LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: August 26, 2026

To The Manager, Listing Department, **National Stock Exchange of India Limited, (NSE)** Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.	To The Manager, The Department of Corporate Service, **BSE Limited, (BSE)** 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001.
Scrip Code – LINCOLN	**Scrip Code – 531633**

Dear Sir / Madam,

Sub: Newspaper Advertisement – 32nd Annual General Meeting.

We enclosed herewith the copies of published newspaper advertisement with respect to compliance with Circular No 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, with respect to 32nd Annual General Meeting of the Company scheduled to be held on **Wednesday, September 30, 2026 at 11:00 a.m. (IST)** through Video Conferencing / Other Audio-Visual Means. The said advertisement was published in the following newspapers:

1. The Indian Express, Ahmedabad Edition - In English;
2. Financial Express, Ahmedabad Edition - In Gujarati (Vernacular).

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully,
For Lincoln Pharmaceuticals Ltd.

TRUSHA
KASHISH SHAH

Digitally signed by TRUSHA KASHISH SHAH
DN: c=IN, postalCode=380007, st=GUJARAT, street=A1, RATNADWEEP APPARTMENT, ,NEW SHARDA MANDIR ROAD, ,AHMEDABAD,PALDI, ,380007, l=AHMEDABAD, o=Personal, serialNumber=b857de832bf83185f6fbd8e6f9dc2fd9fe75abc349b518a1df9c6f1636727ec2, pseudonym=3d554169ca89434095d48bc877aeb098, 2.5.4.20=af4f1ea560d2a80df68e5291062c4edab7ee0c3e8977ecf88f5eddc9220102c2, email=STRUSHA19@GMAIL.COM, cn=TRUSHA KASHISH SHAH
Date: 2026.08.26 15:18:24 +05'30'

Trusha Shah
Company Secretary & Compliance Officer

Encl: A/a

SARDAR VALLABHBHAI PATEL INTERNATIONAL AIRPORT AHMEDABAD, GUJARAT ("AIRPORT")

INVITATION TO PARTICIPATE IN BIDDING PROCESS FOR DESIGN, ENGINEERING AND CONSTRUCTION OF AIRPORT DEVELOPMENT WORKS AT THE AIRPORT

Interested parties are invited to participate in the competitive e-tendering process for Design, Engineering and Construction of Airport Development Works at the Airport

Interested parties are requested to visit the website, **https://airports.abcprocure.com/** and access the Request for Proposal **(RFP)** Reference: AMD/2026/ AMD /AIRPORT DEVELOPMENT WORK/RFP

RFP access shall be available from 27th Aug 2026 until 7:00 p.m. IST on 04th Sep 2026.

Varthana Finance Private Limited

Registered Office at : No. 5BC-110, Varasiddhi. Outer Ring Road, Service Road, 3rd Block, HRBR Layout, Kalyan Nagar, Bangalore-560043. Website: www.varthana.com, Email: care@varthana.com, Phone: 080-68455777, Branch Office : :G-202, Titanium City Centre, Next To Sachin Tower,Anand Nagar, Ahmedabad - 380015.

PUBLIC NOTICE FOR AUCTION FOR SALE OF IMMOVABLE PROPERTY

Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, read with Rule 9(1) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Mortgagor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the **possession** of which has been taken by the Authorized Officer of **M/s. Varthana Finance Private Ltd, Ahmedabad** (Formerly known as Thirumeni Finance Private Ltd), will be sold on **11-09-2026** (Friday) **at 1-00 p.m, "As is where is", "As is what is" , and "Whatever there is" basis,** for recovery of below mentioned loan account. The details of the Borrower(s)/ Mortgagor(s) Secured Assets/ Dues/ Reserve Price/ Auction date & time, EMD & Bid increase amount are mentioned below :

Name of The Borrowers/Mortgagors :1. M/s Dhanwantari Ayurved College, Represented by its Authorized Signatory, **2. M/s Shree Ram Charitable Trust,** Represented by its Authorized Signatory, **3. Mr.Vasudev Bhai Ramlal Rami S/o Ramlal Rami. 4. Mrs.Hemalata Rami W/o Vasudev Rami., Loan Account No.S18AHM-AHM-002867, U21AHM-AHM-018801 and U21AHM-AHM016140 [Client ID-257709].**

Details of Total Outstanding Amount in Rupees : Rs.2,12,60,261/- (Rupees Two Crore Twelve Lakh Sixty Thousand Two Hundred Sixty One Only) **as on 24-08-2026, together with further agreed contractual rate of interest plus legal costs/ charges, till realization of the entire amount.**

Details of Immovable Property:

Schedule A: All that piece and parcel of the Immovable property bearing Survey No. 192/A having area admeasuring 3845 Sq. Mtrs., Situated at Mouje Village Rajpur (Virpur), Taluk Virpur in the District of Mahisagar and Registration Sub District of Virpur within the State of Gujarat, the said property is bounded as under: East By : Land of Dr. Vasudev Ramlal Rami West By : Vad-Kotar Land North By: Main Road going towards Rajpur South By: Land of Pot Kharaba.

Schedule B: All that piece and parcel of the Immovable property bearing Survey No. 193 paiki (as village form 7+12 193 paiki 2) having area admeasuring 187.50 Sq. Mtr., Situated at Mouje Village Rajpur (Virpur), Taluk Virpur in the District of Mahisagar and Registration Sub District of Virpur within the State of Gujarat, the said property is bounded as under: East By: Land of Bhurabhai Khatubhai West By : Land of Chhaganbhai Somabhai North By: 10.00 Mtr., Open Land South By: Rest Land of Survey Number. **Known Encumbrances, if any: Nil.**

The Reserve Price of the above Property/ies will be Rs.1,19,46,716/- Earnest Money Deposit will be (EMD 10% of Reserve Price) Rs.11,94,672/-

Intending bidders should submit their EMD amount and Bid amount along with **KYC documents** (PAN Card and Aadhaar/Voters ID/Driving License) and **Rs. 1,000/-** being Non-refundable Tender fee by way of Demand Draft/ Pay Order drawn on a Scheduled Bank, favoring **"M/s.Varthana Finance Private Limited",** payable at **Ahmedabad** before **3 p.m** on or before **10-09-2026 (Thursday).**

The Auction will be held at : G-202, Titanium City Centre, Next To Sachin Tower, Anand Nagar, Ahmedabad - 380015. on 11-09-2026 (Friday) at 1-00 p.m.

For detailed terms and conditions of the Sale, please refer to the link provided in Company's website i.e. : **www.varthana.com**. The prospective bidders may contact the Authorized Officer **Ms. Deepa/ Ashish - Mobile No. 9702355034/ 9098367771**

Date: 26-08-2026 Sd/- Authorized Officer,
Place: Virpur For Varthana Finance Private Limited

KIFS FINANCIAL SERVICES LIMITED

Registered Office: 4th Floor, KIFS Corporate House, Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
Contact: +91 79 69240000 - 09, **CIN:** L67990GJ1995PLC025234,
E-mail: cs@kifs.co.in, **Website:** www.kifsfinance.com

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st annual general meeting (AGM) of the members of the company is scheduled to be held on Tuesday, September 29, 2026 at 4:00 pm IST through video conferencing (VC) or other audio visual means (OAVM) facility provided by NSDL in accordance with applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without physical presence of the members at a common venue.

