Manaksia Limited
CIN : L74950WB1984PLC038336

Registered Office
'Turner Morrison Building'
6 Lyons Range, 2nd Floor
Kolkata - 700001, INDIA
Phone : +91 33 2231 0055
E-mail : info@manaksia.com
Website : www.manaksia.com

Sec/Share/022/FY 2026-27 Date: 28/08/2026

The Secretary	**The Manager**
BSE Limited	**National Stock Exchange of India Limited**
New Trading Wing,	Exchange Plaza, C-1, Block "G"
Rotunda Building,	5th floor, Bandra Kurla Complex,
PJ Tower, Dalal Street,	Bandra East,
Mumbai- 400001	Mumbai- 400051
Security code: 532932	Symbol: MANAKSIA

Dear Sir/Madam,

Re: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 42nd Annual General Meeting of the Company

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in all editions of Business Standard (English) and Ekdin (Bengali) newspapers on 28th August, 2026 in compliance with various applicable circulars issued by Ministry of Corporate Affairs latest being Circular No. 03/2025 dated 22nd September, 2025, intimating that the 42nd Annual General Meeting of the Company will be held on Wednesday, 23rd September, 2026 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means and information on E-voting and other related information relating to 42nd Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of each of the aforesaid newspaper clippings of the advertisement published on 28th August, 2026.

The same is also available on the website of the Company www.manaksia.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Manaksia Limited

DEBDIP CHOWDHURY

Digitally signed by DEBDIP CHOWDHURY
Date: 2026.08.28 12:45:53 +05'30'

Debdip Chowdhury
Company Secretary

Encl: as above

ASPIRA PATHLAB & DIAGNOSTICS LIMITED

CIN: L85100MH1973PLC289209
Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400086
Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction, LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086. **Contact No**:0227197 5756, 022 2513 9090
Website: www.aspiradiagnostics.com
Email: info@aspiradiagnostics.com

NOTICE OF FIFTY THREE ANNUAL GENERAL MEETING

Notice is hereby given that the that the Fifty Three Annual General Meeting ("AGM") of the members of Aspira Pathlab & Diagnostics Limited will be held on **Friday, September 25, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with applicable provisions of the Companies Act, 2013 read with Rules made thereunder and in light of, Circular issued by Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI"), dated September 25, 2023 & October 7, 2023, respectively, without physical presence of the members at a common venue. The Notice convening the AGM along with the Annual Report for the financial year 2025-26 shall be sent only through email to those shareholders whose email addresses are registered with the Company/ Depositories. These documents shall also be available on the website of the Company at www.aspiradiagnostics.com the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of National Securities Depositary Limited ("NSDL") www.evoting.nsdl.com. For the members who have not registered their email address, the Company/RTA shall dispatch a physical letter containing the web link and exact path of the website to access the AGM notice & Annual Report.

Manner of casting vote(s) through e-voting:
Shareholders will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated).
Detailed instructions regarding e-voting will be included in the Notice of AGM and will also be published in the newspaper in due course of time.

Instructions for updation of email address:
Shareholders whose email address is not registered/updated, are requested to get the same registered/updated by following the procedure given below:

(a) To register or update email addresses, members are requested to submit Form ISR-1 to Registrar & Share Transfer Agent("RTA") i.e MUFG Intime Private Limited (Formerly known as Linkin India Private Limited). The relevant formats (Form ISR-1, ISR-2 etc.) are available and can be downloaded from the RTA website https://web.in.mpms.mufg.com/KYC-downloads.html
(b) Members holding share(s) in dematerialized mode, who have not registered/updated their e-mail ID with their Depository Participant(s) are requested to register/update the same with their Depository Participant(s), where they maintain their demat accounts.

SEBI vide Circular dated November 17, 2023 has done away with the provision regarding freezing of folios not having PAN, KYC and nomination details to mitigate unintended challenges on account of freezing of folio.

