September 5, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code – 532387

Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code – PNC

Dear Sir/Madam,

Sub: Submission of Pre-Dispatch Newspaper Publication- Notice of 33rd Annual General Meeting through Video Conference (VC)/ Other Audio- Visual Means (OAVM), Book Closure & E-voting Information.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025, and other applicable circulars issued by the Ministry of Corporate Affairs permitting the conduct of Annual General Meetings through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), please find enclosed herewith the copy of pre-dispatch newspaper advertisements published in the Business Standard and Mumbai Lakshadweep on Saturday, September 5, 2026.

The advertisements pertain to the Notice of 33rd Annual General Meeting of the Company is scheduled to be held on Monday, September 28, 2026 at 3.00 p.m. (IST) through Video Conference (VC)/ Other Audio- Visual Means (OAVM), Book Closure & E-voting Information.

The same is being made available on the website of the Company at www.pritishnandycom.com.

Kindly take the same on your records.

Thankyou.

Yours Faithfully,
For PNC Media and Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)

PRIYANKA MUKESH SHAH

Priyanka Shah
Company Secretary and Compliance Officer
Membership No. A40042

Encl. Newspaper advertisements

छ. संभाजीनगर – वैजापूर तालुक्यात वाढत्या चोरी–दरोड्यांमुळे नागरिकांमध्ये भीतीचे वातावरण

छत्रपती संभाजीनगर, दि. ४: वैजापूर तालुक्यात सध्या चोरी, दरोडे आणि लूटमारीच्या घटनांमध्ये वाढ होत असल्याच्या बातम्यांमुळे नागरिकांमध्ये प्रचंड भीतीचे वातावरण निर्माण झाले आहे.

विशेषतः खंडाळा परिसरात दिवसा घरात दरोडा पडल्याची घटना, तसेच खंडाळा–जानेफळ रस्त्यावर रात्रीच्या वेळी वाहन अडवून मारहाण व लूटमार झाल्याच्या घटना नागरिकांसाठी अत्यंत चिंताजनक आहेत.

अंचलगाव येथे देखील घरांवर दरोडा पडल्याच्या घटना समोर येत आहेत. तसेच महामार्गावर वाहन अडवून मारहाण करून लूटमार होत असल्याच्या घटनांमुळे प्रवाशांमध्येही असुरक्षिततेची भावना वाढत आहे. नागरिकांचे काही गंभीर प्रश्न आहेत.

चोर आणि दरोडेखोरांना पोलिसांचा धाक राहिलेला नाही का?

या घटनांमुळे नागरिकांमध्ये विविध प्रकारच्या चर्चा सुरू आहेत. काही नागरिक पोलीस कारवाईच्या प्रभावीतेबाबत गंभीर प्रश्न उपस्थित करत आहेत. त्यामुळे प्रशासन आणि पोलीस विभागाने या सर्व घटनांची गांभीर्याने दखल घेऊन नागरिकांचा विश्वास कायम ठेवणे अत्यंत आवश्यक आहे.

वैजापूर तालुक्यात तातडीने रात्रीचे पोलीस पेट्रोलिंग वाढवावे.

संवेदनशील गावांमध्ये विशेष पोलीस बंदोबस्त ठेवावा.

महामार्ग आणि प्रमुख रस्त्यांवर नियमित गस्त वाढवावी.

चोरी व दरोड्यांतील आरोपींना तातडीने पकडून कठोर कारवाई करावी.

नागरिकांच्या तक्रारींवर त्वरित प्रतिसाद देण्यासाठी विशेष व्यवस्था करावी.

गावागावात पोलीस आणि नागरिकांच्या संयुक्त बैठका आयोजित कराव्यात, अशी मागणी करण्यात आली आहे

मोर्शी वनपरिक्षेत्रात नरभक्षक वाघिणीचा बंदोबस्त करण्यासाठी वनविभागाचे युद्धपातळीवर प्रयत्न

अमरावती, दि. ४: भांबोरा, कवठाळ, सिंभोरा, येवती कवठाळ शेत शिवारात दहशत निर्माण करणाऱ्या नरभक्षक वाघिणीला रेस्क्यू करण्यासाठी मोर्शी वनपरिक्षेत्र आणि सिपना वन्यजीव विभाग, परतवाडा तसेच धारणी मेळघाट यांच्या वतीने युद्धपातळीवर प्रयत्न सुरू आहेत. या नरभक्षक वाघिणीने भांबोरा येथील एका शेतकऱ्याचा बळी घेतल्यानंतर आणि कवठाळ येथे पशुधनावर हल्ला केल्यानंतर वनविभागाने या घटनेचे गांभीर्य ओळखून तात्काळ कृती आराखडा तयार केला आहे.परतवाडा धारणी अमरावती येथून तज्ज्ञ रेस्क्यू टीम, तीन चार शार्प शूटर आणि पशुवैद्यकीय पथकाला पाचारण करण्यात आले आहे.

जाहीर सूचना

सुदलाईंदी सुभिया पिल्लई हे **नवजीवन एस.आर.ए. सहकारी गृहनिर्माण सोसायटी लि.** यांचा पत्ता: सीटीएस क्र.१९, १९/१ ते ६७, २०, २०/१ ते १२१, धोबी घाट, गोविंद नगर, हाजी बापू रोड, मालाड (पूर्व), मुंबई–४०००९७ येथील सोसायटीचे सदस्य होते आणि सोसायटीच्या इमारतीतील **सी विंगमधील १७व्या** मजल्यावरील **फ्लॅट क्र.१७०३** चे धारक होते. तथापि **सुदलाईंदी सुभिया पिल्लई** यांचे ०४.०८.२०११ रोजी निधन झाले, त्यांच्या पश्चात त्यांची मुले **श्री. वेल्लादुराई सुदलाईयंदी पिल्लई, श्री. रामचंद्र सुदलयंदी पिल्लई** आणि **श्री. सुब्रमणियम सुदलाईन्दी पिल्लई** हे आहेत.

