



Jamna Auto Industries Ltd.

September 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001 Maharashtra

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

BSE Code: 520051

NSE Code: JAMNAAUTO

Subject – Newspaper Advertisement for holding Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement giving information about holding of 60th AGM through VC/OAVM, published in The Financial Express (Delhi & Chandigarh edition) and Jansatta (Delhi & Chandigarh edition) dated September 03, 2026.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

PRAVEEN Digitally signed by
PRAVEEN LAKHERA
LAKHERA Date: 2026.09.03
12:10:44 +05'30'

Praveen Lakhera

Company Secretary & Head-Legal

Corp. Off: Unit No. 408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135001, India | Tel: +91-1732-251810

Website: www.jaispring.com | E-mail: investor.relations@jaispring.com | CIN: L35911HR1965PLC004485

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



RATHI STEEL AND POWER LIMITED
Regd. Office: 24/1-A, M.C.I.E, Mathura Road, New Delhi-110044
CIN-L27109DL1971PLC005905
web: www.rathisteelandpower.com
e-mail:investors@rathisteelandpower.com Tel: 011- 45058011

INFORMATION REGARDING 55TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING('VC')/ OTHER AUDIO VISUAL MEANS('OAVM') AND E-VOTING INFORMATION

Members may please note that the 55th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 29, 2026 at 1:30 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars issued by SEBI in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 55th AGM and Annual Report for the Financial Year ('FY') 2025-26 will be sent to all the Members whose email addresses are registered with the Company / its Registrar to Issue and Share Transfer Agent viz. Mas Services Limited ('RTA') / Depository Participant(s) (DPs) or the Depositories, as on August 28, 2026.

The Notice and Annual Report for the FY 2025-26 will also be available on the following websites:

(a) Company – www.rathisteelandpower.com , (b) BSE Limited - www.bseindia.com and (c) NSDL - www.evoting.nsdl.com. The physical copies of the notice of AGM along with Annual Report for the FY 2025-26 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

1. Manner of registering/updating email addresses:

In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned DPs in respect of shares held in dematerialised form and with RTA at T-34, 11nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020, in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the Company's website at www.rathisteelandpower.com.

2. Manner of casting vote through e-voting:

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by NSDL.

The Members who have already casted their vote through remote e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM facility provided by NSDL but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For Rathi Steel and Power Limited

Sd/-

Mahesh Pareek

Managing Director

DIN: 00174146

Place: Delhi

Date: September 01, 2026



LawSikho
India's Leading Legal Learning

ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)
(CIN: L74110HR2017PLC118029)
Registered office: Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002
Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in

Form PAS-1

[Pursuant to section 27(1) and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued.

Corporate Identification Number (CIN): L74110HR2017PLC118029

Name of the Company: Addictive Learning Technology Limited (the "Company")

Registered office address: Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002

Public Notice:

Notice is hereby given that by a resolution dated 27.08.2026, the Board has proposed to alter the objects for which the prospectus dated 25.01.2024 filed by the Company with the Registrar of Companies ("ROC") and the Securities and Exchange Board of India ("SEBI") was issued in connection with the fresh issue of 41,37,000 equity shares at an issue price of Rs.140 per equity share aggregating to Rs.5791.80 lakhs. In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed at the ensuing Annual General Meeting of the Company by e-voting.

The details regarding such variation are as follows:-

Particulars	Total Amount Raised	Amount Utilised upto 31-3-2026	Amount Unutilised as at 31-3-2026	Proposed Variation	Revised unutilised amount after variation	Proposed Revised timeline for utilisation
Unidentified Acquisition (In India & Abroad)	500.00	-	500.00	The unutilised amount is sought to be allocated towards working capital.	Nil	Not Applicable
Identified Acquisition	300.00	100.00	200.00	Further time is sought for utilization of the amount	200.00	Up to FY 2027-28
Investment in Technology	800.00	800.00	Nil	No variation		
Development of new courses	500.00	500.00	Nil	No variation		
Branding & Marketing Expenses	1000.00	1000.00	Nil	No variation		
Working Capital Requirement	800.00	800.00	Nil	The allocation for unidentified acquisitions and surplus of issue expenses shall be added to allocation towards working capital	521.32	Proposed to be utilized in FY 2026-27
General Corporate Purposes	859.43	859.43	Nil	No variation		
Issue Expenses	1032.37	1011.05	21.32	The unutilized amount is sought to be allocated towards working capital	Nil	Not Applicable
Total	5791.80	5070.48	721.32			

1. **The reason and justification for seeking variation in the objects of the IPO**

As on 27th August 2026, the Company has utilised an amount of ₹50,70,48,000 towards the aforesaid objects, and an amount of ₹7,21,32,000 ("Unutilised Amount") remains unutilised and is currently held in debt mutual funds and liquid bonds as well as other liquid securities etc., pending deployment.

INR 5,00,00,000 had been allocated for the purpose of unidentified acquisitions. Despite the Company's efforts to pursue unidentified acquisition opportunities, including identifying suitable targets, reviewing their technology and systems, conducting discussions with potential target entities and attempting to arrive at an agreed Term Sheet or Letter of Intent with the founders of the potential targets and the target entities themselves, the Company has been unable to finalize a suitable target on account of lack of suitable alternatives and disagreements with respect to the valuation, terms and conditions of the acquisition and hence, the management seeks to allocate this unutilized amount towards the working capital requirements of the Company.

Further, as against the budgeted allocation of Rs.10,32,37,000 towards the issue expenses, the actual issue expenses incurred were only Rs.10,11,05,000 and accordingly an amount of Rs.21,32,000 remains outstanding. The Company seeks to reallocate this excess amount also towards its working capital requirements.

Further, the Company had stated in its prospectus that the amounts raised shall be fully deployed by the end of the year 2025-26. However, the Company seeks additional time of one year in order to deploy the unutilized issue proceeds of INR 5,21,32,000.

Further, the balance amount of Rs.2,00,00,000 allocated for identified acquisition has not become due for payment in accordance with the provisions of the Share Purchase and Shareholders Agreement entered into by the Company with the promoters and shareholders of the acquired entity. Accordingly, further time limit is sought for utilization of the balance amount up to the end of Financial Year 2027-28.

2. **The amount proposed to be utilized for the new objects -**

Rs.5,21,32,000 is proposed to be utilized towards funding working capital requirements.

3. **Effect of proposed variation on the financial position of the Company**

The proposed variation does not involve any change in the overall net proceeds raised or any material change at the Company level. It represents an internal reallocation of already-raised funds. There is no material adverse impact anticipated on the Company's liquidity position or financial position or capital structure as a result of this variation.

4. **Risk factors pertaining to new objects**

The Management proposes to use the unutilized funds as noted above for funding working capital requirements. Funds parked towards acquisition are anyway currently unutilized and lying in liquid investments yielding certain percentage returns. Once re-classified, they can be utilised towards overall business growth which depends on many internal and external factors, but the consistent percentage return will no longer be there. The anticipated impact on earnings from deployment towards working capital is based on management's current estimates of the Company's operating cycle, sales growth, and cost structure and may vary due to market and business conditions.

5. **Names of Directors who voted against the proposed variation / alteration:** None of the Directors voted against the proposed variation / alteration.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company at Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002 or visit the website of the Company viz. <https://lawsikho.com/investors> for a copy of the same.