By Order of the Board of Directors,
For **Aspira Pathlab & Diagnostics Limited**
Sd/-
Nikunj V. Mange
Manging Director
DIN: 08489442

Place: Mumbai
Date: August 28, 2026

GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No. 24, II Main, Doddanekundi Industrial Area, I Phase, Mahadevapura Post, Bangalore - 560048 Ph: 91- 80 - 28524133 **CIN: L23209KA1977PLC043357**
Email: info@gpl.in, secretarial@gujaratpetrosynthese.com Website: www.gpl.in

INFORMATION REGARDING THE 49TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 49th Annual General Meeting ("**AGM**") of Gujarat Petrosynthese Limited ("**the Company**") will be held on Wednesday, September 23, 2026 at 11:00 A.M (**IST**) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General 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, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (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/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "**SEBI Circulars**") to transact the businesses that will be set forth in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2025-26 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2025-26, he/she may send a request to Company at secretarial@gujaratpetrosynthese.com mentioning their Folio No./DP ID and Client ID.

The Notice and the Annual Report will be available on the Company's website at www.gpl.in, and on the website of CDSL at www.evotingindia.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

Manner to register/update email addresses: Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Private Limited, Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, next Ahura Centre, Mahakali Caves Road, Andheri(E), Mumbai-400093 India, Phone No: 022-62638236, E-mail ID: investor@bigshareonline.com, Website: www.bigshareonline.com. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting: 1. Visit the link - https://www.bigshareonline.com/InvestorRegistration.aspx 2. Select the name of the Company – **Gujarat Petrosynthese Limited** 3. Enter the required details, such as Folio No./DP ID/Client ID, PAN, Name of Shareholder, Email ID, and Mobile No., and then proceed by entering the OTP. 4. The system will then confirm the e mail address for receiving the AGM Notice. 5. In case of any queries/difficulties in registering the e-mail address, such member may write to investor@bigshareonline.com. For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

Manner of casting vote through remote e-voting or e-voting during the AGM: Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

Special window for re-lodgement of transfer requests of physical shares: Securities and Exchange Board of India has initiated a special window for re-lodgement of physical share transfer deeds, which were lodged prior to April 2019 and were returned/ rejected/ not attended due to deficiencies in documents/ process/ otherwise effective from February 05, 2026 to February 04, 2027, pursuant to Circular no HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026. During this period, the Securities that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. For further details, please write to the Company at the designated email secretarial@gujaratpetrosynthese.com or Company's Registrar and Transfer Agent Bigshare Services Private Limited at investor@bigshareonline.com for queries on the procedure and documentation.

For **Gujarat Petrosynthese Limited**
Sd/- **Urmi N. Prasad**
Joint Managing Director
DIN: 00319482

Date : August 27, 2026
Place : Mumbai

Manaksia Limited

Corporate Identification Number : L74950WB1984PLC038336
Regd. Office : Turner Morrison Building, 6 Lyons Range, 2nd Floor, Kolkata - 700 001
Phone No. : 033-2231 0055
Email : investor.relations@manaksia.com; website : www.manaksia.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd (Forty Second) Annual General Meeting ("AGM") of the Members of Manaksia Limited ('the Company') will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, 23rd September, 2026 at 12:30 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (collectively referred as "Circulars") to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Company has sent the Notice of the AGM and the Annual Report for the FY 2025-26 along with the weblink to access the same on 27th August, 2026 through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter is being sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) are available, to those shareholders whose e-mail address is not registered with the Company/RTA/DPs.

The Notice and the Annual Report for the FY 2025-26 are available on the website of the Company at www.manaksia.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of National Securities Depository Limited ('NSDL') (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members who have not registered their email address (including Members holding shares in physical form) with the Company/DPs are requested to update the same in the manner specified in the Notice convening AGM. Members are also requested to refer to newspaper publication dated 13th August, 2026 issued by the Company in Business Standard (English) and Ekdin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

The Resolutions covered in the Notice of the 42nd AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations. NSDL has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and Members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Wednesday, the 16th September, 2026** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.com or compliance@mdplcorporate.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting will start at 09:00 A.M. (IST) on Saturday, 19th September, 2026 and will end at 05:00 P.M. (IST) on Tuesday, 22nd September, 2026, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the virtual meeting, manner of casting vote through remote e-voting/e-voting during the AGM.

