

August 21, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: LTTS

BSE Scrip Code: 540115

Dear Sir/Madam,

Subject: Newspaper clippings in relation to transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement, regarding the transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority, published in “Financial Express” (all India editions) and “Loksatta” (Maharashtra editions) today i.e. August 21, 2026.

The copies of above advertisement are also available on the website of the Company at www.lts.com/investors.

Kindly take this on record.

Thanking you,

Yours sincerely,

For **L&T Technology Services Limited**

Prasad Shanbhag
Company Secretary & Compliance Officer
(M. No. A 30254)

Encl: As above

Balmer Lawrie Investments Limited
(A Government of India Enterprise)
CIN: L65999WB2001G01093759
Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
Phone: (033) 2222-5227, E-mail: lahoti.a@balmerlawrie.com
Website: www.blinv.com

NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf?page=1&zoom=page-width,-15,842

(b) Master Circular dated 06.02.2026 - https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf?page=1&zoom=page-width,-15,842

For any query/lodging request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Unit: Balmer Lawrie Investments Ltd.), at Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001, India, Toll free No.: (033) 6906 6200, E-mail: investor.helpdesk@in.mpmis.mufg.com.

For Balmer Lawrie Investments Limited
Sd/-
Abhishek Lahoti
Place : Kolkata Company Secretary and Compliance Officer
Date : 20th August 2026 ACS 25141

SMS PHARMACEUTICALS LIMITED
CIN: L24239TG1987PLC008066
Regd. office: 8th Floor, Trendset Jayabheri Connect, Kondapur, Serilingampally, Ranga Reddy Dist., Hyderabad-500084, Telangana, India Ph.No.: 040-6985 9999
Web: www.smspharma.com | Email: complianceofficer@smspharma.com

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 23, 2026, at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM")** facility, in accordance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and pursuant to the Provisions of the Companies Act, 2013, without the physical presence of the members at a common venue.

2. The notice of the AGM and the Annual Report for the financial year 2025-26 including the financial statements for the year ended March 31, 2026 shall be sent to all the members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid Circulars.

3. A letter providing the weblink and exact path for accessing the Annual Report for the FY2025-26 will be sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories/RTA.

4. Members can join and participate in the AGM through VC/ OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available on the Company's website www.smspharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

5. Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.

Members holding shares in the physical form can get their e-mail ID registered by contacting Company's RTA M/s. Aarthi Consultants Private Limited by sending a request on the email address at info@aarthisconsultants.com with subject line (Unit-SMS Pharmaceuticals Limited) with a copy marked to cs@smspharma.com. Alternatively, Members may also visit website of the Company's RTA and submit their details at web link: <http://www.aarthisconsultants.com/investors/register.php>

6. The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2026, if approved at the 38th AGM of the Company, is September 16, 2026.

7. Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend paid to shareholders. The shareholders are requested to refer to the Income Tax Act, 2025 for the prescribed rates applicable to them and make such disclosures as may be applicable to them. The shareholders are requested to submit applicable declarations / documents on or before September 9, 2026.

8. Members are requested to register/update the Bank Account details for receipt of Dividend directly to their Bank Account with the respective Depository Participants.

For SMS Pharmaceuticals Limited
Sd/-
Thirumalesh Tumma
Company Secretary
Place: Hyderabad
Date: 20.08.2026

BHANDARI HOSIERY EXPORTS LIMITED
Regd. Office: Bhandari House, Village Mehraban, Rahon Road, Ludhiana-141007 (Punjab) (India)
Phones: +91-88720-16410, Fax: +91-161-2690394, Email: bhandari@bhandariexport.com
Web: www.bhandariexport.com, CIN: L17115PB1993PLC013930

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING AND DIVIDEND
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Company will be held on Tuesday, the 15th day of September, 2026 at 9.30 A.M. at the Registered Office of the Company at Bhandari House, Village Mehraban, Rahon Road, Ludhiana-141007 to transact the Ordinary and Special Businesses as set out in the Notice convening the 33rd AGM.

The Notice of the 33rd AGM and the Annual Report 2025-26 have been sent electronically to all members whose e-mail addresses are available and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available was sent to such shareholders who have not registered their email ID. The aforesaid documents are also available on the Company's website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 9th September, 2026 to Tuesday 15th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on Tuesday, 8th September, 2026.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in dematerialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/instruction for e-voting have been sent along with the Notice and Annual Report.

1. The remote e-voting period commences on Saturday, September 12, 2026 (9.00 a.m. IST) and ends on Monday, September 14, 2026 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Tuesday, 8th September, 2026, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for voting thereafter.

