McLEOD RUSSEL
Believe in tea

3rd September, 2026

The Secretary BSE Ltd P. J. Towers, 25th Floor Dalal Street MUMBAI – 400 001 **Scrip Code: 532654**	The Secretary National Stock Exchange of India, Listing Dept. Exchange Plaza, 5th Fl. Plot No. C/1, G-Block Bandra-Kurla Complex Bandra(E) MUMBAI – 400 051 **Scrip Code: MCLEODRUSS**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Newspaper Publication of information regarding 28th Annual General Meeting

Please find enclosed herewith copies of Notice published on Thursday, 3rd September, 2026 in newspapers Financial Express – All Edition (English) and Aajkaal (Bengali), pursuant to General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs, in connection with 28th Annual General Meeting of Members of the Company, scheduled to be held on Wednesday, 30th September, 2026 through Video Conferencing/Other Audio Visual Means.

Copies of aforesaid newspaper publications are also available on the website of the Company at: www.mcleodrussel.com .

Thanking you,

Yours faithfully,

For McLeod Russel India Limited

ALOK KUMAR SAMANT
Digitally signed by ALOK KUMAR SAMANT
Date: 2026.09.03 11:16:34 +05'30'

Alok Kumar Samant
Company Secretary

Encl: As above

Registered Office:
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN): L51109WB1998PLC087076
4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
Telephone: 033-2210-1221 | Fax: 91-33-2248-6265
E-mail: administrator@mcleodrussel.com | Website: www.mcleodrussel.com

INNOV8 WORKSPACES INDIA LIMITED

(Formerly known as OYO Workspaces India Private Limited)
Registered Office: 44, 2nd Floor, Regal Building, Connaught Place, Central Delhi -110001, India
Corporate office: 4th Floor, Spaze Palazo, Sector 69, Gurugram, Haryana 122001 India
CIN: U70100DL2019PLC351211 | **Phone:** +91-7011099372 | **Email:** secretarial@prismlife.com

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

Notice is hereby given that the 7th **(Seventh) Annual General Meeting** ("**AGM**") of **Innov8 Workspaces India Limited** (the "**Company**") will be held on **Friday, September 25, 2026 at 5:00 PM (I.S.T.)** through Video-Conferencing/ Other Audio-Visual Means **("VC/ OAVM")** without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by email to those members whose email addresses are registered with the Company/ RTA/ Depository Participants.

Members, who have not registered/ updated their email addresses are required to comply with the following steps:

1. Members holding shares in physical form, are requested to provide Folio number, Name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar card by email to the Company's RTA at admin@skylinerta.com or to the Company at secretarial@prismlife.com.
2. Members holding shares in dematerialized form are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

The Company is providing the facility to its members to exercise their right to vote by electronic means (i.e., remote e-voting before the AGM and e-voting during the AGM) on the resolutions set out in the AGM Notice. The instructions for joining the AGM through VC/ OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting) will form part of the AGM Notice. Members are requested to carefully read all the notes set out in AGM Notice, particularly, instructions for joining the AGM and manner of casting votes through electronically. Members can join and participate in the AGM through VC/ OAVM facility only.

Notice convening this AGM and Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at https://www.innov8.work/ and the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs.

For Innov8 Workspaces India Limited
Sd/-
Nitesh Kumar Yadav
Company Secretary

Place: Gurugram
Date: September 2, 2026

Automotive Axles Limited

CIN: L51909KA1981PLC004198
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018. Tel - 0821-7197500.
Email: sec@autoaxle.com Website: www.autoaxle.com

NOTICE TO SHAREHOLDERS

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

NOTICE IS HEREBY given that SEBI vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 allowed opening of a **Special Window for transfer and dematerialisation ("*demat*") of physical securities.**

Points to Ponder

How many days Special Window Open	February 05, 2026 to February 04, 2027
Applicability of Special Window	This facility is available to those investors who sold/purchased Physical shares of the Company prior to April 01, 2019 and had not lodged the shares for transfer; or had lodged the shares for transfer, but the same were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Execution Date of Transfer Deed	Lodged for Transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (It is Fresh Lodgement)	Yes	✓
Before April 01, 2019	Yes (It was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

How to lodge the transfer requests	Submit Original Security Certificates, Transfer Documents, along with other documents rectified, corrected or missing details to the Company's Registrar and Share Transfer Agent (RTA): **Integrated Registry Management Services Private Limited No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003. Karnataka.** Phone : 080-23460815-818.Email id : irg@integratedindia.in

Kind Attention :

- The Shares which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.
- Shares so transferred shall be credited to the transferee only in demat mode and shall be under a lock-in for a period of One year from the date of registration of transfer. During this lock-in period, such shares cannot be transferred/ lien marked or pledged.