The members holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 including those who will not receive electronic copy of the annual report due to non-availability of their e-mail address with the company can exercise their right to vote through remote e-voting and e-voting during AGM; and can provide their mandate for receiving dividends directly in their bank accounts through ECS by following the instructions that will be given in the AGM notice.

The members who have not registered their e-mail addresses with the company are requested to register them to receive e-communication from the company. For registering e-mail address, the members are requested to follow the below steps:

(1) For physical holding: To send a signed form ISR-1 and a request letter mentioning the name and address of the member, mobile number, e-mail ID, self-attested copy of the PAN card, and self-attested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to cs@kifs.co.in & investor.helpdesk@in.mpms.mufg.com

(2) For demat holding: Kindly register the same with your depository participant

Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by proving the details mentioned in point (1) or (2) as the case may be, to receive login ID and password for e-voting.

Electronic copy of the annual report for 2025-26 including the notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the members whose e-mail addresses are registered with the company or depository participants. The annual report will also be available on the website of the company at www.kifsfinance.com and stock exchange at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

For **KIFS Financial Services Limited, Rajesh P. Khandwala**, Managing Director, DIN: 00477673, Ahmedabad, August 26, 2026

SALUTE THE SOLDIER

BORDER SECURITY FORCE

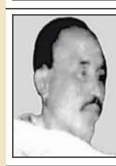

CONSTABLE MAHENDER PRASAD 27 BN BSF 01.01.1960 – 26.08.1993


CONSTABLE V MURGESAN 27 BN BSF 20.06.1970 – 26.08.1993

Director General and all Ranks of Border Security Force remember its gallant Jawans Constables Mahender Prasad and V Murgesan on their Balidan Diwas. On this day, they sustained fatal injuries while fighting with militants in area of Kuzur, Badgam (J&K) and made ultimate sacrifice in the line of duty.


CONSTABLE RAVI SINGH RANA 60 BN BSF 15.12.1965 – 26.08.1993

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Ravi Singh Rana on his Balidan Diwas. On this day, he sustained fatal injuries in a fierce encounter with militants in Srinagar area, J&K and made supreme sacrifice in the line of duty.


LANCE NAIK PUNYA RAM PEGU 74 BN BSF 01.03.1965 – 26.08.1993

Director General and all Ranks of Border Security Force remember its gallant Jawan Lance Naik Punya Ram Pegu on his Balidan Diwas. On this day, he sustained fatal injuries in a grenade blast triggered by militants in Pahalgam area, J&K and made ultimate sacrifice in the line of duty.


CONSTABLE HARE RAM 76 BN BSF 01.05.1982 – 26.08.2003

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Hare Ram on his Balidan Diwas. On this day, he sustained fatal bullet injuries while fighting with militants in Lal Chowk area, Srinagar (J&K) and made ultimate sacrifice in the line of duty.


HC/DVR RAM BRIKSH SINGH YADAV SHQ BSF TURA 14.08.1960 – 26.08.2003

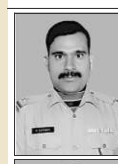
Director General and all Ranks of Border Security Force remember its gallant Jawan Head Constable/Driver Ram Briksh Singh Yadav on his Balidan Diwas. On this day, he sustained fatal injuries in an IED blast triggered by militants in Satipara area, Assam and made ultimate sacrifice in the line of duty.


HEAD CONSTABLE JAMANLAL 137 BN BSF 10.12.1954 – 26.08.2000

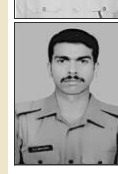
Director General and all Ranks of Border Security Force remember its gallant Jawan Head Constable Jamanlal on his Balidan Diwas. On this day, he sustained fatal bullet injury while fighting with militants in Mawpat area, Shillong (Meghalaya) and made supreme sacrifice in the line of duty.


HEAD CONSTABLE SATISH KUMAR 124 BN BSF 10.05.1972 – 26.08.2016

Director General and all Ranks of Border Security Force remember its gallant Jawan Head Constable Satish Kumar on his Balidan Diwas. On this day, he made ultimate sacrifice while fighting with armed miscreants in area of BOP Baskotal, Coochbehar (West Bengal).


ASI R SIDDAIAH, PMG 104 BN BSF 12.01.1967 – 26.08.2015


HC M RAVICHANDRAN PMG 104 BN BSF 25.05.1973 – 26.08.2015


CT/CREW G S ABHILASH, PMG 104 BN BSF 25.05.1986 – 26.08.2015

Director General and all Ranks of Border Security Force remember its gallant Subordinate officer R Siddaia, Head Constable M Ravichandran and Constable/Crew G S Abhilash on their Balidan Diwas. On this day, they sustained fatal injuries in an IED bla triggered by Naxals in area of COB Janbai, Malkangiri (Odisha). Th put up a valiant fight against Naxals and made ultimate sacrifice in t line of duty. Their sacrifice and gallant action have been apt recognized by GOI by awarding them with PMG (Posthumously).

CENTRAL RESERVE POLICE FORCE


Veer Balidani Constable Sahinder Singh 1 Bn 13-4-1947 To 26-8-1971

DG and all Ranks of #CRPF pay solem tribute to Constable Sahinder Singh 1 Bn, who made the supreme sacrifi while bravely combating Naxals duri an anti-Naxal operation in We Bengal, on 26 August 1971. #CR salutes the braveheart and pledg never to let his sacrifice go in vain.


Veer Balidani Constable/Driver Raju Ram Samota 14 Bn 15-7-1976 To 26-8-2013

DG and all Ranks of #CRPF pay solem tribute to Constable/Driver Raju Ra Samota of 14 Bn, who made t supreme sacrifice after sustaini grievous bullet injuries during an ar domination patrol in Shopian distri Jammu & Kashmir, on 26 August 201 #CRPF salutes the braveheart and pledges never to let his sacrifice go in va


Veer Balidani Head Constable Dhanawade Ravindra Baban 182 Bn 4-5-1980 To 26-8-2017


Veer Balidani Constable Jaswant Singh 183 Bn 1-11-1979 To 26-8-2017


Veer Balidani Constable Borase Dinesh Dipak 25 Bn 11-2-1986 To 26-8-2017


Veer Balidani Constable Mohd. Yaseen Tali 115 Bn 11-3-1985 To 26-8-2017

DG and all Ranks of #CRPF pay solemn tribute to 4 bravehearts of t Force, who made the supreme sacrifice while displaying exception courage during a fierce encounter with fidayeens at District Poli Lines, Pulwama, Jammu & Kashmir, on 26 August 2017. #CRPF salut the bravehearts and pledges never to let their sacrifice go in vain.


