01.09.2026

To,

The Manager **Listing Department** **National Stock Exchange of India Limited** **Bandra Kurla Complex, Bandra (East)** **Mumbai – 400 051** **Symbol: JASH**	**The Manager** **Listing Department** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai - 400 001.** **Scrip Code: 544402**

Dear Sir,

Sub.: Submission of copy of Newspaper Advertisement of Notice of the 52nd Annual General Meeting of the Company

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publication of the Notice of the 52nd Annual General Meeting of the Company to be held on Wednesday 23rd September, 2026 at 05:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) facility, published on 01.09.2026 in newspapers viz. Financial Express (in English)_Mumbai Edition and Choutha Sansar (in Hindi).

You are kindly requested to take on record the above said information.

Thanking You,
Yours Faithfully,
For JASH Engineering Limited

TUSHAR KHARPADE
Digitally signed by TUSHAR KHARPADE
Date: 2026.09.01 18:30:14 +05'30'

Tushar Kharpade
Company Secretary & Compliance Officer
Encl.: A/a

बैंक ऑफ़ बड़ौदा Bank of Baroda

Bank of Baroda, Regional Stressed Asset Recovery Branch: MMWR, 6th floor, Baroda House, Behind Dewan Shopping Centre, SV Road, Jogeshwari(W) Mumbai - 400102 **E-mail:** sarmmw@bankofbaroda.co.in

CORRIGENDUM

Please refer to our SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published in Financial Express and Dainik Pratahkal Newpapers on 28-08-2026 with respect to Borrower **M/s Mayekar & Sons.** In the said notice please read the **Date & Time of E-Auction as 07-10-2026 (14:00 Hrs to 18:00 Hrs) & Property Inspection Date as 01-10-2026 (11:00 Hrs to 15:00 Hrs).** Remaining details shall be unchanged.

Sd/-
Date: 31.08.2026 Authorized Officer
Place: Mumbai Bank Of Baroda

WARDWIZARD HEALTHCARE LIMITED

Corporate Identification Number (CIN): L20237MH1985PLC034972
Registered Office: Office No. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) – 400602, Maharashtra.
Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara– 390 007, Gujarat
Corporate Office Contact Details: +91 6359158825
Website: https://wardwizardhealthcare.com; **Email:** ayoki1985@gmail.com

INFORMATION TO THE MEMBER REGARDING 42nd ANNUAL GENERAL MEETING OF WARDWIZARD HEALTHCARE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that Members of the Company may note that the Forty-Second (42nd) Annual General Meeting ("AGM") will be held on **Wednesday, September 30, 2026 at 03:00 P.M. (IST) through VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")** , in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time to transact the business set out in the Notice dated 31st August, 2026 ('the Notice') convening the 42nd Annual General Meeting.

In accordance with the aforesaid circulars, electronic copies of the **Notice of the 42nd AGM** along with the Annual Report for the Financial Year 2025-26, will be sent through electronic mode to those Members whose email addresses are registered with the **Company/ National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL")** collectively referred to as Depository Participant(s) (DPs) /Registrar of Transfer Agent("Registrar/RTA") members by Purva Sharegistry (India) Pvt. Ltd.

In compliance with Regulation 36 (1) (b) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** as amended, we are required to provide the web-link, including the exact path, to the complete Annual Report to those members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 42nd AGM and Annual Report 2025-26 will also be made available on the Company's website at https://wardwizardhealthcare.com/ ,BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited (NSDL), appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Members can attend and participate in the 42nd AGM of the Company through the VC/OAVM facility only. The instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42nd AGM. Member's participation in the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their votes through remote e-voting during the AGM through NSDL through electronic Voting Platform. The Cutoff date determining eligibility to cast the votes is Monday , September 21, 2026. The remote e-voting period will commence from Sunday ,27th September 2026 at 9:00 a.m to Tuesday , 29th September 2026 at 5:00 p.m.(IST). Thereafter e-voting modules shall be disabled by NSDL

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to support@purvashare.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM dated and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

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

i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 42nd AGM dated 31st August 31, 2026 through electronic voting system (e-voting).

ii) The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 42nd AGM.

iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

By Order of the Board
For **WARDWIZARD HEALTHCARE LIMITED**
Sd/-
Rajbala Kiroriwal
(Company Secretary)

Place: Vadodara
Date: 31.08.2026

PROSTARM INFO SYSTEMS LIMITED

CIN: L31900MH2008PLC368540
Regd. Office: Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.
Tel No. 022 4528 0500, E-Mail: investor@prostarm.com
Website: www.prostarm.com

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED AUGUST 12, 2026

Prostarm Info Systems Limited (the "Company") had issued the Notice of the Annual General Meeting ("AGM Notice") dated August 12, 2026, to the Members of the Company, seeking their approval on the matters set out therein.

The Company hereby informs the Members that a Corrigendum to the AGM Notice has been issued on August 31, 2026, to incorporate certain revisions, clarifications and consequential changes in the disclosures contained in the AGM Notice and the Explanatory Statement thereto.

The Corrigendum has been sent to the Members by electronic means to those Members whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs") and made available to the Company/RTA by the respective DPs, as applicable.

The Corrigendum shall form an integral part of the AGM Notice and the Explanatory Statement thereto and shall be read in conjunction with and as part thereof.

The Members are requested to note that, except for the revisions, modifications and clarifications specifically stated in the Corrigendum, all other contents of the AGM Notice and the Explanatory Statement thereto shall remain unchanged.

The Corrigendum to the AGM Notice is also available on the website of the Company at www.prostarm.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited, as well as on the website of the RTA at KFin Technologies Limited.

Members are requested to take note of the aforesaid changes while considering the resolutions proposed for approval at the AGM.

By Order of the Board of Directors
For Prostarm Info Systems Limited
Sd/-
Sachin Gupta
Company Secretary
Membership No: F12500

Place: Navi Mumbai
Date: August 31, 2026

GATEWAY DISTRIPARKS LIMITED

Registered Office: Sector 6, Dronagiri, Taluka Uran, Navi Mumbai, Raigarh Maharashtra- 400707 , (CIN: L60231MH2005PLC344764)
Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India / Tel.: +91 22 2724 6500 Fax: +91 22 2724 6538
Email: investors@gatewaydistriparks.com ; Website: www.gatewaydistriparks.com

NOTICE OF 21ST ANNUAL GENERAL MEETING OF THE GATEWAY DISTRIPARKS LIMITED

NOTICE is hereby given that that the 21st Annual General Meeting (AGM/Meeting) of the Members of Gateway Distriparks Limited ("the Company") for financial year 2025-26 will be held on **Friday, September 25, 2026 at 12:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ('OAVM')** without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015("Listing Regulations") as amended, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time, to transact the businesses as specified in the Notice of the AGM.

