MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903
Regd. Office: Third Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001
Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com
Website: www.madhavmarbles.com

Date: September 07, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 515093

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MADHAV

Subject: Submission of Newspaper Advertisement for 37th Annual General Meeting, Book Closure and E-voting information.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copies of the newspaper advertisements published in in the Financial Express (English Newspaper) and Jai Rajasthan (Hindi Newspaper) dated 06th September, 2026, regarding the Notice of the 37th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, 30th September, 2026 at 11:30 A.M. along with information relating to Book Closure and E-voting.

We request you to kindly take the above submission on your records.

Thanking you
For Madhav Marbles and Granites Limited

PRIYANKA MANAWAT
Digitally signed by PRIYANKA MANAWAT
Date: 2026.09.07 13:05:52 +05'30'

Priyanka Manawat
Company Secretary & Compliance Officer

of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps given in the Notice of the 27th AGM.

8. The facility of voting at the Meeting will be provided at the AGM. Members attending the Meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the Meeting.
9. Member can participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
10. Once the vote on a resolution is cast by the Member by remote e-voting, he shall not be allowed to modify the same or cast vote again.
11. Mr. Balwan Jain from Balwan Jain & Co., Chartered Accountants, Firm Registration No. 013079N has been appointed as the Scrutinizer to scrutinize the-voting process in a fair and transparent manner.
12. The Scrutinizer shall, after the conclusion of voting at the Meeting, count the votes cast at the Meeting and unblock the votes cast through remote e-voting and voting at the Meeting in the presence of at least two witnesses, not in the employment of the Company and shall make, not exceeding two working days from the date of conclusion of e-voting period, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
13. The Voting Results shall be declared within two working days from the conclusion of the AGM. The results along with consolidated Report be placed on website of the Company i.e. www.barakcement.com and on the website of NSDL and CDSL immediately after the declaration of results. The results shall simultaneously be forwarded to both the stock exchanges.
14. Detailed process and manner of casting of votes are provided in the Notice of 27th AGM sent to the Members along with Annual Report for the year 2025-26.
15. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. September 29, 2026.
16. In case of any queries, Members can refer to FAQs and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 022-4886 7000/022-24997000 or write to Ms. Sarita Mote-Assistant Manager at evoting@nsdl.co.in. or can write to us at cs@barakcement.com

Pursuant to Section 91 of the Act and the SEBI Listing Regulations, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September, 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.

For BARAK VALLEY CEMENTS LIMITED
Sd/-
(Kamakhya Chamaria)
Vice Chairman and Managing Director

Place- Delhi
Date- 04.09.2026

By order of Tribunal
Section Officer DRT -II, Delhi

"IMPORTANT"

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East Road 12 feet wide, West Plot no.
Sale Deed in the name of Munaww
Registrar Sadar-V Ghaziabad (Uttar Pr
66 at Sl. No. 9665 dated 06.08.2024.
feet wide, North- Road 10 feet wide, S

The borrowers/guarantors are adv
addressed to them from our **Loni G**
Indraprastha Yojna, Ghaziabad, Utta
outstanding with interest and thei
publication to avoid further action u

Place : Ghaziabad, U. P. **Dat**

RAJDARSHAN INDUSTRIES LIMITED

CIN: L14100RJ1980PLC002145, Regd. Off.: 59, Moti Magri Scheme, Udaipur-(Raj.) 313 001 India
Tel: 0294-2427999, Web: www.rajdarshanindustrieslimited.com, Email: info@rajdarshanindustrieslimited.com

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND E-VOTING

Members are hereby informed that 45th Annual General Meeting ("AGM") of the Members of Rajdarshan Industries Limited will be held on Wednesday, September 30, 2026 at 01:00 p.m. Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business set out In the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid document(s) will also be available on the website of the Company at https://www.rajdarshanindustrieslimited.com and at the websites of the Stock Exchanges and Central Depository Services (India) Ltd.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out In the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their email addresses with Company/DPs) has been provided in the Notice of the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ("Cut-off date"). 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 shall only be entitled to join the AGM and avail the remote e-voting and e-voting facility during the AGM.