श्री. सुब्रमणियम सुदलाईंदी पिल्लई यांनी त्यांच्या नावे एक विमोचनपत्र सादर केले आहे. त्यानुसार सोसायटी याद्वारे मयत सदस्याच्या सोसायटीच्या भांडवल/मालमत्तेमधील सदर शेअर्स आणि हिश्श्याच्या हस्तांतरणासंदर्भात वारसदार किंवा वारसदारांकडून किंवा इतर दावेदार/आक्षेपकर्त्यांकडून या सूचनेच्या प्रकाशनापासून **१५ (पंधरा) दिवसांच्या** कालावधीत त्यांच्या दाव्यांच्या/आक्षेपांच्या समर्थनार्थ अशा कागदपत्रांच्या प्रती आणि इतर पुराव्यांसह दावे आणि आक्षेप आमंत्रित करत आहे.

जर विहित कालावधीत कोणतेही दावे किंवा आक्षेप प्राप्त न झाल्यास, सोसायटी लागू असलेल्या उपविधींच्या अधीन राहून, सोसायटीच्या भांडवल/मालमत्तेमधील सदर शेअर्स आणि हितसंबंध **श्री. सुब्रमणियम सुदलाईंदी पिल्लई** यांच्या नावे हस्तांतरित करण्यास स्वतंत्र असेल.

च्या वतीने व करिता
नवजीवन एस.आर.ए. सहकारी गृहनिर्माण संस्था लि.,
सही/– सचिव

ठिकाण: मुंबई दिनांक: ०५.०९.२०२६

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेला सूचित करण्यात येते की, **कै. श्रीमती सुमती रजनीकांत पारिख** या **फ्लॅट क्र.ए-२०२, अंधेरी इंदिरा नगर सहकारी गृहनिर्माण संस्था लि., इंदिरा नगर, जे. पी. रोड, अंधेरी (पश्चिम), मुंबई-४०००५३**, क्षेत्रफळ २६९ चौरस फूट कार्पेट क्षेत्र आणि त्यासोबत असलेल्या शेअर्सच्या (यापुढे **सदर फ्लॅट** म्हणून उल्लेखित) च्या मालक होत्या.

सदर **श्रीमती सुमती रजनीकांत पारिख** यांचे दिनांक **१६.१०.२०२३** रोजी मुंबई येथे मृत्युपत्र न करता निधन झाले. त्यांचे पती **कै. श्री रजनीकांत सकरलाल पारिख** यांचे त्यांच्या आधीच **११.०२.२००९** रोजी मुंबई येथे मृत्युपत्र न करता निधन झाले होते. त्यांच्या मुलींपैकी एक, **कै. श्रीमती दीपिकाबेन किरणभाई दर्जी** यांचेसुद्धा त्यांच्या अगोदरच **१९.०९.२०२२** रोजी गुजरातमध्ये निधन झाले होते.

सदर फ्लॅटच्या मालमत्तेसाठी आणि हितासाठी खालील कायदेशीर वारसदार/व्यक्ती पात्र आहेत:

१. **श्री. तुषार रजनीकांत पारिख**-मुलगा
२. **श्रीमती रेश्मा रामचंद्र खडपे**-विवाहित मुलगी
३. **श्री. मितेशकुमार किरणभाई दर्जी**-नातू
४. **कुमारी सोनलबेन अक्षय दर्जी**-नात
५. **श्री. पार्थकुमार किरणभाई दर्जी**-नातू

उपरोक्त वारसदार सदर फ्लॅटसाठी आपापल्या अविभाजित हिश्श्याने पात्र आहेत, अर्थात **श्री. तुषार रजनीकांत पारिख**-१/३, **श्रीमती रेश्मा रामचंद्र खडपे**-१/३ आणि **कै. श्रीमती दीपिकाबेन किरणभाई दर्जी** यांची तीन मुले - प्रत्येकी १/९.

उपरोक्त हक्कसोडकर्ते अर्थात **श्रीमती रेश्मा रामचंद्र खडपे, श्री. मितेशकुमार किरणभाई दर्जी, कुमारी सोनलबेन अक्षय दर्जी** आणि **श्री. पार्थकुमार किरणभाई दर्जी,** आता सदर फ्लॅटमधील त्यांचे एकूण २/३ (दोन-तृतीयांश) अविभाजित शेअर्स, हक्क, मालकी आणि हितसंबंध **श्री. तुषार रजनीकांत पारिख** यांच्या नावे सोडून देत आहेत, ज्यांच्याकडे वारसा हक्काने आधीच १/३ (एक-तृतीयांश) अविभाजित हिस्सा आहे.

त्यानुसार, हक्कसोडपत्राची अंमलबजावणी आणि नोंदणी झाल्यावर **श्री. तुषार रजनीकांत पारिख** हे सदर फ्लॅटमधील १००% हक्क, मालकी आणि हितसंबंधांचे, तसेच सोसायटीमधील शेअर्स आणि त्यासंबंधित सर्व हक्क व लाभांचे हक्कदार होतील.

सदर फ्लॅट, सोसायटीच्या भांडवल/मालमत्तेमधील मयत सदस्याचे शेअर्स आणि हितसंबंध किंवा **श्री. तुषार रजनीकांत पारिख** (प्रस्तावित मुक्तीधारक) यांच्या नावे प्रस्तावित मुक्तता आणि त्यागाच्या संदर्भात, कोणताही हक्क, मालकी, हितसंबंध, हिस्सा, दावा, आक्षेप किंवा मागणी असलेल्या किंवा तसा दावा करणाऱ्या कोणत्याही व्यक्तीने, या सूचनेच्या प्रकाशनाच्या तारखेपासून **१५ (पंधरा)** दिवसांच्या आत सर्व सहाय्यक कागदपत्रे आणि पुराव्यांसह लेखी स्वरूपात सोसायटीच्या नोंदणीकृत पत्त्यावर सादर करणे आवश्यक आहे.

जर उपरोक्त कालावधीत कोणताही दावा किंवा आक्षेप प्राप्त झाला नाही, तर सोसायटी आणि संबंधित पक्ष लागू कायद्यानुसार आणि सोसायटीच्या उपविधींनुसार सदर शेअर्स आणि हितसंबंधांची प्रस्तावित मुक्तता, त्याग आणि परिणामी हस्तांतरणाची कार्यवाही करण्यास स्वतंत्र असतील. विहित कालावधीत दाखल न केलेला कोणताही दावा किंवा आक्षेप, लागू कायद्याच्या अधीन राहून, त्यानंतर विचारात घेतला जाणार नाही.