Members may attend and participate in the AGM only through VC/OAVM facility. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA and SEBI Circulars and Regulation 36(1) (a) of the Listing Regulations, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent (Registrar / RTA') / Depository Participants ('Dps'). The AGM Notice and Annual Report shall also be made available on the website of the Company at **https://www.gatewaydistriparks.com/investors** and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively.

In compliance with Regulation 36(1) (b) of the Listing Regulations, a letter providing the web- link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 are available, will be sent to the Members whose e-mail addresses are not registered with the Company/ RTA/DPs.

Members may request a physical copy of the Annual Report for the financial year 2025-26 by writing to the Company at **investors@gatewaydistriparks.com.**

The instructions for attending the AGM through VC/OAVM and the manner of participation in remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM. Members holding shares in physical form or Members who have not registered their e-mail addresses may cast their vote through remote e-voting/e-voting during the AGM in the manner provided in the Notice of the AGM.

Manner of registration/updation of e-mail address: Members holding share(s) in physical form may also register/update their e-mail address by registering email address with MUFG Intime India Limited. Click on the Link **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html** and follow the process as guided therein. The members are requested to provide details such as name, DP ID, Client ID/ PAN, Mobile No. and Email ID.

Members holding share(s) in physical form may also register/update their e-mail address by sending the duly filled and signed request letter in Form ISR-1 , available on the website of the Company, through mode to corporate or registered office of the Company or through email to Company at **investors@gatewaydistriparks.com** or RTA of the Company at **investor.helpdesk@in.mpms.mufg.com.**

Members holding share(s) in demat form can register or update their Email address by contacting their respective Depository Participant.

In case of any query, a members may send email to MUFG Intime India Private Limited at **investor.helpdesk@in.mpms.mufg.com** from their registered email ID.

By order of the Board
For Gateway Distriparks Limited
Sd/-
Divyang Jain
Company Secretary & Compliance Officer

Date: August 31, 2026
Place: New Delhi

FILATEX INDIA LIMITED

Regd. Office: S. No. 274, Demni Road, Dadra -396 193
(U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com
E-fildadra@filatex.com CIN: L17119DN1990PLC000091

COMPANY NOTICE

Notice is hereby given that the **36th Annual General Meeting** of the Members of the Company will be held on **Tuesday, 22nd September, 2026 at 4.00 P.M. through Video Conferencing** ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the Meeting. The Annual Report containing Financial Statements (Standalone & Consolidated), Auditors' Reports, Directors' Report alongwith its Annexures, Management Discussion & Analysis Report, Business Responsibility and Sustainability Report for the Financial Year 2025-26 and 36th AGM Notice were sent on 31st August, 2026 through electronic mode to the shareholders at their email Ids registered with the Company/RTA. Further, in terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository containing the web-links, including the exact path, where complete details of the Annual Report (FY 2025-26) and AGM Notice are available.

The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) for which logging can be done on https://www.evoting.nsdl.com. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM). The remote e-voting period commences on **18th September, 2026 (9:00 AM) and ends on 21st September, 2026 (5:00 PM)** and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or electronic voting in AGM is **15th September, 2026.**

Record date:

The Company has fixed **Tuesday, 15th September, 2026** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.30 (Thirty paisa) per share. Payment of the dividend is subject to the approval of the shareholders of the Company in the 36th Annual General Meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **15th September, 2026** may obtain the login ID and password by sending request at evoting@nsdl.com or shares@filatex.com / *admin@mcsregistrars.com.* 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. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at 022-48867000.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Telephone: 011-26801105/26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrar.com to get login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. 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 vote 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 cast their vote either through remote e-voting or through electronic means in AGM. The Annual Report containing Financial Statements (Standalone & Consolidated), Directors' Report alongwith its Annexures, Management Discussion & Analysis Report and Business Responsibility and Sustainability Report for FY 2025-26 and AGM Notice are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact NDSL at designated Email ID: evoting@nsdl.com or may contact to the Company Secretary of the Company (Email Id: shares@filatex.com/011-26801105/26312503).

For FILATEX INDIA LIMITED

Place : New Delhi
Date : 31st August , 2026

Raman Kumar Jha
COMPANY SECRETARY

U.P. Power Corporation Limited

(Govt. of Uttar Pradesh Undertaking)
Power Management Cell
SLDC Campus, Vibhuti Khand-II,
Gomti Nagar, Lucknow-226010
e-mail: ce.pmc@uppel.org

Tender Specification No. 38/UPPCL/PMC/2026
Dated 31.08.2026

Online tenders are invited in Two **(2) Parts** (Part-I: Documentary evidence in support of Bid Qualifying Criteria & Technical Qualification and Part-II: The price Bid containing 'Schedule of Prices) for engagement of firm for **Load/Demand Forecasting, Procurement of Power Purchase Cost Optimization Service and Energy Portfolio Management Service for 2 years.**

The detailed tender document can be downloaded from NIC Portal **https://etenderup.nic.in** from **31.08.2026**
Last Date of Submission: 30.09.2026 (17:00 Hrs)
Cost of Bid Document: Rs. 10,000.00 + 18% GST (Non-refundable)
Bid Security (EMD): Rs. 10.0 Lakhs only

Sd/-
CHIEF ENGINEER (Power Management Cell)
UTTAR PRADESH POWER CORPORATION LIMITED,
UPSLDC Campus, Vibuti Khand, Phase-II, Gomti Nagar,
Lucknow-226010 (UP),
E-MAIL: ce.pmc@uppcl.org

संख्या 14 ज.स./पाकालि./ज.स./2026, दिनांक 31/08/2026

PRIMA INNOVATION LTD.

