Ref. No.: OIL/SE/2026-27/44 **September 06, 2026**

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: OPTIEMUS

Subject: Submission of copies of Newspaper advertisement, issued after completion of dispatch of Annual Report for the FY 2025-26 including Notice of 33rd Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published by the Company in the following newspapers on 6th September, 2026, in respect of completion of dispatch of Annual Report of the Company for the FY 2025-26 including Notice of 33rd Annual General Meeting:

1. Financial Express (English) - All Editions
2. Jansatta (Hindi) - Delhi NCR Edition

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Digitally signed by Vikas Chandra
Date: 2026.09.06 10:58:47 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As Above

OPTIEMUS INFRACOM LIMITED
CIN: L46524DL1993PLC054086
Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
P.: 011-29840906-907 | E-mail ID: info@optiemus.com | W.: www.optiemus.com

Delta Industrial Resources Limited

CIN: L52110DL1984PLC019625

Registered Office: Unit No.-111, Aggarwal City Square, Plot No. 10, District Centre, Manglam Place, Sector-3, Rohini, New Delhi - 110085

Telephone: 8657458159

E-mail: deltaindustrialresourcesltd@gmail.com | Website: www.delta.ind.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION REGARDING REMOTE E-VOTING

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of **Delta Industrial Resources Limited ("the Company")** will be held on Monday, 28th September, 2026 at 09:00 P.M (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the financial year ended 31st March, 2026 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories and has been made available on the website of the Company at https://www.delta.ind.in/investors and on the website of the BSE at www.bseindia.com and on the website of the NSDL at www.evoting.nsdl.com.

In compliance with **Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations and SS-2**, the Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means through remote e-voting.

Particulars	Details
Commencement of remote e-voting	Friday, 25th September 2026 at 09:00 A.M.
End of remote e-voting	Sunday, 27th September, 2026 at 05:00 P.M.
Cut-off date	Monday, 21st September, 2026
AGM date and time	Monday, 28th September, 2026 at 9:00 PM

The remote e-voting facility will be available as follows:

Remote e-voting shall not be allowed beyond **05:00 P.M. on Sunday, 27th September 2026.** A Member may participate in the AGM even after exercising his/her/its right to vote through remote e-voting; however, such Member shall not be entitled to vote again at the AGM. Only those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the **cut-off date, i.e., Monday, 21st September, 2026**, shall be entitled to avail the facility of remote e-voting and voting at the AGM, as applicable.

The Board of Directors has appointed CS Shravan A Gupta, Practicing Company Secretary (Membership No. ACS 27484 & COP: 9990) from M/s Shravan A. Gupta & Associates as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).

All the Shareholders of the Company whose email addresses are registered with DP and all stakeholders/members can access the Annual Report by clicking: https://www.delta.ind.in/investors

Members who have acquired shares of the Company and have become Members after the dispatch of the Notice of the AGM but before the cut-off date may obtain the login ID and password by sending a request with details at info@skylinerta.com or contact at 011-26812682.

For any query relating to attending the AGM or e-Voting before the AGM, Members may send a request at evoting@nsdl.com, or remote e-Voting related queries may be addressed to NSDL/RTA as specified in the Notice

For and on behalf of
Delta Industrial Resources Limited
Sd/-
Lily Mundu
Managing Director
DIN: 10118884

Date: 05th September, 2026
Place: Delhi

optiemus

OPTIEMUS INFRACOM LIMITED

CIN: L46524DL1993PLC054086

Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi -110024

Corporate Office: A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301

E-mail: info@optiemus.com; Website: www.optiemus.com; Ph. No.: 011-29840906/07

NOTICE OF 33RD ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY

Notice is hereby given that the 33rd Annual General Meeting (**"AGM"**) of **Optiemus Infracom Limited ("the Company")** will be held on Monday, the 28th Day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing (**"VC"**) or Other Audio Visual Means (**"OAVM"**), in compliance with Circular No. 03/2025, dated September 22, 2025 read with Circular No(s).14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020, dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and the applicable provisions of the Companies Act, 2013 (**"the Act"**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the abovementioned circulars and the applicable provisions of the Act and SEBI Listing Regulations, electronic copies of the Notice of 33rd AGM along with the Annual Report for the Financial Year 2025-26 have been sent by an e-mail to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depositories. The e-mailing of the Notice of AGM have been completed on Saturday, September 05, 2026 in conformity with regulatory requirements. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, where complete details of the Annual Report are available, has also been sent through post on Saturday, September 05, 2026, to those member(s) who have not registered their email address(s) with the Company/RTA/ Depositories.

In terms of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-Voting through Central Depository Services (India) Limited (**"CDSL"**) through its website www.evotingindia.com, to enable the members to cast their vote electronically. The facility for e-Voting shall also be made available during the AGM, for those members who have not casted their vote by remote e-Voting.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company/RTA/ Depositories as on the cut-off date i.e. Monday, September 21, 2026 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

The remote e-Voting period shall commence from Friday, 25th September, 2026 at 9:00 A.M. (IST) and will end on Sunday, 27th September, 2026 at 5:00 P.M. (IST), after which remote e-Voting will be blocked. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to CDSL at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-Voting and attending the AGM through VC / OAVM.

Pursuant to Section 91 of the Act, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, **the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)** for the purpose of taking record of the shareholders at the AGM.

The Notice of AGM including the detailed instructions for e-Voting and joining the AGM through VC / OAVM and Annual Report for the Financial Year 2025-26 are also available on the website of the Company at www.optiemus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDSL's website at www.evotingindia.com.

By order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: September 05, 2026
Place: Noida (U.P.)

