

Date: September 05, 2026

To

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Subject: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 543599; NSE SYMBOL: KSOLVES; ISIN: INE0D6I01023.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, we enclose the copies of the following newspaper advertisements published on September 05, 2026, for giving Public Notice to the Shareholders informing about the 12th Annual General Meeting ('AGM') of the Company scheduled to be held on Saturday, September 26, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC) or any other audio-visual means (OAVM), to transact the business, as set out in the Notice of the AGM.

The details of the publication are as follows:

Particulars	Newspaper	Language
Notice of the 12 th Annual General Meeting (AGM) to be held through Video Conferencing (VC) or any other audio-visual means (OAVM).	The Pioneer	English
	The Pioneer	Hindi

This is for your information and records.

For Ksolves India Limited

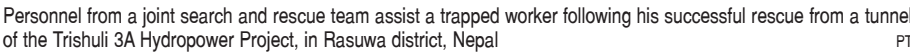
Manisha Kide
Company Secretary and Compliance Officer

UK

Details of the jury room conflict weren't revealed by the judge and only briefly discussed in open court, but they raised the possibility that a single holdout was standing in the way of a verdict on whether the Massachusetts mother is criminally responsible for killing her three children. (AP)

ASHOKE RAJ ■ New Delhi

Maharjan was airlifted to the Nepal Army Hospital in Chhauni, Kathmandu, where his condition was reported to be critical. Sah was taken to Trishuli Hospital in Nuwakot, according to Nepali Army spokesperson Raja Ran Basnet. Sah, who is from Saptari district in Madhesh province, told rescuers that



past nine days," Sah said shortly after being brought to safety. The rescue brought immense relief to Maharjan's family. His wife, Hira Shobha, said her husband had been

given a "second life" and expressed gratitude to the rescuers who worked to bring him out.

"He has returned with a second life. We are extreme-

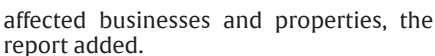
Security forces are continuing large-scale search and rescue operations for an estimated 5,000 people still missing. Authorities say 13,093 people have so far been rescued from affected areas. The disaster has also left hundreds of

Navaraj Sapkota, a school inspector in Bidur, described the situation as deeply dis-

Several teachers from Dhading and Gorkha who had travelled to Rasuwa on pilgrimage were also caught in the floods. Rasuwa reported 16 missing teachers and Nuwakot six. The floods affected 22 schools across Rasuwa, Nuwakot and Dhading, with 12 completely destroyed, according to education ministry data cited by *The Kathmandu Post*. India has also continued its assistance to Nepal's flood-relief operations. The sixth and seventh Indian relief flights arrived in Kathmandu on Thursday night carrying 21.5 tonnes of relief materials, including forensic kits and medical supplies.

PRESS TRUST OF INDIA ■ Kathmandu

Provincial and local Governments will also be asked to provide temporary concessions on property and business taxes, building permit fees and other local charges for

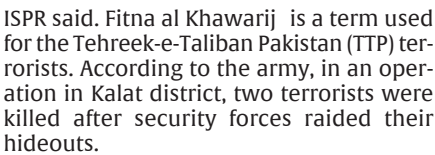


The relief measures come as authorities prepare a longer-term plan for communities whose homes and settlements were swept away. The August 26 flood destroyed around 15 settlements across Rasuwa, Nuwakot and Dhading. The Kathmandu Post reported.

PRESS TRUST OF INDIA

■ Karachi

The comprehensive anti-terrorist operations were conducted in the last two to three days in Mastung, Quetta, Kalat and Sibi dis-



On Friday, in the Bhag area of Sibi district, swift response by security forces in conjunction with the local population foiled an attempt by the terrorists to raid a police station, the satement said, adding that two terrorists were killed in the operation.

The security forces on Wednesday killed 12 terrorists belonging to Baloch insurgent groups in the Kalat district of the province, the army said in another statement released on Friday.

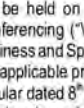
PRESS TRUST OF INDIA ■ London

Addressing a media conference, Sunil Ambekar, Member of the RSS Central Executive Team, and Rohit Ambekar, Convenor of Integral UK – coordinators of the UK tour – said that during his visit, the RSS chief will meet faith leaders, academics, researchers and other public figures.



and Canada tour, as part of his three-nation RSS centenary outreach.

"As part of his interfaith engagement, he has visited Shree Swaminarayan Temple in Willesden and Khalsa Jatha British Isles Gurdwara and is also due to visit a Jain temple in London," they shared.



