Date: 07.09.2025

To.

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Subject: Submission of Newspaper clippings of the Notice of 15th Annual General Meeting to be held on 30th September, 2025.

Ref: Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/Madam,.

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the copies of newspaper clippings of the Notice of Annual General Meeting for attention of Equity Shareholders of the Company, containing information in respect of the 15th Annual General Meeting to be held on Tuesday, September 30, 2025 at 12:00 noon (IST) at the registered office of the Company situated at A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013, Maharashtra, India.

The Notice of 15th AGM has been published in the following Newspapers:

- 1. The Financial Express, All India Edition in English
- 2. Daily Mumbai Mitra in Marathi (Mumbai Edition)

You are requested to please take the above on your records.

Thanking You,

For Neelam Linens and Garments (India) Limited

BHAVIN Digitally BHAVIN IETHWA Date: 20 15:00:00

BHAVIN KANTILAL JETHWA Date: 2025.09.07 15:09:07 +05'30'

Bhavin Kantilal Jethwa Managing Director DIN: 03111560

Place: Mumbai

Tel: •6747 0022 / 23 •Email: sales@neelamgarments.com • website: www.neelamgarments.com

NEELAM LINENS AND GARMENTS (INDIA) LIMITED CIN L17299MH2010PLC208010

Registered Address: A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013, Maharashtra, India. | Contact: Contact: 022 02267470022

Email Id: compliance@neelamgarments.com | Website: www.neelamgarments.com NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the Annual General Meeting (AGM) for the financial year 2024-2025 of the members of the Company will be held on Tuesday, 30th September 2025 AT 12.00 PM (IST) physically at the registered office of the Company situated at A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel Delisle, Road, Mumbai 400013, Maharashtra, India.

The Annual Report for the financial year 2024-2025 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mai address with the Depositories / Company.

The said Annual Report is available on the Company's website www.neelamgarments.com and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote or resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may also cast their votes through Ballot papers. The Company is also providing the facility of ballot form for the benefit of members, who do not have access to e-voting facility. The Company has engaged the services of Purva Sharegistry (India) Pvt Ltd as the Agency to provide e-voting facility.

The communication relating to remote e-voting interalia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

(IST) and end on Monday, 29th September, 2025 05:00 PM (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the

The remote e-voting facility shall commence on Friday, 26th September, 2025 09:00 AN

cut-off date, i.e., 23rd September 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23^{rt} September 2025, may obtain the user ID and password by sending a request at evoting@purvashare.com. However, if a person is already registered with Purva Sharegistry (India) Pvt Ltd for remote e-voting then existing user ID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE

The register of members and the share transfer books of the company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for annual closing and the record date is 23rd September 2025.

> For and behalf of **NEELAM LINENS AND GARMENTS (INDIA) LIMITED** Bhavin Kantilal Jethwa Managing Director DIN 03111560



Place: Mumbai

Date: 06/09/2025

Balaji Telefilms Limited

CIN: L99999MH1994PLC082802 Registered Office: C-13, Balaji House, Dalia Industrial Estate Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra. Website: www.balajitelefilms.com, ; E-mail ld: investor@balajitelefilms.com Tel: +91-022-40698000, ; Fax: +91-022-40698181/82

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31" Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, September 29, 2025 at 03:30 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 19, 2024, May 05, 2022, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, and SEBI Circular dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Relevant Circulars"), without the physical presence of the Members, to transact the business(es) as set out in the Notice of AGM. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue for this Meeting. In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the Financial Year 2024-25, including the Standalone and Consolidated Financial Statements along with all other related documents required to be attached thereto has been sent on September 05, 2025 by electronic mode to the shareholders whose E-mail IDs are registered with the Company, with their respective Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFin Technologies Limited). Further, pursuant to provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has issued physical letters thereby providing the weblink, including the exact path for accessing the Notice of the 31" Annual General Meeting of the Company and the Annual Report for Financial Year 2024-25, to those Shareholders whose e-mail addresses are not registered. Any shareholder desirous of obtaining hard copy of the same may send an email to investor@balajitelefilms.com. The aforesaid documents are available on the website of the Company at https://www.balajitelefilms.com/annual-report.php and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's RTA (https://evoting.kfintech.com/public/downloads.aspx). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies

(Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be transacted at the AGM. Accordingly, Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 22, 2025 can cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by KFin Technologies Limited. The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM.

