TrueRE
ORIANA POWER LIMITED

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Sub: Copies of Newspaper Advertisements – Pre-dispatch of Notice of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the pre-dispatch newspaper advertisements published today, i.e., Friday, September 04, 2026, in *Financial Express* (English Edition) and *Jansatta* (Hindi Edition), providing prior intimation to the shareholders regarding the dispatch of the Notice of the 13th Annual General Meeting, along with the Annual Report for FY 2025-26, through electronic mode only.

You are requested to take the above information on record and acknowledge the receipt thereof.

For Oriana Power Limited

Tanvi Singh
Digitally signed by Tanvi Singh
Date: 2026.09.04 12:28:20 +05'30'

Tanvi Singh
Company Secretary & Compliance Officer
M. No.: A69061

Date: September 04, 2026
Place: Noida

BIRLA TRANSASIA CARPETS LIMITED

CIN: L17222UP1972PLC004772/ Email Id: btcl.birlagroup@gmail.com/Phone No:22851034
Reg Off: 3A/246A, Flat No 2, Azad Nagar, Kanpur Nagar, Kanpur, Arya Nagar (Kanpur Nagar), Kanpur Nagar, Arya Nagar, Uttar Pradesh: 208002

Notice of 51st Annual General Meeting

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the members of Birla Transasia Carpets Limited ("the Company") will be held on **Monday, September 28, 2026** at **11:00 A.M.** IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of 40th AGM:

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of 51st AGM to the Members through permitted mode on **Thursday, September 03, 2026**.
2. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the 51st AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the 51st AGM shall be **Monday, September 21, 2026**.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The remote e-voting period commences on **Friday, September 25, 2026** (09:00 A. M.) and end on **Sunday, September 27, 2026** (05:00 P. M). Member may also cast their votes at the time of 40th AGM.
6. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of **Monday, September 21, 2026**, may obtain login ID and password by sending request on evoting@nsdl.co.in to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
7. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQS) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By Birla Transasia Carpets Limited
sd/-
ARUN KUMAR SINGHI
Director
DIN: 00309207

Place: Mumbai
Date: 03/09/2026

REAL GROWTH CORPORATION LIMITED

CIN – L70109DL1995PLC064254
Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B- Block, Lawrence Road, Delhi – 110035
Website: www.realgrowth.co.in, Email: info@realgrowth.in

NOTICE FOR 31st ANNUAL GENERAL MEETING and E-VOTING

Notice is hereby given that the 31st Annual General Meeting (31st AGM) of M/s Real Growth Corporation Limited will be held on Saturday, 26th September, 2026 at Hotel Park Inn by Radisson, Plot no.6A, IP Extension, Patparganj, New Delhi, 110092, at 12:30 p.m. to transact the businesses mentioned in the Notice dated 26.08.2026 which has been dispatched to the Shareholders in permitted mode. The Notice of 31ST AGM along with Annual Report is also available on the website of the Company www.realgrowth.co.in.

In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 31ST AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e- voting facility organized by National Depository Services Limited (NSDL).

You may please note that the remote e-voting will start on Wednesday, 23.09.2026 at 09:00 a.m. and ends on Friday, 25.09.2026 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 21.09.2026, being the 'Cut -off date', may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 31st AGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut off date i.e. 21.09.2026 only shall be entitled to avail the facility of remote e – voting / voting in the 31st AGM.

Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 21.09.2026 may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 1800 1020 990 and 1800 22 44 30. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.realgrowth.co.in and NDSL website i.e. www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting. Members who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com . In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e. helpdesk.evoting@nsdlindia.com or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra–400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

By order of the Board
For Real Growth Corporation Limited
SD/-
(Kunal Jain)
Company Secretary

Place: Delhi
Date: 03.09.2026

TIGER LOGISTICS (INDIA) LIMITED

CIN: L74899DL2000PLC105817
Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020
Tel. No. 011-47351111, **Fax:** 011-26229671
Website: www.tigerlogistics.in, **Email ID:** csvishal@tigerlogistics.in

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

NOTICE is hereby given that the 26th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tiger Logistics India Limited (the 'Company') will be held on Thursday, 24th September 2026 at 01:00 PM through Video Conference (VC)/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022 and 25th September 2023 and latest being 09/2024 dated September 19,2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), the Company has sent the Notice of the 26th AGM for the financial year 2025-26 on Wednesday, 02 September 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars however the company (Tiger Logistics) shall be complying all the applicable rules, regulations, circulars or provisions, if any.

The Annual Report for the financial year 2025-26 along with Notice and Explanatory Statement of the 26th AGM is available on the website of the Company at www.tigerlogistics.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

In compliance with 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 26th AGM. The remote e-voting facility would be available from 21st September 2026 from 9:00 AM to 23rd September 2026 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 17th September 2026 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and became the member of the Company after the dispatch of the notice may obtain the login credentials for e-voting by sending a request at csvishal@tigerlogistics.in.

Mr. Manoj Kumar Jain of AMJ & Associates, Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise the remote e-voting process before/during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September 2026 to 24th September 2026 (both days inclusive) for the purpose of 26th AGM.

For Tiger Logistics (India) Limited
Sd/-
Vishal Saurav
Company Secretary & Compliance Officer

Date: 02.09.2026
Place New Delhi

UMMEED HOUSING FINANCE PVT. LTD

Registered office at: Unit 2009-14,20th Floor, Magnum Global Park, Golf Course Extension Road,Sec-58, Gurugram (Haryana)-122011)
CIN: U65922HR2016PTC057984.

APPENDIX IV [See rule 8(1)] POSSESSION NOTICE

Whereas, The undersigned being the authorized officer of the **UMMEED HOUSING FINANCE PVT. LTD.** under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security interest (Act, 2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with [rule 3] of the security interest (Enforcement) Rules, 2002, issued demand notices to the Borrower/s as details herein under, calling upon the respective Borrowers to repay the amount mentioned in the notice with all costs ,charges and expenses till actual date of payment within 60 days from the date of the receipt of the said notice.

The said Borrower/Co-borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the borrower//Co-borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise the powers conferred on him under sub-section (4) of section 13 of the said act read with rule 8 of the security interest Enforcement Rules, 2002 on this date.

The Borrower/Co-borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of **the UMMEED HOUSING FINANCE PVT. LTD.** For the amount specified therein with further interest, costs and Chagares from respective dates thereon until full payment.

