LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

August 21, 2026

BSE Limited 1st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra – Kurla Complex Bandra (E) Mumbai – 400 051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper Advertisement-50th Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. on August 21, 2026, in connection with information related to 50th Annual General Meeting of the Company scheduled to be held on Monday, September 21, 2026 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company www.landmarkproperty.in.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For Landmark Property Development Company Limited

ANKIT BHATIA
Digitally signed by ANKIT BHATIA
Date: 2026.08.21 16:09:48 +05'30'

(Ankit Bhatia)
Company Secretary

THE GOVERNMENT ON Thurs-day amended certain provisions of the Foreign Trade Policy to make it easier for exporters to invoice overseas sales and receive payments in rupee. The amendments cover exports to all countries, although the rules vary by destination.

Two paragraphs of the Foreign Trade Policy (FTP) 2023 have been amended "to align the provisions relating to denomination of export contracts and eligibility for FTP benefits in respect of export realisation in Indian Rupee with the Foreign Exchange Management (Manner of Receipt and Payment) Regulations 2023," the Directorate General of Foreign Trade (DGFT) said in a notification.

For countries outside the Asian Clearing Union (ACU), export con[…] may now [be] any foreig[n…]

Earlier[…] generally [h…] a freely co[…]

Comm[…] cation, ec[…] GTRI said[…] ments for [..] try other[…] Bhutan wi[…] benefits a[…] filment of[…]

Rupee[…] through[…] channels[…] treated on[…] ments rec[…] rency, it[…] exports[…] EXIM Ban[k…] India lines[…] invoiced i[n…]

EXPRESS Careers

लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड

पंजीकृत कार्यालयः 11वीं मंजिल, नारायण मंजिल, 23, बाराखंबा रोड, नई दिल्ली–110001
CIN: L13100DL1976PLC188942- **फोन नं–** 91 11 43621200, **फैक्स नं.** 91 11 41501333,
ईमेलः info@landmarkproperty.in, **वेब साइटः** www.landmarkproperty.in

50वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जाएगी।

एतद्द्वारा सूचना दी गई है कि लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड ("कंपनी") के सदस्यों की 50वीं वार्षिक आम बैठक (एजीएम) सोमवार, 21 सितंबर, 2026 को सुबह 11.30 बजे भा.मा स., कंपनी अधिनियम, 2013 के लागू प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 और उसके तहत जारी परिपत्रों के अनुपालन में एजीएम के नोटिस में निर्धारित व्यावसायिक मदों जिसमें अन्य बातों के साथ–साथ वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के निर्देश शामिल होंगे, को निष्पादित करने के लिए वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल साधन ("ओएवीएम") सुविधा के माध्यम से आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2025–26 के लिए वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन विवरण के साथ एजीएम की सूचना उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/डीपी के साथ पंजीकृत हैं।

ई–मेल पते के पंजीकरण की विधि

भौतिक रूप में शेयर रखने वाले सदस्यों और जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे एजीएम नोटिस की एक प्रति प्राप्त करने के लिए कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (सी बी मैनेजमेंट सर्विसेज प्राइवेट लिमिटेड) के साथ अपने ईमेल पते और मोबाइल नंबर प्रस्तुत करें। ई–मेल के माध्यम से रिमोट वोटिंग/ई–वोटिंग के लिए वार्षिक रिपोर्ट और लॉगिन विवरण और डीमटेरियलाइज्ड फॉर्म में शेयर रखने वालों से अनुरोध है कि वे उपरोक्त उद्देश्य के लिए अपने संबंधित डिपॉजिटरी पार्टिसिपेंट ("डीपी") से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया का पालन करें।