2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, 8th September, 2026 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Nitin Kunder, Asst. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911

7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2025-26 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 08.09.2026. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided in the Notice of the AGM. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. Members may address their queries/grievances, if any, to the Registrars and Share Transfer Agents of the Company - M/S MUFG INTIME INDIA PVT LTD, formerly known as Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Email: delhi@in.mpmis.mufg.com, Phones: 022-4918 6000, Fax: 011-41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410

By Order of the Board
Sd/-
Shilpa Tiwari
Date : 20-08-2026
Place : Ludhiana Company Secretary & Compliance Officer

UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004.; Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF DISTRIBUTION OF SALE PROCEEDS OF FRACTIONAL SHARES
Notice is hereby given to all shareholders of Uday Jewellery Industries Limited that pursuant to the Scheme of Arrangement, fractional entitlements to equity shares arose in respect of certain shareholders.

In accordance with the terms of the Scheme, the fractional shares were consolidated, aggregating to a total of 3,418 equity shares, and transferred to Mr. Siddharth Goli, Independent Director of the Company, acting in his capacity as Trustee, for sale of such fractional shares in the open market.

The sale proceeds received from the sale of the fractional shares will be distributed among the eligible shareholders in proportion to their respective fractional share entitlements.

Accordingly, all shareholders as on 27-02-2026 being the record date are requested to provide their bank account details to the Company for the purpose of distribution of the sale proceeds.

The bank details may be submitted by sending the following information to the Company's official email address info@udayjewellery.com or at Company's RTA- amarendranath.r@bigsheareonline.com:

1. Name of Shareholder
2. Folio No. / DP ID & Client ID
3. Bank Name and Branch
4. Account Number
5. IFSC Code
6. Account Type

Shareholders are requested to ensure that the bank details provided are accurate and that the bank account is held in the name of the concerned shareholder(s). The bank details may be submitted on or before **25th August 2026**. Shareholders are advised to retain a copy of the details submitted for their records.

By Order of the Board of Directors
For Uday Jewellery Industries Limited
Sd/-
Sanjay Kumar Sanghi
DIN: 00629693
Managing Director – Corporate Affairs

Date: 20.08.2026
Place: Hyderabad

KAMDHENU VENTURES LIMITED
[CIN: L51909HR2019PLC089207]
Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.com Website: www.kamdhenupaints.com

NOTICE OF INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the members of Kamdhenu Ventures Limited will be held on **Friday, 25th September, 2026 at 3:30 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") inter-alia vide their General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 7th AGM and Annual Report for financial year 2025-26, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs) as on Friday, 28th August, 2026.

The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2025-26, may register/ update their email address, by following the below mentioned instructions:

Physical Holding	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Company by mail to cs@kamdhenupaints.com or to the Registrar of the Company at admin@skylinertat.com (Form ISR-1 available at the website of the company www.Kamdhenupaints.com)
Demat Holding	Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

Members may note that the Notice of the 7th Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at www.kamdhenupaints.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 7th Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM through VC/OAVM will be provided in the Notice of the AGM.

For Kamdhenu Ventures Limited
Sd/-
Ankit
Company Secretary & Compliance Officer
ACS: 51774
Date: 20.08.2026
Place : Gurugram

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474
Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corp Off: Plot no. 1, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Tel No: 011-40322100;
E-mail id: cs_cfh@jindalgroup.com; Website: www.consofinvest.com

Notice to members regarding 40th Annual General Meeting

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Consolidated Finvest & Holdings Limited ("the Company") will be held through video conferencing (VC) or other audio-visual means (OAVM) on **Monday 21st September, 2026 at 11am** in compliance with applicable provisions of the Companies Act 2013 ("Act") and rules made thereunder read with General Circulars issued by Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025, 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and May 5, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 ("SEBI Circulars") without the physical presence of members at a common venue. Members will be able to attend AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid MCA & SEBI circulars, the Notice of 40th AGM along with the Integrated Annual Report 2025-26 will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company's Registrar & Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited/ Depository Participant ("DP") and will also be available on the website of the Company at www.consofinvest.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com. The physical copies of the AGM Notice and the Integrated Annual Report 2025-26 shall be sent to those shareholders who request for the same by writing to the Company/Company's RTA located at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

Members whose email IDs aren't registered with the Company/Depository Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the AGM Notice and the Integrated Annual Report 2025-26 can be accessed.

The Company has fixed the Book closure from **Monday 14th September, 2026 till Sunday 20th September, 2026** and the "Cut-off Date" & "Record Date" as **14th September, 2026, Monday** for the purpose of determining the Members eligible to vote for the resolutions mentioned in the AGM Notice, to attend the AGM and also for the entitlement for the Final Dividend of FY 2025-26.

Manner of registering/updating the email address for obtaining AGM Notice & Integrated Annual Report 2025-26 and/or login credentials for joining the AGM through VC/OAVM including e-voting:

i. Members holding physical shares and who have not registered/updated their e-mail address with the Company/RTA are requested to register/update their email address by submitting a duly filled & signed form ISR-1 providing the email address, mobile number, self-attested PAN card and copy of share certificate (front & back) for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

ii. Members holding shares in dematerialized mode can Register/update the details in your demat account, as per the process advised by your respective DP.