For Addictive Learning Technology Limited

Komal Shah

Date - 03.09.2026

Place - Gurgaon

Company Secretary & Compliance Officer



GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)

Notice for Invitation to Bid

Gujarat International Finance Tec-City Company Limited, invites bids from reputed, qualified, experienced and financially sound Bidders for the following Assignment:

Name of the Work	Online availability of RFP Document	Last Date of Bid Submission
Design, Manufacture, Installation, Operation and Maintenance of Digital Display Board and Gantry in GIFT City	01st September 2026 to 15th September 2026 up to 17:00 hrs	16th September 2026 up to 15:00 hrs

RFP document may be downloaded online from website at <https://tender.nprocure.com>

Tender fee of RFP document is Rs.10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad. For further details and updates please log on to our Website www.giftgujarat.in and <https://tender.nprocure.com>

Contact Person: Sd/- General Manager (P&C) Managing Director & Group CEO

Tel: 079-61708300 E-mail: contract@giftgujarat.in

Gujarat International Finance Tec-City Company Limited (GIFTCL)
EPS Building No.49A, Block No.49, Zone IV, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382050
Tel.: +91 79 61708300, CIN:U75100GJ2007SGC051160

AGARWAL DUPLEX BOARD MILLS LIMITED
(CIN: L99990DL1984PLC019052)
Regd. Office: 216, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi – 110034
Website: www.agarwalduplex.net E-mail ID: agarwalduplex1984@gmail.com | Tel.: +91 11 47527700, Fax : +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General meeting of Shareholders of the Company will be held on **Wednesday, 30th September 2026 at 11.30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022, dated 05th May, and General Circular No.11/2022 dated 28th December, 2022, and Circular No. 09/2023 dated 25th September, 2023 and circular no. 09/2024 dated 19th September 2024 and Circular no. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs and SEBI/HOI/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 Circular No. SEBI/HOI/CFD/CMD2/CIRP/2022/82 dated 13th May, 2022, and Circular No. SEBI/HOI/CFD/POD-2/CIR/2023/4 dated 5th January, 2023, and Circular No. SEBI/HOI/CFD/CFD-PO-2/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HOI/CFD/CFD-PO-2/CIR/2024/133 dated 03th October, 2024. Companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. Further, pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a letter providing the web-link giving the exact path where complete details of the Notice of AGM and the Annual Report 2025-26 are available, is being sent to those members who have not registered their e-mail address. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 42nd AGM is also available on the Company's website <https://www.agarwalduplex.net/indico>, on the website of Stock Exchange www.nseai.in and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 02nd September, 2026.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e – voting period commences on 27th September 2026 at 10:00 A.M. and ends on 29th September 2026 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e – voting shall be Wednesday, 23rd September 2026. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company. Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday, 23rd September 2026 may contact Mr. Puneet Mittal on (011-29961281) or beetala@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 29th September, 2026. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 the facility of remote e – voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetla Financial & Computer Services Pvt. Ltd. at beetala@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kundhar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (Both days inclusive) for 42nd Annual General meeting of Company.

By Order of the Board

FOR AGARWAL DUPLEX BOARD MILLS LIMITED

Sd/- (Neeraj Goel) Managing Director DIN: 00017498

Date: 03.09.2026

Place: Delhi



SUNRISE EFFICIENT MARKETING LIMITED
(CIN: L29100GJ2020PLC114489)
Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017
Phone: +91-261-2890045 Email: cs@sunriseefficientmarketing.net
Website: www.sunriseefficientmarketing.com

INFORMATION PERTAINING TO COMPLETION OF DISPATCH OF NOTICE OF 06TH ANNUAL GENERAL MEETING OF SUNRISE EFFICIENT MARKETING LIMITED TO BE HELD THROUGH PHYSICAL MODE

Notice is hereby given that the **06th Annual General Meeting ("AGM")** of the Members of **Sunrise Efficient Marketing Limited** will be held on **Thursday, September 24, 2026 at 12:30 P.M. (IST)** at the Registered Office of the Company situated at **3rd Floor, 9292 Building, Main VIP Road, Near Metro Wholesale, Althan, Sarsana Road, Surat – 395017, Gujarat, India**, to transact the businesses as set out in the Notice convening the AGM.

The Notice of the 06th AGM along with the **Annual Report for the financial year 2025-26** has been sent electronically to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Further, in accordance with **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company has dispatched physical letters to those shareholders whose email addresses are not registered with the Company/Depository Participants, providing the **web-link and a QR code for easy access to the Annual Report for the financial year 2025-26**, available on the Company's website.

The said Notice and Annual Report for the financial year 2025-26 is also available on the Company's website at www.sunriseefficientmarketing.com, website of the Stock Exchange i.e. **BSE Limited** at www.bseindia.com and on the website of **National Securities Depository Limited ("NSDL")** at www.evoting.nsdl.com.

The businesses set forth in the Notice of the AGM may be transacted through **remote e-voting or e-voting at the AGM**, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the **Cut-off Date, i.e. Thursday, September 17, 2026**.

Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

Particulars	Details
Date of completion of dispatch of Notice of AGM and Annual Report	02nd September, 2026
Date and Time of commencement of remote e-voting	Monday, September 21, 2026 at 09:00 A.M. (IST)
Date and Time of end of remote e-voting	Wednesday, September 23, 2026 at 05:00 P.M. (IST)
Cut-off Date for determining eligibility to vote	Thursday, September 17, 2026
Date of AGM	Thursday, September 24, 2026
Time of AGM	12:30 P.M. (IST)
Venue of AGM	Registered Office of the Company

The facility of **e-voting will also be made available during the AGM** to enable those Members who have not cast their vote through remote e-voting to vote during the AGM. A Member who has already cast his/her vote through remote e-voting may attend and participate in the AGM but shall not be entitled to cast his/her vote again.

Members whose names appear in the Register of Members/Beneficial Owners as on the Cut-off Date shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting facility will be provided by **National Securities Depository Limited ("NSDL")**. Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evoting.nsdl.com or call on **022 - 4886 7000 / 022 - 2499 7000** or send a request to evoting@nsdl.co.in.

In case of any grievance connected with the facility for remote e-voting or e-voting during the AGM, Members may contact **Ms. Pallavi Mhatre**, at 079-26461375, or NSDL at evoting@nsdl.co.in.

The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the 06th Annual General Meeting.

Date: 03.09.2026

Place: Surat

By order of the Board

For SUNRISE EFFICIENT MARKETING LIMITED

NANDINI PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR M/s. PRADHIN LIMITED
The Corporate Debtor is engaged in the business of Steel, Metal and Agro Based Products etc.
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/LLP No.	M/s. Pradhin Limited, CIN: L15100TN1982PLC009418. PAN: AAACB1368B
2.	Address of the registered office	61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
3.	URL of website	Not Applicable as no website of the CD operates /working
4.	Details of place where majority of fixed assets are located	61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
5.	Installed capacity of main products/ services	Information is not currently made available to RP.
6.	Quantity and value of main products/ services sold in last financial year	Revenue reported in last two available audited financials for the FY 2024-25 is Rs. 33,792.16 Lacs and FY 2023-24 is Rs. 469.62 Lacs
7.	Number of employees/workmen	Information is not currently made available to RP.
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The same can be availed by sending a request to bc.pradhin@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The same can be availed by sending a request to – bc.pradhin@gmail.com
10.	Last date for receipt of expression of interest	17 th September 2026
11.	Date of issue of provisional list of prospective resolution applicants	27 th September 2026
12.	Last date for submission of objections to provisional list	02 nd October 2026
13.	Date of issue of final list of prospective resolution applicants	12 th October 2026
14.	Date of issue of information memorandum, evaluation matrix, and request for resolution plans to prospective resolution applicants	17 th October 2026
15.	Last date for submission of resolution plans	16 th November 2026
16.	Process email id to submit Expression of Interest	bc.pradhin@gmail.com
17.	Details of the corporate debtor's registration status as MSME	NA

In the matter of M/s Pradhin Limited

Sd/- Rajesh Jasti
Resolution Professional
Reg. No: IBBVI/00A/01P-P02317/2020-2021/13469
Correspondence Address of the Resolution Professional:
Plot No 6, 1st Floor, Road No 2, Vasanth Nagar Near JNTU Metro, Kukatpally, Hyderabad-500085, Telangana, India.

Date: 02nd September, 2026

Place: Hyderabad



JAMNA AUTO INDUSTRIES LIMITED
CIN: L35911HR1965PLC004485
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana
Corporate Office: Unit No. 408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR).
Tel. 0129-4006885; Website: www.jaispring.com.
Email Id: investorrelations@jaispring.com

NOTICE

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the Members of Company will be held on Tuesday, September 29, 2026 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulation,2015 (Listing Regulations) read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The deemed venue for the AGM shall be the registered office of the Company.

The electronic copies of the Notice of 60th AGM along with Annual Report for the financial year ended on March 31, 2026 shall be sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 28, 2026. The same will also be available on the Company's website at <https://www.jaispring.com/annual-and-financial-report-financial.aspx?financial-year=2025-2026> and can also be accessed from the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Physical communication containing the weblink and exact path of the Company's website, where annual report can be accessed shall be sent to those shareholders whose email addresses is/are not registered with the Company/ Depository Participant(s) as on Friday, August 28, 2026.

The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circular and hence no physical copy of the Annual Report will be sent to the Members. However, members desiring a physical copy of the Annual Report for the FY 2025-26, may write to the Company via email at investorrelations@jaispring.com for the same.