The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

S. N.	Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount	Demand Notice Date	Symbolic Possession Date
1.	**1. Brijesh Kumar S/o Jyoti Ram (Borrower), 2. Shallu Devi W/o Brijesh Kumar (Co-Borrower), 3. Akshay Kumar S/o Brijesh Kumar (Co-Borrower), all above** R/o- Village Abdullapur, Tehsil- Deoband, District- Saharanpur, Uttar Pradesh-247554. **4. Gajendra Panwar S/o Gullar Singh (Guarantor), above** R/o- Jataul, Saharanpur, Uttar Pradesh-247551. **Loan Nos.** LXROO04124-250040257 & LXROO04124-250040302, **Loan Agreement Date- 08-Aug-2024 & 13-Aug-2024, Loan Amt. of Rs. 5,00,000/- + Rs. 2,00,000/.**	**08-June-2026**	**02-Sep-2026**
		Amount Due In Rs.	
		Rs. 4,88,189.16 + Rs. 1,96,720/-, total aggregate amount of Rs. 6,84,909.16/- (Rupees Six Lacs Eighty Four Thousand Nine Hundred Nine and Sixteen Paisa Only) as on 08-June-2026 + Further Interest and Other Charges from 09-June-2026.	

Details Of The Secured Asset:- All part and parcel of property bearing House No. 56, Gata No. 161 as per Rural Residential Record (Gharauni), constructed year 2010, measuring area 117.11 sq. mtrs., i.e. 140 sq. yds., situated at Village Abdullapur, Pargana- Nagal, Tehsil- Deoband, District- Saharanpur, Uttar Pradesh, bounded as: East: Other House, West: Road 14 Feet Wide, North: Plot of Jasveer Singh, South: House of Pradeep.

Date: 04.09.2026
Place: Gurugram, Haryana

Authorized Officer, Contact No. 18002026127
Ummeed Housing Finance Pvt. Ltd

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")

The Ministry of Corporate Affairs ("MCA") vide its 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"), permitted holding of Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Oriana Power Limited ("the Company") decided to convene 13th AGM of the Company 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.

In compliance with the provisions of the MCA Circulars and the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other related SEBI circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, Notice of 13th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026, will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DPs").

Notice of 13th AGM and Annual Report will also be made available on websites of the Company at https://orianapower.com/general-meeting/, NSE at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing the facility of remote e-voting (prior to AGM) and e-voting (during the AGM) to all its Members as on cut-off date (i.e. 22nd September 2026), to cast their vote on all resolutions set-out in the Notice of 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. Please refer heading titled as "Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice" of Note No. 27 of AGM Notice, 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 2025 at 09:00 A.M. (IST) Ends on 27th September 2025 at 05:00 P.M. (IST)**

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. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant only. The registered e-mail address will be used for sending future communications.

For Oriana Power Limited

Sd/-
Tanvi Singh
Company Secretary & Compliance Officer

Place : Delhi
Date : September 03, 2026

ACCORD TRANSFORMER & SWITCHGEAR LIMITED

(Formerly Known As "Accord Transformer & Switchgear Private Limited")
Registered Office: Unit No. 724, Seventh Floor, Eros Corporate Park, K Block, Sector 2, IMT Manesar, Gurgaon, Haryana, India, 122052
CIN: L31500HR2014PLC052544, Contact No.: +91 8527422944
E-mail: compliance@atsgroup.in, Website: https://atsgroup.in/

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **12th (Twelfth)** Annual General Meeting ("AGM") of the members of Accord Transformer & Switchgear Limited ("the Company") will be held on **Saturday, September 26, 2026,** at 01:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

Ministry of Corporate Affairs **("MCA")** has, vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13,2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13,2021 and Circular No. 03/2025 dated September 22, 2025, and all other relevant circulars issued from time to time, permitted the companies to conduct General Meeting **("the Meeting")** through Video Conferencing **("VC")** facility or other Audio Visual means **("OAVM")**, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 **("Act")** SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and MCA Circulars, Annual General Meeting **("AGM")** of the Company will be held through VC/OAVM on **Saturday, September 26, 2026 at 01:30 P.M. (IST)**. The deemed venue for the AGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the AGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the AGM on **Thursday, September 03, 2026.**

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of CDSL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
2. The remote electronic voting will commence from **Wednesday, September 23, 2026 at 9:00 A.M.** and ends on **Friday, September 25, 2026 at 5:00 P.M.** No remote e-voting shall be allowed beyond the said date and time.
3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, September 19, 2026 ("Cut-off date")**. Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of AGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and password by sending a request to compliance@atsgroup.in or helpdesk.evoting@cdslindia.com . However, if such member is already registered with CDSL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those members who will be present at the AGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
5. The Cut-off date for determining the eligibility to vote by remote e -voting or e-voting during the AGM is **Saturday, September 19, 2026 ("Cut-off date").**
6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. 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 the facility of remote e-voting or e-voting during the AGM.
8. The Notice of the AGM is displayed on the website of the Company, i.e. www.atsgroup.in and available on the website of BSE SME, i.e. https://www.bsesme.com/.
9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
10. In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of CDSL's e-voting website or contact helpdesk.evoting@cdslindia.com.

Manner of Registration of e-mail addresses:

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

FOR ACCORD TRANSFORMER & SWITCHGEAR LIMITED
(Formerly Known As "Accord Transformer & Switchgear Private Limited")
Sd/-
Chairman and Managing Director
Pradeep Kumar Verma
DIN: 05113022

Place: Gurgaon, Manesar
Date: September 03, 2026

JOHN PATERSON & CO (INDIA) LTD

Plot No. 4A, 4th Floor, Masoodpur Dairy Farm, Vasant Kunj, New Delhi-110070
Email: ksharmarkfi@gmail.com
CIN : L70200DL1926PLC455103, Website:www.jpil.co.in

NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held at **Plot No. 4A, 4th Floor, Masoodpur Dairy Farm, Vasant Kunj, New Delhi-110070 on Wednesday, 30th September, 2026 at 12.15 P.M** to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website **www.jpil.co.in** for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from **24th day of September, 2026 to 30th day of September, 2026** (both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or with the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For John Paterson & Co (India) Limited
KRISHAN KUMAR SHARMA
Whole time Director

Place: Kolkata
Date: 03.09.2026

INTEGRATED CAPITAL SERVICES LIMITED

(CIN L74899DL1993PLC051981)
Regd. Office: 1313, 13th Floor Ambadeep Building, Avanta Business Centre, K G Marg, New Delhi 110 001

33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 33rd Annual General Meeting of the members of Integrated Capital Services Limited (Company) is scheduled to be held on Wednesday, September 30, 2026 at 09.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining the AGM through VC/ OAVM.

As per aforesaid circulars the notice of AGM alongwith Annual Report for financial year 2025-26 and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/ DP in due course.

Manner of registration of e-mail address

Members holding shares in physical form and who have not registered their email IDs, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Transfer Agent (MUFG Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details of remote e-voting through email and those holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) for the aforesaid purpose and follow the process advised by DP.