SEP LAKHWINDER SINGH, SM

With profound grief and sorrow, we mourn t supreme sacrifice of 4571219M Sep Lakhwinder Sing SM who laid down his life in the line of duty on 26 A 2003. A valiant soldier of exceptional courage a devotion to duty, he will always be remembered entire family of 14 MAHAR for his supreme sacrifice.

May his noble soul rest in eternal peace.
SHAHEED AMAR RAHE
Commanding Officer and entire 14 MAHAR Family

Maharashtra Airport Development Company Ltd.

CIN: U45203MH2002SGC136979

TENDER NOTICE

SELECTION OF AN AIRLINE OPERATOR

MADC Invite Request for proposals (RFP) from eligible Airline operators to provide Air connectivity services on Sindhudurg (Chipi)- Navi Mumbai route on basis of Regional Connectivity scheme (RCS) - (UDAN)

The detailed tender can be seen /downloaded from the website **www.mahatenders.gov.in** from **27/08/2026 from 15.00** Hrs

Sd/-
Vice Chairman & Managing Director, MADC

संजय गांधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ
Sanjay Gandhi Postgraduate Institute of Medical Sciences

Raebareli Road Lucknow-226014
EPBX NO.: 0522-2494000/24950000/2668700/2668800/2668900
FAX:- 0522-2668017/2668078

NOTICE

Candidates shortlisted for Document Verification under Advertisement No.I/08/2,3,4,5,6,9,10&12/Rectt/2025-26 dated 11.6.2025 are informed that the Document Verification shall be held on 08.09.2026 (Tuesday) at the E-Learning Centre, Ground Floor, Library Complex, SGPGIMS,Lucknow. All further details regarding the Document Verification are available on the Institute's official website: www.sgpgims.org.in

Advt No.:- I/42/Rectt/2026-27 **Joint Director (Administration)**

PUBLIC NOTICE

BE IT KNOWN TO THE PUBLIC THAT – **Rahulkumar Shankarlal Khatik & Rekha Rahulkumar Khatik** claims to be an absolute joint owners and in possession of the Property being An Immovable Property being **Plot No. C-210** admeasuring 62.15 Sq. Mtrs. Plot Area & 51.62 Sq. Mtrs. Undivided Common Plot & Road Area (113.77 Sq. Mtrs.) & 55 Sq. Mtrs. Construction therein of **AVADH VIHAR** developed on the Non Agricultural Lands being **R. S. No. 500/B, R. S. No. 509 & R. S. No. 510**. Total admeasuring 34207 Sq. Mtrs. of Village - KOYLI in the Registration District-Vadodara, Sub- District - Vadodara. Further, the earlier Original Agreement to sell Reg. No. 1173, Dtd. 09-02-2015 & Cancellation Deed of ATS No. 9139, Dtd. 19-10-2015, which were executed - in favour of & By - the earlier Intended Purchaser – Anilkumar Bhaijibhai Makwana for the said Property AND the Original of the said ATS & Cancellation Deed is lost/ misplaced and not with the said present owners and they have applied for Housing Loan (Take Over) to Bank of Baroda and the Bank has requested me to issued a Title Clearance Certificate for the said Property. It is hereby informed that any person or institution, having lawful custody of the above referred Original ATS Reg. No. 1173, Dtd. 09-02-2015 & Cancellation Deed of ATS No. 9139, Dtd. 19-10-2015 & its RR and/or any right, title, interest of any kind, nature including the right of mortgage, charge or any other rights arising out of any of the lawful contracts or agreements in respect of the said property or any part thereof, are hereby required to inform the undersigned about their such rights **within 07 Days** from the publication of this notice along with the certified copies of all documents on the basis of which the claims have been made. If no such objections are received within the said period, it shall be presumed that no one have any right into the said property and the title of the said property is clear, marketable and without any encumbrances.

Dt : 25-08-2026, Vadodara
301, Nilamber Ornate, Nr. Priya Talkies, Narmada Canala Road, Bhayli, Vadodara. Mob. 99795 40005

On instruction from client
Nilang J. Patel
Advocate

अखिल भारतीय आयुर्विज्ञान संस्थान, पटना
All India Institute of Medical Sciences, Patna

Phulwarisharif, Patna- 801507

No.: FTS-15070(XVI)/Deputation/2026 Dated: 20.08.2026

VACANCY NOTICE ON DEPUTATION

Applications are invited in prescribed pro-forma from eligible Officers of Central/State Government/ U.T. /Autonomous Bodies / Universities / Public Sector Undertaking /R&D Organization / Statutory / Local Self Government Bodies as applicable for filling up the following **Group 'B' & 'C' Posts on Deputation** Basis at All India Institute of Medical Sciences, Patna. The essential qualification, experience etc. required for applying for these posts are as under:-

Sl. No.	Name of Post	Pay Matrix & Level	No. of post(s)
01.	Librarian Grade-I (Documentalist)	Level-7 (₹ 44900- 142400)	1
02.	Manager /Supervisor/ Gas Officer	Level-7 (₹ 44900- 142400)	1
03.	Laundry Manager	Level-6 (₹35400- 112400)	1
04.	Manifold Technician (Gas Steward)	Level-5 (₹ 29200- 92300)	2
05.	Senior Plumber	Level-4 (₹ 25500-81100)	4

The number of posts is tentative and is liable to change based on the Institute's requirement. The period of deputation will be for a period of three (3) years and extendable for a maximum period of five years as per DoPT guidelines. Maximum age limit for applying for the aforesaid posts on deputation is 56 years as on last date of posting of application. The eligibility criteria will be regulated as per the relevant Recruitment Rules/DoPT instruction as applicable. The officers who fulfil the above qualifications/eligibility criteria may submit their application in the prescribed format at Annexure-I through proper channel to the **Recruitment Cell, All India Institute of Medical Sciences, Phulwarisharif, Patna-801507** through Speed Post/Registered post only. Application received through any other medium will not be accepted.

The last date for posting the completed application in the prescribed proforma along with required documents through proper channel is up to 30 days from the publication of the advertisement on the official website of AIIMS Patna i.e. www.aiimspatna.edu.in. The format of application and details regarding age, qualifications, experience and other information to the posts are available on the official website of AIIMS Patna i.e. www.aiimspatna.edu.in. All further addendum, corrigendum and notifications, if any, will be available on the Institute's website www.aiimspatna.edu.in.

Sd/-
Executive Director
AIIMS, Patna

WESTERN RAILWAY BHAVNAGAR DIVISION

TRD WORKS IN CONNECTION WITH THE INTERLOCKING OF LC GATES

Tender No. 16-TRDBVP-2026-27

The Divisional Railway Manager (TRD) Western Railway, Bhavnagar Para invites E-tender on behalf of President of India for the following work. **Name of Work:** TRD works in connection with the interlocking of LC gates in the Surendranagar-Pipavav Section having an ATVU of more than 10,000 **Tender amount:** ₹ 1,23,69,977.47/- **Tender fee:** NIL, **EMD Amount:** ₹ 2,47,400/- **Address:** DRM (Traction) BVP, DRM Office, Bhavnagar Para-364003. The bidders have to apply online through link i.e. www.ireps.gov.in only. For further details please visit website www.ireps.gov.in. Last date to apply online will be **14-09-2026 up to 15:00 hrs.** for above mentioned tenders.