Members may note that the Board of Directors has recommended a final dividend of Rs. 1.50/- per equity share of Rs 1.00 each for the financial year 2025-26 for the approval of the shareholders in this AGM. Members are requested to give their mandate for receiving dividend directly into their bank account through Electronic Clearing Service (ECS) or any other means. The relevant forms to update mandate/KYC can be accessed from <https://www.jaispring.com/corporate-governance.html>. Members who have not registered their e-mail address are requested to register the same at the earliest.

a) **For shares held in electronic form:** by writing to M/s. Skyline Financial Services Pvt. Ltd. Registrar & Transfer Agent (RTA) at D-153/A, First Floor, Okhla Industrial Area, Phase – I, New Delhi –110002 or e-mail id: grievances@skylinertea.com or admin@skylinertea.com; or parveen@skylinertea.com; Ph. No. +91-11-40450193-97.

The Company has availed e-voting system of NSDL for providing remote e-voting facility (remote e-voting) and facility of voting through e-voting system during the AGM (e-voting) to all its members. Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM. The remote e-voting will commence from 9.00 A.M. (IST) on Saturday, September 26th 2026 and ends on 5.00 P.M. (IST) on Monday, September 28th 2026. Members holding shares in physical form can cast their vote through remote e-voting during the meeting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

For Jamna Auto Industries Ltd.

Sd/-
Praveen Lakhera

Date: 02 September 2026

Place: Faridabad

Company Secretary & Head-Legal

VALIANT COMMUNICATIONS LIMITED
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone/Fax: +91-11-25528415, 25928416
E-mail: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of the Valiant Communications Limited (the "Company") will be held on Wednesday, 30th Sept. 2026 at 10:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 02, 2026. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFGB Intime India Private Limited (MUGF). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The businesses as set forth in the Notice of the 33rd AGM will be transacted through voting by electronic means in the form of e-Voting.
- The remote e-Voting shall commence on Saturday, Sept. 26, 2026 (10:00 a.m. IST) and ends on Tuesday, Sept. 29, 2026 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUGF thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23, 2026, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@in.mnps.mnps.com
- The Annual Report along with Notice of the AGM can be downloaded from the Company's website at [www.valiant](http://www.valiantcom.com)



RATHI STEEL AND POWER LIMITED
Regd. Office: 24/1-A, M.C.I.E, Mathura Road, New Delhi-110044
CIN-L27109DL1971PLC005905
web: www.rathisteelandalpower.com
e-mail:investors@rathisteelandalpower.com Tel: 011- 45058011

INFORMATION REGARDING 55TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING('VC')/ OTHER AUDIO VISUAL MEANS('OAVM') AND E-VOTING INFORMATION

Members may please note that the 55th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 29, 2026 at 1:30 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars issued by SEBI in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 55th AGM and Annual Report for the Financial Year ('FY') 2025-26 will be sent to all the Members whose email addresses are registered with the Company / its Registrar to Issue and Share Transfer Agent viz. Mas Services Limited ('RTA') / Depository Participant(s) (DPs) or the Depositories, as on August 28, 2026.

The Notice and Annual Report for the FY 2025-26 will also be available on the following websites:

(a) Company – www.rathisteelandalpower.com , (b) BSE Limited - www.bseindia.com and (c) NSDL - www.evoting.nsdl.com. The physical copies of the notice of AGM along with Annual Report for the FY 2025-26 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

1. Manner of registering/updating email addresses:

In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned DPs in respect of shares held in dematerialised form and with RTA at T-34, 11nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020, in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the Company's website at www.rathisteelandalpower.com.

2. Manner of casting vote through e-voting:

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by NSDL.

The Members who have already casted their vote through remote e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM facility provided by NSDL but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For Rathi Steel and Power Limited
Sd/-
Mahesh Pareek
Managing Director
DIN: 00174146

Place: Delhi
Date: September 01, 2026



LawSikho
India's Leading e-Learning & Legal Learning
ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)
(CIN: L74110HR2017PLC118029)
Registered office: Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002.
Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in

Form PAS-1

[Pursuant to section 27(1) and Rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued.

Corporate Identification Number (CIN): L74110HR2017PLC118029

Name of the Company: Addictive Learning Technology Limited (the 'Company')

Registered office address: Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002

Public Notice:

Notice is hereby given that by a resolution dated 27.08.2026, the Board has proposed to alter the objects for which the prospectus dated 25.01.2024 filed by the Company with the Registrar of Companies ("ROC") and the Securities and Exchange Board of India ("SEBI") was issued in connection with the fresh issue of 41,37,000 equity shares at an issue price of Rs.140 per equity share aggregating to Rs.5791.80 lakhs. In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed at the ensuing Annual General Meeting of the Company by e-voting.

The details regarding such variation are as follows:

Particulars	(Amount in Rs. lakhs)			Proposed Variation	Revised unutilised amount after variation	Proposed Revised timeline for utilisation
	Total Amount Raised	Amount Utilised upto 31-3-2026	Amount Unutilised as at 31-3-2026			
Unidentified Acquisition (In India & Abroad)	500.00	-	500.00	The unutilised amount is sought to be allocated towards working capital.	Nil	Not Applicable
Identified Acquisition	300.00	100.00	200.00	Further time is sought for utilization of the amount	200.00	Up to FY 2027-28
Investment in Technology	800.00	800.00	Nil	No variation		
Development of new courses	500.00	500.00	Nil	No variation		
Branding & Marketing Expenses	1000.00	1000.00	Nil	No variation		
Working Capital Requirement	800.00	800.00	Nil	The allocation for unidentified acquisitions and surplus of issue expenses shall be added to allocation towards working capital	521.32	Proposed to be utilized in FY 2026-27
General Corporate Purposes	859.43	859.43	Nil	No variation		
Issue Expenses	1032.37	1011.05	21.32	The unutilized amount is sought to be allocated towards working capital	Nil	Not Applicable
Total	5791.80	5070.48	721.32			

- The reason and justification for seeking variation in the objects of the IPO**
As on 27th August 2026, the Company has utilised an amount of ₹50,70,48,000 towards the aforesaid objects, and an amount of ₹7,21,32,000 ('Unutilised Amount') remains unutilised and is currently held in debt mutual funds and liquid bonds as well as other liquid securities etc., pending deployment.
INR 5,00,00,000 had been allocated for the purpose of unidentified acquisitions. Despite the Company's efforts to pursue unidentified acquisition opportunities, including identifying suitable targets, reviewing their technology and systems, conducting discussions with potential target entities and attempting to arrive at an agreed Term Sheet or Letter of Intent with the founders of the potential targets and the target entities themselves, the Company has been unable to finalize a suitable target on account of lack of suitable alternatives and disagreements with respect to the valuation, terms and conditions of the acquisition and hence, the management seeks to allocate this unutilized amount towards the working capital requirements of the Company.
Further, as against the budgeted allocation of Rs.10,32,37,000 towards the issue expenses, the actual issue expenses incurred were only Rs.10,11,05,000 and accordingly an amount of Rs.21,32,000 remains outstanding. The Company seeks to reallocate this excess amount also towards its working capital requirements.
Further, the Company had stated in its prospectus that the amounts raised shall be fully deployed by the end of the year 2025-26. However, the Company seeks additional time of one year in order to deploy the unutilized issue proceeds of INR 5,21,32,000.
Further, the balance amount of Rs.2,00,00,000 allocated for identified acquisition has not become due for payment in accordance with the provisions of the Share Purchase and Shareholders Agreement entered into by the Company with the promoters and shareholders of the acquired entity. Accordingly, further time limit is sought for utilization of the balance amount up to the end of Financial Year 2027-28.
- The amount proposed to be utilized for the new objects -**
Rs.5,21,32,000 is proposed to be utilized towards funding working capital requirements.
- Effect of proposed variation on the financial position of the Company**
The proposed variation does not involve any change in the overall net proceeds raised or any material change at the Company level; it represents an internal reallocation of already-raised funds. There is no material adverse impact anticipated on the Company's liquidity position or financial position or capital structure as a result of this variation.
- Risk factors pertaining to new objects**
The Management proposes to use the unutilized funds as noted above for funding working capital requirements. Funds parked towards acquisition are anyway currently unutilized and lying in liquid investments yielding certain percentage returns. Once re-classified, they can be utilised towards overall business growth which depends on many internal and external factors, but the consistent percentage return will no longer be there. The anticipated impact on earnings from deployment towards working capital is based on management's current estimates of the Company's operating cycle, sales growth, and cost structure and may vary due to market and business conditions.
- Names of Directors who voted against the proposed variation / alteration:** None of the Directors voted against the proposed variation / alteration.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company at Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002 or visit the website of the Company viz. <https://lawsikho.in/investors> for a copy of the same.