वोट डालने का तरीका

एजीएम में रिमोट ई–वोटिंग/ई–वोटिंग के माध्यम से सदस्यों को एजीएम के नोटिस में निर्धारित व्यावसायिक मदों पर दूरस्थ रूप से अपना वोट डालने का अवसर मिलेगा। रिमोट ई–वोटिंग/ई–वोटिंग प्रणाली के माध्यम से वोट डालने का तरीका जिसमें भौतिक शेयरधारकों या ऐसे शेयरधारक शामिल हैं जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है, वह एजीएम के नोटिस में प्रदान किया जाएगा।

50वीं एजीएम की उपरोक्त सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.landmarkproperty.in और स्टॉक एक्सचेंजों की वेबसाइट बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com और www.nseindia.com पर पर उपलब्ध कराई जाएगी। उपरोक्त जानकारी उक्त वेबसाइटों पर भी उपलब्ध है।

कृते लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड
हस्ता/–
स्थानः नई दिल्ली — अंकित भाटिया
दिनांकः 20.08.2026 — कंपनी सचिव

इंडिया शेल्टर फाइनेंस कार्पोरेशन लिमिटेड

IndiaShelter Home Loans

पंजी. कार्यालय : प्लॉट – 15, छठा तल, सेक्टर–44, इंस्टीट्यूशनल एरिया, गुरूग्राम, हरियाणा–122002

अचल सम्पत्ति की बिक्री के लिए बिक्री सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (इसमें आगे "अधिनियम" कहा गया है) के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 (इसमें आगे "नियमावली" कही गयी है) के नियम 9(1) के तहत अचल आस्तियों की बिक्री हेतु नीलामी बिक्री सूचना।

एतद्द्वारा सर्व साधारण को और विशेष रूप से कर्जदार(रों), सह–कर्जदार(रों) तथा गारंटर(रों) अथवा उनके कानूनी वारिस/सों प्रतिनिधियों को सूचना दी जाती है कि इंडिया शेल्टर फाइनेंस कार्पोरेशन लिमिटेड (इसमें आगे प्रत्याभूत लेनदार कही गई है) के पास बंधक/प्रभारित निम्नवर्णित अचल सम्पत्ति/यां, जिनका कब्जा प्रतिभूत लेनदार, पंजीकृत कार्यालय पता : छठा तल, प्लॉट नंबर 15, इंस्टीट्यूशनल एरिया, सेक्टर–44, गुरूग्राम–122002 सीआईएन : U65922HR1998PL042782 फोन नंबर +91–124–4131800 के प्राधिकृत अधिकारी द्वारा लिया जा चुका है, नीचे वर्णित कर्जदारों, सह–कर्जदारों अथवा गारंटरों से बकाया राशि की वसूली के लिए नीचे वर्णित तिथि को "जैसी है जहां है", जैसी है जो है" तथा "जो भी है वहां है" आधार पर बेची जाएंगी। यह बिक्री प्राधिकृत अधिकारी द्वारा नीचे वर्णित स्थान पर की जाएगी।

ऋण खाता नंबर/ एपी नंबर और कर्जदार(रों) /सह-कर्जदार(रों)/ गारंटर(रों) का नाम	धारा 13(2) के तहत मांग सूचना की तिथि और राशि	कब्जा की तिथि एवं प्रकार	सुरक्षित मूल्य	सम्पत्ति के निरीक्षण की तिथि एवं समय 07–09–2026 (निरीक्षण का समय : पूर्वा. 10.00 बजे से अप. 05.00 बजे तक
LA34VLLONS000005069990 / AP 10168960 श्रीमती प्रियंका और श्री श्याम सुंदर	10–10–2025 रु. 13,90,985.67/–(रूपये तेरह लाख नब्बे हजार नौ सौ पिचासी तथा पैसे सड़सठ मात्र) **बोली वृद्धि राशि 10,000/–**	07–04–2026 सांकेतिक कब्जा **कुल बकाया राशि** रु. 14,98,512/– (रूपये चौदह लाख अठ्ठानवे हजार पांच सौ बारह मात्र) 20–08–2026 तक	रु. 8,60,000/– (रूपये आठ लाख साठ हजार मात्र) **धरोहर राशि जमा (ईएमडी)** रु. 86,000/– (रू. छियासी हजार मात्र)	**ईएमडी जमा की अंतिम तिथि** 08–09–2026 **नीलामी की तिथि एवं समय** 09–09–2026 (नीलामी समय : पूर्वा. 10.00 बजे से अप. 5 बजे तक)