NACDAC INFRASTRUCTURE LIMITED

CIN: L45400UP2012PLC051081

Reg. Off.: D77, 2ND Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India.
Email: compliance.nacdac@gmail.com | Website: https://www.nacdacinfrastructure.com/

NOTICE OF 14th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

The 14th Annual General Meeting (**AGM**) of members of the Company will be held on Tuesday, 29th day of September, 2026 at 04:00 P.M. IST through Video Conferencing (**VC**)/ Other Audio Visual Means (**OVAM**) to transact the business as set forth in the Notice of AGM in compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as **"MCA Circulars"**) and Securities and Exchange Board of India (**"SEBI"**) vide Circular Nos. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/ Other Audio Visual means (**"OAVM"**), without the physical presence of the Members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://www.evotingindia.com/ Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In terms of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), the Company is providing to its members the facility to cast their vote electronically from a place other than the venue of the AGM (**"remote e-voting"**), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at https://www.nacdacinfrastructure.com/ and can also be accessed from the website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e., BSE at https://www.bseindia.com/ Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

Members holding shares in dematerialized form, as on the cut-off date Tuesday, 22nd day of September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

1. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
2. The remote e-voting shall commence on Saturday, 26th day of September, 2026 at 9:00 A.M. IST;
3. The remote e-voting shall end on Monday, 28th day of September, 2026 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd day of September, 2026;
5. 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. Tuesday, 22nd day of September, 2026 may obtain the login ID and Password by sending a request at https://www.evotingindia.com/ However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
6. Members may note that:
   a) The remote e-voting shall be disabled by CDSL beyond 5:00 P.M. on 28th day of September, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   b) The 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 votes again, and
   c) 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
7. The Notice of AGM is available on the Company's website https://www.nacdacinfrastructure.com/ and also on website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e., BSE at https://www.bseindia.com/.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://www.evotingindia.com/ (CDSL Website) or contact helpdesk.evoting@cdslindia.com or call CDSL toll free No. 1800 21 09911 for any further clarifications.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with rta@maashitla.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For NACDAC Infrastructure Limited
Sd/-
Hemant Sharma
Chairman & Managing Director
DIN: 05304685

Date: 05th September, 2026
Place: Ghaziabad

JAINIK POWER CABLES LIMITED

(Formerly Known as Jainik Power and Cables Limited)

CIN: L27205DL2011PLC218425

Regd. Office: 39/101A, 1st Floor, Community Centre, Wazirpur Industrial Area, Wazir Pur III, North West Delhi, Delhi, India-110052 | Tel: 011-47572679

E-mail: info@jainikpower.com, Website: www.jainikpower.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

1. The Fifteenth (15th) Annual General Meeting ("AGM") of Jainik Power Cables Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 20/2020 dated May 05, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), to transact the business that will be set forth in the Notice convening the AGM which will be circulated shortly.

   In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and the same will also be available at the websites of the Company- www.jainikpower.com, the National Stock Exchange of India Limited www.nseindia.com and Share Transfer Agent, Skyline Financial Services Private Limited ("RTA") at https://www.skylinerta.com/. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

   A letter providing exact path, web-link for accessing the AGM Notice and the Annual Report for 2025-26 will be sent to those Members who have not registered their e-mail address with the Company / DPs / RTA. Members who wish to obtain physical copies of the AGM Notice and the Annual Report (FY 2025-26) may write to the Company at complianceofficer.jainikpower@gmail.com.

2. Manner of registering KYC Details including Bank Account Details:

   Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.

   Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:

   Telephone: +91-11-40450193-97, e-mail: info@skylinerta.com, Website: https://www.skylinerta.com

3. Manner of casting vote(s) through e-voting:

   Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

4. Registration of E-mail address:

   The Members of the Company who have not registered their e-mail address are requested to follow the below instructions:

   The Members holding shares in Demat kind register/update their details with their DP. Alternatively, you may also temporarily register your e-mail address with the RTA by writing e-mail on the info@skylinerta.com by providing details such as name, DP ID, Client ID, PAN, mobile no. and e-mail id to receive Notice of AGM along with the Annual Report of the Company for FY 2025-26.

   In case of any query, a shareholder may send an e-mail to RTA at info@skylinerta.com

5. Dividend:

   Since no dividend is being declared for the Financial Year 2025-26 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

By Order of the Board of Directors
For **Jainik Power Cables Limited**
(Formerly Known as Jainik Power and Cables Limited)
Sd/-
Amandeep Kaur
Company Secretary and Compliance officer

Date: 06.09.2026
Place: New Delhi

BONLON INDUSTRIES LIMITED

CIN: L27108DL1998PLC097397

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005

Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 29th September, 2026 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 29th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 29th AGM and Annual Report 2025-26 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 05th September, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblink for accessing the Notice of the 29th AGM and Annual Report for the F.Y. 2025-26.

Web Link for Notice of 29th AGM and Annual Report for F.Y. 2025-26:
https://docs.bonlonindustries.com/investor-docs/annual-reports/fy-2025-26/29th-annual-report-fy-2025-26.pdf

QR Code for Downloading the Notice of 29th AGM and Annual Report for F.Y. 2025-26:

The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2026, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/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 Saturday 26th September 2026 (09.00 A.M. IST) and end on Monday 28th September, 2026 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

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. Wednesday, 23rd September 2026** may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer 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 e-mail to the Company at cs@bonlonindustries.com on or before 23rd September, 2026 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdi.co.in.

For and on behalf of
Bonlon Industries Limited
Sd/-
Arun Kumar Jain
Managing Director
DIN: 00438324

Place: New Delhi
Date: 05th September, 2026

TrueRE

Oriana Power Limited

(CIN: L35101DL2013PLC248685)

Telephone: +91-120-422-9198 Website: www.orianapower.com

E-mail: compliance@orianapower.com

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019

Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313

NOTICE TO THE MEMBERS FOR 13th ANNUAL GENERAL MEETING ("AGM")

This is in continuation to our earlier communication dated 04th September 2026, whereby Members of Oriana Power Limited ("the company") were informed that in compliance with the provisions of Companies Act, 2013 ("Act") and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020 read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"),13th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 28th September, 2026 at 03:00 P.M. (IST) through VC/ OAVM facility without physical presence of the Members at a common venue, to transact the business set-out in the Notice of 13th AGM.

