



Kridhan Infra Limited

Date: September 05, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: Equity – 533482

To,
National Stock Exchange of India
Listing Department,
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code: Equity – KRIDHANINF

Dear Sir/Madam,

Subject: Newspaper advertisement regarding the 20th Annual General Meeting of the Company to be held on September 29, 2026 at 9:30 A.M. through Video Conferencing (“VC”)/ other Audio-Visual Means (“OAVM”).

Pursuant to Regulations 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith copies of the newspaper advertisements published in the Business Standard (English Language) and Mumbai Lakshdeep (Marathi Language) on September 05, 2026 intimating that the 20th Annual General Meeting of the Company to be held on September 29, 2026 at 9:30 A.M. (IST) through Video Conferencing (“VC”)/ other Audio-Visual Means (“OAVM”).

The above information will also be available on the website of the Company at www.kridhan.com

Kindly take the intimation on record.

Thanking You
Yours sincerely,
For Kridhan Infra Limited

Mr. Mithlesh Jaiswal
Executive Director & CFO
DIN No.: 07946915

PUBLIC NOTICE

Hindalco Industries Limited
21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai-400013, India
NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the holder of the said securities / applicant has applied to the Company to issue duplicate certificates.
 Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within **15 days** from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name Of Holder	Kind and face value of Securities	No of Securities	Folio No.	Certificate No.	Distinctive No. From To
(Deceased Shareholder) – Parbat Harji Patel (As registered with company) (Claimant) – Tulsihari Parbat Patel	Equity & FV Rs.1	1320	HE 627864	11003759	11755871 11757190

SPIC

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
 CIN:L11011TN1969PLC005778

Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032. Phone: 044-22350245. E-mail: spicccor@spic.co.in; shares.dep@spic.co.in website: www.spic.in

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held on **Monday, the 28th September 2026 at 2.00 P.M (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA) vide General Circular Nos.14/2020 & 17/2020 dated 8th April, 2020 and 13th April 2020 respectively, 03/2025 dated 22nd September 2025 and other applicable circulars under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as the Circulars) without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of 55th AGM.

As informed vide Public Notice published on 19th August 2026, Notice of the 55th AGM along with the Annual Report 2025-26 ("Annual Report") are being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agents (RTA). Members may also note that the Notice and the Annual Report will be available on the website of the Company at <https://www.spic.in/investors/financial-results/>, website of National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com>, and the website of CDSL at www.evotingindia.com. The hard copy of full Annual Report of the Company shall be sent to the shareholders on request. The Company has dispatched the Notice of 55th AGM along with the Annual Report through E-mail on 4th September 2026.

Book Closure and Record date:

1. Pursuant to Section 91 of the Companies Act, 2013 (the Act), the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, the 22nd September 2026 to Monday, the 28th September 2026 (both days inclusive).**

2. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), the date for determining the eligibility of Members to vote by remote E-voting or E-voting during the AGM is Monday, the 21st September 2026 ("Record Date").

Registration:

Members desirous of speaking at the meeting may register through the web portal of M/s Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company using the web-link: <https://investors.cameoindia.com>. The above facility for participant registration will be open from 9:00 AM on Monday, 21st September 2026 to 5:00 PM on Thursday, 24th September 2026. Members who do not wish to speak during the AGM but have queries may send their queries on or before Monday, the 21st September 2026 by email to shares.dep@spic.co.in mentioning their name, demat account number/ folio number and mobile number. These queries will be attended and responded by the Company suitably. It may please be noted that there will be no option for spot registration or through any other mode.

E-Voting:

The Remote E-voting period shall commence on **Wednesday, the 23rd September 2026 at 9.00 A.M (IST) and will end on Sunday, the 27th September 2026 at 5.00 P.M. (IST)**. The remote E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.

Only those persons, whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date, Monday, the 21st September 2026**, shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM. The Members who have cast their vote by Remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM. Persons who have acquired shares and become Members of the Company after the dispatch of the Notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail Remote E-voting facility.

Members who did not avail the Remote E-voting facility will be provided an opportunity to vote electronically during the AGM. This facility will be made available only for those Members who are present at the AGM.

The Company has appointed M/s. B. Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the Remote E-voting process and E-Voting during the 55th AGM in a fair and transparent manner. The Scrutinizer shall submit her Report to the Chairman not later than two working days from the conclusion of AGM and the Chairman or a person authorized by him in writing will declare the result forthwith. The results of voting would be declared as required under the Act and LODR will be informed to the NSE where the shares of the Company are listed and posted on the Company's website and CDLS website.