(CIN - U22207DD2024PLC010039)
Regd. Off.: Survey No. 85/1-2, 86/1, Daman Ind. Estate, Kadaiya, Daman and Diu, 396210, India. Tel.: +91 2228574768 / 69 /1791
E-mail: cs@primainnovation.in Website: www.primainnovation.in

NOTICE OF 2ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 2nd Annual General Meeting ("AGM") of Prima Innovation Limited ("the Company") will be held on **Wednesday, 23rd September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business set out in the notice of the AGM ("Notice") dated 10th August, 2026.

In compliance with the relevant Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 has been sent on Monday, 31st August, 2026 through electronic mode to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories.

The Annual Report including the Notice of AGM for the financial year 2025-26 is also available on the Company's website at www.primainnovation.in, the website of the BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING / VOTING DURING THE AGM

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by ICSI, (each as amended or modified from time to time), the Company has engaged the services of NSDL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can cast their vote through remote e-voting before the AGM as well as during the AGM. 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 vote again.
2. The remote e-voting period commences on **Sunday, 20th September, 2026 (09.00 A.M. IST) to Tuesday, 22nd September, 2026 (05.00 P.M. IST).**
3. The remote e-voting module shall be disabled by NSDL thereafter upon expiry of the period.
4. The voting rights shall be as per the number of equity shares held by Members as on the Wednesday, 16th September, 2026 being the cut-off date for e-voting. Any person, whose name appears in the Register of Members as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
5. Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote during the AGM.
6. Detailed procedure for e-voting is provided in the Notice of the AGM.
7. Any person who acquires shares of the Company and becomes the member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, 16th September, 2026 may kindly refer to the notice uploaded in the Company's website at www.primainnovation.in.

KYC UPDATION:

Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with the depositories through their depository participants.

Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from https://primainnovation.in/investor-corner/) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ('RTA'), Bigshare Services Private Limited. You are requested to email the duly filled in form, to: investor@bigshareonline.com. This will enable the shareholders to receive electronic copies of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.

In case of queries / grievances in respect remote e-voting, members may send an email to: evoting@nsdl.com or call at 022- 4886 7000.

By Order of the Board of Directors
For Prima Innovation Limited
Sd/-
Hetal Panchal
Company Secretary and Compliance Officer
Membership No: A79795

Date: 1st September, 2026
Place: Mumbai

ESTRELA BATTERIES LIMITED

Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001
CIN: U99999MH1939PLC003031
Telephone No.: 022-22842790 **Email:** ebl@smitaindia.com

NOTICE OF 87TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 87th Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on **Wednesday, 23rd September, 2026, at 11.30 A.M. IST** through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM"),** to transact business as contained in the notice of the meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as **"MCA Circulars"**), the 87th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2025-26 has been dispatched through electronic mode on August 31, 2026 to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 87th AGM through VC/OAVM.The notice of 87th AGM and Annual Report for the financial year 2025-26 are available on the website of the NSDL i.e., **www.evoting.nsdl.com.**

In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder, the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 87th Annual General Meeting of the Company.

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send an email at **evoting@nsdl.co.in.**

All the members are hereby informed that:

1. The e-voting period begins on, Sunday, 20th September, 2026 (9.00 a.m. IST) and ends on Tuesday, 22nd September, 2026 (5.00 p.m. IST). The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Wednesday, 16th September, 2026,** i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.
4. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
   In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.
5. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
6. All the resolutions (i.e. Ordinary Business & Special Business) as set out in the Notice shall be transacted through electronic voting means only.
7. The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on: 022 - 4886 7000 or send an email at **evoting@nsdl.co.in.**

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from Thursday, 17th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For ESTRELA BATTERIES LIMITED
Sd/-
Virendra Raj Singhvi
Director
DIN: 02818766

Place : Mumbai
Date : 31.08.2026

THOMAS SCOTT (INDIA) LIMITED

CIN: L18109MH2010PLC209302
Registered Office Address: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra, India- 400013.
Corporate Office Address: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra, India- 400013.
Email: investor.tsil@banggroup.com **Website:** www.thomasscott.org

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

This is to inform that the 16th Annual General Meeting (**"AGM"**) of the members of **Thomas Scott (India) Limited ("the Company")** will be held on **Tuesday, September 29, 2026 at 01:00 P.M.** (IST), through Video Conference (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice convening the 16th AGM.

The 16th AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/ 2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/ 2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of Annual Report of the Company will be sent to those shareholders who have not registered their email address. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding	Members holding shares in physical mode and who have not updated their email address with KFin Technologies Limited ("RTA") are requested to update their email addresses by email to RTA at einward.ris@kfintech.com alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to visit https://kprism.kfintech.com/ to register their e-mail address and mobile number with the Company.
Demat holding	Please update your email id with your respective Depository Participant.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

Members may note that the Notice of 16th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.thomasscott.org and website of BSE limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com. The Notice of 16th AGM will also be available on the website of NDSL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email ids with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board,
THOMAS SCOTT (INDIA) LIMITED
Sd/-
Rashi bang
Company Secretary &
Compliance Officer
(ACS : 25526)

Date: September 01, 2026
Place: Mumbai

JASH ENGINEERING LIMITED

CIN:L28910MP1973PLC001226
Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India
Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

NOTICE OF 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the member of the Company will be held on Wednesday, 23rd September, 2026, at 05:30 p.m. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice dated 11th August, 2026, in compliance with the provisions of the Companies Act, 2013, ('the Act"), The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India

In connection of the same, kindly note as follows:

1. Notice of AGM and Annual Report for the Financial Year 2025-26:

a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/Depository Participant(s) and the physical copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 will be dispatched to those Members who request for the same. A letter providing the web-link for accessing the Annual Report for FY 2025-26, will be sent to those Members who have not registered their e-mail IDs.

b) Will also be uploaded on the website of the Company at www.jashindia.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/.

2. Record Date & Dividend: Members may kindly note that Wednesday, 16th September, 2026 has been fixed as the "Record Date" to determine entitlement of Members to the Final Dividend @ 50% (Rs. 1.00/-) per equity share of Rs. 2/- each for the Financial Year 2025-26, if approved at the AGM.

3. Manner of registering /updating email addresses/KYC:

a) Members holding Shares in Physical Form are requested to update the details in prescribed form along with relevant other forms with the Registrar & Share Transfer Agent so as to receive Annual Report and other communication electronically.

b) Members holding Shares in Demat Form are requested to update their E-mail address with their respective Depository Participant so as to receive Annual Report and other communication electronically.