Notice of 13th AGM and Annual Report of the company for the financial year ended March 31, 2026 have been sent on Saturday, 05th September 2026, through e-mail to those Members whose e-mail address were registered with the Company or the Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars read and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including Regulation 36(1)(b) thereof. The same are also available on websites of the Company at www.orianapower.com, NSE at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of 13th AGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Tuesday, September 22, 2026 ("Cut-off date"). The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on the Cut-off date. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a member as on the Cut-off date should treat this Notice of 13th AGM for information purposes only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 13th AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 13th AGM or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 13th AGM.

Detailed instructions for remote e-voting, e-voting during the AGM and instructions for joining 13th AGM are provided in the Note No. 27 of Notice of 13th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Remote e-voting period	Commences on 25th September 2026 at 09:00 A.M. (IST) Ends on 27th September 2026 at 05:00 P.M. (IST)

Remote e-voting shall not be allowed beyond the aforesaid date and time

The Members may participate in the general meeting even after exercising his right to vote through remote e-voting but they shall not be allowed to vote again during the AGM.

Physical Shareholding	Member(s) holding shares in physical form and who have not registered their e-mail address with the Company/ Registrar and Share Transfer Agent ("RTA") can now register the same by sending an e-mail to Company Secretary of the Company at cs@orianapower.com and/ or by sending a request to Skyline Financial Services Private Limited, RTA through e-mail at admin@skylinerta.com.
Demat Shareholding	Please contact your DP and register your e-mail address in your demat account as per the process advised by your DP.

Ms. Rubina Vohra, Proprietor of M/s. Rubina Vohra & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 (two) working days or 3 (three) days, whichever is earlier, from the conclusion of the AGM and the result so declared, along with the Report of Scrutinizer, will be placed on the website of the Company (www.orianapower.com) and NSE at (www.nseindia.com).

In case of any query regarding e-voting, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or may contact at below details:

Helpline number for VC and e-voting	NSDL: 022-48867000 CDSL: 18002109911
Registrar and Share Transfer Agent	Skyline Financial Services Private Limited Add: D-153 A | 1st Floor | Okhla Industrial Area, Phase - I New Delhi-110 020 Contact Person: Mr. Sarbesh Singh E-mail: admin@skylinerta.com Contact No. 011-26812682

For and on behalf of
Oriana Power Limited
Sd/-
Tanvi Singh
Company Secretary and Compliance Officer

Date: September 05, 2026
Place: Noida

Chola
Enter a better life

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office : Chola Crest, C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600 032, T. N.

E-AUCTION SALE NOTICE (Sale Through e-bidding Only))

SALE NOTICE OF IMMOVABLE SECURED ASSETS ISSUED UNDER RULE 8(6) AND 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

NOTICE is hereby given to the **PUBLIC IN GENERAL** and in particular to the Borrower(s) and Guarantor(s) indicated in **COLUMN (A)** that the below described immovable property(ies) described in **COLUMN (C)** Mortgaged / Charged to the secured creditor the **POSSESSION** of which has been taken as described in **COLUMN (D)** by the Authorized Officer of Housing **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** Secured Creditor, will be sold on **"As is Where is", "As is what is"** and **"Whatever there is"** as per details mentioned below :- Notice is hereby given to Borrower / Mortgagor(s) / legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) & assign(s) of the respective Borrower(s) / Mortgagor(s) (Since deceased) as the case may be indicated in **COLUMN (A)** U/s. 9(1) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** secured Creditior's website i.e. **https://www.cholamandalam.com & www.auctionfocus.in**