In case of any query regarding e-voting or joining meeting through VC/OAVM, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Senior Manager at pritamd@nsdl.com/ evoting@nsdl.com.

Vinod Kothari & Company, Practising Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner. The Results of voting will be declared on or before Friday, 25th September, 2026. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.manaksia.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited.

By order of the Board
For **Manaksia Limited**
Sd/-
D. Chowdhury
Company Secretary

Place : Kolkata
Date : 27.08.2026

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OnEMI TECHNOLOGY SOLUTIONS LIMITED

(formerly known as OnEMI Technology Solutions Private Limited)
CIN: L72900MH2016PLC282573
Regd. Office: 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai - 400070, Maharashtra, India. | **Tel. No.:** 022 2269475600
Email: compliance@kissht.com | **Website:** www.kissht.com

NOTICE OF 10TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INSTRUCTIONS

NOTICE is hereby given that the 10th Annual General Meeting **("AGM")** of the Members of OnEMI Technology Solutions Limited **("Company")** will be held on Tuesday, September 22, 2026 at 04:00 p.m. (IST) through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")** to transact the businesses, as set out in the Notice of the 10th AGM **("Notice")**, in compliance with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs **("MCA")** and other applicable circulars issued in this regard by MCA and Securities and Exchange Board of India (collectively referred to as **"the Circulars"**) and in compliance with the provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, the Annual Report for the financial year ended 2025-26 **("Annual Report")** including the Notice has been sent through electronic mode (by e-mail) on August 27, 2026 to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent **("RTA")** or the respective Depository Participants **("DPs")** and has also been made available on the Company's website at www.kissht.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** (www.bseindia.com) and National Stock Exchange of India Limited **("NSE")** (www.nseindia.com) and is also available on the website of National Securities Depository Limited **("NSDL")** (www.evoting.nsdl.com).

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to Members whose e-mail addresses are not registered with Depository Participant(s) providing the weblink from where the Annual Report can be accessed on the Company's website.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), and Regulation 44 of the SEBI Listing Regulations, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice using electronic voting **("e-voting"/"remote e-voting")** system as set out in the Notice of AGM. The Company has engaged the services of NSDL as the authorized agency for providing e-voting (remote and at the AGM) facility to its Members and for conducting of the AGM through VC/OAVM facility.

The Board of Directors has appointed Ms. Ramadevi Satish Venigalla, Practicing Company Secretary (FCS No.: 7345, CP No.: 17889), to act as the Scrutinizer for the 10th AGM, to scrutinize the e-voting process in a fair and transparent manner. The detailed instructions for remote e-voting are provided in the Notice of AGM.

All Members are informed that:

a) The business as set forth in the Notice shall be transacted through remote e-voting or e-voting at the AGM.
b) The remote e-voting period will commence at 09.00 a.m. (IST) on Friday, September 18, 2026 and will end at 05.00 p.m. (IST) on Monday, September 21, 2026 (both days inclusive). In addition, the Members attending the 10th AGM who have not cast their vote by remote e-voting shall be eligible for e-voting at the 10th AGM. Remote e-voting will not be allowed beyond above date and time.
c) The Members, whose names appear in the Register of Members/list of Beneficial Owners as on Tuesday, September 15, 2026 **("Cut-off date")**, are entitled to avail the facility of remote e-voting as well as e-voting system as on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
d) Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the Member shall not be allowed to change it subsequently.
e) As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
f) Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
g) Any person who becomes a Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e., Tuesday, September 15, 2026, may obtain the Login ID and Password in the manner as prescribed in the Notice of AGM.

Process for those Members whose e-mail addresses are not registered with the DPs/RTA for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:

a) In case shares are held in physical mode, please provide Name, Folio No., share certificate number, PAN, mobile number and email address and upload the image of share certificate in PDF or JPEG format (up to 1 MB) at www.kfintech.com.
b) In case shares are held in demat mode, please provide Name, DP ID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), PAN, mobile number and email address. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the Login method for e-Voting for Individual shareholders holding securities in demat mode. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.