Manner of casting votes

Members will have opportunity to cast their votes remotely, on the business items as set forth in the notice of AGM, through remote e-voting/ e-voting at AGM. The manner of casting vote through remote e-voting/ e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs, shall be provided in the notice of AGM.

The aforesaid notice of 33rd AGM alongwith Annual Report shall be made available on the website of the Company, i.e., www.raas.co.in and on the website of BSE at www.bseindia.com. The above information is also available on the said websites.

For Integrated Capital Services Limited
Sd/-
Vartika Jain
Company Secretary & Compliance Officer

Date: 04.09.2026
Place: New Delhi

GOODLUCK GREEN ENERGY LIMITED

Registered Office: C-29, Basement, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh-201002, India
CIN : U43299UP2024PLC195449| **Mobile :** 9599285876 | **Email :** cs@goodluckgreen.com
Website: www.goodluckgreen.com

NOTICE

Notice is hereby given that the 3rd AGM (Annual General Meeting) of the Company is scheduled to be held on Tuesday, 29th Day of September, 2026 at 12.30 P.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars has allowed the companies to conduct the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2025-2026 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The aforesaid documents will also be available on the Company's website at www.goodluckgreen.com. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2025-2026 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2025-2026 and login details for e-voting.

Physical Holding	Shareholders are requested to furnish their email ids, mobile no., bank account details for the purpose of 3rd AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 Which is available on the website of the RTA at info@nivis.co.in under download tab. You are requested to kindly note the same and update your particulars timely.
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting.

The remote e-Voting details are:

Remote e-Voting start date and time	**Saturday, September 26, 2026 at 9:00 a.m. (IST)**
Remote e-Voting end date and time	**Monday, September 28, 2026 at 5:00 p.m. (IST)**

For Goodluck Green Energy Limited
Sd/-
(Anshika Sharma)
Company Secretary
M.No. A79999

Date: 3rd September, 2026
Place: Ghaziabad

BERVIN INVESTMENT AND LEASING LIMITED

CIN: L65993DL1990PLC039397
Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001
Website: www.bervin.com | Email Id: secretary@bervin.com |
Phone No. +91-11-43528248

NOTICE OF THIRTY-SIXTH (36th) ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE calling the Thirty-Sixth (36th) Annual General Meeting ("AGM") of Bervin Investment and Leasing Limited ("Company"), scheduled to be held on Monday, September 28, 2026 at 09:00 A.M. (IST) at Nambardar Chaupal, Near Sheetal Tent House, Gali No.-2, Kapashera, High Tension Wali Gali, Delhi-110037, along with the Annual Report for the financial year 2025-26 have been sent on September 03, 2026, electronically to those members whose e-mail IDs are registered with the Company/ Company's Registrar and Transfer Agent i.e. RCMC Share Registry Private Limited (RTA) or National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). Further, physical copies of the Notice of AGM along with the Annual Report for Financial Year 2025-26 is being sent to those members who have not registered their e-mail IDs. The Notice of AGM and the Annual Report are available on the Company's website at www.bervin.com and on the website of BSE Limited ("BSE") at www.bseindia.com. The Notice of AGM is also available on the e-voting website of the agency engaged for providing e-voting facility, i.e., NSDL at www.evoting.nsdl.com.

The Company is providing to its members, facility to exercise their right to vote on resolutions which are set out in Notice of AGM through remote e-voting facility provided by NSDL. Detailed instructions for remote e-voting is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	**Friday, September 25, 2026 (09:00 A.M. IST)**
End of remote e-voting	**Sunday, September 27, 2026 (05:00 P.M. IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again in the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through polling or ballot paper.

Only a person, whose name is recorded as on the **Cut-off Date, i.e., Monday, September 21, 2026,** in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Any person holding shares in physical form and non-individual, who become a member of the Company after dispatch of Notice and holding shares as of the cut-off date or who have not registered their email address may obtain the User ID and password for casting the vote, by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting, then person can use the existing user ID and password for casting the vote.

Individual Shareholders holding securities in demat mode who become a member of the Company after dispatch of Notice and hold shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM for casting his/her vote during the remote e-voting period.

In case of any queries pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any:

Ms. Pallavi Mhatre, Senior Manager
National Securities Depository Limited
T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051
Email: evoting@nsdl.com, Tel No.: 022 - 4886 7000

For **Bervin Investment and Leasing Limited**
Kalpana Umakanth
Company Secretary and Compliance Officer
Membership No. 6984

Place: New Delhi
Date: September 03, 2026

Uttar Pradesh Electricity Regulatory Commission

Vidyut Niyamak Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow - 226010
Ph.: 0522-2720426 Fax.: 0522-2720423, E-mail : secretary@uperc.org, www.uperc.org

Reference No.: UPERC/Secy/2026/681 Dated:03 September, 2026

TENDER NOTICE

INVITATION FOR CONSULTANCY PROPOSAL

Uttar Pradesh Electricity Regulatory Commission (UPERC) invites proposals for 'Engagement of Consultant for assisting the Commission on Day-to-Day basis in regulatory and other matters (on QCBS basis)'.

For the above assignment, description of tasks, Terms & Conditions, proposal submission procedure, etc. are provided in the 'Terms of Reference' (TOR) and ' Contract Agreement' in **E-Tender Reference No. E-T-01/UPERC/2026-27.**

The tender documents can be downloaded from E-procurement portal **https://etender.up.nic.in** The interested bidders may submit their respective Proposals latest by 17:00 Hrs. of September 24, 2026. The tenders will be opened before the bidders at 12:00 Hrs. of September 25, 2026.

Secretary

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.unitexindia.com; Email: compliance@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

Information regarding 43rd Annual General Meeting of Uniproducts (India) Limited to be held through Video Conferencing/Other Audio Visual Means

Shareholders may note that the 43rd Annual General Meeting ("AGM") of members of Uniproducts (India) Limited (the Company) will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, 29 September 2026 at 5:30 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the latest General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (MCA) and all related and consequential circulars issued by MCA in this regard from time to time without the physical presence of members at a common venue to transact the businesses that will be set forth in the notice calling the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Jarthal Village Road, 84 Km Stone, Delhi- Jaipur Road, P.O. Sangari, Distt. Rewari, Haryana - 123 401.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2025-2026, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depositories/RTA.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

The members who have not registered their email address with the Company/Depository/RTA are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically may follow the below instructions

Manner of registering/updating email addresses:

(i) Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company/Depository/RTA are requested to register/update the same by writing to Registrar & Transfer Agent ("RTA"), MAS Services Limited in Form ISR-I which can be downloaded from RTA's website www.masserv.com under download tab and also submit online request at investor@masserv.com.

(ii) Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant.

