

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: September 4, 2025

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding the Newspaper Publication of Information of “15th Annual General Meeting” of JNK INDIA LIMITED

Pursuant to Regulation 47 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements for intimation of details of forthcoming 15th Annual General Meeting of the Company to be held on September 25, 2025 at 2:30 pm (1ST) through Video Conferencing/Other Audio Visual Means, E-Voting and other related information post-dispatch of Annual Report for Financial year 2024-25 published on September 4, 2025 in the following newspapers:

Sr. No	Newspaper	Language	Published on
1	Financial Express	English	September 4, 2025
2	Navshakti	Marathi	September 4, 2025

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For JNK INDIA LIMITED

Ashish Soni

Company Secretary & Compliance officer

Encl: a/a

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FINANCIAL EXPRESS
Read to Lead

SKF India Limited

CIN: L29130PN1961PLC213113
Registered Office: Chinchwad, Pune, Maharashtra, India, 411033
 Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396
 E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors



NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29th July 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01st April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible to re-lodge such transfer requests.

Special Window Period:
From 07th July 2025 to 06th January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only. Thus, open a demat account with a Depository Participants and /or enable the standing instructions of credit in your account.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses below.
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines.

Investors to send the documents to the Company or RTA on any of the address given below:

<p>SKF India Limited To, Ranjan Kumar, Company Secretary & Compliance Officer Address: SKF India Limited, Chinchwad, Pune 411 033, Maharashtra, India. Phone no: 020 66112500/2623 Email: investorIndia@SKF.com</p>	<p>MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited) Unit: SKF India Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai – 400 083 Tel No.: +91 810 811 8484 Website: https://www.in.mpms.mfg.com Investor request: https://web.in.mpms.mfg.com/helpdesk/Service_Request.html Email: csg-unit@in.mpms.mfg.com</p>
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We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited
Sd/-
Ranjan Kumar
Company Secretary & Compliance Officer

NAGPUR POWER AND INDUSTRIES LIMITED

CIN: L40100MH1996PLC104361
Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66
 Email: npil_investor@khandelwalindia.com, Website: www.nagpurpowerind.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20th Floor, Nariman Point, Mumbai 400 021.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29th AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3rd September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DDP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 29th AGM and Annual Report is also available on the Company's website https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding their either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those members whose names are recorded in the Register of Members or Registrar of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 29th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23rd September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25th September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil_investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- The procedure for e-voting is available in the Notice of 29th AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAQs)' & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000.
- Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: evoting@nsdl.com.
- The notice of 29th AGM is available on the Company's Website https://www.nagpurpowerind.com/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive).
- The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent manner.
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 or at mt.helpdesk@in.mpms.mfg.com from their registered email id.

For Nagpur Power and Industries Limited
Sd/-
Praveen Bhati
Company Secretary & Compliance Officer
Membership No. A71212

Date:- 03.09.2025
Place:- Mumbai

Vaibhav Global Limited
 Regd. Off.: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India
 Phone: +91-141-2771975; CIN: L36911RU1989PC004945
 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE [Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05th December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/dividend

In this connection note the following:

- In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25th November, 2025, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajtha Cholleti, Vice President, at M/s KFin Technologies Private Limited Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 Tel No.: 1800-309-4001 Email id: einward.ris@kfinetech.com

For Vaibhav Global Limited
Sd/-
Yashashvi Pareek
Company Secretary
Membership No.: A39220

Place: Jaipur
Date: 3rd September, 2025

"IMPORTANT"

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JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane -West, Thane - 400604, Maharashtra.
CIN: L29268MH2010PLC204223, Website : www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on **Thursday, September 25, 2025 at 2:30 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 15th AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604, Maharashtra, India.

In compliance with the aforesaid circulars, The Notice convening 15th AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/ Company's RTA/ Depository Participant(s) / Depositories.