Dividend & Payment of Dividend for the Financial Year 2025-26:

The dividend for FY 2025-26 (20%) as recommended by the Board of Directors, if approved by the Members at the AGM, will be paid, subject to deduction of applicable taxes to the shareholders holding shares in physical form on **Monday, the 28th September 2026** and to the shareholders holding shares in electronic form, as at the end of business hours on **Monday, the 21st September 2026** within 30 days from the date of 55th AGM.

For receiving dividend electronically, shareholders may register/update their bank account details with the Depository Participant or with Cameo Corporate Services Ltd. (RTA) by submitting Form ISR-1 as the case may be on or before Monday, the 28th September 2026. It may be noted that payment of dividend for the year 2025-26 will be subject to TDS. Resident Individuals can furnish Form 121 if tax is not to be deducted. For detailed information please refer to the notice of the Meeting and communication sent by the Company in this regard.

Any grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 21 09911. The Members may also contact Mr. P. Muralidharan, Joint Manager, Cameo Corporate Services Ltd. Phone No. 044-28460718 or by e-mail: investor@cameoindia.com / shares.dep@spic.co.in

(By Order of the Board)
 For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD
 Place: Chennai R. Swaminathan
 Date : 4th September 2026 Company Secretary

- Shareholders are requested to promptly update their PAN, KYC viz. address, bank mandate and other relevant details with the Company/RTA/ Depository Participants (as the case may be) for receiving communications and claiming dividends.
- In order to simplify the process for credit of securities pursuant to investor service requests by reducing the timelines, risk of loss and pilferage, SEBI vide its circular HO/38/13/2026-MIRSD-PODI/3763/2026 dated 30th January 2026 has decided to do away with the requirement of issuance of LOC by Listed entities effective 2nd April 2026, for various investor service requests namely issuance of duplicate securities certificates, transmission, transposition, claim from unclaimed suspense account and corporate actions in dematerialised mode. Pursuant to this circular, the investor service request shall be accompanied with a copy of the latest Client Master List ("CML") of the demat account and such CML shall not be older than two months and shall be duly attested by the Depository Participant ("DP") of the investor while submitting requests with the RTA/Company.
- In terms of SEBI Circular HO/38/13/11(2)2026-MIRSD-PODI/13750/2026 dated 30th January 2026, the Special Window for re-lodgement of transfer requests of physical shares is extended for a further period upto 4th February 2027. Investors who had submitted transfer requests, if any, with the Company for physical shares of the Company prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned, if any, due to deficiencies, are now provided an opportunity to re-lodge such transfer requests. Necessary information is available on the website of the Company at <https://www.spic.in/investors/get-in-touch/>
- The Company through its RTA had introduced an online platform namely "WISDOM" (an online investor services management portal - <https://wisdom.cameoindia.com/>). Members are requested to use the platform diligently for posting their queries which will enable the Company and RTA ensure that responses are given in a timely manner.

Technivision Ventures Limited

1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secunderabad - 500 017
CIN:L51900TG1980PLC054066, Fax:040-27173240, Email:info@technivision.com

NOTICE ON INFORMATION REGARDING 46th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The Company is intended to send Notice of 46th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on **Wednesday, September 30, 2026, at 10:00 am** (Indian Standard Time – IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 02/2022 dated 05th May, 2022, MCA Circular No. 10/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19 September, 2024 and the latest being circular dated September 22, 2025 (collectively Referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ICMD1/ICIR/PI/2020/79 dated 12th May, 2020, SEBI/HO/CFD/ICMD2/ICIR/PI/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/ICMD2/ICIR/PI/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/PI/CI/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD2/PI/CI/2023/167 dated 07th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CI/2024/133 dated 03rd October, 2024 issued by SEBI, to transact businesses set forth in the Notice convening the 46th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 46th AGM and the Annual Report for the Financial Year 2025-2026, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.technivision.com and on the websites of the stock Exchanges where the shares of the Company are listed (www.bseindia.com) and on the website of CDLS (<http://www.evotingindia.com/>).

Manner of registering/updating e-mail addresses:

- Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investorrelations@vccpl.com in order to receive the Notice of 46th AGM, Annual Report for the year ended 31st March, 2026 and login credentials for e-voting.
- Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 46th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDLS. Members attending the 46th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Technivision Ventures Limited
Santosh Kumar Diddiga
 Company Secretary

Place: Secunderabad
 Date: 04th September, 2026

VEEFIN**VEEFIN SOLUTIONS LIMITED**

Regd. Office: Global One, 2nd Floor, 252 Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070 **Email id:** investors@veefin.com,

CIN: L72900MH2020PLC347893

NOTICE OF THE SIXTH (06th) ANNUAL GENERAL MEETING & E VOTING INFORMATION

NOTICE is hereby given that the **Sixth (06th)** Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 29th day of September, 2026 at 05.30 P.M. IST** via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") Circular no. SEBI/HO/CFD/GFD-POD-2/P/CI/2024/133 dated 3rd October 2024 and General Circular No. 03/2025 dated September 22, 2025 other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 06th AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:

The Company's Annual Report for the financial year 2025-26, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Friday, 04th September, 2026 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations. Additionally, in compliance with Regulation 36(1)(b) of Listing Regulations, a written communication with the web link and QR Code to access the AGM Notice and Annual Report for the financial year 2025-26 is being sent to Members whose e-mail addresses are not registered with the Company /RTA/DP.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093. Members may note that the copy of Notice of 06th AGM and Annual Report for Financial Year 2025-26 is available on the website of the Company, viz., www.veefin.com and on the website of the Stock Exchange viz., BSE SME platform at www.bsesme.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in dematerialized form as on the cut-off date i.e. Tuesday, 22nd September, 2026, may cast their vote through remote e-voting.

All the Members are informed that:

- all of the business as set out in the Notice of 06th AGM may be transacted through remote e-voting;
- remote e-voting shall commence on Saturday, September 26, 2026 (09:00 am) IST;
- remote e-voting shall end on Monday, September 28, 2026 (till 05:00 pm) IST;
- remote e-voting shall not be allowed beyond 5.00 p.m. on Monday, September 28, 2026;
- the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Only 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 Tuesday, 22nd September, 2026 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 06th AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of 06th AGM.

SCRUTINIZER DETAILS:

Maharshi Ganatra, (Membership No. F11332) of M/s. Maharshi Ganatra & Associates, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

CONTACT DETAILS FOR E-VOTING ASSISTANCE:

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel. no: 022 48667000 and 022 24997000 or send a request at evoting@nsdl.co.in. In case of any grievances connected with the facility of remote e-voting, Members may contact Ms. Rimpa Bag, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, or e-mail at evoting@nsdl.com.

For Veefin Solutions Limited
Gautam Udani
 Whole Time Director
 Place : Mumbai
 Date : 05th September, 2026
DIN: 03081749

LARSEN & TOUBRO LIMITED					
Registered Office : L&T House, N.M. Marg (Narottam Morarjee Marg), Ballard Estate, P. O. Box 278, Mumbai, Maharashtra, 400001, India.					
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).					
Name of the Share holder	Certificate No.	Folio No.	Distinctive Numbers From To	No. of shares	
K Jambunath	211734 336815 37634	04920139	141177980 - 141178029 575732951 - 575733050 1724402 - 1724451	50 100 50	
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its registered office, OR to their RTA, K Fin technologies Ltd, Selenium Tower B, Plot 31-32, Gachibowli, Financial district, Hyderabad- 500032, within one month from this date of publication, else the company will proceed to issue of duplicate share certificates(s) without further intimation.					
Place: Mumbai, Date: 05-09-2026			K Jambunath		

Infronics Systems Limited	
CIN: L72200TG2000PLC033629	
Registered Office: Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad, Telangana, 500032, India	
Tel: +91 7207919111 Email Id: company@infronics.in Website: www.infronics.in	
NOTICE OF 26 th ANNUAL GENERAL MEETING	

NOTICE is hereby given that the **26th Annual General Meeting ("AGM")** of Infronics Systems Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 10.00 A.M. [IST]** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof including amendments thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and such other applicable circulars issued by MCA and the Securities and Exchange Board of India (SEBI) (the Circulars) the Company is convening the 26th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report 2025-26 will be sent within prescribed timelines by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020 and January 15, 2021.

Further, as per Regulation 36(1) of the SEBI LODR Regulations, a letter providing the weblink, including the exact path to access the complete details of the Annual Report, is being dispatched separately to those shareholders who have not registered their email address with their respective depositories. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at www.infronics.in/investor-relations, the website of BSE Limited (BSE) at www.bseindia.com on which the equity shares of the Company are listed and on the website of CDLS (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. 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.

REMOTE E-VOTING

The Company is providing the remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the notice of the AGM.

Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of CDLS as the agency to provide e-voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	From 09:00 A.M. (IST) on Sunday, September 27, 2026
End of e-Voting	Up to 05:00 P.M. (IST) on Tuesday, September 29, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDLS upon expiry of the said period.

Members attending the AGM via electronic mode and who have not cast their votes by remote e-voting will be able to vote during the AGM proceedings.

The persons whose names are recorded in the Register of Members as on the Cut-off date, i.e. Wednesday, September 23, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. 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 Cut-off date.

BOOK CLOSURE

The Register of Members and the Share Transfer Books will remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both the days inclusive) pursuant to the provisions of Section 91 of the Companies Act 2013.