In case of any queries or grievances, Members may refer to the Frequently Asked Questions ("FAQs") for Members and the e-Voting User Manual for Members, available under the "Downloads" section of www.evoting.nsdl.com, or contact NSDL at 022-4886 7000. Alternatively, Members may send a request to Ms. Apeksha Gojamgunde, Manager (NSDL), at the following address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, or by email at evoting@nsdl.com. Members may also write to the Company at compliance@kissht.com.

Members who need assistance before or during the AGM can also contact on the above-mentioned details. Members are advised to keep their KYC, e-mail addresses and bank account details updated. The process for updating these details is provided in the Notice.

For OnEMI Technology Solutions Limited
(formerly known as OnEMI Technology Solutions Private Limited)
Sd/-
Shraddha Rajkumar Patangia
Company Secretary and Compliance Officer
Membership No.: A55210

Date: August 27, 2026
Place: Mumbai

NEXT MEDIAWORKS LIMITED

CIN: L22100MH1981PLC024052
Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013; **Ph:** 022 44104104;
E-mail: investor.communication@radioone.in; **Website:** www.nextmediaworks.com
Corporate Office: 5th Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi-110025 **Ph.:** +91-11-6656 1234

NOTICE OF 45TH ANNUAL GENERAL MEETING OF NEXT MEDIAWORKS LIMITED

In furtherance to our Notice published in the newspapers viz. Business Standard **(All editions)** and VrittaManas **(Mumbai edition)** on August 22, 2026 regarding the 45th Annual General Meeting **('AGM')** of Next Mediaworks Limited **('Company')** to be held on **Tuesday, September 22, 2026 at 11:00 AM (IST)** through Video Conferencing /Other Audio Visual Means **('VC/OAVM')**, the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-26 have been sent on Thursday, August 27, 2026 to those Members whose email IDs are registered with the Company/Depository Participants **('DP')/Registrar and Transfer Agent(RTA)**. Additionally in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to those Members, whose E-mail address' are not registered with Company/ RTA/DP, providing weblink along with a path where the Annual report for the FY 2025-26 can be accessed.

Members may download the Notice of AGM, Annual Report for FY-26 and other relevant documents from the website of the Company viz**. www.nextmediaworks.com**; stock exchanges where shares of the Company are listed viz. BSE Limited at **www.bseindia.com**; National Stock Exchange of India Limited viz. **www.nseindia.com** and National Securities Depository Limited (NSDL) viz. **www.evoting.nsdl.com**. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The detailed procedure for attending AGM, e-voting (remote e-voting and e-voting at the AGM) etc. is set forth in the Notice of AGM, on the following lines: –

1. The Company is providing facility to its Members to exercise their right to vote on the business(es) set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of the AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
2. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	**From 9.00 A.M. (Server time) on September 17, 2026 (Thursday)**
End of remote e-voting	**Up to 5.00 P.M. (Server time) on September 21, 2026 (Monday)**

The Remote e-voting module shall be disabled by NSDL for voting thereafter. The facility of e-voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-voting during the AGM. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently.

3. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Tuesday, September 15, 2026** only, are entitled for e-voting and to attend the AGM. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
4. Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.
5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Tuesday, September 15, 2026**, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
6. **Manner of registering/updating KYC details including email address:**
   - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail id with the Company or RTA, may register/update such details by downloading the relevant forms from the said link **https://ris.kfintech.com/clientservices/isc/isrforms.aspx** and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to KFin Technologies Limited, Unit: Next Mediaworks Limited, Ramky Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032
   - Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their e-mail address with the DP where they maintain their demat accounts.
7. The result will be declared by the Chairman or any other person authorised by him, on or before Thursday, September 24, 2026. The result along with the Scrutinizer's report will be hosted on the Company's website viz. **www.nextmediaworks.com** and on NSDL's website viz. **www.evoting.nsdl.com**. The result shall also be intimated to the Stock Exchanges viz. BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited. The Company will also display the result at its Registered Office.
8. In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at **www.evoting.nsdl.com** or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at **evoting@nsdl.com** or can write at NSDL ,301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051

For Next Mediaworks Limited
Sd/-
Sonali Manchanda
Company Secretary

Date: August 27, 2026
Place: New Delhi

FORM NO. CAA. 2

[PURSUANT TO SECTION 230(3) AND RULE 6 AND 7 OF COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016]