Sr. No.	[A] Loan Account No. / Names Of Borrower(s) / Mortgager(s) / Gaurantor(s)	[B] O/S. Dues to be recovered (Secured Debts)	[C] Description of the Immovable Property / Secured Asset	[D] Type of Possession	[E & F] Reserve Price (In Rs.) / Earnest Money Deposit (In Rs.)	[G] Date of Auction & Time
1.	Loan A/C. No(S). : **LAP3BLY000143786** **1.Mr. / Ms. Jeetpal Gyan Singh** **2.Mr. / Ms. Pushpa Devi** **Add :** Saindola, Mundia Dhure Ki, Bisauli Ashrapur Raod, Badaun-202 521; **Also at :** Property is Situated At Sai Vihar Colony, Near Jivan Jyoti Hospital, Visauli, District : Budaun, Charbagh Ward No. 2, New Basti, Uttar Pradesh-243 720.	**Rs. 21,13,317/- (Rs. Twenty One Lakh Thirteen Thousand Three Hundred Seventeen Only)** as on **29.09.2025**	A Plot Area 55.73 Sq. Mtrs. Part of Gata No. 462, Village : Bisauli Mohalla Char Bagh, Ward No. 2, New Basti, Near Sai Bihar Colony, Kasba & Tehsil Bisauli, District : Badaun, Uttar Pradesh. **East :** Plot Poonam, **West :** Plot Seller; **North :** Plot Suman, **South :** Rasta 20 feet wide.	CONSTRUCTIVE POSSESSION	**Rs. 30,82,212/- (Rs. Thirty Lakh Eighty Two Thousand Two Hundred Twelve Only)** / **Rs. 3,08,221.20 (Rs. Three Lakh Eight Thousand Two Hundred Twenty One and Twenty Paise Only)**	**28.09.2026** from **02.00 p. m. to 04.00** p. m. (with automated extensions of 5 minutes each in terms of the Tender Document)
2.	Loan A/C. No(S). : **HL09BLY000062698** **1.Mr. / Ms. Hardesh Kumar** **2.Mr. / Ms. Anshu Anshu** **Add :** S/o. Ramesh Pal A, 40, Ghilaura, Milak Majra, Ballia, Near Primary School, Bareilly-243 402; **Also at :** House situated at Pragati Nagar, Kargaina, Badaun Road, Dist. Bareilly, Nr. Sanjay Timbers Bareilly-243 004.	**Rs. 20,46,468/- (Rs. Twenty Lakh Forty Six Thousand Four Hundred Sixty Eight Only)** as on **24.09.2025**	A Residential House Area 62.71 Sq. Mtrs. Part of Gata No. 829 Kargaina, Tahsil & District Bareilly, Uttar Pradesh. **East :** Plot Rajendra Kumar; **West :** Rasta Thereafter House of Indra Mohan Saxena; **North :** House of Roli Pathak; **South :** House of Sarita Mishra.	CONSTRUCTIVE POSSESSION	**Rs. 20,91,000/- (Rs. Twenty Lakh Ninety One Thousand Only)** / **Rs. 2,09,100/- (Rs. Two Lakh Nine Thousand One Hundred Only)**	**28.09.2026** from **02.00 p. m. to 04.00** p. m. (with automated extensions of 5 minutes each in terms of the Tender Document)
3.	Loan A/C. No(S). : **HL24BLY000159500** **1.Mr. / Ms. Vijendra Singh** **2.Mr. / Ms. Rekha Devi** **Add :** LIC Colony, BL. Academy Public School, Munshi Nagar, Near Sambhav Hospital, Bareilly-243 122; **Also at :** Khasra No. 313, MI Garhi Hanuman Mandir Property is Situated At : Madhinath Road, Bareilly, Benipur Chaudhary, Bareilly, UP-243 003.	**Rs. 21,48,261/- (Rs. Twenty One Lakh Forty Eight Thousand Two Hundred Sixty One Only)** as on **14.11.2025**	A Residential House Measuring Area 41.80 Sq. Mtr. Part of Khasra No. 313 MI Village Benipur Chaudhary, Tehsil & District Bareilly Uttar Pradesh. **East :** House of Shakuntla Devi; **West :** House of Ram Autar Etc.; **North :** Rasta 12 Feet wide; **South :** Plot Umray Singh.	CONSTRUCTIVE POSSESSION	**Rs. 15,56,010/- (Rs. Fifteen Lakh Fifty Six Thousand Ten Only)** / **Rs. 1,55,601/- (Rs. One Lakh Fifty Five Thousand Six Hundred One Only)**	**28.09.2026** from **02.00 p. m. to 04.00** p. m. (with automated extensions of 5 minutes each in terms of the Tender Document)
4.	Loan A/C. No(S). : **LAP1BLY000115523** **1.Mr. / Ms. Sushil Kumar** **2.Mr. / Ms. Renusushil Kumar** **Add :** Rajeev Colony, Subhash Nagar, Near Ashish Convent School, Bareilly-243 001; **Also at :** House No. 621/D, Rajiv Colony, Nala Road, Subhash Nagar, Subhash Nagar, Barailly, UttarPradesh-243 001.	**Rs. 20,04,431/- (Rs. Twenty Lakh Four Thousand Four Hundred Thirty One Only)** as on **03.09.2025**	House No. 621/D Area 56.67 Sq. Mtr. Subhash Nagar, Bareilly. **East :** House of Mukesh Kashyap; **West :** House of Jiya Lal; **North :** Rasta 10 Feet wide; **South :** House of Mukesh Kashyap.	CONSTRUCTIVE POSSESSION	**Rs. 21,78,835/- (Rs. Twenty One Lakh Seventy Eight Thousand Eight Hundred Thirty Five Only)** / **Rs. 2,17,884.50 (Rs. Two Lakh Seventeen Thousand Eight Hundred Eighty Three & Fifty Paise Only)**	**28.09.2026** from **02.00 p. m. to 04.00** p. m. (with automated extensions of 5 minutes each in terms of the Tender Document)