Members can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Members may note that the detailed procedure for joining the AGM and remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e www.unitexindia.com and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and members are requested to carefully read all the notes set out in the notice of the AGM and in particular instructions for casting vote through e-voting at the AGM.

For Uniproducts (India) Limited

Antelopus Selan Energy Limited

(Formerly known as "Selan Exploration Technology Limited")
CIN: L74899HR1985PLC113196
Regd. Office: 8th Floor, Imperia Mindspace, Golf Course Extension Road, Sector 62, Gurgaon, Haryana-122102, India, **Tele No.:** 0124-6547000
Website: www.antelopusenergy.com, **E-mail:** investors@antelopusenergy.com

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Forty First Annual General Meeting ("AGM") of Antelopus Selan Energy Limited ('the Company') will be held on Wednesday, September 30, 2026 at 11:00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to all the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).

A Letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the Shareholders whose email addresses are not registered with the Company/RTA/Depository Participants.

Shareholders holding shares in demat mode whose email addresses are not registered may get their e-mail addresses registered with their respective Depository Participants and shareholders holding shares in physical mode are requested to update their email addresses with Company's RTA i.e. MCS Share Transfer Agent Limited, 179-180, DSIDC, Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020.

The Notice of the AGM will be available on NSDL website: https://www.evoting.nsdl.com. The Annual Report alongwith Notice will also be available on the Company's website, i.e. https://www.antelopusenergy.com and the website of National Stock Exchange, i.e. https://www.nseindia.com and on the website of BSE, i.e. https://www.bseindia.com.

The Company will provide facility of remote e-voting to the shareholders through e-voting agency i.e. National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com. Shareholders unable to vote through remote e-voting would be able to do e-Voting at the AGM by using their remote e-voting credentials at www.evoting.nsdl.com. The details procedure of remote e-voting/e-voting during AGM will be provided in the Notice of AGM.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the prescribed MCA Circular(s) and the SEBI Circular.

By Order of the Board
For **ANTELOPUS SELAN ENERGY LIMITED**
(FORMERLY KNOWN AS SELAN EXPLORATION TECHNOLOGY LIMITED)
Sd/-
Yogita
Company Secretary & Compliance officer

Place : Gurgaon
Date : September 03, 2026

ओरियाना पावर लिमिटेड

कॉर्पोरेट पहचान संख्या (CIN): L35101DL2013PLC248685
दूरभाष: **+91-120-422-9198** वेबसाइट: **www.orianapower.com**
ईमेल: **compliance@orianapower.com**
पंजीकृत कार्यालय: प्लैट 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

कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 22 सितंबर, 2025 के दिनांकित सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020 और 09/2024, अन्य संबंधित परिपत्रों के साथ पठित, जिनमें नवीनतम सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 है ("एमसीए परिपत्र"), सदस्यों की किसी सामान्य स्थान पर भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग/अन्य श्रव्य-दृश्य माध्यम ("वीसी/ओएवीएम") सुविधा के माध्यम से वार्षिक आम बैठक ("एजीएम") आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 ("अधिनियम") और उसके अधीन बनाए गए नियमों, एमसीए परिपत्रों तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूचीबद्धता विनियम") के प्रावधानों के अनुपालन में, ओरियाना पावर लिमिटेड ("कंपनी") के निदेशक मंडल ने कंपनी की 13वीं वार्षिक आम बैठक सोमवार, 28 सितंबर, 2026 को अपराह्न 03:00 बजे (भारतीय मानक समय) वीसी/ओएवीएम सुविधा के माध्यम से, सदस्यों की किसी सामान्य स्थान पर भौतिक उपस्थिति के बिना, 13वीं वार्षिक आम बैठक की सूचना में निर्धारित कार्यों को संपादित करने के लिए आयोजित करने का निर्णय लिया।

एमसीए परिपत्रों तथा सेबी सूचीबद्धता विनियमों के प्रावधानों के अनुपालन में, सेबी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 तथा अन्य संबंधित सेबी परिपत्रों, जिनमें परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 भी शामिल है, के साथ पठित, 13वीं वार्षिक आम बैठक की सूचना और 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को ई-मेल द्वारा भेजी जाएगी, जिनके ई-मेल पते पहले से ही कंपनी या कंपनी के रजिस्ट्रार और शेयर अंतरण अभिकर्ता ("आरटीए") या उनके संबंधित निक्षेपागार प्रतिभागियों ("डीपी") के पास पंजीकृत हैं।

13वीं वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://orianapower.com/general-meeting/ एनएसई की वेबसाइट www.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराई जाएगी।

कंपनी कट-ऑफ तारीख (अर्थात 22 सितंबर, 2026) को अपने सभी सदस्यों को दूरस्थ ई-मतदान (वार्षिक आम बैठक से पूर्व) और ई-मतदान (वार्षिक आम बैठक के दौरान) की सुविधा प्रदान कर रही है, ताकि 13वीं वार्षिक आम बैठक की सूचना में निर्धारित सभी प्रस्तावों पर अपना मत दिया जा सके।

दूरस्थ ई-मतदान, वार्षिक आम बैठक के दौरान ई-मतदान तथा 13वीं वार्षिक आम बैठक में शामिल होने के निर्देशों के लिए विस्तृत निर्देश 13वीं वार्षिक आम बैठक की सूचना के नोट संख्या 27 में दिए गए हैं। कृपया वार्षिक आम बैठक की सूचना के नोट संख्या 27 के अंतर्गत "उन शेयरधारकों के लिए प्रक्रिया जिनकी ई-मेल आईडी निक्षेपागारों के पास पंजीकृत नहीं है, इस सूचना में निर्धारित प्रस्तावों पर ई-मतदान के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने तथा ई-मेल आईडी के पंजीकरण हेतु" शीर्षक का संदर्भ लें। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के अंतर्गत गणपूर्ति निर्धारित करने के प्रयोजन के लिए गिना जाएगा।

दूरस्थ ई-मतदान अवधि	25 सितंबर, 2025 को प्रातः 09:00 बजे (भारतीय मानक समय) से प्रारंभ 27 सितंबर, 2026 को अपराह्न 05:00 बजे (भारतीय मानक समय) समाप्त

भौतिक रूप में शेयर रखने वाले और जिन्होंने कंपनी/रजिस्ट्रार और शेयर अंतरण अभिकर्ता ("आरटीए") के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, ऐसे सदस्य अब कंपनी के कंपनी सचिव को cs@orianapower.com पर ई-मेल भेजकर और/या स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, आरटीए को admin@skylinerta.com पर ई-मेल के माध्यम से अनुरोध भेजकर अपना ई-मेल पता पंजीकृत करा सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्यों से केवल अपने निक्षेपागार प्रतिभागी के पास अपना ई-मेल पता पंजीकृत कराने का अनुरोध किया जाता है। पंजीकृत ई-मेल पते का उपयोग भविष्य के संचार भेजने के लिए किया जाएगा।