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

a) Company is providing the electronic voting system (e-voting) facility provided by MUFG Intime India Private Limited to its Members to exercise their right to vote on the businesses set out in the Notice of the 52nd AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 52nd AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

b) Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

c) Remote e-voting period commence on Saturday, September 19th, 2026 (09.00 a.m.) and ends on, Tuesday, September 22nd, 2026 (5.00 p.m.). The remote e-voting module shall be disabled for voting thereafter. The result of e-voting would be declared on stipulated under the relevant rules and will also be posted on the Company's website.

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

This Notice is being issued for the information and benefit of all the Member of the Company in compliance with applicable circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/ or the Company at below mentioned address:

MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra – 400083 E-mail: enotices@in.mpms.mufg.com or help desk at rnt.helpdesk@in.mpms.mufg.com	Jash Engineering Ltd. CIN: L28910MP1973PLC001226 31, Sector-C, Sanwer Road, Industrial Area, Indore (M.P.)-452001 Phone: 07316732700 E-mail: info@jashindia.com

By the order of the Board
Jash Engineering Limited
Sd/-
Tushar Kharpade
Company Secretary

Place: Indore
Date: 31.08.2026

Form No. URC-2

Advertisement Giving notice about registration under Part-I of Chapter XXI of the Act [Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorized to Register) Rules, 2014]

1.Notice is hereby given that in pursuance of Sub-Section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereafter to the Registrar of companies (ROC) Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Manesar, Plot No. 6, 7 & 8, Sector-5, IMT Manesar, District Gurgaon (Haryana), Pin Code 122050 that "M/s. KROMA INDUSTRIES", a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company Limited by Shares.

2.The Principle Object of the Company are as follows:To carry on the business of manufacturing, processing, producing, formulating, refining, treating, preparing, developing, blending, compounding and dealing in all kinds of pigments, pigment preparations, pigment concentrates, coloring matters, dyes, colorants and allied products whether organic or inorganic, synthetic or natural, including but not limited to industrial pigments, speciality pigments, organic pigments, inorganic pigments, metallic pigments, effect pigments and other coloring materials, for use in paints, coatings, plastics, polymers, rubber, textiles, printing inks, packaging, construction materials, ceramics, paper and other industrial, commercial or consumer applications.,

3.A Copy of Draft Memorandum and Articles of Association of the Proposed Company may be inspected at the Registered Office at 421, New Sonal Link Industrial Estate, New Link Road, Malad (W), Mumbai-400064 Maharashtra, India.

4.Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of companies (ROC) Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Manesar, Plot No. 6, 7 & 8, Sector-5, IMT Manesar, District Gurgaon (Haryana), Pin Code 122050, Within twenty-one days from the date of Publication of this notice, with a copy to the company at its registered office.

For KROMA INDUSTRIES
PRANAV RAJUL SHAH (Partner)
SANDIP KANAIYLAL PARIKH (Partner)
Date: 01/09/2026
Place: Mumbai

चौथा संसार
मंगलवार 1 सितम्बर 2026

एक नजर

सीलिंग कार्रवाई से हंगामा, 15 से ज्यादा प्रतिष्ठान बंद

भोपाल,(निप्र)। रहवासी इलाकों में व्यावसायिक गतिविधियों के खिलाफ नगर निगम की कार्रवाई सोमवार सुबह 9 बजे से शुरू हुई। रचना नगर में जूंबा डांस हाउस को सील किया गया, जबकि सर्वधर्म, अरेरा कॉलोनी और खानूगांव में चार घंटे के भीतर 15 से अधिक प्रतिष्ठानों को बंद कराया गया। अरेरा कॉलोनी में कार्रवाई के दौरान दुकानदारों ने विरोध जताया। आर्य समाज मंदिर के पास पहुंची निगम की टीम को दुकानदारों ने घेर लिया। उनका आरोप था कि एक ही बिल्डिंग की दुकानों पर कार्रवाई की जा रही है, जबकि आसपास अन्य व्यावसायिक प्रतिष्ठान भी संचालित हैं। विरोध बढ़ने पर निगम अमला आगे बढ़ गया। कई दुकानदारों ने छोटे कारोबारियों पर कार्रवाई और बड़े प्रतिष्ठानों को छूट देने का आरोप लगाया। 10 नंबर मार्केट व्यापारी महासंघ के अध्यक्ष आनंद सोनी ने कार्रवाई को गलत बताते हुए कहा कि इससे व्यापारियों के सामने रोजी-रोटी का संकट खड़ा हो गया है। उन्होंने भोपाल का मास्टर प्लान जल्द लागू करने या मिक्स लैंड यूज व्यवस्था लागू करने की मांग की। वहीं, सुप्रीम कोर्ट में याचिका दायर करने वाले रहवासी विवेक त्रिपाठी ने आरोप लगाया कि निगम की कार्रवाई दिखावटी है और बड़े प्रतिष्ठानों को छोड़ा जा रहा है। उन्होंने कहा कि पूरी कार्रवाई की रिपोर्ट सुप्रीम कोर्ट के संज्ञान में लाई जाएगी। निगम ने प्रतिष्ठानों पर व्यावसायिक गतिविधियां बंद होने की सूचना वाली तख्तियां भी लगाईं।

होटल ग्रुप से एक करोड़ की साइबर ठगी फर्जी ईमेल से लगाया एक करोड़ का चूना

भोपाल,(निप्र)। राजधानी भोपाल में हैरिटेज होटल ग्रुप से करीब एक करोड़ रुपये की साइबर ठगी का मामला सामने आया है। नूर-उस-सबाह पैलेस से जुड़े रिलायबल ग्रुप के बैंक खातों से साइबर ठगों ने फर्जी ईमेल आईडी के जरिए धोखाधड़ी की। पुलिस से मिली जानकारी के मुताबिक ठगों ने रिलायबल ग्रुप को बैंक खाते से संबंधित गलत जानकारी फर्जी ईमेल के जरिए भेजी। कर्मचारियों ने इस जानकारी पर भरोसा करते हुए रकम बताए गए खाते में ट्रांसफर कर दी। रकम पहुंचते ही साइबर अपराधियों ने तेजी से पैसे अलग-अलग खातों में भेजना शुरू कर दिया। पुलिस की शुरूआती जांच के अनुसार करीब एक करोड़ रुपये की रकम महज तीन घंटे में देश के अलग-अलग राज्यों के लगभग 200 बैंक खातों में ट्रांसफर की गई। ठगी का पता चलते ही रिलायबल ग्रुप ने साइबर पुलिस से शिकायत की।
साइबर पुलिस ने तत्काल कार्रवाई करते हुए अलग-अलग खातों में भेजी गई करीब 95 लाख रुपये की रकम होल्ड करा ली। शुरूआती जानकारी के मुताबिक साइबर अपराधी करीब 5 लाख रुपये निकालने में सफल रहे। पुलिस अब फर्जी ईमेल, बैंक खातों और रकम ट्रांसफर करने वाले नेटवर्क की जांच कर रही है।