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com/noticeResults.jsp

Manner of registering / updating E-mail Address:
Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- Shareholders holding shares in physical mode:** and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mfg.com and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mfg.com/helpdesk/Service_Request.html
- Shareholders holding Shares in Dematerialized Mode:** Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM:** Thursday, September 18, 2025,
- Date & Time of Commencement of E-voting:** Monday, September 22, 2025 (at 9:00 a.m. IST)
- Date & Time of end of E-voting:** Wednesday, September 24, 2025 (at 5:00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those 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, but will not be eligible to vote 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 on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the 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 help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdsindia.com

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any
 Mr. Rakesh Dalvi, Sr. Manager
 Central Depository Services (India) Limited
 Address: A Wing, 25th Floor, Marathon Futorex, Matfatal Mill Compounds, N.M. Joshi Marg, Lower, Parel (East), Mumbai - 400013
 E-mail: helpdesk.evoting@cdsindia.com
 Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Book Closure and Final Dividend:
The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

For JNK India Limited
Ashish Soni
Company Secretary and Compliance Officer
Mem. No. A26538

Place: Thane
Date: September 3, 2025

AMRAPALI FILMS LIMITED
 (CIN: L92111WB1975PLC030251)
Regd. Office: 3D, Duckback House, 41, Shakespear Sarani, Kolkata - 700 017.
Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800044
 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespear Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 22, 2025 at 9:00 AM and ends on Wednesday, September 24, 2025 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that Pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For AMRAPALI FILMS LIMITED
Sd/-
Puja Shaw
Company Secretary & Compliance Officer
M. No: 038493

Place: Kolkata
Date: September 3, 2025



ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129
Regd. Office: Plot No. 152, Sector - 44, Gurugram - 122002, Haryana, India
 Tel: +91-124-7117000 • Fax: +91-124-7117001
 Email: cs.acme@acme.in; Website: www.acmesolar.in

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th (Tenth) Annual General Meeting ("AGM") of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPS") as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPS, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KFinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9:00 A.M. (IST) and end on Sunday, September 28, 2025, at 5:00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
- A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
- Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KFinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
- In case of any query regarding e-voting, please visit Help and FAQs section available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.
- Members who are holding shares in dematerialized mode and have not registered/updated their email IDs/other KYC details are requested to register/ update the same with their respective DPS.

For and on behalf of the Board of Directors of
ACME Solar Holdings Limited
(Formerly ACME Solar Holdings Private Limited)
Sd/-
Rajesh Sodhi
Company Secretary and Compliance Officer

Place: Gurugram
Date: 3rd September, 2025

CIN No: L24110MH1992PLC065942
REGD OFFICE: Plot No. T-3/2, MIDC Area, Talaja - 410208.
Dist. Raigad, Maharashtra. Website : https://www.ebnl.org#
Email : investors@ebnl.org Tel : (91-22) 35661373 / 35664530



NOTICE

Notice is hereby given that:
1. The 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 26, 2025 at 10:30 a.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of the Meeting dated August 07, 2025.
2. The Ministry of Corporate Affairs ("MCA") has vide its MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated August 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.
3. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and Annual Report for F.Y. 2024-25 have been sent only through electronic mode and to only those members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.
4. In compliance with regulation 361(b) of the SEBI (LODR), regulations, 2015 a separate letter is being sent to those shareholders whose email address is not registered with the company or RTA.

Registration of email ID and Bank Account details:
• In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
• In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- Kindly log in to the website of our RTA, MUFJ Intime India Private Limited (MUFJ) (formerly known Link Intime India Private Limited, https://in.mpms.mufg.com/ under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and Submit.
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
 - Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No., Name of the Shareholder, e-mail ID and mobile number at (UNIT: EMESSAR BIOTECH & NUTRITION LTD.), C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@in.mpms.mufg.com.
 - The sending of the Notice of the AGM and Annual Report through electronic mode has been completed on September 03, 2025.
 - Members holding shares either in physical form or demat form, as on the cut-off date (September 19, 2025), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of MUFJ. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.
 - All the Members are informed that:
 - The business as set forth in the Notice of the AGM is to be transacted through voting by electronic means only;
 - The remote e-voting shall commence on September 23, 2025 (09:00 a.m.);
 - The remote e-voting shall end on September 25, 2025 (05:00 p.m.);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2025;
 - Remote e-voting shall not be allowed beyond 05:00 p.m. IST on September 25, 2025;
 - Members may note that: 1. Remote e-voting module shall be disabled by MUFJ beyond 05:00 pm IST on September 25, 2025 and once the vote on resolution is cast by a Member, the member will not be allowed to change it subsequently; 2. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by Linkintime India Private Limited (LIPL); 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those members whose names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through VC;
 - Any person who acquires shares of the Company and becomes member after the sending of the Notice of the AGM and holding shares as on the cut-off date i.e. September 19, 2025 may obtain login ID and password by sending requests at insta.vote@in.mpms.mufg.com and enotices@in.mpms.mufg.com . However, if a person already registered with LIPL then they may use their existing user ID and password for casting vote;
 - The Notice of the AGM is available on the Company's website i.e. https://www.ebnl.org/# as well as on the MUFJ website https://instavote.linkintime.co.in/ and on stock exchange website i.e www.bseindia.com;
 - In case of queries / grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual at the help section of MUFJ at the link provided below: https://instavote.linkintime.co.in/Home/Help or contact on - Tel: 022 - 4918 6000 or contact Ms. Lochan Chavan, Clients Relation, LIPL, C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 at the designated email address insta.vote@linkintime.co.in or on telephone 022-49186000
 - Members may further note that the instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