सही/-
दीपक आर. उपाध्याय
वकील, उच्च न्यायालय
अंधेरी कोर्ट बार रूम, ३रा मजला, अंधेरी पूर्व, मुंबई-४०००६९.

दिनांक: ०५.०९.२०२६ ठिकाण: मुंबई

PUBLIC NOTICE

Notice is given on behalf of my client **Mr. Nilesh D. Bakrania & Mrs. Jayashree D. Bakrania,** is owner of **Flat No. 303**, on 3rd Floor, Santkrupa B CHS Ltd., situated at land bearing C.T.S. No. 167, of Village Malad North, Taluka Borivali, in the Registration district and sub district of Mumbai Suburban, lying being and situate at Hemu Kalani Road, Iraniwadi, Kandivali (West), Mumbai 400067 (hereinafter referred to **said Flats**).

Therefore any person(s) having any claim in respect of the above referred Flats or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust right of prescription or pre-emption or under any Agreement or other disposition or under any decree, order or Award or otherwise claiming howsoever, in whatsoever manner, are hereby requested to make the same known in writing together with supporting documents to the undersigned Advocate within a period of 7 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will deemed to have been waived and/or abandoned and the undersigned Advocate will issue No Claim certificate in favour of My client.

Date: 05.09.2026
Place: Mumbai

Sd/-
Mohd. Ibrahim Khan
Advocate, High Court,
Flat No. 1502, 15th Floor,
Shiv Aaradhana, Dattapada Road,
Borivali (East), Mumbai- 400066

ampvolts

ॲम्पवोल्ट्स लिमिटेड

(पूर्वीचे नाव: क्रेस्ट सॉफ्टटेक (इंडिया) लिमिटेड)
सीआयएन: L35107MH2000PLC125359
कॅबिन क्र. २०, ८ वा मजला, अंधेरी वर्कफ्लो, टाइम्स स्क्वेअर, साई सर्व्हिस शेजारी, अंधेरी (पूर्व), मुंबई, महाराष्ट्र ४०० ०६९.

सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा २०१३ आणि त्याअंतर्गत केलेले नियम, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५, तसेच कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए परिपत्रके'') आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी यासंदर्भात जारी केलेल्या सर्व लागू परिपत्रकांच्या तरतुदींचे पालन करून एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्याकरिताॲम्पवोल्ट्स लिमिटेड (पूर्वीचे नाव: क्रेस्ट सॉफ्टफ्टेक (इंडिया) लिमिटेड) ची २७ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ३.०० वाजता (भा. प्र. वे.) व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ–व्हिज्युअल माध्यमांच्या (''व्हीसी''/''ओएव्हीएम'') सुविधेद्वारे आयोजित करण्यात येत आहे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. लि. (''पूर्वा'') यांच्याद्वारे व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ–व्हिज्युअल माध्यमांच्या (व्हीसी/ओएव्हीएम्) माध्यमातून मतदान सुविधा उपलब्ध करून देण्यात येईल.

एमसीए व सेबी च्या संबंधित परिपत्रकांनुसार, ज्या भागधारकांचे ई–मेल पत्ते कंपनी, डिपॉझिटरी पार्टिसिपंट्स किंवा रजिस्ट्रार टू एन इश्यू अँड शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहेत, त्यांना २७ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठविला जाईल. तसेच, २७ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल कंपनीच्या www.ampvolts.com संकेतस्थळावर आणि बीएसईच्या www.bseindia.com या संकेतस्थळावरही उपलब्ध असतील. ज्या सदस्यांचे ई–मेल पत्ते कंपनी, डिपॉझिटरी पार्टिसिपंट्स किंवा रजिस्ट्रार टू एन इश्यू अँड शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदवलेले नाहीत, त्यांना आर्थिक वर्ष २०२५–२६ साठीचा वार्षिक अहवाल आणि एजीएमची सूचना उपलब्ध असलेल्या वेब–लिंकचे (त्यातील अचूक मार्गासह) पत्र पाठवले जाईल.

एजीएम मध्ये मतदान करण्याची पद्धत:

कंपनी आपल्या सदस्यांना रिमोट ई–व्होटिंग आणि एजीएम दरम्यानचे ई–व्होटिंग, अशा दोन्ही इलेक्ट्रॉनिक माध्यमांतून मतदानाचा हक्क बजावण्याची सुविधा उपलब्ध करून देईल. २७ व्या एजीएममध्ये सहभागी होण्याबाबतच्या सूचना, तसेच रिमोट ई–व्होटिंग किंवा एजीएम दरम्यान ई–व्होटिंग प्रणालीद्वारे मतदान करण्याच्या पद्धतीबाबतची माहिती २७ व्या एजीएमच्या सूचनेसोबतच्या टीपांमध्ये दिली जाईल.

ई–मेल पत्ते आणि मोबाईल क्रमांक नोंदवण्याची/अद्ययावत करण्याची पद्धत:

अ) **कागदोपत्री स्वरूपात शेअर्स धारण करणारे भागधारक :** ज्या भागधारकांनी अद्याप त्यांचा ई–मेल पत्ता नोंदवलेला किंवा अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी आपला फोलिओ क्रमांक नमूद करून support@purvashare.com या पत्त्यावर ई–मेल पाठवावा आणि आपला ई–मेल आयडी नोंदवावा.

ब) **डीमॅट स्वरूपात शेअर्स धारण करणारे भागधारक** : भागधारकांना विनंती आहे की त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंट्स कडे आपला ई–मेल आयडी आणि मोबाईल क्रमांक नोंदवावा/अद्ययावत करावा. ई–व्होटिंगसाठी आणि डिपॉझिटरीद्वारे आभासी बैठकांमध्ये सहभागी होण्यासाठी, वैयक्तिक डीमॅट भागधारकांनी आपला ई–मेल आयडी आणि मोबाईल क्रमांक अद्ययावत करणे अनिवार्य आहे.

२७ व्या एजीएमची सूचना लागू कायद्यांनुसार भागधारकांच्या नोंदणीकृत ई–मेल आयडीवर योग्य वेळी पाठवली जाईल.