अचल सम्पत्ति/प्रतिभूत आस्ति का वर्णन : सम्पत्ति के सभी अंश एवं खंड : पट्टा नंबर 28, मिसल नंबर 19/2012–13 ग्राम पंचायत रामासनी, पंचायत समिति, बिलारा जिला जोधपुर राज 342605 जोधपुर क्षेत्रफल परिमाप 131.33 वर्ग गज, सीमा : पूर्व : भवर लाल/बीजा राम, पश्चिम : सामलाती चोक/ रास्ता, उत्तर : जय प्रकाश/विजय प्रकाश, दक्षिण : मांगी लाल

ईएमडी जमा करने का स्थान / नीलामी का स्थान : प्लॉट नंबर ए/94/95, प्रथम तल, शिव गौरी प्लाजा, अखिलिया विकास योजना, जोधपुर, राजस्थान–342001,
प्राधिकृत अधिकारी का नाम और मोबाइल नंबर – श्री विनय राणा (+91 7988605030)
भुगतान की विधि :– सभी भुगतान इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लिमिटेड के नाम पर डिमांड ड्राफ्ट/आरटीजीएस/एनईएफटी द्वारा किए जाएंगे।

बिक्री के विस्तृत नियम एवं शर्तों के लिए कृपया सुरक्षित लेनदार की वेबसाइट www.indiashelter.in देखें या प्राधिकृत अधिकारी से सम्पर्क करें
तिथि : 21–08–2026 स्थान : राजस्थान — वास्ते इंडिया शेल्टर फाइनेंस कार्पोरेशन लिमिटेड

ट्रूहोम फाइनेंस लिमिटेड (पूर्वतः श्रीराम हाउसिंग फाइनेंस लिमिटेड)

Truhome FINANCE

प्रधान कार्यालय : लेवल–3, वॉकहार्ट टावर्स, ईस्ट विंग सी–2, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई 400 051;
टेलीफोन : 1800 102 4345 ; वेबसाइट : http://www.truhomefinance.in
पंजीकृत कार्यालय : श्रीनिवास टावर, प्रथम तल, डोर नं. 5, पुराना नं. 11, द्वितीय लेन, सेनाटोफ रोड, अलवरपेट, तेनामपेट, चेन्नई–600018

परिशिष्ट–IV-A [नियम 8(6) का प्रावधान देखें] अचल संपत्तियों की बिक्री के लिए बिक्री नोटिस

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के प्रावधान के तहत अचल आस्तियों की बिक्री के लिए ई–नीलामी बिक्री सूचना,

सर्वसाधारण को तथा विशेष रूप से कर्जदार/रों तथा गारंटर/रों को सूचित किया जाता है कि ट्रूहोम फाइनेंस लिमिटेड (पूर्वतः मैसर्स श्रीराम हाउसिंग फाइनेंस लिमिटेड के रूप में ज्ञात) के पास बंधक/प्रभारित नीचे वर्णित अचल संपत्तियां, जिनका सांकेतिक कब्जा ट्रूहोम फाइनेंस लिमिटेड के प्राधिकृत अधिकारी द्वारा लिया जा चुका है, तालिका में वर्णित अनुसार कर्जदारों और गारंटरों की तरफ ट्रूहोम फाइनेंस लिमिटेड की बकाया देय राशि की वसूली के लिए 25–09–2026 को पूर्वा. 11.00 बजे से अप. 01.00 बजे के बीच ई–नीलामी के माध्यम से "जैसी है जहां है", "जैसी है जो है" और "जो कुछ है वहां है" के आधार पर बेची जाएंगी।