Manner of registering/updating the email address for obtaining AGM Notice & Integrated Annual Report 2025-26 and/or login credentials for joining the AGM through VC/OAVM including e-voting:

The Company will provide facility to the members to exercise their vote by electronic means (e-voting) to all its members to cast their votes on all the resolutions as set out in the AGM Notice. 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 email address can cast their vote through e-voting), will form part of the AGM Notice.

Manner of registering mandate for receiving the Dividend directly in Bank Accounts:
As mandated by SEBI, shareholders shall be paid dividend only through the electronic mode. Accordingly, no cheques or demand drafts shall be issued for the payment of dividend. Hence shareholders are requested to update their KYC (including Bank details) at the earliest in the manner prescribed below:

Physical Holding: Shareholders may send duly filled & signed form ISR-1 for updating the Bank details with the RTA.

Demat Holding: Shareholders holding demat shares can Register/update the details with their respective DP.

Payment of Dividend will be subject to deduction of tax at source (TDS) at applicable rates. More information has been provided in AGM Notice which shall be sent in due course.

By order of the Board of Directors
For Consolidated Finvest & Holdings Limited
Sd/-
Mohit Srivastava
Company Secretary
Place : New Delhi
Date : 20/08/2026

KAMARAJAR PORT LIMITED
(A Company of Chennai Port Authority)
No.17, Rajaji Salai, Chennai - 600 001
CIN: U45203TN1999PLC043322

NOTICE INVITING GLOBAL e-TENDER

TENDER No: KPL/PPD/CT-2/PPP/2026

Kamarajar Port invites online tender in a single stage, two-cover system (RFQ cum RFP) from reputed firms for "Development of Second Container Terminal at Kamarajar Port Limited under PPP Mode on Design, Build, Finance, Operate and Transfer (DBFOT) Basis" for a Concession period of **40 (forty) years** at an estimated value of **4288.26 Crore**.

The bid documents can be downloaded from Central Public Procurement (CPP) portal (www.eprocure.gov.in) from **20.08.2026**.

General Manager (CS&BD)

L&T Technology Services
L&T TECHNOLOGY SERVICES LIMITED
(A subsidiary of Larsen & Toubro Limited)
CIN: L27900MH2012PLC232169
Regd. Office: L&T House, N. M. Marg, Ballard Estate, Mumbai-400 001
Tel: (91 22) 6892 5257; Fax: (91 22) 6752 5858
E-mail: investor@lts.com Website: www.LTTS.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund

This notice is hereby published pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the IEPF Rules"). In terms of the said provisions, the shares in respect of which dividend has remained unpaid or unclaimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund.

Accordingly, the Company is required to transfer equity shares held by its shareholders who have not claimed dividend declared by the Company consecutively for 7 (seven) years with effect from FY 2019-20 to Investor Education and Protection Fund ("IEPF"). The Company has already sent individual communication dated August 19, 2026 to the concerned shareholders, advising them to claim their unclaimed dividend on or before November 23, 2026, to avoid transfer of the corresponding equity shares to the IEPF.

In terms of Rule 6 of the IEPF Rules, the Company has also uploaded on its website at www.lts.com, a list of such shareholders who have not encashed their dividends consecutively for 7 (seven) years and whose underlying shares are therefore liable to transfer to IEPF account. Shareholders are requested to verify their details from the said weblink and claim respective dividend on or before November 23, 2026.

In case, the Company does not receive valid claim from the shareholders for dividend(s) in respect of such equity shares by November 23, 2026, the underlying equity shares shall be transferred to the Demat Account of the IEPF Authority. Shareholders may note that the unclaimed dividend and the equity shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed by them after following the procedure prescribed under the IEPF Rules.

Shareholders may please note that no claim shall lie against the Company in respect of the shares, or dividends so transferred to IEPF pursuant to the Rules.

For any further information, the shareholders concerned may contact to the Company/Registrar and Transfer Agent at the below address:

Secretarial Department A.M. Naik Tower, 6 th Floor, L&T Campus, Gate No. 3, Jogeshwari-Vikhroli Link Road, Powai, Mumbai - 400 072 Tel: (91 22) 6892 5257 E-mail: investor@lts.com Website: www.LTTS.com	M/s KFin Technologies Limited Unit: L&T Technology Services Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, India Toll Free: 1800 309 4001 E-mail id: enward.ris@kfinetech.com Website: www.kfinetech.com
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For L&T Technology Services Limited

Place: Mumbai
Date: August 20, 2026
Prasad Shanbhag
Company Secretary & Compliance Officer
Membership No. A30254

OM INFRA LIMITED
(Formerly known as OM METALS INFRAPROJECTS LIMITED)
CIN: L27203RJ1971PLC003414
Regd. Office : 3rd Floor, A-Block, Om Tower, Church Road, M.J. Road, Jaipur-302001
Tel: +91-141-2996468 | Website: www.ommetals.com | E-Mail id: info@ommetals.com

Notice of the 54th Annual General Meeting (AGM), Remote e-Voting Information & Dividend

1) 54th Annual General Meeting (AGM) of Members of Om Infra Limited will be held on **Saturday, 12 September 2026 at 12:30 p.m.** IST through "Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular Nos. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 2, 2023 issued by the SEBI (hereinafter collectively referred to as "the circulars") and all other applicable laws.