The Register of Members and share transfer books of the Company will be closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both dates inclusive) for the purpose of AGM

The remote e-voting period will commence at 9.00 a.m. on Sunday, September 27, 2026 and will end at 5.00 p.m. on Tuesday, September 29, 2026. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at info@rajdarshanindustrieslimited.com along with the copy of the E-communication Registration Form available on the website of the Company. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to info@rajdarshanindustrieslimited.com Any queries/grievances relating to remote e-voting may be addressed to the Company at E-mail: info@rajdarshanindustrieslimited.com

By Order of the Board
For **Rajdarshan Industries Limited**
Sd/-
Kalp Shri Vaya (Company Secretary)

Place : Udaipur
Date : August 14, 2026

MADHAV MARBLES AND GRANITES LIMITED

Regd. Off.: Third Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-(Raj.) 313001
CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com
Email: investor.relations@madhavmarbles.com Tel: 0294-2981666

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND E-VOTING

Members are hereby informed that 37th Annual General Meeting ("AGM") of the Members of Madhav Marbles and Granites Limited will be held on Wednesday, September 30, 2026 at 11:30 a.m. Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business set out In the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid document(s) will also be available on the website of the Company at https://www.madhavmarbles.com and at the websites of the Stock Exchanges and Central Depository Services (India) Ltd.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out In the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their email addresses with Company/DPs) has been provided in the Notice of the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ("Cut-off date"). 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 shall only be entitled to join the AGM and avail the remote e-voting and e-voting facility during the AGM.

The Register of Members and share transfer books of the Company will be closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both dates inclusive) for the purpose of AGM

The remote e-voting period will commence at 9.00 a.m. on Sunday, September 27, 2026 and will end at 5.00 p.m. on Tuesday, September 29, 2026. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investor.relations@madhavmarbles.com along with the copy of the E-communication Registration Form available on the website of the Company. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to investor.relations@madhavmarbles.com Any queries/grievances relating to remote e-voting may be addressed to the Company at E-mail: investor.relations@madhavmarbles.com

By Order of the Board
For **Madhav Marbles & Granites Limited**
Sd/-
Priyanka Manawat **(Company Secretary)**

Place: Udaipur
Date: August 13, 2026

INDIA SHELTER FINANCE COR

IndiaShelter Home Loans

Regd: Office:- Plot-15, 6th Floor, Sec-44, Instituti

SALE NOTICE FOR SALE OF IMMOV

Auction Sale Notice for Sale of Immovable Assets under the Securitization an
Security Interest Act, 2002 (hereinafter referred to as "the Act") read with Rule
(hereinafter referred to as "the Rules").Notice is hereby given to the public in gene
Guarantor(s) or their legal heir(s) or representative(s) that the below described i
Finance Corporation Limited (hereinafter referred to the Secured Creditor), the poss
the Secured Creditor having its Registered Office at 6th Floor,Plot No.15,Institutiona
"As is Where is", "As is What is" and "Whatever there is" basis on the dates mentio
Creditor from the borrowers, co borrowers and guarantors. The sale will be done by th
For detailed terms and condition of the sale, please refer to the **Secured Creditor's w**

Loan Account Number/AP Number And Name of Borrower(s) / Co-Borrower(s) /Guarantor(s)	Demand Notice u/s 13(2) Date & Amount	Date and Type of Possession
HL34CHLONS000005076339 / AP-10184637 MRS. PUNAM RAVAT W/O PRASHANT BHATT, MR. PRASHANT BHATT & MR. YOGESH	12-AUG-2025 And RS. 1218362/-(Rupees Twelve Lakh Eighteen Thousand Three Hundred Sixty-two Only) **Bid Increase Amount 10000/-**	**Symbolic Possession 29-Oct-2025 Total Outstanding As On 05-aug-25** Rs. 1229684/- (Rupees Twelve Lak Twenty Nine Thousand Six Hundred Eighty Four Only)

Description Of The Immovable Property/ Secured Asset All that part and parce
173 Patrawali-47/2012-13, Moja Tausar, Nagaur 341001 Rajasthan. AREA: - 125
NORTH: - Other Khasra Land, SOUTH: - Road 30 FT.

