

MGF

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CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4 / 17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2025

September 3, 2025

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

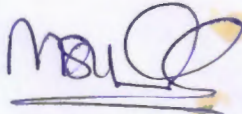
Re: Submission of published copy of Notice for 95th AGM to be held on
Thursday, the September 25, 2025

In terms of SEBI(LODR) Regulations,2015, we are enclosing herewith a scanned copy of Notice for 95th AGM to be held on Thursday, the September 25,2025 published in the newspapers viz, "The Financial Express" (English) and " Jansata "(Hindi) both on Wednesday, the September 3, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR AND GENERAL FINANCE LIMITED



(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
ENCL: AS ABOVE.

बैंक ऑफ़ इंडिया
Bank of India **BOI**
 शाखा: एमजी रोड, आगरा
गोल्ड लोन उधारकर्ता को नीलामी नोटिस
 दिनांक: 02.09.2025
 सन्दर्भ संख्या: 7271/ARV/2024-25/08
 सेवा में, श्री रोहित कुमार पुत्र श्री गोपाल दास, पता- पकान नंबर 46 116 भीम नगर 4 जगदीशपुरा, साहानवा, आगरा-282002
 स/मि/म, विषय: आपके गोल्ड लोन खाते के सोने के आभूषण/गहनों/सिक्कों को नीलामी हम अपने पत्र सं. 7271/ARV/2024-25/07 दि. 07.07.2025 का संदर्भ लेते हैं, जिसके पाठ्य में आपको हमारे पत्र को प्राप्त के 15 दिनों के अंतर्गत अपने स्वयं ऋण खाते में बकाया राशि 60,579 रुपये (साठ हजार पांच सौ उन्हातर रुपये) + व्याज सहित चुकाने का नोटिस दिया गया था। उपरोक्त सूचना प्राप्त होने के 15 दिन बाद आपको दिनांक 28.07.2025 को पंजीकृत डाक द्वारा नीलामी नोटिस भेजा गया, जो अप्राप्त वापस आ गया था, अतः आपको इस नोटिस के प्रकाशन द्वारा सूचित किया जाता है। हमें अभी तक आपके खाते में निर्धारित सम्यक् के भीतर चुकोती प्राप्त नहीं हुई है। हम एलट्राना आपको सूचित करते हैं, कि आप अपने द्वारा निर्धारित ऋण दस्तावेजों के निबंधनों और शर्तों के अनुरूप रुपये 60,579 (साठ हजार पांच सौ उन्हातर रुपये) + व्याज की राशि और दि. 29/02/2024 से प्रभावी 9.10 % को दर से व्याज का भुगतान करें और इस नोटिस को प्राप्त की तारीख में 15 दिनों के अंतर्गत अपने दस्तावेजों की पूर्ण चुकोती करें। ऐसा न करने पर हम देय राशि को वसूली करने हेतु आपके बैंक को निम्नलिखित रकम सहित अपूर्ण/गहनों/सिक्कों को नीलामी करने के लिए बाध्य होंगे। कृपया ध्यान दें कि यदि आप 15 दिनों के भीतर बकाया राशि का भुगतान करने में विफल रहते हैं और बैंक निम्नलिखित रकम सहित अपूर्ण/गहनों/सिक्कों को नीलामी करता है और यदि बकाया राशि स्वयं अपूर्ण/गहनों/सिक्कों को बिक्री के पश्चात् प्राप्त नहीं होती है, तो हम आपसे शेष राशि को वसूली के लिए अदालत में आपके खिलाफ उचित कानूनी कार्यवाही करने के लिए बाध्य होंगे।

शाखा प्रबंधक

गृहम हाइसिंग फाइनेंस लिमिटेड		परिशिष्ट IV (नियम 8(1) देखें)	
(पूर्व का पतावाला हाइसिंग फाइनेंस लिमिटेड)		कम्पनी सूचना	
पंजीकृत कार्यालय - 624 तल, सी-निर्देश, पता टुना, सोहनवा, पुणे, महाराष्ट्र-411047		(अवलम्बित सम्यक्ति हेतु)	
क्र.सं.	कर्मचारी का नाम	समर्पित का विवरण	कर्मका करने की तिथि
1.	पवन कुमार खंसी	निमित्त भूतल का समस्त भाग, बिना छत के अधिकार के, रांपोत संख्या 10-1888, भूमि क्षेत्र 28 वर्ग मीटर, खसरा संख्या 95 में से, मौजपुर चौक में, गली नंबर 6, विजय पार्क, मौजपुर, इलाहाबाद, दिल्ली-110053 की आबादी में स्थित है। (इसके बाद उक्त संघर्ष के रूप में संदर्भित) बिक्री विवेक दिनांक 02.08.2023 के अनुसार सीमांत- पूर्व- अर्ध-संघर्ष विधि- अर्ध-संघर्ष, उत्तर- अर्ध-संघर्ष, दक्षिण- गली 15 फीट चौड़ी।	30/08/2025
	संघर्ष की दिवस	09/04/2025	
गृहम हाइसिंग फाइनेंस लिमिटेड/नोटिस: किसी भी मामले में यदि ध्यानीय भाग के प्रकाशन और अंतिमी समायोजन पर प्रकाशन की समायोजी के बीच कोई अंतर है, तो फाइनेंसियल एक्जामिनेटर ने प्रकाशित अंतिमी समायोजन पर भाग की समायोजी मान्य होगी।			
संख्या - दिल्ली	दिनांक - 03.09.2025	हस्ता- / प्रमाणित अधिकारी	गृहम हाइसिंग फाइनेंस लिमिटेड (पूर्व का पतावाला हाइसिंग फाइनेंस लिमिटेड)