5.	Loan A/C. No(S). : **LAP4JHA000122806** **1. Mr. / Ms. Ram Pal Sahu (Alias) Ram Sahu** **2. Mr. / Ms. Jyoti Ram** **3. Mr. / Ms. Krishnan Sahu** **4. Mr. / Ms. Vimla Kali** **Add :** Vijaygarh Samthar, Jhansi, Uttar Pradesh-284 304; **Also At :** House No. 928, Mohalla Vijay Garh, GIC Road, Mauza Samthar, Moth, Pipri Bus Stand, Jhansi, Uttar Pradesh-284 304.	**Rs. 23,67,706/- (Rs. Twenty Three Lakh Sixty Seven Thousand Seven Hundred Six Only)** as on **18.01.2025**	All that piece & parcel of Residential House, **Total area** of 1596 Sq. ft, Situated at Plot No. 928, Kasba Samthar, Mohalla Vijaygarh, Pargana Moth, Dist. Jhansi, Uttar Pradesh-284304 **AND Bounded On - East :** House of Anuradha Sahu; **West :** House of Sahid Khan; **North :** 31 Ft. wide Road; **South :** Plot of other.	PHYSICAL POSSESSION	**Rs. 38,17,692/- (Rs. Thirty Eight Lakh Seventeen Thousand Six Hundred Ninety Two Only)** / **Rs. 3,81,769/- (Rs. Three Lakh Eighty One Thousand Seven Hundred Sixty Nine and Twenty Paise Only)**	**28.09.2026** from **02.00 p. m. to 04.00** p. m. (with automated extensions of 5 minutes each in terms of the Tender Document)
6.	Loan A/C. No(S). : **LAP4JHA000077075** **1. Mr. / Ms. Nitin Chouhan** **2. Mr. / Ms. Rammurti** **3. Mr. / Ms. Monikapradeep** **Add :** Prem Nagar, Jhansi Khas, Behind Sent Jude School, Jhansi-284 003; **Also at :** House situated at Gadiya Gaon (Gautam Colony), Prem Nagar, Nagra Thana, Behind St. Judes School, Dist. Jhansi, Uttar Pradesh-284 003.	**Rs. 31,20,313/- (Rs. Thirty One Lakh Twenty Thousand Three Hundred Thirteen Only)** as on **28.08.2025**	A Residential Plot Measuring area 139 Sq. Meters situated Mauza : Village Gadiya, (Gautam Colony, Tehsil : Jhansi, District : Jhansi. **Bounded On - East :** Plot of Shanti; **West :** Plot of Deepankar; **North :** Plot OG Kailash Narayan; **South :**15 feet Kachha Rasta	CONSTRUCTIVE POSSESSION	**Rs. 36,48,443/- (Rs. Thirty Six Lakh Forty Eight Thousand Four Hundred Forty Three Only)** / **Rs. 3,64,844/- (Rs. Three Lakh Sixty Four Thousand Eight Hundred Forty Four and Thirty Paise Only)**	**28.09.2026** from **02.00 p. m. to 04.00** p. m. (with automated extensions of 5 minutes each in terms of the Tender Document)
7.	Loan A/C. No(S). : **LAP1JHA000171421** **1. Mr. / Ms. Pradeep Om Prakash** **2. Mr. / Ms. Om Prakash Midku** **3. Mr. / Ms. Jyoti Pradeep** **Add :** S/o. : Om Prakash, 58 Ved Nagar, Jhansi, Moth, Uttar Pradesh, Main Market, Jhansi-284 303; **Also At :** House No. 58, Mohalla Ved Nagar, Kasba Moth, Mohalla Ved Nagar, Moth, Jhansi, Uttar Pradesh-284 303.	**Rs. 20,13,909/- (Rs. Twenty Lakh Thirteen Thousand Nine Hundred Nine Only)** as on **24.09.2025**	➢ **PROPERTY 1 :-** One Residential House No. 58, **Total Area** : 94.33 Sq. Mtrs. Situated at Mohalla Ved Nagar, Teh. Moth, Dist. Jhansi, Uttar Pradesh. **East :** Exit & Road 12 Ft. & House of Kamlesh; **West :** House of Ravindra Verma; **North :** House of Santosh & Ahmad; **South :** House of Om Prakash. ➢ **PROPERTY 2 :-** One Residential House No. 58, **Total Area** 78.62 Sq. Mtrs. Situated at Mohalla Ved Nagar, Teh. Moth, Dist. : Jhansi, Uttar Pradesh. **East :** Exit & Road 12 Ft.; **West :** House of Pradeep; **North :** House of Pradeep & Kamlesh; **South :** House of Sukumari.	CONSTRUCTIVE POSSESSION	**Rs. 29,88,009/- (Rs. Twenty Nine Lakh Eighty Eight Thousand Nine Only)** / **Rs. 2,98,801/- (Rs. Two Lakh Ninety Eight Thousand Eight Hundred and Ninety Paise Only)**	**28.09.2026** from **02.00 p. m. to 04.00** p. m. (with automated extensions of 5 minutes each in terms of the Tender Document)
8.	Loan A/C. No(S). : **LAP1JHA000095187** **1. Mr. / Ms. Chandra Prakash Sharma** **2. Mr. / Ms. Renu Sharma** **Add :** 126, Gurudwara Nagra, Jhansi Sipri Bazar, Nr. Desi Kalari, Jhansi-284 003; **Also at :** One House No. 126 area 651 Sq. Ft. = 60.50 Sq. Mtrs. Situated at Mohhala Gurudwara Nagra Teh. & Dis. Jhansi. **East :** House of Devendra Sharma; **West :** House of Kailash Jaiswal; **North :** Rd.3.66 Mtr.; **South :** Rd. 2.13 Mtr.	**Rs. 20,25,220/- (Rs. Twenty Lakh Twenty Five Thousand Two Hundred Twenty Only)** as on **13.01.2026**	One House No. 126 area 651 Sq. Ft. = 60.50 Sq. Mt. Situated at Mohhala Gurudwara Nagra, Tehsil & District : Jhansi. **East :** House of Devendra Sharma; **West :** House of Kailash Jaiswal, **North :** Road 3.66 Mtr.; **South :** Road 2.13 Mtr.	CONSTRUCTIVE POSSESSION	**Rs. 25,59,146/- (Rs. Twenty Five Lakh Fifty Nine Thousand One Hundred Forty Six Only)** / **Rs. 2,55,915/- (Rs. Two Lakh Fifty Five Thousand Nine Hundred Fourteen and Sixty Paise Only)**	**28.09.2026** from **02.00 p. m. to 04.00** p. m. (with automated extensions of 5 minutes each in terms of the Tender Document)