BVP-108

Like us on: facebook.com/WesternRly

WESTERN RAILWAY

CORRIGENDUM

Tender Notice No.: MMCT-SnT-STTD-25-2026. Existing Tender closing date and time on 25.08.2026 at 15:00 hrs. Modified date and time 01.09.2026 at 15:00 hrs. All other terms and conditions remain the same.

0531

Like us on: facebook.com/WesternRly

BODAL CHEMICALS LTD.

CIN : L24110GJ1986PLC00900303

Reg. & Corporate Office Address :
Bodal Chemicals Ltd., Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA
Phone : +91 79 68160100 • Email : secretarial@bodal.com • Website : www.bodal.com

Notice of the 40th Annual General Meeting

Notice is hereby given that the 40thAnnual General Meeting (AGM) of the Company will be held on Friday, 25thSeptember 2026 at IST 12.00 noon through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of Annual General Meeting, which will be circulated for conveying AGM in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended under circulars issued by ministry Corporate Affairs (MCA) dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 28 December 2022, 25 September 2023 and 19September 2024 and SEBI circular dated 03 October 2024.Members of the Company will be able to attend and participate in the ensuing AGM through VC/ OAVM as per the instruction provided in the notice of AGM.

Notice conveying the 40thAGMcontains among others, Procedure & Instructions for e-Voting and the Annual Report for the FY 2025-26 will be sent only by electronic mode, in due course, to those members whose e-mail IDs are registered with the Company / Depository Participant. Those Members whose email ids are not registered with the company / Depository Participant, a letter is being sent which contains weblink for accessing Notice of the AGM and Annual Report for the financial year 2025-26. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Members who have not registered their e-mail address are requested to register the same at the earliest:

a. In respect of shares held in demat form - with their depository participants (DPs):

b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), with details of Folio number, and self-attested copy of PAN card at MUFG Intime India Private Limited unit, 5th Floor, 506-508, Amarnath Business Centre-1, (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006 OR (ii) by sending email to ahmedabad@in.mpms.mufg.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 40th AGM and Annual Report for the FY2025-26.

The Company will provide facilities to the members to exercise their rights to vote by electronic means. The instructions for joining the 40th AGM through VC/ OAVM and the process of e-voting (Including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-Voting), is part of the Notice of 40th AGM.

Notice conveying the 40th AGM and Annual Report for the FY 2025-26 will also be available on the websites of the Company at www.bodal.comand websites of the stock exchanges viz. BSE and NSE at www.bseindia.comand www.nseindia.comin due course and at the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Physical copy of the Annual Report 2025-26 will be sent to those members who will give request the same at secretarial@bodal.com.

By order of the Board of Directors
For Bodal Chemicals Ltd.

Date : 25-08-2026
Place : Ahmedabad Ashutosh B. Bhatt (Company Secretary)

SRG HOUSING FINANCE LIMITED

CIN: L65922RJ1999PLC015440
Regd. Off: 321, S M Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan)
Phone: 0294-2412609 **E-mail:** info@srghousing.com **Website:** www.srghousing.com

PHYSICAL POSSESSION NOTICE RULE 8(1) (For Immovable Property)

Whereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastri Circle, Udaipur – 313001 (Rajasthan), under the Securitisation And Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 and in exercise of power conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002, issued demand notices on the dates mentioned against each account calling upon the respective borrowers/co-borrowers/mortgagors/guarantors, to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notices. The borrowers/co-borrowers/mortgagors/guarantors having failed to repay the amount, notice is hereby issued to the borrowers/co-borrowers/mortgagors/guarantors and the public in general, that the undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act, read with rule 9 of the said rules, on the dates mentioned against each account. The borrowers/co-borrowers/mortgagors/ guarantors in particular and public in general are hereby cautioned **Not to deal with the properties** and any dealing with the properties will be subject to the charge of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastri Circle, Udaipur – 313001 (Rajasthan), for the amounts mentioned below plus future interest and cost/charges thereon until the realization.
The Borrowers/Co-borrowers/Mortgagors/Guarantors attention are invited to the provisions of sub-section (8) of section 13 of the said Act, in respect of time available to redeem the secured assets.

S. No.	Loan Account Number (Lan)/ Borrowers/ Co-Borrowers/ Guarantors	1) Date Of Demand Notice 2) Date Of Physical Possession 3) Claim Amount As Per Demand Notice	Description Of Immovable Property (Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.)
1.	HLR00000000010853 Mr. Maheshbhai Supabhai Patel S/o Supabhai Patel (Borrower) Mrs. Sonalben Maheshbhai Patel W/o Maheshbhai (Co-Borrower) Mr. Kalpesh Madarbhai Patel S/o Madarbhai (Guarantor)	1. Date Of Demand Notice- July 01, 2024 2. Date Of Physical Possession- August 22, 2026 3. Claim Amount As Per Demand Notice- ₹ 2,99,490/-rupees Two Lakh Ninty Nine Thousand Four Hundred And Ninty Only As On July 01, 2024 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.july 02, 2024.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Maheshbhai Supabhai Patel S/o Mr. Supabhai Patel Having House No. 173, Near Balchondi Branch Post Office, Gram- Nanpodha, Tehsil- Kaprada, District–Valsad (Gujarat) Having Land Area Of 960.00 Sq. Feet. Surrounded By:- East– House Of Kratibhai, West –Road, North–House Of Ganeshbhai, South–House Of Zaverbhai
2.	HLR00000000016475 Mr. Bhavdip Sinh Rajendrasinh Gohil S/o Mr. Rajendrasinh (Borrower) Mr. Rajendrasinh Nirubha Gohil S/o Mr. Nirubha Mr. Kalpesh Madarbhai Patel S/o Madarbhai (Co-Borrower-1) Mrs. Naynaba Rajendrasinh Gohil W/o Mr. Rajendrasinh (Co-Borrower-2) Mr. Krushnadipsinh Dharmendrasinh Gohil S/o Mr. Dharmendrasinh (Guarantor)	1. Date Of Demand Notice- February 25, 2025 2. Date Of Physical Possession- August 23, 2026 3. Claim Amount As Per Demand Notice- ₹ 3,33,660/- In Words Rupees Three Lakh Thirty-three Thousand Six Hundred And Sixty Only As On February 08, 2025 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. February 09, 2025.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Rajendrasinh Nirubha Gohil S/o Mr. Nirubha Having Gamtal Property/ House No.- 207, Old House No.-2/63, Gram– Vavdi (Gajabhai), Tehsil- Sihor, District–Bhavnagar (Gujarat) Having Land Area Of 139.35 Sq.mtr. Surrounded By:- East– Station Road, West–Wide Road & Entry, North– Adj. Property Of Bhagvanbhai Pachabhai Lathiya, South– Wide Road

PLACE:- GUJARAT
DATE:- 26-08-2026

SD/-
Authorized Officer, SRG Housing Finance Limited

Lincoln Pharmaceuticals Ltd.