To update the KYC, the investors may find the required documents at the company's website : https://www.autoaxle.com/investorupdates

For Automotive Axles Limited
Sd/-
Debadas Panda
Company Secretary and Compliance Officer

Date : 02nd September 2026
Place : Mysuru

JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION)

Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400093 CIN: L99999MH1992PLC066213
(A company undergoing Liquidation Process vide an order of the Hon'ble NCLT dated November 26, 2024)

PUBLIC ANNOUNCEMENT FOR E-AUCTION

Notice under the Insolvency and Bankruptcy Code, 2016 and Regulations formed thereunder

Notice is hereby given by the undersigned, to the public at large, of e-auction inviting bids for the sale of 10 assets (described in the table below) owned by Jet Airways (India) Limited (in Liquidation) ("**Corporate Debtor**") which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is' and 'without any recourse' basis and without any representation, warranty, or indemnity.

The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBKray) on https://ibbi.baanknet.com ("**E-Auction Platform**"), in accordance with, inter alia, Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016 and the Asset Sale Process Memorandum dated September 03, 2026 ("**ASPM**"). All prospective bidders are requested to note that all eligibility documents and Earnest Money Deposit must be submitted in accordance with the document submission requirements set out in Clause 4 (Eligibility Documents) of the ASPM strictly and only on the E-auction Platform.

Schedule of important dates for the e-auction

Last date and time to submit eligibility documents and Section 29A undertaking on E-auction Platform	**Tuesday, September 15, 2026, 5:00 PM (UTC+5:30)**
Last date and time to deposit the earnest money deposit ("**EMD**") on E-auction Platform	**Tuesday, September 15, 2026, 6:00 PM (UTC+5:30)**
Date and time of the e-auction	**Friday, September 18, 2026, 11:00 AM to 5:00 PM (UTC+5:30)**
Last date for payment of final sale consideration	Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned

Amounts in INR

Sr. No.	Asset Description	Asset ID	Auction ID	Reserve Price*	Earnest Money Deposit (EMD)	Incremental Value
1	Ground Support Equipment - Ground power unit, and Hydraulic Jack	3804	4732	**32,06,706**	3,20,671	1,60,335
2	Ground Support Equipment - Baggage trollies, Cargo trollies	3805	4733	**5,54,814**	55,481	27,741
3	Ground Support Vehicles – Mahindra Bolero, Maruti Eeco and Maruti Van	3806	4734	**27,20,994**	2,72,099	1,36,050
4	Ground Support Equipment – Toyota Towing Tractor and Forklifts	3808	4735	**80,63,731**	8,06,373	4,03,187
5	Ground Support Equipment – T 135 Electrical Towing Tractor	3809	4736	**85,91,547**	8,59,155	4,29,577
6	Ground Support Equipment - Baggage trollies, Cargo trollies	3810	4737	**25,22,917**	2,52,292	1,26,146
7	Ground Support Equipment – Fire Extinguishers and trollies	3811	4738	**44,296**	4,430	2,215
8	Ground Support Equipment – Viking trollies, Wheel rack trollies	3812	4739	**1,75,457**	17,546	8,773
9	Ground Support Equipment – Toyota Tow Tug	3813	4740	**11,40,876**	1,14,088	57,044
10	Ground Support Equipment – Air Conditioning unit	3996	4741	**53,36,964**	5,33,696	2,66,848

*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all applicable essential expenses for consummating the sale, as more particularly described in Clause 19 (Costs, Expenses and Tax Implications) of the ASPM. No representations, warranties, or indemnities shall be provided by the undersigned or the Indemnified Parties (as defined in the respective ASPMs).