For Addictive Learning Technology Limited
Komal Shah
Company Secretary & Compliance Officer

Date - 03.09.2026
Place - Gurgaon



GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)

Notice for Invitation to Bid

Gujarat International Finance Tec-City Company Limited, invites bids from reputed, qualified, experienced and financially sound Bidders for the following Assignment:

Name of the Work	Online availability of RFP Document	Last Date of Bid Submission
Design, Manufacture, Installation, Operation and Maintenance of Digital Display Board and Gantry in GIFT City (RFP Ref. No. GIFT/CA/WC/2026/02)	01st September 2026 to 15th September 2026 up to 17:00 hrs	16th September 2026 up to 15:00 hrs

RFP document may be downloaded online from website at <https://tender.nprocure.com>
Tender fee of RFP document is Rs. 10,000/- payable in the form of Demand Draft/ Banker's Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad. For further details and updates please log on to our Website www.giftgujarat.in and <https://tender.nprocure.com>
Contact Person: **Sd/-**
General Manager (P&C) **Managing Director & Group CEO**
Tel: 079-61708300 E-mail: contract@giftgujarat.in

Gujarat International Finance Tec-City Company Limited (GIFTCL)
EPS Building No.49A, Block No. 49, Zone IV, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382050
Tel.: +91 79 61708300, CIN:U75100GJ2007SGC051160

AGARWAL DUPLEX BOARD MILLS LIMITED
(CIN: L99999DL1984PLC019052)
Regd. Office: 216, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi – 110034
Website: www.agarwalduplex.net; E-mail ID: agarwalduplex1984@gmail.com | Tel.: +91 11 47522700, Fax : +91 11 47522777

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General meeting of Shareholders of the Company will be held on **Wednesday, 30th September 2026 at 11.30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022, dated 05th May, and General Circular No.11/2022 dated 28th December, 2022, and Circular No. 09/2023 dated 25th September, 2023 and circular no. 09/2024 dated 19th September 2024 and Circular no. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03th October, 2024. Companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. Further, pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a letter providing the web-link giving the exact path where complete details of the Notice of AGM and the Annual Report 2025-26 are available, is being sent to those members who have not registered their e-mail address. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 42nd AGM is also available on the Company's website <https://www.agarwalduplex.net/notice>, on the website of Stock Exchange www.nseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 02nd September, 2026.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e – voting period commences on 27th September 2026 at 10:00 A.M. and ends on 29th September 2026 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e – voting shall be Wednesday, 23rd September 2026. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company. Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday, 23rd September 2026 may contact Mr. Puneet Mittal on (011-29961281) or beetalar@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 29th September, 2026. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 the facility of remote e – voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalar@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23056542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (Both days inclusive) for 42nd Annual General meeting of Company.

By Order of the Board
FOR AGARWAL DUPLEX BOARD MILLS LIMITED
Sd/-
(Neeraj Goel)
Managing Director
DIN: 00017498

Date: 03.09.2026
Place: Delhi



SUNRISE EFFICIENT MARKETING LIMITED
(CIN: L29100GJ2020PLC114489)
Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017
Phone: +91-261-2890045 Email: cs@sunrisemarketing.net
Website: www.sunriseefficientmarketing.com

INFORMATION PERTAINING TO COMPLETION OF DISPATCH OF NOTICE OF 06TH ANNUAL GENERAL MEETING OF SUNRISE EFFICIENT MARKETING LIMITED TO BE HELD THROUGH PHYSICAL MODE

Notice is hereby given that the **06th Annual General Meeting ("AGM")** of the Members of **Sunrise Efficient Marketing Limited** will be held on **Thursday, September 24, 2026 at 12:30 P.M. (IST)** at the Registered Office of the Company situated at **3rd Floor, 9292 Building, Main VIP Road, Near Metro Wholesale, Althan, Sarsana Road, Surat – 395017, Gujarat, India**, to transact the businesses as set out in the Notice convening the AGM.

The Notice of the 06th AGM along with the **Annual Report for the financial year 2025-26** has been sent electronically to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Further, in accordance with **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company has dispatched physical letters to those shareholders whose email addresses are not registered with the Company/Depository Participants, providing the **web-link and a QR code for easy access to the Annual Report for the financial year 2025-26**, available on the Company's website.

The said Notice and Annual Report for the financial year 2025-26 is also available on the Company's website at www.sunriseefficientmarketing.com, website of the Stock Exchange i.e. **BSE Limited** at www.bseindia.com and on the website of **National Securities Depository Limited ("NSDL")** at www.evoting.nsdl.com.

The businesses set forth in the Notice of the AGM may be transacted through **remote e-voting or e-voting at the AGM**, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the **Cut-off Date, i.e. Thursday, September 17, 2026**.

Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

Particulars	Details
Date of completion of dispatch of Notice of AGM and Annual Report	02nd September, 2026
Date and Time of commencement of remote e-voting	Monday, September 21, 2026 at 09:00 A.M. (IST)
Date and Time of end of remote e-voting	Wednesday, September 23, 2026 at 05:00 P.M. (IST)
Cut-off Date for determining eligibility to vote	Thursday, September 17, 2026
Date of AGM	Thursday, September 24, 2026
Time of AGM	12:30 P.M. (IST)
Venue of AGM	Registered Office of the Company

The facility of **e-voting will also be made available during the AGM** to enable those Members who have not cast their vote through remote e-voting to vote during the AGM. A Member who has already cast his/her vote through remote e-voting may attend and participate in the AGM but shall not be entitled to cast his/her vote again.

Members whose names appear in the Register of Members/Beneficial Owners as on the Cut-off Date shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting facility will be provided by **National Securities Depository Limited ("NSDL")**. Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evoting.nsdl.com or call on **022 - 4886 7000 / 022 - 2499 7000** or send a request to evoting@nsdl.co.in.

In case of any grievance connected with the facility for remote e-voting or e-voting during the AGM, Members may contact **Ms. Pallavi Mhatre**, at 079-26461375, or NSDL at evoting@nsdl.co.in.

The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the 06th Annual General Meeting.

Date: 03.09.2026
Place: Surat

By order of the Board
For SUNRISE EFFICIENT MARKETING LIMITED
NANDINI PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
M/s. PRADHIN LIMITED
The Corporate Debtor is engaged in the business of Steel, Metal and Agro Based Products etc.
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/LLP No.	M/s. Pradhin Limited, CIN: L15100TN1982PLC009418. PAN: AAACB1368B
2. Address of the registered office	61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
3. URL of website	Not Applicable as no website of the CD operates Awaiting
4. Details of place where majority of fixed assets are located	61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
5. Installed capacity of main products/ services	Information is not currently made available to RP.
6. Quantity and value of main products/ services sold in last financial year	Revenue reported in last two available audited financials for the FY 2024-25 is Rs. 33,792.16 Lacs and FY 2023-2024 is 460.62 Lacs
7. Number of employees/ workmen	Information is not currently made available to RP.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The same can be availed by sending a request to bc.pradhin@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The same can be availed by sending a request to bc.pradhin@gmail.com
10. Last date for receipt of expression of interest	17 th September 2026
11. Date of issue of provisional list of prospective resolution applicants	27 th September 2026
12. Last date for submission of objections to provisional list	02 nd October 2026
13. Date of issue of final list of prospective resolution applicants	12 th October 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17 th October 2026
15. Last date for submission of resolution plans	16 th November 2026
16. Process email id to submit Expression of Interest	bc.pradhin@gmail.com
17. Details of the corporate debtor's registration status as MSME	NA

In the matter of M/s Pradhin Limited

Sd/- Rajesh Jasti
Resolution Professional
Reg. No: IBB/I/PA-001/IP-P02317/2020-2021/13469
Correspondence Address of the Resolution Professional:
Plot No 6, 1st Floor, Road No 2, Vasanth Nagar Near JNTU Metro, Kukatpally, Hyderabad-500085, Telangana, India.

Date: 02nd September, 2026
Place: Hyderabad



JAMNA AUTO INDUSTRIES LIMITED
CIN: L35911HR1965PLC004485
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana
Corporate Office: Unit No. 408.4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.)
Tel. 0129-4008885; Website: www.jaispring.com.
Email Id: investor.relations@jaispring.com

NOTICE

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the Members of Company will be held on Tuesday, September 29, 2026 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The deemed venue for the AGM shall be the registered office of the Company.