SMART FINSEC LIMITED
 (Formerly Known as Kevalin Securities Limited)
 CIN: - L74899DL1995PLC063562
 Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027
 Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting of Members of Smart Finsec Limited will be held on Thursday, September 25, 2025 at 11:30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the relevant circulars the Notice of AGM along with the Annual Report 2024-25 have been sent through electronic mode to the members of the company whose e-mail addresses are registered with the Depository / RTA. The same is also available on the website of the Company i.e. www.smartfinsec.com, Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

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

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing to its Members the facility to cast their vote electronically through e-voting system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18th September, 2025, may cast their vote electronically to transact the business set out in the Notice of AGM.

The remote e-voting period starts on Monday, 22nd September, 2025 (09:00 am) and ends on Wednesday 24th September, 2025 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com or contact NSDL helpdesk by sending an email at evoting@nsdl.co.in or call at toll free number: 022-4886 7000.

For Smart Finsec Limited
 Sd/-
Rajvinder Kaur
 Company Secretary

Place: New Delhi
Date: 2nd September, 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND TOGETHER WITH BSE, THE "STOCK EXCHANGES" IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



UKB ELECTRONICS LIMITED

Our Company was originally incorporated as "U K B Electronics Private Limited" at New Delhi as a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated May 7, 2004 issued by the RoC. Pursuant to a board resolution dated April 22, 2024 and a special resolution passed by the shareholders dated May 10, 2024, the name of our Company was changed to "UKB Electronics Private Limited" and a fresh certificate of incorporation issued by the RoC on July 15, 2024. Thereafter, pursuant to a board resolution dated March 4, 2025 and a special resolution passed by the shareholders dated March 26, 2025, our Company was converted from a private limited company to a public limited company and the name of our Company was changed to "UKB Electronics Limited" and a fresh certificate of incorporation dated April 21, 2025 was issued by the Registrar of Companies, Central Processing Centre. For further details relating to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Brief History of our Company" and "History and Certain Corporate Matters - Changes in the registered office of our Company" on page 308 of the draft red herring prospectus dated September 1, 2025 ("DRHP" or "Draft Red Herring Prospectus").

Corporate Identity Number: U32109DL2004PLC438048

Registered Office: C-102, Ground Floor, Anand Vihar, East Delhi 110 092, Delhi, India | Corporate Office: C-14, Sector 67, Gautam Buddha Nagar, Noida 201 301, Uttar Pradesh, India
 Contact Person: Ranjeet Singh, Company Secretary and Compliance Officer, Tel: +91 12 0420 8515 | E-mail: investor.relations@ukbindia.com | Website: www.ukbelectronics.com

OUR PROMOTERS: MANOJ TAYAL, VINAY KUMAR TAYAL, MANIK TAYAL AND PRADEEP KUMAR TAYAL

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF UKB ELECTRONICS LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹1 PER EQUITY SHARE OF FACE VALUE OF ₹2 EACH (THE "OFFER PRICE") AGGREGATING UP TO ₹8,000 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH BY OUR COMPANY AGGREGATING UP TO ₹4,000 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹4,000 MILLION COMPRISING UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹1,350 MILLION BY MANOJ TAYAL, UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹1,350 MILLION BY VINAY KUMAR TAYAL AND UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹1,300 MILLION BY MANIK TAYAL (THE "PROMOTER SELLING SHAREHOLDERS") AND SUCH OFFER BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFER FOR SALE").

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES, AGGREGATING UP TO ₹800 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS ("PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PREIPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. UPON ALLOTMENT OF EQUITY SHARES ISSUED PURSUANT TO THE PRE-IPO PLACEMENT, WE MAY UTILISE THE PROCEEDS FROM SUCH PRE-IPO PLACEMENT TOWARDS THE OBJECTS PRIOR TO COMPLETION OF THE OFFER. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER, OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS. OUR COMPANY SHALL REPORT ANY PRE-IPO PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPO PLACEMENT (IN PART OR IN ENTIRETY).

THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE ₹2 EACH, AGGREGATING UP TO ₹[●] MILLION (CONSTITUTING UP TO [●]%) OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES ("EMPLOYEE RESERVATION PORTION"). THE OFFER LEASE THE EMPLOYEE RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●] AND [●], RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY MAY IN CONSULTATION WITH THE BRLMS, MAY OFFER A DISCOUNT OF ₹[●] ON THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE FACE VALUE OF THE EQUITY SHARES IS ₹2 EACH AND THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS, AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI ALSO BEING THE REGIONAL LANGUAGE OF NEW DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period shall be extended for at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company in consultation with the BRLMs, may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice and also by indicating the change on the websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to the Designated Intermediaries and Sponsor Banks, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Category"), provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Category to Anchor Investors on a discretionary basis (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which Equity Shares are allocated to Anchor Investors. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Category (excluding the Anchor Investor Portion) (the "Net QIB Category"). Further, 5% of the Net QIB Category shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Category shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors ("NILs") (the "Non-Institutional Category"), of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹200,000 and up to ₹1,000,000 and two-third of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of the Non-Institutional Category may be allocated to Bidders in the other sub-category of the Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Net Offer shall be available for allocation to Retail Individual Investors ("RIIs") ("Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank(s), as the case may be. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 480 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the SEBI and the Stock Exchanges on September 1, 2025. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of public announcement by hosting it on the website of the Company at www.ukbelectronics.com, website of the SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively and the websites of the BRLMs, i.e., Motilal Oswal Investment Advisors Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.motilalosalgroup.com and www.iiflcap.com, respectively. Our Company hereby invites the public to give comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made in the DRHP. The public is requested to send a copy of their comments to SEBI, the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned below in relation to the Offer. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer at their respective addresses mentioned below on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 34 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the red herring prospectus ("Red Herring Prospectus" or "RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the mainboard of BSE and NSE.

For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, please see the section "Capital Structure" on page 93 of the DRHP. The liability of members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section "History and Certain Corporate Matters" on page 308 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
 Motilal Oswal Investment Banking	 IIFL CAPITAL	 KFINTECH
Motilal Oswal Investment Advisors Limited Motilal Oswal Tower, Rahimullah Sayani Road Opposite Parel ST Depot, Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 7193 4380 E-mail: ukbelectronics ipo@motilalosal.com Investor grievance e-mail: motiapredressa@motilalosal.com Contact person: Ronak Shah/ Sukant Goel Website: www.motilalosalgroup.com SEBI registration number: INM000011005	IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24 th Floor, One Loda Place, Senapati Bapat Marg, Lower Parel (West) Mumbai 400 013, Maharashtra, India Tel: +91 22 4646 4728 E-mail: ukbelectronics.ipo@iiflcap.com Investor grievance e-mail: ig@iiflcap.com Contact person: Anuj Damani / Pawan Jain Website: www.iiflcap.com SEBI registration number: INM000010940	KFin Technologies Limited Senhulim, Tower-B, Plot No. 31 and 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad 500 032, Telangana, India Tel: +91 40 6716 2222 E-mail: ukbelectronics.ipo@kfintech.com Investor grievance e-mail: einwardr@kfintech.com Contact person: M. Murali Krishna Website: www.kfintech.com SEBI registration number: INR000000221

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **UKB ELECTRONICS LIMITED**
 on and behalf of the Board of Directors
 Sd/-
Ranjeet Singh
 Company Secretary and Compliance Officer

Date: September 2, 2025
Place: Delhi

UKB Electronics Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issuance of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on September 1, 2025. The DRHP is available on the website of the Company at www.ukbelectronics.com, SEBI at www.sebi.gov.in, as well as on the websites of the BRLMs, i.e., Motilal Oswal Investment Advisors Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.motilalosalgroup.com and www.iiflcap.com, respectively and the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "Risk Factors" on page 34 of the DRHP and the details as will be set out in the RHP, when filed. Any potential investors should not rely on the DRHP for making any investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales are made. There will be no public offering in the United States.

Adfactors

MGF दि मोटर एवं जनरल फाइनेंस लिमिटेड
 पंजीकृत कार्यालय: एमजीएफ हाउस, 4/17-बी, आसफ अली रोड, नई दिल्ली-110002
 फोन: 23272216-18, 23276872, फॅक्स संख्या: 23274606
 ईमेल: mgfinfo@hotmail.com, वेबसाइट: http://www.mgfilt.com
 सीआइडी संख्या: L74899DL1930PLC0062081 | जीएसटी संख्या: 07AAACT235622ZN

NOTICE

95वीं वार्षिक आम बैठक की सूचना, जो वीडियो कॉन्फ्रेंसिंग या अन्य दूरस्थ-श्रम्य माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी। रिमोट ई-वोटिंग और बुकिंग बंद रहेगी।

सदस्यों से निवेदन है कि वे ध्यान दें कि दि मोटर एंड जनरल फाइनेंस लिमिटेड की 95वीं वार्षिक आम सभा (एजीएम) गुरुवार, 25 सितंबर 2025 को सुबह 11:30 बजे कंपनी के पंजीकृत कार्यालय एमजीएफ हाउस, 4/17-बी, आसफ अली रोड, नई दिल्ली - 110002 पर वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो विजुअल माध्यम (OAVM) के जरिए आयोजित की जाएगी। इस बैठक में सदस्य सामान्य स्थान पर भौतिक रूप से उपस्थित नहीं होंगे और बैठक का आयोजन केवल इलेक्ट्रॉनिक माध्यम से किया जाएगा, ताकि 95वीं वार्षिक आम सभा की सूचना (छवजपत्र) में उल्लिखित विषयों का लेन-देन किया जा सके।