Shareholders holding shares in physical mode may register/update their E-mail address in prescribed Form ISR-1 with the Company's RTA. Form ISR-1 along with other relevant forms and details are available at the Company's website at https://www.balajitelefilms.com/important_Update_for_the_shareholders.php

Shareholders holding shares in demat mode, who have not registered /updated their E-mail address, are requested to get the same registered /updated with their respective Depository

The remote e-voting period will commence on Thursday, September 25, 2025 (09.00 a.m. IST) and will end on Sunday, September 28, 2025 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote evoting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote evoting facility provided by the Company through KFin Technologies Limited.

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 Monday, September 22, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Further, any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of this Annual General Meeting and holds shares as on the cut-off date, may obtain the login ID and password for attending the AGM via VC by sending a

request at einward.ris@kfintech.com with a copy to investor@ balajitelefilms.com

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM. Any person who becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on cut-off date i.e. September 22, 2025 may obtain the login ID and password for remote e-voting and e-voting at the AGM in the manner as mentioned in the Notice of AGM. Other necessary instructions regarding e-voting forms part of the AGM Notice. Mr. Vijay Yadav, Practicing Company Secretary (Membership No. 11990) has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Results shall be declared on or after the AGM of the Company. The Results along with the Scrutinizer's Report shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days from the conclusion of AGM and shall also be placed at the Company's website at www.balajitelefilms.com and on RTA's website at https://evoting.kfintech.com/public/downloads.aspx

Members who would like to raise any queries/ questions may send the same from their registered E-mail address mentioning their name, demat account number / folio number, Email ID, mobile number at Company's E-mail ID investor@balajitelefims.com

Members who are voting through the facilities provided by their Depository Participants are requested to contact their respective Depository Participant at their Helpline/Contact numbers as provided in the AGM Notice. In case of any queries or grievance pertaining to e-voting, you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of https://evoting.kfintech.com or contact M Krishna Priya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India, E-mail einward.ris@kfintech.com, Contact No. +91-4067162222 or call on toll free no.: 1-800-3094-001.

Date: September 05.2025 Place: Mumbai

For Balaji Telefilms Limited Tannu Sharma Group Head - Secretarial Membership No. ACS 30622

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145

Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District Thane- 421302. Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai-400021.Tel: + 91 22 61396800, E mail id: rplcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

NOTICE OF 44TH (FORTY-FOURTH) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 44" (Forty-Fourth) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Tuesday, September 30, 2025 at 3:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), without physical presence of the members to transact the business as set out in the Notice convening 44" AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with all the applicable Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2024-25 have been sent to all Members whose email ID's are registered with the Company/ Depository Participant/RTA on Friday, September 05, 2025. Also a letter providing a weblink for accessing the Notice of the AGM and Annual Report had been sent to those members who have not registered their email id. The Company will not be sending physical copies of Notice of the AGM and Annual Report 2024-25 to the Members of the Company. The Notice of AGM and Annual Report is also available on the website of the Company at www.ramgopalpolytex.com and on the website of BSE at www.bseindia.com Manner of registering / updating e-mail address, bank account details, etc.:

 Shareholders holding share in physical mode can Register / update their KYC details such as PAN (Aadhar linked). Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at S6-2, 6" floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai -400093 or by sending an email at investor@bigshareonline.com. The said Forms are available on the website of Company's RTA at www.bigshareonline.com and on the website of the company at www.ramgopalpolytex.com or by sending an email to the Company Secretary at investor@ramgopalpolytex.com.

Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant, as per process advised by your DP

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("evoting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM,

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner. Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has

been set out is provided in the Notice of the AGM. Members are requested to note the following: The business as set out in the Notice of 44" AGM may be transacted through remote e-voting or e-voting at the AGM;

2. The remote e-voting will commence on Saturday, September 27, 2025 (9:00 a.m. IST) and will end on Monday, September 29, 2025 (5:00 p.m. IST).

Cut-off date for e-voting - Tuesday, September 23, 2025.

The facility for voting through electronic voting system shall also be made available for Members present at the AGM.

Amember can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

9. Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off-date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

10. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website of CDSL.

 The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting. 12. Member will be provided with a facility to attend the AGM through VC/OAVM through the CDSLe-Voting system.

The results of the remote e-voting and e-voting will be declared within two working days from the conclusion of the AGM The results declared along with the report of the Scrutinizer will be placed on the website of the Company www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and The Calcutta Stock Exchange Association Ltd.

Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at toll free number 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Ramgopal Polytex Limited

(ICSI Membership No.: A36619)

Company Secretary & Compliance Officer

Manorama Yadav

Place: Mumbai Date: September 06, 2025

NATIONAL SECURITIES DEPOSITORY LIMITED

CIN: U74120MH2012PLC230380 Reg. Office: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32,

Bandra Kurla Complex, Bandra East, Mumbai- 400051 Tel: 022 6944 8400/8500 | email: cs-depository@nsdl.com | Website: www.nsdl.co.in

NOTICE OF THE 13[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13" Annual General Meeting ("AGM") of the Members of National Securities Depository Limited ("the Company") will be held on Monday, September 29, 2025 at 12:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 13th AGM of the Company, which is in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 09/2024 dated September 19, 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter

referred to as "SEBI Circular"). Further, in accordance with the applicable provisions of the Act and above-mentioned Circulars, the Notice convening the 13" AGM and the Annual Report for the FY 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") and / or Depository Participant(s) ("DPs"), Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched a letter to Members whose e-mail IDs are not registered with the Company/ RTA / DPs, providing a web-link of company's website from where Annual Report for FY 2024-25 can be accessed.

The Notice of the AGM along with Annual Report for the FY 2024-25 will also be available on the website of the Company at www.nsdl.co.in and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

E-voting Information

- 1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has availed in-house service for facilitating voting through electronic means on all resolutions set forth in this Notice and for participating in the 13" AGM through VC / OAVM facility along with e-Voting during the AGM. The detailed instructions for remote e-voting are given in the Notice of 13" AGM of the Company.
- 2. The remote e-Voting period commences on Thursday, September 25, 2025 at 9:00 A.M. (IST) and will end on Sunday, September 28, 2025 at 5:00 P.M. (IST). Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 28, 2025.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on Monday, September 22, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. The facility of e-voting shall also be made available at 13" AGM, to those members attending the AGM and who have not already casted vote through remote e-voting shall be able to exercise their voting rights during the
- Members who have acquired shares after the dispatch of Annual Report for the FY 2024-25 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 who have casted their vote through remote e-Voting can participate in the 13" AGM but shall not be entitled to vote again.
- 6. The Board of Directors of the Company have appointed Mr. Mihen Halani, Practicing Company Secretaries, as the Scrutinizer for conducting voting process of the AGM in a fair and transparent manner. The results shall be declared within 2 working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutiniser's Report will be placed on the website of the Company and Stock Exchange.

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 no.: 022-48867000 or send a request to Pallavi Mhatre, Senior Manager, NSDL at

Shareholders 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 DP.

The Board of Directors of the Company at its meeting held on May 23, 2025, had recommended a dividend of Rs. 2/- (Rupees Two Only) per equity share of face value of Rs. 2/- each (i.e. 100%) subject to the approval of shareholders at the 13th AGM. The record date for identifying the shareholders entitled for dividend for the FY 2024-25 is Friday, September 19, 2025. The dividend, if approved by Shareholders, is proposed to be paid within 30 days from the date of AGM.

For National Securities Depository Limited

Date: September 06, 2025 Place: Mumbai

Alen Ferns Company Secretary Membership No. A30633



VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: accounts@vprp.co.in, Website: www.vprp.co.in

NOTICE CONVENING THE ANNUAL GENERAL MEETING OF THE COMPANY 1. Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Vishnu Prakash R Punglia Limited

('Company') will be held on Monday, September 29, 2025 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means

("VC/OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

- and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "Circulars"), vide which, companies are allowed to hold AGMs through VC/ OAVM, without the physical presence of members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of The Companies Act, 2013. In compliance with aforesaid Circulars, the Company has completed the dispatch of the Notice on September 05, 2025 setting out. the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2024-25 only in electronic mode to
- those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 a letter which includes the weblink and exact path of the Annual Report of the Company will be sent to those shareholders who have not registered their email address with the Company/Registrar and Share Transfer Agent of the Company. 3. Members may also note that the 12" AGM Notice dated September 03, 2025 and the Annual Report for the FY 2024-25 will also be
- available on the Company's website at https://www.vprp.co.in/annual-report and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 12" AGM shall also be available on the website of the MUFG intime India Private Limited (MUFG) at https://instavote.linkintime.co.in.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management) and Administration) Amendment Rules, 2015, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means ie. remote e-Voting before/ during the AGM through the platform provided by MUFG Intime India Private Limited ("MUFG Intime") and for this purpose, the Company has appointed MUFG Intime for facilitating voting through electronic means.
- CS Mahesh Soni, Practicing Company Secretary (FCS No.: 3706, COP No.: 2324) Partner of GMJ & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the e-Voting in a fair and transparent manner.