ॲम्पवोल्ट्स लिमिटेड करिता
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व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम') आयोजित केल्या जाणाऱ्या ४२ व्या वार्षिक सर्वसाधारण सभेबाबतची माहिती

सदस्यांनी कृपया नोंद घ्यावी की, कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २८ सप्टेंबर २०२६ रोजी दुपारी ३:०० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ–व्हिज्युअल माध्यमांद्वार (ओएव्हीएम) आयोजित केली जाईल. ही सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत जारी केलेले नियम, तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (**'सेबी लिस्टींग रेग्युलेशन'**) आणि त्यासंदर्भात कॉर्पोरेट व्यवहार मंत्रालय (**एमसीए**) व भारतीय रोखे आणि विनिमय मंडळ (सेबी) यांनी जारी केलेल्या संबंधित परिपत्रकांचे पालन करून घेतली जाईल; यामध्ये एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल.

वरील परिपत्रकांच्या अनुषंगाने, ४२ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती अशा सर्व सदस्यांना पाठवल्या जातील ज्यांचे ई–मेल पत्ते कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत. तसेच, या प्रती कंपनीच्या वेबसाइट www.gllfl.com वर, स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या वेबसाइट www.bseindia.com वर आणि 'सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड' ('सीडीएसएल') च्या वेबसाइट www.evotingindia.com वर उपलब्ध असतील.

सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी, सदस्यांना विनंती केली जाते की त्यांनी त्यांचे ई–मेल पत्ते 'रजिस्ट्रार टू एन इश्यू अँड शेअर ट्रान्सफर एजंट' (**'आरटीए'**) कडे नोंदवावेत किंवा अद्ययावत करावेत.

याव्यतिरिक्त, 'सेबी लिस्टिंग रेग्युलेशन्स'च्या नियम ३६(१)(बी) नुसार, ज्या भागधारकांचे ई–मेल पत्ते नोंदणीकृत नाहीत त्यांना एक पत्र पाठवले जाईल. या पत्रात अचूक पाथसह कंपनीच्या वेबसाइटची लिंक दिली जाईल, जिथे ४२ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल यासंबंधीची संपूर्ण माहिती पाहता येईल. कंपनी आर्थिक वर्ष २०२५–२६ च्या वार्षिक अहवालाची प्रत्यक्ष प्रत केवळ अशाच भागधारकांना पाठविण्यात येईल जे cs@gllfl.com या ई–मेलवर तशी स्पष्ट विनंती करतील आणि विनंती करताना त्यांचा डीपी आयडी आणि क्लाईंट आयडी किंवा फोलीयो क्र., जे लागू असेल ते नमूद करतील.

वार्षिक सर्वसाधारण सभेमध्ये रिमोट ई–व्होटिंग किंवा ई–व्होटिंग प्रणालीद्वारे मतदान करण्याच्या पात्रतेसाठी कट–ऑफ तारीख **सोमवार, २१ सप्टेंबर २०२६** ही असेल. रिमोट ई–व्होटिंगबाबतचा तपशील खालीलप्रमाणे आहे.

रिमोट ई–व्होटींग सुरू होईल	रिमोट ई–व्होटींग समाप्त होईल
मंगळवार, २४ सप्टेंबर, २०२६ रोजी सकाळी ९:०० वाजता (भाप्रवे)	शनिवार, २७ सप्टेंबर, २०२६ रोजी सायंकाळी ५:०० वाजता (भाप्रवे)

ई–मेल पत्ते नोंदणी / अद्ययावत करण्याची पद्धत :

- डिमॅट स्वरूपात शेअर्स असलेले सदस्य त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधून आपला ई–मेल आयडी नोंदणी करू शकतात.
- भौतिक स्वरूपात शेअर्स असलेले सदस्य आमच्या आरटीए, सॅटेलाइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याशी त्यांच्या scs_pl@yahoo.co.in या ई–मेल आयडीवर संपर्क साधून किंवा रीतसर भरलेला ई–कम्युनिकेशन नोंदणी अर्ज आमच्या आरटीएला त्यांच्या scs_pl@yahoo.co.in या ई–मेल आयडीवर पाठवून आपला ई–मेल आयडी नोंदणी करू शकतात.

वार्षिक सर्वसाधारण सभेतील मतदानाची पद्धत :

कंपनी आपल्या सर्व सदस्यांना ४२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई–व्होटिंगची (दूरस्थ ई–मतदान) सुविधा उपलब्ध करून देणार आहे. सदस्यांना रिमोट ई–व्होटिंग सुविधेचा वापर करून किंवा वार्षिक सर्वसाधारण सभेदरम्यान ई–व्होटिंगद्वारे कोणत्याही ठरावावर मतदान करण्याचा पर्याय उपलब्ध असेल. ४२ व्या वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई–व्होटिंग / ई–व्होटिंगसाठीची सविस्तर प्रक्रिया त्या सभेच्या सूचनेमध्ये दिली जाईल.

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ग्लोबल डिफेन्स इंडस्ट्रीज लिमिटेड

सिमंधर इम्पेक्स लिमिटेड

५. डिपॉझिटरीजद्वारे लॉगिन इत्यादी संबंधित कोणत्याही तांत्रिक समस्यांसाठी डिमॅट मोडमध्ये सिक्युरिटीज धारण करणारे सदस्य (अ) एनएसडीएल मध्ये डिमॅट खाते असलेले सदस्य evoting@nsdl.com वर विनंती पाठवून किंवा ०२२-४८८६७००० वर संपर्क साधून एनएसडीएल हेल्पडेस्कशी संपर्क साधू शकतात. (ब) सीडीएसएल मध्ये डिमॅट खाते असलेले सदस्य helpdesk.evoting@cdslindia.com वर विनंती पाठवून किंवा १८००-२१-०९९११ वर संपर्क साधून सीडीएसएल हेल्पडेस्कशी संपर्क साधू शकतात. (क) श्री. प्रशांत गावकर, व्यवस्थापक, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, ऑफिस क्र. एस६-२, पिनाकल बिझनेस पार्क, ६ वा, महाकाली केव्हज रोड, अहुरा सेंटर जवळ, शांती नगर, अंधेरी पूर्व, मुंबई - ४०००९३, ई-मेल पत्ता: evcservices@bigshareonline.com, दूरध्वनी/मोबाइल क्र. ०२२-६२६३८२००/+९१-७५०६०७११७२.

