



MTTL/SECT/31/2026-27

Date: August 31, 2026

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH - EQ
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Dear Sir/Madam,

Sub: Newspaper Publication:

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clipping of notice of 42nd Annual General Meeting of the Company and e-voting information, published on August 31, 2026, in Financial Express (all editions) and Nava Telangana (Hyderabad edition).

This is for your kind information and records.

Thanking You,
For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary & Compliance Officer

Encl: As above

Mold-Tek Technologies Limited

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com
Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631



HARRISONS MALAYALAM LIMITED
CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
e-mail: hmlcorp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com

NOTICE OF THE 49TH ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting ("AGM") of **Harrisons Malayalam Limited ("Company")** will be held on **Tuesday, September 29, 2026 at 3:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of members as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 49th AGM which will be sent to members through email, separately. The deemed venue for the 49th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report:

In compliance with the relevant Circular(s), the Notice of the 49th AGM together with the Annual Report of FY 2025-26 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.harrisonsmalayalam.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at investor.helpdesk@in.mpms.mufg.com mentioning the details such as Name of Shareholder, DPID/Client ID, PAN and mobile number.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For Harrisons Malayalam Limited
Sd/-
Sandhya Gopi
Company Secretary and Compliance Officer



MOLD-TEK TECHNOLOGIES LIMITED
CIN: L25200TG1985PLC005631
Regd. Off.: Plot No.700, Door No. 8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad - 500033, Telangana, Ph. No.: + 91 40 4030 0300
Email: ctestech@moldtekindia.com; ir@moldtekindia.com
Website: <http://www.moldtekeengineering.com>

NOTICE OF THE FORTY SECOND (42ND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM) AND E-VOTING INSTRUCTIONS:

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of Mold-Tek Packaging Limited (the Company) is scheduled to be held on Monday, September 21, 2026 at 02.30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular No. 03-2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and read with all the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, (collectively referred to as the Circulars), to transact the business(es) as set forth in the Notice of 42nd AGM.

In accordance with the aforesaid Circulars, the Notice of 42nd AGM and Company's Annual Report for the financial year 2025-26, has been sent on Sunday, August 30, 2026, to all the members whose e-mail addresses are registered with the company/depository participant(s). The Company shall send a physical copy of the Annual Report to those Members who request for the same at ctestech@moldtekindia.com mentioning their Folio No./DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, has sent a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on web site and QR Code to access digital copy Annual Report. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM. Physical attendance of the Members to the 42nd venue is not required and general meeting be held through VC / OAVM. Hence, members can attend and participate in the ensuing 42nd AGM through VC / OAVM.

The Annual Report along with the Notice of 42nd AGM is also available on the Company's website at <https://www.moldtekeengineering.com/investors/>, website of the Kfin Technologies Limited www.evoting.kfintech.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at xfield@gmail.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 42nd AGM.

Instructions for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to all the members to cast their vote prior to AGM and e-voting during the AGM on all the resolutions set forth in the Notice convening the 42nd AGM. The Company has appointed Kfin Technologies Limited (KfinTech) to facilitate voting through electronic means.

All members are informed that:

- The Ordinary and the Special Business(es) as stated in the notice of 42nd AGM shall be transacted through voting by electronic means.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM: Monday, September 14, 2026, 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on Monday, September 21, 2026.
- The remote e-voting shall commence on Thursday, September 17, 2026, 9:00 AM (IST) and end on Sunday, September 20, 2026, 5:00 PM (IST).
- The remote e-voting module will be disabled by Kfin Tech after the above-mentioned date and time for voting, and the remote e-voting will not be allowed beyond the specified period;
- The facility of e-voting shall also be made available during the 42nd AGM on Monday, September 21, 2026. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 21, 2026;
- Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
- The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 42nd AGM and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain the login ID and password by sending a request at www.evoting.kfintech.com
- Instructions for participating in the 42nd AGM and the procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their email addresses, is provided in the Notice of 42nd AGM. The details are also available on the website of the Company at www.moldtekeengineering.com
- Members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant.