2) The Notice and Annual Report of the Company for the financial year ended 31st March, 2026 and other documents required to be attached thereto have been sent on **19th August, 2026** only by electronic mode to those members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circulars and SEBI circulars.

Members who have not registered their E-Mail address are requested to register the same in respect of the shares held in electronic form with the depository through their Depository Participant and in respect of shares held in

कांजुरमार्ग येथे प्रवासी लोकलच्या छतावर चढला

मुंबई : घाटकोपरमधील घटना ताजी असतानाच लोकलच्या छतावर चढण्याचा आणखी एक धोकादायक प्रकार गुरुवारी कांजूरमार्ग स्थानकात घडला. सीएसएमटी-डोंबिवली धीम्या लोकलच्या छतावर प्रवासी चढल्याचे लक्षात येताच रेल्वे प्रशासनाने सायंकाळी ७.५८ वाजता ओव्हरहेड वायरचा वीजपुरवठा तातडीने बंद केला. त्यानंतर रेल्वे सुरक्षा दलाच्या जवानांनी प्रवाशाला सुरक्षितपणे खाली उतरवून रग्णालयात दाखल केले. बचावकार्य पूर्ण झाल्यानंतर रात्री ८.०५ वाजता ओएचईचा वीजपुरवठा पूर्ववत करण्यात आला आणि लोकल डोंबिवलीच्या दिशेने रवाना झाली. या घटनेमुळे लोकलला सुमारे सात मिनिटांचा विलंब झाला. घाटकोपरमध्ये दोन दिवसांपूर्वीच अशाच प्रकारामुळे लोकल वाहतूक विस्कळीत झाली होती.

फुटबॉल मैदान आरक्षणाबाबत पुढील कार्यवाहीस मज्जाव

उच्च न्यायालयाकडून महापालिकेची कानउघाडणी



लोकसत्ता प्रतिनिधी

मुंबई : वांद्रे रिक्लेमेशन येथील नेक्टिल डिसूझा फुटबॉल मैदानाचे आरक्षण बदलून तिथे प्रदर्शन केंद्र उभारण्याच्या महापालिकेच्या निर्णयावर मुंबई उच्च न्यायालयाने कडक शब्दांत ताशेरे ओढले आहेत. न्यायालयात तोंडी आश्वासन देऊनही महापालिकेच्या सर्वसाधारण सभेने आरक्षण बदलाचा प्रस्ताव मंजूर केल्यामुळे प्रभारी मुख्य न्यायमूर्ती रवींद्र गुणे यांच्या यामुर्मती गौतम अखंड गांध्या खडपीताने या प्रकरणात पुढील सुनावणीपर्यंत कोणतीही कार्यवाही करण्यास मज्जाव केला. मुंबई फुटबॉल असोसिएशनने दाखल केलेल्या याचिकेवरील १० ऑगस्टच्या सुनावणीदरम्यान, महापालिकेने या प्रकणी प्रसिज्ञापत्र सादर करण्यासाठी वेळ मागितला होता. तसेच, मैदानाबाबत कोणताही अंतिम निर्णय न घेता ‘याथास्थिती’ कायम ठेवली जाईल, असे तोंडी आश्वासन दिले होते. मात्र, तरीही मंगळवारी महापालिकेच्या सर्वसाधारण सभेत या मैदानाचे आरक्षण बदलण्याच्या प्रस्तावाला मंजुरी देण्यात आली. या प्रकारावर उच्च न्यायालयाने

उच्च न्यायालयातील वाहन चालकाची आत्महत्या

लोकसत्ता प्रतिनिधी

मुंबई : मुंबई उच्च न्यायालयातील प्रोटोकॉल विभागातील एका चालकाने गुरुवारी दुपारी मुंबई आंतरराष्ट्रीय विमानतळावर आत्महत्या केली. प्रमोद जाधव असे या चालकाचे नाव असून त्याला काही दिवसांपूर्वीच ककरेगाचे निदान झाले होते. त्या नैराश्यातून प्रमोद जाधव याने आत्महत्येचे टोकाचे पाऊल उचलल्याचे समजते. उच्च न्यायालयातील प्रोटोकॉल विभागात चालक पदावर कार्यरत असलेले प्रमोद जाधव आणि एक चालक गुरुवारी मुंबई विमानतळावर कायदा तोडले. जाधव याने त्याची गाडी मुंबई विमानतळावरील अतिमहत्त्वाच्या व्यक्तींसाठी असलेल्या वाहतनळात उभे केले होते. दुपारी १५ सुमारास जाधव यांनी पती १० वरून उडी मारली. ते खाली लेव्हल १ वर पडले. चौकशी दरम्यान प्रमोद जाधव उच्च न्यायालयाच्या प्रोटोकॉल विभागातील चालक असल्याचे उघड झाले. त्याच्यासोबत असलेला दुसरा चालक याच वाहनतळ परिसरात उपस्थित होता. प्रमोद जाधव याला उपचारांसाठी कूपर रुग्णालयात पाठवण्यात आले. मात्र तेथे डॉक्टरांनी त्याला मृत घोषित केले.