कंपनी अधिनियम, 2013 ("अधिनियम") एवं उसके अंतर्गत बनाए गए नियमों, दिनांक 19 सितंबर 2024 की सामान्य परिषद संख्या 09/2024 तथा समय-समय पर जारी कॉर्पोरेट कार्य मंत्रालय ("MCA") के परिपत्रों, एवं भारतीय प्रतिष्ठित और विनियम बोर्ड ("SEBI") द्वारा 3 अक्टूबर 2024 को जारी परिषद संख्या SEBI/HO/CFD/CF D-PoD-2/P/CIR/2024/133 (संयुक्त रूप से "प्रसूतिक परिषद") के अनुसार, कंपनियों को 30 सितंबर 2025 तक एजीएम वीडियो/ऑडियो/वीओएम के माध्यम से आयोजित करने की अनुमति है, जिसमें सदस्यों की भौतिक उपस्थिति आवश्यक नहीं है तथा वित्तीय विवरणों (जिसमें निदेशक नमूना की रिपोर्ट, लेखा पंजीकृत की रिपोर्ट और अन्य आवश्यक दस्तावेज शामिल हैं) की भौतिक प्रतियां भेजने की आवश्यकता भी नहीं है।

कंपनी ने 2 सितंबर 2025 को 95वीं एजीएम की सूचना (Notice) एवं वार्षिक रिपोर्ट (FY 2024-2025) का लिंक इलेक्ट्रॉनिक माध्यम से उन सदस्यों को ई-मेल किया है जिनके ई-मेल पते कंपनी के रजिस्टर एवं इलेक्ट्रॉनिक रिपोर्ट (RTA) - अलकित असाइन्मेंट्स लिमिटेड/डिजिटल डिपॉजिटरी प्रमाणिकाओं (DPs) के पास पंजीकृत हैं। इसके अतिरिक्त, सेबी (एलओडीआर) विनियम, 2015 के विनियम 36(1)(b) के अनुसार, जिन सदस्यों ने अपना ई-मेल आईडी पंजीकृत नहीं कराया है, उन्हें वार्षिक रिपोर्ट तक पहुंचने के लिए वेब लिंक उपलब्ध कराने वाला पत्र भेजा जा रहा है।

वार्षिक रिपोर्ट 2024-25 कंपनी की वेबसाइट www.mgfilt.com के "Annual Reports" अनुभाग (https://www.mgfilt.com/Audited_Results.html) पर उपलब्ध है और उन स्टॉक एक्सचेंजों की वेबसाइट पर भी उपलब्ध है जहाँ कंपनी को शेयर सूचीबद्ध है, जैसे बीएसई लिमिटेड (www.bseindia.com) और एनएसई लिमिटेड (www.nseindia.com), साथ ही सेंट्रल डिजिटल डिपॉजिटरी सर्विसेज (डिजिटल डिपॉजिटरी) (सीडीएसएल) की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध है।

सदस्य VC/OAVM सुविधा के माध्यम से एजीएम (वार्षिक आम बैठक) में शामिल हो सकते हैं और भाग ले सकते हैं। VC/OAVM के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम की धारा 103 के अंतर्गत क्वोरम (सूत्रम) उपस्थिति) के लिए भाग जाना होगा। वोटिंग एजीएम VC/OAVM के माध्यम से आयोजित की जा रही है, अतः सदस्यों द्वारा प्रॉक्सी नियुक्त करने की सुविधा उपलब्ध नहीं होगी।

इलेक्ट्रॉनिक माध्यम से मतदान (E-Voting):
 कंपनी अपने सदस्यों को वार्षिक आम बैठक में लेन-देन किए जाने वाले व्यवसाय के लिए रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इस उद्देश्य के लिए कंपनी ने सीडीएसएल को एजीएम से पूर्व तथा एजीएम के दौरान ई-वोटिंग प्रणाली को सुगम बनाने हेतु नियुक्त किया है। रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