Important Notes:

1. E-auction will be held for the 10 assets listed above on the **BAANKNET** portal.
2. This sale notice shall be read with the ASPMs containing details of the assets, declarations, affidavits and undertakings for the eligibility under Section 29A of IBC, and 'General and Technical Terms and Conditions of the E-Auction Sale', available on BAANKNET at **https://ibbi.baanknet.com/eauction-ibbi/auc-listing** against above Asset and Auction IDs or website of the Corporate Debtor at **www.jetairways.com**.
3. The prospective bidders shall submit the requisite eligibility documents and the EMD solely and strictly through the E-Auction Platform within the stipulated timelines, in accordance with Clause 4 (Eligibility Documents) of the ASPM and not to the Liquidator.
4. For any queries regarding the E-Auction Platform and submission of documents and EMD, prospective bidders are requested to contact BAANKNET at +91 8291220220 and **support.baanknet@psballiance.com**
5. For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Mr. Shlok Nandanpawar (+91-8208503693), at jetliquidation@in.ey.com and liquidation.jet@gmail.com with the subject line "Ground Support and Catering Asset Sale – Delhi". Please note that no document in relation to eligibility document and bid are to be submitted to the Liquidator, his representative or his advisor.
6. It is clarified that this notice does not create any binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned shall be final and binding on all the prospective bidders.
7. It is clarified that the details of the assets set out herein and in the ASPM are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the ASPM) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/inaccuracy/discrepancy/misstatement/omission/variation/shortfall or error of any kind in the description or condition of the assets, whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is' and 'without recourse' basis and without any representation, warranty, or indemnity.
8. Payment of the Final Sale Consideration is subject to the timelines, interest provisions, and forfeiture conditions set out in Clauses 15 (Payment of Final Sale Consideration) and 16 (Completion of Sale) of the ASPM.
9. The Liquidator, in accordance with the advice of the CoC, reserves the right to cancel or abort the e-auction process at any stage without assigning any reason whatsoever, save and except as otherwise provided under applicable law.

Sd/-
Satish Kumar Gupta
Liquidator of Jet Airways (India) Limited
IP Registration No.: IBBI/IPA-001/IP-P00023/2016-17/10056
AFA No.: AA1/10056/02/311226/108454
AFA valid until December 31, 2026
Email – liquidation.jet@gmail.com

Date: 03.09.2026
Place: Mumbai

policybazaar.com pb Fintech paisabazaar.com

PB FINTECH LIMITED

CIN: L51909HR2008PLC037998
Registered Office: Plot No. 119, Sector-44, Gurugram–122001, Haryana
Tel.: 0124-4562900, **Fax:** 0124-4562907, **Website:** www.pbfintech.in
E-mail: complianceofficer@pbfintech.in, cosec@policybazaar.com

NOTICE OF INFORMATION REGARDING THE 18TH ANNUAL GENERAL MEETING ("AGM") OF PB FINTECH LIMITED TO BE HELD THROUGH VIDEO CONFRENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

The Members are hereby informed that the 18th Annual General Meeting (**"AGM"**) of PB Fintech Limited (**"Company"**) is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M. (IST)** through Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**), in compliance with all the applicable provisions of the Companies Act, 2013 (**"the Act"**) and the rules made thereunder, the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) and all other circulars issued in this regard by the MCA and SEBI, to transact the business as set out in the Notice of AGM (**"Notice"**). The Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars and SEBI Listing Regulations, the Notice along with the Annual Report for the Financial Year 2025-26 (**"Annual Report"**) will be sent, in due course, only through electronic mode to all the Members whose names appear in the register of members/list of beneficial owners as on Friday, August 28, 2026 and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (**"RTA"**)/ Depositories/Depository Participants (**"DP"**). The same will also be available on the website of the Company at ***www.pbfintech.in***, Stock Exchanges, viz. BSE Limited at ***www.bseindia.com*** and National Stock Exchange of India Limited at ***www.nseindia.com***, e-Voting agency, i.e. MUFG Intime India Private Limited (**"MUFG"**) at ***https://instavote.linkintime.co.in/*** and Registrar and Share Transfer Agent (**"RTA"**) of the Company, i.e. MUFG at ***www.in.mpms.mufg.com***.The physical copies of the Notice along with the Annual Report shall be sent to those Members who request for the same. Additionally, as per SEBI Listing Regulations, the Company will also send a letter to the shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DP providing the weblink, including the exact path of the Company's website where the complete details of the Notice and the Annual Report for FY 2025-26, is available.