हस्ता/–
तन्वी सिंह
दिनांक: 03.09.2026
स्थान: दिल्ली
कंपनी सचिव और अनुपालन अधिकारी

सैटिन हाउसिंग फाइनेंस लिमिटेड

Satin Housing Finance Ltd. THE ANSWER IS HOME

कॉर्पोरेट कार्यालय: प्लॉट नंबर 492, उद्योग विहार, फेज–3 गुरुग्राम हरियाणा–122016,
पंजीकृत कार्यालय: 5वीं मंजिल, कुंदन भवन, आजादपुर कमर्शियल कॉम्प्लेक्स, आजादपुर, नई दिल्ली–110033

मांग सूचना

वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3(1) के साथ पठित।

नीचे हस्ताक्षर करने वाला व्यक्ति, वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 (उक्त अधिनियम) के तहत सैटिन हाउसिंग फाइनेंस लिमिटेड का अधिकृत अधिकारी है। उक्त अधिनियम की धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, जिसे प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित, अधिकृत अधिकारी ने उक्त अधिनियम की धारा 13(2) के तहत नीचे दी गई तारीखों वाले 'मांग नोटिस' जारी किए हैं। इन नोटिसों के माध्यम से, नीचे उल्लिखित उधारकर्ताओं (जिन्हें ''उक्त उधारकर्ता'' कहा गया है) से यह मांग की गई है कि वे उन्हें जारी किए गए संबंधित ''मांग नोटिसों'' जो नीचे दिए गए हैं में उल्लिखित राशियों का पुनर्भुगतान करें।

उपरोक्त के संबंध में, इसके द्वारा उक्त उधारकर्ता(ओं) को एक बार फिर यह नोटिस दिया जाता है कि वे धारा 13(2) के तहत नीचे दी गई तारीख वाले नोटिस में उल्लिखित बकाया राशि का भुगतान करें। इस नोटिस के प्रकाशन की तारीख से 60 दिनों के भीतर, नीचे दर्शाई गई राशियों का भुगतान करना होगा, साथ ही, उक्त मांग नोटिस(नोटिसों) में विस्तृत रूप से बताए गए अतिरिक्त ब्याज का भुगतान भी करना होगा। यह ब्याज नीचे बताई गई तारीख से लेकर भुगतान और/या वसूली की तारीख तक के लिए देय होगा। यह भुगतान ऋण समझौते और उक्त उधारकर्ता(ओं) द्वारा निष्पादित हस्ताक्षरित अन्य दस्तावेजों/लेखों यदि कोई हों के अनुसार देय है। ऋण की समय पर चुकौती की सुरक्षा के तौर पर, उक्त उधारकर्ता(ओं) द्वारा क्रमशः निम्नलिखित संपत्तियों को सैटिन हाउसिंग फाइनेंस लिमिटेड के पास गिरवी रखा गया है।

क्र. सं.	ऋणकर्ता/सह-ऋणकर्ता/ का नाम पता एवं ऋण खाता संख्या	मांग सूचना की तिथि देय राशि (रुपये में)
1	**1. रमेश चंद्र पुत्र रामवीर सिंह** **2. रामवीर सिंह पुत्र मेघ सिंह** **3. पुष्पा देवी पत्नी रामवीर सिंह,** **सभी निवासी:** नगला सूरज हिमतपुर, फिरोजाबाद, राज्य–उत्तर प्रदेश, पिन 283203. **ऋण खाता संख्या – LAAGR0524&00011462**	25–08–2026 रु. 5,32,707/– (रुपये पाँच लाख बत्तीस हजार सात सौ सात केवल) 31–जुलाई–26 तक

अचल संपत्ति का विवरण:– 87.9 वर्ग मीटर क्षेत्रफल वाली संपत्ति, ग्राम रेहाना, तहसील एवं जिला फिरोजाबाद (नगर निगम की सीमा के बाहर), उ.प्र. में स्थित है। जिसकी सीमाएं निम्नानुसार हैं– पूर्वः आराजी मिश्री लाल, पश्चिमः 10 फीट चौड़ा रास्ता, उत्तरः राधा किशन की संपत्ति, दक्षिणः कमला देवी की संपत्ति। पंजीकृत दिनांकः 27.06.2000, दस्तावेज संख्या 4088 के माध्यम से।

2	**1. फैजल पुत्र हबीब, 2. अरशद मलिक पुत्र हबीब** **3. नफीसा पत्नी हबीब** **4. हबीब अहमद पुत्र अहमद अली,** **सभी निवासी:** मोहल्ला छीपीवाड़ा पिलखुआ देहात, गाजियाबाद, राज्य–उत्तर प्रदेश, पिन–245304. **ऋण खाता संख्या – LAHPU0725-00014019**	25–08–2026 रु. 6,45,375/– (रुपये छह लाख पैंतालीस हजार तीन सौ पचहत्तर मात्र) दिनांक 08–08–2026 तक

अचल संपत्ति का विवरण:– खसरा संख्या 537/2 मि. में से 36 वर्ग गज अर्थात 30.09 वर्ग मीटर की आवासीय संपत्ति, दीपक विहार, ग्राम खोड़ा, परगनाः लोनी, तहसील एवं जिला गाजियाबाद में स्थित। जिसकी सीमाएं निम्नानुसार हैं– पूर्वः दीपक का प्लॉट, पश्चिमः वसीम का प्लॉट, उत्तरः 12 फीट चौड़ा रास्ता, दक्षिणः अन्य का प्लॉट। पंजीकृत दिनांकः 25.08.2022, बुक संख्या 01, वॉल्यूम संख्या 19712, पृष्ठ संख्या 329–352, क्रमांक संख्या 12452 में।

3	**1. राजू पुत्र गोपाल प्रसाद** **2. राज रानी सी/ओ राजू** **3. सत्यवती पत्नी कुमार सैन, सभी निवासी:** नरहोली अड्डूकी मथुरा, राज्य–उत्तर प्रदेश, पिन–281006. **ऋण खाता संख्या – LAMTR0722-00005387**	25–08–2026 रु. 3,03,579/– (रुपये तीन लाख तीन हजार पाँच सौ उनासी केवल) दिनांक 31/07/2026 को

अचल संपत्ति का विवरण:– प्लॉट नं. 47 पर निर्मित संपत्ति, खसरा नं. 219 में से 72.22 वर्ग गज अर्थात 60.38 वर्ग मीटर क्षेत्रफल, खसरा नं. 219, स्थित मौजा नरहौली, आकाश विहार कॉलोनी के अंदर, तहसील एवं जिला मथुरा। जिसकी सीमाएं निम्नानुसार हैं– पूर्वः रास्ता 18 फीट, पश्चिमः अन्य की भूमि, उत्तरः प्लॉट नं. 46, दक्षिणः प्लॉट नं. 48। पंजीकृत दिनांकः 08.03.2022, बुक नं. 01, वॉल्यूम नं. 17188, पृष्ठ नं. 261–274, क्रमांक नं. 4422।