कर्जदारों एवं गारंटरों का विवरण, देय राशि, अचल संपत्ति का संक्षिप्त विवरण, सुरक्षित मूल्य और धरोहर राशि एवं निरीक्षण की तिथि भी निम्नानुसार हैं :

कर्जदारों/सह–कर्जदारों/ गारंटरों/बंधकदाताओं का नाम	वसूली की राशि एवं मांग सूचना की तिथि	सुरक्षित मूल्य (रू.), एवं बोली वृद्धि	नीलामी की तिथि एवं समय	सम्पर्क व्यक्ति विवरण – (एओ तथा निपटान टीम)
श्री फिरे पुत्र श्री राम लाल मकान ग्राम घंघोला, पोस्ट–मायचा, गौतमबुद्ध नगर, उत्तर प्रदेश–201310. **श्री सचिन पुत्र श्री फिरे** मकान ग्राम घंघोला, पोस्ट–मायचा, गौतमबुद्ध नगर, उत्तर प्रदेश–201310. **श्रीमती मिथलेश देवी पत्नी श्री फिरे** मकान ग्राम घंघोला, पोस्ट–मायचा, गौतमबुद्ध नगर, उत्तर प्रदेश–201310. **कब्जा की तिथि एवं प्रकार** 31–जुलाई–2026 और सांकेतिक कब्जा **ज्ञात ऋणभार** ज्ञात नहीं	ऋण खाता संख्या TLPHGZBD0001034 के संबंध में रू. 75,88,760/– (केवल पचहत्तर लाख अठासी हजार सात सौ साठ रुपये) 11–मई–2026 तक + आगे संविदात्मक दर पर ब्याज सूचना की प्राप्ति की तिथि से 60 दिन के भीतर **मांग सूचना तिथि** 12–मई–2026	रु. 1,61,46,000/– (रूपये एक करोड़ इकसठ लाख छियालीस हजार मात्र) **बोली वृद्धि :** रु. 10,000/– और ऐसे गुणकों में **धरोहर राशि जमा (ईएमडी) (रू.)** रु. 16,14,600/– (रूपये सोलह लाख चौदह हजार छह सौ मात्र) **ईएमडी जमा करने हेतु अंतिम तिथि :** 23–09–2026 समय पूर्वा. 10.00 बजे से अप. 01.00 बजे तक	25–09–2026 समय : पूर्वा. 11.00 बजे से अप. 01.00 बजे तक	**श्री युवराज** फोन 9650420612 **श्री अशफाक पटका** मोबाइल नंबर 9819415477 **कस्टमर केयर** नंबर :– 022 – 40081572 **सम्पत्ति निरीक्षण तिथि** 21–09–2026 समय पूर्वा. 11.00 बजे से मध्या. 12.00 बजे तक

अवांसे फाइनेंशियल सर्विसेज लिमिटेड

कॉर्पोरेट कार्यालय : टाइम्स स्क्वायर बिल्डिंग ई विंग, चौथी मंजिल, गामदेवी, अंधेरी–कुर्ला रोड,मारोल, अंधेरी (पूर्व), मुंबई – 400 059

AVANSE FINANCIAL SERVICES

परिशिष्ट–IV [नियम 8(1)]

कब्जा सूचना (अचल संपत्ति के लिए)