‘मेट्रो १०’च्या खर्चात वाढ गायमुख ते मिरा रोड मेट्रो प्रकल्पाचा खर्च (७9६ कोटीने वाढला

लोकसत्ता विशेष प्रतिनिधी

मुंबई : ठाण्यातील वाहतूक कोंडी सोडवण्यासाठी उभारण्यात येणाऱ्या गायमुख ते छत्रपती शिवाजी महाराज चौक (मिरा रोड) या मुंबई मेट्रो मार्ग-१०च्या प्रकल्पाच्या खर्चात ७१६ कोटींची वाढ झाली आहे. याआधी मेट्रो प्रकल्पाची किंमत ४४७६ कोटी व त्यानंतर ७८१५.९३ कोटी रुपये करण्यात आली होती. त्यात गायमुख ते फाऊंटन हॉटेलदरम्यान ५.४ किलोमीटर घोडबंदर रस्त्याचे ६० मीटरपर्यंत रुंदीकरण करण्यासाठी ७१५.९६ कोटी खर्च प्रस्तावित करण्यात आल्याने या एकत्रित प्रकल्पाची किंमत ८५३५.४९ कोटीवर पोहोचली आहे.

मेट्रो मार्ग-१०ची एकूण लांबी ९.६७६ किलोमीटर असून या मार्गावर पाचही स्थानके उन्नत

६२५५ कोटीचे कर्ज

मेट्रो प्रकल्पासाठी विविध द्विपक्षीय, बहुपक्षीय आणि आंतरराष्ट्रीय वित्तीय संस्थांकडून ६,२५५.६२ कोटी रुपयांपर्यंत कर्ज उभारण्यास मान्यता देण्यात आली आहे. या कर्जाची मुदल, व्याज आणि अन्य शुल्कांची प्राथमिक जबाबदारी एमएमआरडीएची राहणार आहे. राज्य सरकारकडून जमीन, राज्य कर आणि केंद्राच्या ५० टक्के कराच्या खर्चासाठी 9,००४.२३ कोटी रुपयांचे बिनव्याजी दुय्यम कर्ज देण्यात येणार आहे. रस्ता रुंदीकरणावरील करासाठी आणखी 9०९.२9 कोटी रुपये बिनव्याजी दुय्यम कर्ज म्हणून देण्यास मान्यता आहे.

असतील. पूर्वी प्रस्तावित ०.६८ किलोमीटरचा भूमिगत मार्ग रद्द करून सुपूर्ण मार्ग उन्नत करण्याचा निर्णय घेण्यात आला आहे. वृक्षतोड कमी करणे आणि कामाचा कालावधी कमी करणे हा त्यामागील उद्देश असल्याचे शासन निर्णयात नमूद आहे. मेट्रोच्या कामामुळे वाहतूक कोंडी वाढण्याची



शक्यता लक्षात घेऊन गायमुख ते फाउंटन हॉटेलदरम्यान ५.४ किलोमीटर घोडबंदर रस्ता ६० मीटर रुंद करण्याचा निर्णय घेण्यात आला आहे. सध्या हा रस्ता १८ ते २० मीटर रुंद आणि वळणावळणाचा असल्याने मेट्रो बांधकामासोबत त्याचे रुंदीकरण करण्याची गरज असल्याचे