INSPECTION DATE & TIME : 24.09.2026 BETWEEN 11.00 a. m. to 4.00 p. m. | **MINIMUM BID INCREMENT AMOUNT : Rs. 10,000/-**

Last date of submission of Bid / EMD / Request letter for participation is 25.09.2026 till 5.00 p. m.

*** Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and / or realisation there of.**
For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with **Mr. Daya Parashar, Mob. No. 8218126004, E-mail : Dayaparashar@chola1.murugappa.com / Mr. Amardeep Gautam, Mob. No. 9258035557, E-mail : amardeepgautam@chola.murugappa.com** official of **CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED** to the best of Knowledge and information of the Authorized Officer of **CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED** there are no encumbrances in respect of the above immovable properties / secured Assets.

Sd/-
AUTHORIZED OFFICER,
For **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**

Date : 03.09.2026
Place : Badaun / Bareilly / Jhansi, Uttar Pradesh

कैपिटल ट्रेड लिंक्स लिमिटेड

CIN: L51909DL1984PLC019622

पंजीकृत कार्यालयः एम–19, प्रथम तल, क्रॉस रिवर मॉल, सी.बी.डी. ग्राउंड, शाहदरा, दिल्ली–110032
फोन: +91 7042353322 ईमेलः cs@capitaltrade.in वेबसाइट: www.capitaltrade.in

41वीं वार्षिक आम बैठक, रिमोट ई–वोटिंग एवं पुस्तक बंदी की सूचना

एतद्द्वारा सूचित किया जाता है कि कैपिटल ट्रेड लिंक्स लिमिटेड के सदस्यों की 41वीं वार्षिक आम बैठक (AGM) वित्तीय वर्ष 2025–26 के लिए बुधवार, 30 सितंबर, 2026 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो–विजुअल माध्यम (OAVM) के माध्यम से, बिना किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के, आयोजित की जाएगी, ताकि AGM की सूचना में उल्लिखित विषयों पर विचार और निर्णय लिया जा सके।

स्थानः दिल्ली
तिथिः 06 सितंबर, 2026

कैपिटल ट्रेड लिंक्स लिमिटेड की ओर से
हस्ता/–
दत्त कुमार गोयल
कंपनी सचिव

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472
Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024
Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060,
Website: - www.woodsvilla.in

NOTICE OF THE 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS('OAVM') AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ('AGM') of Woodsvilla Limited ("the Company") will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 29, 2026 at 5:00 P.M. (IST) to transact the businesses as set out in the notice of AGM. 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 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and relevant circulars issued by Securities and Exchange Board of India ('SEBI') in this regard, the Company has sent the electronic copies of the Notice of the 38th AGM along with the Annual Report for the Financial Year ('FY') 2025-26 to those shareholders whose email addresses are registered with the Company/ its Registrar to Issue and Share Transfer Agent viz. Mas Services Limited ('RTA') / Depository Participant(s) ('DPs') / Depositories.

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2025-26 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of 38th AGM and Annual Report for FY 2025-26 is also available on the following websites:

(a) Company- www.woodsvilla.in (b) Bombay Stock Exchange Limited – www.bseindia.com, (c) RTA, Mas Services Limited – www.masserv.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, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), relevant SEBI circulars and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company is pleased to provide its member the electronic voting ('e-voting') facility through CDSL. Members may cast their votes on all resolutions as set out in the notice of 38th AGM using the remote e-voting facility or e-voting during the said AGM. The details with respect to remote e-voting period and cut-off date are as follows:

Cut-off date for determining members eligible for remote e-voting/e-voting during the AGM	**Monday, September 21, 2026**
Commencement of remote e-Voting period	**Saturday, September 26, 2026 at 9:00 A.M.**
End of remote e-Voting period	**Monday, September 28, 2026 at 5:00 P.M.**

Members (holding shares either in physical form or in dematerialized form) whose names appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on Monday, September 21, 2026 ('Cut-Off date') shall be entitled to attend the said AGM and vote through remote e-voting/ e-voting during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. Members who have already cast their vote on resolutions by way of remote e-voting prior to the AGM shall also be eligible to participate in the said AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Company sends the Notice of the 38th AGM through E-mail and holds shares as on the Cut-Off date, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or info@masserv.com. However, if he/she is already registered with NDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/OAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is provided in the notice of AGM.

In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mas Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at http://www.evoting.nsdl.com under downloads section. The Members are requested to carefully read the notice of 38th AGM and in particular, instructions for joining the said AGM and manner of casting vote by way of remote e-voting/e-voting at the said AGM.

For Woodsvilla Limited
Vipin Aggarwal
Director
DIN: 00084395

Place: New Delhi
Date: 05.09.2026

Delta Industrial Resources Limited

CIN: L52110DL1984PLC019625
Registered Office: Unit No.-111, Aggarwal City Square, Plot No. 10, District Centre, Manglam Place, Sector-3, Rohini, New Delhi - 110085
Telephone: 8657458159
E-mail: deltaindustrialresourcesltd@gmail.com | **Website:** www.delta.ind.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION REGARDING REMOTE E-VOTING

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of **Delta Industrial Resources Limited ("the Company")** will be held on Monday, 28th September, 2026 at 09:00 P.M (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the financial year ended 31st March, 2026 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories and has been made available on the website of the Company at https://www.delta.ind.in/investors and on the website of the BSE at www.bseindia.com and on the website of the NSDL at www.evoting.nsdl.com

In compliance with **Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations and SS-2**, the Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means through remote e-voting.

Particulars	Details
Commencement of remote e-voting	Friday, 25th September 2026 at 09:00 A.M.
End of remote e-voting	Sunday, 27th September 2026 at 05:00 P.M.
Cut-off date	Monday, 21st September, 2026
AGM date and time	Monday, 28th September, 2026 at 9:00 PM

The remote e-voting facility will be available as follows:

Remote e-voting shall not be allowed beyond **05:00 P.M. on Sunday, 27th September 2026**. A Member may participate in the AGM even after exercising his/her/its right to vote through remote e-voting; however, such Member shall not be entitled to vote again at the AGM. Only those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the **cut-off date, i.e., Monday, 21st September, 2026**, shall be entitled to avail the facility of remote e-voting and voting at the AGM, as applicable.

The Board of Directors has appointed CS Shravan A Gupta, Practicing Company Secretary (Membership No. ACS 27484 & COP: 9990) from M/s Shravan A. Gupta & Associates as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).

All the Shareholders of the Company whose email addresses are registered with DP and all stakeholders/members can access the Annual Report by clicking: https://www.delta.ind.in/investors

Members who have acquired shares of the Company and have become Members after the dispatch of the Notice of the AGM but before the cut-off date may obtain the login ID and password by sending a request with details at info@skylinerta.com or contact at 011-26812682.

