

Date: 17/06/2026

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

NSE Symbol: PSRAJ

Subject: Newspaper Advertisement-Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of SEBI Listing Regulations, and in accordance to Section 108 , 91 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) we enclose herewith the copies of newspaper advertisement as published in **Financial Express** (English) and **Jansatta (Hindi)** informing the dispatch of notice of **Extra-Ordinary General Meeting**, and details regarding **Cut -Off, Book-Closure and Remote e-Voting & physical voting by Ballot Paper at EGM**. The above information is also available on the website of the Company at www.pssrgroup.com.

You are requested to kindly take the same on records.

Thank You

For P S Raj Steels Limited

Suman
Company Secretary & Compliance Officer
Membership No.: A62709

BRIGHT OUTDOOR

CIN: L743001

Regd. Office: 801, 8th Floor,
Fame Infinity Mall, Off New
Maharashtra, India, 4
Email: info@brightoutdoor.co

POSTAL BALLOT

Notice is hereby given that BRIGHT OUTDOOR is seeking approval of its members by way of a postal ballot on the Notice dated 12th June, 2026.

The Postal Ballot Notice ('the Notice') is available at www.brightoutdoor.com, the e-voting system, i.e., at <https://vote.bigshareonline.com> where the securities of the Company are listed on <https://www.bseindia.com/>

In terms of the circulars issued by the Registrar of Companies, dated 14/02/2020 dated April 13, 2020 read with other related being General Circular No. 03/2025 dated 03/02/2025 of Corporate Affairs (collectively the 'Circulars') in electronic form to those Members / List of Beneficial Owners of the Company, the Company, the Company 12th June, 2026 ('Cut-Off Date') and who are registered with Depositories / Depository (Shareholding) or who will register their securities with the Depositories / Depository in physical or electronic form as on the Cut-Off Date.

The Company has engaged the services of a Remote E-Voting Service Provider to commence on, Wednesday, June 17, 2026, 5.00 p.m. IST). During this period, the Remote E-Voting module shall be disabled. All investor can follow the instruction in the process of E-voting and email can be sent for the same. Further M/s Nikunj Kanabhai has been appointed as Scrutinizer for conducting the process in a fair and transparent manner.

The Scrutinizer will submit his report to the Registrar of Companies for the Postal Ballot (including e-voting) will be uploaded on the website of the Company within two working days from the closure of the e-voting process.

Date: 16-06-2026
Place: Mumbai

**P S RAJ STEELS LIMITED**

(Formerly Known as P S Raj Steels Private Limited)
Reg. Add.: V & P.O. Talwandi Rukka, Hisar, Haryana-125001
Corporate Add.: Plot No 51, Block A, IDC, Hisar, Haryana-125001
CIN: L27109HR2004PLC035523 Phone No.: 01662-223116
Email: info@psrajsteels.com Website: www.pssrgroup.com

Intimation regarding EGM, Cut -Off, Book-Closure & E-Voting

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of the Company will be held on Tuesday, 7th July, 2026 at 4:00 P.M. at the corporate office of the Company Situated at Plot No 51, block A, IDC, Hisar, Haryana-125001 to transact the businesses, as set out in the Notice convening EGM as summarized hereunder:

Item No. 01: Sub-division of Equity Shares of the Company
Item No. 02: Alteration of Existing Capital Clause (Clause V) of the MOA of the Company
Item No. 03: To Consider and approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-2027

The Company has already dispatched the Notice of EGM through electronic mode to the Shareholders whose email address are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of EGM will be made available on the website of the Company at www.pssrgroup.com and also on the website of the Stock Exchange at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 1st July, 2026 to Tuesday, 7th July, 2026 (both days inclusive) for the purpose of EGM.

Remote e-voting and voting by Ballot Paper during EGM:

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote on all the resolutions as set out in the Notice of EGM using electronic voting system (remote e-voting) provided by NSDL and physical polling (Ballot Paper) at the EGM. The detailed process of Remote E-voting and Physical Polling (Ballot Paper) at EGM is available in the Notice of the Meeting. The voting rights of the shareholders shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Tuesday, 30th June, 2026 (cut-off date).

The remote e-voting period commences on Saturday, 4th July 2026 at 9:00 A.M. and ends on Monday, 6th July, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL thereafter. Those shareholders, who shall be present in the EGM and have not cast their votes on resolution through remote e-voting shall be and are otherwise not barred from doing so, shall be eligible to vote through Ballot Paper (Poll) during the EGM. The shareholders who have cast their votes through remote e-voting prior to EGM may also attend the EGM but shall not be entitled to cast their votes again. The result of the Meeting would be declared within the stipulated time as mentioned under the relevant laws and will also be posted on the Company Website.

The Company has fixed Friday, 12th June, 2026 i.e. the Notice of EGM will be sent to those Shareholders whose name appeared in the Register of Members as on said date. Any person who acquires shares after the above said date but before the cut-off date i.e. Tuesday, 30th June, 2026, may obtain the relevant details from the Company's R&TA i.e. M/s Bigshare Services Private Limited.

In case of any queries, you 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 or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com.

The Company has appointed CA Kanksha Chugh & Associates (Membership No.: 078373) Practicing Chartered Accountant to act as the Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot paper (Poll) at Meeting in a fair and transparent manner.