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कंपनीच्या इक्रीटी भागधारकांसाठी सूचना
विषय : कंपनीच्या इक्रीटी शेअर्सचे ’गुंतवणूकदार शिक्षण आणि संरक्षण निधी’ (आयईपीएफ) कडे हस्तांतरण
ही सूचना, ‘कंपनी कायदा, २०१३’ (‘कायदा’) च्या कलम १२४ अन्वये आणि त्यासोबतच, सुधारित ‘गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखांकन, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६’ (‘आयईपीएफ नियम’) अन्वये, याद्वारे प्रकाशित केली जात आहे. सदर तरतुदीनुसार, ज्या शेअर्सवरील लाभांश सलग ७ (सात) वर्षे किंवा त्याहून अधिक काळासाठी अदा न केलेला (थकीत) किंवा दावा न केलेला राहिला आहे, असे शेअर्स कंपनीद्वारे ‘गुंतवणूकदार शिक्षण आणि संरक्षण निधी’कडे हस्तांतरित केले जाण्यास पात्र ठरतात. तदनुसार, कंपनीवर अशी कायदेशीर जबाबदारी आहे की, ज्या भागधारकांनी आर्थिक वर्ष २०१९-२० पासून सलग ७ (सात) वर्षांपर्यंत कंपनीने जाहीर केलेला लाभांश प्राप्त करून घेतलेला नाही, अशा भागधारकांइतील इक्रीटी शेअर्स ‘गुंतवणूकदार शिक्षण आणि संरक्षण निधी’ (‘आयईपीएफ’) कडे हस्तांतरित करावेत. संबंधित इक्रीटी शेअर्स आयईपीएफ कडे हस्तांतरित होणे टाळण्यासाठी, कंपनीने संबंधित भागधारकांना दिनांक १९ ऑगस्ट २०२६ रोजी वैयक्तिक फत्रव्यवहार (सूचना) पाठवला असून, त्याद्वारे त्यांना आपला प्रलंबित लाभांश २३ नोव्हेंबर २०२६ रोजी किंवा त्यापूर्वी प्राप्त करून घेण्याचा सल्ला दिला आहे. आयईपीएफ नियमांच्या नियम ६ अन्वये, कंपनीने आपल्या www.lts.com या संकेतस्थळावर अशा भागधारकांची यादी देखील प्रसिद्ध केली आहे, ज्यांनी सलग ७ (सात) वर्षांपर्यंत आपले लाभांश वटवून घेतलेले नाहीत आणि ज्यांचे संबंधित समभाग त्यामुळे आयईपीएफ खात्यात हस्तांतरित होण्यास पात्र ठरतात. भागधारकांना विनंती करण्यात येते की, त्यांनी सदर संकेतस्थळावरील दुय्यारकून (वेबलिंक) आपले तपशील तपासून घ्यावेत आणि २३ नोव्हेंबर २०२६ रोजी किंवा त्यापूर्वी आपला संबंधित लाभांश दावा करून प्राप्त करून घ्यावा. जरा कंपनीला २३ नोव्हेंबर २०२६ पर्यंत, संबंधित समभागांच्या संदर्भात भागधारकांकडून लाभांशासाठी कोणताही वैध दावा प्राप्त झाला नाही, तर सदर समभाग आयईपीएफ प्राधिकरणाच्या हिमेट खात्यात हस्तांतरित केले जातील. भागधारकांनी कृपया याची नोंद घ्यावी की, आयईपीएफ कडे हस्तांतरित करण्यात आलेला दावा न केलेला लाभांश आणि समभाग तसेच या समभागांवर मिळणारे इतर कोणत्याही लाभ (असल्यास) आयईपीएफ नियमांतर्गत वहित केलेल्या कार्यपद्धतीत पालन करून पुन्हा प्राप्त (दावा) करावे येतात. भागधारकांनी कृपया याची नोंद घ्यावी की, सदर नियमांनुसार आयईपीएफ कडे हस्तांतरित करण्यात आलेल्या समभागांच्या किंवा लाभांशाच्या संदर्भात, कंपनीविरुद्ध कोणताही दावा करता येणार नाही. अधिक माहितीसाठी, संबंधित भागधारक खालील पत्त्यावर कंपनीशी किंवा ‘नोंदणी आणि हस्तांतरण अभिकर्त्यांशी’ (आरटीए) संपर्क साधू शकतात:
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टिकाण : मुंबई
कंपनी सचिव आणि अनुपालन अधिकारी
दिनांक : २० ऑगस्ट २०२६
सदस्यांचा क्र. ९३०२५४

CSB Bank

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तारण ठेवलेल्या सोन्याच्या दागिन्यांच्या लिलावासंबंधित जाहीर सूचना

लिलावासंबंधित जाहीर सूचना

याद्वारे विविधा: कर्जदार आणि सर्वसाधारणपणे इच्छुक बोलोदरम्यान सुचित करण्यात येते की, बँकेने उभे केलेली पेमेंट नोटेस आणि क्रेडिट / लिलाव नोटेस देवनाही कर्जदरमानी खालीलप्रमाणे असलेली बँकेची देय वक्रान पत्र न केल्यामुळे, संबंधित कर्जदरमानी घेतलेल्या कर्जासाठी बँकेकडे तक्रार घडवून ठेवलेले सोन्याचे दागिने, **दि. 15 सप्टेंबर 2026 रोजी सकाळी 10.30 वाजता** राखेव्याच आवाहन ‘जरी आहे ससे’ आणि ‘विना-दावा’ तत्त्वावर जाहीर लिलावात विकले जातील. बँकेच्या सूचना फलदाखल अर्जदर, बँकेच्या विक्रेतेकडूनसुद्धा लिलाव कोणत्याही दुसऱ्या मतेच्या जातवरील पुढे वक्रकरणा जाऊ शकतो. कर्जदरमानी पेमेंट पुढे कळविण्यात येते की, जाहीर लिलाव घडवली २ झाल्याने सोन्याच्या दागिन्यांची बाबणी मिळेल कीती जातील आणि घडवली आणखी तक्रार घडवू कडवणी वहीलयावर, बँकेला दिा असलेल्या उर्वरित वक्रकरणा सुद्धासाठी कर्जाविरुद्ध कर्जाविरुद्ध कायदेशीर कायदासूे सुटू केली जाईल. ‘कर्जदरमन्या कुतूबत, सस अटी त्यातून कायदेशीर वास्तवता लागू होतील.’