जबकि, अवांसे फाइनेंशियल सर्विसेज लिमिटेड के अधिकृत अधिकारी के रूप में अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और सुरक्षा हित प्रवर्तन अधिनियम, 2002 ("उक्त अधिनियम") के तहत और सुरक्षा हित (प्रवर्तन) नियम, 2002 ("उक्त नियम") के नियम 3 के साथ पठित धारा 13(2) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए ऋण खाता संख्या **DELCE01101793** ("ऋण खाता") में दिनांक 10 जून 2026 को मांग सूचना जारी की। जिसमें उधारकर्ताओं/सह–उधारकर्ताओं/गारंटरों/गिरवीदारों/कानूनी वारिसों, अर्थात् (i) 32वीं विस्टा प्राइवेट लिमिटेड; (ii) ध्रुव दत्त शर्मा; (iii) अनुभव शर्मा; (iv) शिरीन शर्मा (सामूहिक रूप से "उधारकर्ता" कहा जाएगा), से उपरोक्त मांग नोटिस में उल्लिखित राशि (विवरण नीचे दी गई तालिका में भी दिया गया है) का 10 जून 2026 तक बकाया, जिसमें 10 जून 2026 तक लगाया गया ब्याज और उस पर लगने वाला अतिरिक्त ब्याज,साथ ही अंतिम भुगतान और/या वसूली की तिथि तक आकस्मिक व्यय, लागत, शुल्क आदि शामिल हैं, का भुगतान उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर करने का आह्वान किया जाता है:–

उधारकर्ता/सह–उधारकर्ता/	ऋण खाता	मांग	[illegible]

Uttar Gujarat Vij Company Limited

CIN – U40102GJ2003SGC042906

UGVCL

Regd. & Corporate Office, Visnagar Road, Mehsana, Gujarat -384001
Toll free number 19121 OR 1800233155335 www.ugvcl.com

Tender Notice
Invitation of Tender Notice No.
UGVCL/TECH-PROJECT/26-27/ROBUST-GWFCM/HT-UG/FT/14 to 18

Uttar Gujarat Vij Company Limited (UGVCL) invites bid for Site survey, designing, engineering, procurement, supply, loading, transportation, unloading, insurance, delivery at site, handling, storage, installation, testing, commissioning including documentation of all items/material required to complete works for turnkey based contract for conversion of existing 11 KV HT Line Network in to Under Ground Cable Network with ring main system at various locations of Patan City-1 Subdivision of Patan Divison, Patan City-2 Subdivision of Mehsana Circle, Palanpur Head Quarter of Banaskantha District of Palapur Circle, Modasa Head Quarter of Arvalli District of Himmatnagar Circle, Himmatnagar Head Quarter of Sabarkantha District of Himmatnagar Circle under UGVCL with GIS Mapping / Geo Urja Mapping (Developed by GUVNL) and Asset Tagging under ROBUSTGWFCM respectively through **online tendering** on **www.ugvcl.com** & **https://tender.nprocure.com**. Interested Vendors are requested to locate the same from above mentioned websites.
Note: Be in touch with our website till opening of tender.

Chief Engineer (Op)
R&C Office Mehsana

DHARANI FINANCE LIMITED

CIN: L65191TN1990PLC019152
Regd Office : "PGP HOUSE" New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600034, Tel: 044- 2831 1313,
Website : www.dharanifinance.com | e-mail: secretarial@dharanifinance.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on **Wednesday, the 23rd day of September 2026 at 11.00 AM**. through video conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder, Listing Regulations and Circulars dated 22nd September 2025 read with General Circulars dated 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs and SEBI circulars dated 5th June 2025, 7th October, 2023 read together with circulars dated 13th May, 2022, and 12th May, 2020 to transact the business, as set out in the Notice convening the 36th AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 36th AGM and Annual Report of the Company for the financial year 2025- 26 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s).

The Notice of the 36th AGM and Annual Report for the financial year 2025-26, will also be available on the website of the Company at www.dharanifinance.com and website of stock Exchange, BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting the AGM:

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses:

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e., M/s. CAMEO CORPORATE SERVICES LIMITED, Address: No.1, Club House Road, Chennai - 600 002, Phone: 044-2846 0425, E-mail: cameo@cameoindia.com, Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their e-mail addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI circular(s).

