



PRESSTONIC

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CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /59/2026

Date: 02.09.2026

To,
The Manager (Listing and Compliance Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir/Madam,

Sub: Newspaper Publication – Notice of 5th Annual General Meeting, e-Voting Information and Cut-off date

Symbol: PRESSTONIC

Pursuant to Regulation 30 & other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published on 2nd September 2026 in “Business Standard” (English – All editions) and “Prajawani” (Kannada – Bangalore edition) regarding the 5th Annual General Meeting of the Company.

This is for your kind information and records.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

NISHANTH NS

Company Secretary & Compliance Officer
M.No. A81399

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Khata No. 161, Site # 275 & 276, 14th & 15th Cross, Kareem
Saab Layout, Peenya, Hegganhalli, Vishwaneedam, Bengaluru -560091, Karnataka, INDIA

Email ID- cs@presstonengg.co, Contact No: 080-29905570

Website: www.presstonic.com

SOHINI DAS
Mumbai, 1 September

The sight of patients lining hospital corridors, waiting to be assigned a bed, is a common one in India. Yet, attempts to improve this very basic health infrastructure have moved at a snail's pace.

Now, India's large private hospital chains are embarking on their biggest capacity expansion in recent years, investing heavily in oncology, cardiology, transplants and robotic surgery. Yet, the planned addition pales before the nation's needs — early evidence suggests the new beds are quickly filling up.

Eighteen large private hospital chains are expected to add more than 34,000 beds between FY26 and FY30, involving an investment of around ₹40,000 crore, according to the rating agency Icra. This would expand their combined capacity by 48-50 per cent from March 2025 levels.

But Apollo Hospitals — one of the 18 — estimates India needs another 2.4 million high-quality hospital beds. By this measure, the entire five-year pipeline of the 18 large chains would meet only around 1.4 per cent of what is needed.

Icra separately estimates these additions at only 2.3-2.5 per cent of India's existing private hospital capacity, suggesting the expansion will increase organised hospital chains' share without improving bed availability nationally. In other words, the additions are mostly in existing hospitals, rather in new ones being built.

Falling short
India currently has an estimated 1.3-1.4 million private hospital beds. There is no data on the total number of hospital beds that would include both private and public hospitals and other healthcare establishments

The expansion comes against a wider shortage of hospital infrastructure. India had an estimated 1.4 hospital beds per 1,000 people in 2020 — even this meagre figure fell to 0.6 when only government hospitals were considered, according to a PRS Legislative Research analysis of the Union health ministry's demand for grants for 2026-27. The National Health Policy, 2017, recommends two beds per 1,000 people.

The government is seeking to bridge some of the gap through public investment as well as greater use of private capacity. A total of 38,466 public and private hospitals, for instance, are empanelled under Ayushman Bharat—Pradhan Mantri Jan Arogya Yojana (PM-JAY), with the health assurance scheme having covered nearly 127 million hospitalisations worth 1.92 trillion as of June-end, according to government data.

Not surprisingly, the new capacity is filling fast, showing high pent-up demand and a general shortage of beds. Icra's sample of 11 listed hospital companies recorded a healthy occupancy of 63.5 per cent in



PHOTO: SHUTTERSTOCK

Battle for beds

An increase in the number of private hospital beds hides a larger story: The additional capacity is being too easily absorbed. Plus these beds are mostly in hospital chains and used for complex, pricey procedures

FY26 despite capacity expansion, and it expects aggregate occupancy to remain around 62-64 per cent through FY27.

Anuj Sethi, senior director, Crisil Ratings, said, "Post-pandemic, healthcare demand has witnessed a structural shift, driven by the growing prevalence of non-communicable diseases, expanding health insurance penetration, and better affordability of quality healthcare services."