Place of EMD Deposition/Place of Auction: Place of EMD Deposition:- India S
Near Goverment Hospital, Ward Number 1, Phalodi Bus Stand, Nagaur, Rajasth
Vinay Rana (+91 7988605030)
Mode Of Payment :- All payment shall be made by demand draft in favour of **India**
For details and queries, please refer to the enclosed Auction Sale Notice or refer
Date: 06.09.2026 **Place:** Rajasthan

INDIA SHELTER FINANCE CORPORATION LTD.

IndiaShelter Home Loans

REGD: OFFICE:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugr

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter
Reconstruction Of Financial Assets And Enforcement (security) Interest Act,2002
Read With Rule 3 Of The Security Interest (enforcement) Rules,2002 issued A D
Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The
The Date Of The Said Notice. Whereas The Owner Of The Property And The O
Given To The Under Noted Borrowers And The Public In General That The Unders
Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13
On The Dates Mentioned Against Each Account. Now, The Borrower In Particular
With The Propertyies And Any Dealing With The Property/ies Will Be Subject To
Amount Mentioned As Below And Interest Thereon, Costs, Etc.

NAME OF THE BORROWER/GUARANTOR (OWNER OF THE PROPERTY) & LOAN ACCOUNT NUMBER	DESCRIPTION OF THE CHARGED IMO PROPERTY(ALL THE PART & PARCE PROPERTY CONSISTING OF
Mr./ Mrs. Santosh Bai & Bhawani Shanker Yogi Reside At: 178, Shree Ram Nagar, Kala Talab Ke Piche, Kota Rajasthan-324002 **(Loan Account No.- LA32CLLONS000005047578/AP-10107647) Branch Office: Kota-1**	All Piece And Parcel Of PLOT N khasra no. 330, YOJNA SHRE NAGAR KOTA RAJASTHAN- Admeasuring Area 159.85 BOUNDARY: - EAST – ROAD, PLOT NO. 37-B, NORTH – PLOT SOUTH - RASTA
Mr./ Mrs. Nisha Sharma & Bhuvnesh Shrma Reside At: Ward No.-3 Vidhyalya Get Se Main Road Chhinod, Village-chhinod, Dist-baran, Rajasthan-325216 (loan Account No.- LA11VLLONS000005067481 & HL11CHLONS000005072506/AP-10153443 & AP-10154606) Branch Office: Baran-1	All Piece And Parcel Of PATTA N KH. NO.-194 VILL. & G.P.- CHIN KISHANGANJ DIST.- B RAJASTHAN 325216 Admeasur 1755 Sq. Ft. BOUNDARY: - East- of sitaram ji,West-Ramgha Road,North-Rajiv Gandhi kendra,South-Govt. PHC
MR./MRS. Geeta Devi & Jagdish Narayan Trivedi & Mohit Trivedi Address: Mangal Mohalla, Khandar, District Sawai Madhopur, Rajasthan-322025 Loan A/c No: LASWCLLONS000005035572 / Ap-10071897 Branch Office: Sawai Madhopur-1	Patta No. 52, Misal Sankhya 3 Panchayat Khandar, Panchayat Khandar, District Sawai Ma Rajasthan-322025 Area: 275 S Boundaries: East – After Gali house of Vikram S/o Ramji Ram West – Aam Raasta, North – Aam South – Self Bada
Mr./ Mrs. Ramotar & Asha Devi Address: Gram Khatkad Post Nayapura, Khatkad Dist Sawai Madhopur, Rajasthan - 322025 **Loan A/c No: LASWVLLONS000005148268/AP-10344572 Branch Office: Sawai Madhopur-1**	All Piece And Parcel Of One Re Property of Patta No 47 Missal No No 10 Villagr Gram Panchayat Panchayat Samiti & Tehsil Khan Sawai Madhopur, Rajasthan - 322 AdMeasuring 1650 SQ. FT. BOUN EAST - house of ramlal,WEST rasta,NORTH - aam rasta,SOUTH of Bhajoriya Keer
Mr./mrs Roshan & Raj Kumar Bairwa Address: Charnet Deoli Charnet, Charnet, Tonk Rajasthan 304802 **Loan A/c No: HLDOSVLONS000005157653/AP-10365854 Branch Office: Deoli-1**	All Piece And Parcel Of One Re Property of Patta no 1Jild No.2 GP charnet panchayat samiti d tonk, pin code - 304803 Tonk, Raj 304803 Admeasuring 1880 BOUNDARY:- EAST - H/o Meera lal,WEST - self bada,NORTH rasta,SOUTH - aam rasta
Mr./ Mrs. Bharat Lal Gurjar & Foranti Gurjar Address: Khandeolan Po Khandeola, Sawai Madhopur, Rajasthan - 322001 **Loan A/c No: HLSWSVLONS000005134514/AP-10317113 Branch Office: Sawai Madhopur-1**	All Piece And Parcel Of One Re Property of Patta No 48 Book Khasra No 209 Village & Gram P Khandeolan Panchayat Samiti Khandar Dist Sawai Madhopur Sawaimadhopur, Rajasthan - 322 Admeasufing 900.0 BOUNDARY: house of Brijmohan,WEST rasta,NORTH - house of Bheru lal - self land
Mr./ Mrs. Batul Bai & Bajrang Lal Address: 10 Patel Mohalla Mandola Jhinjhni Baran Dist Baran Rajasthan, Kota, Rajasthan - 325221 **Loan A/c No: HL12SVLONS000005132113/AP-10303499 Branch Office: Chhabra-1**	All Piece And Parcel Of One Re Property of PATTA NO 38 KHA 236 gram mandola gram jhanjhni panchayat samiti chhi district baran Rajasthan 3252 Rajasthan - 325221 admeasuri SQ. FT. BOUNDARY:- EAST - dh house,WEST - rastha,NORTH ram prasad,SOUTH - ghanshyam
MR./ MRS. DHAPLI. & NARESH GURJAR Address: Property at khasra no. 75,76, Gram - Baniyala, Patwar halka – Mahawa, tehsil & district - Neem ka thana Rajasthan, 332715 **Loan A/c No: HLNKSVLONS000005121557 /AP-10284063 Branch Office: Neem Ka Thana-1**	All Piece And Parcel Of RES PLOT SITUATED AT khasra n Gram - Baniyala, Patwar halka - tehsil & district - Neem ka Rajasthan, Sikar Rajasthan ADM AREA ABOUT- 172.5 SQ. BOUNDARY:- North - Self Land, Way, East - House of Hajari Gurja Way
PLACE: (Rajasthan)	(AUTHORIZED OFFICER) FOR INDI