The electronic copies of the Notice of 60th AGM along with Annual Report for the financial year ended on March 31, 2026 shall be sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on Friday, August 28, 2026. The same will also be available on the Company's website at <http://www.jaispring.com/annual-and-financial-report-financial.aspx?financial-year=2025-2026> and can also be accessed from the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Physical communication containing the weblink and exact path of the Company's website, where annual report can be accessed shall be sent to those shareholders whose email addresses is/are not registered with the Company/ Depository Participant(s) as on Friday, August 28, 2026.

The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circular and hence no physical copy of the Annual Report will be sent to the Members. However, members desiring a physical copy of the Annual Report for the FY 2025-26, may write to the Company via email at investor.relations@jaispring.com for the same.

Members may note that the Board of Directors has recommended a final dividend of Rs. 1.50/- per equity share of Rs 1.00 each for the financial year 2025-26 for the approval of the shareholders in this AGM. Members are requested to give their mandate for receiving dividend directly into their bank account through Electronic clearing Service (ECS) or any other means. The relevant forms to update mandate/KYC can be accessed from <https://www.jaispring.com/corporate-governance.html>. Members who have not registered their e-mail address are requested to register the same at the earliest:

- For shares held in electronic form:** to their Depository Participants
- For shares held in physical form:** by writing to M/s. Skyline Financial Services Pvt. Ltd. Registrar & Transfer Agent (RTA) at D-153/A, First Floor, Okhla Industrial Area, Phase – I, New Delhi –110020 or at Email id: grievances@skylinereta.com; or admin@skylinereta.com; or parveen@skylinereta.com; Ph. No. +91-11-40450193-97.

The Company has availed e-voting system of NSDL for providing remote e-voting facility ('remote e-voting') and facility of voting through e-voting system during the AGM ('e-voting') to all its members. Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM. The remote e-voting will commence from 9.00 A.M. (IST) on Saturday, September 26th 2026 and ends on 5.00 P.M. (IST) on Monday, September 28th 2026. Members holding shares in physical form can cast their vote through remote e-voting during the meeting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

For Jamna Auto Industries Ltd.
Sd/-
Praveen Lakhera
Company Secretary & Head- Legal

Date: 02 September 2026
Place: Faridabad

VALIANT COMMUNICATIONS LIMITED
CIN: L74899DL1993PLC056652
Regd. Office:



जेटीएल इंडस्ट्रीज लिमिटेड

CIN NO: L27106CH1991PLC011536

पंजी. एवं कार्यालय: एम.सी.ओ. 18-19, सेक्टर 28-सी, चंडीगढ़-160 002 भारत
फोन: +91 172 4668000; ईमेल: secretarial@jtl.one; वेबसाइट: www.jtl.one

जेटीएल इंडस्ट्रीज लिमिटेड के लिए भीतरी शेयर हस्तांतरण अनुबंधों को फिर से उभार करने हेतु दूसरी विवरण बिंदु

सेबी परिसर सं. HO/38/13/11(2) 2026-MIRSDP/2013750 26 दिनांक 30 जनवरी 2026 के अनुसार और सेबी के पिछले संस्करण से, SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/47 दिनांक 2 जुलाई 2025 के अनुसार में, नॉकशेयर हस्तांतरण अनुबंधों को फिर से उभार करने के लिए सेबी द्वारा 05 फरवरी 2026 से 04 फरवरी 2027 तक एक वर्ष की अवधि के लिए दूसरी विधि बिंदु को मां हो है। यह उन पंजीकृत या लागू होना है जो 01 जनवरी 2019 से पहले बिक्री/व्यवस्था नहीं की थीं जिन्होंने हस्तांतरण अनुबंधों को दस्तावेजीकरण या प्रक्रियात्मक मुद्दों के कारण कालिदा कर दिया गया था, याएक कर दिया गया था या अन्यायित छेड़ दिया गया था।

नहीं शेषावकाश 6 जनवरी 2026 को पिछली अंतिम तिथि से चुक गए थे, वे अब कंपनी या उसके रजिस्ट्रार और ट्रान्सफर एजेंट यानी बीटल फाइनेवल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड को "बीटल हाउस", अमे नगर, 99 मदनगिर, लोकनाथ कॉमनवेल्थ के पीछे, कना हरदुआनगर नज़र के पास, नई दिल्ली-110062 पर आवेदनक दस्तावेज़ उभार कर सकते हैं।

कृते, जेटीएल इंडस्ट्रीज लिमिटेड हस्ता./- अमर्द कुमार यादव

कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता सं. : A41946



जे बी लैमिनेशन्स लिमिटेड

सीआईएन : L42200DL1988PLC031038

पंजीकृत कार्यालय : 26/ 36, उपरी मंगल , ईस्ट पटेल नगर, नई दिल्ली-110008
ईमेल आईडी: investor@jaybeeclaminations.co.in, वेबसाइट: www.jaybeeclaminations.co.in

38वीं वार्षिक आम बैठक (एजीएम) और रिमोट ई-वोटिंग ई-वोटिंग की जानकारी के लिए सूचना

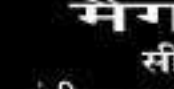
एतद्वारा सूचना दी जाती है कि कंपनी की 38वीं वार्षिक आम बैठक (‘एजीएम’), शनिवार, 26 सितंबर, 2026 को दोपहर 3:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग या किसी अन्य ऑडियो-विजुअल माध्यम से आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 (एक्ट) और उसके तहत बने नियमों और सेबी-लिस्टिंग ऑबिगेशन/एक इलेक्ट्रॉनिक रिक्वायमेंट/रगुलेशंस, 2015 (एमएसई/एसईआई संकुलन के साथ) के सभी लागू प्राधान्यों का पालन करने हुए आयोजित की जाएगी, जिसमें सदस्यों की किसी अन्या जगह पर भौतिक उपस्थिति की आवश्यकता नहीं होगी। एजीएम के एजेंडे में बताए गए कामकाज को पूरा करने के लिए यह बैठक होगी। वीसी /ओएलएम के माध्यम से एजीएम में शामिल होने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोमन (गणपूरी) के उद्देश्य से गिना जाएगा।

- परिचर के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2025-26 की सालाना रिपोर्ट सभी सदस्यों को इलेक्ट्रॉनिक रूप से उस ईमेल आईडी पर भेजी गई है, जिसे उन्होंने रजिस्ट्रार /डिवायिजरी पार्टिसिपेंट के पास 28 अगस्त, 2026 को या उससे पहले रजिस्टर कराया था। संबंधित संकुलन के तहत सदस्यों को सूचना की भौतिक प्रतिलि (हार्ड कॉपी) भेजने की आवश्यकता को हटा दिया गया है। इसके अलावा, सेबी(लिस्टिंग ऑबिगेशन/एक इलेक्ट्रॉनिक रिक्वायमेंट/रगुलेशंस, 2015 (लिस्टिंग रेगुलेशंस) के रेगुलेशन 36(1) (सी) के अनुसार, उन शेयरहोल्डरों के रजिस्टर्ड पते पर एक पत्र भेजा गया है, जिसके ईमेल पते 28 अगस्त, 2026 को या उससे पहले कंपनी /आरटीए /डीपी के पास रजिस्टर्ड नहीं थे। इस पत्र में वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट का वेबलिक और उसकी मूल पीडीएफ प्रतिलि शामिल है।
- कंपनी की एजीएम के नोटिस की ई-कॉपी और वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट, कंपनी की वेबसाइट www.jaybeeclaminations.co.in और एनएसई लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध है।
- कंपनी अपने उन सदस्यों को, जिनके पास सही जानकारी, 19 सितंबर, 2026 (कट-ऑफ तारीख) को शेयर हैं/एजीएम के दौरान और उससे पहले (रिमोट) ई-वोटिंग की सुविधा दे रही है। इससे ए एजीएम के नोटिस में बताए गए मामलों पर इलेक्ट्रॉनिक रूप से वोट डाल सकते।। कंपनी ने रिमोट ई-वोटिंग और ई-वोटिंग सुविधा देने के लिए बिगशेयर सर्विसेज प्राइवेट लिमिटेड को नियुक्त किया है। जानकारी इस प्रकार है:

रिमोट ई-वोटिंग की शुरूआत :	सुक्रवार, 23 सितंबर, 2026 सुक्र-9:00 बजे (आईएसटी)
रिमोट ई-वोटिंग की समाप्ति :	सुक्रवार, 23 सितंबर, 2026 शाम 5:00 बजे (आईएसटी)
- सदस्य एजीएम से पहले रिमोट ई-वोटिंग के जरिए अपने वोट डाल सकते हैं। जिन सदस्य सुविधा ई-वोटिंग के जरिए वोट नहीं डाला है, वे एजीएम के दौरान दी गई ई-वोटिंग सुविधा का इस्तेमाल करके अपने वोटिंग अधिकारों का उपयोग कर सकते हैं। - सदस्यों के वोटिंग अधिकार, कट-ऑफ तारीख यानी शनिवार, 19 सितंबर 2026 को कंपनी की पोड-आ इक्विटी शेयर कोपिलट में उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति, जो सदस्य का नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तारीख यानी शनिवार/19 सितंबर 2026 को शेयर रखता है, वह vote@bigshareonline.com या investor@jaybee.laminations.co.in पर अनुरोध भेजकर पूरक आईडी और पासवर्ड प्राप्त कर सकते हैं। सदस्यों द्वारा प्रोसीन लिमिटेड करने की सुविधा उपलब्ध नहीं होगी क्योंकि एजीएम वीसी /ओएलएम के माध्यम से आयोजित की जा रही है। - किसी भी सलाह या शिफारश के मामले में, सदस्य https://vote.bigshareonline.com पर “डाउनलोड” सेक्शन के तहत उपलब्ध अवरूफ पृष्ठ जाने वाले सलाह (‘FAQs’) और आई वोट ई-वोटिंग मॉड्यूल को देख सकते हैं या आप बिगशेयर से investor@bigshareonline.com पर संपर्क कर सकते हैं या 1800 22 54 22, 022-62683393 पर कॉल कर सकते हैं। - ऑनपेरिटाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने अपना ई-मेल पता रजिस्टर/अपडेट नहीं किया है, उनसे अनुरोध है कि वे उस डिवायिजरी पार्टिसिपेंट के पास अपना ई-मेल पता रजिस्टर/अपडेट करें जहां वे अपना डोमेन खाला बनाए रखते हैं। - वीसी या ओएलएम के माध्यम से एजीएम में भाग लेने वाले सभी सदस्य, जो बोलना चाहते हैं या सलाह प्रुधना चाहते हैं, उन्हें खुद को रजिस्टर करना होगा और अपने सवाल (यदि कोई हो) बुधवार, 23 सितंबर 2026 को या उससे पहले अपने नाम, पंजी आईडी और व्हाट्सएप आईडी /फॉलियो नंबर/पिन, मोबाइल नंबर और रखे गए शेयरों की संख्या के साथ कंपनी की ई-मेल आईडी यानी cs@jaybeeclaminations.co.in पर भेजने होगी और संबन्धत लाइन “जे बी लैमिनेशन्स लिमिटेड की एजेएम में स्पीकर रजिस्ट्रेशन” नीचे चाहिए।	

निदेशक मंडल के आदेशानुसार,
जे बी लैमिनेशन्स लिमिटेड के लिए
हस्तावर/— आशी चौहान
कंपनी सचिव और अनुपालन

स्थान: ओएफ
दिनांक : 02 सितंबर 2026



मेगनम वेंचर्स लिमिटेड

सीआईएन : L21093UW1980PLC257634

पंजीकृत कार्यालय: कम्पन नंबर 101, 64/6, साइड-IV, औद्योगिक क्षेत्र, साहिबवादा, गाजियाबाद-201010, उत्तरप्रदेश। फोन: 0120-455 1512
वेबसाइट : www.magnumventures.in | ई-मेल: info@magnumventures.in

46वीं वार्षिक सामान्य सभा, बुक क्लोजर और रिमोट ई-वोटिंग सूचना का नोटिस

सूचना दी जाती है कि मैगनम वेंचर्स लिमिटेड (कंपनी) के सदस्यों की 46वीं वार्षिक आम सभा (एजीएम) बुधवार, 25 सितंबर, 2026 को दोपहर 02:00 बजे वीडियो कॉन्फ्रेंसिंग (‘वीसी’) के माध्यम से आयोजित की जाएगी, जिसमें साधारण एवं विशेष कार्य संघन किए जाएंगे, जैसा कि सार वार्षिक आम सभा के आह्वान नोटिस में निम्नलिखित है। एजीएम का नोटिस, 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए पारस्विक वार्षिक और रिमोट ई-वोटिंग का विवरण कट-ऑफ तिथि, यानी 28 अगस्त, 2026 को शेयर रखने वाले सभी सदस्यों को ईमेल के माध्यम से भेजा गया है, जिसका ईमेल आईडी कंपनी /आरटीए /डिवायिजरी(ज) के साथ पंजीकृत है। शेयरधारकों को नोटिस ईमेल करने की पूर्णता की तिथि 2 सितंबर, 2026 है। उक्त दस्तावेज़ कंपनी की वेबसाइट www.magnumventures.in पर भी देखे जा सकते हैं।

कोविड-20 महामलों के मंत्रालय (एमसीए) और भारतीय प्रभुप्रति और विनिमय बोर्ड द्वारा जारी सामान्य परिपत्रकों के अनुसार, वीडियो कॉन्फ्रेंसिंग (‘वीसी’) या अन्य ऑडियो-विजुअल माध्यमों (‘ओएलएम’) के माध्यम से एएलएम आयोजित करने की अनुमति है। यदि आवश्यक है, डिवायिजरी के साथ अपना ईमेल आईडी पंजीकृत नहीं किया है, तो कृपया वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट प्राप्त करने और ई-वोटिंग के लिए संपर्कित विवरण प्राप्त करने हेतु अपना ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए मुनिदेशों का पालन करें।

भौतिक होल्डिंग्स: ईमेल पता पंजीकृत करने के लिए कंपनी के रजिस्ट्रार और ट्रान्सफर एजेंट, एमएसए सर्विसेज लिमिटेड (info@masserv.com) पर भौतिको नगर, शेरघाकर का नाम, शेयर प्रमाणपत्र की स्कैन कपी (अगला और पिछला भाग), पैन (पैन कार्ड की रक-प्रमाणित स्कैन कपी), आधार (आधार कार्ड की रक-प्रमाणित स्कैन कपी) प्रदान करते हुए अनुरोध करें।। कृपया अपना वित्तीय मूल पर धेक के साथ हमारे आरटीए (यानी मेसर्स सर्विसेज लिमिटेड, टी-34 दूसरी मंजिल, अखला औद्योगिक क्षेत्र, केज-दिलीय, नई दिल्ली-110020) को एक पत्र के साथ भेजे जिसमें फॉलियो नंबर का उल्लेख हो, यदि पहले से पंजीकृत नहीं है।

डीमैट होल्डिंग्स: कृपया अपने डिवायिजरी प्रतियां भेजी। सूचना से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें।। कृपया कंपनी द्वारा घोषित होने पर एनएसीएफ के माध्यम से लाभांश भुगतान के लिए अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें।

इसके साथ ही जारी है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीकृत दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 42 के अनुसार, एजीएम के उद्देश्य से कंपनी के सदस्य रजिस्ट्रार और शेयर हस्तांतरण पुस्तक 19 सितंबर, 2026 से 26 सितंबर, 2026 तक (सोनो रिग सम्मिलित) बंद रहेंगी।

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 103 के प्राधान्यों के साथ-साथ कंपनी (प्रबन्धन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीकृत दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 44 के अनुसार, कंपनी ने सभी कार्य संघन करने के लिए राष्ट्रीय प्रतिष्ठिति डिवायिजरी लिमिटेड (एनएसडीएल) के माध्यम से उसके वोटिंग www.evoting.nsdl.com पर ई-वोटिंग सुविधा प्रदान की है ताकि सदस्य अपने वोट इलेक्ट्रॉनिक रूप से डाल सकें।

संयुक्त कृपया निम्नलिखित बातों पर ध्यान दें:

क रिमोट ई-वोटिंग मतदान, 22 सितंबर, 2026 को सुबह 09:00 बजे शुरू होगी और गुबुवार, 24 सितंबर 2026 को शाम 05:00 बजे समाप्त होगी। रिमोट ई-वोटिंग उपररुक्त तिथि और समय के बाद उलान्वय नहीं होगी।

ख रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग के लिए सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि 18 सितंबर, 2026 है।

ग कोई भी व्यक्ति जो बैठक का नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 18 सितंबर, 2026 को शेयर रखता है, वह evoting@nsdl.com या कंपनी के और ए टी एजेंट, मेसर्स विमएसए सर्विसेज लिमिटेड, टी-34, दूसरी मंजिल, अखला औद्योगिक क्षेत्र, केज-दिलीय, नई दिल्ली-110020 फोन 011-26387281/ 82/ 83, फ़ैक्स 011-26387394, ईमेल-info@masserv.com पर अनुरोध भेजकर पूरक आईडी और पासवर्ड प्राप्त कर सकता है।