6. All the Members are hereby informed that:

- The remote e-voting period begins on Friday September 26, 2025 at 9.00 AM and ends on Sunday September 28, 2025 at 5.00 PM. The remote e-voting module shall be disabled by MUFG for voting thereafter. b) The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September
- 23, 2025 ("Eligible Members"), only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 23, 2025 (cut-off date). c) The Eligible Members not casting their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A
- Member may participate in the meeting even after exercising his/her/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it
- d) All grievances connected with e-AGM or e-voting may be addressed to MUFG Intime at instameet@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175 or the Company at compliance@vprp.co.in.
- e) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.

By Order of the Board of Directors For Vishnu Prakash R Punglia Limited

Date: September 05, 2025 Place: Mumbai

Neha Matnani z Company Secretary

Aurionpro

AURIONPRO SOLUTIONS LIMITED Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station,

Rabale, Navi Mumbai, Thane, Maharashtra - 400701. CIN: L99999MH19997PLC111637 Phone: +91-22-4040-7070, Fax: +91-22-4040-7080, Email: investor@aurionpro.com, Website: www.aurionpro.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Aurionpro Solutions Limited will be held on Monday, 29th September, 2025 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice convening the said meeting.

Pursuant to General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), issued from time to time. Notice convening the AGM along with the Annual Report of the Company for the financial year 2024-25 has

registered their e-mail IDs with their Depository Participants/Company in accordance with aforesaid MCA and SEBI Circulars. Shareholders whose E-mail IDs are not registered with the Company or Depositories may register the same at mailto:https://www.bigshareonline.com/InvestorRegistration.aspx on or before 5.00 p.m. (IST) on Monday, 22nd September, 2025 to receive the Notice and Annual Report for FY 2024-25. Please note that

been sent to the Members on Friday, 05th September, 2025 through electronic mode (e-mail) who have

E-mail ID registered through the above-mentioned link is for limited purpose of sending Notice and Annual Report for FY 2024-25. The Notice of AGM along with Annual Report for the financial year 2024-25, is available on the website of the Company at www.aurionpro.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock

Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com Members can attend and participate in the AGM through VC/OAVM facility provided by the Company. The Instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM and payment of

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Friday, 26th September 2025, at 9:00 a.m. (IST) and end on Sunday, 28th September, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 p.m. (IST) on Sunday, 28th September, 2025. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, 22nd September, 2025 (cut-off date). Members are eligible to cast vote through remote - evoting or during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cut-off i.e. Monday, 22nd September, 2025, shall be entitled to avail the facility of remote e-voting or voting at the AGM and obtain login ID and Password by following instruction set out in the AGM Notice. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized and physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to login ID and Password for e-voting, are provided in the Notice of the AGM.

Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or contact call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in. Members who have not registered their email addresses or wish to change/update communication details

(Address, Bank details, Phone No. etc) and to received dividend directly in bank account through Electronic

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of the AGM or

Clearing Service (ECS) or any other means follow below mentioned steps. Physical shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt Ltd. at investor@bigshareonline or dispatch at Office No. S6-2, 6th Floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road Andheri East Mumbai - 400093.

Sr. No.	Type of Change	Physical Holding	Demat Holding
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their Depository Participants.
2	Updating Address	Request letter, old address proof, new address proof (Aadhaar card/Electricity Bill etc)	
3	Updating Bank Details/ Receiving Dividend directly in Bank Account	Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of PAN	

It is further informed that the dividend on equity shares, @ ₹3/- per share of face value of ₹10/- each if approved in the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Monday, 22nd September, 2025. Member who have not updated bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered / updated with Bigshare Services Pvt. Ltd., Registrar and transfer Agent of the company, viz., Big Share Services Office No S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India, Tel: 022-62638200 Fax: 022-62638299 or email at investor@bigshareonline.com

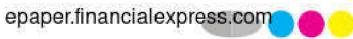
The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@aurionpro.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@aurionpro.com.

