM.

Physical Shareholding	Member(s) holding shares in physical form and who have not registered their e-mail address with the Company/ Registrar and Share Transfer Agent ("RTA") can now register the same by sending an e-mail to Company Secretary of the Company at cs@orianapower.com and/ or by sending a request to skylinert.com
Demat Shareholding	Please contact your DP and register your e-mail address in your demat account as per the process advised by your DP.

Ms. Rubina Vohra, Proprietor of M/s. Rubina Vohra & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 (two) working days or 3 (three) days, whichever is earlier, from the conclusion of the AGM and the result so declared, along with the Report of Scrutinizer, will be placed on the website of the Company (www.orianapower.com) and NSE at (www.nseindia.com).

In case of any query regarding e-voting, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or may contact at below details:

Helpline number for VC and e-voting	NSDL: 022-48867000 CDSL: 18002109911
Registrar and Share Transfer Agent	Skyline Financial Services Private Limited Add: D-153 A/ 1 st Floor Okhla Industrial Area, Phase - I New Delhi-110 020 Contact Person: Mr. Sarbesh Singh E-mail: admin@skylinert.com Contact No. 011-26812682

For and on behalf of
Oriana Power Limited
Sd/-
Tanvi Singh
Company Secretary and Compliance Officer

Date: September 05, 2026
Place: Noida

Chola
Entre a better life

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office : Chola Crest, C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600 032, T. N.

E-AUCTION SALE NOTICE (Sale Through e-bidding only)

SALE NOTICE OF IMMOVABLE SECURED ASSETS ISSUED UNDER RULE 8(B) AND 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

NOTICE is hereby given to the PUBLIC IN GENERAL and in particular to the Borrower(s) and Guarantor(s) indicated in COLUMN (A) that the below described immovable property(ies) described in COLUMN (C) Mortgaged / Charged to the secured creditor the POSSESSION of which has been taken as described in COLUMN (D) by the Authorized Officer of Housing CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is", "As is what is" and "Whatever there is" as per details mentioned below - Notice is hereby given to Borrower / Mortgage(s) / legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) & assign(s) of the respective Borrower(s) / Mortgage(s) (Since deceased) as the case may be indicated in COLUMN (A) U/s. 9(1) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Creditor's website i.e. www.cholamandalam.com & www.auctionfocus.in

[A]	[B]	[C]	[D]	[E & F]	[G]	
Sl. No.	Loan Account No. / Names Of Borrower(s) / Mortgage(s) / Guarantor(s)	O/S. Dues to be recovered (Secured Dues)	Description of the Immovable Property / Secured Asset	Type of Possession	Reserve Price (In Rs.) Earnest Money Deposit (In Rs.)	Date of Auction & Time
1.	Loan A/C. No(S) : LAP3BLUY00					