The Company has appointed Mr. Ashish Kumar Ganger (F6687), as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. The results will be declared within 2 (two) working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, uploaded on the website of the Company at www.moldtekeengineering.com.

Please read all the instructions carefully before participating in the AGM virtually/voting electronically. In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFIN website) or call KFIN's toll free No.: 1800-309-4001 for any further clarifications.

For Mold-Tek Technologies Limited
Sd/-
Prateek Kumar Tiwari
Company Secretary & Compliance Officer



INVITATION FOR EXPRESSION OF INTEREST FOR CREATIVITY AT BEST TECHNOLOGIES LIMITED
OPERATING IN THE BUSINESS OF LOGISTICS, SUPPLY CHAIN, WAREHOUSING AT VARIOUS LOCATIONS IN INDIA
(Under regulation 36A(1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/ LLP No.	Creativity At Best Technologies Limited CIN: US2590DL2016PLC290712 PAN: AAGCC35199
2. Address of the registered office	Khasra No. 1788/438, Ground Floor, Asola, Fatehpur Beri, South West Delhi, Delhi-110074
3. URL of website	https://www.cabstechnologies.com/about-us/
4. Details of place where majority of fixed assets are located	NA
5. Installed capacity of main products/ services	NA
6. Quantity and value of main products/ services sold in last financial year	Financials have not been filed for last financial year.
7. Number of employees/ workmen	Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:-	URL: http://arek.in , under the case list " Creativity At Best Technologies Limited "
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:-	Available at URL: http://arek.in under the case list " Creativity At Best Technologies Limited " Alternatively, can be obtained by sending email at cirp.creativity@gmail.com
10. Last date for receipt of expression of interest	16th September, 2026
11. Date of issue of provisional list of prospective resolution applicants	26th September, 2026
12. Last date for submission of objections to provisional list	01st October, 2026
13. Date of issue of final list of prospective resolution applicants	11th October, 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	16th October, 2026
15. Last date for submission of resolution plans	16th November, 2026
16. Process email id to submit Expression of Interest	cirp.creativity@gmail.com
17. Details of the Corporate Debtor's registration status as MSME	Yes

Sd/-
Anil Kohli, Authorised Signatory & Designated Partner of
ARCK Resolution Professionals LLP
Resolution Professional of Creativity At Best Technologies Limited-In CIRP
Reg No.: IBB/I/PE-0030/IPA-1/2022-23/S0013
AFA Valid Upto: 31.12.2026
Address: 409, Ansal Bhawan, 16 K.G. Marg (Connaught Place), New Delhi - 110001
Date: 31st August, 2026
Place: New Delhi
Email: cirp.creativity@gmail.com / irashvercy@arek.in
Contact Number: 011-40078344/ 45101.111



ACUTAAS CHEMICALS LIMITED
(Formerly known as AMI ORGANICS LIMITED)
CIN: L24100GG2007PLC051093
Registered Address: Plot No. 440/4, 5 & 6, Road No. 82/A, GDIC Sachin, Surat- 394230
Email: investorinfo@acutaas.com Website: www.acutaas.com Contact: 7227977744