By the Order of the Board
For **Dharani Finance Limited**
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place : Chennai
Date : 20th August, 2026

Landmark Property Development Company Limited

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001
CIN: L13100DL1976PLC188942 **T. No.** 91 11 43621200, **Fax No.** 91 11 41501333
Email: info@landmarkproperty.in **Web Site:** www.landmarkproperty.in

50TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 50th Annual General Meeting (AGM) of members of Landmark Property Development Company Limited ("the Company") is scheduled to be held on Monday, September 21, 2026, at 11.30 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year 2025-26 and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

Manner of registration of e-mail address

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (C B Management Services Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Manner of casting vote(s)

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM.

The aforesaid notice of 50th AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

For Landmark Property Development Company Limited
Sd/-
Ankit Bhatia
Company Secretary

Place: New Delhi
Date : 20.08.2026

ANI INTEGRATED SERVICES LIMITED

CIN No.: L29268MH2008PLC184326
Registered Office: 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office,Wagle Estate, Thane, Thane West, Maharashtra, India, 400604
Tel. No.: 022-61560404; **Email:** cs@aniinstruments.com;
Website: aniintegratedservices.com

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("IEPF Rules"). In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to Investor Education and Protection Fund (IEPF).

Accordingly, the members are hereby informed that the final dividend for the financial year 2018-2019, which remains unclaimed or unpaid, along with the corresponding shares, is due to be transferred to the IEPF on October 13, 2026, in compliance with the procedures prescribed under the rules.

Adhering to the various requirements as set out in the IEPF Rules, the Company has already sent communication individually to the concerned shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority and has also uploaded the details of such shareholders on its website at: https://aniintegratedservices.com/investors.php

The concerned shareholders are requested to verify the details of dividend and shares liable to be transferred to the demat account of the IEPF Authority. It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the IEPF Rules. The shareholders can claim both the unclaimed dividend and the shares transferred to the demat account of IEPF Authority by October 13, 2026.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the IEPF Rules. The shareholders can claim both the unclaimed dividend and the shares transferred to the demat account of IEPF Authority by making an online application to the IEPF Authority, for which the details are available at www.iepf.gov.in

In case the shareholder is unable to claim the unencashed dividend(s) by October 13, 2026, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF Authority as per the procedure prescribed under IEPF Rules.

In case of any queries/clarifications, the shareholders may contact the Company's Registrar and Transfer Agent at:

Bigshare Serviced Pvt. Ltd. **(Unit: ANI Integrated Services Limited)** Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. Toll Free No: 022-62638200 Email ID: investor@bigshareonline.com	**ANI Integrated Services Limited** 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office,Wagle Estate, ThaneWest, Maharashtra, India, 400604 Tel. No.: 022-61560404; Email: cs@aniinstruments.com

For ANI Integrated Services Limited
Sd/-
Mr. Navin Korpe
(Managing Director)

Date: August 20, 2026
Place: Thane

dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Tirupur** Branch, situated at 11/1, 1st Floor, RP Complex, Pudhuthottam Main Street, Near State Bank of India, Tirupur, Tamil Nadu-641604 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

NAVI MUMBAI INTERNATIONAL AIRPORT

NOTICE INVITING EXPRESSION OF INTEREST FOR CONSTRUCTION OF PROPOSED GA HANGAR – NO 3 AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. NMIAL proposes to undertake the construction of the proposed general aviation (GA) Hangar's.

The scope of works includes, but not limited to, the engineering, supply, fabrication, erection & installation, integration, interfacing, testing, commissioning, obtaining all requisite statutory approvals / licenses, warranty support, rectification of defects, obligations during Warranty Period/ defect rectification period, of the proposed GA Hangar's at NMIA.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors for above mentioned Works for NMIA.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-portal: https://nmiairport.abcprocure.com

For further details and instructions, please visit the E-tenders section: www.nmiairport.co.in

The deadline for submission of the response to EOI is 27th August 2026, 17:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT LTD.
Email: nmial.tenders@adani.com
Website: www.nmiairport.co.in

SILKFLEX SILKFLEX POLYMERS (INDIA) LIMITED

CIN: L51909WB2016PLC215739
Regd. Office: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India Tel No.: +918100862015;
Email: investors@silkflexindia.in; Website: www.silkflexindia.in;

NOTICE OF TENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN: L51909WB2016PLC215739) is scheduled to be held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the Circulars issued by The Ministry of Corporate Affairs, Government of India ('MCA') and The Securities and Exchange Board of India ('SEBI').

