



NIKITA PAPERS LIMITED

MANUFACTURERS OF HIGH QUALITY KRAFT PAPER

C-10, INDUSTRIAL ESTATE, PANIPAT ROAD, SHAMLI-247 776 (U.P.), INDIA

PHONE : +91 7300712189 → E-mail : Info@nikitapapers.com

Regd. Office : A-10, 1st Floor, Near Deepali Chowk, Saraswati Vihar, Pitampura, New Delhi-110 034

CIN : L74899DL1989PLC129066

Date: September 6, 2025

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Symbol: NIKITA
ISIN: INE0FLF01015

Sub.: Submission of Newspaper Publications.

Dear Sir/Madam,

This is further to our letter dated September 5, 2025, regarding the Submission of Newspaper Advertisement(s).

It is to informed that, pursuant to Regulations 30 read with Part A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and in continuation of the aforementioned intimation, Nikita Papers Limited (“the Company”) has submit the copies of the Newspaper Advertisement(s) published in **“Financial Express – English Edition” (National Edition)** and **“Jansatta – Hindi Edition” (Delhi NCR Edition)** on September 6, 2025.

Please note that both publications also have electronic editions.

These advertisements are published in compliance with Section 108 of the Companies Act, 2013 (as amended), read with the Companies (Management and Administration) Rules, 2014, and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions thereof, regarding the dispatch of Notice convening the 36th Annual General Meeting (including details pertaining to e-Voting) and the Annual Report for the financial year ended March 31, 2025, to the Members of Nikita Papers Limited.

The above information shall also be available on Company’s website www.nikitapapers.com.

We request you to take the same on record.

Thanking You.
Yours Faithfully,

For Nikita Papers Limited,

Divam Mittal
Company Secretary & Compliance Officer

Encl.: as above



An Environment Friendly Company



FINANCIAL EXPRESS



NIKITA PAPERS LIMITED

CIN: L74899DL1989PLC129066

Regd. Office: A-10, Floor 1st, Land Mark: Near Deepali Chowk, Saraswati Vihar, Tilpurtam, North West, New Delhi, Delhi - 110 034

Telephone: +91-7300712189

Email: compliance@nikitapapers.com, Website: www.nikitapapers.com

NOTICES REGARDING 36th ANNUAL GENERAL MEETING

AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 36th (Thirty-Sixth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Nikita Papers Limited (the "Company") will be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter collectively referred to as the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CDF/CMDI/CIR/P/2020/79, No. SEBI/HO/CDF/CM2D/CIR/P/2021/11, No. SEBI/HO/CDF/CM2D/CIR/P/2022/62, No. SEBI/HO/CDF/POD-2/P/CIR/2023/4, No. SEBI/HO/CDF/CDP-2/P/CIR/2023/167 and No. SEBI/HO/CDF/ CDF-PoD-2/P/CIR/2024/133 dated March 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter collectively referred to as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars"), has allowed companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2025 have been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., Mrs. Skyline Financial Services Private Limited or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 29, 2025. The Notice and the Annual Report are available on the website of the Company viz., www.nikitapapers.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nsindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com.

Members are requested to refer to the Newspaper advertisement dated August 22, 2025 issued by the Company and published on August 23, 2025 in "Financial Express" (English) and "Jansatta" (Hindi) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites.

MEMBERS ARE ALSO INFORMED HEREBY THAT:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. 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). The module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on Monday, September 29, 2025. A person who is not a Member as on the cut-off date, i.e., Tuesday, September 23, 2025, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com.
- Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Tuesday, September 23, 2025 may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@nikitapapers.com or to the RTA at admin@skylineit.com.
- Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- The Company has appointed M/s MMA & Partners, Company Secretaries, Lucknow as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.
- In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022- 4886 7000 or contact Ms. Pallavi Mihare - Senior Manager, of NSDL or at e-mail id: evoting@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or an e-mail id: helpdesk.evoting@cslindia.com. For any further assistance, Members may also contact Mr. Divam Mittal, Company Secretary & Compliance Officer, Nikita Papers Limited at Telephone No.: +91-7300712189 or at e-mail ID: compliance@nikitapapers.com.

For NIKITA PAPERS LIMITED

Sd/-

DIVAM MITTAL

Company Secretary & Compliance Officer

Place : Shamli

Date : September 5, 2025

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohf.comWebsite: www.herohousingfinance.com | CIN: U51920DL2016PLC03148

Contact Address: Upper Ground Floor, SRS Square, Plot No-679-680, Mohan Park, Delhi Road, Modi Nagar, Dist. Ghaziabad, Uttar Pradesh - 201204.