4	**1. मोहम्मद सुल्तान पुत्र शमशाद हुसैन** **2. नजमा बेगम पत्नी शमशाद** **दोनों निवासी:** 279, देहरी मुस्तकम गुलाब बड़ी, मुरादाबाद, राज्य–उत्तर प्रदेश, पिन–244001. **ऋण खाता संख्या – LAMDB0923-00008735**	25–08–2026 रु. 1,95,932/– (रुपये एक लाख पंचानवे हजार नौ सौ बत्तीस मात्र) दिनांक 08.08.2026 तक

अचल संपत्ति का विवरण:– खसरा नं. 221 में से 65.89 वर्ग मीटर क्षेत्रफल का एक आवासीय प्लॉट, जो जयंतिपुर वेस्ट सिटी, तहसील एवं जिला मुरादाबाद में स्थित है। जिसकी सीमाएं निम्नानुसार हैं– पूर्वः इमाम साहब का प्लॉट, पश्चिमः अन्य का प्लॉट, उत्तरः इमाम साहब का प्लॉट, दक्षिणः 12 फीट चौड़ा रास्ता। पंजीकृत दिनांकः 15.07.2023, बुक नं. 01, वॉल्यूम नं. 18869, पृष्ठ नं. 163–176, क्रमांक नं. 11993 में।

5	**1. जाहिद खान पुत्र वाहिद, 2. केहक्शा पत्नी जाहिद खान** **दोनों निवासी:** सराय तरीन संभल, आगरा, राज्य–उत्तर प्रदेश, पिन–244303. **ऋण खाता संख्या – LAMDB1024-00012358**	25–08–2026 रु. 4,10,997/– (रुपये चार लाख दस हजार नौ सौ संतानबें मात्र) दिनांक 08–अगस्त–26 तक

अचल संपत्ति का विवरण:– 42.95 वर्ग मीटर क्षेत्रफल वाला मकान, ग्राम अजीजपुर, असदपुर मारूफ हयातनगर, तहसील एवं जिला संभल, उ.प्र. में स्थित है। जिसकी सीमाएं इस प्रकार हैं– पूर्वः यामीन का मकान, पश्चिमः साबिर का मकान, उत्तरः मेहंदी का मकान, दक्षिणः 8 फीट चौड़ा रास्ता।

यदि उक्त उधारकर्ता सैटिन हाउसिंग फाइनेंस लिमिटेड को पूर्वोक्त भुगतान करने में विफल रहते हैं, तो सैटिन हाउसिंग फाइनेंस लिमिटेड अधिनियम की धारा 13(4) और लागू नियमों के तहत उपरोक्त सुरक्षित परिसंपत्तियों के खिलाफ कार्यवाही करेगा, जो पूरी तरह से उक्त उधारकर्ताओं के लागत और परिणामों के जोखिम पर होगी। उक्त उधारकर्ताओं को अधिनियम के तहत सैटिन हाउसिंग फाइनेंस लिमिटेड की पूर्व लिखित सहमति के बिना बिक्री, पट्टे या अन्यथा के माध्यम से उपरोक्त परिसंपत्तियों को हस्तांतरित करने से प्रतिबंधित किया गया है। कोई भी व्यक्ति जो उक्त अधिनियम या उसके तहत बनाए गए नियमों के प्रावधानों का उल्लंघन करता है या उल्लंघन करने के लिए उकसाता है, वह अधिनियम के तहत दिए गए कारावास और/या दंड के लिए उत्तरदायी होगा।

स्थानः उत्तर प्रदेश,
दिनांकः 04.09.2026
हस्ता/– प्राधिकृत अधिकारी
सैटिन हाउसिंग फाइनेंस लिमिटेड

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ई-नीलामी सूचना

कॉर्पोरेट कार्यालयः प्लॉट संख्या 4, सेक्टर 10, द्वारका, नई दिल्ली–110075,
परिसंपत्ति वसूली प्रबंधन शाखा, एससीओः 21, 22, पहली मंजिल, सेक्टर 12, करनाल, ईमेलः cs8260@pnb.bank.in

अचल संपत्तियों के लिए ई-नीलामी सूचना

ई-नीलामी की तिथि एवं समयः 21.09.2026 (सोमवार), सुबह 11.00 बजे से शाम 4.00 बजे तक

प्रतिभूति ब्याज (प्रवर्तन) नियमों, 2002 के नियम 8(6) के प्रावधानों के पठित वित्तीय संपत्तियों के प्रतिभूतिकरण एवं पुनः निर्माण तथा प्रतिभूति ब्याज के प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना।

सामान्य जनता और कर्जदारो तथा गारंटरों को विशेष तौर पर एतद्द्वारा सूचना दी जाती है कि प्रतिभूतित ऋणदाता को रेहन/बंधिकृत/प्रभारित नीचे वर्णित अचल संपत्ति, जिनका रचनात्मक/भौतिक/प्रतीकात्मक कब्जा बैंक/प्रतिभूतित ऋणदाता के प्राधिकृत अधिकारी द्वारा लिया गया है, उनकी बिक्री संबंधित कर्जदारों तथा गारंटरों से प्रतिभूतित ऋणदाता को नीचे तालिका में वर्णित देय इसके बकाया की वसूली के लिए वर्णित तिथि को **"जैसी है जहां है" तथा "जैसी है जो कुछ है" और "जो कुछ वहां मौजूद है"** के आधार पर की जाएगी। आरक्षित मूल्य तथा धरोहर राशि संबंधित संपत्तियों के अंतर्गत नीचे तालिका में वर्णित अनुसार जमा की जाएगी।