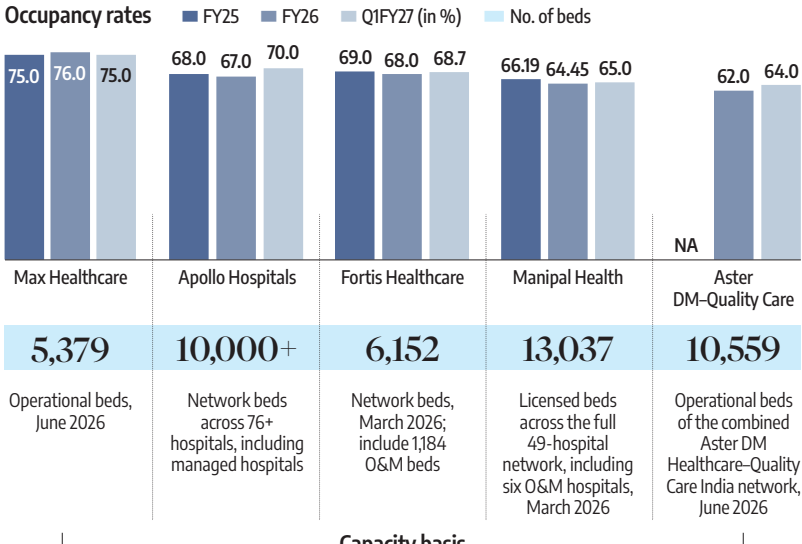
Hospital operators have consequently pushed capacity additions since FY23, particularly in metros and tier-I and tier-II cities where people's paying capacity supports faster ramp-up.

In Q1FY27, Max Healthcare reported 75 per cent occupancy despite a 13 per cent year-on-year increase in operational beds, followed by Apollo Hospitals at 70 per cent and Fortis Healthcare at 68.7 per cent and Manipal Health Enterprises at 65 per cent.

The chains also entered the expansion cycle with relatively high utilisation. In FY26, Max reported occupancy of 76 per cent, Apollo 67 per cent and Fortis 68 per cent, while Manipal recorded pro-forma occupancy of 64.45 per cent.

In some cases, occupied beds provide a clearer indication of demand. Fortis' occupancy remained at 69 per

Capacity check



Note: Aster DM-Quality Care's FY26 occupancy is on a pro-forma combined basis; no comparable combined FY25 figure was disclosed. Manipal's FY25 and FY26 occupancy figures are also on a pro-forma basis. Fortis's bed capacity includes 1,184 O&M (operating & managing) beds. Occupancy rates are company-reported, except Aster DM-Quality Care's FY26 figure, which is from Icra's rating rationale dated July 10, 2026. Source: Company disclosures; Manipal Health RHP; Icra for Aster DM-Quality Care's pro-forma FY26 occupancy

cent in the June quarter, but its occupied-bed count rose 17 per cent year-on-year to 3,418 as capacity expanded. At Max Smart in Delhi and Nanavati

Max, Mumbai, recently opened beds have already reached around 80 per cent occupancy. Manipal's new Yelahanka and Kana-

kapura hospitals in Bengaluru achieved earnings before interest, taxes, depreciation, and amortisation (Ebitda) break-even within two and five months, respectively, while Aster's Kasaragod greenfield hospital in Kerala broke even within nine months.

The money trail

However, the expansion is not evenly distributed across the spectrum of hospital care. Investment is increasingly flowing into specialties such as cardiac sciences, oncology, neurosciences, gastroenterology and orthopaedics — collectively referred to by Crisil Ratings as Congo specialties.

These specialties now account for around 65 per cent of hospitals' revenues, up from about 59 per cent before the pandemic, according to Crisil. Oncology alone has increased its share from around 12 per cent to 18 per cent.

Sethi said the shift reflected both a shortage of specialised oncology capacity and a move towards higher revenue potential. Oncology generates revenue across diagnostics, surgery, radiation therapy, chemotherapy and followup care, he said.

The changing case-mix is helping hospitals generate more revenue from existing capacity. "This strategic shift has enabled hospitals to maintain strong occupancy levels despite ongoing capacity additions, while simultaneously driving higher Average Revenue Per Occupied Bed (ARPOB) through a more favourable case-mix," Sethi said. Aster DM Quality Care plans to add 4,170 beds over three to four years, taking capacity to around 15,000 beds, with about 53 per cent of the expansion coming through brown-field projects. The group has identified oncology as a major opportunity, alongside cardiac sciences, transplants and robotic procedures.

"India today is a metro-tier oncology country. We are the ones who are challenging that (by expanding to small towns)," Varun Khanna, managing director and group chief executive officer, Aster DM Quality Care, said in the Q1FY27 earnings call.

Oncology would account for a substantial part of its brownfield investment, he added.

Aster's robotic surgery volumes increased 80 per cent year-on-year (Y-o-Y) during the June quarter, joint replacements 39 per cent and transplants 19 per cent.