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF SIEMENS ENERGY INDUSTRIAL TURBOMACHINERY INDIA PRIVATE LIMITED (APPLICANT COMPANY/TRANSFEROR COMPANY 2)

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH – IV
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AND AMALGAMATION
AMONGST
SIEMENS GAMESA RENEWABLE ENERGY PROJECTS PRIVATE LIMITED
(NON-APPLICANT COMPANY NO. 1 / TRANSFEROR COMPANY 1)
AND
SIEMENS ENERGY INDUSTRIAL TURBOMACHINERY INDIA PRIVATE LIMITED
(APPLICANT COMPANY / TRANSFEROR COMPANY 2)
AND
SIEMENS GAMESA RENEWABLE POWER PRIVATE LIMITED
(NON-APPLICANT COMPANY NO. 2 / TRANSFEREE COMPANY)
AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.
IN CONNECTION WITH
COMPANY APPLICATION NO CA(CAA)/108/MB/2026

SIEMENS ENERGY INDUSTRIAL TURBOMACHINERY INDIA PRIVATE LIMITED

(CIN: U29100MH1998PTC117293)
A company registered under Companies Act, 1956
Having its registered office situated at Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Worli Colony, Mumbai - 400030, Maharashtra, India ... (Applicant Company/ Transferor Company 2)

Notice is hereby given that by an order dated **6th August, 2026** the Hon'ble National Company Law Tribunal, Mumbai Bench – IV ("**Hon'ble Tribunal**") has directed the meeting of the Equity Shareholders and Unsecured Creditors of Siemens Energy Industrial Turbomachinery India Private Limited (Applicant Company/ Transferor Company 2) for the purpose of considering and if thought fit, approving with or without modification, the Composite Scheme of Arrangement and Amalgamation amongst Siemens Gamesa Renewable Energy Projects Private Limited (Non-Applicant Company No. 1 / Transferor Company 1) and Siemens Energy Industrial Turbomachinery India Private Limited (Applicant Company / Transferor Company 2) and Siemens Gamesa Renewable Power Private Limited (Non-Applicant Company No. 2 / Transferee Company) and their respective Shareholders and Creditorsas mentioned above.

In pursuance of the said order and as directed therein, notice is hereby given that a meeting of Equity Shareholders and Unsecured Creditors of Siemens Energy Industrial Turbomachinery India Private Limited (Applicant Company / Transferor Company 2) will be held as under:

S. No.	Class of Meeting	Venue of meeting	Meeting Date	Meeting Time	Cut-off Date
1.	Equity Shareholders of the Transferor Company 2	**All Seasons PLD Banquets,** 7th Floor, Ravindra Natya Mandir, Gate No. 1, Off Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai – 400025.	1st October, 2026	11:00 A.M.	30th April 2026
2.	Unsecured Creditors of the Transferor Company 2	**All Seasons PLD Banquets,** 7th Floor, Ravindra Natya Mandir, Gate No. 1, Off Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai – 400025.	1st October, 2026	12:00 A.M.	30th April 2026

The persons entitled to attend and vote at the meeting, may vote in person or by proxy or through Authorized Representatives, provided that all the proxies in the prescribed form and necessary authorization letter are deposited at the registered office mentioned above or the scanned copies of such documents are sent via e-mail to the Transferor Company 2, not later than 48 hours before the meeting. Forms of proxy are also available at the registered office of Transferor Company 2.

The Equity Shareholders and Unsecured Creditors of the Transferor Company 2 are requested to attend the meeting at the time andvenueof meeting mentioned above. The Composite Scheme, explanatory statement under Sections 230–232, read with Section 66 And Section 52 of the Companies Act, 2013, also read with Section 102 of the Act and Rule 6 of the CAA Rules, notice of meetings, and related documents are available at the registered office of the Transferor Company 2 free of charge.

The Tribunal has appointed **Mr. Pranay Luniya** as the Chairperson and **Mr. Nirmal Shah** as the Scrutinizer for the aforementioned meetings. The above-mentionedComposite Scheme of Arrangement and Amalgamation, if approved in the respective meetings, will be subject to the subsequent approval of the Tribunal.