प्रतिभूतित परिसंपत्तियों की बिक्री की सारणी

शाखा का नाम उधारकर्ता/गारंटर के खाते का नाम और पता	अचल संपत्तियों का विवरण (गिरवी रखी गई संपत्ति/संपत्तियों के स्वामी का नाम/मालिकों का नाम)	ए) सरफेसी अधिनियम 2002 की धारा 13(2) के तहत मांग सूचना की तिथि बी) बकाया राशि सी) सरफेसी अधिनियम 2002 की धारा 13(4) के तहत कब्जे की तिथि डी) कब्जे की प्रकृति प्रतीकात्मक/रचनात्मक/भौतिक	(ए) आरक्षित मूल्य (बी) ईएमडी सी) बोली वृद्धि राशि	नीलामी की तिथि/ समय
1 शाखा कार्यालय–एआरएमबी, एससीओः 21-22, पहली मंजिल, सेक्टर-12 करनाल उधारकर्ताः 1. मेसर्स महेश मर्चेंडाइज प्राइवेट लिमिटेड पंजीकृत कार्यालय, प्लॉट संख्या 72/74, स्वर्ण पार्क, मुंडका, नई दिल्ली-110041।	बिक्री विलेख 203 दिनांक 06.01.2003 के अनुसार उप-पंजीयक, उप डिवीजन-2, दिल्ली के पास पंजीकृत श्री शीश पाल पुत्र श्री रल्दू राम के स्वामित्व में ग्राम मुंडका, दिल्ली राज्य, दिल्ली-110041 के क्षेत्र में खसरा नंबर 72/24/2 मिन (1-6) और 77/4/3 मिन (0-1) में से 1 बीघा 7 बिस्वा भूमि।	ए) 13(2): 06..06.2019 बी) 22,51,05,273.37 रुपये, 01.05.2019 से प्रभावी ब्याज सहित, अन्य व्यय सहित, यदि कोई वसूली हो तो (-) घटाया जाएगा सी) 13(4): 26.08.2019 डी) भौतिक कब्जा(26.12.2019)	ए) रु. 7,27,00,000/– बी) रु. 72,77,000/– सी) रु. 5,00,000/–	21.09.2026 प्रातः 11.00 बजे से अपराह्न 4.00 बजे तक

बिक्री विलेख 204 दिनांक 06.01.2003 के अनुसार उप-पंजीयक, उप डिवीजन-2, दिल्ली के पास पंजीकृत श्री शीश पाल पुत्र श्री रल्दू राम के स्वामित्व में ग्राम मुंडका, दिल्ली राज्य, दिल्ली-110041 के क्षेत्र में खसरा नंबर 72/25/1 (0-6) में से 6 बिस्वा भूमि।

इस प्रकार बैंक के पास गिरवी रखी गई कुल भूमि 1 बीघा 7 बिस्वा और 6 बिस्वा (कुल 1663.20 वर्ग गज) है। **हालांकि, साइट निर्धारण रिपोर्ट के अनुसार वास्तविक क्षेत्रफल 1173.30 वर्ग गज है और इसी भूमि को बैंक द्वारा आयोजित ई-नीलामी के माध्यम से बेचा जाएगा।**

2. मेसर्स महेश मर्चेंडाइज प्राइवेट लिमिटेड (निदेशक श्री शिश पाल मित्तल के माध्यम से), मकान संख्या 2042, सेक्टर-13, करनाल-132001। 3. श्री. अमित मित्तल पुत्र श्री शीशपाल मित्तल मकान नंबर 2042, सेक्टर 13, करनाल-132001 4. श्रीमती। बिमला मित्तल पत्नी स्व. शीशपाल मित्तल मकान नं.2042, सेक्टर 13, करनाल-132001 5. श्री शिश पाल मित्तल पुत्र श्री रल्दू राम, मकान संख्या 2042, सेक्टर 13, करनाल-132001, 6. श्रीमती सपना मित्तल पत्नी श्री अमित मित्तल, मकान संख्या 2042, सेक्टर 13, करनाल-132001, 7. श्रीमती सपना मित्तल पत्नी श्री अमित मित्तल, प्लॉट संख्या 152 और 153, राजस्व सर्वेक्षण संख्या 127, गोल्डन पार्क, ग्राम डाकघरः मेघपुर बोरिची, गल्दापुर रोड, तालुका अंजर, जिला कच्छ, गुजरात,

नोटः संपर्क व्यक्तिः पंजाब नेशनल बैंक, अधिकृत अधिकारीः श्री दीपक कुमार, मोबाइलः 77699 88880, एआरएमबी, करनाल।

निबंधन एवं शर्तें:– बिक्री प्रतिभूति ब्याज (प्रवर्तन) नियमों, 2002 तथा निम्नलिखित आगामी शर्तों में निर्धारित निबंधन एवं शर्तों के अधीन की जाएगी।

1. संपत्तियां **"जैसी है जहां है", "जैसी है जो कुछ है" और "वहां जो कुछ है"** के आधार पर बेची जा रही है। 2. उपरोक्त सारणी में निर्दिष्ट प्रतिभूतित परिसंपत्तियों का विवरण प्राधिकृत अधिकारी की सर्वोत्तम जानकारी के अनुसार वर्णित किया गया है, परंतु प्राधिकृत अधिकारी इस उद्घोषणा में किसी गलती, गलत ब्यान या चूक के लिए किसी भी तरीके से जवाबदेह नहीं होगा। 3. बिक्री वेबसाइट **https://baanknet.com** पर ऑनलाईन ई-नीलामी के माध्यम से की जाएगी। 4. बिक्री की विस्तृत निबंधन एवं शर्तों के लिए कृपया **https://baanknet.com** एवं **https://pnb.bank.in** को देखें। 5. क्रेता घोषित किए गए व्यक्ति को ऐसी घोषणा के तुरंत बाद खरीद मूल्य की पच्चीस प्रतिशत राशि अधिकृत अधिकारी को जमा करनी होगी और ऐसी जमा राशि का भुगतान न करने की स्थिति में, संपत्ति को तुरंत पुनः नीलामी के लिए रखा जाएगा।

सरफेसी अधिनियम, 2002 के नियम 8(6) के तहत वैधानिक 15 दिन की बिक्री सूचना

कर्जदार/गारंटर को ई-नीलामी तिथि से पूर्व ऊपर वर्णित अनुसार राशि के साथ तिथि तक ब्याज और अनुषंगी खर्चों की अदायगी के लिए एतद्द्वारा अधिसूचित किया जाता है, जिसमें असफल रहने पर संपत्ति की नीलाम/बेच दी जाएगी और बकाया राशि, यदि कोई होगी, ब्याज व लागत सहित वसूल की जाएगी।

स्थानः करनाल दिनांकः 03.09.2026 **अधिकृत अधिकारी, पंजाब नेशनल बैंक**

लिबर्टी शूज़ लिमिटेड

LIBERTY

सीआईएन: L19201HR1986PLC033185
पंजीकृत कार्यालय: लिबर्टीपुरम, 13वां माइलस्टोन, जी.टी. करनाल रोड, कुटैल पी.ओ. बस्तरा, जिला - करनाल - 132114, हरियाणा
कॉरपोरेट ऑफिस: 19वां तल, मैग्नम ग्लोबल पार्क, टावर-2, गोल्फ कोर्स एक्सटेंशन रोड, सेक्टर-58, गुरुग्राम-122011, हरियाणा
दूरभाष: +(91)-0124-4616200 फैक्स: +(91)-0124-4616222
ई-मेल: investorcare@libertyshoes.com, वेबसाइट: www.libertyshoes.com