घ हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है तो वे अपना वोट डालने के लिए अपने मौजूदा मूलर आईडी और पासवर्ड का उपयोग कर सकते हैं। रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा उसाके बाद वोटिंग के लिए अक्षम कर दिया जाएगा।

ङ एक बार जब सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

च ई-वोटिंग के माध्यम से वोटिंग की सुविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों को ई-वोटिंग से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

छ सदस्य एजीएम नोटिस में प्रदान किए गए विस्तृत ई-वोटिंग निर्देशों को देख सकते हैं या www.evoting.nsdl.com पर जा सकते हैं और ई-वोटिंग से संबंधित किसी भी प्रश्न / शिकायत को सूची आदाना मुक्त, कंपनी सचिव, मैगनम वेंचर्स लिमिटेड cs_mv@oissahabad.in या श्री अग्रम मंगला, जीएम, एमएसए सर्विसेज लिमिटेड, आरटीए investor@masserv.com पर संबोधित कर सकते हैं।

ज मेसर्स मुनीश के शर्मा एंड एसोसिएट एलएलपी को ई-वोटिंग प्रक्रिया के लिए ज़िम्मेदारिदाएं नियुक्त किया गया है।

मैगनम वेंचर्स लिमिटेड के लिए
हस्ता./- अमय जैन
प्रबंध-निदेशक

तिथि : 02.09.2026
स्थान : गाजियाबाद

जंजनास

3 सितंबर, 2026



क्रेनेक्स लिमिटेड

सीआईएन: L74899DL1973PLC00603

पंजीकृत कार्यालय: 3, डीबी मार्फेट, कटावर्षा नगर, नई दिल्ली-110016
ईमेल: investor@cranexltd.com, वेबसाइट: www.cranexltd.com
क्रेनेक्स लिमिटेड कोड: 522001 आईएसएलएन: INE608B01010

वीडियो कॉन्फ्रेंस (वीसी) / अन्य ऑडियो विजुअल माध्यमों (ओएलएम) के माध्यम से आयोजित की जाने वाली 51वीं वार्षिक आम बैठक की सूचना,

सदस्यों से कृपया ध्यान देने का अनुरोध है कि क्रेनेक्स लिमिटेड (कंपनी) के सदस्यों की 51वीं वार्षिक आम बैठक (‘एजीएम’) मंगलवार, 29 सितंबर, 2026 को दोपहर 12:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग /अन्य ऑडियो विजुअल माध्यम (‘वीसी/ओएलएम’) के माध्यम से आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 के सभी लागू प्राधान्यों और उसके अंतर्गत बनाए गए नियमों तथा भारतीय प्रभुप्रति और विनियम बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में, कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिचर संख्या 03/2025 दिनांक 22 सितंबर, 2025 और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिचर संख्या 09/2024 दिनांक 19 सितंबर, 2024 तथा सेबी द्वारा जारी परिचर संख्या SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 और इस संबंध में जारी अन्य लागू परिपत्रकों के साथ पठित, एजीएम की सूचना में निम्नलिखित किए जाने वाले कार्यों को संघन करने के लिए।

उपर्युक्त परिपत्रकों के अनुपालन में, 51वीं एजीएम की सूचना और वित्तीय वर्ष (वर्ष) 2025-26 की वार्षिक रिपोर्ट को इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी /डिवायिजरी प्रतियां(गों) के साथ पंजीकृत हैं। यह कंपनी की वेबसाइट www.cranexltd.com, स्टॉक एक्सचेंज अमर्ल वीसी लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट तक पहुँचने के लिए एक वेबलिक प्रदान करने वाला एक पत्र उन शेयरधारकों को भेजा जाएगा जिन्होंने कंपनी/डिवायिजरी के साथ अपना ईमेल पता पंजीकृत नहीं कराया है। वार्षिक रिपोर्ट के साथ 51वीं एजीएम की सूचना प्राप्त करने के लिए ईमेल पते पंजीकृत /अपडेट करने की प्रक्रिया:

वे सदस्य, जो भौतिक रूप में शेयर धारक कर रहे हैं और जिन्होंने कंपनी के साथ अपने ई-मेल आईडी अपडेट नहीं किया है, उनसे अनुरोध है कि वे शिफारश और हस्ताक्षरित फॉर्म आईएसएन/एसईआई/सी के साथ पत्र काई की रक-प्रमाणित प्रतिलि भेजें और सदस्य के पते के प्रमाण के रूप में किसी दस्तावेज़ (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, मतदाता पता पत्र, पासपोर्ट) के रक-प्रमाणित प्रतिलि/कॉपीहस्ताक्षरित एंड कंफुटर सर्विसेज प्राइवेट लिमिटेड को वोटड पत्र, वीसी मंजिल, 99, मदनगिर, एनएससी के पीछे, नई दिल्ली-110062 पर उभार करके इसे अपडेट करें।

लिस्टिंग/एनएसएल मोड में शेयर धारक करने वाले सदस्यों से अनुरोध है कि वे संबंधित डिवायिजरी प्रतियां(गों) (डीपी) के साथ अपने ईमेल पते पंजीकृत/अपडेट करें।

ई-वोटिंग के माध्यम से मतदान करने की प्रक्रिया

सदस्यों को रिमोट ई-वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्धारित किए जाने वाले विषयों पर दूरस्थ रूप से अपने मत डालने का अवसर मिलेगा।

मतदान करने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। एजीएम में ई-वोटिंग की सुविधा उन सदस्यों को उपलब्ध करेगी जो पंजीकृत वीसी डिवायिजरी सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना मत नहीं डाला है।

जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना मत डाल दिया है, वे भी वीसीओएलएम के माध्यम से एजीएम में उपस्थित/होने से सकते हैं, लेकिन वे एजीएम में मतदान करने के पत्र नहीं होंगे। रिमोट ई-वोटिंग, एजीएम में ई-वोटिंग की विस्तृत प्रक्रिया और तरीका।

- ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को नोटिस में दिए गए विनिम माध्यमों के साथ-साथ अपने ईमेल पते सफलपूर्वक पंजीकृत करने के बाद ईमेल के माध्यम से भी उपलब्ध कर सकते हैं। विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराने हैं।
- वेबलिक रूप से, सदस्य एजीएम नोटिस में उल्लिखित दस्तावेज़ उपलब्ध करवाए ई-वोटिंग के लिए गुजर आईडी और पासवर्ड प्राप्त करने हेतु evoting@nsdl.co.in पर अनुरोध भेज सकते हैं या 022-4886 7000 और 022-4886 7000 पर कॉल कर सकते हैं।
- यह नोटिस एमसीए और सेबी के लागू परिपत्रकों के अनुपालन में कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी किया जा रहा है।

क्रेनेक्स लिमिटेड की ओर से
हस्ता./- हनी शर्मा
कंपनी सचिव
दिनांक: 03.09.2026
सदस्यता सं. – U68612



जालान ट्रांसोल्यूशन्स (इंडिया) लिमिटेड

सीआईएन : L63090DL2003PLC197773

पंजीकृत कार्यालय: 206, अजानारा भवन, डी-बॉक्स मार्फेट, विक्रम विहार, दिल्ली-110095
ईमेल: info@alantransolutions.com | वेबसाइट: www.jalantransolutions.com

23वीं वार्षिक आम बैठक के लिए सूचना

यह सूचना दी जाती है कि कंपनी की 23वीं वार्षिक सामान्य बैठक (एजीएम) बुधवार, 23 सितंबर, 2026 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (‘वीसी’) /अन्य ऑडियो-विजुअल माध्यम (ओएलएम) सुविधा के माध्यम से आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 और एसईडीआई (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ-साथ जनरल परिचर क्रमांक 14/ 2020, 17/ 2020, 20/ 2020 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 अप्रैल, 2020 और मनीषामन जनरल परिचर क्रमांक 3/ 2025 दिनांक 22 सितंबर, 2025 को पंजीकृत मामलों के मंत्रालय द्वारा जारी किए गए हैं (‘सामूहिक रूप से “परिचर” कहलाते हैं) और परिचर क्रमांक एसईडीआई/ एचओ/ सीएफडी/ सीएमसी/ सीआईआई/ ए/ पी/ 2020/ 79 और एसईडीआई/ एचओ/ सीएफडी/ सीएमसी/ सीआईआई/ ए/ पी/ 2021/ 11 दिनांक 22 मई 2020 और 15 जनवरी 2021 को भारतीय प्रभुप्रति और विनियम बोर्ड (एसईडीआई) द्वारा जारी किए गए हैं, के अनुपालन में आयोजित की जाएगी, बिना सलाह की भौतिक उपस्थिति के एक सामान्य स्थान पर, 23वीं एजीएम की सूचना में उल्लिखित कार्यवाही संघन करने के लिए।