क्र.

लिलाव केंद्र

खाते

ग्राहक आयडी

खालीची संख्या

दि. 17-08-2026 पर्यंत संपूर्ण वक्रकरणी

वक्रम (जमन)

१

चेन्नई - मुंबई

अनिकेत मच्छिंद्र जाधवने

10322414

001

6,25,744.37

74.18

२

चेन्नई - मुंबई

पुष्पा शिवकुमार नामडू

10321671

001

9,78,773.52

110.61

३

पुणे

विवेक परशुराम सावळे

10018655

001

38,526.23

6.00

४

मुंबई

दीपक अशोक गवत

04344507

001

18,85,647.64

288.80

५

मुंबई

दीपिका प्रदीप कर्

04027409

002

41,36,134.47

633.60

६

मुंबई

सुनील वकीरम नलावे

04245085

002

14,58,437.42

172.90

७

वाराणसी

इश्मटकर शक्तिद काजी

03479832

001

39,350.42

9.60

८

वाराणसी

कुंदा पप्पू मंडी

04479979

001

8,11,971.23

88.60

९

वाराणसी

निर्मला नरसिमा बक्शी

08158499

002

31,36,730.91

276.10

१०

वाराणसी

लुक्का अर्जुनजी वाळी

04872974

001

1,52,529.15

29.40

११

वाराणसी

शुभम शांतभाग कर्

08254447

002

1,00,235,199.64

916.30

१२

वाराणसी

उमेश इंदुराम चावतकर

10134195

002

32,20,269.19

285.40

१३

कल्याण

रुक्मादेव अरुण मोरे

08211292

001

1,33,425.53

21.90

१४

कल्याण

रुहेश त्यागनाथ पेंढार

04118616

001

4,18,532.35

45.99

१५

कल्याण

वजय वमनदेव डोले

10076602

001

5,61,786.77

77.75

१६

कल्याण

दुसल प्रकाश गेवरे

04927347

001

6,46,623.94

77.18

१७

कल्याण

श्रीविका अखतर हुसेन मूख

04716014

002

१,३७,734.62

107.21

१८

वसाई - पुर्व

इनवदल पाला सय्यद

10207678

001

82,903.70

13.50

१९

ठाणे

लेखा सुनील कुमार

02668650

001

6,31,587.09

63.29

२०

ठाणे

संतोष चर्मा

10243224

001

4,57,364.50

46.29

२१

ठाणे

समीरम विठ्ठल चोमारे

04584416

001

37,366.56

3.50

२२

विले पार्ले

प्रिंशका तोरक देवेंद्र

10097828

001

3,27,768.69

45.60

२३

नेरळ - नवी मुंबई

जिंदगी फतेसलाल ठाणे

08165118

001

11,1,595.32

18.00

२४

उन्नाव नगर

पुनर्विद्या मावजी पंवार

05028438

003

16,99,861.15

186.10

२५

उन्नाव नगर

ज्वा मलिक पंवार

05066698

001

3,44,869.25

38.60

२६

नासिक

श्रिकांत माहिरक चव्हाण

07681917

001

1,08,265.61

11.00

२७

नासिक

रोमेश नवी कोंडकर

10198733

006

27,20,471.16

289.70

२८

नासिक

सुष्मा फकिर चवरे

10016156

001

20,93,902.15

293.30

२९

सातत

माधुरी वैभव चव्हाण

04480622

001

5,69,554.55

74.20

३०

शिरार

सीमा ज्ञानरास पंवार

07654399

001

10,45,529.76

101.50

३१

कोल्हापूर

आर्नामिका अमित कारडे

04152477

006

10,45,593.61

141.00

३२

कोल्हापूर

ऐश्विया तोरक मनेर

03711798

001

42,118.29

6.90

३३

कोल्हापूर

अवधूत सुभाष गोखले

04965274

001

3,62,977.66

36.90

३४

कोल्हापूर

रुक्माना शक्तिराम जगनाथ

08178460

001

70,897.09

7.20

३५

कोल्हापूर

सागर विजय भालेकर

04937235

005

20,10,552.67

182.05

३६

कोल्हापूर

संजय मंगेश कुंभार

04004049

003

64,32,195.98

596.55

३७

रत्नागिरी

अरुण सुधीर साळवी

07774796

002

11,47,748.12

142.10

३८

रत्नागिरी

सुनील कृष्ण वांकरकर

04422667

001

7,66,068.82

78.57

३९

अकोला

अभिषेक चतानत देहो

10017448

001

31,38,755.35

44.45

४०

अकोला

नामिका बाबुराम नैय्याल

07269344

002

13,02,100.68

118.80

४१

अकोला

रामभाऊ काकुण्ण घोडा

10016967

001

2,36,559.67

38.45

४२

मिरज्यावडी

अनिल काशिनाथ दिने

04799115

001

11,17,538.89

116.00

४३

वकुपटे

सुभाष गणपत घोा

04485258

001

1,85,840.94

20.30

४४

वकुपटे

स्वाती खंडेवर चव्हाण

10088014

002

7,22,303.37

73.52

४५

महेंदऱ् वाई

मोहकडे पालन वसंत

10157311

001

96,54,443.59

947.40

४६

महेंदऱ् वाई

समीर संजय माहडिक