Manipal Health Enterprises is similarly strengthening oncology, cardiac sciences, neurology, gastroenterology, orthopaedics and renal sciences. These centres of excellence contributed around 65 per cent of Q1FY27 revenue, with inpatient revenue from these specialties rising 45 per cent.

"We would want to remain a

specialty provider... really leading in clinical outcomes in these complex procedures," Managing Director and Chief Executive Officer Dilip Jose said. The company plans around ₹4,000 crore of capital expenditure to add approximately 3,000 beds over the next three to four years.

Apollo Hospitals plans to increase its beds to 14,100 by FY31.

Max Healthcare's operational capacity increased 13 per cent year-on-year to 5,379 beds in the June quarter, while occupancy remained at 75 per cent. Around half of the new 400-bed tower at Max Smart in Delhi has opened, with the operationalised beds already at approximately 80 per cent occupancy. Recently added beds at Nanavati Max have reached similar utilisation.

Fortis added 100 brownfield beds during the quarter and plans to operationalise another 400 during FY27.

New capacity nevertheless weighs on profitability before the case and payer mix improves.

Apollo's recently commissioned hospitals reported an Ebitda loss of ₹38 crore during the June quarter.

Max also said its margins

were affected by newly commissioned brown-field beds and the acquisition of Kalinga Hospital.

"First, you ramp up occupancy... and as you ramp up, you start improving your ARPOBs," Max Healthcare Chairman and Managing Director Abhay Sol said. Profitability generally begins accelerating after occupancy and revenue stabilise, typically by the second or third quarter of operations, he added.

Economics of expansion

The combination of stronger occupancy and a richer specialty mix has also changed the economics of expansion.

According to Crisil, operating margins for the sector have risen from around 14-15 per cent before the pandemic to nearly 20-21 per cent currently.

Sethi said healthy occupancy and stronger returns were allowing hospital operators to continue investing in capacity, particularly in high-end specialties.

At the same time it's hard to estimate the demand for general surgery and other admissions.

Icra expects aggregate occupancy among its sample of listed hospital companies to remain around 62-64 per cent despite the expansion.

However, the concentration of investment in high-end specialties suggests that while the bed-building cycle should strengthen organised hospital networks, it may do considerably less to close India's wider shortage of affordable, general hospital capacity.



SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102; Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of Shivam Autotech Limited ("Company") will be held on **Friday, September 25, 2026 at 12.00 Noon (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the registered office of the company which shall be the deemed venue of the AGM.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"). The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of notice of AGM and Annual Report 2025-26 through emails has been completed on September 1, 2026. These documents are also available on the website of the Company at www.shivamautotech.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of e-voting agency i.e. National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. Friday, September 18, 2026, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). The members are further informed that:

The ordinary and special business as set out in the notice of AGM may be transacted through voting by electronic means.

- The remote e-voting begins at 09:00 a.m. (IST) on Tuesday, September 22, 2026.
- The remote e-voting ends at 05:00 p.m. (IST) on Thursday, September 24, 2026.
- The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 18, 2026.
- Any person who acquires shares and becomes member of the Company after the dispatch of the annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Friday, September 18, 2026, may obtain login ID and password by sending a request at amang@nsdl.com or evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose names 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 voting at the AGM.
- The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.shivamautotech.com.
- Members, holding shares in physical mode, are requested to get their email ids registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy of PAN card at helpdeskdelhi@mcsregistrars.com. Members, holding shares in dematerialized mode, are requested to register / update their email ids with their respective Depository Participants.
- For any grievance regarding e-voting or any queries or issues regarding attending AGM & e-Voting during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

For Shivam Autotech Limited
Sd/-
Mehvish
Company Secretary & Compliance Officer

Date: September 1, 2026
Place: Gurugram

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED
CIN: U92140MH1969GAP014359
Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai – 400 053
Telephone No.: 6972 9999/4606 7653 **Website:** www.ipsr.org **Email:** responseagm@ipsr.org

NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS

In accordance with Article 25 of the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 along with the relevant Rules made thereunder, the Board of Directors of the Company hereby invites nominations/candidatures from the Members for election of Directors.

Nominations/candidatures are invited from the Members on account of retirement by rotation of following Directors who being eligible have offered themselves for re-appointment.