- रिमोट ई-वोटिंग सोमवार, 22 सितंबर 2025 को प्रातः 09:00 बजे प्रारंभ होगी और गुरुवार, 24 सितंबर 2025 को सायं 05:00 बजे समाप्त होगी। 24 सितंबर 2025 को सायं 05:00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। एक बार किसी प्रस्ताव (resolution) पर किसी सदस्य द्वारा मत (vote) डाल दिए जाने के बाद वह सदस्य अपने मत में परिवर्तन नहीं कर सकेगा।
- जिन सदस्यों के नाम सदस्यों के रजिस्टर में अथवा डिजिटल डिपॉजिटरी द्वारा रखे गए लामकारी सत्यापनों के रजिस्टर में "कट-ऑफ तिथि" अर्थात् गुरुवार, 18 सितंबर 2025 को दर्ज होंगे, वही सदस्य दूरस्थ ई-वोटिंग सुविधा का लाभ उठाने सकेगा, जैसा लागू हो, एजीएम (AGM) में मतदान करने के पात्र होंगे। सदस्यों के मतदान के अधिकार उनके द्वारा धारित अंशों के अनुपात में होंगे, जो कंपनी की मुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुसार होंगे, जैसा कि कट-ऑफ तिथि (गुरुवार, 18 सितंबर 2025) को निर्धारित है।
- जो सदस्य एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना मत डाल चुके हैं, वे वोटुअल कॉन्फ्रेंस/ओएवीएम (VC/OAVM) के माध्यम से एजीएम में भाग तो ले सकते हैं, परंतु मतदान करने के पात्र नहीं होंगे। जो सदस्य दूरस्थ ई-वोटिंग के माध्यम से अपना मत नहीं डाल पाए हैं और एजीएम में VC/OAVM के माध्यम से उपस्थित हैं, वे एजीएम में ई-वोटिंग के माध्यम से मतदान करने के लिए पात्र होंगे।

इलेक्ट्रॉनिक रूप में शेयर वाले रिमोट से पूर्व कि यदि उन्होंने अपना ईमेल या कंप्यूटरी विवरण अपडेट नहीं किया है, तो वे अपने ईमेल खाते में अपना विवरण पंजीकरण/अपडेट करें, कि उनके अकाउंटेंट अकाउंटेंट द्वारा सुझाई गई प्रक्रिया के बारे में बताया गया है।

वे ध्यान दें कि सेबी के मास्टर सर्क्यूलर नंबर SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 दिनांक 7 मई, 2024 और SEBI सरकूलर SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 दिनांक 10 जून, 2024 के अनुसार, भौतिक रूप में शेयर रखने वाले सभी के लिए यह आवश्यक है कि वे अपना ईमेल भेजे आईडी, पैन, संपर्क विवरण (पारसं पता पिन और मोबाइल नंबर सहित), बैंक खाता विवरण और हस्ताक्षर का नमूना प्रदान करें।

शेयरधारक उल्लिखित विवरण ISR-1, ISR-2, ISR-3, SH-13 और अन्य संबंधित प्रश्नों में उल्लिखित असाइन्मेंट्स लिमिटेड के साथ अपडेट/पंजीकृत कर सकते हैं। इसके अतिरिक्त, शेयरधारक कंपनी की वेबसाइट www.mgfilt.com पर भी संबंधित फॉर्म तक संपर्क किया जा सकता है।

बुक बंदीकरण
 इराके अतिरिक्त, कंपनी अधिनियम, 2013 की धारा 81 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण वहीदाथे वार्षिक आम बैठक (एजीएम) के उद्देश्य से बुकबंद, 19 सितंबर, 2025 से गुरुवार, 25 सितंबर, 2025 (दोनों दिन सम्मिलित) तक बंद रहेगा।

ई-वोटिंग के संबंध में कोई भी प्रश्न/शिकायत, यदि कोई हो, **helpdesk.evoting@cdslindia.com** पर ईमेल के माध्यम से या 18002109911 पर कॉल करके दर्ज की जा सकती है।

फॉर्म के आदेशानुसार
 दि मोटर एंड जनरल फाइनेंस लिमिटेड के लिए
 एम.के. मदान
 उपाध्यक्ष, सीएस एवं अनूपलाल अधिकारी
 एवं मुख्य वित्तीय अधिकारी
 एसीएस - 2951

स्थान: नई दिल्ली
 दिनांक: 2 सितंबर, 2025

MEDICAMEN ORGANICS LIMITED
 CIN: L74899DL1995PLC066416
 Reg. Off.: 16, Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India
 Email: cs@medicamen.in | Website: www.medicamenorganics.com
NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION
 Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Medicamen Organics Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025, at 4:00 P.M. (IST) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015 (the Listing Regulations) read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company.
 In compliance of the circulars issued by MCA and SEBI in respect of holding general meetings through VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2024-25, was sent to the members of the Company on September 02, 2025, in electronic mode whose email addresses were registered with the Company, Registrar & Transfer Agent and Depository Participants. A letter containing the weblink and QR code to access the Annual Report is also being sent, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., <https://www.medicamenorganics.com/annual-reports/> and on the website of the Stock Exchanges, i.e. NSE Limited at <https://www.nseindia.com/> respectively. The documents pertaining to the items of business to be transacted in the AGM, as referred in the Notice of the AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at cs@medicamen.in.
 In compliance with 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 and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM (remote e-Voting). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system (remote e-Voting), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through Central Depository Services (India) Limited ("CDSL"). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.
 The members of the Company holding shares as on the cut-off date i.e., Thursday, September 18, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Monday, September 22, 2025 (9:00 A.M. IST) and ends on Wednesday, September 24, 2025 (5:00 P.M. IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.
 Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Thursday, September 18, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or cs@medicamen.in. However, if you are already registered with CDSL, for remote e-Voting then you can use your existing user ID and password for casting your vote.
 M/s. Anu Mahindra and Associates, Practicing Company Secretary (Membership No. A36941; CP No. 16221), have been appointed as the Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.
 Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account folio number, email id, mobile number through their registered email to the Company at cs@medicamen.in. The Speaker Registration will be open till Thursday, September 18, 2025. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.
 In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evotingindia.com/> or call on toll free no. : 1800 21 09911 or send a request at helpdesk.evoting@cdsindia.com or contact CDSL, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013.
 The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.
 For Medicamen Organics Limited
 Sd/-
 Bal Kishan Gupta
 Managing Director
 Place: New Delhi
 Date: 2nd September, 2025
 DIN: 00032772