07705813

001

14,46,669.05

117.70

४७

साईनगरनवळी

एमवीराम चव्हाण खंडेकर

10133615

001

14,46,778.73

149.67

अधिक तक्रारी / खातेविवरण माहितीसाठी आणि लिलावात सहभागी होण्यासाठी कर्जदार / इच्छुक बोलोदरमानी संबंधित शाखेतील अधिकारी / खातेविवरण माहितीसाठी आणि लिलावात सहभागी होण्यासाठी कर्जदार / इच्छुक बोलोदरमानी संबंधित शाखेतील अधिकारी, सीएसबी बँक

महत्त्वपूर्ण : 21.08.2026

रवा/- प्राधिकृत अधिकारी, सीएसबी बँक

विविधा

प्रोटीयन ई-गव्ह टेक्नॉलॉजीज लिमिटेड (सीआईएन : L72900MH1995PLC095642) नोंदणीकृत कार्यालय : १ ला मजला, टाइम्स टॉवर, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर पॅरल, मुंबई - ४०० ०१३ काॅर्पोरेट कार्यालय: १८ वा मजला, वन इंटरनॅशनल सेंटर, टॉवर २, सेनापती बापट मार्ग, प्रभादेवी (पश्चिम), मुंबई - ४०० ०१३ फोन: +९१ २२ ४०९० ४२४२ ई-मेल : cs@proteantech.in संकेत स्थळ : www.proteantech.in
व्हिडिओ कॉन्फरन्सिंग (व्हिसी) / इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (ओएव्हीएम)
आयोजित केल्या जाणाऱ्या ३ र्व्या वार्षिक सर्वसाधारण सभेबाबतची माहिती

याद्वारे सूचना देण्यात येते की, प्रोटीयन ई-गव्ह टेक्नॉलॉजीज लिमिटेड ची ३१वी वार्षिक सर्वसाधारण सभा ("एजीएम") **मंगळवार, २२ सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (" व्हिसी ") / इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (" ओएव्हीएम ") आयोजित केली जाईल. कंपनी कायदा २०२३ च्या लागू तरतुदी, कंपनी व्यवहार मंत्रालयाने ("एमसीए") जारी केलेले सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२० आणि या संदर्भातील त्यानंतरची परिपत्रके, ज्यामध्ये नवीनतम परिपत्रक क्रमांक ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ चा समावेश आहे, तसेच सेबी (सूचीबद्धता दाखिले आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ ("लिस्टिंग रेग्युलेशन") आणि वेळोवेळी जारी करण्यात आलेल्या संबंधित सेबी परिपत्रकांच्या अनुपालना नुसार एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पात्र पाडण्यासाठी ही सभा घेतली जाईल.

वरील परिपत्रकांच्या अनुपालनानुसार, कंपनी ने एजीएमच्या सूचनेची इलेक्ट्रॉनिक प्रत आणि आर्थिक वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल अशा सदस्यांना दाखल ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट्स कडे नोंदणीकृत आहेत. एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल कंपनीच्या www.proteantech.in या संकेतस्थळावर, स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com वर, एनएसई लिमिटेडच्या www.nseindia.com वर आणि नॅशनल स्क्वॅटिरीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध करून दिला जाईल.

सदस्य केवळ व्हीसी/ओएव्हीएम द्वारेच एजीएममध्ये सामील होऊ शकतात आणि भाग घेऊ शकतात. एजीएममधील सहभागाची प्रक्रिया एजीएमच्या सूचनेमध्ये दिली जाईल.

ज्या सदस्यांनी अद्याप आपल्या ईमेल पत्त्याची नोंदणी केलेली नाही, ते त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सद्वारे (जर शेअर्स डिमिटरियलाइंड स्वरूपात असतील तर) डिपॉझिटरीजकडे आणि एमयुएनसी इनट्राईम ईंडिया प्रायव्हेट लिमिटेड (पूर्वीचे लिंक इनट्राईम ईंडिया प्रायव्हेट लिमिटेड) (कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट) यांच्याकडे फॉर्म आयएसआर-१ सादर करून (जर शेअर्स भौतिक स्वरूपात असतील तर) नोंदणी करू शकतात.

कंपनी आपल्या सदस्यांना दूरस्थ ई-मतदान कालावधीत आणि एजीएमच्या वेळी, एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर एनएसडीएल द्वारे प्रदान केलेल्या प्रणालीच्या माध्यमातून मतदान करण्यासाठी दूरस्थ ई-मतदानाची सुविधा उपलब्ध करून देणार आहे. ई-मतदानाचा तपशील एजीएमच्या सूचनेमध्ये नमूद केला जाईल.

जे सदस्य भौतिक स्वर