> For Aurionpro Solutions Limited Ninad Kelkar

> > Company Secretary

Place: Navi Mumbai Date: 05th September, 2025



न्यायमुर्ती सुधाकरराव गुंडेवार ह्यांचं निधन

।हनाला- ।हनालाच मूामपुत्र व उर न्यायालयाचे सेवानिवत न्यायमर्ती आणि गुंडेवार आयोगाचे प्रमुख सुधाकरराव गुंडेवार ह्यांचे पुणे येथे ४ सप्टेंबरला इट्य विकाराच्या झटक्या र दुःखद निधन झालं.मृत्युसमयी त्याचं वय ८५ वर्ष होते.त्यांची अंत्य यात्रा ६ सप्रेंबर २०२५ ला फाइन्ह गार्डन सोसायटी, जगताप डेअरी जवळ, काळे वाडी फाटा पिंपळे सीदागर येथून सकाळी ११ वाजता कारण्यात येणार असून पवनमई वैकुंठ धाम पिंपळे गुरव पुणे येथे अंत्यसंस्कार केले जाणार असल्याची माहिती त्यांचे पुतणे राजकुमार

गुंडेवार ह्यांनी हिंगोली येथे दिली. त्यांच्या पश्चात पत्न ी,दोन मुले रुपेश व राहुल ,सुना,नातू एक भाऊ सात वरिणी अर्जी रणी आदी मोता परीवार बाहुणा आदा माठा परावार आहे. त्यांचे चिरंजीव राहुल हे अमेरिकेत असून ते पुणे येथे आल्यानंतरच अंत्य संस्कार ६ सप्टेंबरला गर आहेत. राज्यातील आर्यवेश्य समाजातील ह्या पदावर सेवारत झालेले ते पहिले न्यायमतीं होत, त्यांच्या निधनाची वार्ता कळताच त्यांच्या परिवासतील व आप्येष्टांनी सर्व प्रतिष्ठान बंद करून त्यांना श्रद्धांजली अर्पण केली,तत्कालीन

ह्यांचे ते चुलत भाऊ होते. त्यांच्या निधना बद्दल हिंगोली येथील आर्यवेश्य समाज, आर्य वैश्व महासभा आर्य वैश्व युथ,महाराष्ट्र राज्य आर्य वैश्य महासभा, व बांधकाम समिती,

रिंगोली जिल्ह्यातील वकील मंद्रकी महाराष्ट्र राज्य डॉबाबासाहेब आंबेडकर रमाजभषण संघाचे राज्य कार्याध्यक्ष पत्रकार हो विजय निलावार आदींनी प्रार्थना करून भावपूर्ण श्रद्धांजली अर्पण

नांदेड: जिल्ह्यातील तपोवन बुद्ध भुमी गोळेगाव येथे वषार्वासातील आवण पौर्णिमेनिमित्त रविवारी दि. ७ सप्टेबंर रोजी सकाळी ठीक ९:३० समता सैनिक दलाचे साप्ताहिक परेड, पुज्यनीय भंते बोधीधम्मो यांच्याकडून सुत्रपठन, त्यानंतर उपोसत धारकांसह चारीका होणार आहे. व श्रध्दावान बौद्ध उपासक उपासिका व बालक बालिका यांना भोजन दान होईल, त्यानंतर भते यांची धम्मदेसना व पारामिता या सह आले आहेत.



सविस्तर वृत्त असे की, मागिल प्रत्येक पौर्णिमेप्रमाणे भंते बोधीधम्मो यांच्या माध्यमातन तपोवन बुद्ध भुमी गोळेगाव ता.लोहा जिल्हा नांदेड येथे यावेळी ही विविध कार्यक्रमांचे आयोजन करण्यात आले असन यावेळी पुज्यनीय भंते यांचा वषार्वास सुरु असुन, या कालावधीत अधिष्ठान करत असतात. त्यामुळे ल्ह्यातील सर्व श्रद्धावान बौद्ध उपासक उपासिका व उपोसत धारकांनी तसेच भारतीय बौद्ध महासभा सर्व पदाधिकारी यांनी उपस्थित रहावे. असे आवाहन

धंते तोशीशक्को सांजी केले आहे भारतीय बौद्ध महासभा नांदेड द व लोहा तालुका यांच्या संयुक्त विद्यमाने समता सैनिक दलाचे साप्ताहिक परेड यावेळी भाद्रपद पौर्णिमेनिमित्त तपोवन बुद्ध भुमी गोळेगाव येथे आयोजित केले असून, जिल्ह्यातील नांदेड, लोहा, कंधार, मुखेड, नायगाव, बिलोली, देगलुर या तालुकयातील सर्व संरक्षण पादाधिकारी यांच्या सह सैनिकांनी उपस्थित रहा वे. असे आवाहन भारतीय बौद्ध महासभा जिल्हा व तालुका पदाधिकारी यांनी केले आहे