EMMESSAR BIOTECH & NUTRITION LTD.
Sd/-
Srinivasa Raghavan Mathurakavi Ayyangar
Managing Director

Place: Mumbai
Dated: 3rd September, 2025

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मुंबई विभाग, १३४, १३ वा मजला, जॅली मेकर चेंबर क्र. 11,
नरिमन पॉइंट, मुंबई-४०० ०२१. ई-मेल : mumcld@federalbank.co.in
दूरध्वनी क्र.: ०२२ २२०२२४८/२२०२४८०
सीआयएन: एल२६१९१०एमएच१९३पीएलसी०१२५३८,
वेबसाईट: www.federalbank.co.in

जंगमगहाण अंतर्गत जंगम मत्सेचा विक्रीसाठी विक्री सूचना.
सर्वसामान्य जनात आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना यादारे देण्यात येते की, खालील वर्गिलेली स्थावर मिळकत ही दी फेडरल बँक लि. (तारण धनका) कडे जंगमगहाण/प्रभातर आहे, दी फेडरल बँक लि. (तारण धनका) यांना धकीती १) मे. श्री कृष्णा मोविलिटी प्रायव्हेट लिमिटेड, २) सी. भारती जंजेरा मकाना आणि ३) श्री. जयेश लीलायत मकाना कडून धकीती ०३/०९/२०२५ रोजी प्रमाणे रु. २१,२५,८८०.०० (रुपये एक्याऐंशी लाख पंचवीस हजार आठशे ऐंशी मात्र) सह वसुलीपर्यंत दी फेडरल बँक लिमिटेड (तारण धनका) यांना धकीती देण्यात येत आहे. प्रभातर आणि परियोजना वसुलीकरिता "जे आहे जेथे आहे", "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे" तत्त्वाने २५/०९/२०२५ रोजी विकण्यात येणार आहे. जंगमगहाण वाचनाकरिता राखीव किंमत रु. ७,३८,०००/- (रुपये सात लाख अश्वीस हजार मात्र) राहिल आणि जंगमगहाण वाचनाकरिता इसारा अनामत रक्कम रु. ७३,८००/- (रुपये त्र्याहजार हजार आठशे मात्र) राहिल.

जंगम गहाण वाचनाचे वर्णन

अगोका लेव्ह लि., बाँडी टावर गुडस कॅनिसर, मांडे ल. - पीए१९२०/५७/५७ सीसी, नॉंदणी क्र. एमएच४७बीएल२१५८, चेसिस क्र. - एमबी११ए५आएचडीएक्सपीएच००६९, ईजिन क्र. - एमएच३३झे४१०३४१ मॅन्युफॅक्चरिंग ऑफ २०२३ (वाहन फक्त चेसिस, यरसी बांधणी नसलेले)

विक्रीच्या तपशीलवार अटी आणि शर्तीकरिता कृपया दी फेडरल बँक लि. ची वेबसाईट म्हणजेच <https://www.federalbank.co.in/web/guest/tender-notices> मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा.