Members are requested to update their preferred e-mail ids with the Company / Depository Participants / RTA which will be used for the purpose of sending the communications in future.

For P S Raj Steels Limited

Place: Hisar
Date: 16th June, 2026
Sd/-
Suman
Company Secretary & Compliance Officer

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identification Number : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 014
Telephone: 033-2210-1221, Fax: 033-2248-3683
E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgment of Transfer Requests and Dematerialisation of Physical Shares Pursuant to the SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ I/3750/2026 dated January, 2026, the Company has facilitated a special window for re-lodgment of share transfer requests and dematerialisation of physical shares. The special window shall remain open from 4th February, 2027. The facility of this special window is only for lodgment of transfer request and dematerialisation of physical shares where the transfer deed was executed or shares were sold/purchased, as the case may be, prior to 1st April, 2019, irrespective of whether not lodged before 1st April, 2019 and the original share certificate(s) is available.

Eligible shareholders may submit their transfer requests along with the original share certificate and other requisite documents to the Company's Registrar and Share Transfer Agent - Maheshwari Datamatics Private Limited, Unit: McLeod Russel India Limited, 23 R.N. Mukh Road, 5th Floor, Kolkata 700001, Tel: +91 33 2248 2248/ 2243 5029, Fax: +91 33 2248 5029, E-mail: contact@mdplcorporate.com

Please note that these shares shall be mandatorily credited to the transferee, only in the mode and shall be under lock-in for a period of one year from the date of registration of transfer and shall not be transferred/lien-marked/pledged during the said lock-in period.

For McLeod Russel India Limited

Place : Kolkata
Dated : 16th June, 2026

Alok Kumar Sa
Company Sec

FORM NO. INC-26

[PURSUANT TO RULE 30 THE COMPANIES (INCORPORATION) RULES, 2014, ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CHANGE OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE]

BEFORE THE CENTRAL GOVERNMENT OF INDIA, REGIONAL DIRECTOR MUMBAI WESTERN REGION DIRECTORATE I.

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

AND

In the matter of AMELFI PARFUMS PRIVATE LIMITED, bearing CIN- U24240MH2005PTC156625, having its registered office at Flat No.501, 5th Floor, Jaishankar Deep CHS Ltd., Plot No.602 (B), 16th Road, T.P.S. Bandra, Mumbai, 400050 Maharashtra, India, Petitioner

Notice is hereby given to the General Public that the Company proposes to apply to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on Tuesday, the 09th day of June, 2026 to enable the company to change its Registered Office from "State of Mumbai, Maharashtra" to "State of Goa" i.e. FLAT NO.501, 5TH FLOOR, JAISHANKAR DEEP CHS LTD., PLOT NO.602 (B), 16TH T.P.S. III, BANDRA, MUMBAI, 400050 MAHARASHTRA, INDIA to HOUSE NO 201 COMPLEX DEMPO TRADE CENTRE, PATTO PANAJI, GOA 403001.

Any person whose interest is likely to be affected by the proposed change of registered office of the company may deliver either on the MCA-21 (www.mca.gov.in) by filing investor complaint form or cause to be delivered or by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Mumbai (Western Region Directorate) at the address Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra-400002, within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Registered Office Address:
FLAT NO.501, 5TH FLOOR, JAISHANKAR DEEP CHS LTD., PLOT NO.602 (B), 16TH T.P.S. III, BANDRA, MUMBAI, 400050 MAHARASHTRA, INDIA.

FOR AND BEHALF OF BOARD OF DIRECTORS
AMELFI PARFUMS PRIVATE LIMITED

Sd/-
NAME SADIQSHEIKH
DESIGNATION DIRECTOR
DIN 00248857
ADDRESS : 22/412 ODXEL VILLA, TALEIGAO TISWADI, NORTH GOATISWADI, GOA 403206 INDIA
Date: 09.06.2026
Place: Mumbai

TRIVENI ENGINEERING & INDUSTRIES LIMITED

CIN : L15421UP1932PLC022174

Registered Office: 4, Hosiery Complex, Phase - II Extn., Noida - 201 305, U.P.
Corporate Office: Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301
E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,

NOTICE

TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Notice for transfer and dematerialisation (demat) of physical shares will remain open from 01/07/2026 to 01/08/2026 as per SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated 13/11/2013.

SPECIAL DEMATERIALIZATION

Shareholders who had purchased physical shares of Triveni Engineering & Industries Limited ("Triveni") prior to April 01, 2019, and: (i) had not applied for transfer and dematerialisation ("demat") of physical shares; or (ii) had applied for transfer and dematerialisation of physical shares, but the same were rejected, returned, or not attended to due to deficiencies in the application; or (iii) had applied for transfer and dematerialisation of physical shares, but the same were not attended to due to deficiencies in the application; or (iv) had applied for transfer and dematerialisation of physical shares, but the same were not attended to due to deficiencies in the application; or (v) had applied for transfer and dematerialisation of physical shares, but the same were not attended to due to deficiencies in the application; or (vi) had applied for transfer and dematerialisation of physical shares, but the same were not attended to due to deficiencies in the application; or (vii) had applied for transfer and dematerialisation of physical shares, but the same were not attended to due to deficiencies in the application; 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