प्रदेश में पेंशन मामलों की समय-सीमा तय

भोपाल,(निप्र)। मध्यप्रदेश में सरकारी सेवा से सेवानिवृत्त कर्मचारियों के लिए राहत की खबर है। अब ऑनलाइन पेंशन प्रकर ों का निराकर । तय समय-सीमा में करना अनिवार्य होगा। वित्त विभाग ने राज्य केंद्रीयकृत पेंशन प्रोसेसिंग सेल के तहत पेंशन मामलों के निपटारे के लिए अधिकतम 15 कार्य दिवस की समय-सीमा तय की है। देरी होने पर संबंधित अधिकारियों की जवाबदेही तय कर कार्रवाई की जाएगी। नई व्यवस्था के तहत सामान्य नवीन पेंशन प्रकर ों में क्रियेटर, वेरिफायर और एप्रूवर–तीनों स्तरों पर पांच-पांच कार्य दिवस निर्धारित किए गए हैं। यानी पूरा मामला अधिकतम 15 कार्य दिवस में निपटाना होगा। वहीं, पुनरीक्षित पेंशन प्रकर । 10 कार्य दिवस में निपटेंगे। इनमें क्रियेटर के लिए चार, वेरिफायर के लिए तीन और एप्रूवर के लिए तीन दिन निर्धारित हैं। वेतन निर्धार । से जुड़े मामलों के लिए 11 कार्य दिवस की समय-सीमा तय की गई है। सरकार ने समीक्षा के दौरान कई कार्यालयों में पेंशन प्रकर । लंबे समय से लंबित पाए जाने के बाद यह व्यवस्था लागू की है।

रोड सेफ्टी कमेटी के अध्यक्ष सप्रे पहुंचे फिटनेस सेंटर

भोपाल,(निप्र)। सुप्रीम कोर्ट कमेटी ऑन रोड सेफ्टी के अध्यक्ष सेवानिवृत न्यायमूर्ति अभय मनोहर सप्रे ने अनफिट वाहनों को फिट घोषित करने की प्रक्रिया को पारदर्शी रखने के निर्देश दिए हैं। श्री सप्रे ने सोमवार को बायपास स्थित भोपाल ऑटोमेटिक फिटनेस सेंटर का आकस्मिक निरीक्ष । किया गया। अध्यक्ष सप्रे ने वाहनों का फिटनेस किये।

विद्यार्थियों को आज मिलेंगे लैपटॉप के लिए 25-25 हजार रुपए

भोपाल,(निप्र)। मुख्यमंत्री डॉ.मोहन यादव प्रदेश के लगभग 1 लाख 22 हजार विद्यार्थियों को लैपटॉप खरीदने के लिए 25-25 हजार रुपये की राशि का अंतरण करेंगे। विद्यार्थियों को यह राशि 1 सितंबर को कुशाभाऊ ठाकरे अंतर्राष्ट्रीय कन्वेंशन सेंटर, भोपाल में आयोजित लैपटॉप क्रय के लिये राशि वितरण कार्यक्रम के दौरान प्रदान की जाएगी। प्रदेश सरकार द्वारा विद्यार्थियों को प्रोत्साहित करने और उन्हें डिजिटल तकनीक से जोड़ने के उद्देश्य से स्कूल शिक्षा विभाग के माध्यम से प्रतिभाशाली विद्यार्थी प्रोत्साहन योजना चलाई जा रही है। इसके अंतर्गत कक्षा 12वीं की परीक्षा में पहले ही प्रयास में 75 प्रतिशत या उससे अधिक अंक प्राप्त करने वाले प्रत्येक पात्र विद्यार्थी को लैपटॉप खरीदने के लिए 25 हजार रुपये की प्रोत्साहन राशि प्रदान की जाती है।

प्रतिभाशाली विद्यार्थियों को तकनीकी शिक्षा का संबल

प्रदेश सरकार द्वारा योजना के अंतर्गत इस वर्ष प्रदेश के लगभग 1 लाख 22 हजार विद्यार्थियों को लाभान्वित किया जा रहा है। प्रत्येक विद्यार्थी के खाते में 25 हजार रुपये की राशि अंतरित की जाएगी। इस प्रकार विद्यार्थियों को कुल 304 करोड़ 98 लाख 50 हजार रुपये से अधिक की राशि का अंतरण किया जाएगा। उल्लेखनीय है कि प्रदेश सरकार की यह पहल प्रदेश के मेधावी विद्यार्थियों को उच्च शिक्षा के लिए आवश्यक डिजिटल संसाधन उपलब्ध कराने के साथ-साथ उन्हें आधुनिक तकनीक से जोड़ने की दिशा में महत्वपूर्ण कदम है। लैपटॉप के माध्यम से विद्यार्थी ऑनलाइन अध्ययन, डिजिटल पाठ्य सामग्री, ई-लर्निंग और अन्य तकनीकी संसाधनों का उपयोग कर अपनी शिक्षा को और बेहतर बना सकेंगे।

धार्मिक एवं सांस्कृतिक विरासत को संरक्षित कर आने वाली पीढ़ियों को अवगत कराना हमारी प्राथमिकता :मुख्यमंत्री