MGF THE MOTOR & GENERAL FINANCE LIMITED
 REGD. OFFICE : MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002
 Phone No. : 23272216-18, 23276872, Fax No. : 23274606
 E-mail: mgftfd@hotmail.com, Website: <http://www.mgftfd.com>
 CIN No.: L74899DL1930PLC000208 | GST No.: 07AAACT2356D22N

NOTICE OF 95TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS ("OAVM") REMOTE E-VOTING AND BOOK CLOSURE
 Members are requested to note that the 95th Annual General Meeting ("AGM") of The Motor & General Finance Limited is scheduled to be held on **Thursday, the September 25, 2025 at 11.30 A.M.** at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of 95th Annual General Meeting.
 In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), (together referred as "Applicable Circulars"), pursuant to which companies are allowed to hold AGM through VC/OAVM, up to September 30, 2025, without the physical presence of the Members at a common venue and without sending physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached therewith).
 The Company has emailed the Notice of the 95th AGM along with the link to the Annual Report for FY 2024-2025 on September 02, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent (RTA) Alankit Assignments Limited/Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids.
 Annual Report for 2024-25 is available on the website of the company i.e. www.mgftfd.com under the "Annual Reports" section (https://www.mgftfd.com/Audited_Results.html) and the website of the Stock Exchanges, where the shares of the company are listed i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
 Members can attend and participate in the AGM through VC/OAVM facility. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.
VOTING THROUGH ELECTRONIC MODE:
 The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the Annual General Meeting and for this purpose, the company has appointed CDSL to facilitate e-voting system before the AGM and e-voting during the AGM. The remote e-voting facility would be available during the following period:
 1. The remote e-voting will commence on **Monday, September 22, 2025 at 09:00 a.m. and will end on Wednesday, September 24, 2025 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on September 24, 2025** and once vote on a resolution has been cast by a Member, the Member will not be allowed to change it subsequently.
 2. Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. **Thursday, September 18, 2025** shall only be entitled to avail of the remote e-voting facility or vote as the case may be at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, September 18, 2025.
 3. Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
 Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant.
 The shareholders are requested to note that as per SEBI vide Master Circular No. SEBI/HO/ MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024) read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish E-mail ID, PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details and specimen signature.
 The shareholders may update/register the said details in Forms ISR-1, ISR-2, ISR-3, SH-13 and other relevant forms with Alankit Assignments Limited. Further, shareholders can also access the relevant forms on the Company's website: www.mgftfd.com
BOOK CLOSURE
 Further pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025** (both days inclusive) for the purpose of AGM.
 Queries/grievances, if any, with regard to e-voting, may be addressed through email at helpdesk.evoting@cdsindia.com or call 18002109911.
 By Order of the Board
 For THE MOTOR & GENERAL FINANCE LIMITED
 (M.K. MADAN)
 Place: New Delhi
 Date: September 02, 2025
 VPCS & COMPLIANCE OFFICER & CFO
 ACS - 2951