REGISTRATION OF E-MAIL ADDRESSES

Shareholders holding shares in demat form are requested to furnish register their email addresses, mobile numbers, with their relevant depositories through their depository participants which is mandatory while e-Voting & joining virtual meetings through Depository.

Shareholders holding shares in physical form are requested to furnish 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) to RTA by mailing at info@aarthiconsultants.com. If you have any queries or issues regarding attending AGM & e-Voting from the CDLS e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager at Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

Members are requested to carefully read all the notes set out in the Notice of the 26th AGM and instructions for the manner of casting vote through remote e-voting.

For INFRONICS SYSTEMS LIMITED

Sd/-
Arihant Jain
 Company Secretary & Compliance Officer
M. No. 70208

Place: Hyderabad
 Date: September 05, 2026



OMKARA
ASSETS RECONSTRUCTION PVT. LTD.

OMKARA ASSETS RECONSTRUCTION PVT. LTD.
Registered Office: No. 9, M. Nagar, First Street, Kongu Nagar Extension, Tirupur – 641607 CIN: U67100TZ2014PTC020363
Corporate Office: Kohinoor Square, 47th Floor, N.C Kekar Marg, R. G. Gadkari Chowk, Dadar West, Mumbai – 400028.
Contact No- 022-6923 2111/9773406175. Email: mumbai@omkaraarc.com | Mob.: +91 9769170774

[Appendix - IV-A] [See proviso to rule 8 (6) R/W Rule 9(1)] PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the below mentioned Borrower and Guarantors that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and without recourse basis on **24.09.2026 at 01.00 PM** (last date and time for submission of bids is **23.09.2026 by 6.00 PM**), for recovery of below mentioned dues to Omkara Assets Reconstruction Private Limited (acting in its capacity as Trustee of Omkara SP 03/2025-26 Trust) Secured Creditor from below mentioned borrowers and guarantors.

The Omkara Assets Reconstruction Private Limited (acting in its capacity as Trustee of Omkara SP 03/2025-26 Trust) has acquired entire outstanding debts due and payable by the said Borrowers/Co-borrowers/Guarantors/Mortgagors from Saraswat Co-operative Bank vide Assignment Agreement dated 27.02.2026 along with underlying security.

The description of the Immovable Properties, reserve price and the earnest money deposit and known encumbrances (if any) are as under:

DESCRIPTION OF THE PROPERTY	Name of Borrower	Reserve Price	EMD	Bid Increment
All Piece Parcel of Flat No. 512, 5th Floor, D Wing, Jamat-E-Jamhooria Chsl, K C Marg, Bandra (West), Mumbai, Maharashtra-400050.Boundaries Details:North: Bike Parking Space-West: Other Building & Gully, East: Dr. Ritwan Clinic, South: Building No. 14, BUA:269.96 Sqt	Mrs. Kavita Sunil Nakkum(Borrower) Mr. Sunil Tulsiram Nakkum (Co-borrower)	Rs 43,75,000/-	Rs 4,37,500/-	Rs 30,000/-
Date of E-Auction: 24.09.2026 at 01.00 pm	Last date & time for submission of bid letter of participation/KYC Document/Proof of EMD 23.09.2026 by 6.00 pm	Inspection:- 18.09.2026 at 3.00 pm to 4.00 pm		

This Publication of sale notice is also deemed to be a Fifteen Days' notice to the Borrower/Co-borrower/Guarantor/Mortgagor under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

The intended bidders who have deposited the EMD and require assistance in creating Login ID and Password, uploading data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Provider "M/s.C1 India Pvt. Ltd.", Tel. Helpline: +91-7291981124/2526, Helpline E-mail ID: support@bankeauctions.com, Mr.Bhavik Pandya, Mobile : 8866682937 E mail -maharashtra@c1india.com. and for any other related query contact the Authorised Officer, Tanaji Mandavkar Mobile: +91 9769170774 Email -tanaji@omkaraarc.com.

STATUTORY NOTICE FOR SALE UNDER Rule 8(6) R/w Rule 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

This notice is also a mandatory Notice of not less than 15 (Fifteen) days to the Borrower(s) of the above loan account under Rule 8 (6) Read with Rule 9, of Security Interest (Enforcement) Rule, 2002 and provisions of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time with the advice to redirect the assets if so de sired by them, by paying the outstanding dues as mentioned herein above together with further interest and all costs charges and expenses any time before the closure of the Sale. In case of default in payment, the property shall at the discretion of the Authorized Officer/ Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002.

Date: 05.09.2026

Place: Mumbai

Authorized Officer, Omkara Assets Reconstruction Pvt Ltd. (Acting in its capacity as a Trustee of Omkara SP 03/2025-26 Trust)

Sd/-