भोपाल,(निप्र)। मुख्यमंत्री डॉ. मोहन यादव ने कहा है कि ओरछा को पर्यटन के अद्भुत केंद्र के रूप में विकसित किया जा रहा है। ओरछा का राम राजा मंदिर हमारे गौरवशाली अतीत की ऐतिहासिक और सांस्कृतिक संपदा है। यहां के मंदिर एवं महल तत्कालीन समृद्ध स्थापत्य के प्रत्यक्ष उदाहरण हैं, जो हमें हमारी प्राचीन धरोहर और संस्कृति से जोड़े रखते हैं। ये तत्कालीन उन्नत तकनीक और स्थापत्य के भी अद्भुत उदाहरण हैं, पहले एअर कंडीशनर नहीं होते थे, लेकिन यहां के भवन वातानुकूलित बने है, जो गर्मी में ठंडे और ठंड में गर्मी का एहसास कराते हैं।

मुख्यमंत्री डॉ. यादव ने आज ओरछा स्थित ऐतिहासिक एवं आस्था के प्रमुख केन्द्र श्री रामराजा लोक में जारी निर्माण कार्यों का अवलोकन किया। मुख्यमंत्री डॉ. यादव ने निर्माण कार्यों की प्रगति की जानकारी लेते हुए संबंधित अधिकारियों को कार्यों को गुणवत्ता के साथ निर्धारित समय-सीमा में पूर्ण करने के निर्देश दिए। मुख्यमंत्री डॉ. यादव ने निरीक्षण के बाद मीडिया से चर्चा में यह विचार-व्यक्त किए।

मुख्यमंत्री डॉ. यादव ने निमार्णाधीन रामराजा लोक परिसर में विभिन्न प्रतिष्ठानों का निरीक्षण करते हुए प्रतिष्ठान संचालकों से संवाद किया तथा उनकी समस्याओं और सुझावों को सुना। उन्होंने जहांगीर महल का भ्रमण कर यहां की ऐतिहासिक एवं समृद्ध स्थापत्य कला का अवलोकन भी किया।

मुख्यमंत्री डॉ. यादव को निरीक्षण के दौरान आर्किटेक्ट द्वारा मंदिर परिसर स्थित प्राचीन एवं ऐतिहासिक सावन-भादो स्तंभों के संरक्षण एवं उनके स्थापत्य महत्व के संबंध में विस्तृत जानकारी दी गई। बताया कि रामराजा लोक की संरचना एवं विकास कार्यों को आकार देते समय मंदिर परिसर की प्राचीन धरोहरों, विशेषकर सावन-भादो स्तंभों के मूल स्वरूप एवं ऐतिहासिक महत्व का विशेष ध्यान रखा जा रहा है।

जल्द भरे जाएंगे खाली पद,दावेदारों की लंबी फेहरिस्त

भोपाल,(निप्र)। मप्र भारतीय जनता पार्टी की प्रदेश कार्यसमिति की बैठक ओरछा में संपन्न हो गई। जिसमें मुख्यमंत्री डॉ.मोहन यादव ने निगम मंडलों के रिक्त पद जल्द भरने के संकेत दिया। बैठक के दौरान मुख्यमंत्री ने संगठन से जुड़े नेताओं और कार्यकर्ताओं को संबोधित करते हुए सरकार में रिक्त पदों को जल्द भरे जाने की बात कही। माना जा रहा है कि आने वाले दिनों में प्रदेश सरकार कई महत्वपूर्ण निगमों, मंडलों, आयोगों और अन्य संस्थाओं में नियुक्तियों का रास्ता साफ कर सकती है। मध्य प्रदेश में सत्ता परिवर्तन के बाद से ही कई सरकारी संस्थाओं में राजनीतिक नियुक्तियां लंबित हैं। निगम-मंडल, बोर्ड और विभिन्न प्राधिकरणों में अध्यक्ष, उपाध्यक्ष समेत अन्य पद लंबे समय से रिक्त हैं। इन पदों पर नियुक्तियों को लेकर भाजपा नेताओं और कार्यकर्ताओं के बीच भी लगातार चर्चा होती रही है। अब मुख्यमंत्री के संकेत के बाद इन नियुक्तियों की प्रक्रिया जल्द शुरू होने की संभावना बढ़ गई है। पार्टी के सक्रिय नेताओं और संगठन में जिम्मेदारी निभा च ा ु क े पदाधिकारियों को इन नियुक्तियों में स्थान मिलने की उम्मीद जताई जा रही है। प्रदेश कार्यसमिति की बैठक में संगठन और सरकार के बीच समन्वय को मजबूत करने पर भी जोर दिया गया। मुख्यमंत्री के संकेत को आगामी समय में संगठन से जुड़े कार्यकर्ताओं को सरकार में जिम्मेदारियां देने की दिशा में महत्वपूर्ण माना जा रहा है। हालांकि, किन-किन संस्थाओं में नियुक्तियां होंगी और किन नामों पर अंतिम मुहर लगेगी, इसे लेकर अभी आधिकारिक सूची सामने नहीं आई है। आने वाले दिनों में सरकार की ओर से नियुक्तियों को लेकर तस्वीर साफ होने की उम्मीद है।

भाजपा प्रदेश कार्यसमिति की बैठक संपन्न,सीएम का बड़ा संकेत

बारिश से ही होगी सितंबर की शुरुआत

भोपाल,(निप्र)। मध्य प्रदेश में लगातार हो रही बारिश के कारण कई जिलों में बाढ़ और जलभराव की स्थिति बनी हुई है। पूर्वी हिस्से में सक्रिय मौसम प्रणाली के प्रभाव से आने वाले 24 घंटों के दौरान प्रदेश के 11 जिलों में भारी बारिश का अलर्ट जारी किया गया है।

मौसम विभाग ने रीवा, मऊगंज, मैहर, सीधी, उमरिया, शहडोल, डिंडौरी, अनूपपुर, मंडला, सिवनी और बालाघाट में भारी बारिश की संभावना जताई है। इसके अलावा भोपाल संभाग और आसपास के जिलों में भी मध्यम से तेज बारिश हो सकती है।

मौसम विभाग के पूर्वानुमान के मुताबिक सितंबर की शुरूआत भी मध्य प्रदेश के लिए बारिश लेकर आ सकती है। शुरूआती तीन दिनों के दौरान सीधी, उमरिया, मंडला, निवाड़ी, छतरपुर, पन्ना, दमोह, नरसिंहपुर और नर्मदापुरम जिलों में भारी बारिश की संभावना जताई गई है। इन इलाकों में करीब 4 से 8 इंच तक बारिश होने का अनुमान है। लगातार बारिश और नदी-नालों के बढ़ते जलस्तर को देखते हुए प्रशासन को भी अलर्ट मोड पर रहने की जरूरत है।

