

N R VANDANA TEX INDUSTRIES LIMITED

(Formerly Known as: N R DESIGN CENTRE PRIVATE LIMITED)

Regd Off: 220, Mahatma Gandhi Road, Barabazar, Kolkata - 700007

CIN: L17299WB1992PLC055341

Email-Id: cs@vandanafashion.com Website: www.vandanafashion.com Tel: +91 9830061334

Dated: 27.08.2026

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra
(E), Mumbai – 400 051
[Symbol: NRVANDANA]

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement, published on Thursday, 27th August 2026 in “Financial Express” (English Newspaper – All editions) and “Aarthik Lipi” (Bengali Regional Newspaper – Kolkata edition) with respect to the information regarding the 34th Annual General Meeting of the Company.

This intimation is also being made available on the website of the Company i.e. www.vandanafashion.com.

Kindly take the same on record.

Thanking You.

For N R VANDANA TEX INDUSTRIES LTD.

GYANESH LOHIA

Digitally signed by GYANESH
LOHIA
Date: 2026.08.27 15:17:54 +05'30'

GYANESH LOHIA
Whole-Time Director
DIN: 02621425

JK MAINI PRECISION TECHNOLOGY LIMITED (FORMERLY KNOWN AS JKFEL TOOLS & TECHNOLOGIES LIMITED) CIN: U25933MH2024PLC417852	JK MAINI GLOBAL AEROSPACE LIMITED (FORMERLY KNOWN AS RAY GLOBAL CONSUMER ENTERPRISE LIMITED) CIN: U55252MH2021PLC354360				
Registered Office: C/O Raymond Limited, Jekagram, Pokhran Road No 1, Thane, Maharashtra – 400606 Tel: +91 22 61527000 Email: info.jkmaini@raymond.in Website: www.jkmaini.com					
NOTICE					
NOTICE is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of JK Maini Precision Technology Limited ("the Company 1") and 6th Annual General Meeting of the Members of JK Maini Global Aerospace Limited ("the Company 2") will be held on Friday, September 18, 2026 at 11:00 A.M. (IST) ("the Company 1") and 12:00 Noon (IST) ("the Company 2") respectively, through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with General Circular No. 03/2023 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA, to transact business set forth in the Notice of the AGM.					
Pursuant to relevant Circulars issued MCA, the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.					
In compliance with the said Circulars, the aforesaid AGM's of Company 1 and Company 2 is being held through VC/OAVM and the Notices of the AGM of Company 1 and Company 2 along with the Annual Report for Financial Year 2025-26 has been sent on August 26, 2026 only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company / MUFJ Intime India Private Limited (<i>formerly known as Link Intime India Private Limited</i>) [RTA/MIP/L] / National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited [CDSL] (the "Depositories"). The Notice of AGM along with the Annual Report is also available on the website of Company 1 and Company 2 at www.jkmaini.com and on NSDL portal at www.evoting.nsdl.com. The Company has engaged the services of NSDL for providing facility of voting through remote e-Voting, participation in the AGM through VC/OAVM and e-Voting during the AGM.					
In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India:					
a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notices of the AGM of Company 1 and Company 2 dated August 26, 2026. b) Day, Date and Time of commencement of remote e-Voting of Company 1 and Company 2: Monday, September 14, 2026 at 9:00 A.M. (IST). c) Day, Date and Time of end of remote e-Voting of Company 1 and Company 2: Thursday, September 17, 2026 at 5:00 P.M. (IST). d) Cut-off Date for remote e-Voting of Company 1 and Company 2: Friday, September 11, 2026. e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice of both the Companies and holds Equity Shares as on the Cut-off Date of Company 1 and Company 2 i.e. Friday, September 11, 2026, should follow the instructions for e-Voting as mentioned in the AGM Notices. f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system at the AGM. g) The Members are requested to note that: i. Remote e-Voting module shall be disabled by NSDL for voting after 5:00 P.M. on Thursday, September 17, 2026; ii. The Members who have already casted their vote through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again; and iii. Shareholders holding Equity Shares in physical or in dematerialized form as on the Cut-off Date i.e. Friday, September 11, 2026, shall be entitled to vote.					
Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding Equity Shares in dematerialized mode, physical mode and who have not registered their email addresses have been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.					
Members holding shares in physical mode who have not registered their e-mail addresses with the Company / RTA / Depositories, they may do so by sending a duly signed request letter to MUFJ Intime India Private Limited (<i>formerly known as Link Intime India Private Limited</i>), the Registrar and Share Transfer Agent of Company 1 and Company 2, by providing Folio No., Name of the Shareholder, email ID and mobile number at (Unit: JK Maini Precision Technology Limited and JK Maini Global Aerospace Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: investor.helpdesk@nmpms.mufj.com. Shareholders holding Equity Shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.					
For any query relating to attending the AGM of Company 1 and Company 2 through VC/OAVM or remote e-Voting or voting during the AGM, Members may write to Mr. Sanjeev Yadav, Senior Manager-NSDL, Phone No.: 022-4886 7000 or email: evoting@nsdl.com OR Mr. Rakesh Darji, Authorised Representative of Company 1 and Company 2, C/o Raymond Limited, Pokhran Road No.1, Jekagram, Thane (West), Pin Code - 400 606, Phone. No. +91 22 61527000 or email: rakesh.darji@raymond.in					
The Company has appointed T. B. Kaushik, Company Secretary in Practice of DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/ conducting the voting process in a fair and transparent manner.					
The Results of the e-Voting / voting at AGM of Company 1 and Company 2 along with the Scrutinizer's Report, shall be displayed at the Registered Office of Company 1 and Company 2, placed on the website of the Company and website of NSDL.					
<table border="0" style="width: 100%;"> <tr> <td align="center" data-bbox="1538 1812 1727 1812"> By Order of the Board For JK Maini Precision Technology Limited </td> <td align="center" data-bbox="1737 1812 1926 1812"> For JK Maini Global Aerospace Limited </td> </tr> <tr> <td align="center" data-bbox="1538 1812 1727 1812"> Sd/- Gautam Maini Managing Director DIN: 00667616 </td> <td align="center" data-bbox="1737 1812 1926 1812"> Sd/- Gautam Maini Managing Director DIN: 00667616 </td> </tr> </table>		By Order of the Board For JK Maini Precision Technology Limited	For JK Maini Global Aerospace Limited	Sd/- Gautam Maini Managing Director DIN: 00667616	Sd/- Gautam Maini Managing Director DIN: 00667616
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Sd/- Gautam Maini Managing Director DIN: 00667616	Sd/- Gautam Maini Managing Director DIN: 00667616				