Notice of AGM and Annual Report for FY 2025-2026 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will send a letter providing a web-link of the Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.silkflexindia.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in.

The members can participant in the Annual General Meeting **ONLY through VC/OAVM facility**. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 10th AGM of the company in person. 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.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is September 05, 2026;
3. The remote e-voting of the Company shall commence on Wednesday, September 09, 2026 at 09:00 A.M. IST and ends on Friday, September 11, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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. Saturday, September 05, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 05, 2026, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mansi Pathak, Company Secretary of the Company, Contact Number: +91-8100862015, Email Id: investors@silkflexindia.in, Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India.

By order of the Board of Directors
For, Silkflex Polymers (India) Limited
Sd/-
Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

Place: Howrah
Date: 20.08.2026

CLASSIFIEDS

PERSONAL

CHANGE OF NAME

I, hereby declare that my name mentioned wrongly in passport as Sapna Rajesh Nagballu, on Aadhar-Swapna Rajesh Nagballa, read my name all purposes as Swapna Rajesh Allu according to Maharashtra Gazette No. M-2513728, April 2025

0071055703-1

REPONO LIMITED

Registered Office: S-Wing, 3rd Floor, Office No. 3061, Plot No 03, Akshar Business Park, Vashi, Navi Mumbai, Maharashtra, India, 400 703
CIN: L74999MH2017PLC290217 | **GSTIN:** 27AAICR0832Q1ZW
Website: www.repono.in | **Email:** info@repono.in | **Telephone:** 022-4014 8290

NOTICE OF 9TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND E-VOTING AT THE AGM

NOTICE is hereby given that the **9th Annual General Meeting ("AGM") of the Members of Repono Limited** ("the Company") will be held on **Saturday, 12th September, 2026 at 11.00 AM IST** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the business as set out in the notice of meeting dispatched to the shareholders. The deemed venue of the meeting shall be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular no. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 9/2025 dated September 22, 2025 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars'), the **notice of the 9th AGM along with the Annual Report for the financial year 2025-26** has been sent electronically to the Members whose email addresses are registered with the Company / Depository Participants in accordance with applicable provisions.

The Notice of the AGM and Annual Report are also available on the Company's website at **www.repono.in** and on the website of **BSE Limited at www.bseindia.com** and the website of **National Securities Depository Limited ("NSDL")** at **www.evoting.nsdl.com**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a)	Day, Date and time of commencement of remote e-Voting	:	Wednesday, 9th September, 2026 (09:00 a.m. IST)
b)	Day, Date and time of end of remote e-Voting	:	Friday, 11th September, 2026 (05:00 p.m. IST)
c)	Cut-off Date	:	Saturday, 5th September, 2026
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Saturday, 5th September, 2026, should follow the instructions for e-Voting as mentioned in the AGM Notice.		
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.		
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or info@repono.in. However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.		
g)	The Members are requested to note that: i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. Friday, 11th September, 2026; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.		

The detailed procedure for attending the AGM through VC/OAVM and casting votes through remote e-voting and e-voting during the AGM is provided in the Notice of the 9th AGM.

Members who wish to obtain a physical copy of the Notice of the AGM and/or Annual Report may send their request mentioning their Folio No./DP ID and Client ID to **manoj@repono.in**.

For any queries or assistance relating to remote e-voting, Members may refer to the e-voting instructions contained in the AGM Notice or contact NSDL through the details provided in the AGM Notice.