दी फेडरल बँक लि. करिता
लेसिस नि.
सहाय्यक उपाध्यक्ष - 1 आणि विभाग प्रमुख
(सरफेसी अॅक्ट अंतर्गत प्राधिकृत अधिकारी)
दिनांक : ०३/०९/२०२५

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सीआयएन: एल२६१००एमएच१९६२पीएलसी०१२५३८
नॉंदणीकृत कार्यालय: ११०१, ११ मजला, फ्रीसेन्डो, जी-ब्लॉक, प्लॉट नं. सी-३८
एमसीए क्लबसमोर, बांद्रा कुला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०००५१.
फोन : +९१-२२-६७४० ६३००; फॅक्स : +९१-२२-६७४० ६५१४
ई मेल : investor.relations@borosilrenewables.com;
वेबसाईट : www.borosilrenewables.com

३० जून, २०२५ रोजी संपलेल्या तिमाही अलेखापरिक्षीत एकत्रित वित्तीय निष्कर्षाचा उतारा

जून ३०, २०२५ रोजी संपलेल्या तिमाही अलेखापरिक्षीत एकत्रित वित्तीय निष्कर्षाचे लेखा परीक्षण समितीद्वारे समीक्षण करण्यात आले आणि संचालक मंडळाने त्यांच्या सप्टेंबर ०३, २०२५ रोजी झालेल्या त्यांच्या बैठकीमध्ये संमत केले आहेत. कंपनीच्या वैधानिक लेखापरिक्षकांनी सदर निष्कर्षांचा मर्यादित आढावा घेतला आहे.

मर्यादित समीक्षण अहवालासह उपरोक्त नमूद निष्कर्ष स्टॉक एक्सचेंजच्या संकेत स्थळावर म्हणजेच www.bseindia.com व www.nseindia.com आणि कंपनीच्या <https://borosilrenewables.com/investor/financial-information> वर उपलब्ध आहे. तसेच खालील दिलेले क्युआर कोड स्कॅन करून देखील ते प्राप्त करता येईल.

बोरोसिल रिन्यूएबल्स लिमिटेड करिता

सही / -
सुनील कुमार रंगटा
पूर्ववर्क संचालक आणि सीएफओ
(डीआयएन: ०२४२२६९०)

स्थळ : मुंबई
दिनांक : सप्टेंबर ०३, २०२५

BALU FORGE
सीआयएन : एल२९१००एमएच१९८१पीएलसी२५५९३३
नोंद. कार्या: ५०६, ५वा मजला, इम्पीरियल प्लेस, ४५ टेली पार्क रोड, अंधेरी (पूर्व), मुंबई, महाराष्ट्र - ४००६९९.
दूरध्वनी क्र. - ८६५५०५५५०५८, वेबसाईट : www.baluintdustries.com, ईमेल : compliance@baluintdustries.com.

बालू फोर्ज इंडस्ट्रीज लिमिटेड
बालू फोर्ज इंडस्ट्रीज लिमिटेड ("कंपनी") च्या ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना जी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे ("ओव्हीएम") आयोजित केली जाईल.

भागधारकांनी नोंद घ्यावी की बालू फोर्ज इंडस्ट्रीज लिमिटेड ("कंपनी") च्या सदस्यांनी ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी/ओव्हीएम द्वारे आयोजित केली जाईल. १९ सप्टेंबर २०२४ रोजीच्या सामान्य परिषद क्र. ०९/२०२४ परिषद क्रमांक ४४/२०२० दिनांक १८ डिसेंबर २०२१, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, १९/२०२१ दिनांक १८ डिसेंबर २०२१, १७/२०२१ दिनांक १४ डिसेंबर २०२१, ०२/२०२२ दिनांक ०५ मे, २०२२ आणि १०/२०२२ दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ रोजी, कॉर्पोरेट व्यवहार मंत्रालयाने ("सेबी") जारी केलेले (एकत्रितपणे) "एजीएम परिषद" म्हणून संदर्भित आणि परिषद क्र. सेबी/एचओ/सीएफडी/सीएमपी१/सीआईआर/पी/२०२०/७९ दिनांक १२ मे, २०२०, परिषद संख्या सेबी/एचओ/सीएफडी/सीएमपी२/सीआईआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१, परिषद क्र. सेबी/एचओ/सीएफडी/सीएमपी२/सीआईआर/पी/२०२२/६२ दिनांक १३ मे, २०२२, परिषद क्र. सेबी/एचओ/डीडीएवएस/डीडीएवएस-आरएसीपीओडी१/पी/सीआईआर/२०२३/००१ दिनांक ०५ जानेवारी, २०२३ आणि परिषद क्र. सेबी/एचओ/डीडीएवएस/डीडीएवएस-आरएसीपीओडी२/पी/सीआईआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर, २०२३ संकल्प क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआईआर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ रोजी सिस्कुटींग अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") सह कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्जेक्शन अँड इन्फ्लोअर स्ट्रक्चरिंगमेंट्स) रेग्युलेशन्स २०१५ त्यापैकी नसलेले नियम ("एकत्रितपणे सेबी परिषद" म्हणून संदर्भित) च्या अनुषंगाने एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज करण्यासाठी एजीएम आयोजित करण्यात येणार आहे.