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 19th Annual General Meeting (AGM) of Members of Acutaas Chemicals Limited will be held on **Thursday, September 24, 2026 at 11.30 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening 19th AGM. The Company has dispatched the Annual Report for the financial year 2025-26 ("**Annual Report**") along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories and vide a letter containing the exact path / weblink of the Annual Report to those members who have not registered their email ids. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.acutaas.com, BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and the Company at www.acutaas.com and on the website of RTA - MUFG Intime India Private Limited ("MUFG") at <https://instavote.linkintime.co.in>.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 19th AGM, using electronic voting system (Remote e-voting) provided by MUFG. The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, September 17, 2026 ("cut-off date")**.
The remote e-voting period commences on **Monday, September 21, 2026 at 9.00 A.M. IST** and will end on **Wednesday, September 23, 2026 at 5.00 P.M. IST**. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
The Company has fixed **Thursday, September 17, 2026** as "Record Date" for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31, 2026, if approved at the 19th AGM. The dividend will be paid within 30 days of declaration to the shareholders whose names appear on the Company's Register of Shareholders as on the Record date.
Any person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com. Company has appointed CS Kashyap Shah Practicing Company Secretary, as Scrutinizer for conducting the remote e voting process/voting at AGM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of MUFG and communicated to the Stock Exchanges where the Company's shares are listed.
In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, shareholders may refer to the Frequently Asked Questions and the e-voting manual available at <https://instavote.linkintime.co.in>, under help section or contact at toll free number 022-4918 0000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, MUFG at enotices@in.mpms.mufg.com or the Company at investorinfo@acutaas.com
By order of the Board
For Acutaas Chemicals Limited
Sd/-
CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



ONIDA ELECTRONICS LIMITED
(Formerly known as MIRC Electronics Limited)
Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai-400 093
CIN No: L32300MH1981PLC023637
Email ID: investors@onida.com / Website: www.onida.com Phone No. 022-6697 5777

NOTICE TO MEMBERS REGARDING 45TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
Members may please note that the 45th Annual General Meeting ("AGM") of Onida Electronics Limited (Formerly known as MIRC Electronics Limited) ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("**OAVM**") on Wednesday, September 23, 2026 at 3.30 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("**the Act**") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 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 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD/1/ CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, Circular No. SEBI/ HO/CFD/CMD2/CIRP/2023/001 dated October 5, 2023, Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated January 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("**SEBI Circulars**") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.
In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2025-26 will be made available on the Company's website at <https://www.onida.com> and can also be accessed on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/vote for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.
Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:
As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 45th AGM through VC facility / OAVM, including e-voting:-
Physical Holding: Send a request to the Registrar and Transfer Agent ("RTA") of Onida Electronics Limited (Formerly known as Link Intime India Private Limited) at rtm.helpdesk@in.mpms.mufg.com mentioning the folio no., name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any one document (e.g.: Driving License, Aadhar Card, Election Identity Card, Passport) in support of the address of the Member.
Demat Holding: Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP.



BHARAT FORGE LIMITED
CIN : L25209PN1961PLC012046
Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India
Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163
E-mail.: secretaria@bharatforge.com Website : www.bharatforge.com

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES
In continuation to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure their rights in the securities purchased by them and to further facilitate the investors to get rightful access to their securities, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-PoD/13750/2026 dated January 30, 2026 has opened another special window only for transfer and dematerialisation ("demat") of physical securities which were sold / purchased prior to April 01, 2019 for a period of one year from **February 05, 2026 to February 04, 2027**. The special window shall also be available for transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/ or otherwise.
Eligible shareholders are requested to contact company's Registrar and Share Transfer Agent ("RTA") MUFG Intime India Private Limited at email investor.helpdesk@in.mpms.mufg.com or at their office address at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083 Tel. 022 49186270 / +91 8108116767 or the Company at secretaria@bharatforge.com.
During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by RTA 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. Due process shall be followed for such transfer cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.
This is for your information.
For Bharat Forge Limited
Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No. : A18907
Place : Pune
Date : August 30, 2026