लिबर्टी शूज़ लिमिटेड के सदस्यों को सूचना

(क) वार्षिक आम बैठक

एतद्द्वारा सूचित किया जाता है कि कॉरपोरेट मामलों के मंत्रालय (एम सी ए) ने 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021, 8 दिसम्बर 2021, 14 दिसम्बर 2021, 5 मई 2022, 28 दिसम्बर 2022, 25 सितम्बर 2023 , 19 सितम्बर 2024 और 22 सितम्बर 2025 को परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 ,09/2024 और 3/2025 (एम सी ए परिपत्र) और कम्पनी अधिनियम 2013 के प्रावधानों और भारतीय प्रतिभूति और विनिमय बोर्ड के परिपत्रों के तहत, कम्पनी के निदेशक मंडल ने कम्पनी के सदस्यों की 40वीं वार्षिक आम बैठक (40वीं ए जी एम) मंगलवार 29 सितम्बर 2026 को प्रातः 11.00 बजे, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी/ओए वी एम के माध्यम से करने का फैसला लिया है।

उपरोक्त प्रावधानों तथा परिपत्रों का पालन करने के लिए 31 मार्च 2026 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट, तथा 40वीं वार्षिक आम बैठक की सूचना, 40वीं वार्षिक आम बैठक में वी सी/ओ ए वी एम के माध्यम से शामिल होने के लिए तथा 40वीं वार्षिक आम बैठक की सूचना में दिए गए संकल्पों पर मतदान करने के लिए कम्पनी के उन सदस्यों को जिनकी ई मेल पहले से ही कम्पनी या कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों (डी पी) के साथ शुक्रवार 28 अगस्त 2026 को पंजीकृत है, ई मेल के माध्यम से उन सभी सदस्यों को गुरुवार 03 सितंबर 2026 को भेज दिया गया है। इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) (तृतीय संशोधन) विनियम, 2024 दिनांक 13 दिसम्बर, 2024 द्वारा संशोधित सूचीबद्धता विनियमों के विनियम 36(1)(बी) के अनुपालन में, एक पत्र में सटीक पाथ सहित वेब लिंक दिया गया है, जहाँ वार्षिक रिपोर्ट 2025-26 का पूरा विवरण और 40वीं ए जी एम की सूचना गुरुवार 03 सितंबर 2026 को उन शेयर धारकों को भेजी गई है, जिनकी ईमेल आईडी कम्पनी/आर टी ए/डिपॉजिटरी प्रतिभागी (यो) के साथ पंजीकृत नहीं है।

40वीं वार्षिक आम बैठक में सदस्य केवल वी सी/ओ ए वी एम के माध्यम से ही शामिल हो सकते हैं। तथा वे ही अधिनियम की धारा 103 के अन्तर्गत कोरम के लिए मान्य होंगे।

40वीं वार्षिक आम बैठक की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.libertyshoes.com), स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट की वेबसाइट instavote.linkintime.co.in पर भी उपलब्ध है।

(ख) सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तक का बंद होना

कम्पनी अधिनियम 2013 की धारा 91 के प्रावधानों तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूची निर्धारण तथा प्रकटीकरण आवश्यकताओं) विनियम 2015 के विनियमन 42 के अनुपालन में एतद्द्वारा यह भी सूचित किया जाता है कि सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तकें बुधवार 23 सितम्बर 2026 से मंगलवार 29 सितम्बर 2026, (दोनों दिवस सम्मिलित) तक कम्पनी की 40वीं वार्षिक आम बैठक के उद्देश्य से बंद रहेंगे।

(ग) ई-वोटिंग (ई मतदान)

कम्पनी अधिनियम 2013, कॉरपोरेट मामलों के मंत्रालय (एम सी ए) तथा भारतीय प्रतिभूति और विनिमय बोर्ड के प्रावधानों तथा परिपत्रों तथा सेक्रेटेरियल स्टैंडर्ड 2 (SS-2) के प्रावधानों के अनुसार, सभी सदस्य जिनका नाम कट ऑफ तिथि अर्थात् मंगलवार 22 सितम्बर 2026, को सदस्यों लाभ भोगी स्वामियों के रजिस्टर में शामिल होंगे, वह कम्पनी की 40वीं वार्षिक आम बैठक की सूचना में दिए गए संकल्पों पर मतदान कर सकते हैं।

कम्पनी 40वीं वार्षिक आम बैठक में दिए गए संकल्पों पर मतदान करने के लिए अपने सदस्यों को रिमोट ई वोटिंग (ए जी एम से पूर्व) तथा ई वोटिंग (ए जी एम के दौरान) तथा 40वीं ए जी एम (AGM) में वी सी/ओ ए वी एम के माध्यम से शामिल होने की सुविधा एम यू एफ जी ई न टाईम इंडिया प्राइवेट लिमिटेड के द्वारा उपलब्ध करा रही है। रिमोट ई वोटिंग शनिवार 26 सितम्बर 2026 को प्रातः 9.00 बजे शुरू होगी और सोमवार 28 सितम्बर 2026 शाम 5.00 बजे समाप्त होगी।

उपरोक्त तिथि तथा समय के बाद रिमोट ई वोटिंग की सुविधा एम यू एफ जी ई न टाईम इंडिया प्राइवेट लिमिटेड द्वारा अक्षम कर दी जाएगी। जो सदस्य रिमोट ई वोटिंग के दौरान मतदान नहीं कर पाये वे ही 40वीं ए जी एम के दौरान ई वोटिंग के माध्यम से मतदान कर पाएंगे। सदस्य जिनके पास भौतिक रूप में शेयर हैं और उन्होंने अपने ई मेल पते कम्पनी के पास पंजीकृत नहीं करा रखे हैं, वे 40वीं वार्षिक आम बैठक की सूचना एवं वार्षिक रिपोर्ट, वी सी/ओ ए वी एम की सुविधा द्वारा 40वीं वार्षिक आम बैठक में शामिल होने के लिए तथा ई वोटिंग के लिए अपना ई मेल पता कम्पनी तथा कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट के पास पंजीकृत करा सकते हैं। जिसका निवेदन सदस्य अपना नाम, पता, फोलियो संख्या, पैन कार्ड की स्वप्रमाणित प्रतिलिपि और आधार कार्ड, या अन्य निर्देशित प्रमाण-पत्र की स्वप्रमाणित स्कैन प्रतिलिपि समर्थन में कम्पनी को investorcare@libertyshoes.com या कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को delhi@in.mpms.mufg.com पर भेजें। डीमैट रूप में शेयर रखने वाले सदस्य जिनके ई मेल पते पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे अपने ई मेल पते