वरील ट्यूटोरिनातून, एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२०२५ च्या वार्षिक अहवालाच्या केवळ इलेक्ट्रॉनिक प्रती या वेब सेअरहोल्डर्सना पाठवल्या जातील जेथे ईमेल पत्ते कंपनी/डिपॉझिटरि पाॅर्टिसिपंटकडे नोंदणीकृत आहेत. डीमॅटेरिअलाइझ्ड फॉर्ममध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्सना त्यांच्या डिपॉझिटरि पाॅर्टिसिपंटमार्फत त्यांच्या संबंधित डिपॉझिटरिजमध्ये ईमेल पत्ते नोंदणी करण्याची विनंती केली जाते. प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या शेअरधारकांनी <http://www.skylinert.com/EmailReg.php> या लिंकवर क्लिक करून आमचे रजिस्ट्रार आणि शेअर ट्रान्सफर एंटर, स्कॅनलाईन फायनॅशियल सर्व्हिसेस प्रायव्हेट लिमिटेड यांना त्यांचे ईमेल पत्ते/पत्ता आणि/किंवा बँक खात्याचे तपशील सादर करण्याची विनंती केली जाते. आणि त्यामध्ये मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रियेचे अनुसरण करा. कोणत्याही प्रश्नाच्या बाबतीत सदर प्रविण.cm@skylinert.com. mumbai@skylinert.com वर ईमेल पाठवू शकतात किंवा फोन ०२२ - ६२२१५७७९ /२८५११०२ वर संपर्क करू शकतात.

पुढे, डीमॅटेरिअलाइझ्ड मॉडमध्ये शेअर्स धारण करणाऱ्या शेअरधारकांना त्यांच्या संबंधित डिपॉझिटरि सहभागीकडे संपूर्ण बँक खात्याच्या तपशीलांनी नोंदणी करण्याची विनंती केली जाते. ३६ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२०२५ साठी वार्षिक अहवाल कंपनीच्या वेबसाईट www.baluintdustries.com वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया च्या वेबसाईट www.nseindia.com वर उपलब्ध करून देण्यात येईल. एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व दारांवर त्यांचे मत देण्यासाठी कंपनीने आपल्या सदस्यांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी एमएसडीएल कडून सेवांचा लाभ देण्यात आहे. यामुळे, कंपनी रिमोट ई-व्होटिंगद्वारे मत न देणाऱ्या सदस्यांसाठी एजीएम दरम्यान रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देते आहे. डीमॅटेरिअलाइझ्ड मॉड, फिजिकल मॉडमध्ये शेअर्स धारण करणाऱ्या सदस्यांकडून एजीएम दरम्यान रिमोट ई-व्होटिंग/मतदान करण्याची पद्धत आणि ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदविला नाही त्यांच्यासाठी एजीएम सूचनेच्या टीपामध्ये प्रदान केले आहे.

शेअरधारकांनी लक्षात घ्यावे की, आगामी ३६ व्या एजीएममध्ये भागधारकांच्या मंजुरीच्या अधीन २०२४-२५ आर्थिक वर्षासाठी कंपनीच्या संचालक मंडळाने त्यांच्या १४ मे, २०२५ रोजी झालेल्या बैठकीत इडिटी शेअर्सवर संपूर्ण पेड-अप रु. ०.१५ प्रति इडिटी शेअर प्रत्येकी रु. १०/- च्या दराने अंतिम लाभांश देण्याची शिफारस केली होती.