संचालक मंडळाच्या आदेशान्वये
सिमंधर इम्पेक्स लिमिटेड
सही/-
अंकिता हांडे
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण: मुंबई
दिनांक: ०५.०९.२०२६

PNC
MEDIA AND ENTERTAINMENT

NOTICE OF 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Monday, 28th September 2026** at 3.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 8th December, 2021, 14th December, 2021, 02/2022 dated 5th May, 2022 10/2022 dated December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/C-MD2/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, SEBI/HO/CFD/CMD2/-CIR/P/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 07th October, 2023 & SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated 03rd October, 2024, issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2026 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.pritishnandycom.com and on the website of the Stock Exchange at www.bseindia.com and www. www.nseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company can attend and participate in the AGM through VC/OAVM only. The VC/OAVM facility for the AGM is being provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail: enotices@in.mpms.mufg.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No.,
- Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday 21st September, 2026 to Monday 28th September, 2026 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

By order of the Board
For PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)

Sd/-
Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

Mumbai
September 04, 2026

PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India
Tel : 022 42130000 Visit www.pritishnandycom.com Email : investorgrievance@pritishnandycom.com

PUBLIC NOTICE

I Roopeshkumar Basudeo Seksaria, do hereby declare and clarify to the public at large that in my daughter's my name is inadvertently recorded as "Roopesh Seksaria" However, in all my official documents, including my Aadhar Card, PAN Card, and Passport, my true and correct legal name is "Roopeshkumar Basudeo Seksaria".It is hereby solemnly affirmed and declared that both names—Roopesh Seksaria and Roopeshkumar Basudeo Seksaria—refer to one and the same person, and that I am the biological father of Anushka Roopeshkumar Seksaria.This notice is given for official rectification, passport updating, and records purposes.

PUBLIC NOTICE

Late Nana Aba Howal Member of Tagore Nagar Shree Ganesh Housing Co-operative Society Ltd having, address at 8B/186/2837 Tagore Nagar, Vikhroli (E) Mumbai 400083 and holding tenement No. 2837 in the Chawl No.186 of the society, died on 30th September 1998 leaving behind 1) Mrs. Sitabai Ramchandra Howal & 2) Mr. Ramesh Laxman Vhowal as only legal heirs. The said legal heirs has submitted copies of Letter of Administration and Release deed to the Society towards transfer of Membership Share in their names.

The society hereby invites claims or objections towards the aforesaid transfer of Share from the claimants/ objector within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society at Post Box, 8B/193, Tagore Nagar, Opp. Radha Gas Agency, Vikhroli (E), Mumbai 400083 between 4.00 P.M to 5.00 P.M from the date of publication of the notice till the date of expiry of its period.

Place : Mumbai
Date: 05/09/2026

For and on behalf of
Tagore Nagar Shree Ganesh Co-operative Housing Society Ltd
Vivek Chaurasia - 9325558884
(Hon. Secretary)

जाहीर नोटीस

याद्वारे नोटीस देण्यात येते की, **कै. डॉ. माधव नरसिंह फडके** हे त्यांच्या पत्नी **डॉ. (श्रीमती) निर्मला माधव फडके** यांच्यासह, **फ्लॅट क्र. २, ३ आणि ४, जमिनीचा मजला (ग्राऊंड फ्लोअर), इमारतः मॉडेल टाऊन अपार्टमेंट्स, सोसायटी: 'द महाकाली मॉडेल टाऊन सी.एच.एस. एल.', मुळगाव, महाकाली केव्हज रोड, सत्य साई बाबा मंदिरासमोर, अंधेरी (पूर्व), मुंबई - ४०००९३** याचे संयुक्त मालक होते. सदर फ्लॅट्सचा वापर **"डॉ. फडकेज् मॅटर्निटी अँड नर्सिंग हॉस्पिटल"** या नावाने व्यावसायिक रुग्णालय चालवण्यासाठी केला जात होता. **कै. डॉ. माधव नरसिंह फडके** यांचे **२७ एप्रिल १९९५** रोजी निधन झाले असून, त्यांच्या पश्चात त्यांची पत्नी **१) डॉ. (श्रीमती) निर्मला माधव फडके आणि दोन मुली २) जान्हवी एम. फडके व ३) तन्वी फडके** हे एकमेव कायदेशीर वारस उरले आहेत. सदर व्यक्ती या **कै. डॉ. माधव नरसिंह फडके** यांच्या एकमेव कायदेशीर वारस असल्याचे नमूद करण्यात आले आहे. पुढे असे की, सदर कायदेशीर वारस आता वरील **फ्लॅट क्र. २, ३ आणि ४** मधील आपले हक्क, अधिकार, शीर्षक, हितसंबंध आणि दावा

खरेदीदाराची मालकी स्पष्ट व विक्रीयोग्य मानली जाईल.

श्री. अवनिश कुमार तिवारी
(वकिल उच्च न्यायालय)

दिनांक: ०५.०९.२०२६

सुप्रीम इंजिनिअरिंग लिमिटेड

सीआयएन: एल९९९९९एमएच१९८७पीएलसी०४३२०५
नोंदणीकृत कार्यालय: आर.२२३, एमआयडीसी कॉम्प्लेक्स, ठाणे, बेलापूर रोड, राबळे, नवी–मुंबई, महाराष्ट्र, भारत–४००७०१. **दूरध्वनी:** ९१–९१६७२१२८२६, **ईमेल:** cs@supremesteels.com, **वेबसाईट:** https://supremesteels.com/

आर–२२३, एमआयडीसी कॉम्प्लेक्स, ठाणे बेलापूर रोड, राबळे, नवी मुंबई–४००७०१ येथे होणाऱ्या ३९व्या वार्षिक सर्वसाधारण सभेसंबंधी माहिती.