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

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

Manner of registering/updating e-mail address:

a. The Members holding share(s) in physical mode; by registering e-mail addresses with MUFG. Click the link on their website ***www.in.mpms.mufg.com*** at the Investor Services tab, choose the e-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DPID/ Client ID, PAN, Mobile Number and E-mail ID. In case of any query, a Member may send an e-mail to MUFG at ***investor.helpdesk@in.mpms.mufg.com***
b. The Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective Depository Participants (**"DPs"**) by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.
c. In addition to the aforesaid, the Company has set up a process for the limited purpose of allowing the Members to temporarily update their e-mail addresses by accessing the following link: ***https://web.in.mpms.mufg.com/EmailReg/Email_Register.html***. The Members can update their e-mail addresses to receive the shareholders' communications, including the Annual Report 2025-26 and the AGM Notice.

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

In case the Shareholders/Members have any queries regarding login/e-voting, they may send an e-mail to ***instameet@in.mpms.mufg.com*** or contact on 022-4918 6000/4918 6175 or write an e-mail to Company Secretary and Compliance Officer of the Company at ***complianceofficer@pbfintech.in*** or ***cosec@policybazaar.com***.

By order of the Board of Directors
For **PB Fintech Limited**
Sd/-
Bhasker Joshi
Company Secretary and Compliance Officer
Membership No. F8032

Date: September 02, 2026
Place: Gurugram

NOVARTIS INDIA LIMITED

CIN: L24200MH1947PLC006104
Registered Office: Inspire BKC, 7th Floor, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051. **Tel:** +91 22 50243000
Email: investor.relations@nilpharma.co.in; **Website:** https://nilpharma.co.in/

NOTICE OF THE 78TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD ON THURSDAY, SEPTEMBER 24, 2026 THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM').

The members may please note that the 78th Annual General Meeting ('AGM') of NOVARTIS INDIA LIMITED ('the Company') will be convened at **11.00 a.m. (IST)** on **THURSDAY, SEPTEMBER 24, 2026**, through Video Conference ('VC')/Other Audio Visual Means ('OAVM') facility provided by the National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM which is circulated to the members on September 02, 2026. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024, dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 ('MCA Circulars').

Further, the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No. SEBI/HO/DDHS/DDHSPoD-1/P/CIR/2025/83 dated June 05, 2025 herein referred to as ("SEBI Circulars") to the members of the Company and allowed the companies to conduct their AGMs through Video Conferencing.

Pursuant to the above, the Notice of the AGM along with Annual Report for the financial year 2025-26 has been sent on Wednesday, September 02, 2026 through an electronic mode to the members of the Company whose e-mail addresses are registered with the Company or the Depository Participant(s) ('DPs').

The e-copy of the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports is available on the website of the Company at https://nilpharma.co.in/annual-general-meeting/ and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM is also available on the website of the Stock Exchange on which the securities of the Company are listed i.e. at www.bseindia.com

The documents pertaining to the items of business to be transacted at the AGM are made available on the website of the Company for inspection.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility for e-voting to its members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the members. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on **cut-off date i.e. Thursday, September 17, 2026,** can cast their vote electronically through electronic voting system of NSDL at www.evoting.nsdl.com

The remote e-voting period will commence from **Monday, September 21, 2026, at 9:00 a.m. (IST)** and will end on **Wednesday, September 23, 2026, at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the member, such members shall not be allowed to change it subsequently.

The Board of Directors have appointed Mr. S. N. Viswanathan as Scrutinizer (FCS 13685; COP No. 24335) and failing him Ms. Malati Kumar (ACS: 15508 / COP No.: 10980) as an alternate Scrutinizer of S. N. Ananthasubramanian & Co., Company Secretaries, as the Scrutinizers to carry on e-voting process (during e-voting period and AGM) in a fair and transparent manner.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and Password by sending request at evoting@nsdl.com. 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 to cast the vote.

Members are being provided with a facility to attend the AGM through VC/ OAVM on NSDL e-voting system in compliance with the Circulars. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to participate in the AGM; however, they shall not be eligible to vote again at the meeting.

The procedure for electronic voting is available in the Notice of the AGM. Members can also refer "e-voting user manual" available in the download section of the e-voting website of NSDL at www.evoting.nsdl.com

For the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company, manner of casting vote by them through remote e-voting or through e-voting system during the meeting forms part of the Notes to Notice of AGM. The said Notes also state the manner of registration of e-mail address for members who have not registered their e-mail addresses with the Company.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com / 022 - 4886 7000 or contact Mr. Amit Vishal, Deputy Vice President- NSDL at evoting@nsdl.com or call 022 - 4886 7000.