CIN : L24230GJ1995PLC024288
Regd. Office : "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India • **Phone :** 079-41078000
E-Mail: investor@lincolnpharma.com • **Website:** www.lincolnpharma.com

PUBLIC NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of **Lincoln Pharmaceuticals Limited** will be held on Wednesday, September 30, 2026 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and all other relevant circulars issued from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 for conducting AGM without the physical presence of Members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-2026 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants. Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, the Company shall send a physical copy of the Annual Report to those members who specifically request for the same at investor@lincolnpharma.com mentioning their Folio No./DP ID and Client ID. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing web link for accessing the Annual Report will be sent to those Members who have not registered their E-Mail IDs with the Company/Registrar/DP.

• **Manner of updating email addresses of Physical holders to receive the Notice of 32nd AGM along with Annual Report:**

Those Members who are holding shares in Physical form and have not updated their E-mail IDs with the Company, are requested to update the same by submitting a duly filed and Signed Form ISR-1 along with requisite documents to the RTA i.e MUFG Intime India Private Limited at 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's college Corner, Off C. G. Road, Navrangpura, Ahmedabad -380 009.

• **Manner of casting vote through e-voting:**

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance of the above stated circulars. The members holding shares as on the cut-off date (i.e. 23.09.2026) including those who have not received the electronic copy of the Annual report of the Company due to non-availability of e mail ID with the Company / RTA can exercise their vote by following the instructions given in the Notice of AGM.

• **Book Closure and Final Dividend:**

Members may note that the Board of Directors at its meeting held on May 28, 2026, has recommended a final dividend of Rs. 1.80/- (18%) per share for the FY 2025-26. The Final Dividend, subject to approval of the members will be paid within statutory time limit of 30 days to all the members whose name appears in the Register of Members, as on record date i.e., Friday, September 11, 2026, one day prior to commencement of book closure dates, i.e. Saturday, the 12th September, 2026 to Wednesday, the 30th September, 2026 (both days inclusive) through various online transfer mode.

• **Manner of Registering KYC including bank details for receiving Dividend:**

The Final Dividend shall be credited to the eligible member(s) directly to the respective bank accounts through Electronic Clearing Service (ECS) / National Automated Clearing House (NACH) etc. In order to receive the dividend without any delay, the Members holding shares in physical are requested to submit Form ISR-1 along with supported documents, particulars of their bank accounts along with the original cancelled cheque bearing the name of the member and self-attested copy of PAN Card of all the holders and self-attested photocopy of any document (such as Aadhar card, Driving license, Election Identity Card, Passport) in support of the address of the first holder as registered with the company to M/s. MUFG Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's Collage Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380 009, to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update their correct Bank Account Number, including 9 digit MICR Code and 11 digit IFSC Code, E-Mail ID and Mobile No.(s) with their respective Depository Participants.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at https://www.lincolnpharma.com/investor/disclosures-under-regulation-46-of-the-lodr/annual-report/ and the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Lincoln Pharmaceuticals Limited
Sd/-
Trusha Shah
Company Secretary & Compliance Officer
Membership No. A59416

Date: August 26, 2026
Place: Ahmedabad.

SMARTWORKS

SMARTWORKS COWORKING SPACES LIMITED

CIN: L74900DL2015PLC310656
Registered Office: Unit No. 305–310, Plot No. 9,10 & 11, Vardhman Trade Centre, Nehru Place, South Delhi–110019
Corporate Office: DLF Commercial Building, Block-3, Zone-6, DLF Phase–5, Gurugram, Haryana-122022
Phone No.: 0124-6919 400, **E-mail**: info@sworks.co.in, **Website:** www.smartworksoffice.com

NOTICE TO THE SHAREHOLDERS OF THE 11TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting ("**AGM**") of the Members of Smartworks Coworking Spaces Limited ("**Company**") will be held on Tuesday, 22nd September, 2026 through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") facility at 03:30 P.M. (IST) without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of 11th AGM.

   The Ministry of Corporate Affairs ("**MCA**") vide its General Circular No. 03/2025 dated 22nd September, 2025, read with the Circulars issued in this regard and other applicable Circulars issued by Securities and Exchange Board of India ("**SEBI**") (collectively referred to as "**Circulars**") permitted holding of the AGM through VC/OAVM without the presence of the Members at a venue. In Compliance with the Circulars and the relevant provisions of the Companies Act, 2013 ("**Act**"), the 11th AGM of the Company will be held through VC/OAVM.

2. In compliance with the aforesaid Circulars, the Notice of 11th AGM along with the Annual Report for the FY 2025-26 comprising the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2026 will be sent electronically via e-mail to the Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent ("the **RTA**") or their respective Depositories Participant ("**DP**"). The Members can join the AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link and the QR code for accessing the AGM Notice, and the Annual Report will be sent to those Members who have not registered their e-mail addresses. Also, the physical copies of the Notice along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at investor_relations@sworks.co.in, mentioning their Folio No./D.P. Id and Client ID.

   The instructions for joining the 11th AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 11th AGM will be provided in the Notice of the 11th AGM of the Company, which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the 11th AGM will be made available on the website of the Company at www.smartworksoffice.com, the Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of NSDL at www.evoting.nsdl.com. The Members participating in the 11th AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the 11th AGM under Section 103 of the Companies Act, 2013.

3. The Members who wish to register/update their E-mail IDs and other details in their demat account, may do the same as per the process advised by their respective Depository Participant(s).

4. The instructions on the process of voting, including the manner in which the Members holding shares who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 11th AGM. In case of any query, a member may contact the Company at investor_relations@sworks.co.in or to the Registrar and Share Transfer Agent at investor.helpdesk@in.mpms.mufg.com, or to the e-voting agency, i.e. National Securities Depository Limited at e-voting@nsdl.co.in.

For **Smartworks Coworking Spaces Limited**
Sd/-
Punam Dargar
Company Secretary & Compliance Officer
Membership No.: A56987

Date: 25th August, 2026
Place: Delhi

URJA GLOBAL LIMITED

CIN:L67120DL1992PLC048983
Regd. Office : 487/63, 1ST FLOOR, NATIONAL MARKET, PEERAGARHI, NEW DELHI - 110087

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Urja Global Limited ("the Company") will be held on **Tuesday, 22nd September, 2026 at 11:00 A.M. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business(es) as set out in the Notice convening the AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Integrated Annual Report for the Financial Year ended 31st March, 2026 (through electronic mode), has been completed on 25th August, 2026, in conformity with the regulatory requirements. A letter with a web link and exact path to access the AGM Notice and the Integrated Annual Report of the Company has also been dispatched on 25th August, 2026 to those members who have not registered their email addresses with the Company/ Depository Participants.