Sl. No.	Nomination/ candidature from Region	Member Category	Remarks
1.	South	Publisher Owner	Due to retirement by rotation of Mr. Aditya Gupta (DIN: 02815692) representing Aditya Music (India) Private Limited at ensuing 56th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 56th AGM.
2	West	Publisher Owner	Due to retirement by rotation of Ms. Sagarika Ajit Bam (DIN: 10603185) representing Viks Band at ensuing 56th Annual General Meeting of the Company who being eligible, has offered herself for re-appointment at the ensuing 56th AGM.
3.	West	Publisher Owner	Due to retirement by rotation of Mr. Dinraj Karunakara Shetty (DIN: 09680087) representing Sony Music Publishing (India) Private Limited at ensuing 56th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 56th AGM.
4.	North	Author Composer	Due to retirement by rotation of Mr. Samirsen Sambhusen Sen (DIN: 02810672) at ensuing 56th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 56th AGM.
5.	South	Author Composer	Due to retirement by rotation of Mr. Jayakumar Jayaraj Harris (DIN: 02081326) at ensuing 56th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 56th AGM.
6.	East	Author Composer	Due to retirement by rotation of Mr. Ahmed Syed Aliahmed (DIN: 08298783) at ensuing 56th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 56th AGM.
7.	West	Author Composer	Due to retirement by rotation of Ms. Sneha Subhash Khanwalkar (DIN: 09167515) at ensuing 56th Annual General Meeting of the Company who being eligible, has offered herself for re-appointment at the ensuing 56th AGM.

For the facility of members, the Company has emailed on **31st August, 2026** a complete set of documents consisting of format of Notice of Nomination and other statutory disclosure documents viz.

- Form MBP -1 being Notice of Interest in other entities by Director and List of Relatives;
- Form DIR-8 being Intimation by Director; and
- Form DIR-2 being consent to act as Director of company

(d) Format of Profile of Candidate

The desirous members are required to furnish the above nomination notice along with other requisite documents as mentioned above on or before **Sunday, 13th September, 2026** before the closure of business hours i.e. 06.00 PM along with a Security Deposit of Rs. 1 Lac by way of demand draft in favour of the Company in accordance with Section 160 of the Companies Act, 2013. The security deposit shall be refunded to the concerned member only if he secures at least 25% affirmative votes out of the total votes cast on his respective resolution for election as Director else the same shall be forfeited by the Company.

Formats of above mentioned documents can also be downloaded from the website of the Company www.ipsr.org.

For The Indian Performing Right Society Limited
Sd/-
Arunkumar Iyer
CFO

Place : Mumbai
Date : 01.09.2026



PRESSTONIC ENGINEERING LIMITED
CIN:L28995KA2021PLC145718
Registered Office Address: Khata No. 161, Site # 275 & 276, 14th & 15th Cross, Kareem Saab Layout, Peenya, Hegdehalli, Vishwaneedam, Bengaluru - 560091, Karnataka, INDIA.
Email ID - cs@presstonengg.co
Contact No: 080-29905570 Website: www.presstonic.com

NOTICE FOR 5TH ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting ("AGM") of the members of Presstonic Engineering Limited (the "Company") will be held on **Thursday, 24th September, 2026 at 12.30 p.m. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the following business.

- To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year 2025-26 along with Auditor's Report and Board's Report thereon.
- To appoint a director in place of Ms. Vidyalakshmi Rao (DIN: 10191959), who retires by rotation and being eligible, seeks re-appointment.
- To approve an increase in the borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.

NOTES:

- Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CF/ CFDPD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, (hereinafter collectively referred to as the "Circulars") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, the Companies are allowed to hold Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the 5th Annual General Meeting of the Company is being held through VC / OAVM. The Members of the Company can attend and participate in the Meeting through VC / OAVM.
- Since this AGM is being held pursuant to the Circulars through VC/OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM and hence, the proxy form, attendance slip and Route Map are not annexed to this notice.
- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.presstonic.com>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE-EMERGE) at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.
- Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
- Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have already cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC, but shall not be entitled to cast their votes again at the AGM.

The remote e-voting period begins on **Monday, 21st September, 2026 at 9:00 A.M. (IST) and ends on Wednesday, 23rd September, 2026 at 5:00 P.M.(IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date i.e. Thursday, 17th September, 2026** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Thursday, 17th September, 2026**.

For any query/clarification or assistance required with respect to the Annual Report for the FY 2025-26 or the Annual General Meeting, members may write to cs@presstonengg.co.

For PRESSTONIC ENGINEERING LIMITED
Sd/-
HERGA POORNACHANDRA KEDILAYA
Managing Director

Date : 01.09.2026
Place : Bengaluru

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