For any query relating to attending the AGM or e-Voting before the AGM, Members may send a request at evoting@nsdl.com, or remote e-Voting related queries may be addressed to NSDL/RTA as specified in the Notice

For and on behalf of
Delta Industrial Resources Limited
Sd/-
Lily Mundu
Managing Director
DIN: 10118884

Date: 05th September, 2026
Place: Delhi

ओरियाना पावर लिमिटेड

कॉर्पोरेट पहचान संख्या (CIN): L35101DL2013PLC248685
दूरभाष: +91-120-422-9198 वेबसाइट: www.orianapower.com
ईमेल: compliance@orianapower.com
पंजीकृत कार्यालय: फ्लैट नं. 412ए, बिल्डिंग नंबर 43, चिरंजीव टॉवर, नेहरू प्लेस, नई दिल्ली, दक्षिण दिल्ली–110019,
कॉर्पोरेट कार्यालय: तीसरा तल, प्लॉट संख्या 19 और 20, जेएएसके टावर्स, सेक्टर 125, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश–201313

13वीं वार्षिक आम बैठक ("एजीएम") के लिए सदस्यों को सूचना

यह हमारी पूर्व दिनांक 04 सितंबर 2026 की सूचना के क्रम में है, जिसके द्वारा ओरियाना पावर लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") और उसके अंतर्गत बनाए गए नियमों के प्रावधानों तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूचीबद्धता विनियम") के अनुसार कंपनी की 13वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") के माध्यम से आयोजित की जाएगी।

दूरस्थ ई–वोटिंग अवधि	25 सितंबर 2026 को प्रातः 09:00 बजे (भारतीय मानक समय) प्रारंभ होगी और 27 सितंबर 2026 को सायं 05:00 बजे (भारतीय मानक समय) समाप्त होगी।
भौतिक शेयरधारिता	वे सदस्य, जो भौतिक रूप में शेयर धारण करते हैं और जिन्होंने कंपनी/रजिस्ट्रार एवं शेयर अंतरण अभिकर्ता ("आरटीए") के पास अपना ई–मेल पता पंजीकृत नहीं कराया है, वे cs@orianapower.com पर ई–मेल भेजकर और/या रजिस्ट्रार एवं शेयर अंतरण अभिकर्ता, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को admin@skylinerta.com पर ई–मेल के माध्यम से अनुरोध भेजकर अपना ई–मेल पता पंजीकृत करा सकते हैं।
डिमैट शेयरधारिता	कृपया अपने डिपॉजिटरी प्रतिभागी से संपर्क करें और अपने डिमैट खाते में अपने डिपॉजिटरी प्रतिभागी द्वारा बताई गई प्रक्रिया के अनुसार अपना ई–मेल पता पंजीकृत कराएं।
वीसी एवं ई–वोटिंग के लिए सहायता नंबर	एनएसडीएल: 022-48867000; सीडीएसएल: 18002109911
रजिस्ट्रार एवं शेयर अंतरण अभिकर्ता	स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड पता: डी-153 ए, प्रथम तल, ओखला औद्योगिक क्षेत्र, चरण-1, नई दिल्ली-110020 संपर्क व्यक्ति: श्री सरवेश सिंह ई-मेल: admin@skylinerta.com संपर्क नंबर: 011-26812682

कृते और उनकी ओर से
ओरियाना पावर लिमिटेड
एसडी/–
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 05.09.2026
स्थान: नोएडा

सब इलेक्ट्रॉनिक्स डिवाइसेज लिमिटेड

पंजीकृत कार्यालय: संजय सिंह गली नं. 4 शक्ति नगर कॉलोनी देवी मंदिर रोड, गाजियाबाद, उत्तर प्रदेश– 201001, भारत
ईमेल आईडी: legal.sedl@gmail.com, CIN: L29308UP1980PLC004866

सूचना

एतद्द्वारा सूचित किया जाता है कि सब इलेक्ट्रॉनिक्स डिवाइसेज लिमिटेड ("कंपनी") की 46वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2026 को दोपहर 12:00 बजे संजय सिंह गली नंबर 4 शक्ति नगर कॉलोनी देवी मंदिर रोड, गाजियाबाद, उत्तर प्रदेश, 201001 भारत में आयोजित की जाएगी, जिसमें उक्त की सूचना में उल्लिखित कार्यों का निष्पादन किया जाएगा।

आवेदक की ओर से और के लिए
सब इलेक्ट्रॉनिक्स डिवाइसेज लिमिटेड
सतीश आहूजा
(निदेशक)
डीन: 02347849

दिनांक: 05/09/2026
स्थान: गाजियाबाद
कार्यालय का पता: संजय सिंह गली नंबर 4 शक्ति नगर कॉलोनी देवी मंदिर रोड, गाजियाबाद, उत्तर प्रदेश–201001, भारत

ROYAL SENSE LIMITED

Registered Office: C-7, Phase-3, Badli Industrial Area, Badli, North West Delhi, Delhi -110042
Phone: +91-9205843102 | **E-mail:** compliance@royalsense.in
Website: www.royalsense.in | **CIN:** L46491DL2023PLC412051

NOTICE OF THE 3RD ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 3rd Annual General Meeting of the Members of **ROYAL SENSE LIMITED** will be held on **Monday, 28th September, 2026 at 12:30 p.m. (IST)** through video conferencing and other audio visual means (OAVM).

In compliance with MCA and SEBI circulars; electronic copies of the Notice of AGM setting out the business to be transacted at the meeting together with the Annual Report for the financial year 2025-26 for the Company have been sent electronically on Wednesday, 02nd September, 2026, to all the Members whose email addresses were registered with the Company/Depository Participant(s).

Members may note that the Notice of AGM and the Annual Report F.Y. 2025-26 are also available on the website of the Company at www.royalsense.in and on the website of the Stock Exchange i.e., BSE Limited ("BSE") at www.bseindia.com as well as on the website of Bigshare Services Private Limited ("RTA") at ivote.bigshareonline.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an email to compliance@royalsense.in.

Instructions for remote e-voting and venue voting during AGM:

1. Pursuant to the 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 and Regulation 44 of SEBI (LODR) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. Members holding shares in dematerialized mode, as on Monday, 21st September, 2026 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of Bigshare Services Private Limited ("RTA") at ivote.bigshareonline.com.
2. The remote e-voting period commences **Friday, 25th September, 2026 at 09:00 A.M. (IST)** and ends on **Sunday, 27th September, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. Members who are participating in the AGM through Video Conferencing (VC)/other Audio Visual Conferencing (OAVM) on 28th September, 2026 can cast their vote during the AGM electronically on the businesses specified in the notice of AGM through electronic voting system (E- Voting) of Bigshare. However, only those Members, who are present in the AGM through VC facility and have not casted 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 in the AGM.
4. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.
5. Book Closure: The Register of Members & Share Transfer Books of the company will remain closed from Monday, 21st September, 2026 to Sunday, 27th September, 2026 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read the Notice and in particular, instruction for joining AGM, manner of casting vote through voting at the AGM.