For Novartis India Limited
Sd/-
Chandni Maru
Company Secretary and Compliance Officer

Date : September 02, 2026
Place : Mumbai

TATA
TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for
"Supply, Installation, Testing and Commissioning of VRF Air Conditioning System at Second Floor Office, Station A Building, Trombay Thermal Power Station, Chembur, Mumbai (Tender Ref. No.: CC27PMR014)"
For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website **(URL: https://www.tatapower.com/tender/tenders-listing)**. Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **12th September 2026.**

McLEOD RUSSEL
Believe in tea

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone: 033-2210-1221, 2248-9434/9435, Fax: 033-2248-8114, 2248-6265
Email: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE TO MEMBERS
INFORMATION REGARDING THE 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting ('AGM') of McLeod Russel India Limited ('the Company') will be held through Video Conferencing / Other Audio Visual Means ('VC / OAVM') on Wednesday, 30th September, 2026 at 11:30 A.M. (IST), 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 ('Listing Regulations'), read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars in this regard, latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') to transact the business as set out in the Notice convening the AGM (Notice of AGM).

Notice of AGM along with complete Annual Report for Financial Year ('FY') 2025-26 will be sent only by electronic mode to Members whose E-mail IDs are registered with the Company/Depository Participant(s) for communication purposes. Notice of AGM along with complete Annual Report for FY 2025-26 will also be available on the Company's website at **www.mcleodrussel.com** and on 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. A letter providing Web-Link for the Notice of AGM, Annual Report, etc, including exact path thereof, will be sent to those Members who have not registered their E-mail address with the Company.

Manner of registering/updating E-mail address:

a) Members holding shares in physical mode, who have not registered/updated their E-mail address with the Company, are requested to register/update their E-mail address by submitting Form ISR-1 (available on the website of the Company **www.mcleodrussel.com**) duly filled in and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheswari Datematics Private Limited of 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001.
b) Members holding shares in dematerialised mode, who have not registered/updated their E-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s), where they maintain their demat accounts.

The Company is pleased to provide to all its Members holding shares as on the Cut-Off Date, with the facility to exercise their right to vote by electronic means ('Remote E-Voting') to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system on the day of the AGM (E-Voting). The detailed manner of Remote E-Voting/E-Voting on the day of the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address is provided in the Notice of AGM. The login credentials will be sent to all eligible Members at their registered E-mail address.

Members can attend and participate in the AGM through VC/OAVM only. Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. Attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

Members are requested to go through Notice of AGM carefully particularly the instructions given therein for attending AGM, manner of casting vote through Remote E-Voting/E-Voting on the day of AGM and matters associated therewith.

By order of the Board
For **McLeod Russel India Limited**
Sd/-
Alok Kumar Samant
Company Secretary & Compliance Officer
Membership. No. F9347

Place : Kolkata
Dated : 2nd September, 2026

Archies
The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting, Book Closure & E-Voting Information

Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting ("AGM") of the Members of the Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the ordinary and special businesses, as set out in the Notice of the 36th AGM and the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Thursday September 24, 2026 (both days inclusive) for the purpose of AGM.

The Annual Report & Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 along with the detailed instructions and information relating to voting (including remote e-voting) have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through electric mode.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the Financial Year 2025-2026 on September 02, 2026. The Annual report for the year 2025-26 along with Notice of AGM is available on the Company's website at www.archiesinvestors.in the communication relating to remote e-voting has been emailed/dispatched to the members as mentioned above.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is please to provide the facility to its members holding shares either in physical form or in demateralization form, as on cut off-date i.e 17th September 2026 to exercise their right to vote by electronic means as set forth in the Notice of the 36th AGM from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. The Ordinary and Special Businesses as set forth in the Notice of the 36th AGM of the Company shall be transacted through voting by electronic means.
2. The remote e-voting shall commence on Monday, September 21, 2026 (9.00 AM IST) and ends on Wednesday, September 23, 2026 (5.00 PM IST). Thereafter, the e-voting module will be disabled;
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is 17th September, 2026;
4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting during the AGM;
5. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request through Email enotices@in.mpms.mufg.com.
6. The facility for voting through ballot paper shall also be available at the AGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
7. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not to be a member of the Company. Proxies, in order to be effective must be signed and stamped and received by the Company as its registered office not less than 48 hours before the time fixed for commencement of the meeting.
8. The Company has appointed Mr. Shailesh Dayal, Practising Company Secretary (FCS No.4897 & CP. No. 7142) Proprietor of M/s Dayal & Maur, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.
9. The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the scrutinizer's Report will be made available on the website of the Company at www.archiesinvestors.in and on Service Provider's website at https://instavote.linkintime.co.in and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

