



OWNER'S PRIDE

August 22, 2026

Ref. No. 42/2026-27

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500279	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: ONIDA
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Sub: Newspaper Advertisement regarding opening of a Special Window for Transfer and Dematerialisation of physical securities

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, please find enclosed copies of newspaper advertisements published today i.e. Saturday, August 22, 2026 in Financial Express (English Newspaper) and Navshakti (Marathi Newspaper), regarding the intimation to the Members about the opening of a special window to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

You are requested to kindly take the same on record.

Thanking You.

**for Onida Electronics Limited
(Formerly known as MIRC Electronics Limited)**

**Vijay Mansukhani
Chairman and Managing Director
DIN: 01041809**

Encl: - As above

ONIDA ELECTRONICS LIMITED

(Formerly known as MIRC Electronics Limited)

Regd. Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777

CIN No.: L32300MH1981PLC023637. Website: www.onida.com



TATA POWER

The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)

Tunda Vandh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Horni Modi Street, Mumbai – 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station (MTPS):

- Procurement of MS Pipes & Bends with Cast Basalt Lining at Tata Power, Mundra (Ref. 4100070024)
- Replacement of Fire Doors and Rolling Shutters at Plant area (Ref no: 4100070025).

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 31/08/2026



Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530

Regd. Office: Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000, Website: www.rinfra.com
E-mail: rinfra@reliancegroupindia.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND
DEMATERIALIZATION OF PHYSICAL SHARES

Further to our newspaper advertisement dated June 23, 2026 and in terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ("SEBI Circular"), the Shareholders are once again informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation (Demat) of physical shares which were sold /purchased prior to April 01, 2019. The applicability of this window shall be as per the below matrix and subject to conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special Window
No, it is a fresh lodgement	Yes	Yes
Yes, but was rejected/ returned/ not attended to due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

The shares so transferred shall be mandatorily credited to the transferee's demat account and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Transfers of disputed shares and shares transferred to IEPF are not considered under this window. Eligible shareholders who wish to avail this opportunity may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Reliance Infrastructure Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

For Further Information, shareholders may refer to the SEBI Circular available at www.sebi.gov.in or send an email to rinfra.investor@reliancegroupindia.com or inward.ris@kfintech.com

Further, the Company encourages its Members to register or update their email IDs with the Depository Participants/ KFinTech/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Further pursuant to SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to KFinTech by emailing to inward.ris@kfintech.com or send the physical copy at above mentioned address.

For Reliance Infrastructure Limited

Place: Mumbai Paresh Rathod
Date: August 21, 2026 Company Secretary



ACE INTEGRATED SOLUTIONS LIMITED
Regd. Office: B-13, DSICD Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
CIN: LB2990DL1997PLC088373

Email: md@aceintegrated.com, cs@aceintegrated.com,
Phone No. 011-49537949 Website: www.aceintegrated.com

NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of Ace Integrated Solutions Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 15, 2026 at 11:00 a.m. (IST) to transact the business set out in the Notice convening the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with the applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the AGM along with the Annual Report for the Financial year 2025-26 has been sent in electronic mode to the Members whose e-mail IDs are registered with the Company/ Bighshare Services Private Limited, Company's Registrar to an Issue and Share Transfer Agent ("RTA")/Depository Participants ("DP")/Depositories on Friday, August 14, 2026.

Notice of the AGM along with the Annual Report for Financial year 2025-26 are also available on the website of the Company at www.aceintegrated.com, Stock Exchanges, The National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and is also available on the website of the e-voting agency i.e. NSDL website at <https://www.evoting.nsdl.com/>. The detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM is provided in the Notice of AGM.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 09, 2026 to Tuesday, September 15, 2026 (both days inclusive) for the purpose of AGM.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs with the Company or RTA or respective DPs.

Remote e-voting and e-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations, as amended from time to time and relevant circulars issued from time to time, the Company is providing the facility of remote e-voting to its Members and e-voting during the AGM, to cast their votes on all resolutions outlined in the Notice of the AGM. For this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Accordingly, the facility of casting votes by a Members using remote e-voting system before the AGM as well as during the AGM will be provided by NSDL.