Floor, Shah & Nahar Industrial Esta Road, Mumbai 400013, Maharas

महाराष्ट्र ग्रामीण बँकेच्या कोअर बँकिंग प्रणालीचे १३ ते १६ सप्टेंबर कालावधीत एकत्रीकरण

जांटेड-- अर्थमंत्रालय तथा वित्तीय सेवा विभाग, भारत सरकार यांच्या मार्फत ७ एपिल २०२५ रोजी प्रसिद्ध झालेल्या राजपत्रानुसार, तत्कालीन महाराष्ट्र ग्रामीण बैंक आणि विदर्भ नहाराष्ट्र त्रानाच चक जान निर्म कोकण ग्रामीण बैंक या बैंकांचे एकत्रीकरण होऊन 1 में 2025 पासून संपूर्ण महाराष्ट्र राज्यासाठी नवीन महाराष्ट्र ग्रामीण बैंक अरितत्वात आली आहे. पूर्वी प्रमाणेच महाराष्ट्र ग्रामीण बँक हि संपूर्ण शासकीय मालकीची बँक असून या बँकेचे भागभांडवल हे भारतसरकार, महाराष्ट्र राज्य सरकार व बँक ऑफ महाराष्ट्र यांचे आहे या एकत्रीकरणाच्या अनुषंगाने, विदर्भ कोकण ग्रामीण बैंकेच्या संगणकीय प्रणालीचे म्हणजेच कोअर बँकिंग सेवा प्रणालीचे महाराष्ट्र ग्रामीण बैंकेच्या कोअर बैंकिंग सेवा प्रणाली सोबतची एकत्रीकरण प्रक्रिया 13 ते 16 सप्टेंबर



२०२५ पर्यंत नियोजित करण्यात आलेली आहे. या एकत्रीकरण पक्रियेच्या कालावधीत प्राक्रमच्या कालावधात सर्व डिजिटल व इतर बॅकिंग सेवा जसे की एटीएम, मोबाईल बॅकिंग, इंटरनेट बॅकिंग, युपीआय, आरटीजीएस, एनईएफटी, आयएमपीएस, डीबोटी, व्होंकेवाससी, आधार आधारित पेमेंट प्रणाली, धनादेश वटविणे, स्थायी सूचनांसह नियत आदेश या सर्व सेवा कालावधीत तात्पुरत्या विलंबित किंवा खंडित होऊ शकतात. ही एकत्रीकरण प्रक्रिया पुण झाल्यानंतर या सर्व सेवा पुन्हा पुर्ववत सुरू होतील. या मुळे

होणाऱ्या गैरसोयीबहल बँक टिलगीर आहे असे बँकेच्यावतीने कळविण्यात आले आहे. तसेच वरील कालावधीत जाल जाह. तस व वराल कालावजात येणाऱ्या तातडीच्या आर्थिक गरजा भागविण्यासाठी पूर्व नियोजित व्यवस्था करण्याची ग्राहकांना नम्र विनंती बैंकच्या मार्फत करण्यात येत आहे कृपया कोणतीही अडचण, शंका किंवा

अग्रल्यास हाँकेच्या नजीकच्या शास्त्रेशी अथवा अधिकृत संकेतस्थळावर संपर्क साधावा, महाराष्ट्र ग्रामीण बँक आपल्या ग्राहकांना सर्वेत्तिम सेवा देण्यासाठी कटिबद्ध आहे. 17 सप्टेंबर पासून सर्व सेवा ग्राहकांसाठी पुन्हा सरळीत होतील व त्या अधिक तत्पर ग्राहकांसाठी अधिक सोयीच्या असणार आहेत असे नांदेड महाराष्ट ग्रामीण बैंके चे क्षेत्रीय व्यवस्थापक नरेंद्र न, खत्री यांनी प्रसिद्धीपत्रकाहारे कळविण्यात आले आहे

भेट दिली आणि मुख्याध्यापकांना दहिदुले येथून होणारा अन्न पुरवठा तात्काळ थांबवण्याचे आणि

तात्काळ आववण्याच आणि आश्रमशाळेतच नाश्ता आणि दुपारच्या जेवणाची व्यवस्था करण्याचे निर्देश दिले. अन्त आणि पाण्याचे नुमुने

असेस्य विभागकडे तपासणीयाठी

पाठवण्यात आले आहेत, अहवाल

आल्यानंतरच खरे कारण कळेल.