SAR TELEVENTURE LIMITED
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Noida-201301, Uttar Pradesh
Mobile No: +91-8587050050
E-mail: info@sartelevnture.com, Website: www.sartelevnture.com

NOTICE OF 7th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 7th Annual General Meeting ('AGM') of SAR TELEVENTURE Limited ("the Company") will be held on Tuesday, September 29, 2026 at 1:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 8th April, 2020 read with circular dated 13th April, 2020, and subsequent circulars issued from time to time by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated 22nd September, 2025 and the circulars issued from time to time by Securities Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), without the physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 7th AGM and the Annual Report for the financial year 2025-26 including therein the Audited Financial Statements for financial year ended 31st March, 2026, have been sent on September 4, 2026 only by email to the Members whose email addresses are registered with the Company/Depository participants ("DPs"). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 7th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2026, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of MUFG Intime India Private Limited, Registrar & Share Transfer Agent of the Company ("MUFG Intime/RTA"). All members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Saturday, September 26, 2026 at 9:00 A.M. (IST);
 - The remote e-voting shall end on Monday, September 28, 2026 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by MUFG Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is September 22, 2026;
 - 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 i.e. September 22, 2026 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 22, 2026, may obtain the User ID and password by sending a request at email: instanmeet@mupms.mufg.com or call on 022-49186175.
- However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in>.
- The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 7th AGM and the Annual Report for the year 2025-26 and/or login details for joining the 7th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at info@sartelevnture.com. Members holding shares in demat form are requested to register their email addresses with their DPs only.
- Notice of AGM and the Annual Report is also available on the Company's website <https://sartelevnture.com> and also on the MUFG Intime's website <https://instavote.linkintime.co.in>.
- L. Gupta & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at <https://sartelevnture.com> and on the website of the Stock Exchange where the shares of the Company is listed at www.nseindia.com.

By order of the Board
 For SAR Televenture Limited
 Sd/-
 Mayank Jain
 Company Secretary & Compliance Officer
 M. No. A26620

Place : Noida (U.P.)
Date : September 4, 2026

PUBLIC NOTICE

Is to inform to the public at large that Mrs. Shiva Mishra had acquired Plot No.52-C on First Floor, measuring 43 sq. mtrs., Pocket-A-1 Situated at Kandi Ghosh known as Mayur Vihar Phase III Delhi vide Sale Deed dt. 10.10.2021 executed by Mrs. Sunita Sawena. Original Allotment Letter dt. 03.15.1997-13.06.1997 issued by DDA in favour of Mrs. Sunita Sawena along with Original Possession Letter w.r.t. said property is lost. Now Mrs. Shiva Mishra is the undisputed owner of above said property and wishing to Mortgage the above said property with CFCL.

OR

Any person / firm / institution / company having any claim or right in respect of the said Property by way of inheritance, share, sale, agreement, lease, license, gift, possession, legal heirs, partition or any other circumstances whatsoever or otherwise is hereby required to intimate in writing to the undersigned within 07 days from the date of publication of this notice of his/her share or claim, if any, with all supporting documents at below mentioned address. After expiration of notice period, the claims, if any, of such person shall be treated null and void and also treated as waived and not binding on our client.

Ajay Kumar Giri (Advocate) H. No.26/161, Basement, Vikram Vihar, Lajpat Nagar 4, New Delhi -110024

PUBLIC NOTICE

It is publicly notified that the Residential Property No.154, Block-G, Sector-41, Noida, District Gautam Budh Nagar, U.P., had been allotted/ transferred in the name of **Sudesh Chander Sangar** S/o Late Parkash Chander Sangar S/o 243, Kalia Colony, G.T. Road, Bypass, Jalandhar City, Punjab-144001 and **Sudesh Chander Sangar** S/o Late Parkash Chander Sangar had Expired on 19.12.2019 and had executed a WILL on 23.09.2014 Registered with the Sub Registrar, Noida in favour of **Chetan S/o Ashwani Kumar**, Noida 20, Young Dwellers Complex, Sector-49A, Chandigarh-160047. Through this notice it is informed that the transfer of the above said plot will be done in favour of **Chetan S/o Ashwani Kumar**. If anyone has/have any objection he/she/they may submit his/their objection in the Residential Plot department of Noida Authority along with sufficient proof within 30 days of the publication of this notice.

PUBLIC NOTICE



APPLICATION FOR REGISTRATION OF THE PROJECT NAMEDLY "MEFFIER GOLDEN PARK"

LOCATED AT SECTOR 04, SOHNA, GURUGRAM BEING DEVELOPED BY M/S GOEL & SON'S DEVELOPERS PVT. LTD.