By order of the Board
For Archies Limited
sd/-
(Chiranjivi Ramuka)
Company Secretary and Compliance Officer

Place: Delhi
Date: 02.09.2026

us open

কষ্টার্জিত জয় শীর্ষ বাছাই জেরেভের

আজকালের প্রতিবেদন

আলেকজান্ডার জেরেভ এই প্রথম কোনও গ্র্যান্ড স্লামে শীর্ষ বাছাইয়ের স্বীকৃতি পেলেন। যদিও সেই চলতি ইউএস ওপেনের প্রথম রাউন্ড থেকেই ছিটকে যেতে বসেছিলেন এবছরের ফ্রেঞ্চ ওপেন চ্যাম্পিয়ন জার্মান টেনিস তারকা। বুধবার নিউ ইয়র্কের আর্থার অ্যাশ স্টেডিয়ামে ১–২ সেটে পিছিয়ে পড়া জেরেভ ৪ ঘণ্টা ৫২ মিনিটের ম্যারাথন ম্যাচে অবাছাই ইতালিয়ান লরেঞ্জো সনেগোকে শেষমেশ ৬–৪, ৩–৬, ৬–৭ (৭/৯), ৭–৫, ৬–৪ সেটে হারিয়েছেন। জয়ের পর জেরেভ বলেন, 'এরকম লড়াইয়ে জিততে পেরে খুশি। শীর্ষ বাছাই হিসেবে প্রতিযোগিতার শুরুতেই এরকম একটা ম্যাচ চেয়েছিলাম।' আরেকটি পাঁচ সেটের লড়াইয়ে আর্জেন্টিনার কমসানার বিরুদ্ধে পঞ্চম বাছাই ফ্লাভিও কোবোলি ০–২ সেটে পিছিয়ে পড়েও পরের তিনটি সেট জিতে দ্বিতীয় রাউন্ডে উঠলেন। এদিকে, তিনটি গ্র্যান্ড স্লাম জয়ী ৪১ বছর বয়সি সুইস স্টান ওয়ারিঙ্কার টেনিস কেরিয়ার শেষ হল। ইউএস ওপেনের প্রথম রাউন্ডে মাত্তেয়ো বেরেত্তিনির কাছে সরাসরি তিন সেটে হেরেছেন তিনি। শেষ সেট ওয়ারিঙ্কা হারেন ০–৬'এ। মেয়েদের সিঙ্গলসে দ্বিতীয় রাউন্ডে উঠলেন দ্বিতীয় বাছাই এলিনা রিবাকিনা এবং চতুর্থ বাছাই কোকো গফ। বিদায় নিলেন ১২ নম্বর বাছাই বেলিন্ডা বেনেচিচ।

জিতে স্বস্তিতে আলেকজান্ডার জেরেভ। ছবি: এএফপি

সম্মানিত

বুধবার কাস্টমস ক্লাবে একটি অনুষ্ঠানে উপস্থিত ছিলেন বাংলার প্রাক্তন ক্রিকেটার তথা সিএবি কিউরেটর সুজন মুখার্জি, কাস্টমসের কলকাতা জোনের চিফ প্রিন্সিপাল কমিশনার শ্রবণ কুমার, পশ্চিমবঙ্গ কাস্টমসের প্রিন্সিপাল কমিশনার (প্রিভেন্টিভ) বিনায়ক আজাদ, বাংলার প্রাক্তন ক্রিকেটার জিতেন্দ্র সিং। সুজন ছাড়াও সংবর্ধিত হন ভারতীয় অনূর্ধ্ব ১৯ দলে সুযোগ পাওয়া নবাগত কাস্টমস ক্রিকেটার অভিপ্রায় বিশ্বাস। ছবি: অভিষেক চক্রবর্তী