Members are hereby informed that:-

- The business as set forth in the Notice of AGM shall be transacted through electronic means.
- The e-voting period will commence on Saturday, September 12, 2026 at 9:00 am (IST) and ends on Monday, September 14, 2026 at 5:00 pm (IST). During this period, Members whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 08, 2026 shall only be entitled to cast their votes electronically or vote during the AGM. The e-voting module shall be disabled by NSDL for voting thereafter and voting shall not be allowed beyond said time.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had 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 system during AGM. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided in the notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Member who acquires equity shares of the Company after the dispatch of the Annual Report for financial year 2025-26 and continue to hold such Shares as on the cut-off date, i.e., Tuesday, September 08, 2026 shall be considered Members of the Company for the purpose of voting and other rights. Such Members may refer the steps outlined in the Notice of the AGM.
- The Members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The voting rights of the Members through remote e-voting (before/during the AGM) shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. Tuesday, September 08, 2026.

The manner of remote e-voting and e-voting during the AGM, for Members holding shares in dematerialized mode and for those Members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.

The Board of Directors has appointed Mr. Atulram Prasad Singh, Proprietor of M/s. Atulram Singh & Associates, Company Secretaries (Membership No. 8719 and C.P. No. 13333) Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to NSE.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM. For detailed instructions of e-voting, Members may refer to the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer 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 Pallavi Mhatre at evoting@nsdl.com

Members may also write to the Company Secretary and Compliance officer of the Company at cs@aceintegrated.com.

By order of the Board of Directors
For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-
Ankita Sharma
(Company Secretary)
Membership No. ACS - 75452

Date: August 22, 2026
Place: Delhi



BROOKS LABORATORIES LIMITED
CIN No: L24232HP2002PLC000267, Regd Office: Village Kishanpura,
Nalagarh Road, Baddi, Dist. Solan H.P.-174101
E-mail : investors@brookslabs.net Website: www.brookslabs.net

ADDENDUM TO THE NOTICE OF 24th ANNUAL GENERAL MEETING

This Addendum is being issued by Brooks Laboratories Limited for convening the 24th Annual General Meeting (AGM) of the Shareholders of the Company on Thursday, 3rd September, 2026 at 09:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). This Addendum is to be read in conjunction with the AGM Notice dated 31st July 2026, which is available on the Company's website at www.brookslabs.net.

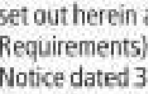
The Notice of the AGM was dispatched to all the shareholders of the Company on 12th August 2026 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, and with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

a) Change in Resolution No. 4 and addition of further information in the Explanatory Statement pertaining to Resolution No. 4.

This Addendum is being issued to inform the Shareholders of the amendments to the details set out herein and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM Notice shall form an integral part of the AGM Notice dated 31st July 2026. This Addendum to the AGM Notice has already been circulated to the Shareholders of the Company through email on 21st August 2026 and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Addendum. The Addendum shall also be available on the website of the Company at www.brookslabs.net, BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>. All other contents of the AGM Notice dated 31st July 2026 save and except as modified or supplemented by this Addendum, shall remain unchanged.

For Brooks Laboratories Limited
SD/- Bhushan Singh Rana
Wholetime Director

Date : 21st August, 2026
Place: Baddi



NAMO EWASTE MANAGEMENT LIMITED
CIN: L74140DL2014PLC263441
Regd. Off.: B-91, Private No. A-6, Basement, Main Road Kalkaji,
South Delhi, New Delhi-110019, India
Website: www.namowaste.com Email: cs@namowaste.com
Contact No.: +91 9873406967

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the company will be held on Thursday, 17th September, 2026 at 04:00 P.M. (IST) through video conferencing ("VC") / other Audio- Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, the Company has e-mailed the Notice of 13th AGM along with the Annual Report 2025-26, to those members whose e-mail addresses are registered with the Company/Depository Participant. Besides this, a separate communication is also being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents. This year also the requirement of sending physical copies of the Annual Report had been dispensed with by the Regulators, unless specifically requested by the shareholder.