भागधारकांना माहिती करणे आवश्यक आहे की, आयकर कायदा, १९६१ नुसार, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश, भागधारकांच्या हातात कपात असेल आणि कंपनी लाभांशातून वित्त दावांवर सोलावरीत कर (टीडीएस) कापून घेणे आवश्यक आहे. टीडीएस दर भागधारकांच्या निवासी स्थितीवर आणि त्यांनी सभमिंट केलेल्या आणि कंपनीने स्वीकारलेल्या कागदपत्रांवर अवलंबून बदलू शकतात. त्यानुसार, त्यास स्पष्ट केल्याप्रमाणे टीडीएस कापून अंतिम लाभांश दिला जाईल. भागधारकांना आयकर कायदा, १९६१ च्या लागू तरतुदीनुसार कागदपत्रे सादर करण्याची विनंती केली जाते. तपशीलवार कर दर, लागू कर दरांचा लाभ घेण्यासाठी आवश्यक असलेली कागदपत्रे एजीएमच्या नोटिसमध्ये प्रदान केली जातील. सभापदांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंग आणि एजीएम दरम्यान रिमोट ई-व्होटिंगद्वारे मते देण्याची पद्धत काळजीपूर्वक वाचण्याची विनंती केली जाते.

बालू फोर्ज इंडस्ट्रीज लिमिटेड साठी
सही / -
श्री जसपालसिंग चंडोक
व्यवस्थापकीय संचालक आणि अध्यक्ष
डीआयएन : ००८१३२९८

JNK
JNK India Limited
(Formerly known as JNK India Private Limited)
Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane -West, Thane - 400604, Maharashtra.
CIN: L29268MH2010PLC204223, Website : www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Shareholders of **JNK India Limited ("the Company")** will be held on **Thursday, September 25, 2025 at 2:30 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 15th AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604, Maharashtra, India.

In compliance with the aforesaid circulars, The Notice convening 15th AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/ Company's RTA/ Depository Participant(s) / Depositories.

The Notice of AGM and the aforesaid documents are available on the Company's website at <https://jnkindia.com/> and on the website of Stock Exchanges. i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com, www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/noticeResults.jsp>

Manner of registering / updating E-mail Address:
Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:
a) **Shareholders holding shares in physical mode:** and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at <https://www.in.mpms.mufg.com> and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
b) **Shareholders holding Shares in Dematerialized Mode:** Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of CDSL website for e-voting: <https://www.evotingindia.com/>

Remote E-voting & E-Voting during the AGM and Manner thereof:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Securities and Exchange Board of India ("SEBI") issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting").

Details of e-voting schedule are as under:
1. **The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM:** Thursday, September 18, 2025.
2. **Date & Time of Commencement of E-voting:** Monday, September 22, 2025 (at 9.00 a.m. IST)
3. **Date & Time of end of E-voting:** Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those 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, but will not be eligible to vote 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 on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website <https://jnkindia.com/>

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in the Notice of the 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 help section of <https://www.evotingindia.com/Help.jsp> or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdsindia.com

Members are requested to note the following contact details for addressing queries/ grievances relating to e-voting, if any
Mr. Rakesh Dalvi, Sr. Manager
Central Depository Services (India) Limited
Address: A Wing, 25th Floor, Marathon Futurex, Malafat Mill Compounds, N.M.Joshi Marg, Lower, Parel (East), Mumbai - 400013
E-mail: helpdesk.evoting@cdsindia.com
Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website <https://jnkindia.com/> and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Book Closure and Final Dividend:
The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

For JNK India Limited
Ashish Soni
Company Secretary and Compliance Officer
Mem. No. A26538

SBI State Bank of India
पत्ता : एसएआरबी पहिला मजला, केरोम बिल्डिंग, प्लॉट क्र. ११२, वागळे इंडस्ट्रियल इस्टेट, सर्केल क्र. २२, ठाणे (पश्चिम) ४०० ६०४. ईमेल आयडी: sbi.11697@sbi.co.in

स्थावर मिळकतीच्या विक्रीसाठी विक्री सूचना जोडपत्र - IV-ए (नियम ८(६) चे पारंतुक पहा)