Sd/-
Mr. Pranay Luniya,
Chairperson Appointed for NCLT Convened meeting of Equity Shareholders and Unsecured Creditors of Siemens Energy Industrial Turbomachinery India Private Limited
(Applicant Company /Transferor Company 2)

Date: 28 August 2026 Place: Mumbai

Address: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Worli Colony, Mumbai - 400030, Maharashtra, India

যুব সমাজকে খেলার মাঠে ফেরার আহ্বান মন্ত্রী অগ্নিমিত্রার

নিজস্ব প্রতিবেদন, আসানসোল: প্রধানমন্ত্রী নরেন্দ্র মোদির 'খেল কি বাত' এবং 'খেলো ইন্ডিয়া' কর্মসূচিকে কেন্দ্র করে বিশেষ অনুষ্ঠানের আয়োজন করা হয় আসানসোলের বানওয়ারিলাল ভালোটিয়া (বি বি) কলেজে। দেশের নির্বাচিত ১৬টি শিক্ষা প্রতিষ্ঠানের মধ্যে পশ্চিমবঙ্গের একমাত্র এই কলেজটিতেই ভার্চুয়াল মাধ্যমে প্রধানমন্ত্রী ক্রীড়াপ্রেমী ও যুবসমাজের সঙ্গে সরাসরি যুক্ত হন। অনুষ্ঠানে উপস্থিত হয়ে রাজ্যের পুর ও নগরোন্নয়ন মন্ত্রী তথা কলেজের পরিচালনা সমিতির সভাপতি অগ্নিমিত্রা পল বর্তমান প্রজন্মের ছাত্রদের ডিজিটাল প্রযুক্তির দিকে অতিরিক্ত মনোনিবেশ করা নিয়ে গভীর উদ্বেগ প্রকাশ করেন।

অনুষ্ঠানে নরেন্দ্র মোদির বক্তব্য প্রসঙ্গে অগ্নি মিত্রা পল বলেন, 'আজকের দিনে আমাদের প্লে-স্টেশনের বদলে

প্লে-গ্রাউন্ডের বেশি প্রয়োজন। বর্তমান তরুণ প্রজন্ম যেভাবে ভিডিও গেম, মোবাইল স্ক্রিন কিংবা মাদকাসক্ত হওয়ার প্রবণতা বাড়ছে, সেখান থেকে তাদের মুক্ত করতে একমাত্র খেলাধুলার চর্চা সঠিক উপায়।' এদিনের অনুষ্ঠানে অগ্নি মিত্রা পল ছাড়াও উপস্থিত ছিলেন জামুড়িয়ার বিধায়ক ডা. বিজন মুখোপাধ্যায়, আসানসোল উত্তরের বিধায়ক কৃষ্ণেন্দু মুখোপাধ্যায়, পাণ্ডবেশ্বরের বিধায়ক জিতেন্দ্র তেওয়ারি-সহ কলেজের অধ্যাপক-অধ্যাপিকা, ছাত্র-ছাত্রী ও জাতীয় স্তরের ক্রীড়াবিদরা উপস্থিত ছিলেন। একইসঙ্গে এদিন সাংবাদিকদের কাছে নেপালের প্রাকৃতিক দুর্যোগ নিয়ে উদ্বেগ প্রকাশ করেন মন্ত্রী। নিখোঁজ কাঁকসার বামুনারার এক দম্পতির খবর নেন।

'খেলো ইন্ডিয়া যুব সংবাদ'