सतना जिले में लगातार बारिश के चलते स्थिति गंभीर बनी हुई है। चित्रकूट में मंदाकिनी नदी का जलस्तर करीब 30 फीट तक पहुंच गया है। वहीं, गोरगी बांध के टूटने के बाद आसपास के निचले इलाकों में पानी भर गया है।बाढ़ के तेज बहाव की चपेट में आने से चित्रकूट के प्रसिद्ध रामघाट का बड़ा पुल भी बह गया। बिगड़ते हालात को देखते हुए प्रशासन ने क्षेत्र के सभी स्कूलों में दो दिन का अवकाश घोषित किया है। इससे पहले मुख्यमंत्री डॉ. मोहन यादव ने चित्रकूट पहुंचकर बाढ़ प्रभावित इलाकों का जायजा लिया था। उन्होंने राहत शिविरों में पहुंचे प्रभावित लोगों से मुलाकात कर स्थिति की जानकारी ली और अधिकारियों को आवश्यक व्यवस्थाएं सुनिश्चित करने के निर्देश दिए।

भोपाल का बड़ा तालाब भी छलकने को तैयार

भरने की कगार पर भोपाल का बड़ा तालाब

राजधानी भोपाल में भी बारिश के कारण बड़ा तालाब तेजी से भर रहा है। तालाब का जलस्तर 1666.50 फीट तक पहुंच गया है, जो निर्धारित फुल टैंक लेवल से महज 0.30 फीट कम है। यदि तालाब का जलस्तर फुल टैंक लेवल तक पहुंचता है तो भदभदा बांध के गेट खोले जा सकते हैं। इससे कलियासोत नदी में पानी का बहाव बढ़ने की संभावना है। प्रशासन की नजर लगातार तालाब के जलस्तर पर बनी हुई है।

कांग्रेस में नियुक्तियों को लेकर बदली रणनीति

भोपाल,(निप्र)। मध्यप्रदेश कांग्रेस में संगठनात्मक नियुक्तियों को लेकर लगातार सामने आए विवादों के बाद प्रदेश अध्यक्ष जीतू पटवारी ने रणनीति में बदलाव किया है। अब जिला स्तर पर संगठन में होने वाली नियुक्तियों में किसी एक नेता की पसंद को अंतिम आधार नहीं बनाया जाएगा। संबंधित क्षेत्र के वरिष्ठ नेताओं और जनप्रतिनिधियों से चर्चा के बाद ही नामों पर अंतिम मुहर लगाने की तैयारी है।

दरअसल, पिछले कुछ समय में कई जिलों में संगठनात्मक नियुक्तियों को लेकर कार्यकताओं और नेताओं में असंतोष सामने आया। कुछ मामलों में विरोध बढ़ने पर कांग्रेस को नियुक्तियां वापस लेकर दोबारा विचार करना पड़ा। इससे स्थानीय स्तर पर संगठन और कार्यकताओं के बीच समन्वय प्रभावित हुआ। अब पार्टी ने इन विवादों से सबक लेते हुए सहमति आधारित नियुक्तियों पर जोर देने का फैसला किया है। नई व्यवस्था में जिला स्तर पर किसी पद के लिए नाम प्रस्तावित करने से पहले संबंधित समन्वय समिति में चर्चा होगी। समिति में विधायक, पूर्व विधायक, सांसद, पूर्व सांसद, पंचायत प्रतिनिधि, महापौर, नगर पालिका अध्यक्ष और वरिष्ठ संगठन पदाधिकारी शामिल होंगे। कांग्रेस के 19 विभागों और 34 प्रकोष्ठों में प्रदेश से जिला स्तर तक नियुक्तियां होना बाकी हैं। ऐसे में पार्टी नेतृत्व चाहता है कि आगामी नियुक्तियों को लेकर असंतोष न बढ़े और संगठन में बेहतर तालमेल के साथ काम हो।

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कार ने 3 गायों को मारी टक्कर, एक की मौत

नेशनल हाइवे पर चक्काजाम; घायल गायों के इलाज और कार्रवाई की मांग

विदिशा,(निप्र)। विदिशा-सागर राष्ट्रीय राजमार्ग पर ग्राम कुआंखेड़ी के पास रविवार रात एक कार ने सड़क पर बैठी तीन गायों को टक्कर मार दी। इस हादसे में एक गाय की मौके पर ही मौत हो गई, जबकि दो अन्य गाय घायल हो गईं। घटना से आक्रोशित ग्रामी ों ने घायल गायों के इलाज और दोषी वाहन ड्राइवर के खिलाफ कार्रवाई की मांग को लेकर हाईवे पर चक्काजाम कर दिया। जाम के कार । राजमार्ग के दोनों ओर वाहनों की लंबी कतारें लग गईं, जिससे यातायात बाधित हुआ।
सूचना मिलने पर पुलिस और प्रशासन की टीम मौके पर पहुंची। अधिकारियों ने ग्रामी ों से बातचीत कर उन्हें समझाया और उचित कार्रवाई का आश्वासन दिया। इसके बाद ग्रामी ों ने चक्काजाम समाप्त कर दिया और यातायात धीरे-धीरे सामान्य