The Integrated Annual Report for the Financial Year 2025-2026 together with AGM Notice are available on the Company's website at www.urjaglobal.in, websites of BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com for view/ download.

In terms of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing e-voting facility to the members to exercise their right electronically on resolutions as set forth in the AGM Notice. Members may cast their votes by using e-voting system from a place other than the venue of AGM ("remote e-voting") or during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide e-voting facility including remote e-voting.

Remote e-voting shall commence on Saturday, 19th September, 2026 at 9:00 A.M. (IST) and will end on Monday, 21st September, 2026 at 5:00 P.M. (IST), The remote e-voting shall not be allowed beyond the said date and time.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 15th September, 2026 ("Cut-off date").

Only those members whose names are recorded in the Register of Members/ Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.

The detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Integrated Annual Report and AGM Notice and holding shares as on the cut-off date, may obtain login ID and password by following the procedure for e-voting as mentioned in the AGM Notice.

Mr. K.O Siddiqui, Practising Company Secretaries (FCS -2229), of M/s. Siddqui & Associates has been appointed by the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

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 scrutinizers report, shall be placed on the Company's website at www.urjaglobal.in, immediately after declaration, and shall be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited,

In case you have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or can connect with Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited ("NSDL"), at T301, 3rd Floor, Naman Chambers, G Block, Plot No - C- 32, Bandra Kurla Complex , Bandra East, Mumbai-400051 or send an email to evoting@nsdl.com or call toll free no. 022-48867000.

For Urja Global Limited
Sd/-
Mohan Jagdish Agarwal
Managing Director
DIN:07627568

Place: New Delhi
Date: August 26, 2026

RADIANT CASH MANAGEMENT SERVICES LIMITED

CIN: L74999TN2005PLC055748
Regd. Office : 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017, Tamil Nadu. **Phone :** 91- 44 - 4904 4904.
E-mail: investorrelations@radiantcashlogistics.com **Website:** https://radiantcashservices.com/

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **21st Annual General Meeting (AGM)** of the Company will be held on **Wednesday, September 16, 2026** at **03:00 p.m. (IST)** to transact the business set out in the Notice of AGM in Compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Pursuant to the aforesaid MCA and SEBI Circulars, exemption has been granted from sending physical copies of notice of meeting and the annual report to the shareholders. Accordingly, the Company has sent the Notice of AGM along with Annual Report 2025 - 26 on **Tuesday, August 25, 2026** through electronic mode only to those members whose e-mail addresses are registered with the Company/Depository Participants. A physical copy of the same shall be sent to those Members who specifically send a request at **investorrelations@radiantcashlogistics.com** mentioning their Folio No. / DP. ID. and Client ID. Further, a letter providing the weblink, including the exact path, where the Notice of AGM and the Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company/RTA.

Members may attend and participate in the AGM only through VC/OAVM facility provided by National Securities Depository Ltd. (NSDL) as indicated in the notice. Hence the facility for appointment of proxies will not be available to the Members for attending the AGM. The Annual Report for the Financial Year 2025-26, including the Notice is available on the websites of the Company viz., **www.radiantcashservices.com** and also on the website of NSDL at **www.evoting.nsdl.com** . The same is also available on the websites of stock exchanges on which the securities of the Company are listed i.e. **www.nseindia.com** and **www.bseindia.com** .

Remote e-Voting

Pursuant to Section 108 of the Companies Act 2013, (Act'), read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility to cast their vote through remote e-Voting in respect of the businesses to be transacted, as detailed in the Notice of AGM.

The cut-off date for determining the eligibility to vote by remote e-voting or through e-voting system at the AGM shall be **Thursday, September 10, 2026 ("Cut - Off date")**. Any person who acquires shares of the Company and become a member after-despatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Thursday, September 10, 2026,** may obtain the login id and password by sending a request to **evoting@nsdl.co.in** or **investorrelations@radiantcashlogistics.com**. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.

The Voting rights of the Members would be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

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

Commencement of remote e-voting	**Saturday, September 12, 2026 @ 09:00 am (IST)**
End of remote e-voting	**Tuesday, September 15, 2026 @ 05:00 pm (IST)**

Members are requested to cast their vote through the web-link https: **www.evoting.nsdl.com** by using their User Id and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and time mentioned above as the remote e-voting facility shall be disabled for voting by NSDL. Further, the members who will be present in Annual General Meeting, who have not cast their votes during the remote E-voting period and are otherwise not barred from doing so, shall be eligible to vote through the E-voting system during the AGM.

Mr S Sandeep (COP: 5987), Partner, M/s. S Sandeep Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise the remote e-voting before /during the AGM in a fair and transparent manner. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but shall not be entitled to vote on such resolution(s) again. In case of any query / grievance in relation to e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under Downloads section of NSDL's e-voting website **www.evoting.nsdl.com** or contact Mr. Amit Vishal, Asst. Vice President – NSDL or Ms. Pallavi Mhatre, Senior Manager – NSDL at **evoting@nsdl.co.in** or call on Toll Free No(s).: 022 – 4886 7000.

Record Date for Dividend:

The Record Date has been fixed as **Thursday, September 10, 2026**, for determining the entitlement of dividend for the Financial Year ended March 31, 2026. The dividend if declared at the AGM, will be within the statutory time lines, on or after **Friday, September 25, 2026.**

Scan and access our annual report with the above QR

By order of the Board of Directors
For RADIANT CASH MANAGEMENT SERVICES LIMITED
Sd/-
Nithin Tom
Company Secretary and Compliance Officer

Place : Chennai
Date : 25.08.2026

લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ

CIN : L24230GJ1995PLC024288
રજી.ઓફીસ : ''લિંકન હાઉસ'', સત્યમ કોમ્પલેક્ષની પાછળ, સાયન્સ સીટી રોડ, સોલા, અમદાવાદ-૩૮૦ ૦૬૦. ગુજરાત, ભારત. **ફોન :** +૯૧-૭૯-૪૧૦૭-૮૦૦૦
ઈ-મેલ: investor@lincolnpharma.com • **વેબસાઈટ:** www.lincolnpharma.com

જાહેર નોટીસ

આથી નોટિસ જાહેર કરવામાં આવે છે કે કંપની બાબતોના મંત્રાલય દ્વારા તારીખ સપ્ટેમ્બર ૨૨,૨૦૨૫ ના રોજ જારી કરાયેલ પરિપત્ર નં. ૦૩/૨૦૨૫ તથા સેબી ના પરિપત્ર નં. SEBI/HO/CFD/POD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ અને સમયાંતરે જારી કરાયેલા અન્ય તમામ પરિપત્રો જેમાંથી તારીખ ઓક્ટોબર ૦૩, ૨૦૨૪ ના પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 અનુપાલન અંતર્ગત લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડની ૩૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) સામાન્ય સ્થળે સભ્યોની રૂબરૂ હાજરી વિના વિડિઓ કોન્ફેરેન્સ (VC)/અન્ય દૃશ્ય-શ્રાવ્ય (OAVM) ના માધ્યમથી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧.૦૦ કલાકે યોજાશે.