In case of any queries/ grievances relating to voting by electronic means, the members/ beneficial owners may contact the following:

Mr. Manoj Pandey
Investor Relationship Contact
Contact No.: 9322804994
Email ID: investorgrievance@repono.in

For REPONO LIMITED
S/d-
Dibyendu Deepak
Managing Director
DIN: 06484282

Date: August 21, 2026
Place: Navi Mumbai

Kaynes Technology India Limited

KAYNES TECHNOLOGY

Regd. Off. 23-25, Belagola Food Industrial Estate, Metagalli P.O., Mysore-570 016, Karnataka. India
website: www.kaynestechnology.co.in email: kaynestechcs@kaynestechnology.net
Corporate Identity Number: L29128KA2008PLC045825. Telephone No: +91 8212582595

NOTICE TO THE MEMBERS FOR CONVENING THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the Eighteenth (18th) Annual General Meeting ("**AGM**") of the Company will be held on Thursday, 17th day of September, 2026 at 04:00 P.M. (IST) through Video Conference ("**VC**") or Other Audio-Visual Means ("**OAVM**") facility, without the requirement of the physical presence of the members at a common venue, to transact the businesses as set out in the notice of the AGM ("**Notice**"). The Company has sent the Notice of 18th AGM and Annual Report for the FY 2025-26, through electronic mode, to the Members who have registered their email ID's with the Company/Depositories(s)/Registrar & Share Transfer Agent ("**RTA**") namely MUFG Intime India Private Limited ("**MUFG**") and a letter providing the weblink including the exact path of complete details of Annual Report will be sent to those members who have not registered their e-mail address with the Company/Depositories/RTA in compliance with the applicable provision of Companies Act, 2013 and relevant rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with the latest General Circular No. 03/2025 dated 22 September, 2025 (It has been decided to allow Companies to conduct their AGM through VC or OAVM, till further orders issued by the Ministry of Affairs (MCA) and relevant circulars issued time to time by the Securities and Exchange Board of India ("**SEBI**") (Collectively referred to as "the Circulars") the Companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Accordingly, the 18th AGM of the Company is being convened and conducted through Video Conference. The notice of 18th AGM and Annual Report 2025-26 will also be made available on the Company's website, at **https://www.kaynestechnology.co.in/investors.html**, BSE Limited **("BSE")** at **www.bseindia.com** and National Stock Exchange India Limited **("NSE")** at **www.nseindia.com** and on the website of e-voting service provider at **www.cdslindia.com**.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited ("CDSL").

Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depositary Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the relevant depositories participants/ Company's RTA **enotices@in.mpms.mufg.com** or 022 – 4918 6000.

Members holding shares either in physical form or dematerialized form, as on Friday, September 11, 2026, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM. The remote e-voting period commences from Monday, September 14, 2026 (09:00 A.M (IST)) and ends on Wednesday, September 16, 2026 (05:00 P.M.(IST)). The e-voting module shall be disabled by CDSL thereafter.

Those Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM. The detailed procedure and instruction for remote e-voting before the AGM and e-voting at the AGM are given in the notice of the18th AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the AGM Notice and Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. Friday, September 11, 2026, the AGM Notice and Annual Report are available on the Company's website at **https://www.kaynestechnology.co.in/investors.html** BSE Limited at **www.bseindia.com** and National Stock Exchange India Limited at **www.nseindia.com** and on the website of e-voting service provider at **www.cdslindia.com**.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at **www.evotingindia.com** or send a request to **helpdesk.evoting@cdslindia.com** or call 1800 21 09911.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the websites of BSE & NSE within two (2) working days from the conclusion of the 18th AGM to be held on Thursday, September 17, 2026 for information to the Members and communicated to the Stock Exchanges.

By Order of the Board of Directors
For Kaynes Technology India Limited

Place: Mysuru
Date: 20 August, 2026

Savitha Ramesh
Executive Chairperson & Whole-time Director
DIN: 01756684