सिस्कुटीरि इंटरस्ट (एफकोसॅमॅट) रुलस, २००२ च्या नियम ८(६) च्या परंतुकासह वाचत सिस्कुटीरायझेसन अँड रिस्क-ट्रन्सफर ऑफ फायनान्सीअल असेट्स अँड एफकोसॅमॅट ऑफ सिस्कुटीरि इंटरस्ट अँड, २००२ अंतर्गत स्थावर मत्सेच्या विक्रीसाठी ई-लिलाय विक्री सूचना

सर्वसामान्य जनात आणि विशेषतः कर्जदार आणि जमीनदार यांना यादारे सूचना देण्यात येते की, स्टेट बँक ऑफ इंडिया, तारणी धनका यांच्या प्राधिकृत अधिकार्यांनी प्रत्यक्ष कंत्राट घेतलेल्या तारणी धनकाकडे गहाण/मारायन असलेली खाली वर्णन केलेली स्थावर मिळकत श्री. शैलेश गावजी उबाळे आणि श्रीमती शीला गावजी उबाळे यांच्याकडून तारणी धनकांना येणे थकबाकी असलेल्या १०.०७.२०२१ रोजीसंपाणे रु. २१,०६,०००/- (रुपये बावीस लाख त्र्याहतर हजार ऐंशी मात्र) सह त्यावरील पुढील व्याज, आनुगामी खर्च आणि परियोजना वसुलीसाठी २१.०९.२०२५ रोजीस "जे आहे जेथे आहे", "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे" तत्त्वावर विक्रीची सूचना.

श्री. शैलेश गावजी उबाळे आणि श्रीमती शीला गावजी उबाळे यांच्याकडून विकत रु. १७,४०,०००/- (रु. सतरा लाख चाळीस हजार मात्र) आणि इसारा अनामत रक्कम रु. रु. १,७६,०००/- असेल. इच्छुक बोलीदारांनी त्यांची बोली सादर करण्याआधी लिलावात उभेलेल्या मिळकतीवरील भार, त्यांचे मालकी हक्क आणि मिळकतीला बाधा आणण्याच्या दावे/अधिकार/सोप्यावे/ थकबाकीबाबत त्यांची स्वतंत्र चौकशी करून घ्यावी. ई-लिलावाची जाहिरात म्हणजे बँकेकडून कोणतेही वचन किंवा कोणतेही सांगणे असल्याच्या अर्थ काढू नये किंवा तसा समज करून घेऊ नये.

बोलीदारांनी लिलाय तारखेपूर्वी मे. पीएसबी अलायन्स प्राव्हेट लिमिटेड ने अवलंबून केलेल्या पध्दतीनुसार आवश्यक केवायसी दस्तावेज आणि नोंदणी मुद्रक नकन (<https://baanknet.com>) वर स्वतःची नोंदणी करून घ्यावी.

जाहिर ई-लिलावाची तारीख आणि वेळ आहे २२.०९.२०२५ रोजी दु. १.०० ते दु. ३.०० प्रत्येकी १० मिनिटांच्या अमर्याद वित्तारसहसहीत.

मिळकतीचे तपशील/मिळकत आयडी नं.	राखीव किंमत (रु. मध्ये)	इसारा अनामत रक्कम (रु.)	बोली वाढीची रक्कम (रु.)	निरीक्षणार्थी तारीख आणि वेळ
प्लॉट क्र. ३०३, विंग-सी, मेट्रो रेसिडेन्सी ए, बी आणि सी सीएचएस लिमिटेड, सर्व्हे क्र. ६६, हिस्सा क्र. ४ (पायकी), चर्च रोड, येमवली, मीने कुळावण, बदलापूर पश्चिम जिल्हा ठाणे ४२१ ५०३ (मोजमापित ५३० चौरस फूट चर्च क्षेत्र) श्री. शैलेश गावजी उबाळे आणि श्रीमती शीला गावजी उबाळे यांच्या, मालमत्ता आयडी क्रमांक: - एसबीआय२०००१०१९४१	रु. १७,४०,०००/-	रु. १,७६,०००/-	१०,०००/-	०६.०९.२०२५ स. ११.०० ते दु. १.००

विक्रीच्या तपशीलवार अटी आणि शर्तीकरिता कृपया स्टेट बँक ऑफ इंडिया, तारणी धनकांची वेबसाईट मध्ये दिलेली लिंक बघावी www.sbi.co.in, <https://bank.sbi>,