प्रिय सदस्य,

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सभासदांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, ०१ ऑक्टोबर, २०२६ रोजी स.१०.००वा.(भाप्रवे),** पत्ता: आर–२२३, एमआयडीसी कॉम्प्लेक्स, ठाणे बेलापूर रोड, राबळे, नवी मुंबई–४००७०१ येथे आयोजित करण्यात येणार आहे. कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेले नियम (कायदा) तसेच सर्वसाधारण परिपत्रके (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित) यांच्या लागू तरतुदींचे पालन करून, एजीएम सूचनेत नमूद केलेल्या कामकाजाच्या बाबींवर कार्यवाही करण्यासाठी ही सभा आयोजित केली जात आहे.

विविध एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार, कंपनीचा आर्थिक वर्ष २०२५–२०२६ चा वार्षिक अहवाल, ज्यामध्ये एजीएम सूचना आणि ई–मतदान सूचनांचा समावेश आहे, कंपनीच्या आरटीएमध्ये नोंदणीकृत असलेल्या सर्व सभासदांना इलेक्ट्रॉनिक पद्धतीने पाठवला जाईल, उदा. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (बिगशेअर)/संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) यांच्याकडे, जोपर्यंत कोणत्याही सदस्याने भौतिक प्रतीची विनंती केलेली नाही. हीच प्रत कंपनीच्या https://supremesteels.com या वेबसाइटवर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या https://www.nseindia.com/ या वेबसाइटवर आणि बिगशेअरच्या https://www.bigshareonline.com/ या वेबसाइटवर देखील उपलब्ध करून दिली जाईल. ज्या सदस्यांनी आपला ई–मेल आयडी नोंदवलेला नाही, त्यांना वार्षिक अहवाल पाहण्यासाठी वेब–लिंक देणारे पत्र पाठवले जाईल. एजीएमची सूचना आणि ई–मतदान सूचनांसह वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने मिळवण्यासाठी, ज्या सदस्यांनी आपले ई–मेल आयडी नोंदवलेले नाहीत, त्यांनी नोंदणी करण्याकरिता खालील गोष्टींची नोंद घ्यावी:

- ज्या सदस्यांकडे शेअर्स आहेत, त्यांना विनंती आहे की त्यांनी आपले ई–मेल पत्ते आपापल्या डीपीकडे नोंदवावेत/अद्ययावत करावेत.

कट–ऑफ तारखेनुसार इक्विटी शेअर्स धारण करणाऱ्या सदस्यांना, एजीएम सूचनेमध्ये नमूद केलेल्या कामकाजाच्या बाबींवर, दूरस्थ ई–मतदान किंवा एजीएममध्ये ई–मतदान यांपैकी एका माध्यमातून इलेक्ट्रॉनिक पद्धतीने आपले मत देण्याची संधी मिळेल.

सुप्रीम इंजिनिअरिंग लिमिटेडकरिता
सही/–
संजय चौधरी
व्यवस्थापकीय संचालक
डीआयएन: ०००९५९९०

ठिकाण: मुंबई
दिनांक: ०४ सप्टेंबर, २०२६

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

Head Office
Resources Department
2nd Floor, 10 B.T.M. Sarani,
Kolkata-700001

REQUEST FOR PROPOSAL

Ref No: UCO/RESOURCES/RFP/01/2026-27
UCO Bank invites e-tendering through GeM Portal: Request for Proposal (RFP) for Selection of Vendor for Group Personal Accidental Insurance for UCO Bank Employees.
For details, please visit **https://www.uco.bank.in** & **https://gem.gov.in**

Deputy General Manager
(Resources Department)
Date:- 05.09.2026

PNC
MEDIA AND ENTERTAINMENT

NOTICE OF 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Monday, 28th September 2026** at 3.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 8th December, 2021, 14th December, 2021, 02/2022 dated 5th May, 2022 10/2022 dated December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/C-MD2/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, SEBI/HO/CFD/CMD2/-CIR/P/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 07th October, 2023 & SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated 03rd October, 2024, issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting.

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- Name registered in the records of the Company;
- DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No.,
- Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday 21st September, 2026 to Monday 28th September, 2026 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

By order of the Board
For PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
Sd/-
Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

Mumbai
September 04, 2026

PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India
Tel : 022 42130000 Visit www.pritishnandycom.com Email : investorgrievance@pritishnandycom.com

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Ind Bank Housing Ltd.
Regd. Office: 3rd Floor, 480, Khiviraj Complex -1, Anna Salai, Nandanam, Chennai - 600 035. Ph: 2432 9235
CIN No. : L65922TN1991PLC020219 Email: indhouse@indbankhousing.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty fifth Annual General Meeting of the company ("35th AGM") will be held on Tuesday, 29th day of September 2026 at 11.30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting.

The notice of the 35th AGM and Annual Report for the year 2025-2026 including the financial statements for the year ended 31st March, 2026 ("Annual Report") was sent only through email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Depository").The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankhousing.com and on the website of BSE and CDSL. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 03.09.2026.

Members holding shares in physical form and who have not yet registered their e-mail addresses/ Mobile number with the Company are requested to visit https://investors.cameoindia.com or share the particulars by email to agm@cameoindia.com for registering their mobile number & e-mail addresses to receive the Notice of the 35th AGM and Annual Report 2025-26 electronically. A letter providing the web link for accessing the Annual Report will be sent to those shareholders of the Company who have not registered their Email address with Company/Depositories

Pursuant to Section 91 of Companies Act 2013, notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 23.09.2026 to 29.09.2026 (both days inclusive).

Pursuant to Section 108 of 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 Obligation & Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

1. The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
2. The remote e-voting shall commence on Saturday, September 26, 2026 at 9.00 A.M (IST) and ends on Monday, September 28, 2026 at 5.00 P.M (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL. The facility for E-voting during the AGM will also be made available by CSL
3. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Tuesday, September 22nd, 2026.
4. Any person, who acquires shares of the company and becomes member of the company, after electronic transmission of the notice of the AGM and holding shares as on the cut-off date i.e., Tuesday, September 22nd, 2026 may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user ID and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.comunder help section or write an email to helpdesk.evoting@cdslindia.com.In case of queries/grievances relating to e-voting,members may contact Central Depository Services (India) Limited, 17th floor, P J Towers, Dalal Street, Mumbai – 400001, Helpdesk: 1800-210-9911 email: helpdesk.evoting@cdslindia.com or RTA, M/s. Cameo Corporate Services Limited email: rani@cameoindia.com or Company Secretary email: indhouse1991@gmail.com

By order of the Board
For **Ind Bank Housing Limited**
-Sd/-
K. Aarthi
Company Secretary & Compliance Officer

Date: 04.09.2026
Place: Chennai

SHK
SHRI HARE – KRISHNA SPONGE IRON LTD.