LOTUS CAPITAL FINANCIAL SERVICES LIMITED

Regd. Off. :- 3A, Pollock Street, Room no. 29, 1st Floor, Kolkata - 700 001, West Bengal
CIN : U67120WB1995PLC074390 Phone No.: 03322350229

Form No. INC. 26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Before the Central Government, Regional Director, Eastern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **LOTUS CAPITAL FINANCIAL SERVICES LIMITED**
(CIN: U67120WB1995PLC074390), a company incorporated under the Companies Act, 1956 and being a company under the Companies Act, 2013 and having its registered office at 3A, Pollock Street, 1st Floor, Room No. 29, Kolkata, West Bengal, India, 700001

.....Petitioner

NOTICE SEEKING OBJECTION FOR SHIFTING OF REGISTERED OFFICE

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government i.e. Regional Director, Eastern Region, Kolkata, under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 19th August, 2026 to enable the Company to change its Registered Office from the "State of West Bengal" within the jurisdiction of the Registrar of Companies, Kolkata, to the "the State of Maharashtra" to the jurisdiction of Registrar of Companies, Mumbai.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company from the State of West Bengal to the State of Maharashtra, may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Ministry of Corporate Affairs at Corporate Bhawan, 6th Floor, Plot No. II/IF/16 Rajarhat, New Town, Akandeshari, Kolkata - 700135, West Bengal within Fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.

For and behalf of:
Lotus Capital Financial Services Limited
Sd/-
Dipti Kothari
(Managing Director)
DIN: 00284050

Date : 26.08.2026
Place : Kolkata

 **For All Advertisements**
Call : 9836677777


Arvaya
HEALTHCARE LIMITED
 (Formerly known as Bijoy Hans Limited)
 CIN: L86100AS1985PLC002323

Regd. Address: Nirvana Co Working spaces, Mezzanine Floor, Itag Plaza, ABC, G S Road, Guwahati, Dispur, Kamrup, Gmc. Assam, India, 781005.
E-mail: compliance@arvayahealth.com **Mob.:** +91 70666 701199

NOTICE OF THE FORTY FIRST ANNUAL GENERAL MEETING

NOTICE is hereby given that **Forty First Annual General Meeting ('AGM')** of the members of Arvaya Healthcare Limited (formerly known as Bijoy Hans Limited) will be held on **Monday 21st September 2026 at 3.00 p.m.(IST)** through Video Conference ("VC") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act 2013 ("the Act") and the rules made thereunder, provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 and the provisions of enabling circulars issued by the Ministry of Corporate Affairs and SEBI.

In Compliance with the above circulars, the Notice of the AGM together with the Annual Report for the Financial Year 2025-26 will be sent to those members electronically whose email ID are registered with the Depository Participant(s)/Maheshwari Datamatics Private Limited(RTA)(the Company. A letter providing the web link and QR code for accessing the Notice and Annual Report, will be sent to those Members whose email IDs are not registered with the Depository Participant(s)/RTA/the Company.

The Notice of AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at www.arvayahealth.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and the National Securities Depository Limited ("NSDL") at evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and e-voting during the AGM.

Members holding shares in physical form and who have not yet registered/updated their email IDs with the Company are requested to register/update their email ID with the RTA by sending request to contact@mdplcorporate.com in Form ISR-1 alongwith documents mentioned in the Form or by logging onto <https://www.mdpl.in/downloads.php>

Members holding shares in Dematerialised mode are requested to register/update their email IDs with their respective Depository Participant(s).

The Company will provide remote e-voting facility to all its members to cast their votes on the resolution set forth in the Notice. Additionally, the Company will provide the facility of voting through e-voting system during the AGM. The detailed procedure to casting votes through remote e-voting and voting at the AGM. The detailed procedure for casting votes through remote e-voting and voting at the AGM shall be provided in the Notice of the AGM.

Pursuant to applicable SEBI circular members are hereby informed that a 'Special Window' has been opened from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities which were sold/ purchased prior to 1st April 2019 including such transfer request which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The securities so transferred shall be mandatorily credited to the transfere only in dematerialised form. Members are encouraged to utilise this special window provided by SEBI.

For Arvaya Healthcare Limited
(formerly known as Bijoy Hans Limited)
Sd/-
Kaushal Shah
Managing Director

Place: Sanglei