FOR ANY QUERY, PLEASE CONTACT MR. GAURAV SHARM

का भव्य महाभिषेक रहा। दोनों का अभिषेक एक साथ भक्तिभाव एवं वैदिक मंत्रोच्चारण के बीच सम्पन्न हुआ। भगवान श्री लड्डू गोपाल जी का विभिन्न प्रकार के फलों के रस, पंचगव्य, पंचामृत, पुष्पों एवं सहस्त्रधाराओं से अभिषेक किया गया। वहीं हरे कृष्ण मूवमेंट के संस्थापक आचार्य श्रील प्रभुपाद के विग्रह का भी विधिवत महाभिषेक किया गया। महाभिषेक के दौरान मधुर हरिनाम संकीर्तन एवं कीर्तन से पूरा परिसर भक्तिमय हो उठा। कीर्तन की धुन पर बड़ी संख्या में श्रद्धालु नृत्य करते हुए भगवान एवं श्रील प्रभुपाद के अभिषेक के दर्शन करते रहे।

निंबाहेड़ा नगर में हर्षउल्लास केसाथ मनाई श्री कृष्ण जन्माष्टमी

निम्बाहेड़ा, (निसं)। जन्माष्टमी पर्व पर निंबाहेड़ा नगर में हुए विभिन्न प्रकार के आयोजनों में छोटे छोटे बच्चों ने बढ़चढ़कर हिस्सा लेते हुए राधा कृष्ण के अभिनय की प्रस्तुतियां दी इस अवसर झूलेलाल मंदिर आदर्श नगर पर बच्चों ने राधा कृष्ण बनने के लिए विभिन्न वेशभूषाओं के वस्त्र आभूषण धारण कर भक्ति गीतों के गानों पर आकर्षक नृत्य नाटिका की प्रस्तुति दी।