Members holding shares in physical form or in dematerialized form may cast their vote electronically on the business items, as set out in the notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the meeting. However, the Remote E-voting facility is optional and a member may cast the vote by Remote while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The cut-off date for the purpose of E-voting is Thursday, 10th September, 2026 and 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 avail the facility of Remote E-voting as well as E-voting during the AGM.

The Remote E-voting facility shall commence on Monday, 14th September, 2026 at 09:00 AM and shall end on Wednesday, 16th September, 2026 at 05:00 PM. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the required login ID and password by sending a request to evoting@nsdl.com.

The Notice of AGM is also available on the Company's website <https://www.namowaste.com>, annual reports and on NSDL's website <https://www.evoting.nsdl.com/>. In case of any queries or clarification relating to E-voting, members may refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at <https://www.evoting.nsdl.com/> under 'Help' section or write an email to evoting@nsdl.com. In case of any grievance relating to the E-voting facility, members may contact the company via email at cs@namowaste.com.

Further, Pursuant to the provisions of Section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th September, 2026 to Thursday, 17th September 2026 (both days inclusive) in connection with AGM.



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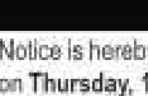
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Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the required login ID and password by sending a request to evoting@nsdl.com.

The Notice of AGM is also available on the Company's website <https://www.namowaste.com>, annual reports and on NSDL's website <https://www.evoting.nsdl.com/>. In case of any queries or clarification relating to E-voting, members may refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at <https://www.evoting.nsdl.com/> under 'Help' section or write an email to evoting@nsdl.com. In case of any grievance relating to the E-voting facility, members may contact the company via email at cs@namowaste.com.

Further, Pursuant to the provisions of Section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th September, 2026 to Thursday, 17th September 2026 (both days inclusive) in connection with AGM.



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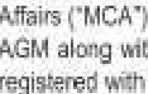
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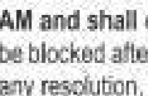
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Members holding shares in physical form and who have not registered their email ids /bank account details, are requested to visit <https://web.in.mps.mufg.com/KYC/index.html> portal of MUFG Intime India Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

The Notice of AGM along with Annual Report for FY 2025-26 of the Company will also be available on the website of the Company at www.blkashyap.com and on the website of stock exchanges i.e. at www.nseindia.com and www.bseindia.com.



B. L. KASHYAP AND SONS LIMITED
(CIN: L74899DL1989PLC036148)
Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi – 110025
Ph: 011-40500300, 011-43058345, fax: 011-40500333
Email: info@blkashyap.com; Website: www.blkashyap.com

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that 37th Annual General Meeting (AGM) of B.L. Kashyap and Sons Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation 2015, and Circulars issued thereunder, to transact the business items as will be provided in the Notice of AGM.

The Annual Report of the Company for the Financial Year 2025-26 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/ OAVM and for e-voting, will be sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ("DPs") or the Company or its Registrar & Share Transfer Agents ("RTA") viz., MUFG Intime India Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, who request for the same.

Members holding shares in physical form and who have not registered their email ids /bank account details, are requested to visit <https://web.in.mps.mufg.com/KYC/index.html> portal of MUFG Intime India Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

The Notice of AGM along with Annual Report for FY 2025-26 of the Company will also be available on the website of the Company at www.blkashyap.com and on the website of stock exchanges i.e. at www.nseindia.com and www.bseindia.com.



NAMO EWASTE MANAGEMENT LIMITED
CIN: L74140DL2014PLC263441
Regd. Off.: B-91, Private No. A-6, Basement, Main Road Kalkaji,
South Delhi, New Delhi-110019, India
Website: www.namowaste.com Email: cs@namowaste.com
Contact No.: +91 9873406967

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the company will be held on Thursday, 17th September, 2026 at 04:00 P.M. (IST) through video conferencing ("VC") / other Audio- Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, the Company has e-mailed the Notice of 13th AGM along with the Annual Report 2025-26, to those members whose e-mail addresses are registered with the Company/Depository Participant. Besides this, a separate communication is also being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents. This year also the requirement of sending physical copies of the Annual Report had been dispensed with by the Regulators, unless specifically requested by the shareholder.