कळवणच्या सरकारी शाळेत अन्नातन विषबाधा , ५१ विद्यार्थी आजारी, ४ जणांची प्रकृती गंभीर

शासकीय बालिका आश्रम विद्यालयात विद्यार्थ्यांना अन्नातून विषवाधा झाल्याने गोंधळ उडाला आहे. 51 विद्यार्थ्यांना खाल्ल्यानंतर विषवाधा झाली, त्यापैकी 4 विद्यार्थ्यांची प्रकृती बिघडल्याने त्यांना कनाशी प्राथमिक आरोग्य केंद्रात दाखल करण्यात आले उर्वरित 47 विद्यार्थ्योची पकती रिथर आहे. या घटनेची माहिती मिळताच आमटार नितीन पवार यांनी तात्काळ कनाशी प्राथमिक आरोग्य केंद्रात पोहोचन विद्यार्थ्यांची भेट घेतली आणि प्रकृतीची विचारपूस केली त्यांनी वैद्यकीय अधिकाऱ्यांना तातडीने योग्य उपचार देण्याचे निर्देश दिले

नितीन पवार म्हणाले की, दहिदुले वेशील मध्यवर्ती स्वयंपाकघरात-येणाऱ्या अन्नाबाबत यापूर्वीही तक्रारी येग होत्या. त्यांनी ही योजना आदिवासी विद्यार्थ्यांसाठी हानिकारक असल्याचे सांगितले आणि ती रद्द करण्याची मागणी केली आमटार म्हणाले की ही योजना विद्यार्थ्यांसाठी नाही तर कंत्राटदारांना फायटा करून टेण्यासाठी आहे. ते म्हणाले की, प्रत्येक आश्रमशाळेत



१ २ ३ सार्वजनिक गणेशोत्सव मंडळाचा कामगार नगरचा राजा यदा मंडळाचे ५१वे वर्ष आहे. यंदा मंडळाने 'जय मल्हार' रुपातील सुरेख गणेशमूर्ती स्थापन केली आहे. मंडळाचे अध्यक्ष सुशांत त्यापन करा। जाह. नडळाच जञ्ज्या चुसात देवळेकर, सचिव प्रशांत देवळेकर, खजिनदार विराज केळकर असून, मंडळातफें अनेकविध सामाजिक, सांस्कृतिक उपक्रम राबविले जातार तसेच अनेक स्पर्धांचे आयोजनदेखील केले जाते

पूर्वीप्रमाणेच ताजे अन्न तयार केले पाहिजे. आमदार नितीन पवार यांच्यानंतर तासाधराने आलेल्या प्रकल्प अधिकारी अकनरी नरेश यांच्याबद्दल पालकानी नाराजी व्यक्त केली या घटनेमळे संतप्त झालेले आमदार नरेश यांनी नंतर आश्रमशाळेला



नांदेड वाघाळा शहर महानगरपालिके चे माजी महापौर प्रतिनिधी तथा भाजपाचे महानगर जिल्हा सरचिरणीय विजय येवनकर यांच्या वाहदिवसानिमिन त्यांन शुभेच्छा देताना पूर्व महानगर अध्यक्ष प्रवीण साले, माजी स्थायी समिती सभापती अमित सिंह तेहरा, माजी नगरसेवक राजु वेनम्म, शिवाजीनगर मंडळ

शहरात विविध क्षेत्रीय कार्यालयांतर्गत गणेश मूर्ती संकलन केंद्र कार्यान्वित

नांदेडः शनिवारी अनंत चतुर्दशीच्य पाश्वीभूमीवर नांदेड शहरातील सर्व श्री गणेशाचे विसर्जन करण्यासाठी महानगरपालिकेच्या वतीने विविध क्षेत्रीय कार्यालया अंतर्गत अनेक ठिकाणी श्री गणेश मूर्ती संकलन केंद्र कार्यान्वित करण्यात आले असून श्री गणेश भक्तांसह नागरिकांनी श्री गणेशाची मर्ती नजीकच्या संकलन केंद्रात द्याव्यात, असे आवाहन मनपा प्रशासनाकडून करण्यात आले आहे. शहरातील झोन क्र.१(तरोडा, सांगवी) भागात चक्रधर नगर, विट्टल रुक्माई मंदिर परिसर संकलन केंद्र, अष्टविनायक नगर अष्टविनायक गणपती मंदिर, शिवमंदिर चैतन्य नगर कृत्रिम टब , सांगवी आसना नदी कृत्रिम