For Royal Sense Limited
Sd/-
Somya Arora
Company Secretary and Compliance Officer

Date: 05-09-2026
Place: New Delhi

जैनिक पावर केबल्स लिमिटेड

(पूर्व में जैनिक पावर एंड केबल्स लिमिटेड के नाम से जाना जाता था)
सीआईएन: L27205DL2011PLC218425
पंजीकृत कार्यालय: 39/101ए, प्रथम तल, सामुदायिक केंद्र, वज़ीरपुर औद्योगिक क्षेत्र, वज़ीरपुर III, उत्तर पश्चिम दिल्ली, दिल्ली, भारत–110052, दूरभाष नं.: 011-47572679
ईमेल: info@jainikpower.com | वेबसाइट: www.jainikpower.com

15वें वार्षिक आम बैठक की सूचना जो वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो–विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी

इसके द्वारा यह सूचना दी जाती है कि:

1. जैनिक पावर केबल्स लिमिटेड ("कंपनी") की पंद्रहवीं (15वीं) वार्षिक आम बैठक ("एजीएम") बुधवार, 30 सितंबर, 2026 को दोपहर 04:00 बजे (आईएसटी) पर कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों के साथ–साथ कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्रों के अनुसार वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

बोर्ड ऑफ डायरेक्टर्स के आदेश से
जैनिक पावर केबल्स लिमिटेड के लिए
(पूर्व में जैनिक पावर एंड केबल्स लिमिटेड के नाम से जाना जाता था)
हस्ता/–
अमनदीप कौर (कंपनी सचिव और अनुपालन अधिकारी)

तिथि: 06.09.2026
स्थान: नई दिल्ली

गुडलक डिफेंस एंड एयरोस्पेस लिमिटेड

पंजीकृत कार्यालय: II–एफ, 167, नेहरू नगर, गाजियाबाद–201001 (उत्तर प्रदेश)
CIN: U24103UP2023PLC188289; टेली.: 0120-4196600
ईमेल: goodluck@goodluckdefence.com; वेबसाइट: www.goodluckindia.com

सूचना

अधिसूचना की जाती है कि कंपनी की तृतीय एजीएम (वार्षिक आम बैठक) 29 सितंबर, 2026, मंगलवार को सुबह 11.00 बजे वीडियो कॉन्फ्रेंस (वीसी) या अन्य ऑडियो–विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी ताकि एजीएम बुलाने की सूचना में निर्धारित किए गए व्यवसायों किया जा सके।

रिमोट ई–वोटिंग प्रारंभ तिथि और समय	शनिवार, 26 सितंबर 2026 सुबह 9:00 बजे (आईएसटी)
रिमोट ई–वोटिंग की समाप्ति तिथि और समय	सोमवार, 28 सितंबर, 2026 को शाम 5:00 बजे (आईएसटी)

कृते गुडलक डिफेंस एंड एयरोस्पेस लिमिटेड
हस्ता/–
जगदीश प्रताप
(कंपनी सचिव)

दिनांक: 05.09.2026
स्थान: गाजियाबाद

बी.सी. पावर कंट्रोल्स लिमिटेड

(सीआईएन L31300DL2008PLC179414)
पंजीकृत कार्यालय: 7ए/39, डब्ल्यूईए चन्ना मार्केट, करोल बाग, नई दिल्ली–110005
ई–मेल: info@bonlongroup.com, वेबसाइट: www.bcpowercontrols.com
फोन: 011–47532795, फैक्स: 011–47532798

सूचना – 18वीं वार्षिक आम बैठक (प्री–डिस्पैच)

एतद्द्वारा सूचित किया जाता है कि बी.सी. पावर कंट्रोल्स लिमिटेड ("कंपनी") के सदस्यों की 18वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 30 सितंबर, 2026 को अपराह्न 02:00 बजे, वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो–विजुअल साधनों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

बीसी पावर कंट्रोल्स लिमिटेड के लिए और की ओर से
हस्ता/–
चंद्र शेखर जैन
(प्रबंध निदेशक)
डीआईएन: 08639491

स्थान: नई दिल्ली
दिनांक: 05 सितंबर, 2026

optiemus

ऑप्टिमस इन्फ्राकॉम लिमिटेड

CIN: L64524DL1993PLC054086
पंजीकृत कार्यालय: के–20, द्वितीय तल, लाजपत नगर–II, नई दिल्ली–110024
कॉर्पोरेट कार्यालय: ए–7, सेक्टर–65, गौतम बुद्ध नगर, नोएडा, उत्तर प्रदेश–201301
ई–मेल: info@optiemus.com | वेबसाइट: www.optiemus.com | फोन नं.: 0120-29840906/07

कंपनी की 33वीं वार्षिक आम बैठक एवं बुक क्लोजर की सूचना

एतद्द्वारा सूचित किया जाता है कि ऑप्टिमस इन्फ्राकॉम लिमिटेड ("कंपनी") की 33वीं वार्षिक आम बैठक (एजीएम) सोमवार, 28 सितंबर 2026 को प्रातः 11:30 बजे (IST) वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो–विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित की जाएगी।

रिमोट ई–वोटिंग की अवधि शुक्रवार, 25 सितंबर 2026 को प्रातः 9:00 बजे (IST) से शुरू होगी और रविवार, 27 सितंबर 2026 को शाम 5:00 बजे (IST) समाप्त होगी।

बोर्ड के आदेशानुसार
कृते ऑप्टिमस इन्फ्राकॉम लिमिटेड
हस्ता/–
विकास चंद
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 05 सितंबर 2026
स्थान: नोएडा (उ.प्र.)