NOTICE FOR IMMEDIATE PROPERTY

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (6) of Section 13 of the Act, in respect of time available, to redeem the secured assets

Loan Account	Name of Obligor(s)/ Legal Heirs/Legal Representative(s)	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession (Constructive/ Physical)
HFMFDLAP 24000054014,	Mama Wife Of Mukesh, Mukesh Son Of Sadan Singh	10.06.2025 Rs. 475031/- as on 10.06.2025	02.09.2025 (Symbolic)

Description of Secured Assets/Immovable Properties: House Having Area Measuring 48.84 Sq. Yds i.e. 40.8 Sq. Mtrs Built On Khara No. 595, Village- Sikri Khurd Jalalabad, Tehsil- Modi Nagar, Madinagar, Uttar Pradesh- 201204 Bounded As: East: Plot Of Pramod West: 18 Ft Wide Road North: Plot Of Pramod South: Other's Property

Date : 06.09.2025

Sd/-

Authorised Officer for Hero Housing Finance Limited

AHLUWALIA CONTRACTS (INDIA) LIMITED

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okhla Industrial Area

Phase-1, New Delhi-110020

Website: www.acinl.com, E-mail: c.corporate@acinl.comNOTICE OF THE 46th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice of 46th Annual General Meeting (AGM) of Ahluwalia Contracts (India) Ltd. (the Company) will be held on Monday, the 29th day of September, 2025 at 12:30 p.m. hosted at B-227, Okhla Industrial Area, Phase-1, New Delhi-110020, (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.

Pursuant to General Circular Nos. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs read together with previous Circulars issued by MCA ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CDF/POD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI") the Companies are permitted to hold the AGM Through VC/OAVM, without physical presence of members at a common venue till 30-09-2025.

Accordingly, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations 2015 and applicable circulars read with the rules and regulation made thereunder the 46th AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM.

The electronic copies of Notice of 46th AGM alongwith Annual Report 2024-25 have been sent through electronic mode (e-mail) on 05-09-2025 to all the members whose e-mail ids registered with the Company/ RTA holding shares as on Tuesday, 02-09-2025. The AGM Notice alongwith Annual Report of FY 2024-25 is also available on www.acinl.com, www.bseindia.com and www.nsindia.com and www.investate.in

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23-09-2025 to Monday, 29-09-2025 (both days inclusive) for the purpose of 46th Annual General Meeting of the Company and for payment of Dividend, if any declared, by the Members in the 46th Annual General Meeting of the Company. The record date for the Dividend is 22-09-2025.

The Remote e-Voting period commences from 26-09-2025 at 10:00 A.M. and ends on 28-09-2025 at 5:00 P.M.

The remote e-Voting shall not be allowed beyond the above said date and time.

Cut-off date for the purpose of eligibilities for Re-mote e-voting is Monday, 22-09-2025.

Shareholders may note that:

(a) the remote e-Voting module shall be disabled by MUFG Intime Pvt. Ltd (RTA) after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently;

(b) the shareholders 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;

All grievances connected with facility for e-voting by electronic means may be discussed by MUFG Intime Pvt. Ltd (RTA) Members may also write the under signed for any queries at above mentioned Registered office address or email to c.corporate@acinl.com

The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (FCS No. 8973 and CP No: 7647) as the Scrutinizers to Scrutinize the entire e-voting process in a fair and transparent manner.

The Results of remote e-voting at AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results alongwith Scrutinizers report shall be placed on the Company's website and BSE & NSE.

For Ahluwalia Contracts (India) Limited

Sd/-

Vipin Kumar Tiwari

Company Secretary

BARKAT VALLEY CEMENTS LIMITED

CIN: L01403AS1999PLC005741

Regd. Office: Dehradoon Nagar, Jhoomasti,

P.O. Badarpurh, Dist: Karimganj, Assam-78803

Corporate Office: Unit Nos. DMS 450-451-452, DLF Towers, 15

Shriya Marg, Moti Nagar, New Delhi-110105

E-mail: cs@barakcement.com Website: www.barakcement.com

Phone: 03843-269435, 269881

NOTICE OF 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Members(s)

Notice is hereby given that 26th AGM of Barkat Valley Cements Limited will be held on Monday, September 29, 2025 at 03:00 P.M. through Video-Conferencing/VC/Other Audio-Visual Means pursuant to the MCA Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and 09/2023 dated September 25, 2023 respectively issued by the MCA read with SEBI/HO/CDF/CM2D/CIR/P/2022/62 dated May 13, 2023, the latest being SEBI/HO/CDF/CM2D/CIR/P/2023/164 dated October 07, 2023, SEBI Circular SEBI/HO/CDF/CDP-PoD-2/P/CIR/2024/133 dated 03 October, 2024 and other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder to transact the business as set forth in the Notice of the 26th AGM.

Annual Report for the financial year 2024-25 along with Notice of 26th AGM is being sent on September 04, 2025 through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

• In case shares held in physical mode, please provide Folio No., Name of the Shareholder, PAN (self-attested scanned copy), Aadhar (self-attested scanned copy) by email to cs@barakcement.com and evoting@barakcement.com.

• For shares held in demat mode, Members are requested to provide DP ID Client ID (16 digit DP ID), Client ID for NSDL demat accounts or 16 digit Beneficiary ID for CDSL demat accounts, name of client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), and Aadhaar (self-attested scanned copy of Aadhaar Card) by email to evoting@barakcement.com.

Post successful registration of the email address, the Member will get soft copy of the Notice, Annual Report and the procedure for e-voting along with User ID and Password to enable e-voting for this Meeting. In case of any queries, Member may write to Investor relations cs@barakcement.com.

As per 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 (LODR), the Company offers remote e-voting facility