वित्तीय वर्ष 2025-26 के लिए एजीएम की सूचना का प्रमाण 03 सितंबर, 2026 को इलेक्ट्रॉनिक माध्यम से उन सदस्यों को प्राप्त कर दिया गया है। एनएसए ईमेल आईडी कंपनी या डिवायिजरी प्रतियां(गों) के साथ पंजीकृत हैं। सदस्य कंपनी के वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट के माध्यम से रिमोट ई-वोटिंग में शामिल हो सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश और दूसरा इलेक्ट्रॉनिक मतदान या एजीएम के दौरान ई-मतदान प्रणाली के माध्यम से मतदान करने के तरीके एजीएम की सूचना में प्रदान किए गए हैं। वार्षिक रिपोर्ट उपलब्ध है और इसे कंपनी की वेबसाइट www.jalantransolutions.com एनएसडीएल की वेबसाइट www.evoting.nsdl.com और स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com से डाउनलोड किया जा सकता है।

ई-मतदान: कंपनी अधिनियम, 2013 की धारा 108 के प्राधान्यों के साथ-साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और एसईडीआई (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी अपने सदस्यों को एजीएम में सम्पन्न करने वाले कार्य के संबंध में दूरस्थ ई-मतदान सुविधा प्रदान कर रही है।

ई-मतदान अनुपूषी का विवरण निम्नानुसार है:

कट-ऑफ तिथि: बुधवार, 18 सितंबर, 2026

सूचना प्रेषण शुरू होने की तिथि: गुबुवार, 03 सितंबर, 2026

ई-मतदान प्रारंभ होने की तिथि और समय: मंगलवार, 22 सितंबर, 2026 सुबह 09:00 बजे

ई-मतदान समाप्त होने की तिथि और समय: गुबुवार, 24 सितंबर, 2026 शाम 05:00 बजे

उपर्युक्त उल्लिखित तिथि और समय के बाद ई-मतदान की अनुमति नहीं दी जाएगी।।

कृपया ध्यान दें कि कोई भी व्यक्ति जिसका नाम कट-ऑफ तिथि के अनुसार सदस्य रजिस्ट्रार या डिवायिजरी द्वारा रखे गए लाभकारी स्वामी के रजिस्टर में दर्ज है, evoting@nsdl.co.in या info@nivs.co.in पर अनुरोध भेजकर पूरक आईडी और पासवर्ड प्राप्त कर सकते हैं।

हालांकि, यदि कोई व्यक्ति पहले से ही एनएसडीएल के साथ ई-मतदान के लिए पंजीकृत है, तो मौजूदा पूरक आईडी और पासवर्ड का उपयोग मतदान करने के लिए किया जा सकता है।

जिन सदस्यों ने एजीएम से पहले अपना मत डाल दिया है, वे भी वीसी /ओएलएम के माध्यम से एजीएम में भाग ले सकते हैं /उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा मतदान करने का अधिकार नहीं होगा।।

कंपनी के निदेशक मंडल ने श्री मोनो कुमार जैन, प्रैक्टिसिंग कंपनी सेक्रेटरी को एजीएम में ई-मतदान के लिए खटनी-उत्तर नियुक्त है।

किसी भी प्रश्न के मामले में, www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध अवरूफ पृष्ठ जाने वाले फॉर्म और शेयरधारकों के लिए ई-मतदान उपयोगकर्ता मनुअल का संदर्भ ले सकते हैं या एनएसडीएल से ईमेल आईडी evoting@nsdl.co.in या टेलीफोन नंबर 1800-222-9960 या info@nivs.co.in पर संपर्क कर सकते हैं।



जौनान ट्रांसोल्यूशन्स इंडिया लिमिटेड के लिए हस्ताक्षरकर्ता /—

अति गोपाल

कंपनी सचिव सह अनुपालन अधिकारी

दिनांक : 03 सितंबर, 2026
स्थान : दिल्ली



जमाना ऑटो इंडस्ट्रीज लिमिटेड

CIN: L35911HR1965PLC004485

पंजी. कार्यालय : उन रियस रोड, इंदिरपुरा एरिया, मुमनगर – 135001, हरियाणा
कॉर्पोरेट कार्यालय : भुटिन -2, 408, 41 सी, टावर-वी, बिक्रम हाईटेकपेय, सेक्टर-27बी, एमएचए, फरीदाबाद-121003 (हर.)
रेटेली: 0129-4004885; वेबसाइट: www.jaispring.com
ईमेल आईडी: investor.relations@jaispring.com

सूचना

एतद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 60वीं वार्षिक साधारण सभा (एजीएम) मंगलवार, 29 सितंबर 2026 को सुबह 11:30 बजे वीडियो कॉन्फ्रेंसिंग (‘वीसी’) / अन्य ऑडियो विजुअल माध्यमों (‘ओएलएम’) की सुविधा के जरिए आयोजित की जाएगी, जिसमें किसी एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों तथा कंिषाएट कार्याट कार्य मंत्रालय (एमसीए) और भारतीय प्रभुप्रति और विनियम बोर्ड (सीबी) द्वारा इस विषय पर जारी सभी लागू परिपत्रकों के साथ पठित सभी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (लिस्टिंग रेगुलेशंस) के लागू प्राधान्यों के अनुपालन में एजीएम की सूचना में निम्नलिखित कार्य का निषादन कराया जाएगा। एजीएम का मान्य स्थल क्रेनेक्स का पंजीकृत कार्यालय होगा।

31 मार्च 2026 को समाप्त हुए वित्तीय वर्ष के वार्षिक रिपोर्ट के साथ 51वीं एजीएम की सूचना को इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएगी जिनकी ईमेल आईडी शुक्रवार, 28 अगस्त 2026 तक कंपनी/डिवायिजरी पार्टिसिपेंट(स) के पास पंजीकृत है। यह कंपनी की वेबसाइट <https://www.jaispring.com/annual-and-financial-report-financial.aspx> फाइनेल-www.nseindia.com और वेबसाइट www.evoting.nsdl.com पर भी प्राप्त किया जा सकता है। उन शेयरधारकों को कंपनी का रिमोट ई-वोटिंग का वेबलिक और स्टॉक पाथ युक्त पीडीएफ संस्ार भेजा जाएगा, जहां वार्षिक रिपोर्ट देखी जा सकती है, जिसकी ईमेल आईडी शुक्रवार, 28 अगस्त 2026 तक कंपनी/डिवायिजरी पार्टिसिपेंट(स) के पास पंजीकृत नहीं है।

वार्षिक साधारण सभा (एजीएम) की सूचना के साथ वार्षिक रिपोर्ट को भौतिक प्रतियां भेजने की आवश्यकता को एमसीए परिपत्रकों और सेबी परिचर के तहत समाप्त कर दिया गया है और इलेक्ट्रॉन सदस्यों को वार्षिक रिपोर्ट को ईमेल पते पर भेजी जाएगी। तथाकि, जो सदस्य वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट को भी भौतिक प्रति चाहते हैं, वे इसके लिए कंपनी को investor.relations@jaispring.com पर ईमेल द्वारा लिख सकते हैं।

सदस्य ध्यान दें कि निदेशक मंडल ने रक एजीएम में शेयरधारकों के अनुमोदन के लिए वित्तीय वर्ष 2025-26 के लिए र. 1.00 प्रति इक्विटी शेयर पर र. 1.50/- के अंतिम लाभों की सिफारश की है। सदस्यों से अनुरोध है कि इलेक्ट्रॉनिक वित्तीय वर्ष रिपोर्ट (सीएफ) पर किसी अन्य माध्यम से संपर्क करने के लिए मत लाभों पर कट-ऑफ तिथि के लिए अपना जवाब दें।। नानाश/केआईसी (KYC) अपडेट करने के लिए पारसिप फर्म <https://www.jaispring.com/corporate-governance.html> से प्राप्त किए जा सकते हैं। जिन सदस्यों ने अपना ईमेल पता पंजी