Members holding shares in physical form or in dematerialized form may cast their vote electronically on the business items, as set out in the notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the meeting. However, the Remote E-voting facility is optional and a member may cast the vote by Remote while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The cut-off date for the purpose of E-voting is Thursday, 10th September, 2026 and 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 avail the facility of Remote E-voting as well as E-voting during the AGM.

The Remote E-voting facility shall commence on Monday, 14th September, 2026 at 09:00 AM and shall end on Wednesday, 16th September, 2026 at 05:00 PM. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the required login ID and password by sending a request to evoting@nsdl.com.

The Notice of AGM is also available on the Company's website <https://www.namowaste.com>, annual reports and on NSDL

टी.इ.अण्डे आर. वांदे क्र. ३५/५० सन २००८

मधील

मेसने प्रॉफिट कार्यावाही क्र. १९ सन २०१३

मधील

किरकोळ अपिल क्र. २२ सन २०२६

बँक ऑफ बडोदा,
(पूर्वाची देना डोक),
अंतर्गत घटीत निगम मंडळ, जिचे पूर्वी मुख्य कार्यालय होते ठावा मजला, कफ
पेठ, मुंबई-४०० ००५ येथे. आणि जिचे पूर्वी शाखा कार्यालय होते तळमजला,
रावजी प्रेमजी अपार्टमेंट, एस. व्ही. रोड, बोरिवली (पश्चिम), मुंबई-४०० ०९२
येथे. आणि सध्या तिचे शाखा कार्यालय आहे दुकान क्र. १ व २, तळमजला,
फॉर्च्युन अविराही, जांबळी गल्ली, बोरिवली (प.), मुंबई ४०० ०९२ येथे.
द्वारा श्री. सिन्हा अजय कुमार

...अपिलदार
(मुळ उत्तरवादी/प्रतिवादी क्र. १)

५. मेसर्स शालिनी संगीता डेव्हलपर्स प्रा. लि., कंपनी अधिनियम, १९५६ च्या तरतुदीनुसार नोंदणीकृत प्रायव्हेट लिमिटेड कंपनी, जिचे नोंदणीकृत कार्यालय आहे "गोकुल" हरिदास नगर, शिपोली रोड, बोरिवली (प.), मुंबई ४०० ०९२ येथे.

उत्तरवादी
(उत्तरवादी क्र. १ मूळ अर्जदार/वादी आणि उत्तरवादी क्र. २ ते ५ मूळ उत्तरवादी) प्रतिवादी क्र. २ ते ५.

(उत्तरवादी क्र. १ मूळ अर्जदार/वादी
आणि उत्तरवादी क्र. २ ते ५ मूळ
उत्तरवादी/ प्रतिवादी क्र. २ ते ५.)

प्रति,
वरील नावाचे उत्तरवादी २ ते ४,
ज्याअर्थी वरील नावाचे अपिलदार (मूळ उत्तरवादी/प्रतिवादी क्र. १) यांनी
उत्तरवादी/ उत्तरवादी क्र. १ मूळ अर्जदार/वादी आणि उत्तरवादी क्र. २ ते ५ मूळ
उत्तरवादी/ प्रतिवादी क्र. २ ते ५) यांच्या विरोधात टी.ई. अण्डे आर. वाद क्र.
३५/५० सन २००६ मधील मेसने प्राफिट कार्यावाही क्र. १९ सन २०१३ मधील
किंकाळ अपिल क्र. २०१६ दाखल कल्प त्यामध्ये दिवाणी प्रक्रिया, १९०८ च्या
संहिताच्या आदेश २०, नियम १२ अंतर्गत दिनांक २८.०३.२०१३ रोजी सप्तमानची
ट्रायल कोर्ट, न्या. खो. क्र. ३२ यांनी केलेल्या मेसने प्राफिट ठरवण्याला आव्हान
देण्यातची विनंती केली आहे आणि अशा अन्य आणि पुढील अतुलनांकारिता.
तुम्हाला याद्वारे तुम्ही हजर होण्यासाठी २२ सप्टेंबर, २०१६ रोजी स. ११.००
वा. तिथ्यास खोली क्र. ४१, लघुवाद न्यायालय, भास्कर बिल्डिंग, अजंत
काणेकर मार्ग, वांद्रे (पूर्व), मुंबई - ४०००५१ येथे व्यक्तीस; किंवा रितसर माहिती
असलेल्या प्लिडजद्वारे सदर न्यायालयामध्ये हजर राहण्यासाठी सूचना देण्यात येत
आहे.