ઉપરોક્ત પરિપત્રોનું પાલન કરીને, એજીએમની સૂચનાની ઇલેક્ટ્રોનિક નકલો અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ તે બધા શેરહોલ્ડરોને મોકલવામાં આવશે, જેમની ઇમેઇલ આઈડી કંપની/ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલ છે. ડીમેટ મોડમાં શેર ધરાવતા શેરહોલ્ડરોને તેમના સંબંધિત ડિપોઝિટરીઓ સાથે તેમના ડિપોઝિટરી સહભાગીઓ દ્વારા તેમના ઇમેઇલ આઈડી અને મોબાઇલ નંબરોની નોંધણી કરવા વિનંતી છે. ઉપરોક્ત પરિપત્રોને અનુલક્ષીને, વાર્ષિક અહેવાલની ભૌતિક(પેપર) નકલો મોકલવાની આવશ્યકતા સાથે વિતરિત કરવામાં આવી છે. જો કે, કંપની વાર્ષિક અહેવાલની ભૌતિક(પેપર) નકલ તે જ સભ્યોને મોકલશે જેઓએ investor@lincolnpharma.com_ઇ-મેઇલ આઈડી પર તેમના ફોલિયો નંબર/ડીપી આઈડી અને ક્લાયંટ આઈડી સાથે વિનંતી કરી હશે. વધારામાં, સૂચિ નિયમોના નિયમન ૩૬(૧)(બી) અનુસાર, વાર્ષિક અહેવાલ સુધી પહોંચવા માટે વેબ લિંક પ્રદાન કરતો પત્ર તે સભ્યોને મોકલવામાં આવશે જેમણે કંપની/રજિસ્ટ્રાર/ડી.પી. સાથે તેમના ઇ-મેઇલ આઈડી નોંધાવ્યા નથી.

- **૩૨મી વાર્ષિક સામાન્ય સભાના (એજીએમ) વાર્ષિક અહેવાલ સાથે સૂચના મેળવવા માટે ભૌતિક (પેપર) શેરધારકોના ઇ-મેઇલ આઈડીને અપડેટ કરવાની રીત:**
  તે સભ્યો કે જેઓ ભૌતિક (પેપર) સ્વરૂપમાં શેર ધરાવે છે અને કંપની સાથે તેમના ઇ-મેઇલ આઈડી અપડેટ કર્યા નથી, તેમને આરટીએ એટલે કે એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઈવેટ લિમિટેડને ૫માં માળ, ૫૦૬ થી ૫૦૮, અમરાનાથ બિઝનેસ સેન્ટર-1 (એબીસી-1), ગાલા બિઝનેસ સેન્ટરની બાજુમાં , સેન્ટ ઝેવિયર કોલેજ કોર્નર નજીક, ઑફ સી. જી. રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯, ને યોગ્ય રીતે ફાઇલ કરેલા અને સહી કરેલા ફોર્મ ISR-1 સબમિટ કરીને તે જ અપડેટ કરવાની વિનંતી કરવામાં આવી છે.
- **ઇ-વોટિંગ દ્વારા મત આપવાની રીત:**
  કંપનીના સભ્યોને વીસી (VC)/ દૃશ્ય-શ્રાવ્ય (OAVM) દ્વારા મીટિંગમાં ભાગ લેવાની સુવિધા અને ઉપરોક્ત જણાવેલ પરિપત્રોના પાલનમાં ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મીટિંગ દરમિયાન મતદાનની સુવિધા પ્રદાન કરવામાં આવશે. જેઓ કટ- ઑફ તારીખ (એટલે કે ૨૩.૦૯.૨૦૨૬) ના રોજ શેર્સ ધરાવે છે તથા જેમાં કંપની/આરટીએ સાથે ઇ-મેઇલ આઈડીની બિન-ઉપલબ્ધતા લીધે કંપનીના વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલ પ્રાપ્ત થઈ નથી તે સહિત બધા સભ્યો એજીએમની નોટિસમાં આપવામાં આવેલી સૂચનાઓને અનુસરીને તેમના મતનો ઉપયોગ કરી શકે છે.
- **બુક કલોઝર અને અંતિમ ડિવિડન્ડ:**
  સભ્યો નોંધ કરી શકે છે કે ૨૮ મે,૨૦૨૬ ના રોજ યોજાયેલી તેની બેઠકમાં બોર્ડ ઓફ ડિરેક્ટરએ નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે રૂ. ૧૦ની મૂળ કિંમતના પ્રત્યેક ઇક્વિટી શેર દીઠ રૂ. ૧.૮૦ (એક રૂપિયો અને એંશી પૈસા) (એટલે કે ૧૮%) નું ડિવિડન્ડ અંતિમ ડિવિડન્ડની ભલામણ કરેલ છે. અંતિમ ડિવિડન્ડ સભ્યોની મંજૂરીને આધિન તે બધા સભ્યોને ૩૦ દિવસની કાનૂની સમય મર્યાદામાં વિવિધ ઓનલાઈન ટ્રાન્સફર મોડ દ્વારા યોગ્ય ચૂકવણી કરવામાં આવશે, જેમના નામ સભ્યોના રજિસ્ટરમાં કટ ઑફ ડેટ એટલે કે, શુક્રવાર, ૧૧ સપ્ટેમ્બર, ૨૦૨૬, બુક કલોઝર તારીખો શરૂ થયાના એક દિવસ પહેલા, એટલે કે શનિવાર, ૧૨મી સપ્ટેમ્બર, ૨૦૨૫ થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ (બંને દિવસ સમાવિષ્ટ) માં દેખાય છે.
- **ડિવિડન્ડ પ્રાપ્ત કરવા માટે બેંકની વિગતો સહિત કેવાયસીની નોંધણી કરવાની રીત:**
  અંતિમ ડિવિડન્ડ પાત્ર સભ્ય (ઓ) ને સીધા ઇલેક્ટ્રોનિક ક્લિયરિંગ સર્વિસ (ઇસીએસ)/નેશનલ ઓટોમેટેડ ક્લિયરિંગ હાઉસ (એનએસીએચ) વગેરે દ્વારા સંબંધિત બેંક ખાતાઓમાં જમા કરવામાં આવશે. ભૌતિક(પેપર) સ્વરૂપમાં શેર ધરાવતા સભ્યોને કોઈપણ વિલંબ કર્યા વિના ડિવિડન્ડ પ્રાપ્ત કરવા માટે ફોર્મ આઇએસઆર-1 જરૂરી દસ્તાવેજોની સાથે, સભ્યના નામનો મૂળ રદ કરેલો ચેક, બેંક ખાતાઓની વિગતો અને બધા ધારકોના પાન કાર્ડની સ્વ-પ્રમાણિત નકલ અને કંપનીમાં નોંધાયેલા પ્રથમ ધારકના સરનામાના સમર્થનમાં કોઈપણ દસ્તાવેજ (જેમ કે આધાર કાર્ડ, ડ્રાઇવિંગ લાઇસન્સ, ચૂંટણી ઓળખ કાર્ડ, પાસપોર્ટ) ની સ્વ-પ્રમાણિત ફોટોકોપી.સાથે મેસર્સ એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઈવેટ લિમિટેડને ૫માં માળ, ૫૦૬ થી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-1 (એબીસી-1), ગાલા બિઝનેસ સેન્ટરની બાજુમાં , સેન્ટ ઝેવિયર કોલેજ કોર્નર નજીક,ઑફ સી. જી. રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ પર સબમિટ કરવા વિનંતી કરવામાં આવે છે અને ડીમેટ મોડમાં શેર ધરાવતા તમામ પાત્ર શેરધારકોને તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે ૯ અંકનો MICR કોડ અને ૧૧ અંકનો IFSC કોડ, ઈ-મેલ આઈડી અને મોબાઇલ નંબર સહિત તેમનો બેંક એકાઉન્ટ નંબર અપડેટ કરવા વિનંતી છે.