माधव मार्बल्स एण्ड ग्रेनाइट्स लिमिटेड

पंजीकृत कार्यालय: तृतीय तल, 'मुमल टावर्स', 16, सहेली मार्ग, उदयपुर-313 001 (राज.)
सीआईएन: L14101RJ1989PLC004903, वेब: www.madhavmarbles.com
ईमेल: investor-relations@madhavmarbles-com टेलीफोन: 0294-2981666

वार्षिक साधारण सभा (एजीएम) की सूचना एवं ई-वोटिंग

सदस्यों को सूचित किया जाता है कि माधव मार्बल्स एण्ड ग्रेनाइट्स लिमिटेड की सदस्यों की 37वीं वार्षिक साधारण सभा ('एजीएम') बुधवार, 30 सितंबर, 2026 को प्रातः 11:30 बजे भारतीय मानक समय पर, कंपनी अधिनियम, 2013 ('अधिनियम'), उसके अंतर्गत बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के सभी लागू प्रावधानों के अनुपालन में, वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यम ('ओएवीएम') के जरिए, एजीएम बुलाने संबंधी सूचना में उल्लिखित कार्यों के संचालन हेतु आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों को अधिनियम की धारा 103 के अंतर्गत गणपूर्ति (कोरम) के प्रयोजन हेतु गिना जाएगा।

संबंधित परिपत्रों के अनुपालन में, एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/रजिस्ट्रार एवं शेयर अंतरण अभिकर्ता (आरटीए) अथवा डिपॉजिटरी प्रतिभागी (डीपी) के पास पंजीकृत हैं। उक्त दस्तावेज कंपनी की वेबसाइट https://www.madhavmarbles.com तथा स्टॉक एक्सचेंजों एवं सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइटों पर भी उपलब्ध होंगे।

कंपनी अपने सभी सदस्यों को एजीएम की सूचना में उल्लिखित सभी संकल्पों पर मतदान करने हेतु रिमोट ई-वोटिंग ('रिमोट ई-वोटिंग') की सुविधा प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान ('ई-वोटिंग') की सुविधा भी प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग तथा वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी की विस्तृत प्रक्रिया (भौतिक स्वरूप में शेयर धारण करने वाले अथवा कंपनी/डीपी के पास अपने ईमेल पते पंजीकृत न कराने वाले सदस्यों सहित) एजीएम की सूचना में दी गई है।

सदस्यों के मताधिकार, कंपनी की चुकता इक्विटी शेयर पूंजी में बुधवार, 23 सितंबर, 2026 ('कट-ऑफ तिथि') को उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। वह व्यक्ति, जिसका नाम कट-ऑफ तिथि को कंपनी के सदस्य रजिस्टर अथवा डिपॉजिटरीज द्वारा अनुरक्षित हितलाभी स्वामी रजिस्टर में दर्ज है, केवल वही एजीएम में शामिल होने तथा रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग सुविधा का लाभ उठाने का पात्र होगा।

कंपनी का सदस्य रजिस्टर तथा शेयर अंतरण बहियाँ एजीएम के प्रयोजन हेतु गुरुवार, 24 सितंबर, 2026 से बुधवार, 30 सितंबर, 2026 तक (दोनों तिथियां सम्मिलित) बंद रहेंगी।

रिमोट ई-वोटिंग अवधि रविवार, 27 सितंबर, 2026 को प्रातः 9.00 बजे से प्रारंभ होगी तथा मंगलवार, 29 सितंबर, 2026 को सायं 5.00 बजे समाप्त होगी। इसके अतिरिक्त इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा एजीएम के दौरान भी उपलब्ध कराई जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वे एजीएम में उपस्थित होने के पात्र होंगे। तथापि, वे एजीएम में मतदान करने के पात्र नहीं होंगे।