VINTRON INFORMATICS LIMITED
 Regd. Office: 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019
 CIN: L72100DL1991PLC045276
 Website - www.vintroninformatics.com, Email ID - cs@vintron.co.in
DISPATCH COMPLETION NOTICE FOR E VOTING FACILITIES
 Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Vintron Informatics Limited (CIN: L72100DL1991PLC045276) will be held on **Tuesday, 23rd September, 2025 at 01:00 P.M.** through Video Conference (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Businesses, as set out in the Notice of the said meeting.
 The members of the Company holding shares in either physical or dematerialized form as on closing hours of **Tuesday, September 16, 2025** being the cut-off date may cast their vote electronically pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The detailed process for same is available in the Notice of the meeting.
 As required under clause (v) of Sub Rule 4 of Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the required information are as under:
 a) **Statement that the business may be transacted through voting by electronic means:** The Ordinary and Special businesses as stated in Notice of 34th AGM for Resolutions No. 1 to 5 will be transacted through voting by electronic means as per the instruction provided in the Notice due to holding of AGM through VC/OAVM option.
 b) **Date and time of commencement of remote e-voting: Saturday, September 20, 2025 from 9:30 AM**
 c) **Date and time of end of remote e-voting: Monday, September 22, 2025 at 5:00 PM**
 d) **Cut-off date for determining the eligibility for e-voting is Tuesday, September 16, 2025.**
 e) **Manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and Password:** Persons who have acquired shares and become members of the company after the dispatch of notice and holding the shares as on the cut-off date i.e. **Tuesday, September 16, 2025** may follow the instruction mentioned in the Notice available on the website, who are holding the PAN nos. and in other cases they may obtain the login Password by sending a request to evoting@nsdl.com or cs@vintron.co.in. However, if a person already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
 f) **It is confirm that-**
 (A) Remote e-voting module shall be disabled by NSDL after the **Monday, September 22, 2025 at 5:00 PM** and the remote e-voting shall not be allowed beyond the period,
 (B) Manner for voting at AGM through VC/OAVM has been prescribed into the Annexures of the Notice of AGM.
 (C) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting, and
 (D) 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 i.e. **Tuesday, September 16, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 g) The notice of the meeting has been displayed on the website of company and agency i.e. www.vintroninformatics.com & www.evoting.nsdl.com respectively.
 h) Contact details of contact person for facility for voting by electronic means: Mr. Chetan Sharma, Company Secretary & Compliance Officer, 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019, Email ID: cs@vintron.co.in, Ph. No. 011-44126457.
 Further the company has received the notice in writing from some members of the company proposing the candidature of Mr. Jitendrakumar Jayantibhai Patel (DIN: 11107764) & Mr. Harshad Babubhai Patel (DIN: 11105065) for the appointment as Non-Executive Independent Director of the Company under pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 as amended from time to time.
 The Board of Directors of the Company has appointed M/s. Mahesh Gupta and Co., Practicing Company Secretary, as scrutineer to scrutinize the e-voting process in a fair and transparent manner.
 In case of any queries, 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 022-48867000 or send a request to evoting@nsdl.com.
 In case of difficulties Members may also contact the undersigned or the Skyline Financial Services Private Limited being the RTA having office at D-153/A, First Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020, or at the email admin@skylinert.com by e-mail/post.
 For Vintron Informatics Limited
 Sd/-
 Chetan Sharma
 Company Secretary and Compliance Officer
 Date: 02.09.2025
 Place: New Delhi

SHRI KRISHNA PRASADAM LIMITED
 CIN: L70200DL2009PLC190708
 B-2/11, Mohan Cooperative, Industrial Estate, New Delhi - 110044
 Website: <https://shrikrishnaprasadam.in/> | Email: csskpl121@gmail.com
 Phone: +91 98704 14164
NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION
 NOTICE is hereby given that the 16th Annual General Meeting "AGM" of the Members of Shri Krishna Prasadam Limited will be held on **Friday, 26th September, 2025 at 11:00 A.M.** IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and 3rd October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the registered office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi - 110044, India.
 The Company had sent the Annual Report for Financial year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at <https://shrikrishnaprasadam.in/> and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdsindia.com>.
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-Voting".
All the members are informed that:
 1. The ordinary and special business as stated in the notice convening 16th AGM will be transacted through voting by electronic means only.
 2. The voting right of the Members shall be in proportion to their share in the listed equity share capital of the Company as on Friday, 19th September, 2025 ("cut-off date").
 3. The remote e-voting shall commence on 23rd September, 2025 at 09:00 A.M. (IST) and end on 25th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
 4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting".
 6. Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
 The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or may contact to Mr. Shubham Agarwal, Managing Director, Shri Krishna Prasadam Limited at the designated email id at csskpl121@gmail.com.
 The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:
 Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 2255 33.
Manner of registering/updating email address
 1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to company@rtat.com.
 2. **For Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP).
 3. **For Individual Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
 By the Order of the Board
 For Shri Krishna Prasadam Limited
 Sd/-
 Shubham Agarwal
 Managing Director
 Date: 02/09/2025
 Place: New Delhi

TIGER LOGISTICS (INDIA) LIMITED
 CIN: L74899DL2000PLC105817
 Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020
 Tel. No. 011-47351111, Fax: 011-26229671
 Website: www.tigerlogistics.in, Email ID: cvshival@tigerlogistics.in
NOTICE OF 25th ANNUAL GENERAL MEETING
 This is to inform you that the 25th Annual General Meeting ("AGM") of the members of Tiger Logistics (India) Limited ("the Company") will be held on September 25th, 2025 at 01.00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022, 25th September 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular").
 The copy of 25th Annual Report of the Company for the Financial Year 2024-25 along with the notice of the AGM will be available on the website of the Company www.tigerlogistics.in and on the website of the Stock Exchange i.e. www.bseindia.com.
The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting:
 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 2) Click on "Shareholders" module.
 3) Now enter your User ID
 a. For CDSL: 16 digits beneficiary ID,
 b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 4) Next enter the Image Verification as displayed and Click on Login.
 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 6) If you are a first-time user follow the steps given below:
 For Physical shareholders and other than individual shareholders holding shares in Demat.
 Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
 • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
 Dividend Bank Details OR Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
 • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.
Manner of registering/updating their E-mail ID: Shareholders who have not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
 1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com.
 2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
 3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
 For Tiger Logistics India Limited
 Sd/-
 Vishal Saurav
 Company Secretary & Compliance Officer
 Place: New Delhi
 Date: 02.09.2025