প্রধানমন্ত্রীর লাইভ বার্তা শুনল বাঁকুড়ার যুব সমাজ

নিজস্ব প্রতিবেদন, বাঁকুড়া: মেরা যুব ভারত বাঁকুড়া ও এনএসএস ইউনিট বাঁকুড়া খ্রিস্টান কলেজ এবং এনএসএস ইউনিট শালতোড়া নেতাজি সেন্টেনারি কলেজের উদ্যোগে জাতীয় ক্রীড়া দিবস উপলক্ষে বৃহস্পতিবার অনুষ্ঠিত হল 'খেলো ইন্ডিয়া যুব সংবাদ খেল কি বাত পি.এম. মোদী কে সাথ'। এই অনুষ্ঠানে প্রধানমন্ত্রীর যুবদের উদ্দেশ্যে দেওয়া ভাষণ লাইভ দেখানো হয় যুবদের। দুই কলেজের অনুষ্ঠানগুলিতে উপস্থিত ছিলেন বাঁকুড়া বিধানসভার বিজেপি বিধায়ক নীলাদ্রি শেখর দানা ও শালতোড়া বিধানসভার বিধায়ক চন্দনা বাউড়ি। বাঁকুড়া খ্রিস্টান কলেজে উপস্থিত ছিলেন অনিমেষ মুখার্জি জাতীয় স্তরের জ্যাভেলিন খেলোয়াড় ও স্পোর্টস অথরিটি অফ ইন্ডিয়ার কোচ শুভম ভামরি। শালতোড়া নেতাজি সেন্টেনারি কলেজে উপস্থিত ছিলেন স্পোর্টস অথরিটি অফ ইন্ডিয়ার কোচ রজনীশ শর্মা। এই খেলোয়াড়দের সঙ্গে দুই কলেজের যুবরা ক্রীড়া ও নেশা মুক্তি সংক্রান্ত বিভিন্ন বিষয়ে কথোপকথন করে। বাঁকুড়া খ্রিস্টান কলেজে এদিন উপস্থিত ছিলেন মন্ত্রী ক্ষুদিরাম টুডু, মাই ভারত বাঁকুড়ার জেলা যুব আধিকারিক অন্বেষা ভট্টাচার্য, বাঁকুড়া খ্রিস্টান কলেজের এনএসএস প্রোগ্রাম অফিসাররা-সহ কলেজের টিচার ইন চার্জ বসুমিত্রা সিং প্রমুখ। সম্পূর্ণ অনুষ্ঠানটিতে এবার বেশ নতুনত্ব রাখা হয়েছে বলে জানিয়েছেন মাই ভারত বাঁকুড়ার জেলা যুব আধিকারিক অন্বেষা ভট্টাচার্য। আগামী ২৯ শে আগস্ট জাতীয় ক্রীড়া দিবস উপলক্ষে সব যুবদের অন্তত ১ ঘণ্টা কোনও না কোনও ক্রীড়ায় অংশগ্রহণ করার আহ্বান জানান তিনি।

ভাই-বোনের অটুট বন্ধনের বার্তা বিধায়ক শীতল কপাটের

নিজস্ব প্রতিবেদন, ঘাটাল: পশ্চিম মেদিনীপুর রাখি পূর্ণিমার পবিত্র দিনে বোনের হাত থেকে রাখি পরে ভাই-বোনের অটুট ভালোবাসার বন্ধনে আবদ্ধ হলেন ঘাটাল বিধানসভার বিধায়ক শীতল কপাট। রাখি বন্ধনের এই বিশেষ দিনে বোনের সঙ্গে রাখি পূর্ণিমার আনন্দ ভাগ করে নেন তিনি। ভাইয়ের হাতে রাখি পরিয়ে দেন বোন। ভাই-বোনের ভালোবাসা, স্নেহ ও পারস্পরিক বন্ধনের এই মুহূর্তে আবেগঘন পরিবেশ তৈরি হয়। বোনের আশীর্বাদে ভাইয়ের জীবনের সমস্ত কালো ছায়া দূর হোক, সুখ-সমৃদ্ধি ও মঙ্গলময় হোক আগামী শীতল কপাট বলেন, 'ভাই-বোনের সম্পর্ক পৃথিবীর অন্যতম পবিত্র সম্পর্ক। ভালোবাসা, স্নেহ ও বিশ্বাসের এই বন্ধন যেন সারাজীবন অটুট থাকে। রাখি পূর্ণিমার দিনে ভাই-বোনের সম্পর্ক আরও মধুর, ভালোবাসায় ভরা ও চিরস্থায়ী হোক।' এই কামনাই করেন তিনি।