उज्जीवन कप का शानदार आगाज

आष्टा,(निप्र)। सुभाष मैदान सोमवार को फुटबॉल के रोमांच से सराबोर नजर आया। उज्जीवन स्मॉल फायनेंस बैंक के तत्वावधान में आयोजित राज्य स्तरीय फुटबॉल टूर्नामेंट उज्जीवन कप का शानदार शुभारंभ हुआ। मुख्य अतिथि नपाध्यक्ष प्रतिनिधि रायसिंह मेवाड़ा ने खिलाड़ियों से परिचय प्राप्त कर तथा फुटबॉल को किक मारकर प्रतियोगिता का शुभारंभ किया। उद्घाटन मुकाबला कन्नौद और बड़ोदिया की टीमों के बीच खेला गया। दोनों टीमों के खिलाड़ियों ने मैदान पर शानदार खेल कौशल और खेल भावना का प्रदर्शन किया। मुकाबले के दौरान दर्शकों में खासा उत्साह नजर आया और खिलाड़ियों के बेहतरीन खेल पर मैदान तालियों की गड़गड़ाहट से गूंजता रहा। खिलाड़ियों को संबोधित करते हुए रायसिंह मेवाड़ा ने कहा कि खेल शारीरिक और मानसिक विकास के साथ व्यक्ति में अनुशासन, नेतृत्व क्षमता और टीम भावना का विकास करते हैं। आष्टा में राज्य स्तरीय प्रतियोगिता का आयोजन स्थानीय खिलाड़ियों के लिए अपनी प्रतिभा को प्रदेश स्तर पर पहचान दिलाने का बेहतर अवसर है। उन्होंने आयोजन के लिए बैंक प्रबंधन की सराहना करते हुए सभी टीमों के खिलाड़ियों को शुभकामनाएं दीं। इस अवसर पर टूर्नामेंट अध्यक्ष विशाल डोडी, अतीक बारी, द्वारकादादा सोनी, पार्षद डॉ. सलीम खान, अरशद अली, सुशील कुशवाह, उमेर लाला, महेश प्रजापति, डॉ. हसीब खान, परमानंद प्रजापति, मोनू धनगर सहित आयोजन समिति के सदस्य एवं खेलप्रेमी उपस्थित रहे।

कृषि विस्तार अधिकारियों की हड़ताल जारी

विदिशा,(निप्र)। प्रदेश भर में कृषि विस्तार अधिकारियों की अनिश्चितकालीन हड़ताल जारी है। अपनी लंबित मांगों को लेकर अधिकारी 25 अगस्त से जिला मुख्यालय स्थित उप संचालक कृषि कार्यालय में धरने पर बैठे हैं। कृषि सीजन के बीच इस हड़ताल से विभाग के मैदानी कार्य प्रभावित हो रहे हैं, जिससे किसानों को फसल संबंधी तकनीकी मार्गदर्शन, कीट-रोग नियंत्रण और कृषि योजनाओं की जानकारी मिलने में परेशानी आ रही है। अधिकारियों का कहना है कि उनकी हड़ताल का एक मुख्य कारण ई-अटेंडेंस प्रणाली का विरोध है। धरने पर बैठे कृषि विस्तार अधिकारियों ने बताया कि उनका अधिकांश काम खेतों और गांवों में होता है। वे सुबह से ही किसानों और ग्रामीणों के बीच पहुंच जाते हैं, जहां कई बार मोबाइल नेटवर्क और तकनीकी सुविधाएं उपलब्ध नहीं होतीं।

एक कृषि विस्तार अधिकारी ने बताया, ई-अटेंडेंस हमारे काम की प्रकृति के हिसाब से व्यवहारिक नहीं है। हमारा काम करने का कोई निश्चित समय नहीं होता। ग्रामीण क्षेत्रों में पहुंचने के बाद नेटवर्क की समस्या के कारण समय पर ई-अटेंडेंस लगाना संभव नहीं होता।

अधिकारियों ने वेतन से जुड़ी मांग भी उठाई है। उनकी मांग है कि वर्तमान में उनका ग्रेड-पे 2400 रुपए है, जिसे बढ़ाकर 2800 रुपए किया जाना चाहिए। इसके अतिरिक्त, अतिरिक्त केंद्र का प्रभार मिलने पर वर्तमान में केवल 500 रुपए भत्ता दिया जाता है, जिसे वे अपर्याप्त मानते हैं। अधिकारियों ने इसे बढ़ाकर 5 हजार रुपए प्रतिमाह करने की मांग की है। उन्होंने यह भी कहा कि पटवारियों को हर महीने 4 हजार रुपए का भत्ता मिलता है, इसलिए कृषि विस्तार अधिकारियों को भी समान रूप से 4 हजार रुपए भत्ता दिया जाना चाहिए।आंदोलन से पहले अधिकारियों ने मांगों को लेकर चरणबद्ध तरीके से विरोध किया।

JASH
JASH ENGINEERING LIMITED
CIN:L28910MP1973PLC001226
Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India
Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

NOTICE OF 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the member of the Company will be held on Wednesday, 23rd September, 2026, at 05:30 p.m. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice dated 11th August, 2026, in compliance with the provisions of the Companies Act, 2013, ('the Act"), The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India

In connection of the same, kindly note as follows:

1. Notice of AGM and Annual Report for the Financial Year 2025-26:

a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/Depository Participant(s) and the physical copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 will be dispatched to those Members who request for the same. A letter providing the web-link for accessing the Annual Report for FY 2025-26, will be sent to those Members who have not registered their e-mail IDs.

b) Will also be uploaded on the website of the Company at www.jashindia.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/.

2. Record Date & Dividend: Members may kindly note that Wednesday, 16th September, 2026 has been fixed as the "Record Date" to determine entitlement of Members to the Final Dividend @ 50% (Rs. 1.00/-) per equity share of Rs. 2/- each for the Financial Year 2025-26, if approved at the AGM.

3. Manner of registering /updating email addresses/KYC:

a) Members holding Shares in Physical Form are requested to update the details in prescribed form along with relevant other forms with the Registrar & Share Transfer Agent so as to receive Annual Report and other communication electronically.

b) Members holding Shares in Demat Form are requested to update their E-mail address with their respective Depository Participant so as to receive Annual Report and other communication electronically.

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

a) Company is providing the electronic voting system (e-voting) facility provided by MUFG Intime India Private Limited to its Members to exercise their right to vote on the businesses set out in the Notice of the 52nd AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 52nd AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

b) Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

c) Remote e-voting period commence on Saturday, September 19th, 2026 (09.00 a.m.) and ends on, Tuesday, September 22nd, 2026 (5.00 p.m.). The remote e-voting module shall be disabled for voting thereafter. The result of e-voting would be declared on stipulated under the relevant rules and will also be posted on the Company's website.

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

This Notice is being issued for the information and benefit of all the Member of the Company in compliance with applicable circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/ or the Company at below mentioned address:

MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra – 400083 E-mail: enotices@in.mpms.mufg.com or help desk at rnt.helpdesk@in.mpms.mufg.com	Jash Engineering Ltd. CIN: L28910MP1973PLC001226 31, Sector-C, Sanwer Road, Industrial Area, Indore (M.P.)-452001 Phone: 07316732700 E-mail: info@jashindia.com

By the order of the Board
Jash Engineering Limited
Sd/-
Tushar Kharpade
Company Secretary

Place: Indore
Date: 31.08.2026