SHRI HARE-KRISHNA SPONGE IRON LIMITED

CIN: L27109WB2003PLC096152
Regd. Office: Flat No 2-D, 2nd Floor in Tower No. 1, Alcove Gloria situated at Municipal Premises No 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, Sreebhumi, West Bengal, India, 700048
E-mail: cs@shkraipur.com; **Website:** www.shkraipur.com; **Phone:** 9589116050

NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATON

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Monday, the 28th day of September, 2026 at 01:00 p.m. IST through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business set forth in the notice dated 02nd September 2026.

The Company is providing the facility of remote e-voting to its members, to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, on the items of business set forth in the Notice.

Members are hereby informed that:

1. The notice convening the AGM along with the Annual Report for the Financial year 2025-26 has been sent through electronic mode to the members on **Friday, 04th September 2026**. The same is also available on the website of the Company at www.shkraipur.com.
2. The **cut-off date** for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is **Monday, 21st September 2026**. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Central Depository Services (India) Limited ("CDSL").
3. The Remote e-voting period will commence on **Thursday, 24th September 2026 at 09:00 a.m. IST** and end on Sunday, **27th September 2026 at 05:00 p.m. IST**. The remote e-voting module will be disabled thereafter by CDSL. Once the vote on resolution is casted by a member, no change will be allowed subsequently. The detailed procedure/instruction for the process of remote e-voting has been specified in the notice.
4. A member may participate in the general meeting even after exercising their voting right through remote e-voting, but shall not be allowed to vote again at the meeting.
5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. **Monday, 21st September 2026** may obtain the Login-ID and password by sending the request at einward.ris@kfintech.com or may contact at toll free number: 1800 309 4001.
6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the Toll-free no. 022 - 4886 7000 and 022 - 2499 7000.
7. CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911.

Members are requested to carefully read and follow the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.

For SHRI HARE-KRISHNA SPONGE IRON LIMITED
Sd/-
Rashmeet Kaur
Company Secretary and Compliance Officer

Date: 04/09/2026
Place: Kolkata

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manipalhospitals
LIFE'S ON

MANIPAL HEALTH ENTERPRISES LIMITED

(Formerly known as Manipal Health Enterprises Private Limited)
CIN: U85110KA2010PLC052540
Registered Office: The Annexe, #98/2, Rustom Bagh, HAL Airport Road, Bengaluru 560017, Karnataka, India.
Phone No: +91 80 4936 0300; **Email:** legalcs@manipalhospitals.com; **Website:** www.manipalhospitals.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (**"AGM"**) of the Company will be held on Tuesday, September 29, 2026, at 11:00 A.M.(IST) through Video Conferencing/ Other Audio Visual Means (**"VC/OAVM"**) facility to transact the businesses as set forth in the notice of the AGM (**"Notice"**), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**"SEBI Listing Regulations"**) read with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being General Circular no. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and circulars issued by SEBI and other applicable circulars issued in this regard, permitting the holding of the AGM through VC/OAVM without physical presence of members at a common venue. **Members can join and participate in the AGM through VC/ OAVM facility only.**

In compliance with the SEBI Listing Regulations and MCA Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 have been sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent ("RTA"). The AGM Notice and Annual Report of the Company for the financial year 2025-26 are also available on the websites of the Company at www.manipalhospitals.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and the Stock Exchanges, namely, BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively. Members, including those who have not registered their e-mail addresses with Company/ Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites. The electronic dispatch of Notice and Annual Report has been completed on Friday September 4, 2026.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the weblink for accessing the Annual Report for the financial year 2025-26 has been sent to those Members who have not registered/updated their email address with the Company/ DP/RTA.

Members whose e-mail address is not registered with KFin/Depository Participant(s) are requested to contact their respective Depository Participant (DP) for registration of their e-mail address, upon which they will receive the AGM Notice, Annual Report, and e-voting User ID and Password by e-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, is available in the AGM notice.

REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting and e-voting during the AGM are given in the notice of the 16th AGM. Members are requested to take note of the following:

a) The remote e-voting facility would be available during the following period:

Sl. No.	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	**Commencement:** Saturday, September 26, 2026 at 9:00 A.M. (IST) **Conclusion:** Monday, September 28, 2026 till 5:00 P.M. (IST)
2.	Cut-off date	Tuesday, September 22, 2026

The remote e-voting module shall be disabled for voting after 5.00 pm on Monday, September 28, 2026.

b) Members 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 / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email Id: legalcs@manipalhospitals.com on or before Saturday, September 12, 2026 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

e) Any person who becomes a member of the Company after the Notice is sent but hold shares on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and Password by sending a request to evoting@nsdl.com

f) CS Pramod S M or in his absence CS Biswajit Ghosh, partners of M/s. BMP & Co. LLP, a Practicing Company Secretaries firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent manner.

g) Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of NSDL at https://www.evoting.nsdl.com/ using their e-voting login credentials.

For any query, clarification or grievance connected with remote e-voting, members may contact Mr. Falguni Chakraborty, National Securities Depository Limited (NSDL), Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013; e-mail ID: evoting@nsdl.com; Phone No.: 022-4886 7000.

For Manipal Health Enterprises Limited
(formerly known as Manipal Health Enterprises Private Limited)
Sd/
Sathish K R
Company Secretary and Compliance Officer
Membership No.: A15203

Place: Bengaluru
Date: September 4, 2026

CONCEPT

AJC
Jewel Manufacturers Ltd.