એજીએમની નોટિસ કંપનીની વેબસાઈટ https://www.lincolnpharma.com/investor/ disclosures-under-regulation-46-of-the-lodr/annual-report/ તથા સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com તથા www.nseindia.com પર ઉપલબ્ધ રહેશે.

લિંકન ફાર્માસ્યુટીકલ્સ લિમિટેડ, વતી,
સહી/–
તૃષા શાહ
કંપની સેક્રેટરી અને કંપલાયન્સ ઓફીસર
મેમ્બરશિપ નં. A59416

સ્થળ : અમદાવાદ.
તારીખ : ૨૬ ઓગસ્ટ, ૨૦૨૬

INFOMEDIA PRESS LIMITED

CIN: L22219MH1955PLC281164
Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel: +91 22 4001 9000/ 6666 7777
E-mail: investors@infomedia18.in | **Website:** www.infomediapress.in

INFORMATION REGARDING 71ST ANNUAL GENERAL MEETING

The 71st Annual General Meeting ("**AGM**") of the Members of the Company will be held through Video Conference ("**VC**") / Other Audio Visual Means **("OAVM")** on **Friday, 18th September, 2026 at 4:00 p.m. (IST),** in compliance with all the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India (**"SEBI"**), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited (**KFinTech**), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available will be sent to those Members whose e-mail address is not registered with the Company / KFinTech/ Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.infomediapress.in and on the website of the 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 KFinTech at https://evoting.kfintech.com.

Manner of registering /updating e-mail address:

a) Members holding shares in physical mode, who have not registered / update their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.infomediapress.in) duly filled and signed along with requisite supporting documents to KFinTech at Unit: Infomedia Press Limited, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("**e-voting**"). The manner of voting, including voting remotely ("**remote e-voting**") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioEvents, at https://jioevents.jio.com/infomediapressagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

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

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 shareholders are informed that a Special Window for transfer and dematerialization (demat) of physical shares is open only for those investors who had purchased physical shares of Infomedia Press Limited ("the Company") prior to 1st April, 2019, and:

(i) had not lodged the shares for transfer; or

(ii) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

This facility will be available to the eligible shareholders till 4th February, 2027. The Securities so transferred shall only be credited to transferee's demat account and shall be subject to a lock-in-period of one year from the date of registration of transfer.

Shareholders wishing to avail of this Special Window may contact the Company's **Registrar and Transfer Agent**, **KFin Technologies Limited** (Unit: Infomedia Press Limited), having their address given at point (a) above. Queries may be addressed to **implinvestor@kfintech.com.**

By Order of the Board of Directors
For **Infomedia Press Limited**
Sd/-
Nitten Gupta
Company Secretary & Compliance Officer

Place : Mumbai
Date : 26th August, 2026

IMAGINE MARKETING LIMITED

CIN: U52300MH2013PLC249758
Registered Office: Unit No. 204 & 205, 2nd Floor, D-wing & E-wing, Corporate Avenue, Andheri Ghatkopar Link Road, Mumbai, Maharashtra, India, 400093.
Phone: +91-22-62102400 | **Email:** iml.secretarial@imaginemarketingindia.com

Notice calling the 13th (Thirteenth) Annual General Meeting ('**AGM**') of the Members of Imagine Marketing Limited ('**the Company**'), scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('**MCA**'), through Video Conferencing ('**VC**')/Other Audio-Visual Means ('**OAVM**') on Wednesday, September 16, 2026 at 10:30 A.M. IST along with the Annual Report for FY 2025-26 ('Annual Report') has been sent electronically by e-mail to the Members whose E-mail IDs are registered with the Company/Depository participant. The emailing of Notice of AGM and Annual Return to the Members has been completed onTuesday, August 25, 2026. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the circulars issued by the MCA. The 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.

Members whose E-mail IDs are not registered with the Company/Depository Participants may follow the below process for registering or updating their E-mail IDs for receiving all communications including Annual Report, Notices etc. from the Company electronically:

(a) There are no physical shares in the Company.

(b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants (DPs) by following the procedure prescribed by the DPs for receiving the communications from the Company electronically.

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting before the AGM and e-voting at the AGM to its Members, to exercise their right to vote on the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by National Securities Depository Limited ('**NSDL**') at www.evoting.nsdl.com.

The facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

(1) The business as set forth in the Notice of the 13th AGM will be transacted through voting by electronic means in the form of e-voting only.

(2) **The remote e-voting period commences on Saturday, September 12, 2026 (09:00 A.M. IST) and concludes on Tuesday, September 15, 2026 (05:00 P.M. IST).** The remote e-voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a member, the Member shall not be allowed to change it subsequently.

(3) Only those Members 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, i.e. Wednesday, September 09, 2026, only shall be entitled to vote through remote e-voting/e-voting at the AGM.

(4) The Notice of AGM and the Annual Report can be downloaded from the Company's website at https://www.boat-lifestyle.com/pages/investor-relations and NSDL website at www.evoting.nsdl.com.

(5) Members may refer to the Notice of the 13th AGM for detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM.

(6) Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and become a Member of the Company after the dispatch of Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, September 09, 2026, such member are requested to obtain the User ID and password by sending request at evoting@nsdl.com. Kindly refer to the Notice of AGM for the process to be adopted for this purpose. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

(7) The Board of Directors of the Company has appointed Mr. Mukesh Siroya (Membership No. FCS 5682), Proprietor, M. Siroya and Company, Practicing Company Secretary, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

In case of any query or grievance connected with voting by electronic means, Members may kindly refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A Wing' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated E-mail ID: evoting@nsdl.com.

Further, Members who need assistance regarding attending AGM & electronic voting from the NSDL e-voting system, can write an email to evoting@nsdl.com or contact at toll free no. 022 - 4886 7000.

For **Imagine Marketing Limited**
sd/-
Shreekant Sawant
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 25, 2026