तुम्ही सदर न्यायालयाच्या न्यायालय खोली क्र. ४१ मधुन सदर अपिलाची प्रत
प्राप्त करू शकता.

न्यायालयाच्या शिक्क्याने दिले
सदर ०४ ऑगस्ट, २०१६
सहो/-
(अतुल जी. राणे)

दिनांक: १९/०८/२०१६
ठिकाण: मुंबई

[illegible]

जीपीएडवर ईल-मदानांकोणजीवद्वारे मतदान करण्याची सुविधादेखील प्रदान करणे आणि त्यासंबंधीचा तशीच एजीप्टच्या नोलेसमध्ये भागधारकांना कळवण्यात येईल.

ज्या भागधारकांनी अद्याप त्यांचे ईमेल अडॅसेस, मोबाइल क्रमांक, पॅन, परधानांमधील बदल आणि/किंवा बँक खात्याचा तशीच या बाबी अद्याप ठरविल्या नव्हत्या, त्यांना कमीतकमीत वर्षांक अडवेल, संसाधनांसाठी संपूर्ण नोलेस आणि अजून परिष्कारकांना अनुत्पन्न करून इलेक्ट्रॉनिक प्रकाराने जरी कोणजीही महत्वापूर्ण संस्थेव्यवहार पाठवण्याची प्रक्रिया होण्यासाठी, त्यांना सधेे बाबी लवकरत लवकर अडवेल अथवा कोणजीही नितीने करणवत येईल.

भौतिक स्वतःच्या समुपार्ग धारण करणारे भागधारक आणि ज्यांनी आपाप कम्पनीकडे स्वतःचा ईमेल लवकराई नोंदीकृत/अडवेट केलेला नाही, केवळ आगामी २३ व्या एजीप्टसाठी त्यांचे संपर्कित ईमेल-आयडी अद्यापक व्यवस्था केल्या हेतूतून, भागधारकांना त्यांचे ईमेल-आयडी कोणजीही जेडवतार आणि ईमेल ट्रान्स्फर करणे (‘‘आउटरी’’) बिगेशेअर सहजिसे स. लिमिटेड यांच्याकडे नोंदी/अडवतक करण्याची नितीने केली जाते आणि त्याकरिता भागधारकांचा ताा निष्कित करणारा investor@bigshearonline.com वर फॉर्मिओ क्रमाकच्या टिपलंशजसह पॅन कांशीची स्वयं-साक्षात्कित पत्र आणि इतर कोणजीही टिपलंशजवरील स्वयं-साक्षात्कित पत्र (उदा. ड्युअलिटी लायसन्स, पारपोस्ट, आपण कांई ह) यासंबंधवत पाठवावी किंवा यासाठी <https://www.bigshearonline.com/investor/cgi.asp> वर यांचेवतक करणारा भागधारकांनी लांमज करणे, शिवाय, भागधारकांना त्यांची केवळारी माहिती (उदा. नाव, टिपलंशज पुरव पात्र, ईमेल-आयडी, मोबाइल नंबर, बँक टिपलंशज इ.) अद्यापक करण्यासाठी योग्यपत्ता मरलेला आयससआर-१ फॉर्म अवश्कक कागदपत्रांसह कम्पनीच्या आउटरीकडे पाठविण्याचा योग्यपत्ता दिला जात आहे. सधेे पत्रांचे माहिती <https://www.glinfra.com/investors/investor-services/> या संकेतजालावर उपलब्ध आहे.