Registered Office : 38/227-Z, Inkel Greens Edu City, Karathode - Konampara Road, Panakkad Village, Pattarkadavu, Malappuram, Ernad, Kerala, India, 676519
Telephone : +91 95679 16106
Email : investors@ajcjewel.com; Website: www.ajcjewel.com
CIN : L93090KL2018PLC052621

NOTICE FOR THE 8th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

1. Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 29, 2026 at 02:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses set out in the Notice of the AGM which is being sent for convening the AGM of the Company.
2. The Ministry of Corporate Affairs ("MCA"), pursuant to previous General Circulars & latest being dated 22.09.2025 (collectively referred to as "MCA Circulars") and other relevant circulars issued by Securities Exchange Board of India ("SEBI Circulars") in this regard, has permitted the hosting of the AGM through Video Conferencing ("VC")/Other Audio Visual Means "OAVM") without the physical presence of the shareholders at a common venue.
3. In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for Financial Year 2025-2026 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s). Physical copies of the Annual Report for the financial year 2025-2026 and Notice of the AGM will be dispatched to those shareholders, who request for the same.
4. The notice of the 8th AGM and Annual Report for the Financial Year 2025-2026 will also be made available in the website of the Company i.e., www.ajcjewel.com and in the website of BSE where the shares of the Company are listed i.e. wwwbseindia.com. Members can attend and participate In the AGM through VC/OAVM mode only. The Instructions for joining the AGM are provided in the Notice of the AGM.
5. Manner of Casting vote through remote E-Voting - Detailed process and manner-for attending the AGM end casting vote through remote e-voting and e-voting at AGM for Members is being provided in the Notes of the AGM Notice
6. Manner of Registering/updating email address Participants by following the procedure prescribed by the concerned Depository Participants, SEBI vide its circular dated 03 November, 2021, has mandated registration of PAN, Nomination and KYC details, Members holding shares in dematerialised mode are requested to update details with their Depository Participant.

For AJC Jewel Manufacturers Limited
Reshmi N K
Company Secretary

Place: MALAPPURAM
Date : 05.09.2026

ASIAN HOTELS

ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037
Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi – 110066
Phone: 011 66771225; **Fax**: 011 26791033
E-mail: investorrelations@ahlnorth.com; **Website**: www.asianhotelsnorth.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE & INTIMATION REGARDING CUT-OFF DATE AND VOTING THROUGH ELECTRONIC MEANS ETC.

NOTICE is hereby given that:

1. The **45th Annual General Meeting** (AGM) of **ASIAN HOTELS (NORTH) LIMITED** (Company) will be held on **Tuesday, the September 29, 2026 at 11.30 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, to transact the business(es) as delineated in the Notice of the 45th AGM in pursuance of the applicable provisions of the Companies Act, 2013 (the Act), rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), relevant Secretarial Standards and directions outlined by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("hereinafter referred collectively as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. The deemed venue of the 45th AGM shall be the Registered Office of the Company at Bhikaji Cama Place, M. G. Marg, New Delhi-110066.
2. Notice of the AGM alongwith Annual Report 2025-26 for the financial year ended on March 31, 2026, have been sent on September 04, 2026, through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). Members will be able to attend the AGM through VC/OAVM facility by using their e-voting login credentials given in the e-mail forwarding Notice of the AGM and Annual Report. The weblink to attend the AGM is **https://emeetings.kfintech.com**. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Act.
3. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 22, 2026, may cast their vote electronically on the Ordinary and Special Business(es), as set out in the Notice of the 45th AGM through electronic voting system ("remote e-voting"). The Company has engaged the services of KFin Technologies Ltd. ("RTA") as the authorized Agency to provide remote e-voting facility. All the members are informed that:
   - i. the Ordinary and Special Business(es) as set out in the Notice of the 45th AGM will be transacted through electronic means;
   - ii. the remote e-voting shall commence on Saturday, September 26, 2026, at 9.00 a.m. (IST);
   - iii. the remote e-voting shall end on Monday, September 28, 2026, at 5.00 p.m. (IST);
   - iv. the cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 45th AGM is Tuesday, September 22, 2026;
   - v. members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) and any person who acquires shares and becomes member of the Company after dispatch of the Notice of the 45th AGM and is holding shares as on cut-off date i.e. Tuesday, September 22, 2026 may obtain the User ID and initial password by following the instructions given below:
     - a. Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company or RTA in prescribed Form ISR -1 and other forms pursuant to SEBI Master SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at **https://www.asianhotelsnorth.com/Downloads.html** and is also available on the website of the RTA at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx.**
     - b. Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register /update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts
     - c. After due verification, the Company / RTA will forward your login credentials to your registered email address.
     - d. Follow the instructions given at Note no. 15 of the Notice of 45th AGM to cast your vote.
     - e. You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).
   - vi. Members may note that: a) the remote e-Voting module shall be disabled by RTA after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who could not cast their vote through remote e-voting, shall be provided the opportunity to vote electronically during the 45th AGM; c) members may participate in the 45th AGM through VC/OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 45th AGM, and; d) 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 shall only be entitled to avail the facility of remote e-Voting, participation in the 45th AGM through VC/ OAVM facility and e-Voting during the 45th AGM, the Notice of the 45th AGM clearly lays out the detailed procedure for remote e-voting, attending the AGM through VC/OAVM and electronic voting at the AGM;
   - vii. Notice of the AGM along with Annual Report 2025-26 have been uploaded on the Company's website **www.asianhotelsnorth.com** and may be viewed at/downloaded from it's Notice Board or 'Annual Report' section under the main page 'Reports' and are available on the websites of the Stock Exchanges i.e, BSE Limited (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**) and also on the website of Company's RTA at **www.kfintech.com**.
   - viii In case the Members have any query on the above matters, the Members may visit Help & FAQs section of RTA's website i.e. **https://evoting.kfintech.com** or contact the RTA at their office at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana through Telephone No.: 1800 309 4001 (toll-free) or e-mail id: **evoting@kfintech.com** or **einward.ris@kfintech.com** or contact RTA's official, Mr. D Suresh Babu, Senior Manager at **suresh.d@kfintech.com**. Members may also contact the Company at 011-66771225 and at email id: **investorrelations@ahlnorth.com**.
4. The Board of Directors of the Company, at its meeting held on August 10, 2026, has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919) of M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the electronic voting at the AGM (Insta Poll) in a fair and transparent manner. The result of the voting shall be declared within the prescribed time and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company as well as that of RTA.
5. Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 (the Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026,** (inclusive of both days), for the purpose of the AGM.

For and on behalf of
Asian Hotels (North) Limited
Sd/-
Arun Gopal Agarwal
CEO & Executive Director
DIN: 00374421

Place: New Delhi
Date : September 04, 2026