It is for the information of the general public that an application dated 27.08.2026 for registration of the Affordable Residential Plotted Colony under DDJAY under Section 4 of the Act of 2016 is submitted in the Authority for the project namely "MEFFIER GOLDEN PARK" by M/s Goel & Son's Developers Pvt. Ltd.

The Department of Town & Country Planning, Haryana granted license no. 70 of 2026 dated 22.04.2026 measuring 2.43125 acres to M/s Megasu Infra Pvt. Ltd. in collaboration with M/s Goel & Son's Developers Pvt. Ltd. for setting up of Affordable Residential Plotted Colony under DDJAY situated in sector 04, Sohna, Gurugram in addition to the earlier license no. 76 of 2022 dated 23.06.2022 measuring 18.025 acres.

The earlier license no. 76 of 2022 dated 23.06.2022 has been registered with the Authority vide registration number 89 of 2022 dated 03.10.2022 which is valid upto 24.06.2027 for the project namely "Golden Park".

The promoter has obtained the Revised Layout plan and Revised Demarcation cum Zoning plan approval from Department of Town and Country Planning, Haryana vide DRG no. 12090 dated 22.04.2026 and DRG no. 12319 dated 30.06.2026.

The current application dated 27.08.2026 for registration submitted by M/s Goel & Son's Developers Pvt. Ltd. pertains to area measuring 2.43125 acres.

The relevant application and related documents are available in the office of the Haryana Real Estate Regulatory Authority, Gurugram which can be seen by any concerned on any working day during office hours upto 18.09.2026. Also, if anyone wishes to appear, may appear before the Authority on 21.09.2026 at 11:00 am during the hearing.

Sd/-
Secretary,

Dated: 05.09.2026 Haryana Real Estate Regulatory Authority, Gurugram



KSOLVES

Al First, Always

KSOLVES INDIA LIMITED

(CIN: L72900DL2014PLC269020)

Regd. Office: 31/276, Second floor, Lane no. 3, Mehraula Road, Saidulajab, Saket, New Delhi/ South Delhi DL 110030 IN

Tel No.: 0120-4983851

E-mail: cs@ksolves.com Website: www.ksolves.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM).

Notice is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Members of Ksolves India Limited is scheduled to be held on Saturday, the 26th day of September 2026 at 11:00 A.M. (IST) through Video Conferencing or any other audio-visual means to transact the business, as set out in the Notice of the AGM.

The AGM shall be held in compliance with all the applicable provisions of the Companies Act, 2013, Rules made thereunder, and with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') having reference No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, dated April 8, 2020, April 12, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024, along with the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular issued by the SEBI having reference No. SEBI/HO/CFD/CMD1/ CIR/CFD-Po-79, SEBI/HO/CFD/CFD-Po-2/P/CIR/2023/167 and SEBI/HO/ CIR/CFD-Po-2/P/CIR/2024/133 dated May 12, 2020, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively, and the latest being Circular No. SEBI/HO/DDHS/DDHS-Po-1/P/CIR/2025/83 dated June, 2025.

Participation by the Members:

Members can attend and participate in the AGM through the VC/OAVM facility at the best convenience. Details and instructions to attend, vote and view the proceedings of the AGM are provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Dissemination of Notice and Annual Report:

- The AGM Notice along with Annual Report for the FY 2025-26 is sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/RTA as on Friday, August 28, 2026 in compliance with the MCA and SEBI Circulars.
- The 12th AGM Notice is available on the Company's website at <https://www.ksolves.com/wp-content/uploads/2026/09/notice-agm.pdf>
- The 12th AGM Notice for FY 2025-26 is available at <https://www.ksolves.com/wp-content/uploads/2026/09/annual-report-2026.pdf>
- A letter providing the web-link for accessing the 12th AGM Notice and Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories/ RTA.
- The AGM Notice and the Annual Report for the FY 2025-26 is available at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>

Voting by the Members:

The Members will have the option to vote electronically on the businesses set out in the AGM Notice through remote e-Voting ('Remote e-Voting'). If your e-mail address is already registered with the Company/Depositories, log-in details for e-Voting are being sent to your registered e-mail address. In case you have not registered your e-mail address with the Company/Depositories, the detailed procedure of Voting by Members holding shares in dematerialized form are being provided in the AGM Notice. A person whose name is recorded in the Register of Members or the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 19, 2026 only shall be entitled to avail the facility of remote e-Voting.

You can also access the AGM related information by scanning this QR Code:



By the order of the Board
For Ksolves India Limited
Sd/-
Manisha Kide

Date: 04.09.2026
Place: Noida

Company Secretary and Compliance officer