INDIA LEASE DEVELOPMENT LIMITED
 Corporate Identity Number: L74899DL1984PLC019218
 Regd. Office: MGF House, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002 PHONES: 41520070 FAX: 41503479
 Website: www.indialease.com E-mail: info@indialease.com
 GSTIN: 07AAAC1049R1ZB
NOTICE OF 40th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS ("OAVM") REMOTE E-VOTING AND BOOK CLOSURE
 Members are requested to note that the 40th Annual General Meeting ("AGM") of India Lease Development Limited is scheduled to be held on **Thursday, the September 25, 2025 at 12.30 P.M.** at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of 40th Annual General Meeting.
 In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), (together referred as "Applicable Circulars"), pursuant to which companies are allowed to hold AGM through VC/OAVM, up to September 30, 2025, without the physical presence of the Members at a common venue and without sending physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached therewith).
 The Company has emailed the Notice of the 40th AGM along with the link to the Annual Report for FY 2024-2025 on September 02, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent (RTA) Alankit Assignments Limited/ Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids.
 Annual Report for 2024-25 is available on the website of the company (<http://www.indialease.com/AnnualReports24-25New.html>) and on the website of BSE at www.bseindia.com and also on the website of the CDSL at www.evotingindia.com.
 Members can attend and participate in the AGM through VC/OAVM facility. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.
VOTING THROUGH ELECTRONIC MODE:
 The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the Annual General Meeting and for this purpose, the company has appointed CDSL to facilitate e-voting system before the AGM and e-voting during the AGM. The remote e-voting facility would be available during the following period:
 1. The remote e-voting will commence on **Monday, September 22, 2025 at 09:00 a.m.** and will end on **Wednesday, September 24, 2025 at 05:00 p.m.** Remote e-voting shall not be allowed beyond 05:00 p.m. on **September 24, 2025** and once vote on a resolution has been cast by a Member, the Member will not be allowed to change it subsequently.
 2. Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. **Thursday, September 18, 2025** shall only be entitled to avail of the remote e-voting facility or vote as the case may be at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. **Thursday, September 18, 2025**.
 3. Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
 Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant (DP).
 The shareholders are requested to note that as per SEBI vide Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, email id, contact details (Postal Address with PIN), mobile number, bank account details and specimen signature.
 The shareholders may update/register the said details in Forms ISR-1, ISR-2, ISR-3, SH-13 and other relevant forms with Alankit Assignments Limited. Further, shareholders can also access the relevant forms on the Company's website www.indialease.com.
BOOK CLOSURE
 Further pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025** (both days inclusive) for the purpose of AGM.
 Queries/grievances, if any, with regard to e-voting, may be addressed through email at helpdesk.evoting@cdsindia.com or call 18002109911.
 By Order of the Board,
 For India Lease Development Limited,
 Rohit Madan
 Manager, Company Secretary,
 Compliance Officer & CFO
 Place: New Delhi
 Date: September 02, 2025
 ACS - 3366

RAMSONS PROJECTS LIMITED
 CIN: L74899DL1994PLC063708
 Regd. Office: 201, Empire Apartments, First Floor, Sultampur, Gadaipur, South West Delhi - 110030, New Delhi
 Corp. Office: Unit 501, 5th Floor, SAS Tower, Tower B, Sector-38, Gurugram - 120001, Haryana
 Website: www.ramsonsprojects.com,
 Email: correlations@ramsonsprojects.com
NOTICE FOR SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES
 Notice is hereby given that pursuant to Securities and Exchange Board of India ("SEBI") Circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The special window will remain open for a period of six months from 7 July 2025 till 6 January 2026, in order to facilitate ease of Investing for Investors and to secure the rights of investors in the securities which were purchased by them. All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer in compliance with the SEBI guidelines. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.
 Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investors may submit their request till **January 06, 2026**, with the Registrar & Share Transfer Agent (RTA) of the Company. The details of the Registrar and Share Transfer Agenda (RTA) are:
 MUFIC Intime India Private Limited (Formerly Lintime India Private Limited),
 Add: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel No.: (022) 4918 6000,
 E-mail: mlr.helpdesk@in.mpmis.mufg.com, within the above-mentioned period.
 We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares were lodged before April 01, 2019 and were rejected/ returned/not attended due to the deficiency in the documents/process/or otherwise. Relevant Investors are encouraged to take advantage of this one-time window.
 For Ramsons Projects Limited
 Sd/-
 (Ashwarya Maheshwari)
 Place: Gurugram, Haryana Company Secretary and Compliance Officer
 Date: 02nd September 2025 ICSI Membership No. A71660

DR FRESH ASSETS LIMITED
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