भौतिक स्वरूप में शेयर धारण करने वाले तथा जिन्होंने कंपनी के पास अपने ईमेल पते अद्यतन नहीं कराए हैं, ऐसे सदस्यों से अनुरोध है कि वे कंपनी की वेबसाइट पर उपलब्ध ई-कम्युनिकेशन पंजीकरण फॉर्म की प्रति के साथ investor.relations@madhavmarbles.com पर लिखकर अपने ईमेल पते अद्यतन कराएं। डीमैट स्वरूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागियों के पास अपने ईमेल पते पंजीकृत/अद्यतन कराएं। ईमेल पता पंजीकृत कराने में किसी भी प्रकार की जिज्ञासा/कठिनाई की स्थिति में, सदस्य investor.relations@madhavmarbles.com पर लिख सकते हैं।

रिमोट ई-वोटिंग से संबंधित किसी भी जिज्ञासा/शिकायत को कंपनी के ई-मेल investor.relations@madhavmarbles.com पर संबोधित किया जा सकता है।

बोर्ड की आदेशानुसार
माधव मार्बल्स एण्ड ग्रेनाइट्स लिमिटेड के लिए
हस्ता/-
प्रियंका मनावत
कंपनी सचिव

जगह: उदयपुर
दिनांक: 13 अगस्त 2026

बैठकर स्थानीय स्तर पर जो क
सकते थे करते थे। परिवार क
छाया में सुरक्षा थी, संरक्षण था
बच्चों को संस्कारित करने व
पारिवारिक उपक्रम थे। न
व्यवस्था ने एक परिवार में क
परिवार खड़े कर दिए हैं। इससे एव

सुगंधित पुष्पों क

धरियावद 5 सितंबर (निसं)
गौ रक्षक लोक देवता गातोड़ ज
का जन्मोत्सव शनिवार क
धरियावद नगर में दो अलग-अल
जगह श्री काली कल्याण धा
गांधीनगर एवं गातोड़ कल्याण धा
टॉकीज गली में धूमधाम से मनाय
गया। काली कल्याण धरियाव
धाम गांधीनगर पर जन्मोत्सव व
तहत शनिवार सुबह माता रानी क
विशेष पूजन कर मंत्रोच्चार के सा
दोपहर 12.15 बजे भव्य हवन शुरु
हुआ। अपराह्न 3.15 बजे कह
राठौड़ सरकार के आह्वान के सा
हवन की पूर्णाहुति हुई।

इसके बाद दोपहर 3.30 बजे
गोमाता का पूजन किया गया। गाय
के रक्षक श्री गातोड़ जी चौहान क

पशुपालन प्रशिक्षण एवं पर्यावरण संतु

उदयपुर 5 सितम्बर (नसं)। वि
पशुपालन प्रशिक्षण संस्थान में गि
पर संगोष्ठि का आयोजन किया ग
उपनिदेषक डॉ. द्वारकाप्रसाद गुप्ता
सितंबर माह के प्रथम शनिवार को

उपनिदेशक डॉ. गुप्ता ने गिद्धों
डालते हुए कहा कि गिद्ध प्रकृति
पशुओं के अवशेषों को खाकर प
एवं बीमारियों के प्रसार को रोकने

कार्यक्रम के मुख्य अतिथि वन
सज्जनगढ डॉ. हिमांशु व्यास ने गि
एवं भोजन तलाशने की अद्भुत क्ष
उन्होंने बताया की गिद्ध काफी ऊं
दृष्टि एवं गंध पहचानने की क्षमता
तलाश करने के बारे में जानकारी
गिद्धों की 9 प्रजातियां पाई जाती
पशुचिकित्सा अधिकारी डॉ. पदम
पर्यावरण संतुलन में उनकी भूमिक

किआ सोरेंटो भारत में

उदयपुर, (निसं)। एक वैश्वि
अपनी शुरुआत कर रही है। किआ
दिया है, और इसके साथ ब्रांड ने
में कदम रखा है। शुरुआती कीम
और हाइब्रिड के लिए 29.49 ला
है। किआ के सबसे कामयाब एसय
लाने के साथ इस लॉन्च से भारत
आ रही है। साथ ही भारत में बनी
एआई वाला किआ एआई असिस्टें
यह अपने सेगमेंट में यह क्षमता दें