INVITATION FOR EXPRESSION OF INTEREST FOR ASTRON PAPER AND BOARD MILL LIMITED AT AHMEDABAD, GUJARAT
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN	ASTRON PAPER & BOARD MILL LIMITED Pan No.: AAJCA0517E CIN No.: L21090GG2010PLC063428
2. Address of the registered office	407, Sayamev Enclave, Beside SaptaK Banglajols, Science City Road, Sola, Ahmedabad - 380060. Old Reg Office - D-702, 7th Floor, Ganesh Meridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060, Gujarat.
3. URL of website	www.astronpaper.com
4. Details of place where majority of fixed assets are located	Factory Units Halvad and Bhuj and offices at Ahmedabad
5. Installed capacity of main products/ services	500 Tons per day of Recycled Kraft Paper
6. Quantity and value of main products/ services sold in last financial year	29800 Tons of Kraft paper and Rs 95.74 Crs. of finished goods sold during FY 2024-25 280 Tons of Kraft paper and Rs 72.47 Lakhs of finished goods of Kraft paper sold during FY 2025-26
7. Number of employees/ workmen	Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:-	Details can be sought by emailing at astroncirp@gmail.com and can be downloaded from astronpaper.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:-	Details can be sought by emailing at astroncirp@gmail.com
10. Last date for receipt of expression of interest	19.09.2026 (Revised) 25.07.2026 (Original)
11. Date of issue of provisional list of prospective resolution applicants	29.09.2026 (Revised) 04.08.2026 (Original)
12. Last date for submission of objections to provisional list	04.10.2026 (Revised) 09.08.2026 (Original)
13. Date of issue of final list of prospective resolution applicants	14.10.2026 (Revised) 17.08.2026 (Original)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17.10.2026 (Revised) 18.08.2026 (Original)
15. Last date for submission of resolution plans	16.11.2026 (Revised) 17.09.2026 (Original)
16. Process email id to submit Expression of Interest	astroncirp@gmail.com
17. Details of the corporate debtor's Registration status as MSME	Nil

Sd/-
Atul Jashwantraai Sheth
Resolution Professional in the matter of Astron Paper & Board Mill Limited
IBBI/IPA-001/IP-P02453/2021-22/13854
AFA Valid Upto: 30th June, 2027
AFA No: AA1/13854/02/300827/190907
B-27, Saiyam Apartment, Near Nehru Nagar, Ambawadi, Ahmedabad - 380015



WEBSOL ENERGY SYSTEM LIMITED
CIN : L29307WB1990PLC048350
Registered Office : 52/1, Shakespeare Sarani, Unimark Asian, 8th Floor, Kolkata-700 017, Tel : 033 4009 2100
Website: www.websolenergy.com; Email ID: investors@websolenergy.com

NOTICE TO MEMBERS REGARDING 36TH ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Websol Energy System Limited ("the Company") will be held on Tuesday, 22nd September, 2026 at 02:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business that will be set forth in the Notice convening the AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Integrated Annual Report for the Financial Year ended 31st March, 2026 (through electronic mode) has been completed on 29th August, 2026, in conformity with the regulatory requirements.
The Annual Report for the Financial Year 2025-26 together with AGM Notice are available on the Company's website at www.websolenergy.com, websites of BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively for view/download.
In terms of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing e-voting facility to the members to exercise their right electronically on resolutions as set forth in the AGM Notice. Members may cast their votes by using e-voting system from a place other than the venue of AGM ("remote e-voting") or during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide e-voting facility including remote e-voting.
Remote e-voting shall commence on Saturday, 19th September, 2026 at 9:00 A.M. (IST) and will end on Monday, 21st September, 2026 at 5:00 P.M. (IST). The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 15th September, 2026 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.
Pursuant to Provision of Section 91 of the Companies act, 2013 with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Register of the Company will remain closed on Wednesday, September 16, 2026 to Tuesday, September 22, 2026 (both days inclusive) for the purpose of 36th AGM. **The Company has fixed Monday, 15th September, 2026 as the "Record Date" for determining entitlement of members for dividend for the financial year ended 31st March, 2026, if approved at the AGM.**
In case of any query / grievance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022-4688 7000 or contact Mr. Amit Vishal, Vice President or Mr. Pallavi Mhatre, Deputy Vice President, NSDL at e-mail ID: evoting@nsdl.com or contact at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No.- C-52, Bandra Kurla Complex,

మోర్లే-బక్ ప్యాకేజింగ్ లిమిటెడ్ కౌసం
సం/-
హద్దీతా సురేష్ చంద్రాని
తేదీ: 28-08-2026
ప్రదేశం: మోగూరిగూడెం
కంపెనీ నెంబర్: 51, కంపెనీ సస్, ఖిసీసర్