इलेक्ट्रॉनिक स्वतःच्या शेअर पत्रा केल्या, भागधारकांनी त्यांचे ईमेल अडॅसेस, द्यूधनीने क्रमांक अद्यापकवत करण्यासाठी संपर्कित डिपॉझिटरी पारिसिस्फनी संकंस सांठवण्या हवा.

ज्या भागधारकांचे ईमेल अडॅसेस व मोबाइल क्रमांक हे कम्पनीच्या/डिपॉझिटरी नोंदीमध्ये आणदर नोंदीकृत आहेत त्यांनी कोणजीही कृती करण्याची आवश्यकता नाही. स्पटीकरणसाठी, भागधारक हे वर नमुदू केल्या पत्राचय आणदरणी आउटरीकडी संकंस सांठू शकवतील.

भौतिक शेअरच्या हस्तांतरण विनंतीच्या पुनर्पुनरीकृतडी विशेे डिडडी

सर्की परिष्कार <https://www.mirsd-portal.it/3750/2020> लिंकां ३० जानेवारी २०२० नुसार, कम्पनीने ०१ एप्रिल २०१९ च्या अंमिद मुदतीपुर्वी लांज केल्या आणि कागदपत्रांमधील कृती/प्रक्रियेकडे किंवा अण कालामुळे कळवतारी/परत केल्या/प्रवर्तित असलेल्या हस्तांतरण डिडडच्या पुनर्लोकमंडणीरील शिरेषे डिपॉझिटरी चडवतारी आहे. ही विशेे डिडडी लिंकां ०१ फेब्रुवारी २०२० ते ०१ फेब्रुवारी २०२० च्या कालावधीत एव कां डुळी लांजवत. गुपुतपुतपुत ०१ फेब्रुवारी २०२० प्रालं स्वतःच्या निवेष्टन २ चो वरचे कळवण्यासाठी आणदरणी विनंती मागू शकू अथवा

विभाग अर्थ सहितसे प्रारब्ध लिमिटेड
 ऑफिस नंबर एस-२, ६ वा मजला, फिनॅन्स बिल्डिंग नं. १६, आह्ला सेंटरच्या शेजारी,
 महाकाठी केव्हास रोड, अंधेरी (पूर्व), मुंबई-४०००१३, महाराष्ट्र, भारत
 दूरध्वनी : +९१ २२ ६२६३ ८२०० / २२१/ २२२
 ईमेल: investor@bigshareonline.com

या कालवधीत हस्तांतरणाची पुन्हा सादर करण्याचा येण्याचा प्रतिक्रिती केवळ डीमॅट स्वरूपात जारी
 केल्या जातील आणि हस्तांतरणाची नोंदीची आग्याचा तारखेपासून एक बांध्या कालवधीसाठी
 लांक-इन राहतील. गुंतवणुकादारांचे डीमॅट खाते अगळे आवश्यक आहे आणि हस्तांतरणाची निवेदी
 शुल्क सादर करताना, हस्तांतरणाची प्रतिक्रिती कानवचे आहे अशा प्रमाणप्रतहोतात त्यांची डीमॅट
 खात्याची कवचये मारवत लिहिले (‘CML’) सादर करणे आवश्यक आहे. आह्ला हस्तांतरणा-इ-डिमॅट
 निवेदनांसाठी विहित प्रक्रिया पाळली जाईल, आणि माहितीसाठी, शुल्का या परिपत्रकाच्या लिंकवर
 द्या: <http://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-jointly-secured-securities-99411.html>

जीएटीएस इन्फ्रास्ट्रक्चर लिमिटेडसाठी
 खासगी

दिनांक : २१ ऑगस्ट, २०२६
 राखळ : मनी मुंबई

दिकप
 कंपनी सचिव