तलाव, पासदगाव आसना नदी कृत्रिम तलाव, क्षेत्रीय कार्यालय क्र.२ अ नगर कार्यालय येथे कृतिम टब, मगनपुरा बालाजी मंदिर, झोन क्र.३(शिवाजीनगर) परिसरात विजय नगर हनुमान मंदिर, यशवंत नगर हनुमान मंदिर, ज्ञानेश्वर नगर हनुमान मंदिर, छत्रपती शाहू महाराज पुतव्य कृत्रिम टब, झोन क्र.४ वजीराबाद व झोन टन, झीन क्र.४ वजीराबाद व झीन क्र.४ इतवारा भागतील यंत रीहिटास समाज मंदिर, शकी नगर, हनुमान मंदिर इतवारा, जुना मोंखा टीवर कृत्रेमन टब, वजीराबाद महावर्षीर चीक, गंगाचाळ मार्क डेंग मंदिर, तसेच झीन क्र.६ सिडको घाणाळा भागात सिडको घण्याची टीकी संकलन नहं, जुना कोटा साईमाबा मंदिर, नाव घाट

६ फुटावरील गणेश मूर्ती क्रेन द्वारे विसर्जन इसी खदान (दक्षिण नांदेड) नागरिकांनी श्री गणेश मूर्तीचे विसर्जन करण्यासाठी वरील ठिकाणच्या संकलन केंद्रात द्यावी. मनपा

वतीने त्या सर्व गणेशमूतींचे पासदग् सांगवी या दोन ठिकाणी तयार करण्यात आलेल्या कत्रिम तलावात विधिवत वृत्तवन तलावात विवयत विसर्जन करण्यात येईल. तसेच श्री गणेशाचे निर्माल्य इतरत्र न टाकता. नागरिकां ते संकलन गाडीतच देकन निसर्ग संवर्धनास सहकार्य करावे असे आवाहन महापालिका प्रशासन करण्यात आले आहे.

VISION CORPORATION LIMITED

ureL2622MH1999PL036135

Regd. Off: 2/A, 2nd Roor, Oil Mal, Link Road, Andheri -West, Mumbai - 400053

Emaillid - compliance@yksi.necombd.com/Deceases 7/2 6726254

Veb: www.visioncopitd.com NOTICE OF 30* ANNUAL GENERAL MEETING

ereby given that the 30° Annual General Meeting of the compar > September: 2025 at 11.30 A.M. at registered office of the co eting setting out the ordinary and special businesses to be transacted bogether wancesheet as on 31 "March, 2025, Statement of profit & loss for the year anded teincluding the schedules thereto and reports of Board of directors, Auditors is being the control of the control of

If Indiang services — Indiang services and the vide declarate any remaining of the last of a finite ordinary of the last of th stly shawfuldow. The sine measurement is entitled to appoint a proxy to alter and remained with the claim and such as entitled to appoint a proxy to alter ad orbitmed filtered and such proxy need not be a member. Rhose in ord whether the shade level of completed and single administration level of the distriction followed by the companies of the single proxy and shade the shade of the companies of the companies

Sejtamber 24, 2025 to luesday September 30, 2025 jobh daysir Any pers on, who acquires shares of the Company and become Company after dispatch of Nictice of EGM and hid ding shares as on ou. Sejtamber, 2025 may obtain the login ID and passwordby sending a News addrooncet accom. If the member is a feasily registere of wi platform the other can use his existing User ID and passwordfor cash

(AB) ... mb enthe carus. Rev editing. mb enthe carus. Rev editing. menther may note that. menther may note that the disabled by non-morther may note that the disabled by non-morther shall not be aboved to charge the aboved to the menther shall not be aboved to charge the aboved to the shall above enther than the aboved to charge the aboved to the shall above the shall be aboved to the shall above the shall be aboved to the shall be

DR. ANOOP KUMAR JAISWAL ॐ गं गणपतये नमः 🌽 एकदन्ताय शुद्धाय सुमुखाय नमो नमः । प्रपन्न जनपालाय प्रणताति विनाशिने ॥ आप सभी देशवासियों को

गणेश चतर्थी

शुभकामनाएं

की हार्दिक

NOTICE OF

NEELAM LINENS AND GARMENTS (INDIA) LIMITED

NINE MEDIA AND INFORMATION SERVICES LIMITED

NOTICE OF 31¹¹ (THIRTY FIRST ANNUAL GENERAL MEETING) E-VOTING Information and notice of Book Closure



